

THE RURAL MUNICIPALITY OF MORRIS

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

Reeve Alvin Rempel presided.

Present were Councillors: Bill Recksiedler, Roy Kornelsen, Dan Thiessen, Lenore Eidse, Glenn Curdt, George St. Hilaire.

Prior to the start of the meeting, all members of Council took the necessary declaration of Qualification of Member of Council and the Declaration of Office.

Committees Moved by George St. Hilaire, Seconded by Dan Thiessen:
#1/82. Resolved that for the period until the 14th day following the 1983 elections, the Committee appointments of the R. M. of Morris shall remain the same as those of 1981.
Carried.

Organizat. Moved by Glenn Curdt, Seconded by Roy Kornelsen:
Appoint. #2/82. Resolved that the following members be appointed to the various organizations for 1983 until 14 days following the 1983 elections:

<u>Organization</u>	<u>Representative</u>
School Analysis Committee	Alvin Rempel, Lenore Eidse Roy Kornelsen, Levi Brandt
E.M.O. Control Committee	Alvin Rempel Dan Thiessen
Pembina Valley Tourist Assoc.	Lenore Eidse
Pembina Valley Recreation Comm.	George St. Hilaire
Lower Red River Valley Water Control Commission	Glenn Curdt
Garrison Diversion	Roy Kornelsen Glenn Curdt
Carman Ambulance & Carman Hospital Bd.	Glenn Curdt
Altona Ambulance & Altona Hospital Bd.	Wm. F. Recksiedler
Morris Ambulance & Morris Hospital Bd.	Alvin Rempel
Southern Health Unit Board	Lenore Eidse
Morris-Hartney Railway Abandonment	Dan Thiessen
Rosenort Community Centre District	Roy Kornelsen
Lowe Farm Community Centre District	Dan Thiessen
Kane Community Centre District	Wm. F. Recksiedler
Morris Community Centre District	Lenore Eidse Len Recksiedler
Aubigny Community Centre District	George St. Hilaire
Sperling Joint Community Centre Dist.	Glenn Curdt Ken Tjaden
Ste. Agathe Joint Community Centre Dist.	George St. Hilaire.

Carried.

Immediately following the Inaugural Meeting of the Council of the R. M. of Morris, Council then proceeded with its regular meeting.

Council then discussed matters of Council indemnities, hourly rate, and mileage, etc. and also employees salary increases for the forthcoming year.

1983 Moved by Roy Kornelsen, Seconded by George St. Hilaire:
Council #3/82. Resolved that the municipal indemnity and mileage to Council
Indemnit. is to remain the same for 1983 as it was set for 1982 and the hourly rate shall be the same as that paid to our public works employees.
Carried.

Minutes Moved by Lenore Eidse, Seconded by Glenn Curdt:
#4/82. Resolved that the minutes of the October 14th, 1982 regular meeting be now adopted as recorded and the reading of same shall be waived.
Carried.

Dept. of Moved by Dan Thiessen, Seconded by Glenn Curdt:
Highways #5/82. Resolved that the R. M. of Morris does now tentatively
Grant in propose its grant-in-aid street program with the Department of
Aid Highways to be the same as previous years for Lowe Farm, Sperling and Rosenort.
Carried.

- Pvt. Rd.
34-5-1W Moved by Glenn Curdt, Seconded by Lenore Eidse:
#6/82. Resolved that we not accept the proposal of having the private road on the N $\frac{1}{2}$ of the N $\frac{1}{2}$ of Section 34-5-1W. turned over to the municipality.
Carried.
- 1982
Fire Moved by W. F. Recksiedler, Seconded by Roy Kornelsen:
College #7/82. Resolved that we authorize one member from each of our Fire Departments to attend the 1982 Manitoba Fire College on December 4 & 5, 1982 and the municipality will reimburse all out of pocket expenses for those attending.
Carried.
- Lumber Moved by Lenore Eidse, Seconded by Glenn Curdt:
#8/82. Resolved that we purchase one (1) carload of lumber from Balfour Guthrie (Canada) Ltd. with the types and quantities to be determined by the Drainage Committee with the limit being set at approximately 40,000 F.B.M.
Carried.
- The meeting then recessed for lunch at 12:00 noon to reconvene at approximately 1:00 P.M.
- Delegation Mr. Bill Jorand of Vulcan Machinery met with Council to discuss their Galion graders. The new 600 series Galion graders cost approximately \$200,000.00 and Mr. Jorand gave Council a short film presentation on these graders.
- Delegation Mr. Jerry Cousin and Mr. Tim Lasiuk of J. R. Cousin Consultants Ltd. met with Council to discuss Councils concerns over the over expenditure for the Lowe Farm sewer and water project.
- Centennial Awards Council then recessed at 2:05 P.M. for 30 minutes to award presentations to the centennial farm awards to the following families:
Elie Robert Family and the Jean Leon Ouimet Family
Granddaughters of George Clubb
Leo Chartier Family and Florent Chartier Family.
- Delegation Jerry Cousin and Tim Lasiuk met again with Council to discuss and explain the cost and expense factors for the Lowe Farm sewer and water project and the Rosenort sewer and water project.
- Accounts Moved by George St. Hilaire, Seconded by W. F. Reckisedler:
#9/82. Resolved that we now approve the list of accounts for November 10th, 1982 in the amount of \$210,193.16 plus the following additional accounts:
Rosenort Concrete Ltd. \$30,156.00
Carried.
- 1983
Gravel Moved by George St. Hilaire, Seconded by Glenn Curdt:
#10/82. 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 when the municipality uses this gravel in 1983; Therefore Be It Resolved that the R. M. of Morris does now accept the bid from Morris Gravel Ltd. for 10,000 yards at \$4.35 per cubic yard for the southern part of the municipality.
Carried.
- By-law
1241/82 Moved by Lenore Eidse, Seconded by W. F. Recksiedler:
#11/82. Resolved that By-law No. 1241/82 being a by-law rezoning part of the NW $\frac{1}{4}$ of Section 19-5-1E.P.M. to "M2" Heavy Industrial be now read a first time in Council as a whole.
Carried.
- By-law
1242/82 Moved by Dan Thiessen, Seconded by Glenn Curdt:
#12/82. Resolved that By-law No. 1242/82 being a by-law rezoning Lots 1 and 2, Plan 693 in Lowe Farm to "RA" Suburban District be now read a first time in Council as a whole.
Carried.

