

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its special meeting at 1:00 P.M. on Monday, April 8th, 1991 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: Harold Dyck, Bill Martens, Glenn Curdt, Allan Dickson, Dick Zacharias.

This special meeting was call for the following reasons and to discuss the following topics:

1. Council is to meet with the U.V.D. of Rosenort to further discuss the incorporation of the area.
2. The hiring of Public Works employees for the position of crawler operator and grader operator.

Delegation

Council met with Mr. Art Friesen, Mr. Jim Heinrichs and Mr. Earl Braun of the U.V.D. of Rosenort Committee. The Committee met with Council to discuss some of the terms of the proposed agreement providing for the eventual incorporation of the Village of Rosenort. The Committee would like to see arrangements made so that the planned purchase of a new fire truck for the Rosenort Fire Department is not altered. They asked Council to continue with the purchase of this new fire truck with some provision being made for the repayment of this truck. The other concern of the Committee regarding fire protection is that of the alteration of the fire district boundaries. Given the aspect of the incorporation of the Village of Rosenort, the fire department boundaries could be altered to provide maximum benefit of response distances from various fire departments. The U.V.D. Committee felt that the fire departments and the Village of Rosenort should some input into this matter prior to any changes taking place.

The consensus of Council was that some arrangement could be made to purchase the new truck with the municipality being repaid over a specified number of years.

Another concern of the Committee is the boundary bridge crossing two miles south of Rosenort is stated in the agreement as being shared equally for repairs, rebuilding, etc. The Committee felt that this particular location should be shared on a 75% Municipal and 25% Rosenort basis.

Following some further discussion on the matter of the bridge crossing and the fire truck, the U.V.D. of Rosenort Committee then left the meeting.

Council then discussed the topic of the fire truck and the opinion was that the purchase of the truck should continue. However, the following were conditions stipulated under which the purchase would take place. There would definitely have to be a repayment to the municipality and that the repayment should not be over a period of more than 10 years and that interest be charged to this form of loan. The interest is proposed to be  $1\frac{1}{2}\%$  below prime interest rate with the exact rate being calculated as of the October 1st date of each year. The Municipal fire reserve levy would likely be returning to the rate of 0.4 mills (\$25,000.00) for the municipality. With the Municipal levy being likely not less than 0.4 mills in the future, the area involved with the Rosenort Fire District would assist in repayment of this truck based on the overall levy rate of the Municipality.

With regards to the boundary bridge in question, Council did not consider the sharing of 75% - 25% as being a problem. However, Council did feel that with this arrangement of cost sharing that the actual decision making for matters relating to this bridge should be on a similar. The R. M. of Morris would have a majority voice in deciding on future workings, repairs, rebuildings, etc. for this particular bridge.

For the matter of the fire truck Council felt that a maximum dollar be indicated as the Municipal contribution towards this truck. There was no firm dollar figure given, however, an amount of \$90,000.00 was suggested as an approximate dollar provision.

April 8th, 1991.

Grader  
Operator

Moved by Harold Dyck, Seconded by D. Zacharias:  
#80/91. Whereas Council has received numerous applications for  
the position of grader operator;  
Therefore Be It Resolved that Mr. Roger Chartier be hired to the  
position of grader operator with duties to commence approximately  
mid-May, 1991 and the probationary period is to be for 3 months  
from the commencement of work.

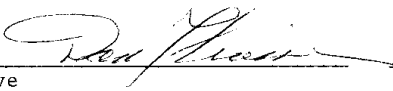
Carried.

Crawler  
Operator

Moved by D. Zacharias, Seconded by Harold Dyck:  
#81/91. Whereas Council has received numerous applications for  
the position of crawler operator;  
Therefore Be It Resolved that Mr. Rene Duval be hired to the  
position of crawler operator with duties to commence as soon as  
possible and the probationary period is to be for 3 months from  
the commencement of work and that he make effort to obtain a  
class 1 licence.

Carried. For 4  
Against 1

The meeting was adjourned at 4:45 P.M.

  
Reeve

  
Secretary-Treasurer.