

The Council of the Rural Municipality of Morris held a special meeting on Friday, November 19th, 1982 at 10:00 A.M. in the Council Chambers of the Rural Municipality of Morris.

Reeve Alvin Rempel presided.

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

Committee Reports

Glenn Curdt - Carman Hospital Opening  
- Red River Valley Water Commission  
- Morris-Montcalm Weed Control

Lenore Eidse - Morris Recreation District.

Alvin Rempel - Morris Hospital Board.

Bill Recksiedler - Altona Hospital Board.

- By-law 1245/82 Moved by George St. Hilaire, Seconded by Lenore Eidse:  
#27/82. Resolved that By-law No. 1245/82 being a by-law entering into an agreement with George Berthelette to cross Lot 11, Plan 5115 for the purpose of installing sewer and water lines to the Rosenrot Fire Hall be now read a first time in Council as a whole.  
Carried.
- By-law 1245/82 Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
#28/82. Resolved that By-law No. 1245/82 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.
- By-law 1246/82 Moved by George St. Hilaire, Seconded by Lenore Eidse:  
#29/82. Resolved that By-law No. 1246/82 being a by-law authorizing the purchase of part of Lot 1, Block 2, in Plan 16239 from Murray Rempel and Gladys Rempel for the purpose of constructing a dugout for the Rosenort water system be now read a first time in Council as a whole.  
Carried.
- By-law 1246/82 Moved by W. F. Recksiedler. Seconded by Dan Thiessen:  
#30/82. Resolved that By-law No. 1246/82 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.
- By-law 1247/82 Moved by Lenore Eidse, Seconded by George St. Hilaire:  
#31/82. Resolved that By-law No. 1247/82 being a by-law authorizing the purchase of part of Parcel 9, in Plan 8835 and part of Lot 6, in Plan 8835 from Darcon Enterprises Ltd. for the purpose of constructing a dugout for the Rosenort water system be now read a first time in Council as a whole.  
Carried.
- By-law 1247/82 Moved by Glenn Curdt, Seconded by Dan Thiessen:  
#32/82. Resolved that By-law No. 1247/82 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.
- Morris Fire Dist. #33/82 Moved by W. F. Recksiedler, Seconded by Dan Thiessen:  
Resolved that the R. M. of Morris does now agree in principal to the Fire District agreement with the Town of Morris and that the Secretary-Treasurer is now authorized to prepare the necessary by-law for this agreement.  
Carried.
- Pumphouse Contracts Moved by Lenore Eidse, Seconded by George St. Hilaire:  
#34/82. Whereas the R. M. of Morris has requested tender bids for the plumbing and electrical requirements for the Rosenort Pumphouse; Therefore Be It Resolved that the R. M. of Morris does now award the electrical contract to Fresco Electric for the amount of \$8,500.00 and the plumbing material contract to Prairie Water Supplies Ltd. for the amount of \$26,392.25 and the plumbing labour contract to Bell's Plumbing for the amount of \$6,000.00.  
Carried.

By-law 1236/82 Moved by George St. Hilaire, Seconded by Glenn Curdt:  
 #35/82. Whereas By-law No. 1236/82 approving a Supplementary Scheme for the establishment of further hospital facilities for the Carman Hospital District No. 20 was read a first time on September 9th, 1982; Therefore Be It Resolved that the R. M. of Morris does now give second and third readings to By-law No. 1236/82 in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.

Carried.

Sperling Rink Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
 Resolved that the Reeve and Secretary-Treasurer are hereby authorized to sign all documents necessary to initiate the transfer of the Sperling Rink property to the R. M. of Morris.

Carried.

By-law 1248/82 Moved by George St. Hilaire, Seconded by Lenore Eidse:  
 #37/82. Resolved that By-law No. 1248/82 being a by-law authorizing the establishment of a community recreation district for Aubigny be now read a first time in Council as a whole.

Carried.

By-law 1248/82 Moved by W. F. Recksiedler, Seconded by Glenn Curdt:  
 #38/82. Resolved that By-law No. 1248/82 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.

History Book Moved by Glenn Curdt, Seconded by George St. Hilaire:  
 #39/82. Resolved that we donate one history book to the Manitoba Society of Seniors which is to be used for exhibition purposes and their own use.

Carried.

Added Assessment Moved by Lenore Eidse, Seconded by W. F. Recksiedler:  
 #40/82. 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 has received listings 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 from the Morden Municipal Assessment Branch be now added to the assessment roll of the Rural Municipality of Morris for the year 1982.

Carried.

Added Taxes Moved by Dan Thiessen, Seconded by Glenn Curdt:  
 #41/82. Whereas a number of municipal properties were omitted from the computer listings for the rural district and the community districts and the U.V.D. district; And Whereas these properties should have been taxes on the rural levy and the U.V.D. levy and the community district levy; Therefore Be It Resolved that Tax Roll properties be now taxed according to the levy omissions and that appropriate notices be sent to the owners for the following properties:

- Tax Roll # 54750
- 122450
- 175150
- 234950
- 194400
- 207450
- 273750

Carried.

H.Hildebrand Ret. Sem. Moved by Glenn Curdt, Seconded by George St. Hilaire:  
 #42/82. Resolved that Mr. Henry Hildebrand be authorized to attend the Retirement Planning Seminar in Winnipeg on November 26th, 1982, if he so wishes to attend.

Carried.

Meeting with Al Mackling Moved by George St. Hilaire, Seconded by Lenore Eidse:  
#43/82. Resolved that Reeve Alvin Rempel and Councillors Glenn Curdt and Dan Thiessen are authorized to attend the meeting with the Hon. Al Mackling on December 3rd, 1982.

Carried.

Grave Digging Moved by Lenore Eidse, Seconded by Dan Thiessen:  
#44/82. Resolved that for the period from December 1, 1982 until April 1st, 1983 the R. M. of Morris will not be responsible or be engaged in the practice of opening and closing graves as required.

Carried.

culverts Moved by W. F. Recksiedler, Seconded by George St. Hilaire:  
#45/82. Resolved that on the South of Section 4-4-1W. and South of Section 4-4-1E. there are 2 culverts which are to be lowered.

Carried.

The meeting was adjourned at 1:00 P.M.

Alvin Rempel  
Reeve

J. Shaw  
Secretary-Treasurer.