

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of morris held a special meeting at 9:00 A.M. and the purpose of the meeting is to finish the regular meeting from April 14/83 and also to hold a 1983 budget meeting.

Present Were: Reeve - Alvin Rempel

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

- Willis Glinz Application for Subdiv. Moved by Dan Thiessen, Seconded by Glenn Curdt #247/83 Whereas Willis Glinz has made application to subdivide part of Lot 17, in Plan 1691 given planning file no. 36-83-2182; Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve the subdivision on the condition that the parcel being transferred be consolidated with C.T. #A17813 and that the consolidated parcel be rezoned to "A" Rural District.
Carried.
- Peter Doerksen Application for Subdiv. Moved by Dan Thiessen, Seconded by W.F. Reckiedler #248/83 Whereas Peter K. Doerksen and Eva Doerksen have made application to subdivide part of parcel F, in Plan 1116, in Lowe Farm given planning file No. 36-83-2188; Now Therefore Be It Resolved that the Council of the subdivision on the condition that a variation order be completed to vary the site area and the site width forboth lots being created.
Carried.
- Gordon Brown Subdivision Moved by Glenn Curdt, Seconded by Roy Kornelsen #249/83 Whereas the R.M. of Morris has previously approved a subdivison for Gordon and Mona Brown for the NW¹/₄ of Section 18 - 6 -1W which was given planning file no. 36-80-1856: And Whereas there was an error in the described property to be subdivided: And Whereas to correct this error a new subdivision application must be processed: Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve the subdivision application given planning file no. 36-83-2208 on the condition that a variation order be obtained for the new site description of the application.
Carried,
- Henry K. Kroeker Sub Div. Application Moved by Lenore Eidse, Seconded by Roy Kornelsen #250/83 Whereas Henry K. Kroeker has made application to subdivide part of the NW¹/₄ of Section 30-5-1E P.M. given planning file no. 36-83-2193; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve the subdivision on the condition that the respective properties created be consolidated as described in the application and that a variation be completed, if required, for the site area of the respective consolidated areas should they be less than 40 acres.
Carried.
- Advertising Emunerator Moved by Glenn Curdt, Seconded by George St. Hilaire #251/83 Resolved we advertize for the position of emunerator for our 1983 voters list with applications to be received by May 11/83.
Carried.
- Financial Statement Moved by Roy Kornelsen, Seconded by George St. Hilaire #252/83 Resolved that the Financial Statement for the month of March, 1983 be now adopted as presented by the Secretary - Treasurer.
Carried.
- St. Agathe Joint Community Centre District Moved by George St. Hilaire, Seconded by Glenn Curdt #253/83 Whereas By-Law No. 1243/82 being a by-law establishing a joint community centre district for the St. Agathe Arena: And Whereas this by-law was given first reading on November 10th, 1982 and has also been approved by the Municipal Board under Board No. F 58/83; Therefore Be It Resolved that By-Law No. 1243/82 be now given second and third readings in Council as a whole with the requirements of Setcion 183(2) of the Municipal Act being now suspended.
Carried.

Man. Moved by George St. Hilaire, Seconded by Roy Kornelsen
 Telephone #254/83 Whereas the Manitoba Telephone System has proposed to construct
 System buried cable between Section 32 and 33, in Township 6 and Rang 2 E.P.M.
 buried under order number K.C. 57078-83-St. Agathe; And Whereas the Manitoba
 cable Telephone System has requested the approval of the Municipality for this
 project: Therefore Be It Resolved that the R.M. of Morris does now
 approve order no. K.C. 57078-83-St. Agathe from the Manitoba Telephone
 System and that the Secretary-Treasurer is authorized to sign the
 approval on behalf of the municipality.

Carried.

Debentures Moved by Lenroe J. Eidse, Seconded by Roy Kornelsen
 By-Law No. #255/83 Whereas By-Law No. 1260/83 has been read a first time on March
 1260/83 24th, 1983 and which is for the purpose of issuing debentures for the
 Lowe Farm sewer and water project: And Whereas this by-law has been
 approved by the municipal board under Order No. F 90/83; Therefore Be It
 Resolved that By-Law No. 1260/83 be now read a second and third time in
 Council as a whole with the requirements of Section 183(2) of the
 Municipal Act being now suspended.

Carried.

Drainage George St. Hilaire - drain to Marsh River
 Lenore Eidse - angle drain of Art Dueck
 - R.M. to close drain and he would do the rest
 - R.M. requires letter from Charles Anderson approving
 of work Sec. 2-5-1W
 - letters to be sent to both parties requesting letters
 from parties for approval
 Roy Kornelsen - driveway for D. Waldner
 Lenore Eidse - south Riverside Bridge.
 - acquire agreements, etc. to relocate Bridge
 - need piling

Easements Moved by Lenore Eidse, Seconded by Roy Kornelsen
 Riverside #256/83 Resolved that we commence proceedings to obtain easement
 agreements for the required property for the relocating of the bridge
 south of Riverside.

