

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, March 10th, 1983 in the Council Chambers of the R. M. of Morris

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

- Minutes Moved by George St. Hilaire, Seconded by Toy Kornelsen:
#188/83. Resolved that the minutes of the February 10th, 1983 regular meeting and the February 17th, 1983 Court of Revision and special meeting be now adopted as recorded and the reading of same shall be waived.
Carried.
- P.V.D.C. Moved by Glenn Curdt, Seconded by Dan Thiessen:
#189/83. Resolved that the R. M. of Morris agrees to join the Pembina Valley Development Corporation for the year 1983 only and that should the Red River Regional Development Corporation be formed, the municipality will give strong consideration to belonging to this Corporation.
Carried.
- Red River R.D.C. Moved by Lenore Eidse, Seconded by George St. Hilaire:
#190/83. Resolved that Councillor Dan Thiessen be appointed to also attend the Red River Regional Development Corporation meeting in St. Adolphe on March 30th, 1983.
Carried.
- Delegation Mr. Ted Moffat of the Water Resources Branch presented to Council a listing of works required on Provincial waterways. Council discussed the items on this list with Mr. Moffat and also discussed concerns and aspects concerning the Aubigny drain, the Kronsgard drain and the Robert-McTavish drain.

Council then recessed for lunch at 11:45A.M. to reconvene at approximately 1:00 P.M.

During the lunch break, Council viewed a new Champion grader which was on display for them.
- Delegation Mr. Bill Schellenberg and Mr. Warner Jorgensen representing the Morris Centennial Museum read a prepared letter as their presentation to Council. They are requesting a grant from the Municipality for the museum construction. They feel that the museum involves the whole area and therefore the municipality should play a part in this facility. They informed Council that a historical society has been formed for Morris. Following questions and discussion on the subject, Council informed them that they would take the matter under consideration.
- Delegation Mr. Gil St. Hilaire of Hitrac asked Council about the possible equipment which the municipality may be purchasing this year. Council informed him that they were looking to purchase a grader and that when it is decided to purchase, their would be a request for tender bids. Mr. St. Hilaire told Council that Hitrac would be holding an open house in June, 1983 and he also said that they had two new graders for sale which were 2 years old which would be at a reduced cost and also that he is able to demonstrate a 6 wheel drive grader if Council wishes.
- P.V.D.C. Member Moved by Dan Thiessen, Seconded by Roy Kornelsen:
#191/83. Resolved that the R. M. of Morris does now appoint Mr. Alvin Rempel as our member representative to the Pembina Valley Development Corporation and that Glenn Curdt be appointed as our alternate representative to same.
Carried.
- Pump Moved by Dan Thiessen, Seconded by Glenn Curdt:
#192/83. Resolved that we authorize the leasing of a 6" Gorman Rupp Model 16C2 used diesel trash pump with serial number 28483 and with also the option to purchase the unit and the cost of same shall be \$6,500.00 plus taxes and also that appropriate hoses for suction and discharge be authorized for purchase.
Carried.

Lowe Farm Moved by Lenore Eidse, Seconded by Roy Kornelsen:
Water Rights #193/83. Resolved that the Rural Municipality of Morris agrees
Licence to the terms and conditions for the Water Rights Licence No. 83-11
from the Province of Manitoba and that the Reeve and Secretary-
Treasurer are authorized to sign said documents on behalf of the
Municipality.

Carried.

Emergency Moved by W. F. Recksiedler, Seconded by Roy Kornelsen:
Seminar #194/83. Resolved that Dan Thiessen, George St. Hilaire and Lenore
Eidse be appointed to attend the community disaster plan meeting
in Morris on April 6th, 1983.

Carried.

St. Pierre Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
Vet. Clinic #195/83. Resolved that we authorize the payment of 1/2 of our
Membership 1983 membership fee to the St. Pierre Veterinary Clinic which will
be an amount of \$395.00.

Carried.

Morris Moved by Dan Thiessen, Seconded by Glenn Curdt:
Arena #196/83. Resolved that a letter be sent to the Town of Morris
Tractor requesting that the tractor rental for the Morris Arena be reduced
Rental to \$400.00 per month or that the tractor lease offer of \$375.00 per
month from Henderson Power and Equipment be accepted.