- Ste. Agathe Com. Dist. Moved by George St. Hilaire, Seconded by Lenore Eidse:
#13/82. Resolved that By-law No. 1243/82 being a by-law entering into a joint community centre district with the R. M. of MacDonald and the R. M. of Richot for the Ste. Agathe Arena be now read a first time in Council as a whole.
Carried.
- Low Farm Debentures Moved by Dan Thiessen, Seconded by George St. Hilaire:
#14/82. Resolved that By-law No. 1244/82 being a by-law authorizing the sale of debentures for the Low Farm sewer and water project in the amount of \$150,000.00 be now read a first time in Council as a whole.
Carried.
- Financial Statement Moved by Lenore Eidse, Seconded by Glenn Curdt:
#15/82. Resolved that the Financial Statement for the month of October, 1982 be now adopted as presented by the Secretary-Treasurer.
Carried.
- Truck Purchase Moved by W. F. Recksiedler, Seconded by Lenore Eidse:
#16/82. Whereas the R. M. of Morris has for some time been looking to purchase a larger truck for the Municipality;
And Whereas the municipality has been unsuccessful in obtaining such a truck;
And Whereas Councillor George St. Hilaire did purchase such a truck at an auction sale on behalf of the R. M. of Morris;
Therefore Be It Resolved that Councillor George St. Hilaire be now reimbursed the amount of \$5,262.00 which is the expense paid by Mr. St. Hilaire for the truck.
Carried.
- Request Withdrawal from Res. Moved by Glenn Curdt, Seconded by George St. Hilaire:
#17/82. Resolved that we request the Minister of Municipal Affairs to approve the withdrawal of \$5,262.00 from our Machinery Replacement Reserve for the purchase of a truck.
Carried.
- Fire Depts Accounts Moved by George St. Hilaire, Seconded by Lenore Eidse:
#18/82. Resolved that we authorize the opening of bank accounts for the Rosenort Fire Department, and the Low Farm Fire Department and which accounts shall be under the control of the municipality.
Carried.
- Seeding Lagoons & Dugouts Moved by Dan Thiessen, Seconded by W. F. Recksiedler:
#19/82. Whereas the R. M. of Morris has constructed a water dugout and lagoon for the Low Farm and Rosenort sewer and water systems;
And Whereas it is required that these lagoons and dugouts need to be seeded with grass;
Therefore Be It Resolved that we now authorize that this work be done.
Carried.
- Purchase blades & strand Moved by Glenn Curdt, Seconded by Lenore Eidse:
#20/82. Resolved that we authorize the purchase of 60 grader blades from Prairie Equipment Ltd. in lengths of 7 feet and 8 feet and also the purchase of 1 roll of blue strand cable.
Carried.
- U.V.D. levy Moved by Dan Thiessen, Seconded by Lenore Eidse:
#21/82. Resolved that the R. M. of Morris does now authorize the payment of the remainder of the 1982 levy to the U.V.D. of Rosenort in the amount of \$12,905.75.
Carried.
- Continue after 5:00 Moved by Lenore Eidse, Seconded by George St. Hilaire:
#22/82. Resolved that we continue our meeting past 5:00P.M.
Carried.
- Into Camera Moved by Lenore Eidse, Seconded by Glenn Curdt:
#23/82. Resolved that we now go into camera to discuss employee lay-offs.
Carried.

November 10, 1982.

Resume as Council Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#24/82. Resolved that we now reconvene as Council of the R. M. of Morris.

Carried.

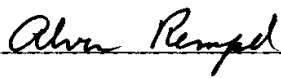
Bulk Hist. Book Price Moved by Lenore Eidse, Seconded by Glenn Curdt:
#25/82. Resolved that until December 31st, 1982, we now authorize a bulk sale of our history book as a price of \$25.00 per book for a box of 8 books.

Carried.

Employee Lay-offs Moved Dan Thiessen, Seconded by Lenore Eidse:
#26/82. Resolved that the following public works employees be now laid-off on Decmeber 1st, 1982 until approximately March 31st, 1983:
Mr. Abe Harder and Mr. Tony Rose and Mr. Jake Kehler
and Mr. Pete Klassen and Mr. Harry Penner.

Carried.

The meeting was adjourned at 6:00 P.M. to meet again on November 19, 1982 to complete the remainder of the regular meeting and to award tenders for the electrical and plumbing contracts for the Rosenort Pumphouse.



Reeve



Secretary-Treasurer.