

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, December 12, 1991 in The Council Chambers of the R. M. of Morris.

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

Minutes Moved by George St. Hilaire, Seconded by D. Zacharias:
#283/91. Resolved that the minutes of the November 7, 1991 Board of Revision and regular meeting and the November 7, 1991 Inaugural Meeting be now adopted as presented.
Carried.

Delegation Mr. Kelly Clark, Morris Development Officer, met with Council to discuss a proposed Grow Bond project affecting the R. M. of Morris. He also requested that the R. M. of Morris appoint a member to the local Grow Bond Board.
Mr. Clark informed Council of the Community Futures Program and requested that the R. M. of Morris become involved in this Program. This program is being co-ordinated with municipalities of the Red River Valley Region and would not be any cost to the municipalities involved. This is a Federal Government Program and from the start of initiating application for the program could take up to one year before the program would be approved and put into place.

Community Futures Moved by Harold Dyck, Seconded by Allan Dickson:
#284/91. Whereas it would seem to be in the best interest of the municipalities and communities of the Red River Corridor including the Rural Municipalities of De Salaberry, Franklin, Macdonald, Montcalm, Morris and Ritchot. The Towns of Emerson and Morris and the Villages of Niverville and St. Pierre-Jolys and the Local Government Districts of Stuartburn and Piney join together to explore the possibilities and benefits that may arise from the Community Futures Program;
Therefore Be It Resolved that the Red River Corridor municipalities and communities including the Rural Municipalities of De Salaberry, Franklin, Macdonald, Montcalm, Morris and Ritchot. The Towns of Emerson and Morris, the Villages of Niverville and St. Pierre-Jolys and the Local Government Districts of Stuartburn and Piney establish the "Red River Community Futures Committee" so that this program may be utilized to its fullest extent.
And Further Be It Resolved that we, the Rural Municipality of Morris, support the establishment of the "Red River Community Futures Committee."
Carried.

Community Futures Represent. Moved by Glenn Curdt, Seconded by George St. Hilaire:
#285/91. Whereas the municipalities and communities in the Red River Corridor including the Rural Municipalities of De Salaberry, Franklin, Macdonald, Montcalm, Morris and Ritchot. The Towns of Emerson and Morris, the Villages of Niverville and St. Pierre-Jolys and the Local Government Districts of Stuartburn and Piney have joined together to explore the possibilities and benefits that may arise from the Community Futures Program;
Therefore Be It Resolved that Councillor Harold Dyck sits as a member at large on the "Red River Community Futures Committee" serving the Rural Municipalities of De Salaberry, Franklin, Macdonald, Montcalm, Morris and Ritchot. The Towns of Emerson and Morris, the Villages of Niverville and St. Pierre-Jolys and the Local Government Districts of Stuartburn and Piney.
And Further Be It Resolved that Councilor Allan Dickson sits as the alternate member on the "Red River Community Futures Committee" for the same said Municipalities, Town, Villages and L.G.D.'s.
Carried.

Pembina
Valley
Water
Co-Op

Moved by W. E. Martens, Seconded by Allan Dickson;
#286/91. Whereas the Rural Municipality of Morris has reviewed
the proposal from the Pembina Valley Water Cooperative Inc. and
does support this project;
And Whereas the Council of the Rural Municipality of Morris does
not believe that the above mentioned project proposal will create
environmental concerns;
And Whereas this proposed project from the Pembina Valley Water
Cooperative Inc. for a rural water line is of great urgency to the
area and the implementation of the project should be proceeded
with urgency and without delay;
Therefore Be It Resolved that the Rural Municipality of Morris
fully supports the proposal from the Pembina Valley Water Cooperative
Inc. and fully believes that matters pertaining to the proposal be
completed without delay.

Carried.

Council then recessed for lunch at 12:05 P.M. and reconvened at
approximately 1:05 P.M.

At 1:30 P.M., Council held a public hearing for the rezoning under
By-law No. 1408/91 and also the required hearing for a Conditional
Use and Variation Application for the same property. There were no
presentations made to Council at this hearing.

By-law
1408/91

Moved by Glenn Curdt, Seconded by Allan Dickson:
#287/91. Whereas By-law No. 1408/91 was given first reading on
November 7, 1991;
Therefore Be It Resolved that By-law No. 1408/91 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.

Conditional
Use 4/91
Lots 9/10,
12/28-9-
916 Sperling

Moved by Glenn Curdt, Seconded by W. E. Martens:
#288/91. Whereas James A. Carlson of Filmore and Riley, on behalf
of the Royal Bank of Canada has made application for a conditional
use permit to allow for the operation of a Seed Cleaning Plant on
Lots 9 and 10, 12 to 28 incl., in Block 9 and Plan 916 in Sperling;
And Whereas this property is located in an "A40" Rural District
as designated under By-law No. 1408/91;
Therefore Be It Resolved that the Council of the Rural Municipality
of Morris hereby approves this application for conditional use
no. 4/91.

Carried.

Water &
Wastewater
Seminar

Moved by D. Zacharias, Seconded by George St. Hilaire:
#289/91. Whereas the R. M. of Morris has employees eligible to
attend the Water and Wastewater School and/or Seminar, as the
case may be;
Therefore Be It Resolved that the R. M. of Morris authorize
Mr. Brian Friesen and Mr. Howard Brown to attend the Water and
Wastewater Seminar in March, 1992, with the Municipality being
responsible for expenditures as in previous years.

