

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, October 11, 2000 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.

Council Members present were: Ralph Groening, Stan Siemens, Denis Robert, Sieg Neumann, Barry Fraese, Leo Kornelsen.

At the start of the meeting, Councillor Ralph Groening informed Council of a recent dance event held at the Big "M" Rec Centre and the events that have transpired following this event.

Agenda

Moved by Stan Siemens, Seconded by Denis Robert:

#204/00. Resolved that the agenda for the October 11, 2000 regular meeting be now approved as it is now amended or as may be amended.

Carried. For 7  
Against 0

Minutes

Moved by Sieg Neumann, Seconded by Barry Fraese:

#205/00. Resolved that the minutes of the September 13, 2000 regular meeting and the September 20, 2000 special meeting be now adopted as presented by the Municipal Administrator.

Carried. For 7  
Against 0

Meeting  
Start  
Time

Moved by Ralph Groening, Seconded by Leo Kornelsen:

#206/00. Resolved that we authorize that the starting time for the regular meetings of the Council of the R. M. of Morris shall be at 9:00 a.m.

Carried. For 7  
Against 0

MTS Comm.  
Line Inst.  
Project

Moved by Denis Robert, Seconded by Barry Fraese:

#207/00. Whereas MTS Communications plans to install buried cable in the SW of Section 4-5-2 EPM as indicated under their file no. 9021349-2000; And Whereas the R. M. of Morris has no concerns to this project; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this project with the understanding that the line will have a minimum depth of 5 feet including ditch crossings.

Carried. For 7  
Against 0

Assessments  
Added &  
Reduced

Moved by Ralph Groening, Seconded by Sieg Neumann:

# 208/00. Whereas the Assessment Branch has submitted listings of recommended assessment additions for properties in the Municipality in a letter dated September 25, 2000; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now accept these recommended changes and that these changes are to be undertaken for the year 2000.

Carried. For 7  
Against 0

Assessments  
Added &  
Reduced

Moved by Leo Kornelsen, Seconded by Barry Fraese:

#209/00. Whereas the Assessment Branch has submitted listings of recommended assessment additions and reduction for properties in the Municipality in a letter dated September 21, 2000; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now accept these recommended changes and that these changes are to be undertaken for the year 2000.

Carried. For 7  
Against 0

Assessment  
Added

Moved by Sieg Neumann, Seconded by Stan Siemens:  
#210/00. Whereas the Assessment Branch has submitted listings of recommended assessment additions for Centra Gas properties in the Municipality;  
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now accept these recommended changes and that these changes are to be undertaken for the year 2000.

Carried. For 7  
Against 0

MEMO  
Conference

Moved by Leo Kornelsen, Seconded by Stan Siemens:  
#211/00. Resolved that Reeve Herm Martens be registered for the MEMO Conference on November 16-18, 2000 in Winnipeg.

Carried. For 7  
Against 0

Foreman  
Report

Mr. Don Harder, Public Works Foreman, then met with Council. He mentioned that the road gravelling is done to the S of the SW of Section 16-6-1 WPM to the hog barn and also to Kames's trailer to the S. of the SW of Section 27-6-1 EPM and that the owners are responsible for paying for this gravel. On the matter of the bridge in the SE corner of Section 33-5-1 WPM, it was recently damaged and rather than repair the bridge it was felt by Council that a low level crossing should be installed. Mr. Harder indicated that 3 - 36" culverts would be needed, however, this bridge is on a ditch cost shared with the R. M. of Roland and they need to be notified of this happening. It is estimated that the cost of the project including culverts, riprap, geotextile, etc. would be approximately \$5,000.00 to \$6,000.00. For the Sperling Landfill Site, a building is needed and there is a building at the Rosenort Landfill Site which could be moved to Sperling.

Red River  
Community  
College  
G.I.S. work  
request

Council then met with Mr. Dave Woytowich, Mr. Bruce Goulsbra and Mr. Rob Zakaluk from Red River Community College. Mr. Woytowich explained that they are instructors at Red River Community College and they are trying to arrange work with Municipalities for their students in the G.P.S. field. Having the students do GPS work gives the students field work experience and also helps the Municipality by providing this information findings.

Mr. Bruce Boulsbra stated that the Geographic Information System obtained by the GPS findings would eventually provide elevation information to any spot. The Federal Government is interested in having this information done, however, it may take many years to have this information available for southern Manitoba. This G.I.S. information is both vertical and horizontal information.

Mr. Woytowich explained that the cost to the Municipality would be \$5,000.00 which is a subsidized cost and that this would provide information for a Township area. The elevation of roads, culverts, ditches, etc. would be done at every mile corner and also on the ½ mile line. It would give a cross section (3D) picture for each area.

Mr. Rob Zakaluk mentioned that there were a number of mapping programs that this information could be used with. Their students are expected back by the end of October, 2000 and that they would do the work in the fall and over the winter months they would put the project together and the finished product for the Municipality would be ready by spring.

Council then recessed for lunch at 12:05 p.m. and reconvened at approximately 1:05 p.m.

