

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, April 11th, 1991 in the Council Chambers of the R. M. of Morris.

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

- Minutes Moved by George St. Hilaire, Seconded by D. Zacharias:
#82/91. Resolved that the minutes of the March 14th, 1991 regular meeting and the March 21st, 1991 special meeting be now adopted as recorded.
Carried.
- Weed Bd. Budget Moved by Glenn Curdt, Seconded by W. E. Martens:
#83/91. Resolved that the R. M. of Morris Council now approves the budget for the Morris-Montcalm Weed Control District with the R. M. of Morris requirement being \$23,855.00.
Carried.
- Drain N 7&8-6-1E Moved by D. Zacharias, Seconded by Glenn Curdt:
#84/91. Resolved that we request the Water Resources Branch to provide the design for gradient control structures along the Goossen Drain North of Section 7 & 8 -6-1E.
Carried.
- Offer by Sell Crawler Moved by W. E. Martens, Seconded by D. Zacharias:
#85/91. Resolved that Council is interested in the purchasing of a 1990 850B crawler, with our as trade, from Erin Tractor at a cost not exceeding \$25,000.00 with a 34 month warranty.
Carried.
- Delegation Council then met with Jake Neufeld and Pat Murdock of Canada Post to discuss the closure of the Post Office in Lowe Farm, Manitoba. They indicated that Canada Post would be setting up a retail postal outlet in Lowe Farm. These retail outlets receive a fee for service and also an amount for the amount of products sold. On the national scale, Canada Post did make a small profit in 1990, however, they are in a very competitive field and having these retail outlets has helped their financial situation. The privatization of the postal outlets is done by natural opportunity (ie. retirement). Every effort is being made to maintain the same hours and degree of accessibility to the postal boxes. The retail outlets have a 10 year contract and Canada Post pays for the initial renovations needed to put in the postal boxes and set up the postal area in the retail outlet. The aspect of door to door delivery in larger centers has not been expanded upon for 9 years.

Council then recessed for lunch at noon and reconvened at approximately 1:10 P.M.
- Delegation Over the lunch hour, Council met with Mr. Harvey Maslow of Powell Equipment. He explained to Council the possible repairs needed for our D7 crawler. The machine is currently under repair and he explained the options to Council for the repair of the machine.
- Tax Discount Moved by Glenn Curdt, seconded by W. E. Martens:
#86/91. Resolved that the rate of 3.0% be now set as our tax discount for 1991 for those current taxes paid up to and including the date of June 28, 1991.
Carried.
- 5 Year Capital Program Moved by George St. Hilarie, Seconded by D. Zacharias:
#87/91. Whereas Section 568(1) of the Municipal Act requires each municipality to prepare a Capital Expenditure Program for the five years next following the current year and to adopt the program by resolution;
And Whereas the Council of the Rural Municipality of Morris has made such a program;
Therefore Be It Resolved that the Capital Expenditure Program for the Rural Municipality of Morris for the years 1992 to 1996 be and the same is hereby adopted.
Carried.

1991
Budget
Estimates

Moved by D. Zacharias, Seconded by George St. Hilaire:
#88/91. Whereas Section 567(1) of the Municipal Act requires each municipality to make estimates for the amount required for the lawful purposes of the municipality and to adopt the said estimates by resolution;
And Whereas the Council of the Rural Municipality of Morris has made such revenue and expenditure estimates;
Now Therefore Be It Resolved that the annual estimates for the year 1991 as set out in the manner and form approved by the Minister be and they are hereby adopted and that the said estimates shall be incorporated into and form part of the 1991 levy by-law.
Carried.

By-law
1404/91

Moved by Allan Dickson, Seconded by W. E. Martens:
#89/91. Resolved that By-law No. 1404/91 being a by-law setting the 1991 annual estimates and levy requirements for the Rural Municipality of Morris be now given first reading.
Carried.

Variation
Board

Moved by Harold Dyck, Seconded by George St. Hilaire:
#90/91. Resolved that the Council of the Rural Municipality of Morris now resolves into the Variation Board of the Rural Municipality of Morris.
Carried.

The Variation Board then held a public hearing at 2:00 P.M. for Variation Application No. 2/91. Mr. Lilke was present for the hearing and he stated to the Board that he had changed his site plan and no longer need the front yard variation, however, he still required the side yard variation. The Board questioned the need for a 2 foot side yard and Mr. Lilke indicated that he could possibly alter his plans if he had a 4 foot side yard.