Carried.

Tractor
Insurance
Claim
Acceptance

Moved by W. E. Martens, Seconded by D. Zacharias:
#290/91. Whereas the Rural Municipality of Morris has an insurance
claim involving our Ford tractor for matters other than the actual
repair of the tractor;
And Whereas the insurance adjusters firm of Morden and Helwig Ltd.
has recommended a settlement of \$9,326.16 for this claim;
Therefore Be It Resolved that the Rural Municipality of Morris agrees
to accept the adjusted claim figure of \$9,326.16 and our insurance
adjusters are to be so notified.

Carried.

Delegation

Mr. Larry Gluck of the Lowe Farm Fire Dept. and Mr. Larry Skoglund met with Council to discuss representatives taking the first responders course from Mr. Skoglund. Mr. Gluck informed Council that there are two persons wishing to take the first responders course, with one being on the department for only a few months and the other is not a member of the department. He also stated that many of the members of the department should renew their C.P.R. training. The C.P.R. recertification should be every year with the cost being approximately \$25.00 per person. The first aid upgrading should be every 3 years.

Mr. Skoglund indicated that having people in a community with this training would definitely be a benefit to the community. He felt that each department should possibly have 4 members with the course. It was felt that a review of the needs of having people with the first responder course should be undertaken.

Community Futures Meeting

Moved by W. E. Martens, Seconded by Allan Dickson: #291/91. Resolved that those members of Council which attended a Community Futures Program meeting in Morris on December 2, 1991 be so authorized to attend this meeting.

Carried. For 5
Against 1

Variation Board

Moved by W. E. Martens, Seconded by Allan Dickson: #292/91. Resolved that the Council of the Rural Municipality of Morris now resolves into the Variation Board of the Rural Municipality of Morris to consider Variation applications no. 5/91, 6/91 and 7/91.

Carried.

The Variation Board then held a public hearing at 1:30 and 2:00 P.M. for Variation Applications No. 5/91, 6/91 and 7/91. No one was present for these hearings.

Variation 6/91
Lts. 9/10,
12/28-9-916

Moved by Glenn Curdt, Seconded by W. E. Martens: #293/91. Whereas James A. Carlson of Filmore and Riley, on behalf of the Royal Bank of Canada has applied for a variation order to vary the site area for Lots 9 and 10, 12 to 28 incl., in Block 9 and Plan 916 in Sperling; And Whereas this variation is to allow for a site area of 2.5 acres; Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves application no. 6/91 for the Royal Bank of Canada.

Carried.

Variation 5/91
SW 9-4-1W

Moved by W. E. Martens, Seconded by Glenn Curdt: #294/91. Whereas Mr. Ed. Funk, on behalf of Twin Rose Swine Inc., has applied for a variation order to vary the front yard requirement for the S½ of the SW¼ of Section 9-4-1WPM; And Whereas this variation is to allow for a South front yard of 116 feet; Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris approves application no. 5/91 for Twin Rose Swine Inc.

Carried.

Variation 7/91
SE 1-6-1E.

Moved by D. Zacharias, Seconded by George St. Hilaire: #295/91. Whereas Nelson Whitehead has applied for a variation order to vary the site area requirement for the West 460 feet of the East 1120 feet of hte South 451 feet of the SE¼ of Section 1-6-1EPM; And Whereas this variation is to allow for a 4.7 acre site area; Therefore Be It Resolved that the Variation Board of the Rural Municipality of morris approves application no. 7/91 for Nelson Whitehead.

Carried.

Variation Board Adjourn

Moved by Glenn Curdt, Seconded by Allan Dickson: #296/91. 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.

Accounts

Moved by Harold Dyck, Seconded by George St. Hilaire:
#297/91. Resolved that we now approve the list of accounts for
December 12, 1991 in the amount of \$128,746.94.
Carried.

Payment to
Firemen

Moved by Glenn Curdt, Seconded by Allan Dickson:
#298/91. Resolved that we now authorize payment to the Sperling
Volunteer Firemen for the 1991 practice sessions that they attend,
when such information is made available to the municipal office.
Carried.

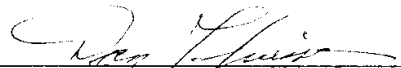
Financial
Statement


Moved by W. E. Martens, Seconded by George St. Hilaire:
#300/91. Resolved that we now give donations and authorize payment
of same to the following organizations:

Manitoba Heart & Stroke Foundation	\$50.00
Muscular Dystrophy Assoc of Canada	\$50.00
Canadian National Institute of the Blind	\$50.00
Canadian Red Cross Society	\$50.00
Canadian Cancer Society	\$50.00
Manitoba Agricultural Hall of Fame	\$50.00
Hudson Bay Route Assoc.	\$50.00
Manitoba Lung Association	\$50.00
Kidney Foundation of Manitoba	\$50.00
The Salvation Army	\$50.00

Carried	For	5
	Against	1

The meeting was then adjourned at 5:05 P.M. with Council agreeing
to meet again on Monday, December 30, 1991 at 10:00 A.M. to
continue with the remainder of the agenda.


Reeve


Secretary-Treasurer.