

February 11, 1982

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a regular meeting on Thursday, February 11/82 in the Council chambers of the Rural Municipality of Morris.

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

The purpose of the meeting was to discuss wages, consider subdivisions, establish working hours for employees, present committee reports, and listen to a series of delegations ranging in topics which proposed a Personal Care Home to Improved Fire Service.

The meeting was called to order by Alvin Rempel.

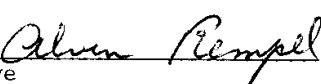
- Minutes Moved by Roy Kornelsen, Seconded by Lenore Eidse
#22/82 Resolved that the minutes of the January 14th , 1982 regular meeting and the January 27, 1982 special meeting be now adopted as recorded and the reading of same shall be waived
Carried
- Committee as Whole Moved by Dan Thiessen, Seconded by Glenn Curdt
#23 Resolved that Council of the R.M. of Morris now go into Committee of the whole to discuss employees time and wages.
Carried
- Committee adjourn Moved by Glenn Curdt, Seconded by Lenore Eidse
#24/82 Resolved that Council of the R.M. of Morris now adjourn as a committee of the whole and return as council of the R.M. of Morris.
Carried
- Delegation Council members from the R.M. of Montcalm met with Council to discuss their proposal of having constructed a personal care home for St. Jean. They were meeting with each municipality in the hospital district to try to obtain support for their proposal. They stated that older French people would like to go to a place that has French speaking residents and nurses. Their proposal is for a 30 bed unit.
- Recessed for lunch at 12:15 P.M. to reconvene at approximately 1:15P.M.
- Delegation Mr. Cornluis Fehr and Mr. George Klassen of the Lowe Farm Fire Department appeared before Council. Mr. Fehr requested that when Council gives future planning for the Lowe Farm Fire Department, consideration should be given to the construction of a new two stall Fire Hall in the near future and also the purchase of a new truck called a "quick" strike unit". This truck is a one ton truck with a 250 gallon water tank.
- Delegation Russell Nicolajsen met with Council to discuss his subdivision application. He stated that he requires the subdivision for purposes of mortgages, loans, etc. The commerical buildings and residential building are all on the same parcel of land and he wishes to have it separated. He does not want his residence involved in a commercial loan.
- Delegation J.D. Klassen, Supervisor of the Lowe Farm sewer water project met with Council to discuss the project. Mr. Klassen informed Council that there should be another hydrant installed in the area of the new senior citizens housing unit. Mr. Klassen also questioned as to who is responsible for putting up barricades in the Spring where construction work was done last Fall.
- Meeting in Camera Moved by Lenore Eidse, Seconded by W.F. Recksiedler
#25/82 Resolved that the Council of the R.M. of Morris does now go into camera to discuss aspects of the Lowe Farm Sewer and Water project.
Carried
- Committee Adjourn Moved by George St. Hilaire, Seconded by Roy Kornelsen
#26/82 Resolved that Council now adjourn as Committee of the whole and return as Council of the R.M. of Morris.
Carried

