

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, March 8th, 1984 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, Donald Hamblin, Larry Gluck, David Waldner.

- Minutes Moved by Larry Gluck, Seconded by George St. Hilaire:
#61/84. Resolved that the minutes of the February 9th, 1984 regular meeting be now adopted as presented.
Carried.
- Fire Prev. Course Moved by Glenn Curdt, Seconded by Don Hamblin:
#62/84. Resolved that one person from each of our Fire Departments in Rosenort, Lowe Farm and Sperling, be authorized to attend the Fire Prevention and Inspection course in March, 1984 and May, 1984.
Carried.
- Rosenort Utility Study Moved by Dave Waldner, Seconded by W. F. Recksiedler:
#63/84. Resolved that we agree to engage J. R. Cousin Consultants to do a study of the Rosenort treatment plant and dugout at no cost to the municipality.
Carried.
- Committee Reports
W. F. Recksiedler - Altona Hospital meeting.
Glenn Curdt - Pembina Valley Dev. Corp. meeting
- Municipal Seminar in Brandon
- Red River Valley Water Commission
George St. Hilaire - meeting held with Ted Moffat of Water Resources Branch for the Roberts-McTavish Drain project.
- Rosenort C.D. levy Moved by Glenn Curdt, Seconded by Dave Waldner:
#64/84. Resolved that the following levy for our Rosenort Recreation District for 1984 in the amount of \$6,897.20 be now approved.
Carried.
- Rosenort C.D. Members Moved by George St. Hilaire, Seconded by Dave Waldner:
#65/84. 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 Rosenort Recreation District:
Lorne Siemens
Harry Brandt
Kerry Eidse
George Eidse
Gilbert Cornelsen
Clarence Dueck
Richard Kroeker
Ervin D. Friesen
Carried.
- By-law 1279/84 Moved by W. F. Recksiedler, Seconded by Don Hamblin:
#66/84. Resolved that By-law No. 1279/84 being a by-law rezoning part of the SE¼ of Section 12, in Township 4 and Range 1 W.P.M. to "A" Rural District be now given first reading in Council as a whole.
Carried.
- By-law 1280/84 Moved by Dave Waldner, Seconded by George St. Hilaire:
#67/84. Resolved that By-law No. 1280/84 being a by-law authorizing the sale of debentures for the Rosenort sewer and water project be now read a first time in Council as a whole.
Carried.
- By-law 1281/84 Moved by Larry Gluck, Seconded by Dave Waldner:
#68/84. Resolved that By-law No. 1281/84 being a by-law changing the frontage for two properties in the Lowe Farm Local Improvement District be now given first reading in Council as a whole.
Carried.

By-law
1282/84 Moved by Glenn Curdt, Seconded by Don Hamblin:
#69/84. Resolved that By-law No. 1282/84 being a by-law of the R. M. of Morris to obtain temporary borrowing from the Bank of Montreal to meet current expenditures until such time as the taxes are levied thereof are collected be now introduced and read a first time.

Carried.

By-law
1282/84 Moved by Dave Waldner, Seconded by George St. Hilaire;
#70/84. Resolved that By-law No. 1282/84 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
1283/84 Moved by Dave Waldner, Seconded by Don Hamblin:
#71/84. Resolved that By-law No. 1283/84 being a by-law rezoning Lots 1 to 5, in Block 4 and Plan 15124, in Rosenort, to "R3" Mixed-Residential Dwelling District be now read a first time in Council as a whole with the requirement of Section 183(3) of the Municipal Act being now suspended.

Carried.

Grader
Operator Moved by George St. Hilaire, Seconded by Larry Gluck:
#72/84. Whereas due to the retirement of one of the grader operators of the Municipality, Council has advertized this vacancy; And Whereas there are a number of applications for this position of grader operator; Therefore Be It Resolved that the Rural Municipality of Morris does now hire Mr. Gerald Klassen as our new grader operator with there being a probationary period of 9 months and the salary to be as stated in accordance to our by-law with him commencing employment on March 26th, 1984.

Carried.

