

The Council of the Rural Municipality of Morris held a special meeting at 10:00 A.M. on Thursday, March 24th, 1983 in the Council Chambers of the R. M. of Morris.

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

The purpose of this meeting is to complete the unfinished business from our March 10th, 1983 regular meeting and to also hold a preliminary budget meeting.

C.C.D. Moved by George St. Hilaire, Seconded by Roy Kornelsen:
Budgets #207/83. Resolved that the following proposed 1983 budgets be now approved by Council:

Kane Community Centre District	\$2,500.00
Morris Community Centre District	\$8,314.80
Aubigny Community Centre District	\$750.00
Low Farm Community Centre District	\$8,220.00

Carried.

Accounts Moved by Dan Thiessen, Seconded by Glenn Curdt:
Added to #208/83. Whereas there are a number of sewer and water service
Tax Roll connection accounts which have not been paid to the municipality;
And Whereas it is deemed that these outstanding accounts should be added to the Tax Roll of the municipality and collected in a like manner;

Therefore Be It Resolved that the following accounts be added to the 1983 Tax Roll of the R. M. of Morris:

24500	Lot 2/3, Plan 427	\$895.99
26700	Lot 10, Plan 431	904.64
27000	Pt. Lot 13, Plan 431	786.83
24900	Lot 7, Plan 427	1,106.84
29500	Lot 31/32, Plan 510	816.31
32900	Lot 14, Block 4, Plan 522	903.83

Carried.

Delegation

Mr. Frank Plett representing the U.V.D. of Rosenort Committee met with Council to discuss the proposed dyking costs for part of Rosenort. Mr. Plett was opposed to the U.V.D. paying the whole of this cost. He pointed out that before the U.V.D. existed, the monies from the U.V.D. area went to subsidize drainage elsewhere in the municipality. Also, having higher taxes inside the dyke area would discourage development. He stated that it was not fair to put this cost against the U.V.D.. He also indicated that donations to the Fire Hall were higher inside the dyke area than outside the dyke. After some minor discussion on the matter, the situation was left at an unresolved state.

Rosenort Moved by Roy Kornelsen, Seconded by Glenn Curdt:
Dyke #209/83. Be It Resolved that the Rural Municipality of Morris does
Agreement now agree to enter into an agreement with the Province of Manitoba to provide for the cost of upgrading the ring dyke protecting the village of Rosenort to the one percent flood level. The estimated cost to provide protection to the one percent level is \$270,200.00 with the Rural Municipality of Morris share to be \$13,500.00 payable without interest over a 5 year period. The actual share to be paid by the R. M. of Morris is to be based on the actual costs incurred Maintenance costs to be shared annually on the basis of 25% being municipal cost and 75% Provincial cost with maintenance costs being reviewed annually.

Carried.

U.V.D. Moved by Roy Kornelsen, Seconded by Dan Thiessen:
Budget #210/83. Resolved that the following 1983 budget be approved:
U.V.D. of Rosenort \$28,899.00

Carried.

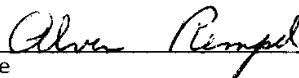
Tractor Moved by George St. Hilaire, Seconded by Glenn Curdt:
& Mower #211/83. Resolved that we request tender bids for a new tractor
bid request and mower unit with our 710 John Deere and rotary mower being traded in on the bid.

Carried.

- Grader bid requests Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#212/83. Resolved that we request tender bids for a new grader with our 1974 Champion grader being traded in on the bid.
Carried.
- Cancel Poulin Useage Moved by Glenn Curdt, Seconded by George St. Hilaire:
#213/83. Whereas N. L. Poulin Limited currently provides rat control for our garbage disposal sites for the R. M. of Morris; And Whereas the R. M. of Morris is no longer in need of their service;
Therefore Be It Resolved that N. L. Poulin Limited be notified that effective June 30, 1983, their services will no longer be required by the R. M. of Morris.
Carried.
- By-law 1260/83 Moved by Dan Thiessen, Seconded by Roy Kornelsen:
#214/83. Be It Resolved that By-law No. 1260/83, being a by-law amending By-law 1165/83 to increase its borrowing capacity and also to provide for the issuance of debentures in the amount of \$86,000.00 be now read a first time in Council as a whole with the requirements of Section 183(3) of the Municipal Act being now suspended.
Carried.
- Insurance Coverage Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#215/83. Whereas the R. M. of Morris has its insurance coverage under the Union of Manitoba Municipalities General Insurance Program; Therefore Be It REsolved that the R. M. of Morris does now approve and accept its insurance coverage of \$2,095,000.00 for various buildings and equipment in a statement dated March 7th, 1983 from Hayhurst, Elias, Dudek Inc.
Carried.
- Sec.-Treas Convention Moved by Roy Kornelsen, Seconded by Dan Thiessen:
#216/83. Resolved that our Secretary-Treasurer, Mr. Grant Macaulay, be authorized to attend the Manitoba Municipal Administrators Assoc. annual convention in Winnipeg, Manitoba on April 25th to 27th, 1983.
Carried.
- Rosenort Truck Loading Moved by Roy Kornelsen, Seconded by Dan Thiessen:
#217/83. Resolved that a truck loading facility be authorized for installation at the old Fire Hall in Rosenort.
Carried.
- Rehire Employees Moved by Geln Curdt, Seconded by W. F. Recksiedler:
#218/83. Resolved that all full time employees of the municipal public works department be rehired and those on standby time be reinstated to full employment with the hours for all employees not to exceed 40 hours per week. The starting date for these employees is to commence April 4, 1983.
Carried.
- Public Works Salaries Moved by Roy Kornelsen, Seconded by Dan Thiessen:
#219/83. Resolved that the 1983 salaries for our Public Works employees is to be increased by .45 cents per hour above their 1982 rate and this is to become effective commencing April 4, 1983.
Carried.

The meeting was adjourned at 12:30 P.M. and it was decided to meet again on Thursday, April 7, 1983 at 7:00 P.M. to review the tender applications for the grader and the tractor and mower.

Reeve



Secretary-Treasurer.

