

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, June 11, 1981, in the Council Chambers of the R.M. of Morris. Reeve Alvin Rempel presided. Present were Councilors Wm. F. Recksiedler, Lenore J. Eidse, Roy Kornelsen, George St. Hilaire, Dan Thiessen, and W. Glenn Curdt.

The minutes of the May 7, 14, 21 and June 4th meetings were read and adopted as follows:

Minutes Adopted.	Moved by Glenn Curdt, Seconded by Lenore J. Eidse: #159/81. Resolved that we adopt the minutes of the May 7, 1981 meeting as read. <p style="text-align: right;">Carried.</p> Moved by George St. Hilaire, Seconded by Dan Thiessen: #160/81. Resolved that we adopt the minutes of the May 14, 1981 meeting as read, with the following addition: 6th paragraph from top, add: "as recommended by the auditor" . <p style="text-align: right;">Carried.</p> Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #161/81. Resolved that we adopt the minutes of the May 21, 1981 meeting as read, with the following corrections: Third paragraph from bottom of page one - Change "Rosenort Fire Hall" to "Radio equipment for the three fire departments." Page two, after 4th paragraph from bottom of page, add - "Councilor Dan Thiessen was chairman for the above decision." <p style="text-align: right;">Carried.</p> Moved by Lenore J. Eidse, Seconded by George St. Hilaire: #162/81. Resolved that we adopt the minutes of the June 4th, 1981 meeting as read. <p style="text-align: right;">Carried.</p>
Correspon- dence.	The correspondence was read to Council, and the following resolutions were passed, pertaining to the letters that required them. Moved by George St. Hilaire, Seconded by Roy Kornelsen: #163/81. Resolved that we accept the Auditor's report for the year ended December 31, 1980. <p style="text-align: right;">Carried.</p>
Pay Water Commission Assessment	Moved by Glenn Curdt, Seconded by Roy Kornelsen: #164/81. Resolved that we pay the Lower Red River Valley Water Commission the 1981 assessment of \$314.80. <p style="text-align: right;">Carried.</p>
Meeting set with lawyer to resolve Mrs. Eidse account with History Book.	Moved by Glenn Curdt, Seconded by Wm. F. Recksiedler: #165/81. Resolved that the Reeve, Alvin Rempel, Councilors George St. Hilaire and Lenore Eidse meet with Service Officer Morris Hay and lawyer Ken Cameron to resolve the matter of Mrs. Lenore Eidse's account for work done in January, 1981 on the R.M. of Morris History Book. Mrs. Eidse may be represented by her lawyer if desired. Mrs. Eidse left the room before discussions. Carried. Moved by Dan Thiessen, Seconded by George St. Hilaire: #166/81. Resolved that Councilors Glenn Curdt and Lenore Eidse be appointed to a "float Committee". <p style="text-align: right;">Carried.</p>
Stampede.	Moved by George St. Hilaire, Seconded by Roy Kornelsen: #167/81. Resolved that Councilors Glenn Curdt, Lenore Eidse and Dan Thiessen be responsible for receiving the V.I.P.'s for the Manitoba Stampede. The float for the Manitoba Stampede shall be driven by Councilor George St. Hilaire. <p style="text-align: right;">Carried.</p>
District Planner assists with planning.	Senior District planner, Garry Hagerty joined Council after a lunch break to assist with planning subdivisions that needed clarifications. The following resolutions were passed. Moved by Dan Thiessen, Seconded by Glenn Curdt: #168/81. Resolved that the proposed subdivision of Rosenort Concrete Products on NE-6-6-1E be approved on the conditions that: 1) The residual of Parcel 1, plan 8835 be consolidated with Parcel 3 plan 8835. 2) Any buildings to be erected on parcel 2 be built to the specifications of the Water Resources Administration. 3) A turning circle at the end of Rosewood Drive will not be required. <p style="text-align: right;">Carried.</p> Moved by Lenore J. Eidse, Seconded by Roy Kornelsen: #169/81. Resolved that the proposed subdivision of Wilhelm and Helen Zacharias on NE-20-5-1E be approved on the conditions that 1) the building site be raised with fill to a level of 239.3 metres 2) a permit be obtained from the Flood Board. 3) a development agreement be entered into between the R.M. of Morris and the owner of Parcel 5, restricting future development on said parcel 4) the new parcel be consolidated to the owner's existing title CT#C18093 <p style="text-align: right;">Carried.</p>

Moved by Dan Thiessen, Seconded by Glenn Curdt:
 By-law to purchase land Lowe Farm Skating Rink passed. #178/81. Resolved that we have the second and third reading to By-Law 1158/81 dealing with the acquisition of land re Lowe Farm Skating Rink that it be signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.

