

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, April 14th, 1983 in the Council Chambers of the R. M. of Morris.

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

- Minutes Moved by Glenn Curdt, Seconded by Lenore Eidse:
#222/83. Resolved that the minutes of the March 10th, 1983 regular meeting and the March 24th, 1983 and April 7, 1983 special meetings be now adopted as presented.
Carried.
- Parade Moved by George St. Hilaire, Seconded by Roy Kornelsen:
Float #223/83. Resolved that we enter a float in the 1983 Morris Stampede Parade.
Carried.
- Rat. Cont. Moved by George St. Hilaire, Seconded by Glenn Curdt:
Prog. #224/83. Resolved that a letter be sent to the Minister of Agriculture expressing support for the Rat Control Program and asking that this program be reinstated by the Provincial Government.
Carried.
- Red River Moved by George St. Hilaire, Seconded by Roy Kornelsen:
Valley #225/83. Resolved that Dan Thiessen be authorized to attend the
Meeting Red River Valley Meeting in East Grand Forks, Minnesota on
April 16, 1983.
Carried.
- 1983 Budget Moved by Glenn Curdt, Seconded by Dan Thiessen
Morris - #226/83 Resolved that the R.M. of Morris does now approve and accept
Montcalm the 1983 budget of the Morris - Montcalm Weed Control District
Weed Control Carried.
- Recessed for lunch at 12:00 noon
- Delegation Julie Skuba - Dept. of Natural Resources, Dutch Elm Disease
discussed Provincial Dutch Elm Disease Program and answered Council's
questions regarding the program.
- Delegation Lionel Wiens - Lowe Farm Fire Department
discussed possible construction of a new fire hall, presented plans to
Council, purchase lot beside fire hall, old building would not have to
be torn down immediately, estimated cost of \$50,000.00 (does not include
cost of driveway).
- Morris Moved by George St. Hilaire, Seconded by Glenn Curdt
Swimming #227/83. Resolved that the R.M. of Morris authorizes a contribution of
Pool \$2,500.00 towards the operation of the Morris Swimming Pool provided
that the pool does open for the Summer months .
Carried. For 3 , Against 2
- Brian Moved by Roy Kornelsen, Seconded by Lenore Eidse
Friesen #228/83 Resolved that Mr. Brian Friesen be paid as construction
supervisor at \$8.80 per hour for time worked above his maintenance
time and that mileage and expenses be also paid for the period from
January 9/83 to March 9/83 with the amount of mileage to be further
confirmed.
Carried.
- Application Moved by George St. Hilaire, Seconded by Lenore Eidse
for #229/83 Whereas Murray Thompson and Myrna Thompson have made
Subdivision application to subdivide part of the NE¼ of Section 6-6-2E given
Murray planning file no. 36-83-2174; Therefore Be It Resolved that the Council
Thompson of the R.M. of Morris does now approve this application.
Carried.

April 14, 1983

- 2 -

Adjustment Resolution #207/83 Moved by George St. Hilaire, Seconded by Lenore Eidse #230/83 Whereas Resolution No. 207/83 established the 1983 Community Centre District levies for the Districts in the municipality; And Whereas there was an error in calculating the levy requirement for the Morris Community Centre District; Therefore Be It Resolved that the levy requirement for the Morris Community Centre District be now amended to \$8,790.80
Carried.

Fire Chief Moved by Roy Kornelsen, Seconded by George St. Hilaire #231/83 Resolved that Mr. Frank Plett be now appointed as the Fire Chief for the Rosenort Volunteer Fire Brigade.
Carried.

Fire Chief Moved by Dan Thiessen, Seconded by Glenn Curdt #232/83 Resolved that Mr. Cornelius Fehr be now appointed as Fire Chief for the Lowe Farm Fire Volunteer Brigade.
Carried.

Fire Chief Moved by Glenn Curdt, Seconded by Roy Kornelsen #233/83 Resolved that Mr. W.J. Fewster be now appointed as the Fire Chief for the Sperling Volunteer Fire Brigade.
Carried.

Boyne River Mutual Aid District Moved by Dan Thiessen, Seconded by Glenn Curdt #234/83 Resolved that the R.M. of Morris agree to join the Boyne River Mutual Aid District and that the charge of 300.00 for the compressor maintenance be authorized for payment.
Carried.

