THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held it's regular meeting at 10:00 A.M. on Thursday, May 13, 1982 in the Council Chambers of the R.M. of Morris.

Deputy Reeve Dan Thiessen presided

Present were Councillors Glenn Curdt, Roy Kornelsen, Lenore Eidse, and W.F. Recksiedler.

Minutes

Moved by Glenn Curdt, Seconded by Roy Kornelsen: #131/82, Resolved that the minutes of the April 8th, 1982 regular meeting and the April 22, 1982 special meetings be now adopted as recorded and the reading of same shall be waived with an amendment to the April 22, 1982 Morris C.C.D. reports to read the tractor tenders was for rental purchase.

Carried

Air Conditioner

Moved by W.F. Recksiedler, Seconded by Lenore Eidse #132/82, Resolved that we authorize the repair to the air conditioner unit at a cost of 1,030.00 and purchase carpet in the School Division Office at a cost of approximately \$800.00

Delegation:

Craig Ostien of Wsetman Culvert and Metal met with Council to discuss possible Culvert purchases for 1982. He also mentioned that at present they were giving a 90 day extended term on payments for purchases.

Committee Reports:

Glenn Curdt - Carman Hospital Construction progressing well W.F. Recksiedler - Altona Hospital Grant Macaulay - Secretary Treasurer's Convention

- Meeting with Al Mackling on April 20/82

New Rates Equipment Moved by W.F. Recksiedler, Seconded by Roy Kornelsen #133/82 Whereas the R.M. of Morris periodically sets new rates for the rental of the municipal equipment; And Whereas the Council of the R.M. of Morris does now wish to adjust such rates; Therefore Be It Resolved that effective May 1, 1982 the R.M. of Morris does now implement the 1981 Provincial Government rental rates as the new equipment rental rates for the Rural Municipality of Morris, plus the rate for Mower or Tree planter with operator to be set at \$20.00 per hour.

Carried.

Purchasing Land, Alvin Rempel Moved by Glenn Curdt, Seconded by Lenore Eidse #134/82, Whereas the Rural Municipality of Morris is installing a sewer and water system into Rosenort, Manitoba;

And Whereas this property is owned by Mr. Alvin Rempel who is a member of the Council of the Rural Municipality of Morris;
And Whereas Mr. Alvin Rempel has agreed to sell part of the above mentioned property for the purpose of constructing a sewage lagoon;

Therefore Be It Resolved that the Rural Municipality of Morris does now approve the entering into a contract to purchase from Mr. Alvin Rempel the North 708 feet of the South 1,013 feet of the West 392 feet of the NE $\frac{1}{4}$ of Section 9, in Township 6, and Range 1East of the Principal Meridian at a cost of 527.84 per acre. Carried.

Recess for lunch at 12:05 P.M. and reconvene at 1:00 P.M.

Delegation:

Mr. Lou Small and Mr. Fred Mayor of Manitoba Telephone System met with Council to discuss the work for this area. They stated that M.T.S. was planning only maintenance work for this area. However, they mentioned that for raod work being done by the R.M. of Morris, advance notification should be made to their office. This allows them time to check and mark the M.T.S. lines.

The Deputy - Reeve then opened the floor for the rezoning hearing for the NW $\frac{1}{2}$ of 32-4-2W being for By-Law 1207/82. No representations were made to Council in this regard.

The hearing for the rezoning of Lot 12 to 15, Block 10, Plan 916 to "GC" was then opened.

Council had letters of objection from Mr. and Mrs. J.P. Wurmnest and from Mrs. C. Holmes, all of Sperling, Manitoba. Mr. and Mrs. Wurmnest were also present at the hearing to voice their objection to this By-Law.

The hearing for the rezoning of part of the NW½ of 29-5-2West to "A" was then opened.

There were no persons present or representations made regarding this rezoning.

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The hearing for the rezoning of part of Lot 6 of River Lot 450 to "GC" was then opened.

There were no persons present or representations made regarding this rezoning.

Delegation:

Mr. Kelly Moss of Powell Equioment met with Council to discuss possible equipment purchases for 1982 or possibly the rental of equipment.

By-Law No. 1207/82

Moved by Roy Kornelsen, Seconded by Glenn Curdt #135/82 Resolved that By-Law No. 1207/82 having been read a first time on April 8, 1982 and being for the rezoning part of the NW^{1}_{4} of 32-4-2W to "M2" 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. 1208/82

Moved by Glenn Curdt, Seconded by Lenore Eidse #136/82, Resolved that the R.M. of Morris no longer give consideration to By-Law No. 1208/82 and do now consider same to be cancelled.

Carried.

By-Law No. 1209/82

Moved by W.F. Recksiedler, Seconded by Roy Kornelsen #137/82, Resolved that By-Law No. 1209/82 having been read a first time on April 8th, 1982. and being for the rezoning of part of the NE $\frac{1}{3}$ of 29-5-2West to "A" be now read a second and third time and finally passed in Council as a whole with the requirements of Section 183(2) being suspended.

