

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, June 13, 1991 in the Council Chambers of the R. M. of Morris.

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

Minutes Moved by Allan Dickson, Seconded by W. E. Martens:
#146/91. Resolved that the minutes of the May 9th, 1991 regular meeting and the May 16th, 1991 and June 3rd, 1991 special meeting be now adopted as presented.

Carried.

Amendment to Minutes Moved by Allan Dickson, Seconded by W. E. Martens:
#147/91. Resolved that Resolution No. 138/91 be amended so that the location of the culvert installation is to be East of Section 26-5-1W.

Carried.

G. Klassen Memorial Donation Moved by Glenn Curdt, Seconded by Allan Dickson:
#148/91. Whereas the R. M. of Morris currently has a trust bank account for the Sperling Fire Department;
And Whereas the Sperling Fire Department has made a request to Council for the expenditure of some of these funds;
Therefore Be It Resolved that the R. M. of Morris authorize the donation of \$200.00 to the Gerald Klassen Memorial Fund from the Sperling Fire Department with the expenditure being done from the Sperling Fire Department Trust Account.

Carried.

Committee Reports

Bill Martens - Morris Montcalm Weed Control Board
Allan Dickson - Red River Valley Health District.
(budget shortfall & doctor recruitment)
- Big "M" Recreation Centre
Glenn Curdt - Carman Hospital (now becoming a Health District)
George St. Hilaire - Drainage (culvert problem at AB Eidge & he is to pay for 1/3 of new culvert)
- Insurance Claim by St. Onge
- St. Pierre Vet Clinic (rep. likely needed for Bd.)
Harold Dyck - Lowe Farm Nuisance Grounds (cutting weeds & seeding area)
Dan Thiessen - Pembina Valley Water Task Force
(now called Pembina Valley Water Co-operative Corp.)
(municipality should now be investigating rural lines to connect to main line)
- Pembina Valley Dev. Corp. (funds cut)

Delegation Mr. Ted Moffat of the Water Resources Branch met with Council to discuss aspects of the recent Provincial Budget and what action will be taken and that its effect will be to municipalities. Mr. Moffat stated that nothing official has taken place that would have any effect on past services. However, he indicated that a draft letter was before the Minister and he indicated that possibly municipalities not be surprised that future services to municipalities be minimal or no service from his department. He indicated that until the letter from the Minister is sent, his department would be conducting business as usual in its service to municipalities. Mr. Moffat informed Council that all staff in his department has been given notice that they will be laid off for the winter months. Council expressed the concern of not having the service, the standard being used in future drainage, engineering services required, costs involved, etc.

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

At 1:10 P.M., Council held a public hearing for the purpose of rezoning a portion of public reserve property in Rosenort to a zoning of "R1" One Family Dwelling District. There were no persons present for matters pertaining to this hearing.

By-law
1405/91

Moved by W. E. Martens, Seconded by D. Zacharias:
#149/91. Whereas By-law NO. 1405/91 was given first reading on April 25th, 1991;
And Whereas Council has held a public hearing for the rezoning of property as stated under By-law No. 1405/91;
Therefore Be It Resolved that By-law No. 1405/91, being a by-law rezoning public reserve property in Rosenort to "R1" zoning, 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

Mr. Steve Haward of Manitoba Water Services Board and Mr. Angus Sneesby and Mr. Burce Enswood of P.F.R.A. met with Council to discuss aspects of Sperling being supplied with a sewer and water system. At present the proposal centres around the water being supplied from the R. M. of Macdonald. There was much discussion on the cost estimates supplied by the Water Services Board for such a water and sewer system for Sperling. It was stated that at this time, Council should hold a public meeting in Sperling and inform those present of the costs, answer questions and try to explain the implications, costs, responsibilities, etc. that may be involved. Following this, Council should canvass the community to determine the number of households that would be willing to connect into the water and sewer system. They also indicated that they would be available to attend a public meeting to help explain aspects of the system.

Delegation

Mr. Ian McKinnon, Prairie Agri Photo, is employed by a company that does infra red photography and they do aerial photography of entire municipalities. They have completed an aerial infra red photography of the R. M. of Morris and he explained this being done and the costs to the Municipality should they wish to purchase this service.

Prior to the next resolution coming to the floor, Councillor Dick Zacharias excused himself from the room. Mr. Zacharias has a personal involvement with this subdivision application and left the room to avoid being in conflict relating to any decision regarding this subdivision application.