Delegation Westeel Rosco , 10% discount from now until April 22/83

Spare Air Tanks Moved by Lenore Eidse, Seconded by Dan Thiessen #235/83 Resolved that we authorize the purchase of 2 spare air tanks for the Lowe Farm Fire Department and also 2 spare air tanks for the Sperling Fire Department.
Carried.

Morris Centennial Museum Moved by Lenore Eidse, Seconded by Glenn Curdt #236/83 Resolved that the R.M. of Morris authoriz a grant of \$1,000.00 to the Morris Centennial Museum and that same be authorized for payment.
Carried for 3, against 2

By-Law No. 1261/83 Moved by Roy Kornelsen, Seconded by Glenn Curdt #237/83 Resolved that By-Law No. 1261/83 being a by-law amending By-Law No. 1255/83 which sets the 1983 employees salaries be now read a first time in Council as a whole.
Carried.

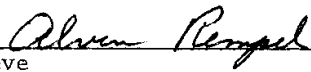
By-Law No. 1261/83 Moved by Lenore Eidse, Seconded by Dan Thiessen #238/83 Resolved that By-Law No. 1261/83 amending By-Law No. 1255/83 and having been read a first time, be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.

Delegation Levi Brandt - R.M. of Morris Truckers Association - asked if Council had any questions regarding their gravel hauling bid.

Into Camera Moved by Lenore Eidse, Seconded by Roy Kornelsen #239/83 Resolved that we now go into camera to discuss the gravel hauling tenders
Carried.

Reconvene Moved by Glenn Curdt, Seconded by George St. Hilaire #240/83 Resolved that we now reconvene as Council of the R.M. of Morris.
Carried.

- Gravel Tender Bid Moved by George St. Hilaire, Seconded by Dan Thiessen
#241/83 Whereas the R.M. of Morris has requested tender bids for the hauling of gravel;
And whereas a number of tender bids have been received; Therefore Be It Resolved that the R.M. of Morris does now award its gravel hauling tender to Morris Gravel Ltd. at a price of 16¢ per cubic yard mile with the weight per cubic yard being 2,800 lbs. and with the contractor having to supply a listing of types of trucks to be used.
Carried.
- Gravel Location Moved by Lenore Eidse, Seconded by Glenn Curdt
#242/83 Resolved that we now place gravel at the following locations Riverside Bridge 2 loads, Rosewood Drive 3 loads, Lowe Farm 3 loads
Carried.
- Gravel Operator Moved by Lenore Eidse, Seconded by George St. Hilaire
#243/83 Resolved that we now authorize the advertising for the hiring of a gravel operator and scale operator for our 1983 gravel program.
Carried.
- Gorma Rupp Trash Pump Moved by Dan Thiessen, Seconded by Glenn Curdt
#244/83 Resolved that we authorize the purchase of a "Gorma Rupp trash pump from Spiroll Kipp Kelly Ltd. at a cost of \$6,500.00 plus tax with the pump being repaired to our satisfaction and that there be no rental charges involved in the use of this pump since our first useage of this pump.
Carried.
- List of Accounts Moved by Lenore Eidse, Seconded by George St. Hilaire
#245/83 Resolved that we now approve the list of accounts for April 14th 1983 in the amount of \$50,959.07 plus the following accounts:
Klassen Line & Tank - 1,005.00, Siemens Plumbing & heating 145.32, H.W. Construction Co. 165.00 , Prairie Water Services - 18,111.35, Bell's Electric 885.00 , Rosenort Concrete Ltd. - 8,214.75, R.M. of Morris - 62.90, Manitoba Hydro - 27.80, Braun Drug Co. - 13.60
Carried.
- Tender Tractor & Mower Moved by George St. Hilaire, Seconded by Glenn Curdt
#246/83 Whereas the Rural Municipality of Morris has requested tender bids for a tractor & mower; And Whereas a number of bids have been received in this regard; Therefore Be It Resolved that the Rural Municipality of Morris authorize the purchase of a tractor and mower from Henderson Power Equipment Ltd. with the price for the mower and tractor with the factory cab less the trade in, giving a total \$23,010.00 plus ~~sales~~ taxes with the mower unit having a right hand discharge.
Carried.
- Adjournment The meeting was adjourned at 6:00 P.M. to meet again at 9:00 A.M. on April 21/83.


Reeve

Secretary-Treasurer.