

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 a.m. on Thursday, October 8th, 1981, in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

Present were Councillors: Roy Kornelsen, Lenore Eidse, Dan Thiessen, W. F. Recksiedler, Glenn Curdt, George St. Helaire.

Minutes
Adopted

Moved by Glenn Curdt, Seconded by Lenore Eidse:
#300/81. Resolved that the minutes of the September 10, 1981 regular meeting and the September 24th, 1981 special meeting be now adopted as recorded and the reading of same shall be waived.
Carried.

Request
joint meet
with Town

Moved by Dan Thiessen, Seconded by Lenore Eidse:
#301/81. Resolved that we request the Town of Morris to hold a joint meeting with the R. M. of Morris for the purpose of discussing the Town Dump and the Morris Recreation District with the Town of Morris supplying an itemized statement of costs for each of these topics being provided the municipality one week prior to the meeting.

Carried. For 5
Against 1

J. Breault
house
sale

Moved by George St. Helaire, Seconded by Glenn Curdt:
#302/81. Whereas Mrs. J. Breault owns a house located on River Lot 448 in the R. M. of Morris;
And Whereas this property is owned by the Crown;
And Whereas in order for Mrs. Breault to sell her house, she requires a statement from the municipality approving of such action;
Therefore Be It Resolved that the Council of the R. M. of Morris has no objections to Mrs. Breault selling her house located on River Lot 448 and any occupancy of same provided that the Department of Highways has no objections to the sale of this house.
Carried.

Committee Reports

Glenn Curdt - Carman Hospital building is progressing well
- Sperling Rink

Alvin Rempel - Morris Hospital renovation work is to proceed soon with a tender bid of \$490,000.00 being accepted.

Taxes for
New Horizon
Gold. Cor.

Moved by Glenn Curdt, Seconded by Roy Kornelsen:
#303/81. Resolved that the 1981 taxes charged the New Horizons Golden Corner Inc. under tax roll no. 143500 in the amount of \$101.90 shall be cancelled for 1981 and that same shall be included in the 1981 Tax Cancellation By-law of the municipality.
Carried.

1982
Gravel
Tender

Moved by Glenn Curdt, Seconded by George St. Helaire:
#304/81. Whereas M.A.C. Hauling Ltd. has made a bid to the R. M. of Morris to supply 18,000 yards of road gravel for the year 1982; And Whereas this bid is \$2.25 per yard from the Janz Pit located at 13-5-4E and \$2.25 per yard from the pit located at the SE $\frac{1}{4}$ of 4-6-5E;
And Whereas it is agreed that payment for same shall be made when the municipality uses same in 1982;
Therefore Be It Resolved that the R. M. of Morris now accepts the bid from M.A.C. Hauling Ltd. for the supply of 18,000 yards of road gravel at \$2.25 per yard subject to the approval of the roads committee following their inspection of the pits involved.
Carried.

Sale of
items

Moved by George St. Helaire, Seconded by Lenore Eidse:
#305/81. Whereas the Rural Municipality of Morris has advertized numerous items for sale by tender bid;
And Whereas the R. M. of Morris has received bids for these items; Therefore Be It Resolved that the sale of these items be awarded as follows:

Len Recksiedler	\$150.00 for the Yellow Wisconsin Motor
Len Recksiedler	30.00 for the other Wisconsin Motor
Len Recksiedler	25.00 for the tractor wheel weights
Bert Kornelson	30.00 for the 15 patio blocks

Carried.

Fan in
Garage

Moved by W. F. Recksiedler, Seconded by Lenore Eidse:
#306/81. Resolved that we purchase and install a ceiling fan in
our municipal garage.

Carried.

At 12:00 o'clock noon Council recessed for lunch to reconvene at
approximately 1:00 p.m.

At 1:00 P.M., the Reeve called to order a hearing for the purpose
of rezoning a land area in the U.V.D. of Rosenort as stated under
By-law No. 1155/81.
There were no delegations or presentations to Council regarding this
hearing.

By-law
1155/81

Moved by Lenore Eidse, Seconded by Roy Kornelsen:
#307/81. Resolved that By-law No. 1155/81, having been read a
first time on September 2nd, 1981 and being for the purpose of
rezoning part of the NE¼ of Section 6-6-1E be now given second and
third reading and finally passed in Council as a whole, with the
requirements of Section 183(2) of the Municipal Act being now
suspended.

