

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, February 9th, 1984 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, Glenn Curdt, Donald Hamblin.

- Minutes Moved by Larry Gluck, Seconded by George St. Hilaire:
#35/84. Resolved that the minutes of the January 12th, 1984 regular meeting and the January 17th, 1984 special meeting be now adopted as presented with the amendment presented as also being adopted.
Carried.
- InterMun. Moved by Glenn Curdt, Seconded by Larry Gluck:
Bonspiel #36/84. Resolved that all members of Council are authorized to attend the 1984 Inter-Municipal Bonspiel in St. Adolphe on February 23rd, 1984.
Carried.
- Mun. Off. Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
Seminar #37/84. Resolved that all members of Council be authorized to attend the Municipal Officials Seminar in Brandon on March 5 & 6, 1984.
Carried.
- Grant in Aid Sts. Moved by Larry Gluck, Seconded by George St. Hilaire:
#38/84. Whereas the R. M. of Morris has requested a change in the designated grant-in-aid streets for Lowe Farm;
And Whereas the Province has agreed to include First Street in the Grant-in-Aid program provided that Second Street is deleted from this program;
Therefore Be It Resolved that the R. M. of Morris agrees to delete Second Street from the Grant-in-Aid program provided that First Street is included as a designated grant-in-aid street for Lowe Farm, Manitoba.
Carried.
- Grant C.A.M.R. Moved by George St. Hilaire, Seconded by Donald Hamblin:
#39/84. Resolved that the R. M. of Morris donate \$25.00 per month to the C.A.M.R. Red River Branch Workshop at St. Malo, for each R. M. of Morris resident attending this workshop.
Carried.
- Add. Asses. Moved by Glenn Curdt, Seconded by Donald Hamblin:
#40/84. Resolved that we request the Municipal Assessment Branch to include Roll No. 194600 in the name of 59315 Manitoba Ltd, to the 1984 Added Taxable Assessment as they have determined that this property and buildings are not tax exempt.
Carried.
- Council then recessed for lunch at 12:00 o'clock noon to reconvene at approximately 1:00 P.M.
- L.F. Fire Dept. Moved by Larry Gluck, Seconded by Glenn Curdt:
Purchases #41/84. Resolved that we authorize the purchase of the following items for the Lowe Farm Fire Department:
6 pair of winter mitts 5 pair of rubber gloves
3 pagers 2 fire resistant suits
2 used fire suit units from the Sanford Fire Department
2 way radio
thread changes for the hoses and a drying rack,
with the items of the 2 way radio, the drying rack and thread changes being purchased from the monies held in trust for the department.
Carried.
- P.V.D.C. Member Moved by Glenn Curdt, Seconded by George St. Hilaire:
#42/84. Resolved that the Rural Municipality of Morris join the Pembina Valley Development Corporation for the year 1984 only and future continuation being done on a year to year basis.
Carried.

Accounts Moved by Glenn Curdt; Seconded by W. F. Recksiedler:
#43/84. Resolved that we now approve the list of accounts for
February 9th, 1984 in the amount of \$556,191.90 plus the following
additional accounts:

Burkes Restaurant	48.20
Manitoba Good Raods Assoc.	5.00
Ian Kirkpatrick	54.64
Shannon Construction	4,431.50
Pembina Valley Dev. Corp.	891.30

Carried.

Committee Reports

- W. F. Recksiedler - Altona Hsopital Board
- Don Hamblin - Valley Agricultural Meeting
- Glenn Curdt - Carman Hospital Board - 1984 deficit requirement
 - Planning Seminar in Morden
 - Bilingual Hearing in Winnipeg
- Larry Gluck - Pembina Valley Tourist Assoc.
 - Gimli Seminar
- Dan Thiessen - Gimli Seminar
 - Morris Hospital meeting
 - Pembina Valley Development Corp.

Diesel Moved by Larry Gluck, Seconded by W. F. Recksiedler:
Fuel Tenders #44/84. Whereas the R. M. of Morris has requested tender bids for
the supply of diesel fuel for the R. M. of Morris for the period
from March 1st, 1984 to February 28th, 1985;
And Whereas a number of tender bids have been received;
Therefore Be It Resolved that we do now accept the bid from the
Lowe Farm Co-Op with a price of 37.4 cents per litre with a discount
of 6.3 cents per litre giving a net figure of 31.1 cents per litre.
Carried.

Delegation Mr. Bill Bench from Hitrac met with council to discuss any possible
purchases of equipment which the municipality may be making in 1984.

P.F.R.A. Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
Agreement #45/84. Resolved that the R. M. of Morris does now agree to enter
into an agreement with P.F.R.A. for the sharing of costs involved
in installing a water line North of Sections 29 & 30-5-1E.P.M.;
And Further Be It Resolved that the Reeve and Secretary-Treasurer
are hereby authorized to sign the required documents on behalf of
the Rural Municipality of Morris in order to execute this agreement.
Carried.

Lumber Moved by Glenn Curdt, Seconded by Larry Gluck:
#47/84. Resolved that we authorize the purchase of the following
lumber:
200 - 3 x 12 x 24 feet
150 - 3 x 12 x 20 feet
with quantities being altered to suit delivery load requirements.
Carried.

