

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A. M. on Thursday, September 12th, 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 Allan Dickson, Seconded by W. E. Martens:
#208/91. Resolved that the minutes of the August 8, 1991 regular meeting and the August 28, 1991 special meeting be now adopted as presented.

Carried.

M.E.B.B.
Meeting

Moved by W. E. Martens, Seconded by Allan Dickson:
#209/91. Resolved that we authorize the Employees Committee to attend the M.E.B.B. meeting on September 18, 1991 in Winkler.

Carried.

House
Numbering
in U.V.D.
of Rosen-
ort

Moved by Harold Dyck, Seconded by Dick Zacharias.
#210/91. Whereas the Municipal Planning Branch has indicated that for a fee of \$500.00 they would conduct work to provide a house numbering system and street naming with the necessary by-laws to put same into force;
And Whereas the U.V.D. of Rosenort has indicated that they wish to have this house numbering and street naming done for the area of the U.V.D. of Rosenort;
Therefore Be It Resolved that Council request the Municipal Assessment Branch to provide a house numbering and street naming with necessary by-laws for the U.V.D. of Rosenort with related costs being charged to the U.V.D. of Rosenort.

Carried.

Lower Red
River Val-
ley Levy

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#211/91. Whereas the Lower Red River Valley Water Commission has requested a \$1.00 per capita levy for purposes of needs of the Pembina Valley Water Task Force:
Therefore Be It Resolved that the R. M. of Morris agrees to forwarding this per capita levy which would be the amount of \$2,937.00

Carried.

Assessment
Reductions

Moved by W. E. Martens, Seconded by Glenn Curdt:
#212/91. Whereas the Municipal Assessment Branch in a letter dated August 6, 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 changes.

Carried.

Variation
Board

Moved by Harold Dyck, Seconded by George St. Hilaire:
#213/91. Resolved that the Council of the Rural Municipality of Morris now resolves into the Variation Board of the Rural Municipality of Morris to consider Application No. 4/91.

Carried.

The Variation Board then held a public hearing at 11:00 A.M. for Variation Application No. 4/91. There were no presentations made to the Board regarding this application.

Variation
4/91

Moved by Dick Zacharias, Seconded by Glenn Curdt:
214/91. Whereas the R. M. of Morris on behalf of Mr. James Eidse has applied for a variation order to vary the side yards for Parcel 2 and 3, in Plan 7945 in Rosenort;

And Whereas this variation is to allow for a South side yard of 3.15 feet for Parcel 2 and to allow for a 3.85 foot north side yard and a 4.85 South side yard for Parcel 3:
Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves application No. 4/91 for Mr. James Eidse.

Carried.

Board Adjourn

Moved by W. E. Martens, Seconded by Allan Dickson:
#215/91. 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.

Family Services Canvass Funds

Moved by George St. Hilaire, Seconded by Dick Zacharias:
#216/91. Resolved that the Child and Family Services of Central Manitoba be granted permission to canvass for funds in the Rural Municipality of Morris during the month of October, 1991.

Carried.

Fire Truck

Moved by Glenn Curdt, Seconded by Harold Dyck.
#217/91. Whereas the R. M. of Morris has requested tender bids for the supply of a new Fire Truck for the Rosenort Fire Department:
Therefore Be It Resolved that the R. M. of Morris accepts the tender bid for the pumper body from Fort Garry Industries Ltd. in the amount of \$66,748.00 plus G.S.T. which includes a Steel Body and a 4½" discharge.

Carried.

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

Committee Reports

- Bill Martens - Altona Hospital District (none in August)
 - Manor Brd. Mtg.
- Allan Dickson - Morris Hosp. Mtg.
 - Big M Meeting
- Glenn Curdt - Hosp. Meeting
- Dick Zacharias - Drainage
- George St. Hilaire - Drainage
- Harold Dyck - Gravel Program
- Dan Thiessen - P.V.D.C. Meeting, Water Task Force

Preserve Elm Trees in R.M. Yard

Moved by George St. Hilaire, Seconded by Dick Zacharias.
#218/91. Whereas the R. M. of Morris wishes to retain the elm trees currently growing on the south side of the Municipal Building property:
Therefore Be It Resolved that Council authorizes that the three elm trees in question be treated to help preserve their life at a cost of \$160.00 per tree for this treatment.