Carried. For 5
Against 1

Committee Reports

- Lenore Eidse - Welfare Report
 - Morris Community Centre District
- Roy Kornelsen - Dyking
- Glenn Curdt - Weed Control District
 - Sperling Water and Sewer proposed system
 - Brandon Municipal Seminar.

Accounts Moved by Roy Kornelsen, Seconded by George St. Hilaire:
#197/83. Resolved that we now approve the list of accounts for
March 10th, 1983 in the amount of \$46,289.94 plus the following
accounts:
Siemens Plumbing and Heating 636.92
William T. Rempel 200.00
Clarence Atkinson 423.00
and that cheque no. 4683 to Siemens Plumbing and Heating be cancelled
and that cheque no. 4694 to Clarence Atkinson be cancelled.
Carried.


By-law Moved by Dan Thiessen, Seconded by Glenn Curdt:
1150/82 #198/83. Whereas By-law No. 1250/82 being a by-law establishing
utility rates for the Lowe Farm water and sewer system and having
been given first reading on December 9th, 1982;
And Whereas this By-law has been approved by the Public Utilities
Board under Order No. 41/83:
Therefore Be It Resolved that By-law No. 1250/82 be now given second
and third reading and finally passed in Council as a whole with the
requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.

Financial Moved by George St. Hilaire, Seconded by Lenore Eidse:
Statement #199/83. Resolved that the Financial Statement for the month of
February, 1983 be now adopted as presented by the Secretary-Treasurer.
Carried.

Amend Moved by Roy Kornelsen, Seconded by Lenore Eidse:
Dec./82 #200/83. Whereas it is required that certain pages of our
Fin. State. December 31st, 1982 financial statement are required to be amended due
to our now having utility rates for the sewer and water system in
Lowe Farm;
Therefore Be It Resolved that Page 8 and Page 10 of our December 31, 1982
financial statement be now amended as presented by the Secretary-
Treasurer.
Carried.

- Rosenort Rate Study Moved by Lenore Eidse, Seconded by W. F. Recksiedler:
#201/83. Resolved that the firm of J. R. Cousin Consultants Ltd. be engaged to prepare a water rate study for the Rosenort Sewer and Water System.
Carried.
- Photocopier Moved by Lenore Eidse, Seconded by George St. Hilaire:
#202/83. Whereas it is felt that a new photo-copier is needed for the Municipal Office;
Therefore Be It Resolved that the Council of the R. M. of Morris does now authorize the purchase of a new copier at a cost of approximately \$2,700.00 being a Minolta EP300.
Carried.
- By-law 1242/82 Moved by George St. Hilaire, Seconded by Glenn Curdt:
#203/83. Whereas By-law No. 1242/82 being a by-law to rezone Lots 1 and 2, in Plan 693 in Lowe Farm to "RA" and which was given first reading on November 10th, 1983;
Therefore Be It Resolved that By-law No. 1242/82 be now given second and third readings and finally passed in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.
- Public Works log records Moved by Lenore Eidse, Seconded by Glenn Curdt:
#204/83. Resolved that we accept and implement a new log record for our Public Works employees as presented to Council and that appropriate supplies be authorized for purchase.
Carried.
- Gravel for Rosenort pumphouse road Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:
#205/83. Resolved that we authorize the placement of 6 loads of crushed to the entrance road into the Rosenort pumphouse.
Mr. rock
Carried.
- Kehler rehired Moved by Lenore Eidse, Seconded by George St. Hilaire:
#206/83. Resolved that Jake Kehler be rehired by the R. M. of Morris at a salary of \$8.80 per hour with the weekly hours to be 40 hours and overtime is not to be paid until after 50 hours and that Mr. Kehler is to start work on March 14th, 1983.
Carried.
- Adjourn The meeting was then adjourned at 6:00 P.M. to meet again on March 24th, 1983 at 10:00 A.M. to complete the remainder of the agenda.


Reeve


Secretary-Treasurer.