

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, May 12th, 1983 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

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

Minutes Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:
#272/83. Resolved that the minutes of the April 14th, 1983 regular meeting and the April 21st, 1983 special meeting be now adopted as presented.

Carried.

U.V.D. Moved by Lenore Eidse, Seconded by Roy Kornelsen:
Ditch #273/83. Whereas the U.V.D. of Rosenort has requested that the
Closing existing ditch along the north side of P.R. #205 between Loewen Street and West to the Rosenort Co-Op be closed with a large culvert being placed in this ditch and that it be done under a Grant-in-Aid program;
Therefore Be It Resolved that the Department of Highways be requested to authorize the closure of the above mentioned ditch to be replaced by culverts and that all municipal costs involved in this ditch closure and culvert replacement shall be borne by the U.V.D. of Rosenort.

Carried.

Ste. Agathe Moved by George St. Hilaire, Seconded by Roy Kornelsen:
C.C.D. #274/83. Whereas the R. M. of Morris has approved By-law 1243/82
By-law and which also has been approved by the Municipal Board of Manitoba;
Irregular And Whereas there was an irregularity in that first reading of the By-law was given before the public hearing;
And Whereas there were no persons present at the hearing and in Council's opinion no one was adversely effected by this irregularity;
Therefore Be It Resolved that the Council of the R. M. of Morris does now approve the required affidavits regarding the completion of this matter and that the Municipal Board be requested to waive this irregularity.

Carried.

Red River Moved by Glenn Curdt, Seconded by Dan Thiessen:
Valley #275/83. Whereas the Morris Hospital District has changed its name
Health Dist to the Red River Valley Health District;
Appoint. And Whereas the Rural Municipality of Morris must now appoint representatives to the new Red River Valley Health District;
Now Therefore Be It Resolved that the R. M. of Morris does now appoint the following persons and terms of office to the Red River Valley Health District:

Alvin Rempel	-	One year term
Don Lewis	-	Two year term
Crystal Dueck	-	Three year term

Carried.

Painting Moved by Roy Kornelsen, Seconded by George St. Hilaire:
Offices #276/83. Resolved that we accept the price quote from L. Jobin Painting for the painting of the main floor area of the Municipal Building at a completed cost of \$375.00.

Carried.

Committee Reports

Glenn Curdt - Carman Hospital

Dan Thiessen - Red River Valley meeting in Grand Forks.

Glenn Curdt - Red River Development Corp.

Lenore Eidse - Southern Health Unit

George St. Hilaire - St. Pierre Veterinary Clinic

Grant-in- Moved by Dan Thiessen, Seconded by Glenn Curdt:
Aid #277/83. Resolved that the Department of Highways be requested for Grant-in-Aid for the portions of roads in Sperling and Lowe Farm as follows:

#277/83 Con't.

Sperling: Elevator Street - P.R.#336 - United Grain Growers
Station Street - P.R.#336 - P.R.#603
Waddell Street - P.R.#603 - New Street
New Street - Robert Street - P.R.#603
Lowe Farm: Reimer Street - P.T.H.#23 - First Avenue
Second Street - P.T.H.#23 - First Avenue
Third Street - P.T.H.#23 - First Avenue
Fifth Street - P.T.H.#23 - First Avenue

The above is for gravel and calcium for the total of \$6,000.00 with 50%, being \$3,000.00, from the Government.

Carried.

Purchase Material

Moved by W. F. Recksiedler, Seconded by George St. Hilaire:
#278/83. Resolved that we authorize the purchase of the following material:

2 rolls of scraper cable
50 grader blades (8')

Carried.

Added to Taxes

Moved by Dan Thiessen, Seconded by Glenn Curdt:
#279/83. Resolved that the following account be now added to the tax roll of the R. M. of Morris:

<u>Roll No.</u>	<u>Work Done</u>	<u>Amount</u>
33100	Cutting Weeds	\$15.00

Carried.

Cap. Expend Program

Moved by George St. Hilaire, Seconded by Lenore Eidse:
#280/83. Whereas Section 561 of the Municipal Act requires each municipality to prepare a Capital Expenditure Program for the five years next following the current year and to adopt the program by resolution;
And Whereas the Council of the Rural Municipality of Morris have made such a program;
Now Therefore Be It Resolved that the Capital Expenditure Program for the Rural Municipality of Morris for the years 1984 to 1988 be and the same is hereby adopted.

Carried.

