

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, December 9th, 1982 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

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

Minutes Moved by W. F. Recksiedler, Seconded by George St. Hilaire:
#49/82. Resolved that the minutes of the November 10th, 1982 regular meeting and the November 19th, 1982 and December 2nd, 1982 special meetings be now adopted as recorded and the reading of same shall be waived.

Carried.

Committee Reports

Alvin Rempel - meeting with the Hon. Al Mackling regarding dyking
- Mayors & Reeves meeting on December 6th, 1982.

Glenn Curdt - Morris-Montcalm Weed Control District
(purchased pump for truck)

Dan Thiessen - Course at Arnprior, Ontario.

Lenore Eidse - Union of Manitoba Municipalities Convention.

By-law Moved by Glenn Curdt, Seconded by Lenore Eidse:
1241/82 #50/82. Resolved that By-law No. 1241/82 be not given second reading
Cancellation and that Council does now consider this by-law to be cancelled.

Carried.

By-law Moved by Lenore Eidse, Seconded by Glenn Curdt:
1249/82 #51/82. Resolved that By-law No. 1249/82 being a by-law authorizing
the cancellation of certain taxes and/or debts owing the municipality
be now read a first time in Council as a whole.

Carried.

Recreation Grants Moved by George St. Hilaire, Seconded by Lenore Eidse:
#52/82. Therefore Be It Resolved that Council of the R. M. of Morris
make application to the Department of Fitness, Recreation and Sport
for a grant under the Recreation Facilities 1982 program for the
following amounts and projects:

Low Farm Chamber of Commerce	
-rink change facilities & sewer and water hook up.	\$1,800.00
Aubigny Recreation District	
- facilities for Aubigny Park	\$920.00

And the Council recognizes the full financial implications for the development of the projects and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for;

And that Council guarantees there are adequate funds available in the community to complete the projects and to operate the facilities;

And that all groups and organizations within the community have been given full opportunity to make application for a grant;

And that the facilities are fully available to the public and operated by a non-profit organization.

Carried.

Quit Claim Moved by W. F. Recksiedler, Seconded by Roy Kornelsen:
28-4-1W #53/82. Resolved that the Quit Claim Deed for part of Section 28-4-1WPM
marked Parcel A be now approved by Council and that the Reeve and
Secretary-Treasurer be authorized to sign the necessary documents.
Carried.

By-law Moved by Dan Thiessen, Seconded by George St. Hilaire:
1250/82 #54/82. Resolved that By-law No. 1250/82 being a by-law setting sewer
and water rates for the Village of Low Farm be now read a first time
in Council as a whole.

Carried.

The meeting then recessed for lunch at 12:00 to reconvene at approximately 1:00 P.M.

Delegation Mr. Gil St. Hilaire, of Hitrac, met with Council to discuss the possible purchase of their graders or backhoes. Mr. St. Hilaire elaborated to Council on the selling points of the machinery. He informed that the pricing for the machiner were approximately as follows:

- 670A grader - standard - \$182,000.00
- 672A grader - 6 wheel drive - \$215,000.00
- 770A grader - standard - \$209,000.00
- 500C backhoe - \$83,000.00

Following a general discussion regarding the aspects of the machines, the delegation ended.

Delegation Mr. H. Hiebert, of the Municipal Assessment Branch, met with Council to inform Council that the reassessment had just now been completed and asked if Council had any particular questions regarding the reassessment. He asked Council to set a date for the Court of Revision and informed Council that the Municipal Services Branch requires 8 weeks lead time prior to the Court of Revision. Council then decided that they would hold the Court of Revision for 1983 at 9:00 A.M. on February 17th, 1982 and also that the Court of Revision for the 1982 Taxes Added be held on January 6th, 1982 at 10:00 A.M. The assessors answered some questions from Council regarding the reassessments and the delegation then ended.

Delegation Mr. Orval Fameulner met with Council to complain to Council regarding the road grading done for his roads. His complaint was mainly concerning the grader operator and his method of grading the roads. After some disucssion on the subject the matter was left generally unresolved.

Hearing At 2:25 P.M. Council held a hearing for the application to rezone Lots 1 and 2, in Plan 693 from "GC" zoning to that of "RA" zoning. There were no representations made to Council respecting this hearing.