Carried.

By-Law No. 1210/82

Moved by W.F. Recksiedler, Seconded by Glenn Curdt #138/82, Resolved that BY-Law No. 1210/82 having been read a first time on April 8th, 1982 and being for the rezoning of part of the NW 1 4 of 14-42West to "A" be now read a second and third time and finally passed in Council as a whole with the requirements of Section 183(2) being suspended.

Carried.

By-Law No. 1211/82 Moved by Lenore Eidse, Seconded by Roy Kornelsen #139/82, Resolved that By-Law No. 1211/82 having been read a first time on April 8, 1982 and being for the rezoning of part of Lot 6 of River Lot 450 to "GC" be now read a second and third time and finally passed in Council as a whole with the requirements of Section 183(2) being suspended.

Carried.

Moved by Glenn Curdt, Seconded by W.F. Recksiedler Resolved that we now go into camera to discuss the applications for mower operator scale operator and gravel checker.

Carried.

In Camera Moved by Roy Kornelsen, Seconded by W.F. Recksiedler

#141/82 Resolved that we now adjourn as being in Camera and resume

as Council.

Carried.

Moved by Glenn Curdt, Seconded by W.F. Recksiedler

Mower #142/82 Resolved that Mr. Ed Brown be now engaged as a mower operator Operator

for the R.M. of Morris for the cutting season in 1982.

Moved by Roy Kornelsen, Seconded by Lenore Eidse Grave1

#143/82 Resolved that Mr. John Penner be now hired as the gravel checker for our 1982 gravel program at a salary of \$4.50 per hour plus mileage at the rate of 30 cents per mile.

Carried.

Moved by Glenn Curdt, Seconded by Lenore Eidse

Scale #144/82, Resolved that Mr. John Anderson be now hired as the scale Operator | operator for our 1982 gravel program at a slary of \$4.50 per hour.

Carried.

Moved by Roy Kornelsen, Seconded by Glenn Curdt

#145/82, Resolved that the Financial Statement for the month of

Financial. Satement

April, 1982 be now adopted as presented by the Secretary-Treasurer. Carried.

Moved by Roy Kornelsen, Seconded by W.F. Recksiedler

Accounts #146/82, Resolved that we now approve the list of Accounts for May 13th, 1982 in the amount of \$61,613.52 plus the following

accounts:

Burkes Restaurant - \$50.20, P.M. Wiebe - 252.50, , R.M. of Dufferin - 252.74, Minister of Finance - 259.80, Ken Rempel - 180.00,

Bob Klassen - 141.00

Bonding Moved by Glenn Curdt, Seconded by Lenore Eidse

#147/82, Resolved that the bonding company for the Lowe Farm Company

concrete reservoir be requested to hire another firm to finish.

the contract of Q.M. Brothers Ltd.

light Moved by Roy Kornelsen, Seconded by W.F. Recksiedler

#148/82, Resolved that we authorize the purchase of a revolving

light for the Rosenort Fire truck.

Carried.

Calculator Moved by Glenn Curdt, Seconded by Lenore Eidse

#149/82, Resolved that we purchase a calculator for the municipal

office at a cost estimate of \$170.00

Carried.

fire hydrant

Checker

Moved by W.F. Recksiedler, Seconded by Roy Kornelsen #150/82, Resolved that we accept the proposal from Dig All Construction Ltd. for the installation of an additional fire hydrant for the Lowe Farm sewer and water system at a cost of

\$1,800.00 to be placed across from the new senior citizen's home. Carried.

chemicals Moved by Glenn Curdt, Seconded by Roy Kornelsen

#151/82 Resolved that we purchase the required amounts and types of

chemicals for the Lowe Farm dugout.

Carried.

bridge planks Moved by Glenn Curdt, Seconded by W.F. Recksiedler #152/82, Resolved that we now authorize the purchase of the

following material:

One load split equally amongst:

3 x 12 x 20 foot planks and 3 x 12 x 24 foot planks, 12 - 450 mm. x 4 m. culverts, 12 - 500 mm. x 4 m. culverts, 24 - 450 mm. couplers, 12 - 500 mm. couplers, 6 - 500 mm. x 8 m. culverts.

culvert

Moved by W.F. Recksiedler, Seconded by Lenore Eidse #153/82, Resolved that we install a 600 mm. culvert on the SE½ of 29-4-lWest on the South East corner.

Carried.

Street lighting Moved by Glenn Curdt, Seconded by Lenore Eidse #154/82, Resolved that we request Manitoba Hydro to install a 175 watt street light at the south west corner of the Sperling rink on New Street.

Carried

Moved by Glenn Curdt, Seconded by W.F. Recksiedler #155/82, Resolved we authorize the re-erection of the fence at the Sperling dugout.

Carried.

The meeting was adjourned at 5:00 P.M. to meet again on May 27, 1982 at 9:00 A.M.

Deputy-Reeve /

Secretary-Treasurer