Variation
2/91
O.Lilke
Lt.3/4-11846

Moved by George St. Hilaire, Seconded by Harold Dyck:
#91/91. Whereas Orvil R. Lilke has applied for a variation order to vary the front yard and east side yard requirement for Lot 3 and part of Lot 4, in Plan 11846;
And Whereas the variation approval is to allow for a 4 foot side yard on the east side;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves application no. 2/91 for Mr. Orvil R. Lilke.
Carried.

The Variation Board then held a public hearing at 2:10 P.M. for Variation application no. 3/91. There were no presentations made to the Board regarding this application.

Variation
3/91
B.Stevenson
NW¼ 23-5-1E

Moved by Allan Dickson, Seconded by W. E. Martens:
#92/91. Whereas F. Bronson Stevenson has applied for a variation order to vary the site area requirement for the West 900 feet of the NW¼ of Section 23-5-1E.P.M. except C.T.# B25874;
And Whereas this variation is to allow for a 35 acre site area;
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves application no. 3/91 for Mr. F. Bronson Stevenson on the condition that any additional driveways required would be at the owners expense.
Carried.

Board
Adjourn

Moved by W. E. Martens, Seconded by Allan Dickson:
#93/91. Resolved that the Variation Board of the R. M. of Morris now adjourns and resumes as the Council of the R. M. of Morris.
Carried.

Delegation

Council then met with Mr. Larry McCrady, Mr. Dennis Lemay, Mr. Lionel Wiens and Mr. Lorne Bergstresser of the Morris Macdonald School Div. The Board representatives then reviewed a written presentation with Council regarding their 1991 budget and answered questions from Council on the matter.

Delegation	<p>Council then met with representative of the Manitoba Disaster Board. These representatives included Mr. Syd Reimer, Mr. Joe Massey, Mr. Barney Ayotte, and Mr. Chuck Wehlan. The Board has been conducting a study of the protected and unprotected buildings in the Red River Valley area and their study is now complete and wishes to now discuss the findings with Council. Outside of the dyked urban areas, there are 610 properties with buildings within the flood area. Approximately 70 properties have buildings that are 4 feet plus below the required level.</p> <p>They indicated to Council that now that the information has been compiled, there is a definite need to keep it updated as to ownership of the properties and when new buildings are being built. Now that the information is available, there was some discussion as to how this information may be used and how it would be obtained.</p>
Policing Costs	<p>Moved by W. E. Martens, Seconded by Glenn Curdt: #94/91. Whereas the Government of Canada has altered its charges of policing costs to the Province of Manitoba; And Whereas this increase in policing costs will have a detrimental effect on the financial situation of the Province of Manitoba and all the Municipalities in the Province; Therefore Be It Resolved that the Rural Municipality of Morris is totally opposed to the increase in policing costs that the Federal Government is imposing onto the Province of Manitoba.</p> <p style="text-align: center;">Carried.</p>
Accounts	<p>Because of possible conflict of interest regarding the accounts, Councillor Bill Martens excused himself from that portion of the meeting.</p> <p>Moved by Glenn Curdt, Seconded by Allan Dickson: #95/91. Resolved that we now approve the list of accounts for April 11, 1991 in the amount of \$283,493.57 with cheque no. B5984 being cancelled and reissued to Martens Strawberry Farm at a rental rate of \$14.40 per hour being a total bill of \$1,382.40.</p> <p style="text-align: center;">Carried.</p>
Financial Statement	<p>Moved by George St. Hilaire, Seconded by D. Zacharias: #96/91. Resolved that we now approve the Financial Statement for the month of March, 1991 as presented by the Secretary-Treasurer.</p> <p style="text-align: center;">Carried.</p>
Reserve Withdrawals	<p>Moved by Glenn Curdt, Seconded by W. E. Martens: #97/91. Whereas the Rural Municipality of Morris has purchased equipment for the municipality and which funding for same is to be from Reserve Funds; And Whereas the R. M. of Morris has purchased a Fire Truck in the amount of \$102,815.01 and has also purchased a Motor Grader for the amount of \$109,685.90 and has also purchased a truck in the amount of \$24,817.80; Therefore Be It Resolved that for the purpose of these purchases, the Rural Municipality of Morris requests approval from the Minister of Rural Development to withdraw \$102,815.01 from our Fire Equipment Reserve Fund for the purchase of a new fire truck and also the withdrawal of \$109,685.90 from our Machinery Replacement Reserve Fund for the purchase of a Motor Grader and also the withdrawal of \$24,817.80 from our General reserve Fund to allow for the purchase of a truck.</p> <p style="text-align: center;">Carried.</p>
Recreation Levy Payments	<p>Moved by W. E. Martens, Seconded by Allan Dickson: #98/91. Resolved that the R. M. of Morris now authorizes the payment of ½ of the levy requirements for the Recreation Districts for 1991.</p> <p style="text-align: center;">Carried.</p>

