

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, July 11th, 1991 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

Minutes	Moved by Glenn Curdt, Seconded by W. E. Martens: #168/91. Resolved that the minutes of the June 13, 1991 regular meeting be now adopted as presented. <p style="text-align: right;">Carried.</p>
River Rd. North Grant-in-Aid Request	Moved by Harold Dyck, Seconded by D. Zacharias: #169/91. Whereas the street in Rosenort, Manitoba known as River Road North has a school operation at the north end of this street; And Whereas Council believes that River Road North to the Prairie View Shcool should be a Grant-in-Aid street; Therefore Be It Resolved that the R. M. of Morris request that the Department of Highways classify River Road North from P.R. 205 to Prairie View School as a Grant-in-Aid street. <p style="text-align: right;">Carried.</p>
P.R. roads to Municip.	Moved by W. E. Martens, Seconded by Glenn Curdt: #170/91. Resolved that Council meet with Government Representatives to discuss the proposed transfer of Provincial Roads to the Municipalities. <p style="text-align: right;">Carried.</p>
Taxes Added Assessment	Moved by D. Zacharias, Seconded by Allan Dickson: #171/91. Whereas the Municipal Assessment Branch in a letter dated June 19, 1991 provided a listing of recommended property assessment increases; Therefore Be It Resolved that Council accepts and approves these property assessment changes and authorizes that these changes be in effect for 1991 and that tax notices be sent out accordingly. <p style="text-align: right;">Carried.</p>
Tax Cancellat. Recommend.	Moved by Glenn Curdt Seconded by Allan Dickson: #172/91. Whereas the Municipal Assessment Branch in a letter dated June 19, 1991 has provided a listing of recommended assessment reductions; Therefore Be It Resolved that Council accepts these changes and authorizes that the property taxes for 1991 be altered to reflect the recommended assessment change. <p style="text-align: right;">Carried.</p>
Sperling Recycle Depot	Moved by Glenn Curdt, Seconded by D. Zacharias: #173/91. Resolved that we contribute \$100.00 towards the insurance premium for liability coverage on the Recycling depot opearted by the Sperling Environmental Group. <p style="text-align: right;">Carried.</p>
Sale of 1977 Ford Truck	Moved by Allan Dickson, Seconded by W. E. Martens: #174/91. Whereas the R. M. of Morris has received an offer for our 1977 Ford truck and the Municipality wishes to sell this truck; Therefore Be It Resolved that the R. M. of Morris agrees to sell our 1977 Ford Custom Cab truck, ser.# F75FV024520, for the amount of \$650.00 to Mr. Kenneth Knutt with the stipulation that the truck is sold on an "as is" basis. <p style="text-align: right;">Carried.</p>

Committee Reports

Bill Martens - Morris Manor Board meeting  
- Union of Man. Municipalities Eastern Dist. meeting  
- Altona Hospital Board meeting.

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:05 P.M.  
Due to prior commitments, Councillor Dick Zacharias was unable to attend the afternoon session of Council.

Committee Reports

- Allan Dickson - Morris Hospital meeting
  - Big "M" Advisory Board meeting
  - Manitoba Hydro Northern Tour
- Glenn Curdt - Carman Hospital meeting
- George St. Hilaire - Drainage Committee
  - Welfare Committee
- Harold Dyck - Gravel

- Delegation Mr. Ernie Shimkus and Mr. Neil Dueck of Manitoba Telephone System informed Council that for the Morris exchange, all households should be on a private telephone line by May, 1992. Manitoba Telephone System is installing 130 km. of cable in the R. M. of Morris to provide these private lines for the Morris exchange. Conversion to private lines will start in January, 1992 and should be completed by May, 1992. The contractor that will be doing the work will have a 1 year warranty on the work that will be done.
- Delegation Mr. Frank Pitura and Ms. Ingrid Kristjanson of the Morris-Montcalm Weed District met with Council. They informed Council that the Provincial budget was phasing out its \$12,000.00 grant over the next 3 years. They discussed proposed options to keep the Weed Board in operation. These included an increase in custom spraying. However, not reaching the projected custom spraying will require additional funds from the municipalities and the R. M. of Morris is currently 62% of budget levy requirements. They requested that the R. M. of Morris protest the cutbacks in Provincial funding. The Weed District is needed to maintain proper control of weed infestations.
- Delegation Mr. Bruce McLean, a Provincial Land Resource Specialist met with Council to discuss matters pertaining to feedlot operations. The Province has a continual growth in the number of feedlots being established and it appears that the R. M. of Morris area will likely receive a number of these new operations. These feedlots do require a conditional use approval and there are many concerns and problems realized by these feedlots. In reference to feedlots, Mr. McLean, was generally discussing hog feedlots. Municipalities need a process to deal with large feedlot applications. He stated that applications for large feedlots should be thoroughly investigated and reviewed and expert opinions sought. This type of review may take many months for each application. He recommended that a sub-committee be set up to review aspects of livestock, feedlots and agriculture.
- Accounts Moved by George St. Hilaire, Seconded by W. E. Martens:  
#175/91. Resolved that we now approve the list of accounts for July 11, 1991 in the amount of \$90,512.79 plus the following additional accounts:
 

Little Morden Service	255.00
Manitoba Pool Elevator	847.44
	Carried.
- Central Weed Tour Moved by Glenn Curdt, Seconded by Allan Dickson:  
#176/91. Resolved that members of Council be authorized to attend the Central Weed Board 1991 Tour on July 18, 1991.  
Carried.
- Financial Statement Moved by George St. Hilaire, Seconded by Glenn Curdt:  
177/91. Resolved that we now approve the Financial Statement for the month of June, 1991 as presented by the Secretary-Treasurer.  
Carried.