Council then recessed for lunch at 12:05 P.M. and reconvened at 1:05 P.M.

Stampede
Prize Bk. Moved by Glenn Curdt, Seconded by Dave Waldner:
#73/84. Resolved that we place an ad in the Annual Prize List Book for the Manitoba Stampede and Exhibition with the size of the ad being the same as in 1983.

Carried.

Garrison
Membership Moved by Glenn Curdt, Seconded by Larry Gluck:
#74/84. Resolved that we authorize payment of our 1984 membership fee for the Action Committee Re: Garrison and that a member of Council be authorized to attend their meeting in Winnipeg on March 10th, 1984.

Carried.

Heaters
for Ag-
Reps Office Moved by Dave Waldner, Seconded by W. F. Recksiedler:
#75/84. Resolved that we authorize Goossen Electric to install electric baseboard heaters for the Ag-Rep's Office area at a total cost of \$590.00.

Carried.

Delegation Mr. Frank Plett and Mr. Harry Koop of the U.V.D. of Rosenort Committee met with Council to discuss the Rosenort Dyke upgrading and the cost aspects relating to this upgrading. It was stated that outside of the dyke area, persons have built and maintained their own dykes or have had to raise their yards. Since 1979, the dykes or raised sites have been paid for by the individual. The area inside of the dyke should be the ones responsible for the cost of the upgrading and the maintenance as they will be the people most directly benefiting from this being done. Mr. Plett mentioned that the business tax which the municipality receives from Rosenort should be used to pay for the dyke costs. There was opposition from Council to this suggestion as the whole municipality would have to pick up this lost revenue and in essence pay for the dyking project. Members of Council indicated that they have had strong opposition from their ratepayers to the idea of the municipality participating in the financial costs of this project other than the dyked area or the U.V.D. area. The matter was left unresolved and the U.V.D. Committee is to meet again with Council in the near future when they will have a more concrete proposal to present.

- Delegation Mr. Bill Bench and Mr. Gil St. Hilaire of Hitrac met with Council with a proposal for the possible sale of a backhoe/loader to the Municipality. Council listened to their presentation and later informed them that we are definitely in the market for a backhoe/loader machine and that we would call for quotes on such a machine in the near future and that they would be notified and able to make another presentation at that time.

- Backhoe quotations Moved by George St. Hilaire, Seconded by Larry Gluck:
#76/84. Resolved that we request quotation bids from companies for the purchase of a new backhoe/loader for the municipality, with specifications being set by the equipment committee.
Carried.

- Accounts Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#77/84. Resolved that we now approve the list of accounts for March 8th, 1984 in the amount of \$60,556.62 plus the following additional accounts:

Burkes Restaurant	50.65
Fresco Electric	171.50

Carried.

- Rosenort Pumphouse water tank Moved by George St. Hilaire, Seconded by Don Hamblin:
#78/84. Resolved that Council Dave Waldner be responsible to authorize the installation of a hot water tank for the Rosenort pumphouse, if the price is acceptable.
Carried.

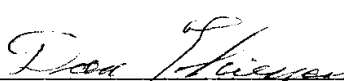
- Financial Statement Moved by Dave Waldner, Seconded by Larry Gluck:
#79/84. Resolved that the Financial Statement for the month of January, 1984 and February, 1984 be now adopted as presented.
Carried.

- Vacuum Cleaner Moved by Glenn Curdt, Seconded by W. ;. Recksiedler:
#80/84. Resolved that we authorize the purchase of a vacuum cleaner for the municipal office building at a cost of approximately \$250.00.
Carried.

- Lights in Garage Moved by Dave Waldner, Seonded by George St. Hilaire:
#81/84. Resolved that we authorize the installation of six sets of florscent lights for the municipal garage with three being for the north end and three for the south end of the building.
Carried.

- Vents for Garage Moved by Dave Waldner, Seconded by George St. Hilaire:
#82/84. Resolved that we install adequate vents for the roof area of our Municipal Garage.
Carried.

The meeting was then adjourned at 5:30 P.M.



 Reeve



 Secretary-Treasurer.