

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 1:00 P.M. on Friday, December 18th, 1981 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

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

The meeting was held to deal with the remainder of the agenda from the December 10th, 1981 regular meeting.

- By-law  
1189A/81
- Moved by Roy Kornelsen, Seconded by Glenn Curdt:  
#433/81. Resolved that By-law No. 1189A/81, being a by-law of the R. M. of Morris for the purpose of cancelling certain taxes and/or debts of the municipality for 1981, be now given first reading in Council as a whole.
- Carried.
- 1981  
Grants
- Moved by Roy Kornelsen, Seconded by Lenore Eidse:  
#434/81. Resolved that we do now give Grants to the following organizations:
- |   |                 |
|---|-----------------|
| Hudson Bay Route Assoc.                     | \$100.00        |
| Manitoba Heart Foundation                   | \$100.00        |
| Canadian National Institute<br>of the Blind | \$ 50.00        |
| Muscular Dystrophy Association of<br>Canada | \$100.00        |
| The Canadian Red Cross Society              | \$100.00        |
| The Salvation Army                          | \$ 50.00        |
|   | <u>\$500.00</u> |
- Carried.
- Financial  
Statement
- Moved by Roy Kornelsen, Seconded by Dan Thiessen:  
#435/81. Resolved that the amended Financial Statement for the month of October, 1981 and the Financial Statement for the month of November, 1981 be now adopted as presented by the Secretary-Treasurer.
- Carried.
- St. light  
Sperling  
Rink
- Moved by W. G. Curdt, Seconded by Roy Kornelsen:  
#436/81. Whereas Council has requested, under resolution no. 187/81, that an additional 250 watt street light be installed on the pole north of the Sperling Rink;  
And Whereas Council wishes to amend this resolution;  
Therefore Be It Resolved that Resolution #187/81 of the R. M. of Morris be now amended to read that one 175 watt additional street light be installed on the hydro pole north of the Sperling Rink.
- Carried.
- Amend  
Engineer  
Contract
- Moved by Dan Thiessen, Seconded by Lenore Eidse:  
#437/81. Resolved that the contract agreement between the R. M. of Morris and J. R. Cousin Consultants Ltd., be now amended as follows:
1. Page 2 of 12, item 7c) shall now read: "perform geotechnical work."
  2. Page 3 of 12, item 21 shall be added to the contract and shall read as follows: "Submit all plans to Agri-water for their approval."
  3. Page 4 of 12, item 1) shall have the percentages of engineering fees changed to the following:
    - A) changed from 35% to 42%
    - B) changed from 12% to 17%
    - C) changed from 25% to 18%
    - D) changed from 20% to 15%
    - E) shall remain at 08%
- Carried.
- St. Hilaire  
auth. to  
miss  
meetings
- Moved by Lenore Eidse, Seconded by Glenn Curdt:  
#438/81. Whereas Councillor George St. Hilaire has suffered a personal accident which will in all likelihood keep him from attending Council meeting for some time;  
Therefore Be It Resolved that Councillor George St. Hilaire be now granted permission of the Council of the R. M. of Morris to miss an indefinite number of meetings due to this accident.
- Carried.

Accounts Moved by W. F. Recksiedler, Seconded by Glenn Curdt:  
#439/81. Resolved that the following accounts be now approved for payment:

Petty Cash	\$23.32
Altona Ambulance Service	\$200.00
Carman Ambulance Service	\$367.00
Morris Ambulance Service	\$3,510.00
	Carried.

The matter of Mr. Edwin Friesen's account with the R. M. of Morris was presented to Council as Mr. Friesen requested that the bill of invoice #963 be reduced. The matter was discussed by Council and it was felt that the bill was not out of line and that it should remain as it now stands.

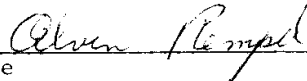
Rent Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:  
Rosenort #440/81. Resolved that we rent the old fire hall in Rosenort at a  
Fire Hall rental of \$35.00 per month with the rentor paying all utilities and heat. This rental is to be only until June 30, 1982.  
Carried.


1982 Moved by Glenn Curdt, Seconded by Roy Kornelsen:  
Salaries #441/81. Resolved that for 1982, the public works salaries and  
& Condit. conditions shall now be set as follows:  
1. All public works employees are to receive a \$1.00/hour increase.  
2. The Municipality will pay ½ the cost of the employees M.E.B.B. long term disability plan.  
3. Winter hours are to be 8 hours per day.  
4. Summer hours are to be 10 hours per day.  
5. No overtime is allowed except as authorized by a Councillor and the employees must state which Councillor authorized the overtime.  
6. Servicing of machines is included in the hours stated.  
7. Travel time to work is to be eliminated.  
8. The August long weekend be declared a holiday for our employees.  
9. Sick leave to be 1 day per month to a maximum of 8 days and a doctors certificate is required for more than 1 day sick and the employee must phone the office when sick.  
Carried.

Lay-off Moved by Dan Thiessen, Seconded by Lenore Eidse:  
& Standby #442/81. Resolved that effective January 4, 1982 the following  
employees employees shall be laid off for a period of 2 months:  
Tony Rose  
Peter Wiebe  
Pete Klassen  
Abe Harder  
Jake Kehler  
And that the remainder of the employees shall be on standby time at a guaranteed salary of \$900.00 per month whereby they are not required to report to work but must be available for work.  
Carried.

1982 Moved by Lenore Eidse, Seconded by W. F. Recksiedler:  
Council #443/81. Resolved that the Council's 1982 Indemnity be now  
Indemnity set as follows:  
Councillors Indemnity \$250.00/month  
Reeves Indemnity \$340.00/month  
Delegation \$50.00/day plus living expenses  
Mileage \$25.00 per ½ day  
.32¢ per mile or  
.20¢ per kilometer  
Hourly rate \$8.80 per hour  
Carried.

The meeting was adjourned at 6:20 P.M.

  
Reeve

  
Secretary-Treasurer.