

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting as 9:00 A.M. on Thursday, August 11th, 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, W. F. Recksiedler.

- Minutes Moved by Lenore Eidse, Seconded by George St. Hilaire:  
#374/83. Resolved that the minutes of the July 14th, 1983 regular meeting and the July 21, 1983 and July 28, 1983 special meetings be now adopted as presented.  
Carried.
- By-law 1270/83 Moved by Lenore Eidse, Seconded by Glenn Curdt:  
#375/83. Whereas the R. M. of Morris has given first reading to By-law No. 1270/83 on the 9th day of ~~July~~, 1983, which is a by-law amending the Lowe Farm Bulk water rates;  
And Whereas the Public Utilities Board has requested an amendment to this by-law;  
Therefore Be It Resolved that No. 2 of By-law No. 1270/83 be now amended to read as follows:  
"2. That this new amendment rate for the Bulk Sales Rate shall take effect as of August 1st, 1983."  
Carried.
- L. I. D. Moved by Dan Thiessen, Seconded by Glenn Curdt:  
Low Farm Contribution Fee #376/83. Whereas the R. M. of Morris has installed a sewer and water system in Lowe Farm and have created a Local Improvement District to finance the system;  
And Whereas there are a number of persons who wish to connect to the water system of Lowe Farm;  
Therefore Be It Resolved that those persons outside of the Local Improvement District for Lowe Farm be allowed to connect to the water system of Lowe Farm provided that person be responsible for the water being used, and that they be responsible for the installation of the line into their property and buildings and also that they be required to contribute a fee of \$2,200 towards the financing of the project system.  
Carried.
- Subdivision Bernhard N. Wall 26-4-2W Moved by W. F. Recksiedler, Seconded by Dan Thiessen:  
#377/83. Whereas Bernhard N. Wall has made application to subdivide the SW $\frac{1}{4}$  of Section 26-4-2W given planning file no. 36-83-2229;  
Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision.  
Carried.
- Subdivision Bernhard N. Wall and Annie Wall 24-4-2W Moved by W. F. Recksiedler, Seconded by George St. Hilaire:  
#378/83. Whereas Bernhard N. Wall and Annie Wall have made application to subdivide the NE $\frac{1}{4}$  of Sec. 24-4-2W given planning file no. 36-82-2230;  
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision.  
Carried.
- Subdivision Bernhard N. Wall 36-4-2W Moved by Glenn Curdt, Seconded by Dan Thiessen:  
#379/83. Whereas Bernhard N. Wall has made application to subdivide the SW $\frac{1}{4}$  of Section 36-4-2W given planning file no. 36-83-2228;  
Therefore Be It Resolved that the Council of the Rural Municipality of Morris now approves this subdivision.  
Carried.
- Subdivision D. Heinrichs Lots 11/12 Plan 16468 Moved by Lenore Eidse, Seconded by W. F. Recksiedler:  
#380/83. Whereas Diedrich Heinrichs and Phyllis Heinrichs have made application to Lots 11 & 12, Plan 16468 being part of the NE $\frac{1}{4}$  of Sec. 31-5-1E given planning file no. 36-83-2223;  
Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision.  
Carried.