Hearing At 2:26 P.M. Council held a hearing regarding the formation of the Ste. Agathe Community District as under By-law No. 1243/82. There were no representations made to Council respecting this hearing.

JPD Reimer Moved by Glenn Curdt, Seconded by Roy Kornelsen:
Subdiv. #55/82. Whereas Jacob Peter Dueck Reimer has made application to
Applic. subdivide part of the SE¼ of Section 3-6-1West, given planning file no. 36-82-2137;
Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this application.
Carried.

Salary Moved by Dan Thiessen, Seconded by Glenn Curdt:
Assist.- #56/82. Resolved that the salary of our Assistant Secretary-
Sec.-Treas Treasurer, Roland Hamilton, be increased by \$1,500.00 per annum effective August 1st, 1982.
Carried.

Grants Moved by George St. Hilaire, Seconded by Lenore Eidse:
#57/82. Resolved that we now give grants to the following organizations:

Hudson Bay Route Association	\$100.00
Manitoba Heart Foundation	100.00
Canadian National Institute of the Blind	50.00
Muscular Dystrophy Assoc. of Canada	100.00
The Canadian Red Cross Society	100.00
The Salvation Army	50.00
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	\$500.00

Carried.

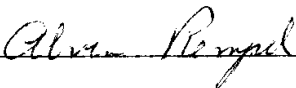
Financial Moved by Roy Kornelsen, Seconded by George St. Hilaire:
Statement #58/82. Resolved that the Financial Statement for the month of November, 1982 be now adopted as presented by the Secretary-Treasurer.
Carried.

December 9th, 1982.

- Accounts Moved by W. F. Recksiedler, Seconded by George St. Hilaire:
#59/82. Resolved that we now approve the list of accounts for December 9th, 1982 in the amount of \$336,853.18 plus the following additional accounts:
R. M. of Morris Truckers Assoc. 1,565.83
Rosenort Concrete 16,000.00
Carried.
- By-law Moved by Roy Kornelsen, Seconded by Dan Thiessen:
1244/82 #60/82. Whereas By-law 1244/82 being a by-law authorizing the issuing of a debenture issue for part of the Lowe Farm sewer and water project;
And Whereas this by-law has been approved by the Municipal Board under order no. F176/82;
Therefore Be It Resolved that By-law 1244/82 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.
- Turkeys Moved by Glenn Curdt, Seconded by George St. Hilaire:
#61/82. Resolved that we purchase Christmas turkeys for all of our employees and Council members.
Carried.
- Payment Moved by George St. Hilaire, Seconded by Lenore Eidse:
to Fire #62/82. Resolved that the Secretary-Treasurer is hereby authorized
Dept. to make payment to the respective members of the Fire Departments
Members when the required information is submitted by the Fire Chief.
Carried.
- L.F. Septic Moved by Dan Thiessen, Seconded by Glenn Curdt:
tank adj. #63/82. Whereas a number of sewer and water service connections in Lowe Farm received a new septic tank;
And Whereas these septic tanks were deficient a ring and also the lid was of inferior quality;
Therefore Be It Resolved that those persons having the septic tanks installed be reimbursed the amount of \$50.00 being for the ring and the lid.
Carried.
- By-law Moved by Lenore Eidse, Seconded by George St. Hilaire:
1251/82 #64/82. Resolved that By-law No. 1251/82 being a by-law rezoning part of the NW¼ 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 Moved by Lenore Eidse, Seconded by Roy Kornelsen:
1233/82 #65/82. Whereas By-law No. 1233/82 was given first reading on August 12, 1982;
And Whereas this by-law proposes to rezone Parcel A, Plan 12352 to "RA" zoning;
And Whereas Council does not wish to have this property rezoned to this classification;
Therefore Be It Resolved that this by-law not be given second reading and be now considered to be cancelled.
Carried.
- Ros. S&W Moved by Roy Kornelsen, Seconded by George St. Hilaire:
Mtce. Per. #66/82. Resolved that we advertise for a maintenance personnel for the Rosenort sewer and water system.
Carried.
- Repairs Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#67/82. Resolved that the following equipment repairs be authorized:
- recapping of 4 grader tires for Leo Chartiers grader.
-vulcanizing of 1 grader tire and an alternator for the D7 Cat.
Carried.

The meeting then adjourned at 4:40 P.M.

Reeve



Secretary-Treasurer.