- Ambulance Grants

Moved by W. E. Martens, Seconded by Glenn Curdt:  
 #178/91. Resolved that the Council of the Rural Municipality of Morris hereby makes application to the Manitoba Health Services Commission, Province of Manitoba for the per capita grant for the 1991 period under the "Ambulance Grant Program" and that the said program is to be used in the operation of the following ambulance services in the following proportions:

Altona Ambulance Service	5.0%
Carman Ambulance Service	11.0%
Morris Ambulance Service	84.0%

Carried.
- Secretary-Treas. Holidays

Moved by W. E. Martens, Seconded by Allan Dickson:  
 179/91. Resolved that the Secretary-Treasurer, Grant Macaulay, be authorized to take holidays for the period from July 22 to 26, 1991.

Carried.
- Signing Authority

Moved by Harold Dyck, Seconded by George St. Hilaire:  
 #180/91. Resolved that Irma Bjarnason shall have signing authority from July 22 to 26, 1991 in the absence of the Secretary-Treasurer for the R. M. of Morris.

Carried.
- Meeting with Town of Morris

Moved by W. E. Martens, Seconded by Allan Dickson:  
 #181/91. Resolved Council be authorized to attend a joint meeting with the Town of Morris on July 23, 1991.

Carried.
- Inter-Mun. Golf

Moved by Glenn Curdt, Seconded by George St. Hilaire:  
 #182/91. Resolved that the R. M. of Morris agrees to host the 1992 annual Inter-Municipal Golf Tournament.

Carried.
- M.A.C.C. Lagoon NW 30-4-1W

Moved by W. E. Martens, Seconded by Allan Dickson:  
 #183/91. Whereas the Manitoba Agricultural Credit Corporation is the owner of the West 280 feet of the South 687.8 feet of the NW $\frac{1}{4}$  of Section 30-4-1W;  
 And Whereas there exists on this site a sewage lagoon which has not been properly maintained and emptied;  
 Therefore Be It Resolved that the sewage lagoon on the above mentioned property is to be filled in immediately at the land owners expense.

Carried.
- Culvert Order

Moved by George St. Hilaire, Seconded by W. E. Martens:  
 #184/91. Resolved that we authorize the purchase of the following culvert:

1 - 1000mm x 40 feet	(SE 6-6-1E)(Earl Loewen)
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with the U.V.D. of Rosenort paying the equivalent amount of a 24" culvert.

Carried.
- Culvert Installat.

Moved by Glenn Curdt, Seconded by W. E. Martens:  
 #185/91. Resolved that we authorize the installation of the following culverts:

1 - 450 mm x 15m with trap	NE 30-6-1E
1 - 450 mm	East of NE 4-6-2W
1 - 450 mm	West of NW 3-6-2W
1 - 450 mm	South of SE 34-5-1W

Carried.
- Beyond 5:00 P.M.

Moved by W. E. Martens, Seconded by Glenn Curdt:  
 Resolved that Council proceed beyond 5:00 P.M.

Carried.
- Cleaning Ditches

Moved by Glenn Curdt, Seconded by W. E. Martens:  
 #187/91. Resolved that we authorize the cleaning of the following ditches:

  - 1 mile North of Sec. 14 and 15-6-1W
  - 1 mile North of Sec. 10-6-1W

Carried.

July 11, 1991.

Survey &  
Design  
Request

Moved by W. E. Martens, Seconded by Allan Dickson:  
#188/91. Resolved that we request the Water Resources Branch  
to conduct a survey and design for East of Section 31-4-1E. and  
West of Section 32-4-1E. and also South of Sections 10 and 11-6-1W.  
to the Morris River.

Carried.

Equipment  
Repairs

Moved by W. E. Martens, Seconded by Allan Dickson:  
#189/91. Be It Resolved that the following repairs be authorized:  
- axle for Cat #435 scraper  
- strobe light for bridge crew truck  
- repairs to Champion two way radio  
- antenna for gravel checkers truck.

Carried.

1991 Levy  
Payments


Moved by Glenn Curdt, Seconded by Allan Dickson:  
#190/91. Resolved that we authorize payment of the following 1991  
levies:

Lowe Farm C.C.D.	7,250.00
Kane C.C.D.	2,116.00
Rosenort C.C.D.	4,097.04
Aubigny C.C.D.	415.00
U.V.D. of Rosenort	36,081.26

Carried.

The meeting was adjourned at 5:30 P.M.

  
Reeve

  
Secretary-Treasurer.