Foreman  
Report

Mr. Don Harder then met with Council again to discuss the Marsh River project where the bridge East of Section 12-5-2 EPM needs to be replaced. The decision of Council was that culverts be installed in place of the bridge. Council was informed that MEMO will not contribute for the bypass highwater route but will contribute only to the bridge structure replacement.

Foreman  
Report

Therefore, the project will have to concentrate on the structure itself. As this claim is with the R. M. of De Salaberry, they are required to undertake the project and the work involved. Therefore, there is still some coordinating of work to be done on the situation.

Mr. Harder requested Council to consider purchasing a rome disc for the municipality as there would be a use for rome disc in the Municipality. There is one for sale with Cambrian Equipment for \$3,900.00 and he asked Council to consider this disc.

Councillor Ralph Groening informed Council that based on the drainage requests submitted to date, there is enough work for our 2001 drainage program.

Purchase  
Rome  
Disc

Moved by Stan Siemens, Seconded by Denis Robert:  
#212/00. Resolved that the R. M. of Morris purchase a Rome Disc form Cambrian Equipment at a cost of \$3,900.00 plus taxes.

Carried. For 7  
Against 0

Upgrade  
Road  
N 2-6-1W

Moved by Sieg Neumann, Seconded by Ralph Groening:  
#213/00. Resolved that the R. M. of Morris agrees to undertake a project of raising the road on each end of the bridge North of Section 2-6-1 WPM on the Little Morris River so that the road is approximately level with the bridge height.

Carried. For 6  
Against 1

Conservation  
Fundign  
for Drain  
Works

Moved by Ralph Groening, Seconded by Leo Kornelsen:  
#214/00. Whereas the Manitoba Department of Conservation has a responsibility to provide maintenance and structure works regarding provincial waterways;  
And Whereas Manitoba municipalities are aware that the capital project funding for the Department of Conservation has greatly declined over the last 10 years;  
And Whereas this withdrawal of funding has resulted in essential drainage projects being neglected, resulting in a detrimental impact on the overall drainage system;  
Therefore Be It Resolved that the Rural Municipality of Morris requests that the Provincial Government, Department of Conservation be solicited to immediately reinstate capital infrastructure funding to a minimum of the 1990/1991 level for drainage projects required in the Province;  
And further Be It Resolved that the Department of Conservation also be requested to prepare and make available to all municipalities their long range program and projections regarding drainage works.

Carried. For 7  
Against 0

Centra Gas  
Line  
Installat.

Moved by Stan Siemens, Seconded by Barry Fraese:  
#215/00. Whereas Centra Gas Manitoba Inc. is undertaking a project of having to re-route some of the natural gas distribution lines which are affected by the Rosenort Dyke project;  
And Whereas Council has no concerns with this project and that the supply of gas will not be interrupted;  
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now accept drawings no. CD-14859, CD-14764 and CD-14761 under their project MER# 2000-01070.

Carried. For 7  
Against 0

R.R.C.C.  
doing GIS  
work  
6-JEPM

Moved by Leo Kornelsen, Seconded by Barry Fraese:  
#216/00. Whereas the Red River Community College has offered to undertake a project of providing G.I.S. information in the R. M. of Morris;  
Therefore Be It Resolved that the R. M. of Morris authorize Red River Community College to provide Geographic Information System information for Township 6, Range 1 EPM at a cost of \$5,000.00.

Carried. For 7  
Against 0

By-law  
1545/00

Moved by Leo Kornelsen, Seconded by Denis Robert:  
#217/00. Resolved that By-law No. 1545/00, being a by-law for the Riverside Dyke has been read a first time, be now given second and third readings and passed in Council as a whole.

Carried. For 7  
Against 0

By-law  
1546/00

Moved by Denis Robert, Seconded by Stan Siemens:  
#218/00. Resolved that By-law No. 1546/00, being a by-law for the Aubigny Dyke has been read a first time, be now given second and third readings and passed in Council as a whole.

Carried. For 7  
Against 0

A.Klassen  
Audit  
Rec. Dists

Moved by Sieg Neumann, Seconded by Ralph Groening:  
#219/00. Resolved that Mr. Albert Klassen be engaged to conduct a financial review for our recreation districts for Aubigny, Lowe Farm and Rosenort according to his letter of September 14, 2000 and that this be for a 1 year period with a further consideration of the matter being done in one year's time.

Carried. For 7  
Against 0

Acquire  
Sperling  
Property

Moved by Denis Robert, Seconded by Stan Siemens:  
#220/00. Resolved that the R. M. of Morris agree to acquire the property of Margaret Penner in Sperling for part of the SW of Section 29-6-2 WPM under Roll No. 139000, at a price of \$1.00 with the Municipality undertaking costs of this transaction.


Carried. For 7  
Against 0

Aubigny  
Hall

Councillor Denis Robert then reported to Council that the Aubigny Hall is nearing completion. There is still some flooring and painting to be done but that it should be done soon.

Moved by Councillor Stan Siemens.

That the meeting be now adjourned at 5:05 p.m. with Council agreeing to meet again on Thursday, October 12, 2000 to continue the remainder of the agenda.

  
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Reeve

  
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Municipal Administrator