Carried.

Moved by Roy Kornelsen, Seconded by George St. Hilaire:
 1981 Tax levy by-law passed. #179/81. Resolved that By-Law 1161/81, being a by-law of the Rural Municipality of Morris providing for the levying of taxes for the year 1981, be read a second and third time, as revised, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.

Carried.

Moved by Glenn Curdt, Seconded by George St. Hilaire:
 Machinery Reserve by-law introduced and passed. #180/81. Resolved that By-Law 1162/81, being a by-law of the Rural Municipality of Morris for the purpose of providing for a Reserve Fund for the replacement of machinery and equipment be introduced and read a first time.

Carried.

Moved by Roy Kornelsen, Seconded by Dan Thiessen:
 Interest rate on arrears increased. #181/81. Resolved that it is deemed expedient and in the best interest of the corporation to read By-Law #1162/81 a second and third time, that the requirements of Section 183 (2) be and is hereby suspended, and that the by-law be read the second and third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal and finally passed.

Carried.

Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #182/81.
 Resolved that By-Law 1163/81, being a by-law of the Rural Municipality of Morris allowing the increase of interest rates on taxes in arrears be introduced and given a first reading.

Carried.

Moved by Lenore J. Eidse, Seconded by George St. Hilaire:
 #183/81. Resolved that it is deemed expedient and in the best interest of the corporation to read By-Law #1163/81 a second and third time, the requirements of Section 183 (2) be and are hereby suspended, and that the by-law be read a second and third time, signed by the Reeve and Secretary-Treasurer, sealed with the Corporate Seal, and finally passed.

Carried.

Moved by George St. Hilaire, Seconded by Roy Kornelsen:
 #184/81. Whereas Section 560 (4) of the Municipal Act requires that Council, by resolution adopt the annual estimates on or before the fifteenth day of April of each year, and whereas the Council of the R.M. of Morris was unable to adopt the 1981 estimates by April 15th, this year, Now therefore be it resolved that the Minister be requested to validate the 1981 tax levy By-Law #1162/81.

Carried.

Moved by Roy Kornelsen, Seconded by Lenore J. Eidse:
 Reserve funds transferred to general account to reduce loan. #185/81. Resolved that the moneys on deposit at the Bank of Montreal at Morris, Manitoba in the following reserve funds with appropriate amounts shown opposite each accounts:
 General Reserve: \$99,484.77, Machinery Reserve: \$34,497.22, Fire Equipment Reserve: \$10,305.00, Sperling Rink Reserve: \$5,822.16, be loaned to the General Funds Accounts immediately to be applied against the general operating bank loan, now being \$355,000.00, and that each fund be paid equivalent bank interest. Each account will be reimbursed when deemed feasible.

Carried.

Moved by George St. Hilaire, Seconded by Glenn Curdt:
 #186/81. Resolved that we continue the meeting past 5:00 P.M.

Carried.

Moved by Glenn Curdt, Seconded by George St. Hilaire:
 #187/81. Resolved that one additional street light (250 W) be installed in Sperling on a present hydro pole north of the Sperling Rink.

Carried.

Councilor George St. Hilaire advised Council that a telephone cable had been accidentally cut by one of the municipal machines, and there was a possibility that the R.M. would be billed for the repairs. As this happened while cleaning a drain, Council considered preparing a drainage program early in the year, which would enable telephone servicemen to check out the sites and advise if there is any danger of digging up buried cables. This would also serve as a reference to future Councils.

Bridges run into larger expenses. Councilor Dan Thiessen reported that the bridge repairs that had been requested in May were now running into larger expenses than anticipated. Council decided that only the absolutely necessary repairs should be done.

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Bridge truck needing repairs. It was brought to Council's attention that the bridge truck is soon to need major repairs, and Council should be looking at replacing the unit in the near future.

Employees join LTD pension plan. Councilor Lenore Eidse met with the employees to explain the proposed Long Term Disability plan of the Municipal Employees Benefits Board. The employees showed interest in the plan, and in order to participate in it, all those interested must sign up in the month of June, as this is the deadline for new additions. It was agreed that the R.M. of Morris would not be contributing to the plan on the employees' behalf, therefore the full 1% premium would have to be born by themselves until such time as the municipality would begin to pay the half share. A by-law for the plan will be passed at the July meeting.

