

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, July 9th, 1981, in the Council Chambers of the R. M. of Morris. Deputy-Reeve Dan Thiessen presided. Present were Councillors: Lenore Eidse, Wm. F. Recksiedler, Roy Kornelson, George St. Helaire, and W. Glen Curdt.

The minutes of the June 11th and June 25th, 1981 meetings were read to Council.

Minutes Adopted

Moved by Glen Curdt, Seconded by George St. Helaire: #204/81. Resolved that the minutes of the June 11th, 1981 regular meeting be now adopted as read with the following amendment that the resolution following #175/81 pertaining to gravel on the Rosenort Nuisance grounds be awarded #176/81.
Carried.

Moved by Lenore J. Eidse, Seconded by George St. Helaire: #205/81. Resolved that the minutes of the June 25th, 1981 meeting be now adopted as read.
Carried.

The correspondence was then read to Council.

Delegation

Mr. Willie Penner, Bridge Foreman, met with Council to discuss the relocation of a bridge to a new site 100 feet from the existing bridge. Mr. Penner indicated that the new bridge would need less maintenance requirements. Council expressed some concern regarding the water washing out an area due to the relocating of the bridge. Mr. Penner also discussed the aspect of having a new truck in 1981. He told Council that the existing truck uses a great deal of oil and would likely require a new motor shortly.

Bridge 20-5-1E

Moved by Lenore Eidse, Seconded by Roy Kornelson: #206/81. Resolved that the Council accept the recommendation by Mr. Willie Penner for work required to a certain bridge at Sec. 20-5-1E provided that same is also approved by the Drainage Committee.
Carried.

'81 Rec. Grants

Moved by Glen Curdt, Seconded by Roy Kornelson: #207/81. Resolved that the Council of the Rural Municipality of Morris make application to the Department of Fitness, Recreation and Sport for Recreation Facilities '81 Grants on behalf of the following organizations for the following projects and amounts:

New Horizons Golden Corners Inc.	Renovate church for senior citizen drop in centre	\$4,460.79
Sperling Community Club Planning Committee	Construct Boards and finish interior of Sperling Arena	\$4,460.79
Kane Community Centre	Replace backstop, erect spectators fence, build scoreboard, and concrete the floor in the booth.	\$1,078.41
Rosenort Recreation Area	Construct fastball backstops.	\$2,000.00

And that the Council recognizes the full financial implications for the development of these projects and acknowledges that the Provincial Government will not be responsible for any further financial assistance for these projects other than the grants applied for and that the Council guarantees that there are adequate funds available in the community to complete these projects and to operate these facilities.

Carried.

Municipal Seminar

Moved by George St. Helaire, Seconded by W. F. Recksiedler: #208/81. Resolved that the Secretary-Treasurer or Assistant Secretary-Treasurer be authorized to attend the Municipal seminar being held at the end of September, 1981 at the Gimli Industrial Park and that the appropriate registration fee of \$85.00 be authorized for payment.

Carried.

Clean Ceiling

Moved by Lenore Eidse, Seconded by Glenn Curdt: #209/81. Resolved that we authorize Power Vac Services to clean the suspended ceiling in the basement at a cost of \$800.00 Carried.

Councillor Roy Kornelson was unable to attend the meeting in the afternoon following the lunch break.

Delegation

The Scratch and River Fish Association met with Council to discuss their project and their needs. They plan to put up a floating wharf, a cook shack, and other facilities and are in need of the municipalities cat crawler to do some work. They indicated that they had already had the cat for 1 1/2 days but that more work was needed. Council indicated that they had no objection to their having use of a machine provided that it is not presently working on municipal work and that they will have to move the machine. The Association stated that they were receiving a government grant for this project and they wished to know the rates for the use of the machine.

Committee Reports:

- Glenn Curdt - the Carman Hospital would be starting construction soon.
- there was also a brief discussion relating to dugouts.
- Dan Thiessen - informed Council on the District Meeting in Steinbach and also reported on pagers for fire departments and chemical containers.
- Lenore Eidse - reported to Council on the progress of the float for the municipality, the signs were being made and the Chartier family had agreed to be on the float.
- F. W. Recksiedler - gave a report concerning a care home.

Mileage Chartier family

Moved by Lenore Eidse, Seconded by Glenn Curdt: 210/81. Resolved that we pay the Chartier family for mileage to and from the various parades to be on the R. M. float at our regular rate for mileage. Carried.