Adopt 1983 Estimates

Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:
#281/83. Whereas Section 560 of the Municipal Act requires each municipality to make estimates of the amounts required for the lawful purposes of the municipality and to adopt the said estimates by resolution;
And Whereas the Council of the Rural Municipality of Morris has made such estimates;
Now Therefore Be It Resolved that the annual estimates for the year 1983 as set out in the manner and form approved by the Minister be and they are hereby adopted and that said estimates shall be incorporated into and form part of the 1983 levy by-law.

Carried.

By-law 1264/83

Moved by Glenn Curdt, Seconded by Roy Kornelsen:
#282/83. Resolved that By-law No. 1264/83 being a by-law setting the 1983 annual estimates and levy requirements be now given first reading.

Carried.

B. Friesen Ros. S&W

Moved by Roy Kornelsen, Seconded by George St. Hilaire:
#283/83. Whereas Mr. Brian Friesen has worked extra hours, mileage, etc. for the initial startup, etc. for the Rosenort sewer and water system;
And Whereas this extra work should have been the responsibility of a construction supervisor;
Therefore Be It Resolved that Mr. Brian Friesen be paid the following which are to be considered as capital expenses for the project:
172½ hours @ \$8.80 per hour
mileage of 1788 km. and expenses of \$86.45.

Carried.

Gravel Checker

Moved by George St. Hilaire, Seconded by Dan Thiessen:
#284/83. Resolved that Mr. John Penner be now hired as our gravel checker for our 1983 gravel program and that Mr. Penner be paid a salary of \$4.50 per hour and a mileage allowance of 32 cents per mile.

Carried.

- Scale Operator Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
#285/83. Resolved that Miss Lynn Anderson be now hired as our scale operator for our 1983 gravel program and that Miss Lynn Anderson be paid a salary of \$4.00 per hour and a mileage allowance of 32 cents per mile.
Carried.
- Enumerator Moved by Roy Kornelsen, Seconded by Lenore Eidse:
#286/83. Resolved that Mrs. Anne Reimer be now hired as the enumerator for the Rural Municipality of Morris and that the enumerator shall be paid a remuneration of \$0.20 per name and a mileage allowance with the total miles not exceeding 1,000 miles.
Carried.
- Delegation Mr. Ken Gowler of Armco met with Council to see if they wished to order culverts and to inform Council that a price increase will be in effect on June 1, 1983.

At 1:30 P.M. Council then held a variation hearing.
- Variation Board Moved by Lenore Eidse, Seconded by George St. Hilaire:
#287/83. Resolved that the Council of the R. M. of Morris does now resolved into the Variation Board of the R. M. of Morris to consider application no. 1/83 from Gordon and Mona Brown.
Carried.
- The floor was then opened for presentations regarding the public hearing for this variation application. There were no persons present for this hearing and no presentations were made to Council.
- Variation 1/83 Moved by Glenn Curdt, Seconded by Roy Kornelsen:
#288/83. Whereas Gordon Brown and Mona Brown are the owners of the West 500 feet of the South 500 feet of the North 1700 feet of the NW¼ of Section 18-6-1W.P.M.;
And Whereas Gordon Brown and Mona Brown have applied for a variation order for a reduced site area from 40 acres to 5.74 acres;
Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve application no. 1/83 applied for by Gordon Brown and Mona Brown.
Carried.
- Adjourn Variation Board Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:
#289/83. Resolved that the Variation Board of the R. M. of Morris does now adjourn and reconvene as the Council of the Rural Municipality of Morris.
Carried.
- Man. Statut. Moved by Lenore Eidse, Seconded by Dan Thiessen:
#290/83. Resolved that we purchase a new set of Manitoba Statutes for the Municipal Office.
Carried.
- Machinery Reserve Withdrawal Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#291/83. Resolved that we request approval from the Minister of Municipal Affairs to withdraw an amount of \$32,000.00 from our Machinery Replacement Reserve to purchase a trailer and a tractor and mower for the municipality.
Carried.
- Culverts Moved by Glenn Curdt, Seconded by George St. Hilaire:
#292/83. Resolved that we authorize the purchase of up to \$8,000.00 worth of culverts and that the drainage committee shall determine the size of culverts to be purchased.
Carried.
- By-law 1265/83 Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
#293/83. Resolved that By-law No. 1265/83 being a by-law to rezone Lot 1, Plan 1691 and part of Lot 17, Plan 1691 in Kane, Manitoba to "A" Rural District be now introduced and read a first time, with the requirements of Section 183(3) of the Municipal Act being now suspended.
Carried.

