

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 10:00 A.M. on Thursday, November 19th, 1981 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

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

The meeting was held to deal with the remainder of the agenda from the November 12th, 1981 regular meeting.

- Rec. Grant
Amendment
- Moved by Glenn Curdt, Seconded by Roy Kornelsen:
#381/81. Whereas the R. M. of Morris has awarded its Recreation Facilities '81 Grant allotment for 1981;
And Whereas a portion of this allotment was awarded to the New Horizons Golden Corners Inc. which has not been entirely approved by the Department of Fitness Recreation and Sport;
Therefore Be It Resolved that the R. M. of Morris does now amend its 1981 allotment to read in part as follows:
- | | |
|----------------------------------|------------|
| New Horizons Golden Corners Inc. | \$2,492.71 |
| Sperling Community Club | \$6,428.87 |
- Carried.
- Rat Control
Represent.
- Moved by Lenore Eidse, Seconded by Glenn Curdt:
#382/81. Resolved that George St. Hilaire be appointed as our representative to the rat control program for the R. M. of Morris.
Carried.
- C.C. Peck
Drainage
- Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#383/81. Resolved that a letter be written to Mr. C. C. Peck indicating that the R. M. of Morris cannot accomodate his drainage requests without an agreement with the R. M. of Montcalm and also that as it is a natural waterway, the municipality is not interested in altering this.
Carried.
- Drain
Cleaning
- Moved by Lenore Eidse, Seconded by George St. Hilaire:
#384/81. Resolved that the drain along the West of Section 22-5-1E for a distance of 1/8 of a mile be cleaned.
Carried.
- Water
Study for
Sperling
- Moved by Glenn Curdt, Seconded by Dan Thiessen:
#385/81. Resolved that the Agri-Water Branch of the Manitoba Department of Agriculture and P.F.R.A. of the Federal Department of Regional Economic Expansion be requested to provide technical information and rebate on water source development project for the Village of Sperling, Manitoba and rural farmers in the R. M. of Morris.
Carried.
- Committee Report
- George St. Hilaire - reported to Council on the meeting which he had with Mr. Ken Cameron and Mr. Morris Hay of the Department of Municipal Affairs. It was recommended that the matter not be left alone and that the letter from Mr. Greenberg should be replied to. A recommendation from this meeting was that the R. M. of Morris should engage an attorney as its representative in this matter of claim for work services by Mrs Lenore Eidse.
- Mrs. Lenore Eidse abstained from voting on resolutions no. 386/81 and 387/81.
- Chappell
engaged as
Solicitor
- Moved by W. F. Recksiedler, Seconded by George St. Hilaire:
#386/81. Resolved that the R. M. of Morris engage Mr. Charles Chappell as solicitor for the R. M. of Morris in dealing with the matter of claim from Mrs. Lenore Eidse.
Carried.
- Represent.
to meet
Chappell
- Moved by Glenn Curdt, Seconded by Dan Thiessen:
#387/81. Resolved that Mr. George St. Hilaire and Mr. Alvin Rempel are now appointed to meet with Mr. Charles Chappell to discuss the case of Mrs. Lenore Eidse claim against the R. M. of Morris.
Carried.

- Aubigny Drain Committee Moved by George St. Hilaire, Seconded by Lenore Eidse:
#388/81. Resolved that Henry Siemens and Harvey C. Dreger are now appointed as committee members to the Aubigny Drainage Project.
Carried.
- By-law No. 1170/81 Moved by Roy Kornelsen, Seconded by George St. Hilaire:
#389/81. Whereas By-law No. 1170/81 being for the purpose of installing sewer and water into Rosenort and which has been given first reading on July 23, 1981;
And Whereas this by-law has received the approval of the Municipal Board of Manitoba under Board Order No. F 151/81;
Therefore Be It Resolved that the Council of the R. M. of Morris does now give second and third reading to By-law No. 1170/81 and which shall be passed in Council as a whole, with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.
- By-law 1180/81 Moved by Dan Thiessen, Seconded by Glenn Curdt:
#390/81. Resolved that By-law No. 1180/81, being a by-law authorizing an easement agreement with Ronald and Susan Wiens be now given first reading.
Carried.
- By-law 1180/81 Moved by Roy Kornelsen, Seconded by Glenn Curdt:
#391/81. Resolved that By-law No. 1180/81, having been read a first time, be now given second and third reading and finally passed in Council as a whole, with the requirements of Section 183(2) being suspended.
Carried.
- By-law 1181/81 Moved by Dan Thiessen, Seconded by Glenn Curdt:
#392/81. Resolved that By-law No. 1181/81, being a by-law authorizing an easement agreement with Edward Groening be now given first reading.
Carried.
- By-law 1181/81 Moved by Lenore Eidse, Seconded by W. F. Recksiedler:
#393/81. Resolved that By-law No. 1181/81, having been read a first time, be now given second and third reading and finally passed in Council as a whole, with the requirements of Section 183(2) being suspended.
Carried.
- By-law 1182/81 Moved by Glenn Curdt, Seconded by Dan Thiessen:
#394/81. Resolved that By-law No. 1182/81, being a by-law authorizing an easement agreement with Helen Brown be now given first reading.
Carried.
- By-law 1182/81 Moved by George St. Hilaire, Seconded by Roy Kornelsen:
#395/81. Resolved that By-law No. 1182/81, having been read a first time, be now given second and third reading and finally passed in Council as a whole with the requirements of Section 183(2) being suspended.
Carried.
- By-law 1183/81 Moved by George St. Hilaire, Seconded by Lenore Eidse:
#396/81. Resolved that By-law No. 1183/81, being a by-law authorizing an easement agreement with Gordon and Elsie Setter be now given first reading.
Carried.
- By-law 1183/81 Moved by Roy Kornelsen, Seconded by Glenn Curdt:
#397/81. Resolved that By-law No. 1183/81, having been read a first time, be now given second and third reading and finally passed in Council as a whole with the requirements of Section 183(2) being suspended.
Carried.