Sperling C.C.D. Levy

Moved by Glenn Curdt, Seconded by F. W. Recksiedler: #211/81. Whereas the R. M. of Morris is holding a previous levy assessment for the Sperling Community Centre District in the amount of \$2,579.50; And Whereas the Sperling Community Centre District have requested that these funds be turned over to them; Therefore Be It Resolved that the R. M. of Morris now authorizes the payment of this levy in the amount of \$2,579.50 to the Sperling Community Centre District. Carried.

By-law 1167/81

Moved by George St. Helaire, Seconded by Lenore Eidse; #212/81. Resolved that By-law 1167/81, being a by-law of the Rural Municipality of Morris for the purpose of appointing a Secretary-Treasurer be introduced and read a first time. Carried.

By-law 1167/81

Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #213/81. Resolved that it is deemed expedient and in the best interest of the corporation to read By-law 1167/81 a second and third time, the requirements of Section 183(2) of the Municipal Act be and are hereby suspended, that it be signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed. Carried.

By-law 1168/81

Moved by W. F. Recksiedler, Seconded by Glenn Curdt: #214/81. Resolved that By-law 1168/81, being a by-law of the Rural Municipality of Morris to fix the remuneration of officers and employees of the Municipality, be introduced and read a first time. Carried.

- By-law
1168/81

Moved by Lenore Eidse, Seconded by George St. Helaire:
#215/81. Resolved that it is deemed expedient and in the best interest of the corporation to read By-law 1168/81 a second and third time, the requirements of Section 183(2) be and are hereby suspended, that it be signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal and finally passed.
Carried.
- Signing
Authority

Moved by Glenn Curdt, Seconded by George St. Helaire:
#216/81. Resolved that effective July 9th, 1981, the Reeve or Deputy-Reeve and the Secretary-Treasurer shall be the signing authorities for the Rural Municipality of Morris.
Carried.
- By-law
1166/81

Moved by George St. Helaire, Seconded by Lenore Eidse:
#217/81. Resolved that By-law 1166/81, being a by-law authorizing participation in the Disability part of the Municipal Employees Pension Plan, and having been read a first time on June 25th, 1981, be hereby now given second and third reading and finally passed in Council duly assembled and that the requirements of Section 183(2) of the Municipal Act are hereby suspended.
Carried.
- Courdent
Nasse Hwy.
Approach

Moved by George St. Helaire, Seconded by Glenn Curdt:
#218/81. Whereas Courdent Nasse, located on Highway # 23, has applied to the Department of Highways for widening their approach onto the highway;
And Whereas this application requires the approval of the R. M. of Morris;
Therefore Be It Resolved that the Council of the R. M. of Morris has no objections to the application and gives its approval for same.
Carried.
- Ass't Sec. -
Treas. Add
Remuner.

Moved by Lenore Eidse, Seconded by George St. Helaire:
#219/81. Whereas Mr. Edouard Courcelles has held the position of Acting Secretary-Treasurer in the absence of a Secretary-Treasurer for the R. M. of Morris;
And Whereas Mr. Edouard Courcelles held this position from April 10, 1981 to July 9th, 1981;
And Whereas Council is of the opinion that Mr. Courcelles should be compensated for the time at this position;
Therefore Be It Resolved that Mr. Edouard Courcelles be paid an additional amount of \$1,245.00 for the additional duties and responsibilities incurred during the term which he was Acting Secretary-Treasurer.
Carried.
- P. Klassen
Present.

Moved by Lenore Eidse, Seconded by Glenn Curdt:
#220/81. Resolved that we purchase a gold watch for Pete Klassen to be presented on July 17th, 1981 for 25 years service.
Carried.
- Early
Quit. on
July 17

Moved by W. F. Recksiedler, Seconded by George St. Helaire:
#221/81. Resolved that employees of the R. M. of Morris be authorized to quit work at 3:00 P.M. on Friday, July 17, 1981 so as to attend the Municipal supper and presentation.
Carried.
- Repairs

Moved by George St. Helaire, Seconded by W. F. Recksiedler:
#222/81. Resolved that we authorize the repairs to the John Deere graders and the water pump on the champion grader, the power take-off shaft for the John Deere tractor and the purchase of a new tire for the bridge truck and two new tires for the bridge trailer.
Carried.
- New Bridge
Truck

Moved by Glenn Curdt, Seconded by George St. Helaire:
#223/81. Resolved that the Equipment Committee be authorized to draw specifications for a new bridge truck and that they also be authorized to request tender bids on this vehicle by placing ads in the papers in Morris, Altona, and Steinbach.
Carried.

