THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, August 12th, 1982 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

Present were: Lenore Eidse, Glenn Curdt, Roy Kornelsen, Dan Thiessen W. F. Recksiedler, George St. Hilaire (in the afternoon).

Minutes

Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #260/82. Resolved that the minutes of the July 8th, 1982 regular meeting and the July 16th and July 22nd, 1982 special meetings be now adopted as read.

Mun. Bd. Hearing in Carman Moved by Roy Kornelsen, Seconded by Lenore Eidse: #261/82. Resolved that Councillor Glenn Curdt be authorized to attend the Municipal Board hearing in Carman, Manitoba on September 22, 1982 which is being held for the formation of a Planning District.

Carried.

Donation U.M.M.

Moved by Glenn Curdt, Seconded by Dan Thiessen: #262/82. Resolved that the R. M. of Morris make a donation of \$287.50 to the Union of Manitoba Municipalities for the purpose of being placed against their mortgage principal payment.

L.T.O. Lowe Farm Streets

New System Moved by Dan Thiessen, Seconded by W. F. Recksiedler: #263/82. Resolved that the Reeve and Secretary-Treasurer be authorized to do all things necessary to bring the streets and lanes in Plan 522in Lowe Farm under the new system of recording in the Morden Land Titles Office.

Drain Closed 22-4-1W. Moved by W. F. Recksiedler, Seconded by Glenn Curdt: #264/82. Whereas a drain across Section 22-4-1 West has now been officially closed;

And Whereas this land is now Crown Land under the Department of Natural Resources;

And Whereas they have requested our comments regarding the disposition of the land of this drain;

Therefore Be It Resolved that the R. M. of Morris has no objections to this land being returned to the owners of land on Section 22-4-1 West affected by this drain.

Carried.

Committee Reports:

Lenore Eidse - Education Analyse Committee W. F. Recksiedler - St. Pierre Frog Follies Glenn Curdt - Carman Hospital
- Tongue River Tour

Alvin Rempel - Morris Stampede

Equip. Repairs Moved by W. F. Recksiedler, Seconded by Roy Kornelsen: #265/82. Resolved that we authorize the following equipment repairs:

Universal joint for our Champion Grader

Drainage Work

Moved by Glenn Curdt, Seconded by Roy Kornelsen: #266/82. Resolved that the following drainage work be authorized:

clean the ditch West of Sec. 10-6-2West for $\frac{1}{2}$ mile clean the ditch West of Sec. 16-6-2West for $\frac{1}{2}$ mile clean the ditch West of Sec. 19-6-2West for $\frac{1}{4}$ mile

clean the ditch North of Sec. 2-6-1West, north and south side of the road.

Carried.

Reeve Alvin Rempel then excused himself from the meeting room for the following resolution and Deputy-Reeve Dan Thiessen then chaired the meeting in the absence of the Reeve.

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Land Pur. for lagoon from Moved by Glenn Curdt, Seconded by Lenore Eidse: #267/82. Whereas the Rural Municipality of Morris is installing a sewer and water system into Rosenort, Manitoba; And Whereas the Proposed site for the sewage lagoon is on the

A. Rempel And Whereas the Proposed s NE% of Section 9-6-1East;

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 780 feet of the South 1,070 feet of the West 392 feet of the NE¼ of Section 9, in Township 6 and Range 1 East of the Principal Meridian at a cost of \$527.84 per acre.

Carried.

Reeve Alvin Rempel then returned to the meeting and chaired the remainder of the meeting.

Purchase Culverts Moved by Dan Thiessen, Seconded by Glenn Curdt:

#267/82. Resolved that we purchase the following culverts:

12 - 450 mm. x 4 metres

12 - 500 mm. x 4 metres

6 - 500 mm. x 6 metres

6 - 400 mm. x 4 metres

18 - 450 mm. couplers

6 - 400 mm. couplers 12 - 500 mm. couplers

plus the purchase of nails.

Carried.

M.T.S. Auction Sale Moved by Glenn Curdt, Seconded by Lenore Eidse: #268/82. Resolved that a representative of Council be authorized to attend the Manitoba Telephone System Auction Sale on August 14, 1982 for the purpose of possibly purchasing a truck for the Municipality and that three Council members attend prior to the sale to view the equipment.

Carried.

Council then recessed for lunch at 12:20 P.M. to reconvene at 1:20 P.M.

Lowe Farm S.&W. Mtce. Man

Moved by Dan Thiessen, Seconded by George St. Hilaire: #269/82. Resolved that Mr. Jake Brown be hired as the maintenance person for the Lowe Farm sewer and water system at a salary of \$400.00 per month with duties to commence August 15th, 1982.

Carried.

Variation Board Moved by Glenn Curdt, Seconded by Roy Kornelsen: #270/82. Resolved that the Council of the R. M. of Morris does now resolved into the Variation Board of the R. M. of Morris to consider application no. 1/82 from Rudy Loewen and no. 4/82 from Jacob Dueck.

Carried.

Loewen Variation 1/82 Moved by Glenn Curdt, Seconded by Lenore Eidse: #271/82. Whereas Rudy Loewen and Grace Loewen are the owners of the South 476 feet of the North 990 feet of the East 363.16 feet of the West 1733.66 feet of the NW½ of Section 34-5-lWest; And Whereas Rudy Loewen and Grace Loewen have applied for a variation order for a reduced site area from 5 acres to 3.97 acres; Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve application no. 1/82 applied for by Rudy Loewen and Grace Loewen.

Carried.

