

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, August 8th, 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 W. E. Martens, Seconded by Glenn Curdt:
#191/91. Resolved that the minutes of the July 11, 1991 regular meeting and the July 29th, 1991 special meeting be now adopted as presented.

Carried.

Assessment
Cancell.

Moved by George St. Hilaire, Seconded by Harold Dyck:
#192/91. Whereas Council has received a letter dated July 16, 1991 from the Municipal Assessment Branch recommending cancellations for 1991;
Therefore Be It Resolved that Council accepts these recommendations and authorizes the 1991 tax cancellations according to these recommendations.

Carried.

Delegation

Mr. Ernie Karlowky, Mr. & Mrs. Franz Kames, Mr. Paul Rempel and Mr. Ed. Wiens, all appeared before council on a matter concerning the culvert drain which is through the C.P.R. tracks on the East of the NE¼ of Section 27-6-1E. This culvert is located too high and the water cannot properly drain from their properties. They all indicated severe crop loss because of this poor drainage through the C.P.R. line. Council indicated to the delegation that the Municipality has made attempts to C.P.R. to lower this culvert and none have been successful.
Council agreed that we would set up a meeting with a C.P.R. representative to discuss the matter and that Mr. Karlowky would be notified of this meeting date.

Committee Reports

Bill Martens - Morris Montcalm Weed District
- Altona Hospital District
Allan Dickson - Morris Hospital Meeting
- Joint meeting with the Town of Morris.
Glenn Curdt - Morris Montcalm Weed District.
Dick Zacharias - Welfare Committee Report
George St. Hilaire - Drainage Committee
Harold Dyck - Gravel Program
Dan Thiessen - Mower Demonstration.

Council then recessed for lunch to 12:00 noon and reconvened at approximately 1:15 P.M.

Sale of
Trailer

Moved by W. E. Martens, Seconded by D. Zacharias:
#192/91. Whereas the R. M. of Morris has a 12 wheel heavy equipment trailer for sale;
And Whereas Ramjet Contracting of Regina, Saskatchewan has offered the amount of \$2,800.00 for this trailer;
Therefore Be It Resolved that the R. M. of Morris does now accept the offer of \$2,800.00 from Ramjet Contracting for our 12 wheel trailer with the sale being on an "as is" basis.

Carried.

Fire Truck
Tenders

Moved by Glenn Curdt, Seconded by George St. Hilaire:
#193/91. Whereas the R. M. of Morris has requested tender bids for the supply of a new Fire Truck for the Rosenort Fire Department;
And Whereas a number of tender bids have been received;
Therefore Be It Resolved that the R. M. of Morris accepts the tender bid for the truck and chassis from Rosenort Motors in the amount of \$24,067.75 plus taxes for a 1992 TopKick TC6H042 truck according to the bid quotation.

Carried.

Sec.-Treas
Holidays

Moved by W. E. Martens, Seconded by Allan Dickson:
#193/91. Resolved that our Secretary-Treasurer be granted
holidays for the period from September 9th, 1991 to September 20, 1991.
Carried.

Signing
Authority

Moved by George St. Hilaire, Seconded by Harold Dyck:
#195/91. Resolved that Irma Bjarnason shall have signing authority
in the absence of the Secretary-Treasurer for the R. M. of Morris
for the perio from September 9th to 20th, 1991.
Carried.

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

Moved by W. E. Martens, Seconded by Allan Dickson:
#196/91. Whereas the Manitoba AGricultural Credit Corporation
is the owner of the West 280 feet of the South 687.8 feet of the
NW¼ 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 prior to September 30, 1991 at the land
owners expense.
Carried.

4-way
stops

Moved by Allan Dickson, Seconded by W. E. Martens:
#197/91. Whereas there exists a gravel road intersection along
the South of Section 29-5-1E and the road which travels through
Section 29-5-1E;
And Whereas there is a considerable amount of traffic on these
roads and concern is given for the safety of motorists travelling
these roads;
Therefore Be It Resolved that the R. M. of Morris authorizes that
a 4-way stop be initiated at this intersection mentioned above.
For 3
Against 3
Defeated by vote of the Reeve.