Carried.

Low Farm
sewer Proj.
Committee
of Whole

Moved by Glenn Curdt, Seconded by Roy Kornelsen:
#308/81. Resolved that the Council of the R. M. of Morris now
resolved into a committee of the whole to discuss the tender bids
for the Lowe Farm sewer and water project.

Carried.

The Committee met for approximately one hour to discuss and review
the tender bids for the project of installing sewer and water lines
into the village of Lowe Farm.

Committee
become
Council

Moved by Lenore Eidse, Seconded by George St. Helaire:
#309/81. Resolved that we now resume as Council of the R. M. of
Morris.

Carried.

Low Farm
Project
awarded

Moved by Dan Thiessen, Seconded by Lenore Eidse:
#309A/81. Whereas the R. M. of Morris has requested tender bids
for the supply of and construction of the installation of sewer
and water lines for Lowe Farm;
And Whereas the municipality has received a number of bids for
this project;
Therefore Be It Resolved that the Council of the R. M. of Morris
does now accept the tender bid from Dig All Construction Ltd. in the
amount of approximately \$182,000.00 with their acceptance of terms
for material supply at 5% above the lowest material bid and that
this acceptance shall be subject to the further ratification by
Agri-Water Services.

Carried.

Delegation
Mr. Rob Siemens and Mr. Ted Moffat of the Water Resources Branch
met with Council to discuss the Marsh River Project. They explained
that the Aubigny drains consisting of about 12 miles of municipal
drains and 2½ miles of provincial would cost the municipality
approximately \$100,000.00 on revised figures and would cost the
province approximately \$50,000.00. The municipal drainage in the
R. M. of Morris is not linked to the Marsh River but to the Red River.
There should also be a committee established for this project, which
committee could consist of a councillor and a citizen representative.
Any drainage work on a private farm becomes the responsibility of
the farmer. They indicated that they required some committment in
principal by Council before they will continue with more detailed
work on the project. They would contact Council again at our
December, 1981 regular meeting.

Delegation
Joyce Evans of the Dept. of Fitness, Recreation and Sport met with
Council to discuss and explain the aspects of grants, etc. for a
District Recreation Director, duties of a director, formation of a
district and how it may pertain to this municipality.

Delegation

Mr. Garry Haggerty of the Municipal Planning Branch and Mr. John Daily of the Dept of Natural Resources appeared before Council to discuss the Provincial Policy of having minimum land areas of 80 acres while the Municipal Policy is currently 40 acres. Mr. Haggerty then proceeded to discuss the four proposed subdivision applications which Council had before it at this meeting. Mr. Haggerty and Mr. Daily pointed the good and bad aspects of each application. It was pointed out to Council that the province has the right to appeal the municipal decisions regarding subdivisions but felt that such action would be an extreme measure. Mr. Haggerty expressed to Council that serious consideration should be given to a new planning statement and also to the possible formation of a Planning District.

J. L. Loewen Moved by Lenore Eidse, Seconded by Glenn Curdt:
Subdiv. #310/81. Whereas John Loewen Loewen has made application to
Applicat. subdivide part of the NW¼ of Section 33-5-1W given file number
36-81-1971;
Therefore be it resolved that the Council of the R. M. of Morris now
approves this subdivision.

Carried.

Cont. Meet Moved by George St. Helaire, Seconded by Lenore Eidse:
after 5 PM #311/81. Resolved that we continue our meeting after 5:00 P.M.

Carried.

Heinrichs Moved by Roy Kornelsen, Seconded by Dan Thiessen:
Subdiv. #312/81. Whereas Diedrich H. Heinrichs and James R. Heinrichs
Applicat. have made application to subdivide part of the NW¼ of Section
6-6-1E given file number 36-81-1973;
Therefore be it resolved that the Council of the R. M. of Morris
does now approve this application subject to the condition that a
variation order for site area be completed for the subdivided lot
and that the residual area be consolidated with property under
CT# G10962.

Carried.