Dueck Variation 4/82 Moved by Roy Kornelsen, Seconded by Lenore Eidse: #272/82. Whereas Jacob Dueck and Diana Dueck are the owners of the South half of LS 15/16 and the South 140.25 feet of the North half of LS 15/16, except the South 600 feet of the East 726 feet, in the NE% of Section 18-5-1East;

And Whereas Jacob Dueck and Diana Dueck has applied for a variation order for a reduced site area from 40 acres to 38.5 acres; Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve application no. 4/82 applied for by Jacob Dueck and Diana Dueck.

Carried.

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Variation Board Adjourn Moved by George St. Hilaire, Seconded by Lenore Eidse: #273/82. Resolved that the Variation Board of the R. M. of Morris does now adjourn and reconvene as the Council of the Rural Municipality of Morris.

Carried.

At 1:30 P.M. the Council of the R. M. of Morris held a hearing for the rezoning of part of the NW $\frac{1}{4}$ of Section 34-5-1West under By-law No. 1225/82. There were no presentations made to Council.

By-law 1225/82 Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #274/82. Whereas By-law No. 1225/82 being a by-law rezoning part of the NW4 of Section 34-5-1 West was given first reading on July 8, 1982; Therefore Be It Resolved that By-law No. 1225/82 be now given 2nd and 3rd readings in Council as a whole with the requirements of Section 183(3) of the Municipal Act being now suspended.

At 1:35 P.M. the Council of the Rural Municipality of Morris held a hearing for the rezoning of part of the SW $\frac{1}{4}$ of Section 17-6-1 East under By-law No. 1224/82. There were no presentations to Council.

By-law 1224/82 Moved by Roy Kornelsen, Seconded by George St. Hilaire: #275/82. Whereas By-law No. 1224/82 being a by-law rezoning part of the SW4 of Section 17-6-1 East was given first reading on July 8th, 1982;

Therefore Be It Resolved that By-law No. 1224/82 be now given 2nd and 3rd readings in Council as a whole with the requirements of Section 183(3) of the Municipal Act being now suspended.

Carried.

At 1:40 P.M. the Council of the R. M. of Morris held a hearing for the rezoning of part of the SW_4^1 of Section 24-4-2West under By-law no. 1223/82. There were no presentations to Council.

By-law 1223/82 Moved by W. F. Recksiedler, Seconded by Glenn Curdt: #276/82. Whereas By-law No. 1223/82 being a by-law rezoning part of the SW4 of Section 24-4-2West was given first reading on July 8th, 1982; Therefore Be It Resolved that By-law No. 1223/82 be now given 2nd and 3rd readings in Council as a whole with the requirement of Section 183(3) of the Municipal Act being now suspended.

Carried.

By-1aw 1232/82 Moved by Lenore Eidse, Seconded by Glenn Curdt: #277/82. Resolved that By-law No. 1232/82 being a by-law to rezone part of the SW $_{2}$ of Section 27-5-1East to "A" Rural District be now introduced and read a first time.

Carried.

By-law 1233/82 Moved by Lenore Eidse, Seconded by Glenn Curdt: #278/82. Resolved that By-law No. 1233/82 being a by-law to rezone part of the SW $\frac{1}{2}$ of Section 28-5-1East to "RA" Suburban District be now introduced and read a first time.

Carried.

By-law 1234/82 Moved by W. F. Recksiedler, Seconded by Roy Kornelsen: #279/82. Resolved that By-law No. 1234/82 being a by-law to rezone part of the SW4 of Section 29-4-1 West to "A" Rural District be now introduced and read a first time.

Carried.

Rosenort Dugout land purchase Moved by Roy Kornelsen, Seconded by George St. Hilaire: #280/82. Be It Resolved that the Rural Municipality of Morris purchase from Darcon Enterprises Ltd. the following described land:

All that portion of Parcel Nine(9), which parcel is shown on a plan of survey of the Northeast quarter of Section Six(6), in Township Six (6), and Range One (1) East of the Principal Meridian in Manitoba, filed in the Winnipeg Land Titles office as No. 8835, which lies to the East of the centre line of the Morris River, excepting thereout the Southerly Two Hundred and Forty-four (244) feet in depth thereof and also that we purchase the North 30 feet of Lot 6, in Plan 8835.

Carried.

Planning

Moved by Glenn Curdt, Seconded by Roy Kornelsen: #281/82. Whereas Jacob P.D. Reimer has made application to subdivide part of the SE $^{1}_{4}$ of Section 3-6-1West given planning file no. 36-82-2080; Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this application subject to the condition that the 7 acre parcel being subdivided be rezoned to "A" Rural

District.

Carried.

Accounts

Moved by George St. Hilaire, Seconded by Glenn Curdt #282/82. Resolved that we now approve the list of accounts for August 12th, 1982 in the amount of \$341,876.21 plus the following additional accounts:

R. M. of Macdonald	\$4,469.85
D. & G. Excavating Ser.	14,481.82
Morris Tire Ltd.	551.25
Cornelsen Maching Shop	21.00
Browns Septic Tank	2,800.00
Morris-Montcalm Weed Control	
District	8,050.00
R. M. of Morris Truckers Assoc	50,000.00
	Carried.

Hydrant Wrenchs Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:

#283/82. Resolved that we purchase 4 wrenchs for the fire hydrants

in Lowe Farm.

Carried.

Summer Grading Map Moved by George St. Hilaire, Seconded by Roy Kornelsen: #284/82. Resolved that we accept the map as presented by George St. Hilaire for the designating of new area responsibilities for our grader operators.

Carried.

Extra Gravel Moved by Glenn Curdt, Seconded by Lenore Eidse: #285/82. Resolved that gravel be placed along the North of River Lot 400 and at Section 4-6-1East and Section 33-5-1 East and patching along Section 4, 5 and 6 -6-1West upon the approval of the roads committee.

Carried.

The meeting then adjourned at 4:45 P.M. to meet again on September 9, 1982 at 10:00 A.M.

Reeve

Secretary-Treasurer