Accounts

Moved by Harold Dyck, Seconded by George St. Hilaire:
#198/91. Resolved that we now approve the list of accounts for
August 8th, 1991 in the amount of \$228,012.64 plus the following
additional accounts:
Jake F. Klassen \$69.37
Carried.

Financial
Statement

Moved by George St. Hilaire, Seconded by D. Zacharias:
#199/91. Resolved that we now approve the Financial Statement for
the month of July, 1991 as presented by the Secretary-Treasurer.
Carried.

Gravel
Payment

Moved by Glenn Curdt, Seconded by Allan Dickson:
#200/91. Resolved that we authorize an interim payment of \$30,000.00
to Altona Concrete Ltd. which is a partial payment for the gravel
hauling and spreading which they have done in the R. M. of Morris.
Carried.

Culvert
Installat.

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#201/91. Resolved that we authorize the installation of the
following culverts:
1 - 24" culvert NW of Sec. 15-6-1W
1 - 24" culvert N. of River Lot 527
1 - 24" culvert N. of River Lot 400
(exchange for 18" culvert)
Carried.

Culvert
Purchase

Moved by D. Zacharias, Seconded by George St. Hilaire:
#202/91. Resolved that we authorize the purchase of the following
culverts:
2 - 1200 mm x 19m SW of Sec. 17-6-1E (Goossen Drain)
Carried.

Drainage
Standard

Moved by W. E. Martens, Seconded by Glenn Curdt:
#203/91. Whereas in many areas of Manitoba the drainage of agricultural lands is a necessary ingredient of conservation; And Whereas the most recent Manitoba Provincial budget has reduced the funding available to the Department of Natural Resources; And Whereas this will affect and reduce the services previously available from the Engineering and Construction Department of Water Resources to rural municipalities; And Whereas rural municipalities may find it necessary to engage the services of alternate engineering and consulting firms to perform the services previously available from the Manitoba Water Resources Engineering and Construction Department; Therefore Be It Resolved that the Minister of Natural Resources of the Province of Manitoba consider and propose a uniform and consistent standard of "engineering and design standards" for the purpose of waterway construction within a said watershed.
Carried.

Drainage
PR 332 &
PR 336

Moved by Glenn Curdt, Seconded by Allan Dickson:
#204/91. Whereas the drainage along some areas of Provincial Road are in need of improvement and upgrading; Therefore Be It Resolved that the R. M. of Morris requests the Department of Highways to conduct work to improve the drainage for a length of one-half mile along the West of the NW¼ of Section 29-6-1W which is on P.R. 332 and also for drainage for one mile along the East of Section 18-6-2W. which is on P.R. 336.
Carried.

Cleaning
Ditches

Moved by W. E. Martens, Seconded by D. Zacharias:
#205/91. Resolved that we authorize the cleaning of the ditches along the following:
- West of Section 3-4-2W
- East of Section 2-4-2W
- North of Section 30-5-3E.
Carried.

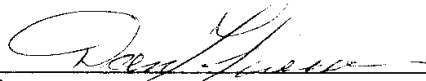
Low Farm
Nuisance
Grds. land
rental

Moved by Harold Dyck, Seconded by D. Zacharias:
#206/91. Whereas the R. M. of Morris owns a portion of land in the North of the West half of the SW¼ of Section 5-5-1W which has use as a nuisance grounds; And Whereas a portion of this land is not currently needed for any required use; And Whereas Mr. Jacob Falk wishes to plant a crop on the 10 to 12 acres of unused land; Therefore Be It Resolved that in exchange for cultivating and maintaining the unused land of the before mentioned property, Mr. Falk be granted use of this 10 to 12 acre parcel for the 1992 crop year at no rental charge.
Carried.

Equipment
Repairs

Moved by W. E. Martens, Seconded by D. Zacharias:
#207/91. Resolved that we authorize the following equipment repairs:
- brakes on the bridge crew truck
- repairs to backhoe at Enns Brothers
- Crawler and Patrol repairs at Erin Tractor
- water pump for the Ford Tractor
- airconditioning repairs to Champion Grader.
Carried.

The meeting was adjourned at 4:05 P.M.


Reeve


Secretary-Treasurer.