THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, March 11th, 1982 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.

Minutes

Moved by Glenn Curdt, Seconded by Dan Thiessen: #62/82. Resolved that the minutes of the February 11, 1982 regular meeting and the February 24th, 1982 special meeting be now adopted as recorded and the reading of same shall be waived. Carried.

Ste. Agathe Arena

Moved by George St. Hilaire, Seconded by Roy Kornelsen: #63/82. Resolved that the Council of the R. M. of Morris is prepared to participate with the R. M. of Richot and the R. M. of Macdonald to consider the establishment of a joint community centre district to repay the debt created by the Ste. Agathe rink area. The area of the R. M. of Morris being considered to be included is:

River Lot 504 to 528 River Lots 497 to 527 Section 33-6-2E and the N_2^1 of Sec. 32-6-2E. Carried.

Ste. Agathe Arena Meeting Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #64/82. Resolved that Alvin Rempel, George St. Hilaire and Grant Macaulay be authorized to attend the joint municipal meeting regarding the Ste. Agathe Arena and that the R. M. of Richot are to establish the date for the meeting.

Carried.

Delegation

Mr. Moffat of the Water Resources Branch met with Council at 11:30 a.m. to discuss the Roberts-McTavish drain and its subsidiary drains. Mr. Moffat informed Council of the proposal of the work on the main drain that the province would be doing and that which the municipality would be required to do. Cost estimates for these projects would have the Provincial cost being \$700,000.00 and the Municipal cost estimate being \$340,000.00 based on the aspect that all the work is done at a certain rate. If the Municipality were to do its own work, the cost would be considerably less. Mr. Moffat stated that the Municipal drains to be done totalled about 35 miles. Mr. Moffat left a draft copy of the agreement and plans for the drains to be done and after a general discussion on the matter the delegation ended. Mr. Moffat asked that the agreement should be finalized as soon as possible.

Council then recessed for lunch at 12:15 P.M. to reconvene at approximately 1:15 P.M.

Delegation

Mrs. Godkin and Mrs. Brown representing the Morris Swim Pool met with Council to request financial assistance. They presented Council with a listing of those taking lessions at the pool and the area municipality in which they lived. They then discussed the budget for the pool and they informed Council that their major financial problem was meeting the payments for the bank loan which they currently have. They were informed by Council that the matter would be further discussed and reviewed when setting our 1982 budget.

John D. Loewen & H. Goossen subdivis.

Moved by Lenore Eidse, Seconded by Glenn Curdt: #65/82. Whereas the R. M. of Morris has requested a surveyors certificate for the subdivision applications of Helen Goossen given Planning No. 7-80-1678 and application of John D. Loewen given Planning No. 7-80-1673;

And Whereas they have not supplied the required surveys as of this date:

Therefore Be It Resolved that the Council of the R. M. of Morris request these plans by July 31st, 1982.

Flood

Moved by George St. Hilaire, Seconded by Glenn Curdt: #66/82. Resolved that all of Council be authorized to attend the Seminar Red River Valley Flood Seminar in Morris on March 30, 1982.

Carried.

Committee

Moved by Lenore Eidse, Seconded by Glenn Curdt: #67/82. Resolved that the Council of the R. M. of Morris now go into Committee of the Whole to discuss the salary of Mr. Jake $\,$ Klassen.

Carried.

Committee Adjourn

Moved by W. F. Recksiedler, Seconded by George St. Hilaire: #68/82. Resolved that the Council now adjourn as Committee of the Whole and return as Council of the R. M. of Morris.

Carried.

Committee Reports

Dan Thiessen - Lowe Farm Sewer and Water Project

- matter of filling the dugout of the system

Glenn Curdt - Morris-Montcalm Weed Control budget.

- Carman Hospital Board meeting - Sperling proposed water system

Lenore Eidse - Morris Community Centre District meeting

- matter of tractor rental and mileage for representative.

- Municipal Seminar in Brandon

Alvin Rempel - Rat Control Seminar in Winnipeg.

Dan Thiessen - discussed the matter of placing load limits on

certain bridges in the municipality.

Delegation

Mr. Gil St. Hilaire of Hitrac met with Council to discuss any equipments requirements in the near future or any problems which the municipality may have in regard to equipment.

Hist, Bk to Mennonite Archives

Moved by Glenn Curdt, Seconded by Lenore Eidse: #69/82. Resolved that we donate a History Book to the Mennonite Archives in exchange for a book review being published in the Mennonite Historian magazine.

Carried.

By-law 1203/82 Moved by Glenn Curdt, Seconded by Dan Thiessen: #70/82. Resolved that By-law No. 1203/82 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

1203/82

Moved by W. F. Recksiedler, Seconded by Lenore Eidse: #71/82. Resolved that By-law No. 1203/82, be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.

Purchase 011

Moved by W. F. Recksiedler, Seconded by Dan Thiessen: #72/82. Resolved that we purchase one drum of oil from Hitrac.

Accounts

Moved by Glenn Curdt, Seconded by Lenore Eidse: #73/82. Resolved that we now approve the list of Accounts for March 11, 1982 in the amount of \$56,479.95 plus the following accounts:

Burkes Restaurant

Carried.

The meeting was adjourned at 6:15 P.M. with the next meeting being on March 25th, 1982 at 10:00 A.M.

alvin Rempel