

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, March 25, 1982 in the Council chambers of the Rural Municipality of Morris.

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

The general purpose of this meeting was to review and complete unfinished business for the month of March, 1982.

The meeting was called to order by Deputy-Reeve, Dan Thiessen.

The Deputy-Reeve then opened the hearing for rezoning By-Law No. 1203/82. As no one was present and Council had few questions relating to the rezoning, the hearing was soon adjourned.

By-Law No.

1203/82 Moved by George St Hilaire, Seconded by Glenn Curdt
#74/82 Resolved that By-Law No. 1203/82 being a by-law rezoning part of Lot D, Plan 916 in Sperling Manitoba to "RA" be now amended as follows:

"That this by-law shall now be given the By-law No. 1203A/82 and that this amendment shall take effect immediately.

Carried.

By-law
1203A/82

Moved by Glenn Curdt, Seconded by Roy Kornelsen
#75/82 Resolved that By-Law 1203A/82 having been read a first time on February 24th, 1982 be now given second and third readings and finally passed in Council as a whole with the requirements of Section 183(2) suspended.

The Deputy-Reeve then opened the floor for the rezoning hearing involving By-Law No. 1204/82.

As there were no representatives or presentations in this regard, the hearing was soon adjourned.

By-Law No.
1204/82

Moved by Lenore Eidse, Seconded by George St Hilaire
#76/82 Resolved that by-law No. 1204/82 having been read a first time on February 24th, 1982 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.

At this point in the meeting, Reeve Alvin Rempel arrived and proceeded to preside over the remainder of the meeting.

Lane
Closure

Moved by Glenn Curdt, Seconded by Roy Kornelsen
#77/82 Resolved that the Council of the R.M. of Morris approve the transfer documents for the closure of a lane in Sperling, Manitoba which extended between Lot 1 and 8 and between Lot 8 and 7 and that the Reeve and Secretary-Treasurer are authorized to sign the necessary documents to complete the transfer of this property to the R.M. of Morris.

Carried.

By-Law No.
1198/82

Moved by Dan Thiessen, Seconded by Glenn Curdt
#78/82 Resolved that BY-Law No. 1198/82, having been read a first time 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
1199/82

Moved by Roy Kornelsen, Seconded by George St. Hilaire
#79/82 Resolved that By-law No. 1199/82, having been read a first time, 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.
1200/82

Moved by Roy Kornelsen, Seconded by Lenore Eidse
#80/82 Resolved that By-law 1200/82, having been read a first time, 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.
1201/82 Moved by W.F. Recksiedler, Seconded by Dan Thiessen
#81/82 Resolved that By-law No. 1201/82, having been read a first time,
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.
1202/82 Moved by Dan Thiessen, Seconded by George St. Hilaire
#83/82 Resolved that By-law 1202/82, having been read a first time,
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.
1197/82 Moved by Roy Kornelsen, Seconded by Lenore Eidse
#84/82 Resolved that By-law No. 1197/82, having been read a first time,
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.
1205/82 Moved by Lenore Eidse, Seconded by Dan Thiessen
#85/82 Resolved that By-law No. 1205/82 being a by-law authorizing the
agreements with Frank Dueck Ltd. and Jacob P. Siemens regarding the
Riverside bridge be now introduced and read a first time.
Carried.

By-law
1205/82 Moved by Glenn Curdt, Seconded by George St. Hilaire
#86/82 Resolved that By-law No. 1205/82 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.
Carried.

Budget
C.C.D. Moved by W.F. Recksiedler, Seconded by Lenore Eidse
#87/82 Resolved that the following proposed 1982 budgets be now
approved by Council:
Morris Community Centre District - \$7,061.60
Kane Community Centre District - \$1,600.00
U.V.D. of Rosenort - \$25,811.50
Lowe Farm Community Centre District - \$10,920.00
Carried.