- By-law 1184/81 Moved by Roy Kornelsen, Seconded by George St. Hilaire:
#398/81. Resolved that By-law No. 1184/81, being a by-law authorizing an easement agreement with Peter and Tina Peters be now given first reading.
Carried.
- By-law 1184/81 Moved by Dan Thiessen, Seconded by Glenn Curdt:
#399/81. Resolved that By-law No. 1184/81, having been read a first time, be now given second and third reading and finally passed in Council as a whole, with the requirements of Section 183(2) being suspended.
Carried.
- By-law 1185/81 Moved by George St. Hilaire, Seconded by Lenore Eidse:
#400/81. Resolved that By-law No. 1185/81, being a by-law authorizing an easement agreement with Anna Kalssen be now given first reading.
Carried.
- By-law 1185/81 Moved by Roy Kornelsen, Seconded by George St. Hilaire:
#401/81. Resolved that By-law No. 1185/81, having been read a first time, be now given second and third reading and finally passed in Council as a whole, with the requirements of Section 183(2) being suspended.
Carried.
- By-law 1186/81 Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#402/81. Resolved that By-law No. 1186/81, being a by-law authorizing an easement agreement with Arthur and Ruth Janz be now given first reading.
Carried.
- By-law 1186/81 Moved by Dan Thiessen, Seconded by Lenore Eidse:
#403/81. Resolved that By-law No. 1186/81, having been read a first time, be now given second and third reading and finally passed in Council as a whole with the requirements of Section 183(2) being suspended.
Carried.
- By-law 1187/81 Moved by Dan Thiessen, Seconded by Glenn Curdt:
#404/81. Resolved that By-law No. 1187/81, being a by-law authorizing an easement agreement with Manitoba Pool Elevators be now given first reading.
Carried.
- By-law 1187/81. Moved by Roy Kornelsen, Seconded by George St. Hilaire:
#405/81. Resolved that By-law No. 1187/81, having been read a first time, be now given second and third reading and finally passed in Council as a whole with the requirements of Section 183(2) being suspended.
Carried.
- By-law 1188/81 Moved by Dan Thiessen, Seconded by George St. Hilaire:
#406/81. Resolved that By-law No. 1188/81, being a by-law amending By-law No. 1178/81, be now given first reading in Council as a whole.
Carried.
- By-law 1188/81 Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#407/81. Resolved that By-law No. 1188/81, having been given first reading, 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.
- Cousin engaged Rosneort Moved by Roy Kornelsen, Seconded by George St. Hilaire:
\$408/81. Resolved that J. R. Cousin Consultants Ltd. be engaged for the Rosenort sewer and water project at a cost of \$85,000.00 and also that the Reeve and Secretary-Treasurer are authorized to sign the necessary contract agreement.
Carried.

Employees Moved by George St. Hiliare, Seconded by Dan Thiessen:
 Winter #409/81. Resolved that the Public Works employees of the R. M.
 Hours of Morris work hours be reduced to 40 hours per week and the
 Employees Relations Committee be authorized to set the starting
 date for these winter hours.

Carried.

Q.M. Bros. Moved by Lenore Eidse, Seconded by George St. Hilaire:
 Contract #410/81. Whereas the R. M. of Morris has accepted a tender bid
 from Q. M. Brothers Ltd. for the installation of a concrete
 reservoir and pumphouse station at Lowe Farm, Manitoba;
 And Whereas a contract agreement is required in order to finalize
 the contract;
 Therefore Be It Resolved that the R. M. of Morris does now agree
 to the contract agreement with Q. M. Brothers Ltd. and that the
 Reeve or Deputy-Reeve and Secretary-Treasurer are hereby authorized
 to execute the completion of the contract agreement.

Carried.

Accounts Moved by Glenn Curdt, Seconded by George St. Hilaire;
 #411/81. Resolved that the followign accounts be now authorized
 for payment:

T. J. Trueman, C.A.	\$2,164.68
Morris-Montcalm Weed Control Dist.	\$8,050.00
Rural Municipality of Macdonald	\$2,300.80
Fonger Construction Co. Ltd.	\$50.00

Carried.

Taxes to Moved by Lenore Eidse, Seconded by Roy Kornelsen:
 Cancel #412/81. Resolved that the following property taxes be added to
 our 1981 Tax Cancellation by-law in the following amounts:

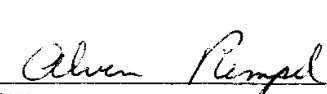
Roll #	Name	Amount	Reason
179100	Barrie Stevenson	1,213.70	Bldg. Removed
145000	Mrs. Chas Holmes	20.54	Bldg. Removed
278800	Carol Agland	209.44	Old house destroyed & new occup. date.
186900	Lorne Kornelsen	158.24	House Destroyed
192000	Lorne Siemens	87.02	House Destroyed

Carried.

Drainage Moved by George St. Hilaire, Seconded by Roy Kornelsen:
 Work #413/81. Resolved that we authorize that the drain south of River
 Lot 433 be cleaned subject to the approval of the Drainage Committee.
 Carried.

Driveway Moved by Dan Thiessen, Seconded by George St. Hilaire:
 #414/81. Resolved that we authorize the construction of a
 driveway with a 39 foot culvert West of 31-4-1W and a driveway
 with a 30 foot culvert on the West of 6-5-1W.
 Carried.

The meeting was adjourned at 1:00 P.M.


 Reeve


 Secretary-Treasurer.