Accounts Moved by Roy Kornelsen, Seconded by George St. Helaire:
#313/81. Resolved that we now approve the List of Accounts for
October 8th, 1981 in the amount of \$74,620.92 and that same be
authorized for payment with the following accounts also authorized:

John Martens	353.60
Paul Brandt	609.60
Levi Brandt	459.20
M.A.C. Hauling	459.95
Riverside Service	1,183.19
Champion Road Machinery	387.19

and also that the account with Riverside Service is authorized on the
condition that the old tires be returned if available.

Carried.

Financial Moved by Glenn Curdt, Seconded by George St. Helaire:
Statement #314/81. Resolved that the financial statement for the month of
September, 1981 be now adopted as presented by the Secretary-
Treasurer.

Carried.

Return of Moved by W. F. Recksiedler, Seconded by Roy Kornelsen:
deposits #315/81. Resolved that the R. M. of Morris now authorizes repayment
for drawings of the monetary deposits made by companies for the construction
drawings for the Lowe Farm sewer and water project upon the return
of such drawings in a good state of repair.

Carried.

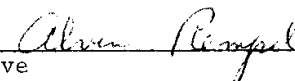
J.D. Klassen Moved by Dan Thiessen, Seconded by Glenn Curdt:
hired #316/81. Resolved that Mr. J. D. Klassen be engaged as the
Const. Sup. construction supervisor for the Lowe Farm sewer and water project at
a salary of \$7.80 per hour and .28¢ per mile with overtime being
paid after 50 hours per week.

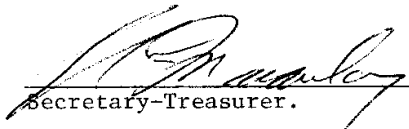
Carried.

Gravel Moved by Roy Kornelsen, Seconded by George St. Helaire:
#317/81. Resolved that we authorize the placement of 30 yards of
gravel on the South of 3-6-1E.

Carried.

- Gravel Moved by Lenore Eidse, Seconded by George St. Helaire:
#318/81. Resolved that we authorize the placement of 20 yards of gravel on the south of River Lot 353 on the approval of the Roads Committee.
Carried.
 - 1982 Drain Work Prior. Moved by George St. Helaire, Seconded by Roy Kornelsen:
#319/81. Resolved that the entire Council be involved in the designating of priorities for drainage work for 1982.
Carried.
 - Driveway 1-5-2E Moved by George St. Helaire, Seconded by W. F. Recksiedler:
#320/81. Resolved that we construct a driveway with a 20 foot top and an 18 inch culvert located at the East of Section 1-5-2 East with anything extra being the responsibility of the land owner.
Carried.
 - Drain Cleaning 27-6-1W Moved by Glenn Curdt, Seconded by George St. Helaire:
#321/81. Resolved that we authorize the drain cleaning along the NE $\frac{1}{4}$ of 27-6-1W.
Carried.
 - By-law 1176/81. Moved by Roy Kornelsen, Seconded by George St. Helaire:
#322/81. Resolved that By-law No. 1176/81, being a by-law authorizing the purchasing of part of the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of 5-5-1W for the Lowe Farm sewer and water project, be hereby now given first reading.
Carried.
 - By-law 1176/81 Moved by Dan Thiessen, Seconded by Glenn Curdt:
#323/81. Resolved that By-law No. 1176/81, be now given second and third reading in Council as a whole, with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.
 - Land Purchase Lowe Farm Moved by Dan Thiessen, Seconded by W. F. Recksiedler:
#324/81. Resolved that we purchase approximately 11.5 acres from Mr. Anton Dyck on the NW $\frac{1}{4}$ of 31-4-1W at a cost of \$1,800.00 per acre with the exact dimensions being stated by J. R. Cousin Consultants Ltd. at a later date.
Carried.
 - By-law No. 1177/81 Moved by Roy Kornelsen, Seconded by Glenn Curdt:
#325/81. Resolved that By-law No. 1177/81, being a by-law for the rezoning of part of the SE $\frac{1}{4}$ of Section 6-5-1W be hereby now given first reading in Council as a whole.
Carried.
- The meeting was adjourned at approximately 7:30 P.M. with a meeting being set for October 22nd, 1981 at 9:00 a.m. to complete the remainder of the meeting business.


Reeve


Secretary-Treasurer.