Subdivision

Erdman Moved by W.F. Recksiedler, Seconded by George St. Hilaire
Harder #88/82 Whereas Erdman B. Harder has made application to subdivide part
of the NW¼ of Section 14-4-2W given file number 36-81-2024;
Therefore Be It Resolved that the Council of the R.M. of Morris does
now approve this subdivision application subject to the condition that
the 6 acre parcel of the subdivision be rezoned to "A" Rural District.
Carried.

Subdivision

Margaret Moved by Lenore Eidse, Seconded by Roy Kornelsen
Dueck #89/82 Whereas Margaret Dueck has made application to subdivide part
of the NW¼ of Section 17-5-1E given file number 36-81-2033;
Therefore Be It Resolved that the Council of the R.M. of Morris does
now approve this subdivision application on the condition that the 13
acre parcel subdivided be consolidated with Title No. 679127.
Carried.

Subdivision Moved by Glenn Curdt, Seconded by Dan Thiessen
Wurmnest #90/82 Whereas John T. Wurmnest and Constance F. Wurmnest have made
application to subdivide part of the NE¼ of Section 29-5-2W and which
has been given file number 36-82-2036;
Therefore Be It Resolved that the Council of the R.M. of Morris does
Now approve this subdivision on the condition that the 8 acre parcel
subdivided be rezoned to "A" Rural District.
Carried.

Financial Statement Moved by Roy Kornelsen, Seconded by George St. Hilaire
 #91 Resolved that the Financial Statement for the month of January, 1982 be now adopted as presented by the Secretary- Treasurer.
 Carried.

Financial Statement Moved by W.F. Recksiedler, Seconded by Glenn Curdt
 #92/82 Resolved that the Financial Statement for the month of February, 1982 be now adopted as recorded by the Secretary-Treasurer.
 Carried.

By-Law No. 1189/81 Moved by Lenore Eidse, Seconded by George St. Hilaire
 #93/82 Whereas the R.M. of Morris gave first reading to By-law No. 1189/81 on December 10, 1981 which is a By-law amending the boundaries of the Morris Hospital District #25
 And Whereas the Municipal Board of Manitoba has approved this by-law under Board Order No. F42/82;
 Therefore Be It Resolved that the Council of the R.M. of Morris does now give second and third readings to By-Law No. 1189/81 and finally passed in Council as a whole with the requirements of Section 183(2) being suspended.
 Carried.

By-law No. 1206/82 Moved by George St. Hilaire, Seconded by W.F. Recksiedler
 #94/82 Resolved that By-law No. 1206/82 being a by-law amending By-law No. 1125 be now introduced and read a first time.
 Carried.

By-law No. 1206/82 Moved by Glenn Curdt, Seconded by Lenore Eidse
 #95/82 Resolved that By-law No. 1206/82 now be given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.
 Carried.

Recessed for lunch at 12:10 P.M. to reconvene at 1:20 P.M. Roy Kornelsen could not return for afternoon session of meeting.

Equipment Repairs Moved by George St. Hilaire, Seconded by Glenn Curdt
 #96/82 Resolved that we authorize the necessary repairs to the rollers of our cat Crawlers and to repair the turbo charger and fuel nozzels for the Cat Crawler and that an adjustment be made to one of the tires of our Champion Grader.
 Carried.

Revise Insurance Coverage Moved by George St. Hilaire, Seconded by Dan Thiessen
 #97/82 Resolved that our insurance coverage with the company on Lynch Elias, Dudek & Assoc. be now amended as follows:
 Buildings
 Item No. 5-Rosenort Fire Hall contents in the amount of \$7,700.00 be now deleted.
 Item No. 2-Bridge Timbers be increased to \$40,000.00
 Sperling Rink coverage is to be classified as being completed
 Equipment
 Item No. 3 1979 Champion Grader be increased to \$170,000.00
 Item No. 5-1974 Champion Grader be increased to \$170,000.00
 Carried.

