

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, January 12th, 1984 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

- Minutes Moved by Don Hamblin, Seconded by W. F. Recksiedler:  
#1/84. Resolved that the minutes of the December 8th, 1983 regular meeting and the December 22, 1983 special meeting be now adopted as presented.  
Carried.
- Sec.-Treas  
Seminar Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#2/84. Resolved that the Secretary-Treasurer be authorized to attend the seminar on Labour and Employment Matters which is being held in Winnipeg on February 17 and 18, 1984 and that the Municipality authorizes the payment of the registration fee for this course.  
Carried.
- Vet. Bd.  
Budget Moved by Dave Waldner, Seconded by George St. Hilaire:  
#3/84. Resolved that we accept the 1984 budget of the St. Pierre Veterinary Services Board and that we now authorize payment of half of our 1984 requirement being the sum of \$415.30.  
Carried.
- Planning  
Seminar Moved by Donald Hamblin, Seconded by W. F. Recksiedler:  
#4/84. Resolved that our Planning Committee be authorized to attend the Planning District Board Seminar in Morden on January 18, 1984.  
Carried.
- Councillor  
to Stamp.  
Bd. Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#5/84. Whereas the Manitoba Stampede and Exhibition have requested that the Rural Municipality of Morris appoint a Council member to sit on the Board of Directors of the Manitoba Stampede and Exhibition; Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now appoint Councillor Donald Hamblin as our representative to the Board of Directors of the Manitoba Stampede and Exhibition.  
Carried.
- Sperling  
MTS Cable Moved by Glenn Curdt, Seconded by Larry Gluck:  
#6/84. Whereas the Manitoba Telephone System plans to install buried cable at Sperling Manitoba under order number 93564; And Whereas Council has no objections to this proposed buried cable; Therefore Be It Resolved that the R. M. of Morris does approve of this project and does authorize the Secretary-Treasurer to sign the necessary document in this regard.  
Carried.
- Dev. Corp  
Report Moved by Donald Hamblin, Seconded by George St. Hilaire:  
#7/84. Resolved that we request that the Minister of Economic Development be requested to release and make public the report prepared in 1983 by the Evaluations Review Committee on Regional Development Corporations.  
Carried.
- Rosenort  
S & W  
Extension Moved by Glenn Curdt, Seconded by Larry Gluck:  
#8/84. Whereas the Rural Municipality of Morris has recently installed a sewer and water system in to the Community of Rosenort; And Whereas this system appears to be fairly strenuously used; And Whereas Council wishes to allow the system a proper length of time in which to allow further evaluation of the system and its capabilities; Therefore Be It Resolved that the R. M. of Morris will entertain no expansion of the system beyond the current limits of the Local Improvement District except the current extension North of Sections 28 & 29-5-1E which has previously been approved and now contracted to be done.  
And Further Be It Resolved that this limitation on extensions be for a period until April 1st, 1986.  
Carried.

By-law 1275/84 Moved by Dave Waldner, Seconded by W. F. Recksiedler:  
#9/84. Resolved that By-law No. 1275/84 being a by-law authorizing the making of grants for 1983 be now read a first time in Council as a whole.

Carried.

By-law 1275/84 Moved by George St. Hilaire, Seconded by Larry Gluck:  
#10/84. Resolved that By-law No. 1275/84 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.

Carried.

By-law 1276/84 Moved by Larry Gluck, Seconded by George St. Hilaire:  
#11/84. Resolved that By-law No. 1276/84 being a by-law setting the 1984 remuneration for Council members be now given first reading.

Carried.

By-law 1276/84 Moved by Glenn Curdt, Seconded by Dave Waldner:  
#12/84. Resolved that By-law 1276/84 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) of the Municipal Act being now suspended.

Carried.

By-law 1277/84 Moved by George St. Hilaire, Seconded by Larry Gluck:  
#13/84. Resolved that By-law No. 1277/84 being a by-law entering into a drainage agreement with the R. M. of De Salaberry be now given first reading.

Carried.

By-law 1277/84 Moved by Dave Waldner, Seconded by W. F. Recksiedler:  
#14/84. Resolved that By-law No. 1277/84 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) of the Municipal Act being now suspended.

Carried.

Provis. Estimates Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
#15/84. Whereas Section 559(1) of the Municipal Act requires that Council make provisional estimates of all operating and capital expenditures of the corporation until the adoption of the annual estimates;

Therefore Be It Resolved that the following provisional estimates be adopted:

General Government Services	55,000.00
Protective Services	4,000.00
Transportation Services	190,000.00
Environmental Health Services	600.00
Public Health & Welfare Services	1,400.00
Environmental Development Services	800.00
Economic Development Services	15,000.00
Recreation & Cultural Services	1,000.00
Fiscal Services	1,000,000.00
	<u>1,268,000.00</u>

Carried.

History Books Moved by George St. Hilaire, Seconded by Dave Waldner:  
#16/84. Resolved that we now sell our history books at the following prices:

1 - Furrows of the Valley	\$30.00
8 - Furrows of the Valley (1 box)	\$200.00 per box

Carried.

Council then recessed for lunch at 12:05 P.M. to reconvene at 1:00 P.M.

