

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:15 A.M. on Thursday, February 14, 1991 in the Council Chambers of the R. M. of Morris.

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

- Minutes Moved by W. E. Martens, Seconded by Glenn Curdt:
#18/91. Resolved that the minutes of the January 10, 1991 regular meeting and the January 25, 1991 special meetings be now adopted as recorded.
Carried.
- Winkler/
Morden Hosp.
Meeting Moved by George St. Hilaire, Seconded by W. E. Martens:
#19/91. Resolved that Dan Thiessen and Glenn Curdt be authorized to attend a meeting on the Winkler/Morden Health District on March 15, 1991.
Carried.
- Internat.
Coalition
Membership Moved by Glenn Curdt, Seconded by W. E. Martens:
#20/91. Resolved that the R. M. of Morris purchase a 1991 membership in the International Coalition in the amount of \$294.00.
Carried.
- Inter-Mun.
Bonspiel Moved by George St. Hilaire, Seconded by Harold Dyck:
#21/91. Resolved that Council Members be authorized to attend the Inter-Municipal Bonspiel in Morris on March 1, 1991.
Carried.
- By-law
1400/91 Moved by Harold Dyck, Seconded by George St. Hilaire:
#22/91. Resolved that By-law No. 1400/91, being a by-law setting the 1991 remuneration for Council members be now given first reading.
Carried.
- By-law
1400/91 Moved by W. E. Martens, Seconded by Glenn Curdt:
#23/91. Resolved that By-law No. 1400/91, 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.
- Purchase
Motor
Grader Moved by W. E. Martens, Seconded by Glenn Curdt:
#24/91. Resolved that we purchase a Caterpillar 140G grader at a cost of approximately \$109,195.00 for the machine on display to the municipality with serial no. 72V12670;
And Further Resolved that in addition, Powell Equipment is to provide a refund cheque of \$3,313.05 in the municipality with no obligations of these funds to any other government;
And Further that Powell Equipment guarantees to the R. M. of Morris that their entitlement of the Federal G.S.T. refund will be \$5,904.00;
And Further that the machine is to be equipped according to our quotation request with the exception of the mold board float and bridgestone tires and the grader is to be installed with AM/FM radio with converter.
Carried.
- Council then recessed for lunch at 11:55 A.M. and reconvened at approxiamtely 1:00 P.M.
- By-law
1401/91 Moved by Harold Dyck, Seconded by George St. Hilaire:
#25/91. Resolved that By-law No. 1401/91, being a by-law setting the 1991 salaries of office employees be now given first reading in Council as a whole with Section 190(3) of the Municipal Act being now suspended.
Carried.

By-law
1401/91

Moved by Allan Dickson, Seconded by Glenn Curdt:
#26/91. Resolved that By-law No. 1401/91 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
1402/91.

Moved by Allan Dickson, Seconded by W. E. Martens:
#27/91. Resolved that By-law No. 1402/91, being a by-law setting the 1991 salaries of Public Wroks and other employees be now given first reading in Council as a whole with Section 190(3) of the Municipal act being now suspended.
Carried.

By-law
1402/91

Moved by Harold Dyck, Seconded by George St. Hilaire:
#28/91. Resolved that By-law No. 1402/91, 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.

Delegation

Council then met with Mr. Merv Robinson, Mr. Bob McKibbin and Mr. Amar Chadha of the Department of Highways. They met with Council to discuss the rerouting of P.R. 523 and of P.R. 246. The plan by the Department of Highways is that P.R. 246 would be rerouted to be on the North and West side of Section 3-4-1E. With the rerouting of P.R. 246, it was also planned to extend P.R. 523 along the North of Sections 4, 5 and 6-4-1E and would abandon that portion of P.R. 523 extending North from Section 1-4-1W to its intersection of P.T.H. 75. The abandonment grant was estimated to be approximately \$11,000.00
Also discussed was the 4 laning of P.T.H. 75 around the Town of Morris and the service roads which would be used and put in place at that time. There was some discussion as to what service roads would be gravelled and which would be left as a dirt road. This rerouting of the P.R. roads would be done in conjunction with the 4 laning of P.T.H. 75 and would be estimated to done at the same time.
They wished to explain the situation to Council and they hoped to have responses, etc. from Council regarding this proposal and further discussions if needed.

Public
Hearing

At 2:15 P.M. Council held a Public Hearing for By-law No. 1397/90 which is a by-law establishing Conditional Use Classifications for our Planning Scheme. There was no one present for the hearing and the hearing was adjourned.