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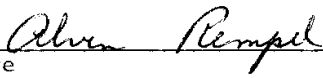
- H. Siemens crossing Moved by George St. Helaire, Seconded by Lenore Eidse:
#224/81. Resolved that the Drainage Committee is to view the crossing problems for Mr. Henry Siemens at River Lot 378 and that the Committee be authorized to execute such work as to resolve the problem.
Carried.
- Culvert placement Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#225/81. Resolved that we install 2 - 18" culverts with traps, north of the West ½ of 9-6-2W; and 1 - 18" culvert with trap through the municipal dike into the drain on NW¼ of 32-4-2W; and that a portion of a private drain be closed and leveled on SE¼ of 31-4-2W; and also to clean out ½ mile of ditch to facilitate the lagoon drainage on the West side of NW¼ of 5-5-2W; and also to install 1 - 24" culvert with trap at NE¼ of 5-4-1E.
Carried.
- Drainage Work Moved by Lenore Eidse, Seconded by George St. Helaire:
#226/81. Resolved that we proceed with the following drainage as soon as the machines are available:
NE¼ of 8-5-1E less than ½ mile Ed. G. Friesen
N & W of 30-5-1E 1½ mile of ditch cleanout
NW¼ of 33-4-1E about ½ mile Robt. Hamblin
SE¼ of 26-5-1E C. B. Dueck (needs dragline)
30-5-1E clean Klassen drain at culvert - open dam
18" culvert for driveway at SW¼ of 27-5-1E
Carried.
- Drainage Work Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
#227/81. Resolved that we clean out a ditch for ½ mile at Section 4-4-1E and to clean out 1 mile of ditch at the East of Section 6-4-1E being both sides of the road.
Carried.
- Extra Gravel Moved by Lenore Edise, Seconded by George St. Helaire:
#228/81. Resolved that we authorize the expenditure for additional gravel at 100 yards extra for Ward 2, and 60 yards extra for Ward 5, and 40 yards for Ward 4 and 200 yards to be stock piled in the municipal yard.
Carried.
- Accounts Moved by George St. Helaire, Seconded by Glenn Curdt:
#229/81. Resolved that we now approve the list of accounts for July 9th, 1981 in the amount of \$48,732.86.
Carried.
- Council was informed that the Department of Highways would be holding a hearing on July 21st, 1981 at 9:30 A.M. at 202-301 Weston Street, Winnipeg, Man. for the purpose of hearing the application by Mr. Schellenberg of River Lot 515 to construct an addition to his existing dwelling.
- Council was also informed that Mr. Barrie Stevenson had enquired at the office regarding a cancellation of taxes for a building which he removed in 1979 and another 1980 without having a permit. Council felt that he should come to the Court of Revision to get the matter settled.
- The Secretary-Treasurer asked Council regarding the policy of the office staff being paid monthly and whether this could be changed. It was stated that there was no policy on this and was left to the preference of the office staff as to their pay periods.
- The Secretary-Treasurer asked Council whether it would be possible to send out the minutes, correspondence, etc. on possibly the Friday before the meeting and in this way, much of the material read at meetings could be dispensed with more quickly.
- Financial Statement Moved by Glenn Curdt, Seconded by Lenore Eidse:
#230/81. Resolved that the Financial Statement for the month of May, 1981 be now adopted as presented by the Secretary-Treasurer.
Carried.

Purchase
Used
Lumber

Moved by George St. Helaire, Seconded by W. F. Recksiedler:
#231/81. Resolved that the Drainage Committee and available
Councillors are to view the used lumber material for sale from
Winkler Building Supplies and that the Committee also be authorized
to submit a bid for the purchase of this lumber on behalf of the
Municipality.

Carried.

The meeting was adjourned at 4:45 P.M. with the next meeting to be
held on Thursday, July 23rd, 1981 at 10:00 A.M. to hear presentations,
if any, to the Rosenort proposed local improvement.


Reeve


Secretary-Treasurer.