Scale Operator Moved by Allan Dickson, Seconded by Glenn Curdt:
 #99/91. Whereas the R. M. of Morris has received applications for the position of scale operator for our 1991 Gravel Program; Therefore Be It Resolved that Mr. Walter Sorokowski be hired to the position of scale operator for 1991 at a salary of \$7.00 per hour.
 Carried.

Sec.-Treas Convention Moved by George St. Hilaire, Seconded by Harold Dyck:
 #100/91. Resolved that our Secretary-Treasurer be authorized to attend the Municipal Administrators Convention in Brandon, Man. on April 28 to May 1, 1991.
 Carried.

Subdivision M. Friesen SE 36-5-1W Moved by Glenn Curdt, Seconded by D. Zacharias:
 #101/91. Whereas Margaret Friesen has made application to subdivide part of the SE $\frac{1}{4}$ of Section 36-5-1W.P.M. under Planning File No. 4152-90-3140; And Whereas this subdivision is proposed to create a 37 acre parcel and a 3 acre yard site; Therefore Be It Resolved that the R. M. of Morris approves this subdivision application on the condition that a variation order is obtained for the 37 acre parcel and the 3 acre parcel and also that any additional driveways required shall be at the owners expense.
 Carried.

Syd. Reimer Agreement Re:Subdiv. Moved by D. Zacharias, Seconded by Allan Dickson:
 #102/91. Resolved that Council enter into an agreement with Mr. Sydney R. C. Reimer for the maintenance of a dyke through Lot 5, Plan 16236; And Further Resolved that the Reeve and Secretary-Treasurer be authorized to sign the agreement.
 Carried.

Culverts Moved by W. E. Martens, Seconded by Glenn Curdt:
 #103/91. Resolved that we authorize the placement of the following culverts:
 E. of SE $\frac{1}{4}$ of Sec. 16-4-2W 24" culvert (extra charge over 20' top)
 E. of SE $\frac{1}{4}$ of Sec. 23-4-2W 18" culvert (20' top)
 E. of NE $\frac{1}{4}$ of Sec. 4-4-1W 18" culvert (20' top)
 Carried.

Committee Reports

Harold Dyck - Gravel Committee - recommendation of 95 yds/mi. as average gravel placement and extra provision for high traffic roads. Boundaries are to be considered as $\frac{1}{2}$. Gravel maps should be in by May meeting.

Recorded vote was requested by Councillor George St. Hilaire on the following resolution.

Gravel Moved by Glenn Curdt, Seconded by Harold Dyck:
 #104/91. Resolved that for our 1991 Gravel Program, a quantity of 120 tonnes/mile be used as an average allocation for gravel for our 1991 gravelling.
 Carried. For - Harold Dyck
 Allan Dickson
 Bill Martens
 Dick Zacharias
 Glenn Curdt
 Against - George St. Hilaire

April 11, 1991.

Committee Reports

George St. Hilarie - Welfare Committee

Glenn Curdt - Morris Montcalm Weed Dist. meeting.

- Carman Hospital

Allan Dickson - Red River Valley Health District.

- Big M Rec. Centre.

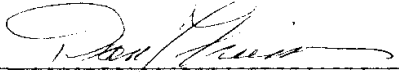
Bill Martens - Annual Weed District meeting.

- Altona Hospital

Dan Thiessen - U.M.M. Mayors & Reeves meeting in Altona - Manitoba

Hydro is converting street lights to high pressure sodium lights & Municipality is to pay for the lights. Other topics included policing, assessments, etc.

The meeting was adjourned at 5:45 P.M. with a special meeting to be held on April 25, 1991 at 9:00 A.M.



Reeve



Secretary-Treasurer.