## THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, October 14th, 1982 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided. Present were Councillors Lenore Eidse, Roy Kornelsen, Dan thiessen, George St. Hilaire, Glenn Curdt, W. F. Recksiedler.

Minutes

Moved by Dan Thiessen, Seconded by George St. Hilaire: #325/82. Resolved that the minutes of the September 9th, 1982 regular meeting and the September 23rd, 1982 special meeting be now adopted as recorded and the reading of same shall be waived. Carried.

Rezoning Lot 1/2, Plan 693

Moved by Dan Thiessen, Seconded by Glenn Curdt: #326/82. Resolved that the R. M. of Morris does now agree to commence proceedings to rezone Lot 1 and 2, Plan 693, in Lowe Farm from commercial to residential.

Carried.

Delegation

Mr. Willie Penner, Municipal Bridge Foreman, met with Council to discuss the possible construction of a new replacement bridge approx. 1 mile south of Riverside on the Morris River. The proposed bridge would have to moved 70 feet north and also would be 134 feet, or 22 feet longer than the present bridge. Mr. Penner presented Council with a listing of material needed for this bridge. The need and other aspects of the bridge were discussed and the matter was left at Council investigating the cost of the proposed bridge.

Lowe Farm Pumphouse

Moved by Dan Thiessen, Seconded by Roy Kornelsen: #327/82. Resolved that we purchase the following material for the Lowe Farm pumphouse:

- concrete ring for the septic tank.mats for the entrance to the building
- sidewalk pads and three portable heaters for the buildings.
- purchase and installation of hour meters for the backwash pump and backwash cycle filters.

Carried.

Recessed for lunch at 12:10 P.M. to reconvene at 1:10 P.M.

Delegation

Mr. Gil St. Hilaire of Hitrac, met with Council to discuss the possibility of Council purchasing new machinery. Mr. St. Hilaire informed Council that a new John Deere backhoe, JD 510 or JD 500C would cost approximately \$91,000.00. Ald also that a new John Deere grader, 6 wheel drive would cost approximately \$229,000.00 while the 770A is about \$209,500.00. The features of the graders were discussed with Council and the delegation was ended following this discussion.

Hearing

At 1:45 P.M. Council held a public hearing concerning the rezoning stated under By-law No. 1232/82. There were no presentations made to Council.

Bv-law 1232/82 Moved by Lenore Eidse, Seconded by Glenn Curdt: #328/82. Whereas By-law No. 1232/82 being a by-law rezoning part of the SW4 of Section 27-5-1East was given first reading on August 12th, 1982; Therefore Be It Resolved that By-law No. 1232/82 be now given second

and third readings in Council as a whole with the requirements of Section 183(3) of the Municipal Act being now suspended. Carried.

Hearing

At 1:50 P.M. Council held a public hearing concerning the rezoning stated under By-law No. 1234/82. There were no presentations made to Council.

Bv-law 1234/82 Moved by W. F. Recksiedler, Seconded by Roy Kornelsen: #329/82. Whereas By-law No. 1234/82 being a by-law rezoning part of the SW4 of Section 29-4-1West was given first reading on August 12,1982; Therefore Be It REsolved that By-law No. 1234/82 be now given second and third readings in Council as a whole with the requirements of Section 183(3) of the Municipal being now suspended.

Carried.

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Added Assessment Moved by Dan Thiessen, Seconded by Lenore Eidse: #330/82. Whereas Section 758 of the Municipal Act provides that a municipality may add certain assessment to the tax roll; And Whereas the Council of the R. M. of Morris have received a letter dated September 16, 1982 from the Morden Municipal Assessment Branch indicating certain property assessment which may be added to the

assessment roll of the R. M. of Morris; Therefore Be It Resolved that the Council of the R. M. of Morris does now authorize the property assessments listed on the above mentioned  $% \left( 1\right) =\left\{ 1\right\} =\left\{ 1\right\}$ letter be now added to the assessment roll of the Rural Municipality of Morris for the year 1982.

Carried.

Ros. Fire Hall S&W

Moved by Roy Kornelsen, Seconded by George St. Hilaire: #331/82. Whereas sewer and water lines are to be installed into the new fire hall in Rosenort, Manitoba; And Whereas these lines can best be installed by crossing property owned by Mr. George Berthelette; And Whereas Mr. Berthelette agrees to the crossing of his property provided that sewer and water services are connected to his house at no cost to him as stipulated in an agreement; Therefore Be It REsolved that Council agrees to these terms and authorizes the installation of these lines and that the Reeve and

Secretary-Treasurer are authorized to sign necessary documents.

Carried.

History Book Sale Moved by George St. Hilaire, Seconded by Lenore Eidse: #332/82. Resolved that for the months of November, 1982 and December, 1982, the cost of our history book, "Furrows in the Valley" is to be set at \$27.95 and that we authorize twice in the local newspaper. Carried.

Additional Grave1 on Roads

Moved by Lenore Eidse, Seconded by W. F. Recksiedler: #333/82. Whereas Councillors have requested additional gravel for roads in their wards;

Therefore Be It Resolved that the Roads Committee be authorized to inspect these roads and place the necessary gravel as they feel is required.

Carried.