- By-law
1266/83 Moved by Roy Kornelsen, Seconded by Lenore Eidse:
#294/83. Resolved that By-law No. 1266/83 being a by-law setting water and sewer rates for the Rosenort area 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.
- Delegation Mr. Gil St. Hilaire from Hitrac met with Council to discuss possible future machine purchases and also to explain the features of the new John Deere crawler.
- By-law
1267/83 Moved by George St. Hilaire, Seconded by Lenore Eidse:
#295/83. Resolved that By-law No. 1267/83 being a by-law appointing election officials be now given 1st reading, with the requirements of Section 183(3) of the Municipal Act being now suspended.
Carried.
- By-law
1267/83 Moved by Roy Kornelsen, Seconded by Glenn Curdt:
#296/83. Resolved that By-law No. 1267/83 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 suspended.
Carried.
- Financial
Statement Moved by Dan Thiessen, Seconded by W. F. Recksiedler:
#297/83. Resolved that the Financial Statement for the month of April, 1983 be now adopted as presented by the Secretary-Treasurer.
Carried.
- Repairs Moved by George St. Hilaire, Seconded by Glenn Curdt:
#298/83. Resolved that the following equipment repairs be authorized:
- Michelin tire for the John Deere grader
- two tires for the bridge truck.
Carried.
- Culvert
West of
2-6-1E Moved by Roy Kornelsen, Seconded by Lenore Eidse:
#299/83. Whereas the R. M. of Morris has had a request for driveways along the west side of the road on the west of Section 2-6-1E.P.M.; And Whereas this is a main water course and Council is requiring a survey to determine the appropriate size for the culverts; Therefore Be It Resolved that the R. M. of Morris request the Water Resources Branch to conduct a survey along the west of Section 2-6-1E.P.M. being the west side of the road and which survey is to be at no expense to the municipality and also that the Water Resources Branch is to also provide Council with recommendations for the appropriate size and depth of the culverts for these driveways.
Carried.
- Bridge
Piling Moved by Lenore Eidse, Seconded by Roy Kornelsen:
#300/83. Resolved that we authorize the purchase of the following material for the bridge south of Riverside:
6 - 40 foot piling
18 - 45 foot piling
6 - 35 foot piling
30 steel tiebacks
Carried.
- Dirt
Spreading
Fees Moved by Glenn Curdt, Seconded by Dan Thiessen:
#301/83. Whereas the R. M. of Morris cleans ditches, drains, etc.; And Whereas the dirt from the cleaning of these ditches is normally spread on the neighboring field; Therefore the R. M. of Morris shall pay spreading rights to farmers an amount of \$40.00 per acre for land which has not been seeded or worked during the crop season.
Carried.
- Lowe Farm
Firehall
Land Moved by Dan Thiessen, Seconded by W. F. Recksiedler:
#302/83. Whereas Mr. Jacob Born of Lowe Farm has property which the municipality wishes to purchase; And Whereas the R. M. of Morris wishes to construct a new Fire Hall on the property owned by Mr. Born; Therefore Be It Resolved that the R. M. of Morris does now agree to purchase Lot 12, Block 3, in Plna 522, in Lowe Farm from Jacob Born at a cost of \$800.00 and share one-half of the legal fees.
Carried.

May 12th, 1983.

- Mun. Maps Moved by Lenore Eidse, Seconded by Roy Kornelsen:
303/83. Resolved that we purchase an additional 12 maps from
Repromap Ltd.

Carried.
- Accounts Moved by Roy Kornelsen, Seconded by George St. Hilaire:
#304/83. Resolved that we now approve the list of accounts for
May 12th, 1983 in the amount of \$112,052.57 plus the following
accounts:

Burkes Restaurant	\$34.00
-------------------	---------

Carried.
- Tank Pads Moved by Dan Thiessen, Seconded by Glenn Curdt:
#305/83. Resolved that we authorize the placement of concrete pads
for the fuel tanks and a 10x12 shed at Lowe Farm.

Carried.
- In Camera Moved by Lenore Eidse, Seconded by George St. Hilaire:
#306/83. Resolved that Council now go into camera to discuss
employee relations.

Carried.
- In Camera
Adjourn Moved by Lenore Eidse, Seconded by George St. Hilaire:
#307/83. Resolved that Council now adjourn being in camera and
does now return as Council of the R. M. of Morris.

Carried.

The meeting adjourned at 5:00 P.M.



Reeve



Secretary-Treasurer.