

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, January 10th, 1991 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.  
Present were Councillors: George St. Hilaire, Dick Zacharias, Harold Dyck, Allan Dickson, Bill Martens, Glenn Curdt.

Minutes

Moved by Glenn Curdt, Seconded by Allan Dickson:  
#1/91. Resolved that the minutes of the December 13, 1990 regular meeting and the December 20, 1990 special meeting be now adopted as recorded.

Carried.

Grant-in-Aid Sts.

Moved by Glenn Curdt, Seconded by Allan Dickson:  
#2/91. Whereas the Province of Manitoba is in need of our request for work under the Grant-in-Aid street program;  
And Whereas the Rural Municipality of Morris has 1st Street, 3rd Street, Reimer Street from P.T.H. 23 to 1st Avenue, and 1st Avenue from 5th Street to Reimer Street in Lowe Farm, Manitoba which are Grant-in-Aid streets;  
And Whereas the Rural Municipality of Morris has a portion of Elevator Street, Station Street, Waddell Street, and New Street in Sperling, Manitoba which are Grant-in-Aid Streets;  
Therefore Be It Resolved that the Rural Municipality of Morris does now apply for Grant-in-Aid work on the above mentioned streets for the year 1991 and the total cost for the streets in Lowe Farm is to be \$4,500.00 and the total cost for the streets in Sperling is to be \$3,000.00 and which grant-in-aid work is to consist of calcium, gravel, grading, etc.

Carried.

Committee Reports

Bill Martens - Altona Hospital Board Meeting.  
Allan Dickson - Roads Committee  
- Big M Rec Centre Advisory Bd. meeting.  
- Morris Hospital Board meeting  
Glenn Curdt - Carman Hospital Board meeting  
Dick Zacharias - St. Pierre Veterinary Clinic Board meeting  
- U.V.D. of Rosenort Committee.  
George St. Hilaire - Welfare Report.  
Harold Dyck - Roads Committee  
- Employees Relations Committee.

The matter of Road names was discussed by Council and the following criteria were felt should apply to such requests for signs:

- no costs should be the responsibility of the Municipality
- the naming could be revoked at Councils discretion.
- any replacement and repair costs not the Municipality's responsibility.
- the standard of sign and the placement of the signs are to be at Council's agreement.

Kronsweide Church Road

Moved by Allan Dickson, Seconded by W. E. Martens:  
#3/91. Whereas the Kronsweide Church Committee has requested the road signs be erected to assist people in locating their church;  
Therefore Be It Resolved that we request the Department of Highways to install a sign at the NW corner of 22-4-2W and the NE corner of 24-4-2W and a sign at the NE corner of 20-4-1W with all related costs being the responsibility of the Kronsweide Church;  
And Further Be It Resolved that these signs are to state "Kronsweide Road".

Carried.

Council then recessed for lunch at 12:05 P.M. and reconvened at approximately 1:00 P.M.

Council then held a lengthy discussion on the matter of the quotes received for a new motor grader and also the projected capital purchases for 1991. It was decided to meet with the respective companies at a date to be called by the Reeve and that the cost aspects of the machines would be the main aspect of this meeting.

By-law  
1399/91

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#4/91. Resolved that By-law No. 1399/91 being a by-law authorizing the making of grants for the year 1990 be now read a first time in Council as a whole.

Carried.

By-law  
1399/91

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#5/91. Resolved that By-law No. 1399/91, having been read a first time, be now given second and third readings and finally passed in Council as a whole with the requirements of Section 190(2) and 190(3) of the Municipal Act being now suspended.

Carried.

By-law  
1396/90  
amendment

Moved by D. Zacharias, Seconded by Allan Dickson:  
#6/91. Resolved that By-law No. 1396/90 be amended so that all indications for By-law No. 1375 within the by-law shall be shown as By-law No. 1375/89.

Carried.

By-law  
1396/90

Moved by W. E. Martens, seconded by Allan Dickson:  
#7/91. Whereas by-law No. 1396/90 was given first reading on December 13, 1990; Therefore Be It Resolved that By-law No. 1396/90 be now given second and third readings as amended, and finally passed in Council as a whole with the requirements of Section 190(2) and 19(3) of the Municipal Act being now suspended.

Carried.

Provisional  
Estimates

Moved by George St. Hilaire, Seconded by D. Zacharias:  
#8/91. Whereas Section 566(2) of The Municipal Act requires that council make provisional estimates for all operating and capital expenditures of the corporation until the adoption of the annual estimates:

Therefore Be It Resolved that the following provisional estimates be adopted for 1991:

General Government	55,000.00
Protection Services	4,000.00
Transportation Services	190,000.00
Environmental Health Services	600.00
Public Health & Welfare Services	1,400.00
Environmental Development services	800.00
Economic Development Services	15,000.00
Recreation & Cultural Services	1,000.00
Fiscal Services	1,000,000.00
	<u>\$1,268,000.00</u>

Carried.

Roads Committee

Councillor Harold Dyck reviewed with Council the basic proposal and roads committee discussion for the 1991 gravel program. Included in the discussion was the matter of triple axle trailers, a possible fuel adjustment affecting the tender price because of the uncertainty of the future fuel pricing. Also mentioned was a possible increase in the average yards per mile to 100 to 105 yards of gravel.

Gravel  
Tender Ads

Moved by Harold Dyck, Seconded by Glenn Curdt:  
#9/91. Resolved that we authorize the advertising for our 1991 gravel program contract with tender bids to be returned by February 12th, 1991.

Carried.

January 10, 1991.

Accounts

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#10/91. Resolved that we now approve the list of accounts for  
December 31, 1990 in the amount of \$43,434.74 and also that  
the accounts for January 10, 1991 in the amount of \$74,202.31  
be now approved plus the following additional accounts:

Burkes Restaurant \$60.30

Carried.

In Camera

Moved by D. Zacharias, Seconded by Harold Dyck:  
#11/91. Resolved that we proceed In Camera to discuss the 1991  
Employees salaries and Council Indemnities.

Carried.

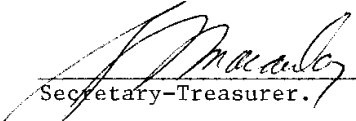
Adjourn  
In Camera

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#12/91. Resolved that we adjourn being In Camera and resume as  
Council as a whole.

Carried.

The meeting was then adjourned at 5:05 P.M. and Council agreed  
to meet again on January 24, 1991 at 10:00 A.M. to continue with  
the remainder of the agenda.

  
Reeve

  
Secretary-Treasurer.