Delegation

Council met with Mr. Dave Milton, who appeared before Council requesting permission to establish a tree shelterbelt along the road allowance for his property in the SE¼ of Section 14-6-1E. Council informed him that we had a regulation of setbacks being at least 125 feet from the edge of the road allowance. The need for the setback concerned snow coverage and drainage. Mr. Milton indicated that he wished to place a shelterbelt around the entire quarter section. This would help with soil erosion and also the matter of snow retention in the field.
Council indicated that they would later decide upon his request.

Delegation

Mrs. C. Wurmnest and Mrs. Marion Baleja met with Council concerning the matter of the former Sperling School building and property. They indicated that they are a ways and means committee investigating the possibilities for the use of the Sperling School building. Their committee is actually part of the Sperling Community Club and any agreements, etc. needed for the operation of the building would have to be made with the Community Club. They indicated that they could possibly get Government Grants to help in upgrading the building. Council indicated that the operation of the building would have to be done in a manner that did not incur deficits or require municipal levies.

Mrs. Wurmnest and Mrs. Baleja were informed that our arrangement regarding the operation of the Arena was that it did not receive municipal levies to operate. The levies currently being done are for the debenture retirement of the construction of the rink. Council felt that an agreement should be engaged to outline the terms, etc. that the building would be operated by the Sperling Community Club. The building is currently in the name of the R. M. of Morris and was to remain in this manner.

At approximately 3:00 P.M. Councillor Dickson left the Council meeting and was unable to return.

Diesel Fuel

Moved by W. E. Martens, Seconded by Harold Dyck:
#29/91. Whereas the Rural Municipality of Morris has requested tender bids for the supply of diesel fuel for the R. M. of Morris for the period from March 1, 1991 to February 28, 1992; Therefore Be It Resolved that the R. M. of Morris accepts the bid from the Lowe Farm Co-Op for the amount of 33.8¢ per litre for marked diesel and 43.8¢ per litre for clear diesel fuel.
Carried.

Accounts

Moved by George St. Hilaire, Seconded by Harold Dyck:
#30/91. Resolved that we now approve the list of accounts for February 14th, 1991 in the amount of \$95,748.21 plus the following additional accounts:
Burkes Restaurant 64.69
Erin Tractor 16,059.22
Carried.

Financial Statements

Moved by Glenn Curdt, Seconded by George St. Hilaire:
#31/91. Resolved that we now approve the Financial Statement for the months of December, 1990 and January, 1991 as presented by the Secretary-Treasurer.
Carried.

Lowe Farm Utility Deficit

Moved by Harold Dyck, Seconded by W. E. Martens:
#32/91. Whereas the Lowe Farm Utility has experienced an operating deficit for the 1990 year in the amount of \$2,718.33; Therefore Be It Resolved that the Rural Municipality of Morris hereby requests that the Public Utilities Board approves this operating deficit and that the deficit be recovered through the surplus funds of the Utility.
Carried.

1990 Operating Deficit

Moved by W. E. Martens, Seconded by Glenn Curdt:
#33/91. Whereas the Rural Municipality of Morris experienced an operating deficit of \$13,240.98 during the 1990 year; Therefore Be It Resolved that the R. M. of Morris request approval from the Minister of Rural Development for this 1990 operating deficit and that this deficit be recovered through the surplus funds of the Municipality.
Carried.

New truck Box & Hoist

Moved by W. E. Martens, Seconded by George St. Hilaire:
#34/91. Whereas the municipality has received price quotations for the installation of a 12foot grey box and scissor hoist onto our new truck; Therefore Be It Resolved that we authorize that Rosenort Motors install the above mentioned box and hoist according to this quotation in the approximate amount of \$5,600.00 plus taxes.
Defeated For 2
Against 2
Defeated by Vote of the Reeve

February 14, 1991.

New Truck
Box & Hoist

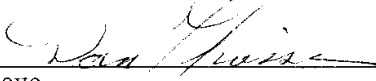
Moved by Harold Dyck, Seconded by Glenn Curdt:

#35/91. Whereas the municipality has price quotations for the installation of a 13 foot grey box and scissor hoist onto our new truck;

Therefore Be it Resolved that we authorize that Rosenort Motors install the above mentioend box and hoist according to the quotation in the approximate amount of \$5,800.00 plus taxes.

Carried. For 3
Against 1

The meeting was then adjourned at 5:30P.M. and Council agreed to meet again on Thursday February 21, 1991 to continue with the remainder of the meeting. At this date, Council agreed to meet with the U.V.D. of Rosenort Committee at 10:00 A.M. and following this meeting, Council would continue with the remainder of the February 14th meeting agenda.



Reeve



Secretary-Treasurer.