Carried.

1983 Moved by Lenore Eidse, Seconded by Glenn Curdt
 levy for #257/83 Resolved that the 1983 levy requirement for the Rosenort
 Rosenort Community Centre District in the total amount of \$9,647.54 be now
 Community approved by Council.
 Centre District

Carried.

Portion Moved by Lenore J. Eidse, Seconded by Glenn Curdt
 of 1983 #258/83 Resolved that we authorize an advance payment \$4,000.00 for the
 levy for Morris Community Cnetre District which is a partial payment of the 1983
 Morris Community Centre District levy requirement

Carried.

By-Law No. Moved by George St. Hilaire, Seconded by Lenore Eidse
 1262/83 #259/83 Resolved that By-Law No. 1262/83 being a by-law amending the
 procedural By-Law No. 1111be 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.

By-Law No. Moved by Roy Kornelsen, Seconded by Glenn Curdt
 1262/83 #260/83 Whereas By-Law No. 1262/83 has been read a first time in Council
 as a whole; Therefore Be It Resolved that By-Law No. 1262/83 be now given
 second and third readings in Council as a whole with the requirements of
 Section 183(2) and Section 183 (3) of the Municipal Act being now
 suspended.

Carried

Purchase of Moved by George St. Hilaire, Seconded by Roy Kornelsen
 Ratak #261/83 Resolved that we authorize the purchase of two cases of Ratak rat
 poison.

Carried.

W.

strobe lights Moved by Glenn Curdt, Seconded by W.F. Recksiedler
 #262/83 Resolved that we purchase five strobe lights for our equipment.
 Carried.

authorize accounts Moved by Dan Thiessen, Seconded by George St. Hilaire
 #263/83 Resolved that the following accounts be now authorized for payment
 Rockwood Farms Ltd - \$950.00
 D&G Excavating Services - \$20,000.00
 Carried.

Recessed for lunch at 12:15 P.M. to reconvene at 1:15 P.M.

Discussed 1983 budget.

Machinery Reserve Contrib. Moved by Dan Thiessen, Seconded by Glenn Curdt
 #264/83 Whereas the Council of the R.M. of Morris wishes to change its
 contribution to its machinery Replacement Reserve Fund: Now Therefore Be
 It Resolved that By-Law No. 1263/83 being a by-law providing for funding
 to our Machinery Replacement Reserve 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.

By-Law No. 1263/83 Moved by W.F. Recksiedler, Seconded by George St. Hilaire
 #265/83 Whereas BY-Law No. 1263/83 has been read a first time in
 Council as a whole; Therefore Be It Resolved the By-Law No. 1263/83 be
 now given second and third readings in Council as a whole with the
 requirements of Section 183(2) and Section 183(3) of the Municipal Act
 being now suspended.
 Carried.

Tender Bid Low Farm Fire Hall Moved by Dan Thiessen, Seconded by Glenn Curdt
 #266/83 , Resolved that we advertize for tender bids for the proposed
 Fire Hall in Low Farm.
 Carried.

Gravel Moved by Lenore Eiske, Seconded by Roy Kornelsen
 #267/83 Resolved that we authorized the placement of gravel at the
 following locations Northside of 29-5-1E 3 loads
 Carried.

Equipment Repairs Moved by George St. Hilaire, Seconded by W.F. Recksiedler
 #268/83 Resolved that we authorize the following equipment repairs:
 - necessary repairs to our Cat crawlers and the scraper.
 Carried.

Bolts Moved by Roy Kornelsen, Seconded by George St. Hilaire
 #269/83 Resolved that we authorize the purchase of rods 20' x 5/8" and
 20' x 1/2" for the purpose of making bolts.
 Carried.

Cliff Harrison Moved by Glenn Curdt, Seconded by Dan Thiessen
 #270/83 Resolved that our Reeve or Deputy - Reeve be authorized to attend
 the surprize party for the AGRicultural Rep., Mr. Cliff Harrison, who is
 leaving his position at the end of April/83.
 Carried.

Public Works Moved by George St. Hilaire, Seconded by Roy Kornelsen
 #271/83 Resolved that commencing April 25/83 all our public works
 employees be placed on a 50 hours per week work week.
 Carried.

Meeting adjourned at 4:30 P.M.


 REEVE

 SECRETARY - TREASURER

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