Subdivision
Dee Zed Hold.
Lts 1,2,3-
4-15124.

Moved by George St. Hilaire, Seconded by Harold Dyck:
#150/91. Whereas Dee Zed Holdings Ltd. have made application to subdivide Lots 1, 2 and 3, Block 4 and Plan 15124 under Planning File No. 4152-91-3182;
And Whereas this subdivision is proposed to allow for the construction of an apartment complex on Lot 3 and the East half of Lot 2;
Therefore Be It Resolved that the Rural Municipality of Morris approves this subdivision application subject to the following conditions:
1. that a Surveyors Building Location Certificate be provided confirming that the required side yards are being met.
2. that Lot 3 and the East half of Lot 2 be consolidated into one lot.

Carried.

By-law
1404/91

Moved by W. E. Martens, Seconded by Glenn Curdt:
#151/91. Whereas By-law No. 1404/91, being our 1991 budget by-law was read a first time on April 11, 1991;
And Whereas the Department of Rural Development have indicated no problems with the by-law;
Therefore Be It Resolved that By-law No. 1404/91 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. For 6
Against 0

Accounts	Moved by D. Zacharias, Seconded by George St. Hilaire: #152/91. Resolved that we now approve the list of accounts for June 13th, 1991 in the amount of \$118,763.86 with cheque B6065 to Little Morden Service being cancelled. Carried.
Financial Statement	Moved by George St. Hilaire, Seconded by Harold Dyck: #153/91. Resolved that we now approve the Financial Statement for the month of May, 1991 as presented by the Secretary-Treasurer. Carried.
Emergency Plan	Moved by Glenn Curdt, Seconded by Allan Dickson: #154/91. Whereas the Manitoba Emergency Measures Organization has prepared an Emergency Plan for the Rural Municipality of Morris; Therefore Be It Resolved that the Rural Municipality of Morris does hereby now adopt and implement this document as the emergency plan for the Rural Municipality of Morris. Carried.
Fuel Tanks Electrical	Moved by W. E. Martens, Seconded by D. Zacharias: #155/91. Resolved that P.G.A. Enterprises be engaged to install the electrical connection to our fuel tanks in Morris and Lowe Farm at costs stipulated in his quote of April 29, 1991. Carried.
M.W.S.B. Rosenort W&S Sys.	Moved by D. Zacharias, Seconded by Allan Dickson: #156/91. Whereas the Council of the Rural Municipality of Morris are concerned over the capacity of the Rosenort raw water pond which was again short of water this spring (ie. intake floats stuck in ice at bottom of pond) also, water and sewer mains need to be extended and since the area within the limits of the community of Rosenort has already been declared an area to which the Manitoba Water Services Board is authorized to provide service; Be It Resolved that the Rural Municipality of Morris, on behalf of the community of Rosenort, has retained the services of J. R. Cousin Consultants Ltd., as municipal engineer to provide the technical services for cost study as related to: <ol style="list-style-type: none">1. second raw water storage pond2. extension of water and sewer mains in the U.V.D. of Rosenort and to Riverside. And Further Be It Resolved that the Manitoba Water Services Board provide financial assistance to the Municipality to offset costs involved for the cost study and requested works; And Further Be It Resolved that due to the possibility of being short of water supply in the spring of 1992, that the study and related implementation procedures commence as soon as possible. Carried.
P.F.R.A. Rosenort W&S Sys.	Moved by George St. Hilaire, Seconded by Glenn Curdt: #157/91. Whereas the Council of the Rural Municipality of Morris are concerned over the capacity of the raw water pond which was again short of water this spring (ie. intake floats stuck in ice at bottom of pond) also, water and sewer mains need to be extended and since the area within the limits of the community of Rosenort has already been declared an area to which the Prairie Farm Rehabilitations Administration is authorized to provide service; Be It Resolved that the Rural Municipality of Morris on behalf of the community of Rosenort, has retained the services of J. R. Cousin Consultants Ltd., as municipal engineer to provide the technical services for cost study as related to: <ol style="list-style-type: none">1. second raw water storage pond2. extensions of water and sewer mains in the U.V.D. of Rosenort and to Riverside. And Further Be It Resolved that the Prairie Farm Rehabilitation Administration review the study and finalize an engineering agreement with J. R. Cousin Consultants Ltd., and that the Manitoba Water Services Board provide financial assistance to the Municipality to offset costs involved for requested works; And Further Be It Resolved due to the possibility of being short of water in the spring of 1992, that the study and related implementation procedures commence as soon as possible. Carried.

