THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Wednesday, February 24/82 in the Council chambers of the Rural Municipality of Morris.

Present were: Reeve, Alvin Rempel, and councillors, Dan Thiessen, Lenore Eidse, Roy Kornelsen, Glen Curdt, and W.F. Reckeiedler

The purpose of the meeting was to discuss wages that had been altered give readings to a series of by-laws, approve financial statements, review 'old business', and introduce several new resolutions.

The meeting was called to order by Alvin Rempel.

The first issue discussed was wage cuts for Mr. Jake Klassen and Mr. Jake Rempel. Inthe discussion, it was noted that Mr. Klassen had informed Mrs. Eidse of his dissatisfaction regarding wage cutbacks, and had suggested that if he were to quit, he would take equipment he had built for the shop, out. Council suggested a letter be sent to Mr. Klassen plus one to the 'shop' explaining that all equipment that has been made by employees is to be considered property of the Rural Municipality of Morris. The discussion concluded following this recommendation.

Water Line Rosenort Moved by Lenore Eidse, Seconded by Roy Kornelsen #43/82 Resolved that the water line extending south from the Rosenort Concrete water reservoir be designated as a rural water pipe line and that Agri-Water and P.F.R.A. be asked to provide a rebate on this rural water pipe line and that J.R. Cousin Consultants Ltd. are to prepare the design documents.

Carried

Water rate study,Lowe Farm Moved by Dan Thiessen, Seconded by Glen Curdt #44/82 Resolved that J.R. Cousin Consultants Ltd. be now engaged to provide a water rate study for the Lowe Farm Sewer and Water system which is to be eventually presented to the Public Utility Board for approval.

Carried.

By-Law No. 1197/82 Moved by Roy Kornelsen, Seconded by Lenore Eidse #45/82 Resolved that By-Law No. 1197/82 being a by-law entering into an agreement with Westfield Enterprises Ltd. for the Rosenort Fire Hall property be now given first reading.

Carried.

Stand - by employees

Moved by Dan Thiessen, Seconded by W.F. Recksiedler #46/82 Resolved that Municipal Employees placed on stand- by time are to be paid a minimum of the monthly salary set by Council or \$8.80 per hour for a week in which the hours at \$8.80 per hour exceed in minimum set by Concil and that any overtime would be after 40 hours per week.

Carried

Carried

By-Law No. 1198/82

Moved by Dan Thiessen, Seconded by Glenn Curdt #47/82 Resolved that By-Law No. 1198/82 being a by-law entering into an agreement with the Department of Highways for the Lowe Farm sewer and water line being alongside of P.T.H. 23, being now given first reading.

By-Law NO. 1199/82

Moved by Roy Kornelsen, Seconded by Lenore Eidse #48/82 Resolved that By-Law No. 1199/82 being a by-law authorizing the purchasing of property from Gerhard F. Goossen for the purpose of constructing a dugout for the Rosenort water system, be now given first reading.

Carried

By-Law No. 1200/82

Moved by Roy Kornelsen, Seconded by Glenn Curdt #49/82 Resolved that By-Law No. 1200/82 being a by-law authorizing the purchasing of property from Rosenort Concrete Products Ltd. for the purpose of constructing a dugout and reservoir for the Rosenort water system be now given first reading.

Carried

Fuel Tender

Moved by W.F. Recksiedler, Seconded by Glenn Curdt #50/82 Resolved that we accept the Diesel Fuel Tender from Lowe Farm Co-Op Service Ltd. quoting the price of 29.7¢ per litre with a discount of 2.7¢ per litre.

Carried

Bv-Law No. Moved by Glenn Curdt, Seconded by Dan Thiessen

1201/82 #51/82 Resolved that By-Law NO. 1201/82 being a by-law

authorizing the exemption of certain properties from taxation be now

given first reading.

By-Law No. Moved by W.F. Reckseidler, Seconded by Lenore Eidse

1202/82 #52/82 Resolved that By-Law NO. 1202/82, being a by-law authorizing the making of a Business Assessment and Levying a Business Tax be Now

given first reading.

Carried

Moved by Glenn Curdt, Seconded by Dan Thiessen By-Law No. 1196/82

Whereas By-Law No. 1196/82 being a by-law authorizing the issuance of debenturer for the Sperling rink and has been given

first reading on January 27th, 1982; And Whereas By-Law No.1196/82 has been approved be The Municipal

Board under Board Order No. F28/82;

ThereforeBe It Resolved that By-Law No. 1196/82 be now given second and third readings and finally passed in Council as a whole

with the requirements of Section 183(2) being suspended.

Carried

By - Law No. 1203/82

Moved by Glenn Curdt, Seconded by Roy Kornelsen #54/82 Resolved that By-Law No. 1203/82 being a by-law rezoning part of Lot D, Plan 916 in Sperling Manitoba to "RA" Suburban District be now given first reading.

Carried

By-Law No. 1204/82

Moved by W.F. Reckseidler, Seconded by Dan Thiessen

#55/82 Resolved that By-Law No. 1204/82 being a by-law rezoning part of the NE $\frac{1}{4}$ of 18-5-1E P.M. to "A" Rural District be now given first reading.

Carried

Financial

Moved by Roy Kornelsen, Seconded by Lenore Eidse #56 Resolved that the Financial Statement for the month of Statement

December, 1981 be now adopted as presented by the Secretary-Treasurer.

Carried

Grader Tire

Moved by W.F. Reckseidler, Seconded by Lenore Eidse Resolved that the account to Morris-Macdonald School

Division in the amount of \$3,112.78 for the purchase of grader tires

be now authorized for payment.

Carried

Bonspiel

Moved by Glenn Curdt, Seconded by Lenore Eidse #58 Resolved that we have a Municipal Curling Bonspiel dated

March 5/82. Fees per rink to be set at \$20.00. The Rural

Municipality of Morris is obligated to pay remaining costs of bonspiel

including trophies.

Water Pumps

Moved by Dan Thiessen, Seconded by W.F. Reckseidler

#59/82 Resolved that sufficient water pumps be confirmed for usage

for the LoweFarm dugout in the Spring, 1982.

Carried

Pesticide Spill Meeting

Moved by Lenore Eidse, Seconded by W.F. Reckseidler #59/82 Resolved that Council members are authorized to attend 'Pesticide, Fire, and Spill Control', dated February 24/82 in Carman at 7:00 P.M.

Carried

Moved by Lenore Eidse, Seconded by W.F. Reckseidler #61/82 Resolved that the Council of the Rural Municipality of Morris ask HiTrac service representative to check out power shift and hydraulic equipment on the two John Deers 770, patrols.

Carried

The Council has set Thursday, March 25/82 at 10:00 A.M., as a hearing date regarding rezoning.

Council discussed a request by Arthur Dueck, for the installment of a driveway across the Heppner drain Sec.2-5-1W, NE Quarter. The conclusion was that this issue regarding a request for a driveway be reviewed in the Spring. At that time, the Drainage Committee will study Mr. Dueck's request.

Rooms for the Fall Convention 1982, will be determined at the next meeting. $\,$

The next meeting date for the Council of the Rural Municipality of Morris will be Thursday, March 11/82.

The meeting was adjourned at 12:45 P.M.

Reeve Rempel Secretary - Treasurer

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