Manitoba Stampede Moved by W.F. Recksiedler, Seconded by Glenn Curdt
 #98/82 Resolved that the Council of the Rural Municipality of Morris continue its participation and sponsoring involvement with the Manitoba Stampede & Exhibition as the Municipality has done in previous years and as is outlined in a letter from the Manitoba Stampede & Exhibition dated March 4th, 1982
 Carried.

Drain R.L. 470 Moved by George St. Hilaire, Seconded by Lenore Eidse
 #99/82 Whereas the Dept. of Highways wishes to rerout the drain system for River Lot 470 as stated in a letter dated March 5/82;
 And Whereas the R.M. of Morris has no objections to this proposal;
 Therefore Be It Resolved that the Council of the R.M. of Morris approves the proposed new drain system for River Lot 470
 Carried

Roberts - Moved by George St. Hilaire, Seconded by Dan Thiessen
 McTavish #100/82 Whereas the Government of Manitoba wishes to enter into an
 drainage agreement with the R.M. of Morris to upgrade the Roberts-McTavish
 drainage system;
 Therefore Be It Resolved that the R.M. of Morris is in agreement with the
 proposed agreement and that the Reeve is authorized to execute the
 necessary documents to complete this agreement.
 Carried.

Special Moved by Glenn Curdt, Seconded by George St. Hilaire
 Plot Plans #101/82 Whereas the Winnipeg Land Titles Office have prepared Special Plot
 Plans for certain areas in the R.M. of Morris;
 And Whereas the R.M. of Morris owns property commonly referred to as the
 Rosenort Skating Rink under Certificate of Title No. E97247 which has
 been affected by these new special plot plans;
 And Whereas this property has been issued a new Certificate of Title No.
 H. 7106;
 Therefore Be It Resolved that the Secretary-Treasurer is authorized to
 do all things necessary to initiate the exchange of these titles.
 Carried.

Windshield Moved by W.F. Recksiedler, Seconded by Lenore Eidse
 #102/82 resolved that we now authorize that the windshiled on the
 bridge truck be repaired.
 Carried.

Sec-Treas Moved by Glenn Curdt, Seconded by Dan Thiessen
 Convent. #103/82 resolved that our Secretary-Treasurer be authorized to attend the
 Secretary-Treasurers Convention in Winnipeg on April 26, 27, and 28/82
 Carried.

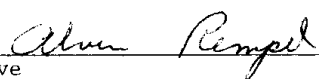
Morris Moved by Glenn Curdt, Seconded by Lenore Eidse
 Montcalm #104/82 Resolved that we approve the proposed 1982 budget for the
 WeedControl Morris-Montcalm Weed Control District.
 budget Carried

Account Moved by Lenore Eidse, Seconded by W.F. Recksiedler
 #105/82 Resolved that we authorize payment in the amount of \$31.17 to
 Burke's Restaurant and Steak Pit.
 Carried.

Low Farm Moved by Glenn Curdt, Seconded by Dan Thiessen
 Dugout #106/82 Whereas the R.M. of Morris had accepted a quotation from Q.M.
 Pumphouse Brothers Ltd. for the construction of a pumphouse at the Low Farm
 dugout at a cost of \$4500.00 under resolution No. 426/81;
 And Whereas Q.M. Brothers Ltd. will not be able to construct this
 building;
 And Whereas Dig All Construction Ltd. Have stated that they would
 construct the pumphouse at a cost of \$4700.00;
 Therefore Be It Resolved that the Council of the R.M. of Morris does
 now accept the proposal from Dig All Construction Ltd. to construct
 the pumphouse at the Low Farm dugout at a cost of \$4700.00
 Carried.

Council then held an initial review of the 1982 proposed budget and
 following this, it was decided to hold a special budget meeting on
 April 6th, 1982.

The Meeting was adjourned at approximately 6:00 P.M.



 Reeve



 Secretary-Treasurer.