

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 10:00 A.M. on Thursday, February 21, 1991 in the Council Chambers of the R. M. of Morris.

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

The purpose of this meeting was originally scheduled so that Council meet with the U.V.D. of Rosenort at 10:00 A.M. and continued with the remainder of the February 14, 1991 regular meeting agenda following the U.V.D. of Rosenort meeting.

The U.V.D. of Rosenort Committee was unable to meet with Council on this date, and therefore, Council decided to continue with the remainder of the February 14, 1991 meeting agenda. The meeting with the U.V.D. of Rosenort Committee would be rescheduled for a later date.

Committee Reports

Bill Martens - Morris-Montcalm Weed Board (Emerson rep. not attending)  
- Morris Manor Board (appliance replacement)  
- Pembina Valley Water Task Force meeting  
- Altona Hospital Board meeting.  
Allan Dickson - Big "M" Advisory Board meetings.  
- Morris Arena Board budget meeting  
- Red River Valley Health District  
- Welfare Committee  
Glenn Curdt - Morris-Montcalm Weed Board meeting  
- Carman Hospital Board  
George St. Hilaire - Welfare Committee  
Harold Dyck - Employee Relations Committee (grader operator replace.  
(and J. Rempel retirement)  
-Low Farm C.C.D. budget meeting  
- Low Farm Fire Department  
- P.V.D.C. Annual Meeting  
Dan Thiessen - Pembina Valley Water Task Force  
- P.V.D.C. Annual meeting.

Gravel  
Tenders

Moved by Harold Dyck, Seconded by Glenn Curdt:  
#36/91. Whereas the Rural Municipality of Morris has received tender bids for the supplying, hauling and spreading of gravel for hte 1991 gravel program;  
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now accept the tender bid from Lavallee Trucking for Blocks C, D and E for gravel and for all Blocks for crushed stone, and from Altona Concrete for Blocks A and B for gravel according to the bids that they submitted including fuel adjustments if needed, and according to our requirements to the contractor;  
And Further Be It Resolved that the gravel program is to commence when road restrictions are lifted and if our road conditions permit and in conjunction with arrangements with our Roads Committee.  
Carried.

Council then recessed for lunch at 12:10 P.M. and reconvened at approximately 1:15 P.M.

Grader  
Purchase

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#37/91. Resovled that Resolution No. 24/91 be now amended to read in total as follows:  
"Resovled that we purchase a Caterpillar 140G grader at a cost of \$109,685.90 for hte machine on display to the municipality with serial no. 72V13670;  
And Further Resolved that in addition, Powell Equipment is to provide a refund cheque of \$4,097.25 to 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 \$6,199.69;  
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.

Garage Doors	Moved by George St. Hilaire, Seconded by Harold Dyck: #38/91. Whereas the R. M. of Morris has received price quotations for the installation of an overhead door for the north end of the shop and a walk-in door for the south end of the shop; Therefore Be It Resolved that we now accept the price quotations from Valley Enterprises in the amount of 3,465.00 for the above mentioned doors and the installation of same. Carried.
Truck Box & Hoist	Moved by W. E. Martens, Seconded by Harold Dyck: #39/91. Whereas Council's previous resolution for the purchase of a box and hoist for our new truck was not correct; Therefore Be It Resolved that the R. M. of Morris authorize the purchase of a box and hoist for our new truck from Rosenort Motors in the amount of \$7,070.00 plus taxes. Carried.
Public Works Call Back	Moved by Glenn Curdt, Seconded by W. E. Martens: #40/91. Resolved that our Employees Relations Committee be authorized to call back to work our Public Works employees, when necessary. Carried.
Equipment Purchases	Moved by W. E. Martens, Seconded by Allan Dickson: #41/91. Resolved that we authorize the following purchases: - \$200.00 for bolts - 2 rear tires for the backhoe - 2 - 500' woll of ½" cable (blue strand) Carried.
By-law 1397/90	Moved by George St. Hilaire, Seconded by Harold Dyck: #42/91. Whereas By-law No. 1397/90 was given first reading on December 13, 1990; And Whereas By-law No. 1397/90 is for the purpose of establishing Conditional Use classifications for "A40" and "A" District of our Planning Scheme; And Whereas a Public Hearing was held on February 14, 1991; Therefore Be It Resolved that By-law No. 1397/90 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.
Rosenort Grant-in- Aid	Moved by Allan Dickson, Seconded by Glenn Curdt: #43/91. Whereas the Province of Manitoba has requested our work schedule for Grant-in-Aid streets for 1991 And Whereas the grant-in-aid street of River Road South at Rosenort, Manitoba is planned for road improvements for a 2.2 Km portion of the road; Therefore Be It Resolved that the Rural Municipality of Morris does now apply for grant-in-aid work for road improvements for River Road South for 1991 being as follows: Priority 1 For hard surfacing of River Road South with a type of surface agreed upon by the Department of Highways and U.V.D. of Rosenort Committee at a later date with a total cost of the project being \$212,000.00. Priority 2 For gravel, grading and calcium Dust Control for 2.2 Km. or a portion thereof depending on Priority above, with a total cost of \$9,200.00. Carried.
Public Works Uniforms	Moved by George St. Hilaire, Seconded by Harold Dyck: #44/91. Whereas the R. M. of Morris currently has a contract with Quinton's Services for the supply of shirt and pant uniforms for our public works employees; And Whereas the new contract is to increase by .25c to the amount of \$4.95/man/week; Therefore Be It Resolved that Council authorize that the R. M. of Morris renew the contract with Quinton's Services for a 3 year term. Carried.

Low Farm  
Fire Truck

Moved by Glenn Curdt, Seconded by Allan Dickson:  
#45/91. Whereas the Rural Municipality of Morris has engaged Fort Garry Industries to construct a Fire Truck for the Lowe Farm Fire Department;  
And Whereas a number of items were omitted from the initial price and which Council would like to have included with the fire truck;  
Therefore Be It Resolved that Council authorize that the following items be added to the Lowe Farm Fire Truck:  
Wheel Wells \$498.00/pair  
Air Bottle Brackets  
4 @ 165.00 each \$660.00  
Radio Speaker \$388.00  
Carried.

H. Dueck  
Grader  
Operator

Moved by Harold Dyck, Seconded by George St. Hilaire:  
#46/91. Resolved that our employee, Mr. Henry Dueck, be transferred to the position of grader operator and shall be considered in the same full time capacity as the other grader operators;  
And Further that this change shall be effective as of February 18, 1991.  
Carried.

Advertise  
Jobs

Moved by Harold Dyck, Seconded by George St. Hilaire;  
#47/91. Resolved that we authorize the advertising for the position of grader operator and crawler operator.  
Carried.

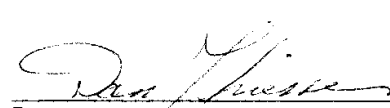
Handheld  
radios

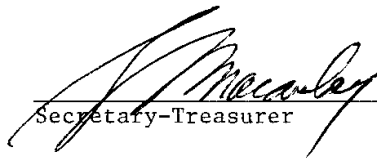
Moved by Glenn Curdt, Seconded by Allan Dickson:  
#48/91. Resolved that we authorize the purchase of 3 hand held radio units from the Morris Fire Department.  
Carried.

Carman  
Meeting

Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#49/91. Resolved that Council members be authorized to attend a Community meeting in Carman on February 20, 1991.  
Carried.

The meeting was then adjourned at 3:25 P.M.

  
Reeve

  
Secretary-Treasurer