Culverts Moved by George St. Hilaire, Seconded by Donald Hamblin:
#46/84. Resolved that we authorize the purchase of the following
culverts:
2 - 800 mm x 11 metres long
2 - 900 mm x 11 metres long
6 - 600 mm x 9 metres long
6 - 500 mm x 9 metres long
with delivery being approximately on May 1st, 1984.
Carried.

H.Hildebrand Moved by George St. Hilaire, Seconded by Glenn Curdt:
Retirement #48/84. Resolved that we accept the retirement resignation of
Henry Hildebrand as our grader operator effective March 16th, 1984;
And Further Be It Resolved that we now authorize advertising to fill
this vacancy.
Carried.

Gravel Moved by Larry Gluck, Seconded by George St. Hilaire:
Hauling #49/84. Resolved that we commence advertising to receive tender
Tenders bids for the hauling and spreading for ou8 1984 gravel program.
Carried.

- Financial Statement Moved by Donald Hamblin, Seconded by W. F. Recksiedler:
#50/84. Resolved that the Financial Statement for the month of December, 1983 be now adopted as presented.
Carried.
- Recreat. levies Moved by George St. Hilaire, Seconded by Glenn Curdt:
#51/84. Resolved that the following levies for our Recreation Districts be now authorized for 1984:

Aubigny Recreation District	\$830.00
Lowe Farm Recreation District	\$5,570.00
Morris Joint Recreation District	\$11,177.74
Kane Community Centre District	\$2,100.00

 And Further Be It Resolved that the following 1984 levy requirement also be approved:

U.V.D. of Rosenort	\$30,303.77
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 Carried.
- Lowe Farm Rec. Comm. Moved by Larry Gluck, Seconded by George St. Hilaire:
#52/84. Whereas in accordance to the Municipal Act, the R. M. of Morris is required to appoint citizen members to the various Recreation Districts in the Municipality;
Therefore Be It Resolved that the following citizen members are now appointed to the Lowe Farm Recreation District:

George Klassen	Lionel Wiens
Larry Gluck	Ron Hildebrand
C. W. Reimer	

 Carried.
- Aubigny Rec. Comm. Moved by George St. Hilaire, Seconded by Larry Gluck:
#53/84. Whereas in accordance to the Municipal Act, the R. M. of Morris is required to appoint citizen members to the various Recreation Districts in the Municipality;
Therefore Be It Resolved that the following citizen members are now appointed to the Aubigny Recreation District:

Leo Chartier	Nicole Allan
Garry Enns	Denise Robert
Donat Chartier	

 Carried.
- Kane Rec. Comm. Moved by W. F. Recksiedler, Seconded by Donald Hamblin:
#54/84. Whereas in accordance to the Municipal Act, the R. M. of Morris is required to appoint citizen members to the various Recreation Districts in the Municipality;
Therefore Be It Resolved that the following citizen members are now appointed to the Kane Community Centre Board:

Cornie Paetkau	Peter Harder
Allan Wiebe	John Kehler
John Gerbrandt	

 Carried.
- Grant-in-Aid St. Costs Moved by Glenn Curdt, Seconded by Larry Gluck:
#55/84. Whereas the R. M. of Morris has previously requested Grant-in-Aid work for the streets in Lowe Farm and Sperling;
And Whereas it is required that cost estimates be included in the request for this Grant-in-Aid street work for 1984;
Therefore Be It Resolved that the R. M. of Morris does now include the following amounts as the cost estimates for Grant-in-Aid under the Department of Highways street program:

Lowe Farm	\$4,000.00
Sperling	\$3,000.00

 Carried.
- Continue part 5P.M. Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#56/84. Resolved that we continue our meeting beyond 5:00 P.M.
Carried.
- Sperling Utility Study Moved by Glenn Curdt, Seconded by Larry Gluck:
#57/84. Whereas the R. M. of Morris has had a request from the Village of Sperling to consider installing sewer and water facilities in to this centre;
And Whereas it ~~is~~ decided that a study on this proposal should be done prior to any other work in this regard;
Therefore Be It Resolved that we do now request the Agri-Water Branch of the Water Services Board to do a cost study and feasibility study for a proposed water and sewer utility for Sperling, Manitoba;
And Further Be It Resolved that there is to be no cost to the municipality for this work unless previously authorized by the R. M. of Morris.
Carried.

Townsend : Moved by George St. Hilaire, Seconded by Donald Hamblin:
 Hydro #58/84. Resolved that we authorize payment to Manitoba Hydro
 in the amount of \$238.85 for Barry Townsend.
 Carried.

Operators : Moved by George St. Hilaire, Seconded by Larry Gluck:
 return #59/84. Resolved that our crawler operators be recalled for work
 time full-time on March 5th, 1984 with their work week being 40 hours
 per week;
 And Further Be It Resolved that all other employees be placed on
 full-time work of 40 hours per week commencing March 19th, 1984 and
 that the Employees Relations Committee be authorized to recall
 employees to full-time prior to March 19th, 1984.
 Carried.

Office : Moved by Larry Gluck, Seconded by Donald Hamblin:
 Part-time #60/84. Resolved that we authorize the advertising for part-time
 help for the Municipal office.
 Carried.

The meeting then adjourned at 6:15 P.M.



 Reeve



 Secretary-Treasurer.