Committee Reports

- Don Hamblin - Southern Health Unit Board
  - Morris Recreation District - there is concern about hockey players outside the district and a new ice machine is needed.
- Glenn Curdt - Carman Hospital Board - hospital deficit
- George St. Hilaire - St. Pierre Veterinary Clinic
- Dan Thiessen - Pembina Valley Development Corp., Superior Bus Meetings, Red River Valley Health District Meeting and Lowe Farm Fire Dept truck repairs.

- Into Camera Moved by George St. Hilaire, Seconded by Dave Waldner:  
#17/84. Resolved that we now go into camera to discuss employees salaries, Rosenort dyke upgrading, and the bilingualism situation.  
Carried.
- Adjourn Camera Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
#18/84. Resolved that we now adjourn being in camera and resume as Council as a whole.  
Carried.
- By-law 1278/84 Moved by Dave Waldner, Seconded by Donald Hamblin:  
#19/84. Resolved that By-law No. 1278/84 being a by-law setting the salaries for municipal employees for 1984 be now given first reading.  
Carried.
- By-law 1278/84 Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#20/84. Resolved that By-law No. 1278/84 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) of the Municipal Act being now suspended.  
Carried.
- Wheelchair ramp Moved by Dave Waldner, Seconded by George St. Hilaire:  
#21/84. Whereas the R. M. of Morris wishes to construct a paraplegic ramp, railing, etc. for the Municipal Office building according to the plan submitted January 10, 1984;  
Therefore Be It Resolved that we accept the bid from Rosenort Concrete Ltd. in the amount of \$8,437.00 plus approximately \$2,000.00 for heating and hoarding for the construction of this ramp.  
And Further Be It Resolved that Rosenort Concrete be responsible for acquiring all necessary permits for this construction.  
Carried.
- Office Carpet Moved by George St. Hilaire, Seconded by Dave Waldner:  
#22/84. Resolved that the following carpeting be installed in the Municipal Office building as stated below:  
- Council Chambers is to have Vertex Mercedes carpet installed  
- Municipal Offices, the Town Office and the Ag.-Rep.'s and Weed District Office areas are to have Privateer II Bisquet carpet installed.  
Carried.
- Rec. Dist. levies Moved by Dave Waldner, Seconded by Donald Hamblin:  
#23/84. Resolved that a letter be sent to all our Recreation Districts requiring operating levies, requiring that they file their 1984 budgets and 1983 revenue and expense statement prior to our February regular council meeting and that any district not submitting this information will not be considered for our 1984 budget levies.  
Carried.
- Accounts Moved by Glenn Curdt, Seconded by Larry Gluck:  
#24/84. Resolved that we now approve the list of accounts for January 12th, 1984 in the amount of \$71,810.12 plus the following additional accounts:  
Burkes Restaurant 53.42  
Valley View Glass 54.98  
Shannon Construction 5,000.00  
Jake Brown 169.38  
with the cancellation of cheque #A5561 to Judy Ball and the cancellation of cheque #A5547 and reissued for the amount of \$23.93.  
Carried.
- Meeting Beyond 5:00P.M. Moved by Glenn Curdt, Seconded by Donald Hamblin:  
#24/84. Resolved that our meeting <sup>CONTINUE</sup> ~~commence~~ beyond 5:00 P.M.  
Carried.
- De Salaberry Drainage Moved by Larry Gluck, Seconded by W. F. Recksiedler:  
#25/84. Resolved that we authorize the payment of the billing from the R. M. of De Salaberry for drainage work.  
Carried.

January 12, 1984.

Budget  
Increases Moved by George St. Hilaire, Seconded by Larry Gluck:  
#26/84. Whereas the Provincial Government has announced a maximum  
3% increase in funding to School Divisions, Hospitals, Universities,  
Municipalities, etc.;

Therefore Be It Resolved that the Union of Manitoba Municipalities  
request the School Divisions and Hospital Boards to keep their  
expenditures within the 3% increase guidelines to the end that there  
be no increases in Municipa levies for such purposes;

And Further Be It Resolved that members of the Union of Manitoba  
Municipalities convey such request to their respective School  
Divisions and Hospital Boards.

Carried.

Farm  
Purple  
Gas Moved by Dave Waldner, Seconded by Glenn Curdt:  
#27/84. Whereas the Provincial Government has set in place a Task  
Force on Motor Carriers Regulations;

And Whereas one of the options is to drop the Farm Truck Classification  
and purple gas for Farm Trucks;

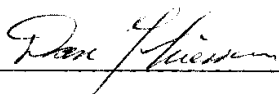
Therefore Be It Resolved that the Union of Manitoba Municipalities  
urge the Provincial Government to retain the Farm Truck Classification  
and the use of purple gas in Farm Trucks.

Carried.

Equipment  
Rental  
Rates Moved by George St. Hilaire, Seconded by Dave Waldner:  
#28/84. Resolved that the equipment rental rates of the Rural  
Municipality of Morris shall be the same as that set by the Department  
of Highways and shall be periodically adjusted to coincide with the  
Department of Highways alterations of the rates when such occurs  
and also that our rates for the tree planter is to be \$25.00 per hour  
with a one (1) hour minimum and the 10 foot Mower is to be \$40.00 per  
hour and the 6 foot Mower is to be \$25.00 per hour.

Carried.

The meeting was then adjourned at 5:40 P.M.

  
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Reeve

  
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Secretary-Treasurer