

THE RURAL MUNICIPALITY OF MORRIS

The Board of Revision for the Rural Municipality of Morris held its hearing at 10:00 A.M. on Tuesday, November 27, 1990 in the Council Chambers of the R. M. of Morris.

Mr. Dan Thiessen chaired the Board.  
Board members present were: George St. Hilaire, Harold Dyck, Bill Martens, Allan Dickson, Glenn Curdt, Dick Zacharias.

The purpose of this meeting is to hold a Board of Revision for the 1990 Added Assessments and for Council to meet with the Committee from the U.V.D. of Rosenort.

Board of Revision

Moved by George St. Hilaire, Seconded by Harold Dyck: #330/90. Resolved that the Council of the Rural Municipality of Morris now become the Board of Revision for the 1990 added Assessments.

Carried.

Prior to the start of the Board of Revision, Mr. Jim Hunt of the Municipal Assessment Branch was sworn in. In addition to this, Mr. R. W. Pfrimmer was also sworn in prior to his presentation to the Board.

Following Mr. Pfrimmer's presentation to the Board, the Board of Revision then decided upon the following appeals.

Appeal 1  
R. Fulford

Moved by George St. Hilaire, Seconded by D. Zacharias: #331/90. Whereas Mrs. Rosalie Fulford has appealed the Added Assessments for part of River Lot 338, under Roll No. 270400; Therefore Be It Resolved that the decision of the Board of Revision is that the added assessment be sustained.

Carried.

Appeal 2  
RW Pfrimmer

Moved by Glenn Curdt, Seconded by Allan Dickson: # 332/90. Whereas Mr. R. W. Pfrimmer has appealed the Added Assessments for the SW $\frac{1}{4}$  of Section 20-6-2W under Roll No. 133600; Therefore Be It Resolved that the decision of the Board of Revision is that the market value on the machine shed added assessment be reduced by \$2,700.00 and the other added assessments be sustained.

Carried.

Appeal 3  
P Guillou

Moved by George St. Hilaire, Seconded by W. E. Martens: #333/90. Whereas Mr. Paul Guillou has appealed the added assessment for part of River Lots 428 and 430 under Roll No. 276400 and No. 276550; Therefore Be It Resolved that the decision of the board of Revision is that the added assessments be sustained.

Carried.

Appeal 4  
Hermart Farms

Moved by Glenn Curdt, Seconded by Allan Dickson: #334/90. Whereas Hermart Farms Ltd. has appealed the Added Assessments for part of the SE $\frac{1}{4}$  of Section 10-6-1W under Roll No. 65000; Therefore Be It Resolved that the decision of the Board of Revision is that the added assessment be sustained.

Carried.

Board Adjourns

Moved by W. E. Martens, Seconded by D. Zacharias: #335/90. Resolved that this Board of Revision be now adjourned and the members of the Board of Revision are to now resume as the Council of the Rural Municipality of Morris.

Carried.

Adopt 1990 Assessment Roll

Moved by George St. Hilaire, Seconded by Harold Dyck: #336/90. Resolved that we do not adopt the 1990 assessment roll as it now further revised and amended according to this Board of Revision.

Carried.

Grant-in-Aid Sts.

Moved by D. Zacharias, Seconded by Harold Dyck: #337/90. Whereas the Province of Manitoba had previously approved a grant-in-aid for the R. M. of Morris under M.O. 15-8B No. 426 with the Province's share being \$5,750.00; And Whereas the R. M. of Morris has spent the amount of \$19,130.23 for the grant-in-aid streets in the Municipality; Therefore Be It Resolved that the Rural Municipality of Morris request that the Province of Manitoba approve a grant supplement of \$3,815.12 for the R. M. of Morris so that the Provincial share will be \$9,565.12.

Carried.

Fire Dept. Seminar

Moved by Glenn Curdt, Seconded by Allan Dickson: #338/90. Whereas a Fire Department Seminar is being held in Winkler on January 18 and 19, 1991; And Whereas a number of firemen are wanting to attend this seminar; Therefore Be It Resolved that the R.M. of Morris agree to pay the registration fee for those firemen attending this seminar.

Carried.

Council then recessed for lunch at 12:05 P.M. to reconvene at approximately 1:15 P.M.

Crushed Stone

Moved by Harold Dyck, Seconded by W. E. Martens: #339/90. Resolved that we authorize the placement of 4 loads of 2" crushed stone at the Lowe Farm dugout to facilitate the set up of the spring pumping needs.

Carried.

Council then met with Mr. Art Friesen, Mr. Jim Heinrichs and Mr. Earl Braun of the U.V.D. of Rosenort Committee. A lengthy discussion was held regarding the Rosenort Fire Department and the valuations placed on the Department and the buy out figure for this department. Mr. Friesen stated to Council that he felt that the valuation on the fire truck was too high. The valuation for the truck was actually derived from discussions at the previous meeting. Mr. Friesen also stated that the 8% offer of assets from Council was not a fair figure and also that the donations given to the construction of the Rosenort Fire Hall should remain part of the Fire Hall total. There was considerable further discussion on the assets and costs involved with the Fire Department and the U.V.D. of Rosenort Committee proposed the amount of \$100,000.00 as the buy out figure for the Rosenort Fire Department. The U.V.D. of Rosenort Committee indicated that for the Rosenort Nuisance Grounds that a 25% purchase of the capital and operating of the facility was an acceptable amount.

At this point in the meeting, the U.V.D. of Rosenort Committee left the meeting and Council then discussed a possible total proposal to present to the U.V.D. Committee. It was felt that possibly a new fire truck for the Rosenort Fire Department would be beyond the U.V.D.'s ability to handle the financial implications and that special arrangements would have to be made for this truck purchase and allocation.

Upon the return of the U.V.D. of Rosenort Committee, Council then gave the following proposal: The Rural Municipality of Morris would give \$35,000.00 to the Village of Rosenort and the Village of Rosenort would then assume control and operation of the Rosenort Fire Department and would also take over ownership of the former fire hall. The Village of Rosenort would then be required to purchase a 25% capital and operation commitment for the Rosenort Nuisance Grounds. The boundaries for the Village of Rosenort have been previously been negotiated and have been agreed to. The time allocated for approval from the Province of Manitoba is until December 31, 1991. Should approval from the Province not be granted prior to this date, then all matters, agreements, resolutions, etc. shall be considered to be invalid.

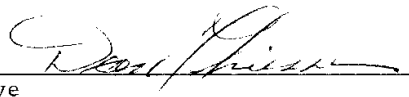
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Council then explained that matters such as boundary roads, bridges or mutual drains would be shared on a equal basis as is done with most other centres. The Rosenort Water and Sewer system would be turned over to the Village, however, the service to the rural water lines must continue. The aspect of the Rosenort Community Centre District would function as in the past, however, the division of the deficit would have to be discussed and negotiated at a later date.

There was concern over the fact of the Province's approval being given at a late date so that actual operation of the Village would not take place until January 1, 1993. The U.V.D. Committee expressed the fact that should that take place that additional negotiating should take place for the year 1992. It appeared that all parties agreed that should this event happen that it would seem reasonable to discuss any additional compensation for the year 1992 only.

The U.V.D. of Rosenort Committee indicated that with this information they would require time to consider the matter at their next Committee meeting and that they would give Council a response to this proposal.

The meeting was adjourned at 5:30 P.M.

  
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Reeve

  
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Secretary-Treasurer.