

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, December 8th, 1983 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, W. F. Recksiedler, Glenn Curdt, Don Hamblin, Larry Gluck, David Waldner.

Prior to the start of the meeting, Mr. David Waldner took the necessary Oaths of Office for Councillor for Ward 3.

Minutes Moved by Larry Gluck, Seconded by W. F. Recksiedler:
#498/83. Resolved that the minutes of the November 9th, 1983 Inaugural meeting and the November 10th, 1983 regular meeting and the special meetings of November 18, 1983 and November 30th, 1983 be now adopted as presented.

Carried.

Gimli Moved by George St. Hilaire, Seconded by Larry Gluck:
Municipal #499/83. Resolved that all members of Council be authorized to
Seminar attend the Municipal Officials seminar in Gimli and that the registration fees also be authorized for payment.

Carried.

Committee Reports

W. F. Recksiedler - Altona Hospital construction to start soon.
Glenn Curdt - Carman Hospital - sale of the old hospital site.
- Sperling Rink Committee
- U.M.M. Convention.

Go Into Moved by George St. Hilaire, Seconded by Dave Waldner:
Camera #500/83. Resolved that we now go into camera to hear the committee report from Dan Thiessen concerning the Morris Hospital and Superior Bus Manufacturing.

Carried.

Adjourn Moved by Donald Hamblin, Seconded by W. F. Recksiedler:
in Camera #501/83. Resolved that we now adjourn being in Camera and return as Council as a whole.

Carried.

Superior Moved by Glenn Curdt, Seconded by Dave Waldner:
Bus Meet. #502/83. Resolved that we authorize Reeve Dan Thiessen to attend meetings required in relation to the re-opening of the Superior Bus Manufacturing company.

Carried.

Bartel Moved by George St. Hilaire, Seconded by Glenn Curdt:
Subdivis. #503/83. Whereas Jacob E. Bartel has made application to subdivide
10-6-1E part of the SW $\frac{1}{4}$ of Section 10-6-1 East given planning file no. 36-83-2263; Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve the subdivision on the condition that a variation order be obtained for the 8 acre parcel and that the parcel to be created is to have access onto P.R. 205 only through the driveway access from Jacob E. Bartel's existing farmsite.

Carried.

Council then recessed for lunch at 12:15 P.M. to reconvene at approximately 1:15 P.M.

Meeting Moved by Glenn Curdt, Seconded by Dave Waldner:
with #504/83. Resolved that the Reeve and Drainage Committee be
DeSalaberry authorized to attend the Council meeting of the R. M. of De Salaberry to discuss the proposed drainage agreement with the R. M. of De Salaberry.

Carried.

Variation Moved by Glenn Curdt, Seconded by Donald Hamblin:
Board #505/83. 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. 4/83 from Margje Mengerink.

Carried.

The floor was then opened for presentations at 1:35 P.M. regarding the public hearing and there were no presentations made to Council.

Mengerink Variation 4/83. Moved by Glenn Curdt, Seconded by George St. Hilaire: #506/83. Whereas Margje Mengerink is the owner of the West 1056 feet of the East 1320 feet of the North 165 feet of the NE¼ of Section 30-6-2W; And Whereas Margje Mengerink has applied for a variation order to reduce the site area to 2 acres for each of the parcels being created by the subdivision of this land; Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve application no. 4/83 for Margje Mengerink. Carried.

Adjourn Variation Board. Moved by George St. Hilaire, Seconded by Larry Gluck: #507/83. 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.

Morris Hospital Appointment. Moved by Dave Waldner, Seconded by Donald Hamblin: #508/83. Resolved that Reeve Dan Thiessen be appointed to the Red River Valley Health District for the term of 3 years plus 2 months being until December 31st, 1986. Carried.

By-law 1273/83. Moved by George St. Hilaire, Seconded by Glenn Curdt: #509/83. Be It Resolved that By-law No. 1273/83 being a by-law authorizing the levy of a special rate for the Fire Equipment Reserve Fund 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 1273/83. Moved by Larry Gluck, Seconded by Dave Waldner: #510/83. Resolved that By-law No. 1273/83 be now given second and third readings and finally passed in Council as a whole with the requirements of Section 183(2) and Section 183(3) of the Municipal Act being now suspended. Carried.