Morris Rec. Dist. Payment

Moved by Glenn Curdt, Seconded by Lenore Eidse: #334/82. Resolved that we pay the remainder of our 1982 Morris Recreation District levy by November 1, 1982. Carried.

Welfare Committee Moved by George St. Hilaire, Seconded by Glenn Curdt: #335/82. Resolved that Councillors Dan Thiessen and Lenore Eidse be delegated to interview and administer to welfare applications of the municipality.

Carried.

Arnprior Course

Moved by Roy Kornelsen, Seconded by Lenore Eidse: #336/82. Resolved that Councillor Dan Thiessen be authorized to attend the EPC 397 - Mayors and Elected Municipal Officials Course in Arnprior, Ontario from November 15, 1982 to November 18, 1982.

Grave1 Tenders Moved by George St. Hilaire, Seconded by Roy Kornelsen: #337/82. Whereas the Rural Municipality of Morris has requested tenders for the supply of road gravel for our 1983 gravel program; And Whereas it is agreed that payment for same shall be made in 1983; Therefore Be It Resolved that the R. M. of Morris does now accept the bid from M.A.C. Hauling Ltd. for 8,000 yards at \$2.25 per cubic yard for the northern part of the municipality. Carried.

Ste. Agathe Rec. Dist.

Moved by George St. Hilaire, Seconded by Lenore Eidse: #338/82. Resolved that the R. M. of Morris does now approve the agreement between the R. M. of Morris, the R. M. of Macdonald and the R. M. of Richot for the formation and participation in the Ste. Agathe Joint Community Centre District and that the Reeve and Secretary-Treasurer are hereby authorized to sign the agreement. Carried.

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Financial Moved by Roy Kornelsen, Seconded by Glenn Curdt:

Statement #339/82. Resolved that the Financial Statement for the month of September, 1982 be now adopted as presented by the Secretary-Treasurer.

Accounts Moved by George St. Hilaire, Seconded by Roy Kornelsen:

#340/82. Resolved that we now approve the list of accounts for October 14th, 1982 in the amount of \$430,880.80 plus the following

additional accounts:

Burke's Restaurant 44.90 Ron Wiens 746.50 Rosenort Concrete Peter M. Wiebe 5,000.00 120,00 Carried.

Ditch Cleaning

Moved by Dan Thiessen, Seconded by W. F. Recksiedler: #341/82. Resolved that we authorize the cleaning of ditches on the East side of 29-5-2W. and the East side of 20-5-2W. and the West side of 7-5-2W. and drainage work at the Pool Elevators in Lowe Farm.

Carried.

Ditch Cleaning

Moved by Dan Thiessen, Seconded by W. F. Recksiedler: #342/82. Resolved that we request the Department of Highways to

clean the ditch along the east side of Sec. 17-4-1W. Carried.

Moved by Dan Thiessen, Seconded by Glenn Curdt: Extend

#343/82. Resolved that we extend our meeting beyond 5:00 P.M. Meeting

Carried.

Moved by Lenore Eidse, Seconded by Dan Thiessen: Culverts

#344/82. Resolved that we authorize the placement of culverts for

driveways at the following locations:

- one 18" culvert on the NW4 of Sec. 17-5-1E.

- one 18" culvert on the North of Sec. 34-4-1W. - 70 feet of 15" culvert for the new senior citizens home in

Lowe Farm.

Carried.

Equipment

Moved by George St. Hilaire, Seconded by W. F. Recksiedler: #345/82. Resolved that the following equipment repairs be authorized: Repairs

- one tire for the John Deere grader and 5 cases of anti-freeze.

Carried.

Public Works **Employees**  Moved by Dan Thiessen, Seconded by Lenore Eidse: #346/82. Resolved that we notify our public works employees of impending lay-offs effective December 1st, 1982 and also that the regular work week shall be reduced to 40 hours per week effective

December 1st, 1982. Carried.

Next Meeting Date

Moved by Glenn Curdt, Seconded by George St. Hilaire: #347/82. Whereas the date November 11, 1982 is the next scheduled date for the regular meeting of the R. M. of Morris;

And Whereas November 11, 1982 is Remembrance Day and a Statutory

Therefore Be It Resolved that the R. M. of Morris does now authorize that the next regular meeting of the R. M. of Morris shall be on

Wednesday, November 10, 1982.

Carried.

L. Friesen Agreement

Moved by Roy Kornelsen, Seconded by George St. Hilaire: #348/82. Resolved that the R. M. of Morris does now approve the agreement between Mr. Leroy Jake Friesen and the R. M. of Morris for the purpose of Mr. Friesen waiving his flood compensation rights to Lot one on a plan of survey of part of the NE% of Sec. 31-5-1E.P.M.

Carried. For Against 2

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Planning

Friesen Subdiv.

Moved by Lenore Eidse, Seconded by Glenn Curdt: #349/82. Whereas Elmer D. Friesen and Betty Ann Friesen have made application to subdivide part of the NW4 of Section 19-5-1East given planning file no. 36-82-2119;

Now Therefore Be It Resolved that the Council of the Rural Municipality of Marris does now approve this application subject to the condition of Morris does now approve this application subject to the condition that the property be rezoned to  ${\rm ''M2''}$ .

Carried.

 ${\tt Adjourn}$ 

The meeting was adjourned at 7:00 P.M. and Council is to meet again on November 10th, 1982.