

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting at 9:00 A.M. on Friday, November 18, 1983 in the Council Chambers of the R.M. of Morris

Reeve Dan Thiessen presided
Present were Councillors George St. Hilaire, W.F. Recksiedler, Larry Gluck, Don Hamblin, Glenn Curdt.

The purpose of this special meeting was to continue with the regular meeting from November 10, 1983. This meeting started at 9:00 A.M.

purchase of lane Abe Goossen Moved by Glenn Curdt, Seconded by Larry Gluck #480/83. Resolved that the R.M. of Morris does accept from Mr. Abe Goossen the land used as a laneway into the subdivision south of Rosenort and that the Secretary - Treasurer is directed to commence proceedings to have this property turned over to the municipality.

Carried.

tax deduct. Court of Revision Moved by George St. Hilaire, Seconded by W.F. Recksiedler #481/83. Resolved that as a result of the Court of Revision for 1984, Council feels that there should be a tax adjustment reduction for 1983 for the following properties:

1983	192100	Edwin Friesen	\$23.14	
1983	48900	Rose Kornelsen	\$533.67	
1983	182000	Helen B. Loewen	\$868.32	
	8600	Crystal Spring Holding Co.	\$268.92	(From Sept/83)
	214010	Byron Loewen	\$327.52	(From Apr./83)

Carried.

lapel pins Moved by Larry Gluck, Seconded by George St. Hilaire #482/83. Resolved that the R.M. of Morris charge no fees for the "R.M. of Morris" lapel pins and that these pins are to be dispensed at the discretion of the Municipal Council and that the Secretary- Treasurer is also authorized to have a sufficient supply on hand.

Carried.

Arthur Dueck's drainage Moved by W.F. Recksiedler, Seconded by George St. Hilaire #483/83. Resolved that the R.M. of Morris agrees to improve the access crossing across the angle drain through Mr. Arthur Dueck's property on Sec. 2-5-1W, however, Council does not agree to provide equipment work in lieu of the crossing improvement for the proposed diversion of the drain and if Mr. Dueck wishes to proceed with the diversion, he may do so at his own expense.

Carried.

Fire Chiefs Moved by Larry Gluck, Seconded by Glenn Curdt #484/84. Whereas the R.M. of Morris has a number of Fire Departments within the municipality; And Whereas the Council wishes to formally appoint the Fire Chiefs to the various Fire Departments; Therefore Be It Resolved that the fire chiefs for our fire departments are as follows:

Rosenort Fire Department	Frank Plett
Sperling Fire Department	W. J. Fewster
Low Farm Fire Department	George Klassen

And Further Be It Resolved that the Secretary-Treasurer be authorized to draw up the appropriate by-law for these appointments.

Carried.

Ros. S&W Hookups Added to Roll Moved by Larry Gluck, Seconded by George St. Hilaire: #485/83. Whereas there are a number of service connections for the Rosenort Water and Sewer System which are still outstanding accounts with the R. M. of Morris; Therefore Be It Resolved that the R. M. of Morris does now authorize that the following costs for service connections to the Rosenort system be added to our Tax Roll and collected in a like manner:

Roll No. 199320	\$1,643.08
Roll No. 199160	\$1,628.57
Roll No. 213745	679.84
Roll No. 201720	533.40
Roll No. 201900	1,065.49
Roll No. 199760	1,598.96
Roll No. 202100	1,041.98
Roll No. 201960	446.62
Roll No. 201860	1,261.03
Roll No. 189800	1,270.18

Carried.

In Camera Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
 #486/83. Resolved that we now go into camera to discuss the
 appointment of a Councillor for Ward 3 and also the employee lay-offs
 and standby for the winter.

Carried.

Adjourn Moved by George St. Hilaire, Seconded by Larry Gluck;
 being in #487/83. Resolved that we now adjourn being in Camera and return
 Camera as Council as a whole.

Carried.

Winter Moved by George St. Hilaire, Seconded by Don Hamblin:
 Lay-offs #488/83. Resolved that our crawler operators and the Bridge Crew,
 excluding the foreman, be laid-off on December 2nd, 1983 or any time
 thereafter depending on the weather and work required and the
 employee relations committee shall determine this date after
 December 2nd, 1983.

Carried.

Winter Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
 Standby #489/83. Resolved that our Patrol Operators and the Bridge Foreman
 be place on standby time effective December 2nd, 1983 or anytime
 thereafter depending on the weather and work required and that the
 employees relations committee shall determine this date after
 December 2nd, 1983.

Carried.

Withdraw Moved by Larry Gluck, Seconded by Glenn Curdt:
 from Trust #490/83. Resolved that the Council of the R. M. of Morris authorizes
 the withdrawal of \$247.50 from the Lowe Farm Fire Department Trust
 fund to complete payment in full to the construction contractor for
 the construction of the new Lowe Farm Fire Hall.

Carried.

By-law Moved by George St. Hilaire, Seconded by Larry Gluck:
 1272 #491/83. Whereas By-law No. 1272/83 being a by-law amending
 By-law No. 1243/83 being a debenture by-law for the Ste. Agathe Arena;
 And Whereas By-law No. 1272/83 was read a first time on the 13th
 day of October, 1983;
 And Whereas By-law No. 1272/83 has been approved by the Municipal
 Board of Manitoba under Board Order No. F 188/83;
 Therefore Be It Resolved that By-law No. 1272/83 be now given second
 and third readings in Council as a whole with the requirement of
 Section 183(3) of the Municipal Act being now suspended.

Carried.

Amend Moved by Larry Gluck, Seconded by Glenn Curdt:
 Recreation #492/83. Whereas the R. M. of Morris has various grants approved
 Grants through the Recreation Facilities 1982 program of the Department of
 Fitness, Recreation and Sport;
 And Whereas the Rosenort Community District has an approved project and
 an approved grant allotment of \$1,930.00;
 And Whereas the Rosenort Community District has given indication to
 the R. M. of Morris that they will not be proceeding with this project;
 Therefore Be It Resolved that the Council of the R. M. of Morris does
 now cancel the project application of the Rosenort Community District
 in the amount of \$1,930.00 and does now reallocate these funds to
 the following projects thus now showing the total grant applied to
 the project:

Lowe Farm Chamber of Commerce	\$3,300.00
Aubigny Recreation District	\$1,350.00

And the Council recognizes the full financial implications for the
 development of the projects and acknowledge that the provincial
 government will not be responsible for any further financial assistance
 other than the grant applied for;

And that Council guarantees there are adequate funds available in the
 community to complete the projects and to operate the facilities;
 And that all groups and organizations within the community have been
 given full opportunity to make application for a grant;
 And that the facilities are fully available to the public and operated
 by a non-profit organization.

Carried.

November 18, 1983.


Accounts Moved by Glenn Curdt, Seconded by Don Hamblin:
#493/83. Resolved that the following accounts be now approved for payment:

Petty Cash	33.83
Minister of Finance	20.00
Canada Post	300.00
Lenore Eidse	150.60
Roy Kornelsen	138.48
R. M. of Richot	994.81
Midland School Division	8,801.00
Morris-Macdonald School Div.	88,454.60
Rhineland School Division	815.58
Red River School Division	11,120.03
Don Hamblin	182.76
Larry Gluck	182.76
Receiver General of Canada	90.64
Dan Thiessen	415.70
Brian Friesen	1,948.92
Carried.	

Adjourn The meeting was then adjourned at 12:40 P.M.



Reeve



Secretary-Treasurer.