By-law 1274/83. Moved by W. F. Recksiedler, Seconded by Dave Waldner: #511/83. Resolved that By-law No. 1274/83 being a by-law authorizing the cancellation of certain taxes and/or debts owing the municipality for 1983 be now read a first time in Council as a whole. Carried.

By-law 1274/83. Moved by Glenn Curdt, Seconded by George St. Hilaire: #512/83. Resolved that By-law No. 1274/83 having been read a first time, be now given second and third readings and finally passed in Council as a whole with the requirements of Section 183(2) and Section 183(3) of the Municipal Act being suspended. Carried.

Equip. Work on S&W Syst. Moved by Dave Waldner, Seconded by George St. Hilaire: #513/83. Resolved that the R. M. of Morris charge a rate of ½ our regular equipment rental for Municipal equipment working on matters pertaining to the general operating of the Sewer and Water systems for Rosenort and Lowe Farm. Carried.

Financial Statement. Moved by Larry Gluck, Seconded by George St. Hilaire: #514/83. Resolved that the Financial Statement for the month of November, 1983 be now adopted as presented. Carried.

1983 Grants. Moved by Donald Hamblin, Seconded by Dave Waldner: #515/83. Resolved that we now give grants and authorize payment of same to the following organizations:

Manitoba Heart Foundation	\$100.00
Canadian National Institute of the Blind	50.00
Muscular Dystrophy Assoc. of Canada	100.00
The Canadian Red Cross Society	100.00
The Salvation Army	50.00
Hudson Bay Route Assoc.	50.00
Manitoba Agricultural Hall of Fame	50.00


Carried.

December 8, 1983.

- Fire Dept. Moved by Dave Waldner, Seconded by Daonald Hamblin:
Remunerat. #516/83. Resolved that the Secretary-Treasurer is authorized to make remuneration payments to the members of the fire departments in the municipality when such required information is available to the municipal office.
Carried.
- Standby Moved by Larry Gluck, Seconded by George St. Hilaire:
Time #517/83. Whereas our grader operators and bridge foreman are to be placed on standby at the discretion of the employee relations committee; Therefore Be It Resolved that all personnel on standby time be paid a salary of \$300.00 per week and that the standby employees be required to report for work 2 days per week for the time on standby and that payment on an hourly rate shall be only after an employee has worked in excess of the weekly standby rate and that overtime pay is to be only after 50 hours per week worked.
Carried.
- Mun. Shed Moved by George St. Hilaire, Seconded by Donald Hamblin:
tender #518/83. Resolved that we accept the bid from Rosenort Concrete (1978) Ltd. for the floor in the Municipal Shed at a total cost of \$11,033.00 with the gravel fill being compacted and included in the price accepted.
Carried.
- Accounts Moved by Larry Gluck, Seconded by George St. Hilaire:
#519/83. Resolved that we now approve the list of accounts for December 8th, 1983 in the amount of \$260,758.79 plus the following additional accounts:
Burkes Restaurant 46.32
Carried.
- Ambulance Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
Grants #520/83. Resolved that the Secretary-Treasurer is authorized to make payment of the 1983 Ambulance Grants when the funds are available to the municipality and also that the account for the Christmas party be paid when the amount is known.
Carried.
- Purchase Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
Plow #521/83. Resolved that we purchase a used Nose Plow from Champion Road Machinery with our plow being traded-in and that it be purchased at the best price negotiable but not to exceed \$1,500.00 difference.
Carried.
- Equipment Moved by Dave Waldner, Seconded by George St. Hilaire:
Repairs #522/83. Resolved that the following equipment repairs be now authorized:
- water heater for the backhoe
-Champion Patrol be sent to Winnipeg to repair the transmission
- repairs to the 3 ton truck
Carried.
- Order Moved by Glenn Curdt, Seconded by Donald Hamblin:
Material #523/83. Resolved that we order the following material:
2 - 12 volt batteries for our graders.
Carried.
- Mun. Shed Moved by Larry Gluck, Seconded by George St. Hilaire:
Heaters #524/83. Resolved that we authorize the purchase of 2 overhead gas heaters for our Municipal Shed.
Carried.

The meeting adjourned at 5:00 P.M. to meet again on December 22, 1983 at 9:00 A.M.


Reeve


Secretary-Treasurer.