

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, January 14th, 1982 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

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

- Minutes Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#1/82. Resolved that the minutes of the December 10th, 1981 regular meeting and the December 18, 1981 and December 18, 1981 and December 29, 1981 special meetings be now adopted as recorded and the reading of same shall be waived.
Carried.
- P.F.R.A. agreement amendment Moved by Roy Kornelsen, Seconded by Dan Thiessen:
#2/82. Resolved that the proposed amendments to our agreement with P.F.R.A. for the Lowe Farm Sewer and Water project proposed in a letter dated December 17, 1981 from P.F.R.A. be now approved by Council.
Carried.
- Gimli Seminar Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#3/82. Resolved that Alvin Rempel, Dan Thiessen and Lenore Eidse be authorized to attend the municipal officials seminar in Gimli on January 25 and 26, 1982 and that the appropriate registration fees are authorized for payment.
Carried.
- Committee Reports Glenn Curdt - Carman Hospital construction
Alvin Rempel - Morris Hospital construction
- St. Jean requested support for a personal extended care home for their town.
Discussion resulting from this was that if the facility is needed, the expansion should be done to the existing facilities of the Morris Personal Care Home rather than a new facility.
- Council then recessed for lunch at 12:00 noon to reconvene at approximately 1:15 P.M.
- Delegation Mr. Gil St. Hilaire of Hitrac met with Council with the resulting discussion centered around the repairs currently needed to our John Deere grader. Also discussed was the possibility of a warranty for a clutch of this machine.
Council also discussed the aspects and cost estimates of purchasing a new grader.
- By-law 1189A/81 Moved by Roy Kornelsen, Seconded by Glenn Curdt:
#4/82. Resolved that By-law No. 1189A/81 being our Tax Cancellation by-law for 1981 and having been given first reading on December 18, 1981, 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 1190/82 Moved by W. F. Recksiedler, Seconded by Dan Thiessen:
#5/82. Resolved that By-law No. 1190/82, being a by-law authorizing the 1981 grants paid to organizations and/or individuals, be now given first reading.
Carried.
- By-law 1190/82 Moved by Glenn Curdt, Seconded by Roy Kornelsen:
#6/82. Resolved that By-law No. 1190/82, 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 1191/82 Moved by Dan Thiessen, Seconded by Roy Kornelsen:
#7/82. Resolved that By-law No. 1191/82, being a by-law setting the 1982 remuneration for Council be now given first reading.
Carried.

By-law 1191/82 Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
 #8/82. Resolved that By-law No. 1191/82, 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 1192/82 Moved by Glenn Curdt, Seconded by Dan Thiessen:
 #9/82. Resolved that By-law No. 1192/82, being a by-law setting the salaries for municipal employees for 1982 be now given first reading.

Carried.

By-law 1192/82 Moved by W. F. Recksiedler, Seconded by Roy Kornelsen:
 #10/82. Resolved that By-law No. 1192/82, 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 1193/82 Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:
 #11/82. Resolved that By-law No. 1193/82, being for the purpose of acquiring land for the purpose of establishing a park for Aubigny, be now given first reading.

Carried.

By-law 1193/82 Moved by Glenn Curdt, Seconded by Dan Thiessen:
 #12/82. Resolved that By-law No. 1193/82, 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.

By-law 1194/82 Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:
 #13/82. Resolved that By-law No. 1194/82, being a by-law of the R. M. of Morris, to obtain temporary borrowing from the Bank of Montreal to meet current expenditures until such time as the taxes levied thereof are collected, be now introduced and read a first time.

Carried.

By-law 1194/82 Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
 #14/82. Resolved that By-law No. 1194/82, 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.

Provisional Estimates Moved by Glenn Curdt, Seconded by Roy Kornelsen:
 #15/82. Whereas Section 559(1) of the Municipal Act requires that Council make provisional estimates of all operating and capital expenditures of the corporation until the adoption of the annual estimates;

Therefore Be It Resolved that the following provisional estimates be adopted:

General Government Services	55,000.00
Protective Services	4,000.00
Transportation Services	190,000.00
Environmental Health Services	600.00
Public Health & Welfare Services	1,400.00
Environmental Development Services	800.00
Economic Development Services	15,200.00
Recreation and Cultural Services	1,000.00
Fiscal Services	1,000,000.00

\$1,268,000.00

Carried.

Fire Hall Rental Moved by Dan Thiessen, Seconded by Glenn Curdt:
 #16/82. Resolved that the old Fire Hall in Rosenort be now rented to Jerry Friesen of Jerry's Gulf Service under the terms and conditions as advertized.

Carried.

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- Accounts Moved by Dan Thiessen, Seconded by W. F. Recksiedler:
#17/82. Resolved that we now approve the List of Accounts for
January 14th, 1982 in the amount of \$53,174.35 plus the account
to Burke's Restaurant in the amount of \$33.34.
Carried.
- By-law Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
1195/82 #18/82. Resolved that By-law No. 1195/82 being a by-law for the
purpose of opening a highway across part of River Lot 303, be now
given first reading.
Carried.
- By-law Moved by Roy Kornelsen, Seconded by Dan Thiessen:
1195/82 #19/82. Resolved that By-law No. 1195/82 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.
- Flasher Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
light #20/82. Resolved that we purchase 3 - 200A model strobe lights
equipment for our John Deere graders and backhoe at a cost of \$126.00 for
each light.
Carried.

Prior to the adjourn of the meeting, Council discussed the prospects
of implementing charges for certain planning services such as
variations and re-zonings.

Also discussed was the policy regarding new driveways from P.R.
roads and whether they should be put in by the Municipality as is
done in the remainder of the municipality.
Nothing was finalized regarding either topic.

The meeting was adjourned at 3:30 P.M. with the next meeting being
on January 27th, 1982 at 1:00 P.M.


Reeve


Secretary-Treasurer