Presentation of awards set for July 17th. Council set July 17th for a picnic for all municipal employees and councilors, at which time, presentations would be made to Jacob Kehler and former councilors for recognition of service to the R.M. A plaque from the Province of Manitoba recognizing the R.M.'s one hundred years will also be presented by the Honorable Warner Jorgensen. The picnic will be held at the R.M. building, and a supper will be provided.

Council sponsors clean-up of chemical containers. Moved by Lenore J. Eidse, Seconded by George St. Hilaire: #188/81. Whereas empty chemical pails are hazardous to health and safety, and are difficult to dispose of, therefore be it resolved that Council places a quarter-page ad in the Scratching River Post for the issue of the 30th of June, 1981 to advertise a clean-up campaign allowing farmers to dump off chemical containers at the Lowe Farm, Rosenort and Sperling nuisance grounds from the date of July 6 to 10, only, to be picked up by the salvage company. To deliver pails to the dump after that date will be considered an offense.
Carried.

Drainage. Moved by Lenore J. Eidse, Seconded by Dan Thiessen: #189/81. Whereas there is a serious drainage problem on SW 1/4-14-5-1E which is located next to PR 330, therefore be it resolved that Council requests a survey of that area, and that the highways department be consulted, that the problem may be resolved.
Carried.

Moved by George St. Hilaire, Seconded by Lenore J. Eidse: #190/81. Resolved that the drain north of River Lot 512 from PR 246 to the Red River be reconstructed.
Carried.

Moved by George St. Hilaire, Seconded by Roy Kornelsen: #191/81. Resolved that 2 shieves for the scraper and a front roller for the D7-Cat be ordered.
Carried.

Mowers start work. Moved by Dan Thiessen, Seconded by Glenn Curdt: #192/81. Resolved that the mower operators be authorized to begin working Monday, June 15, according to the usual procedure. That Jake F. Klassen be hired as mower operator, and Gary Dyck as assistant.
Carried.

Moved by Lenore J. Eidse, Seconded by Wm. F. Recksiedler: #193/81. Resolved that we authorize Mr. Marion to send the vacuum cleaner to Marrin Bros. to be repaired.
Carried.

Moved by Lenore J. Eidse, Seconded by Glenn Curdt: #194/81. Resolved that the employee relations committee be authorized to buy the necessities for the presentations on July 17, 1981.
Carried.

Gravel program adopted. Each Councilor presented their maps for the 1981 gravel program, stating their requirements for their wards, and the following resolution was passed:
Moved by George St. Hilaire, Seconded by Lenore J. Eidse: #195/81. Resolved that we gravel the municipal roads according the maps and the following estimates: Ward 1: 67 miles, 4000 yards; Ward 2: 40 miles, 3,520 yards; Ward 3: 14 miles, 1120 yards; Ward 4: 27 1/2 miles, 1850 yards; Ward 5: 26 miles, 1975 yards; Ward 6: 42 miles, 3090 yards; for a total of 216 1/2 miles and 15,855 yards of gravel.
Carried.

L.I.D. #2 For Rosenort authorized. Moved by Roy Kornelsen, Seconded by Dan Thiessen: #196/81. Resolved that Council authorizes the appropriate advertising creating Local Improvement District #2 in the U.V.D. of Rosenort and the Community of Rosenort and a proposed Local Improvement project covering sewer and water installation in the U.V.D. of Rosenort and the Community of Rosenort.
Carried.

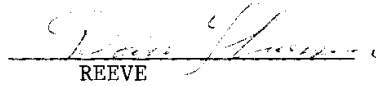
Moved by Glenn Curdt, Seconded by George St. Hilaire:
#197/81. Resolved that Council be authorized to attend the District Meeting in Steinbach on June 23, 1981.

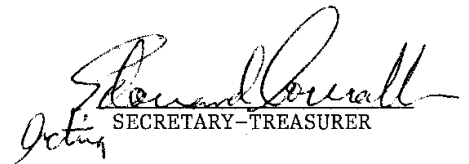
Carried.

Moved by Roy Kornelsen, Seconded by Wm. F. Recksiedler:
#198/81. Resolved that we approve the list of accounts for June 11, 1981 in the amount of \$120,371.01.

Carried.

The meeting adjourned at 7:00P.M., the next meeting to be held Thursday, June 25, 1981 at 10:00 A.M. to hear objections if any to the Lowe Farm Local Improvement District #1.


REEVE


Acting SECRETARY-TREASURER