Carried.

Duct work at the Municipal Office Bldg.

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#219/91. Whereas Indoor Environmental Services has offered to clean the ventilation duct work for the Municipal Office Building at a cost of approximately \$550.00 plus taxes;
Therefore Be It Resolved that the R. M. of Morris request Indoor Environment Services to clean the duct work for the Municipal Office Building.

Carried.

Sidewalk

Moved by Harold Dyck, Seconded by George St. Hilaire:
#220/91. Resolved that a number of tender bids have been received for the replacement of some sidewalks in Lowe Farm:
Therefore Be It Resolved that Ron Wiens be awarded this contract for sidewalk work to provide for 1,000 feet of sidewalk in Lowe Farm according to their contract bid:

Carried.

Accounts

Moved by George St. Hilaire, Seconded by Harold Dyck:
#221/91. Resolved that we now approve the list of accounts for September 12,1991 in the amount of \$182,336.68 plus the following additional accounts:

Altona Concrete 28,143.56

Carried.

Financial Statement

Moved by Glenn Curdt, Seconded by W. E. Martens:
#222/91. Resolved that we now approve the Financial Statement for the month of August, 1991 as presented by the Secretary-Treasurer.

Carried.

Delegation

Mr. Glenn McKnight met with Council to ask that the Homeowners Tax Assistance of \$325.00 be applied onto one of his property's taxes in Lowe Farm, being lot 3, Plan 693. Mr. McKnight indicated that the previous owner had wrecked the house and is no longer in Canada. Also, the previous owner did not apply for the Homeowners Tax Assistance for this property or on his income tax. Mr. McKnight is the current owner and is requesting that the 1989 and 1990 Resident Homeowner Tax Assistance be applied to these taxes. Mr. McKnight was informed that the Municipality was unable to comply with his request. The problem exists between Mr. McKnight and the previous owner.

Delegation

Mr. Gil St. Hilaire met with Council to discuss matters pertaining to our trading in the Caterpillar 140G Grader on a new model. Mr. St. Hilaire proposed that the R. M. of Morris purchase a new Caterpillar 140G Grader with a trade-in difference of \$10,000.00 plus taxes comes ot a total of \$21,900.00. However after the Municipal G.S.T. Rebate and the rebate from Caterpillar of \$9,813.00, the final net difference would be \$5,703.00 once all rebates are received by the R. M. of Morris.

Altona Gravel Hauling

Moved by Glenn Curdt, Seconded by Allan Dickson:
#223/91. Whereas Altona Concrete has an account of \$28,693.56 with the R. M. of Morris for gravel hauling and Council feels that an adjustment is needed due to not complying to the requested number and type of trucks used in hauling the gravel; Therefore Be It Resolved that we authorize a final payment to Altona Concrete Ltd. in the amount of \$28,143.56 for the gravel, hauling and spreading done for our 1991 gravel program which allows for a penalty of \$550.00 which was deducted from the amount owing.

Carried.

Drain Cleaning

Moved by W. E. Martens, Seconded by Glenn Curdt:
#224/91. Resolved that we authorize the following drains be cleaned:

- N. of NE $\frac{1}{4}$ of Sec. 7-4-2W ½ mile
- W. of Sec. 27-4-2W 1 mile
- Through Sec. 25-4-2W 1 mile
- S $\frac{1}{2}$ of Sec. 35-4-2W ½ mile
- N. of Sec. 14-4-2W 1 mile
- W. of Sec. 16-4-2W 1 mile
- S. of SE $\frac{1}{4}$ of Sec. 5-4-2W ½ mile
- W. of SW $\frac{1}{4}$ of Sec. 15-4-1W ½ mile
- Across R.L. 370 to 384
- N. of Sec. 15-6-1W 1 mile

Carried.