M.W.S.B.
Lagoon
Rosenort

Moved by Allan Dickson, Seconded by D. Zacharias:
158/91. Whereas the Council of the Rural Municipality of Morris is concerned with the lack of holding capacity of the sewage lagoon for the Rosenort sewer system in order to meet the requirements set by the Province of Manitoba;
Therefore Be It Resolved that the Rural Municipality of Morris, on behalf of the community of Rosenort wish to retain the services of J. R. Cousin Consultants Ltd., as municipal engineer to provide the technical services for a cost study as related to:
1. expansion and/or enlargement of the sewage lagoon.
And Further Be It Resolved that the Manitoba Water Services Board provide financial assistance to the Municipality to offset costs involved for the cost study and requested works;
And Further Be It Resolved that the concerns involving the sewage lagoon are considered to be an emergency, the study and related implementation works and procedures should commence as soon as possible.

Carried.

By-law
1407/91

Moved by George St. Hilaire, Seconded by Allan Dickson:
#159/91. Resolved that By-law No. 1407/91, being a by-law authorizing the acquisition of a drain in Section 2 and 3, Township 5 and Range 1 W.P.M., be now given first reading in Council as a whole with the requirements of Section 190(3) of the Municipal Act being now suspended.

Carried.

By-law
1407/91

Moved by Harold Dyck, Seconded by Allan Dickson:
#160/91. Resolved that By-law No. 1407/91, 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.

Equipment

Moved by W. E. Martens, Seconded by D. Zacharias:
#161/91. Resolved that we purchase the following equipment and repairs:
- drive assembly and tachometer for the tractor truck
- four tires for Bridge crew truck.

Carried.

Gravel
Maps

Moved by Harold Dyck, Seconded by George St. Hilaire:
#162/91. Resolved that we authorize the Roads Committee to approve the 1991 gravel maps for the R. M. of Morris.

Carried.

Beyond
5:00 P.M.

Moved by W. E. Martens, Seconded by Glenn Curdt:
#163/91. Resolved that we proceed with our meeting beyond 5:00 P.M.

Carried.

Hydro St.
Lights
Rosenort

Moved by D. Zacharias, Seconded by W. E. Martens:
#164/91. Resolved that the Council of the R. M. of Morris hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in the U.V.D. of Rosenort;
And Whereas it is agreed that this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the R. M. of Morris;
And Whereas this amendment is to include the installation of the following lights:

- 1 - 100 WHPS Luminaire on shared pole #15
- 1 - 100 WHPS Luminaire on shared pole #44
- 1 - 100 WHPS Luminaire on shared pole #5
- 1 - 100 WHPS Luminaire on shared pole #21

Therefore Be It Resolved that the Council of the R. M. of Morris agrees to these additional lights and the amendment to our contract with Manitoba Hydro and also that the U.V.D. of Rosenort be responsible to pay the installation fees charges by Manitoba Hydro.

Carried.

June 13, 1991.

Culverts &
Lumber

Moved by W. E. Martens, Seconded by D. Zacharias:
#165/91. Resolved that we authorize the purchase of the following
bridge lumber and culverts:

- 50 - 3" x 12" x 24 feet
 - 50 - 3" x 12" x 20 feet
 - 12 - 4" x 6" x 16 feet
 - 1 - 1000mm x 38 feet (NW 9-4-2W)
 - 1 - 1200mm x 38 feet (NW 9-4-2W)
- Carried.

Cleaning
Ditches

Moved by Glenn Curdt, Seconded by George St. Hilaire:
#166/91. Resolved that we authorize the cleaning of the following
ditches:

- West of Section 12-5-2W
- East of Section 24-6-1W
- North of NE of Section 12-6-2E
- South of SE of Section 13-6-2E
- North of R.L. 432
- North of Section 13-5-2E
- North of Section 13-6-1E
- West of Section 28-4-1E

Carried.

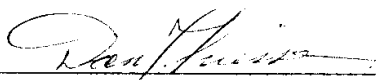
Culvert
Installat.

Moved by Harold Dyck, Seconded by George St. Hilaire:
#167/91. Resolved that we authorize a culvert installation at
the following location:

- 1 - 24' culvert (NE of Sec. 34-4-2W)

Carried.

The meeting was then adjourned at 5:35 P.M.


Reeve


Secretary-Treasurer.