- Fire Reserve Withdrawal Moved by Dan Thiessen, Seconded by George St. Hilaire:  
#381/83. Whereas the provincial authorities have approved the withdrawal of \$3,953.00 from our Fire Equipment Reserve for the purpose of purchasing property for the Rosenort Fire Hall;  
And Therefore Be It Resolved that the R. M. of Morris does now approve and authorize the withdrawal of \$3,953.00 from the Fire Equipment Reserve for the purpose mentioned above.  
Carried.
- Rosenort Fire Hall property Moved by Glenn Curdt, Seconded by Lenore Eidse:  
#382/83. Whereas the property for the Rosenort Fire Hall has not been yet purchased due to a lack of funds for this account;  
And Whereas the municipality now has acquired sufficient funds to purchase this property;  
Therefore Be It Resolved that the municipality commence proceedings to purchase the required property from Westfield Industries for the Rosenort Fire Hall location at a cost for the property of \$5,000.00.  
Carried.
- Hire Student Moved by Lenore Eidse, Seconded by Dan Thiessen:  
#383/83. Resolved that Council approve the hiring of a student to work in the Municipal Office from August 5th, 1983 to September 2, 1983 and that the salary for this person is to be set at \$4.60 per hour.  
Carried.
- By-law 1270/83 Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
#384/83. Whereas By-law No. 1270/83 being a by-law amending the bulk water rates for Lowe Farm has been approved by the Public Utilities Board under Board Order 164/83 provided that the by-law is amended to their requirements;  
*JA* And Whereas By-law No. 1270/83 has been amended by resolution no. ~~384~~<sup>385</sup>/83;  
Therefore Be It Resolved that By-law No. 1270/83 be now read a second time as amended with the requirements of Section 183(3) of the Municipal Act being now suspended.  
Carried.
- By-law 1270/83 Moved by Dan Thiessen, Seconded by George St. Hilaire:  
#385/83. Whereas By-law No. 1270/83 has been given first and second readings and approved by the Public Utilities Board;  
Therefore Be It Resolved that By-law No. 1270/83 be now given third reading and finally passed in Council as a whole with the requirement of Section 183(3) of the Municipal Act being now suspended.  
Carried.
- Financial Statement Moved by George St. Hilaire, Seconded by Lenore Eidse:  
#386/83. Resolved that the Financial Statement for the month of July, 1983 be now adopted as presented by the Secretary-Treasurer.  
Carried.
- Tires Shocks Moved by George St. Hilaire, Seconded by W. F. Recksiedler:  
#387/83. Resolved that we approve the purchase of two tires for the grader plus 1 tire for a ward grader. Also, to be included would be the purchase of shocks for the R. M. of Morris bridge truck, at the best possible price.  
Carried.
- Clean Drain Moved by Lenore Eidse, Seconded by W. F. Recksiedler:  
#388/83. Resolved that the R. M. of Morris clean approx. ½ mile of drain on south side of River Lot 383.  
Carried.

Clean Drains Moved by W. F. Recksiedler, Seconded by Glenn Curdt:  
 #389/83. Resolved that the R. M. of Morris clean drains on the following:  
 (1) North of 10-6-2W with grader patrol.  
 (2) North of 25-6-1W  
 (3) North of 24-4-1W  
 (4) West of 9-4-2W  
 (5) East of 17-4-2W Carried.

Variation Board Moved by Dan Thiessen, Seconded by George St. Hilaire:  
 #390/83. Resolved that the Council of the R. M. of Morris does now resolve into the Variation Board of the R. M. of Morris to consider application no. 3/83 from Abram G. Kroeker.  
 Carried.

The floor was then opened for presentations at 11:35 A.M. regarding the public hearing for this hearing and no presentations were made to Council.

Abram G. Kroeker Subdivision Application 10-5-1W Moved by George St. Hilaire, Seconded by Lenore Eidse:  
 #391/83. Whereas Abram G. Kroeker is the owner of the South 1650 feet of the West 684 feet of the SW $\frac{1}{4}$  of Section 10-5-1W; And Whereas Abram G. Kroeker has applied for a variation order to reduce the site area from 40 acres to 25 acres for the above mentioned area being subdivided from the SW $\frac{1}{4}$  of Section 10-5-1W; Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve application no. 3/83 for Abram G. Kroeker.  
 Carried.

Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
 #392/83. Resolved that the Variation Board of the R. M. of Morris does now adjourn and does now resume as the Council of the R. M. of Morris.  
 Carried.

Accounts Moved by George St. Hilaire, Seconded by Dan Thiessen:  
 #393/83. Resolved that we now approve the list of accounts for August 11th, 1983 in the amount of \$95,417.83 plus the following accounts:  
 1. Mr. William Rempel - \$200.00, welfare payment for Clarence Atkinson.  
 2. Morris Gravel Ltd. - \$75,000.00  
 3. M.A.C. Hauling Ltd. - 85% of \$23,606.50 (\$20,000)  
 4. Munc. All Prov. Dog & Pest Control - \$110.00  
 5. Manitoba Hydro, Jake Schellenberg - \$40.41  
 Carried.

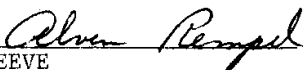
dirt plugs 13-6-1W Moved by Glenn Curdt, Seconded by Lenore Eidse  
 #394/83 Resolved that we write to the Department of Highways requesting that they clean the dirt plugs in the ditch on the West of Section 13-6-1W.P.M. being on Provincial Road #205  
 Carried.

lower culvert 2-6-2W Moved by Glenn Curdt, Seconded by Dan Thiessen  
 #395/83 Resolved that we write to Water Resources Branch requesting that they lower the culvert approx. 1 foot which is located at the South east corner of Section 2-6-2W P.M.  
 Carried.

George Bartel's request for using one of the R.M. of Morris culverts for putting an irrigation line through it, was discussed. Further research was requested.

Adjournment The meeting was adjourned at 12:15 P.M.

W.F. Recksiedler  
 REEVE

  
 REEVE

  
 SECRETARY - TREASURER