Culverts

Moved by W. E. Martens, Seconded by D. Zacharias:
#225/91. Resolved that we authorize the purchase of the following culvert:

2 - 1600mm x 16m culvert (NE 15-4-1W)

And Further Be It Resolved that the following culverts be installed:

- 1 - 450mm x 8m culvert (NE of SE $\frac{1}{4}$ of 27-4-2W)
- 2 - 900mm x 13m culvert (E. of 24-6-1E)

Carried.

Culvert
Installat

Moved by George St. Hilaire, Seconded by D. Zacharias:
#226/91. Resolved that we authorize the installation of the following culverts:
1 - 450mm culvert East of R.L. 434
1 - 450mm culvert NW of Sec. 23-5-2E
1 - 450mm culvert NE of Sec. 11-6-1E
1 - 450mm culvert S. of Sec. 31-5-1E
Carried.

Hiring
Brunet
Const.

Moved by D. Zacharias, Seconded by George St. Hilaire:
#227/91. Resolved that we authorize the hiring of Brunet Construction to clean ditch between the driveways West of Section 27-5-1E and SE of Section 18-6-1E.
Carried.

Gravel
12-6-2E

Moved by George St. Hilaire, Seconded by D. Zacharias:
#228/91. Resolved that we authorize the placement of 2 trailer loads of gravel on the East of Section 12-6-2E with the cost of the gravel being shared with the R. M. of De Salaberry.
Carried.

Highways
Drainage

Moved by Glenn Curdt, Seconded by D. Zacharias:
#229/91. Resolved that the Rural Municipality of Morris request the Department of Highways to conduct work to improve the drainage along P.R. 205 located East of Section 14-6-1W.P.M.
Carried.

Roads
Transfer
Meeting

Moved by D. Zacharias, Seconded by George St. Hilaire:
#230/91. Therefore Be It Resolved that a letter be sent to the Minister of Highways and the Hon. Clayton Manness and Mr. Doug Gourlay to request a meetign as soon as possible to discuss the transfer of P.R. Roads and drainage concerns.
Carried.

Equipment
Repairs

Moved by W. E. Martens, Seconded by D. Zacharias:
#231/91. Resolved that we authorize the following equipment repairs:
2 - 1400 x 24 tubeless Bias ply tires @ \$425.00 from General Tire
Scraper repairs at Toews Welding.
Carried.

Purchase
Motor
Grader

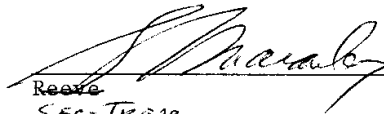
Moved by W. E. Martens, Seconded by D. Zacharias:
#232/91. Whereas the R. M. of Morris received an offer to trade our Cat 140G motor grader from Powell Equipment on September 9, 1991; Therefore Be It Resolved that the R. M. of Morris now accept this offer and conditions being that the new unit (Cat. 140G Custom 180H.P.) be equipped the same as our unit with the addition of a float control feature and that the net trade price be \$10,000.00 and that the net difference be \$5,703.00 after all taxes and rebates;
And Further Be It Resolved that these units be transferred on October 1, 1991 or thereafter.
Carried.

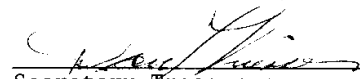
Weed
District
Funding

Moved by W. E. Martens, Seconded by Glenn Curdt:
#233/91. Whereas the "Weed Districts" were created as a result of the "Noxious Weeds Act" which enacted on the advice and consent of The Legislative Assembly of Manitoba;
And Whereas such weed districts have done a commendable job of weed control within these weed districts along with extension in education dealing with noxious weed management to the aid of Manitoba Agriculture;
And Whereas the 1991 Provincial budget proposes to reduce and within three years, eliminate all funding to such organized districts;
Therefore Be It Resolved that the Province of Manitoba re-evaluate and reinstate its share of funding to such "Weed Districts" to encourage their creation and retention.
Carried.

September 12, 1991.

The meeting was adjourned at 5:45 P.M.


Reeve
SEC-TREAS


Secretary-Treasurer
REEVE