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- Committee Report George St. Hilaire - presentation of centennial farm plaques from R.M. of Morris at St. Pierre
- List of Accounts Moved by Glenn Curdt, Seconded by Roy Kornelsen
 #27/82 Resolved that we now approve the list of Accounts for February 11, 1982 in the amount of \$458,374.86 plus the following accounts.
 Burkes Restaurant 44.06
 Minister of Finance 396.00
 Powell Equipment 297.15
 Q.M. Brothers 5000.00
 Carried
- Employees hours Moved by Lenore Eidse, Seconded by Dan Thiessen
 #28/82 Resolved that the following hours for certain public works employees for the pay period from January 18 - 29, 1982 be authorized for payment.
 Jake Rempel 4 hours at overtime rate
 Jake Klassen 32 hours regular time plus 8 hours overtime rate for the week of January 25, 1982
 Carried
- Standby Employees paysheets Moved by Roy Kornelsen, Seconded by W.F. Recksiedler
 #29/82 Resolved that all public works employees on standby stating repair time or shop time on their pay sheets are to clearly specify the nature of the work, what machine, and which councillor authorized this work.
 Carried
- Bridge Crew Moved by Glenn Curdt, Seconded by Dan Thiessen
 #30/82 Resolved that the home base or starting point for the bridge crew of the R.M. of Morris shall now be designated as the Morris Municipal garage and that employees are to report for work at the garage
 Carried
- St. Jean care home Moved by Lenore Eidse, Seconded by Glenn Curdt
 #31/82 Whereas the R.M. of Montcalm has requested the support of the R.M. of Morris in their request to construct a personal care home in St. Jean, Manitoba;
 Therefore Be It Resolved that the R.M. of Morris does support the construction of a personal care home in St. Jean, Manitoba provided that this new facility is economically feasible and if the population warrants the construction of same.
 Carried.
- Dueck Subdivision Moved by Roy Kornelsen, Seconded by Lenore Eidse
 #32/82 Whereas Jacob P. Dueck and Diona M. Dueck have made application to subdivide part of the NE ¼ of Section 18-5-1E given file number 36-81-2028;
 Therefore Be It Resolved that the Council of the R.M. of Morris does now approve this subdivision subject to the conditions that the 35 acre parcel be consolidated with Certificate of Title #B 46149 and that the residual 10 acre parcel be rezoned to "A" Rural District.
 Carried.
- E.L. Friesen Account Moved by Dan Thiessen, Seconded by Roy Kornelsen
 #33/82 Whereas Mr. Edwin L. Friesen has a bill owing to the R.M. of Morris in the amount of \$648.60;
 And whereas Mr. Friesen feels that this bill should be reduced;
 Therefore Be It Resolved that the bill of Mr. Edwin L. Friesen be reduced in half to the amount of \$324.30
 Carried.
- Changes to pumphouse Lowe Farm Moved by Dan Thiessen, Seconded by Glenn Curdt
 #34 Resolved that the proposed changes to the pumphouse on the cistern deck and the pumphouse at the dugout in the matter of changing the studs from 2x6 to 2x4 and placing 1½ inches of styrofoam insulation be now approved by Council at an addition cost of \$650.00 with Q.M. Brothers Ltd.
 Carried.

- Rat Control Seminar Moved by Glenn Curdt, Seconded by W.F. Recksiedler
#36/82 Resolved that Councillor Dan Thiessen and Mr. Willie Penner be authorized to attend the rat control seminar in Winnipeg on March 9, 1982
Carried.
- Town Fire Calls Account Moved by Dan Thiessen, Seconded by W.F. Recksiedler
#37/82 Resolved that the R.M. of Morris pay to the Town of Morris the amount of \$2,608.50 which represents the 1981 fire calls in the R.M. of Morris.
Carried.
- Lowe Farm Lagoon Moved by W.F. Recksiedler, Seconded by Glenn Curdt
#38/82 Resolved that the sewer lagoon for the Lowe Farm Sewer and Water system shall be built by the R.M. of Morris equipment and that government rates for same shall be charged against the project.
Carried.
- Brandon Seminar Moved by Roy Kornelsen, Seconded by Dan Thiessen
#39/82 Resolved that Lenore Eidse be authorized to attend the Annual Municipal Officials Seminar in Brandon, Manitoba on March 1 and 2, 1982.
Carried.
- Riverside Bridge Land Fill Moved by Lenore Eidse, Seconded by Dan Thiessen
#40/82 Resolved that Mr. Frank Dueck and Mr. Jac P. Siemens be paid \$1000.00 each for dirt used by the R.M. of Morris in the construction of the Riverside Bridge and that this payment shall be considered as payment in full for this dirt.
Carried.
- Purchase Tires Moved by W.F. Recksiedler, Seconded by Dan Thiessen
#41/82 Resolved that we authorize the purchase of four Michelin tire for our Champoin grader which are to be purchased from the Morris - Macdonald School Division.
Carried.
- Nicolajsen Subdivision Moved by Glenn Curdt, Seconded by Roy Kornelsen
#42/82 Whereas Russell P. Nicolajsen has made application to subdivide Block D. , Plan 916 in Sperling, Manitoba and given file number 36-80-1830;
Therefore Be It Resolved that the Council of the R.M. of Morris does now approve this application with condition that the residential portion be rezoned to that of residential, "RA" suburban District.
Carried.

The meeting was adjourned at 5:00 P.M. to meet again at 9:00 A.M. of February 24/82


Reeve


Secretary - Treasurer