

RURAL MUNICIPALITY OF MORRIS

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

Reeve Dan Thiessen presided.

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

- Minutes Moved by W. F. Recksiedler, Seconded by Don Hamblin:  
#96/84. Resolved that the minutes of the March 8, 1984 regular meeting and the minutes of the special meetings on March 22, 1984 and April 4th, 1984 be now adopted as presented.  
Carried.
- Air Condit. Moved by George St. Hilaire, Seconded by Dave Waldner:  
#97/84. Resolved that we request Accurate Air Conditioning to start up and check the air conditioning unit of the Municipal Building.  
Carried.
- Kane Community Centre Moved by Dave Waldner, Seconded by W. F. Recksiedler:  
#98/84. 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:  
C. P. Paetkau J. E. Kehler  
J.J. Gerbrandt George Penner  
Pete Harder  
Carried.
- 1984 Court of Revision Moved by Don Hamblin, Seconded by Glenn Curdt:  
#99/84. Resolved that we now approve of the date set for the Court of Revision for the 1985 assessment rolls being on November 8, 1984 at 10:00 A.M.  
Carried.
- Rosenort Grant-in-Aid Moved by Glenn Curdt, Seconded by Dave Waldner:  
#100/84. Whereas the Department of Highways has requested our proposed grant-in-aid street work program for 1984;  
And Whereas some roads in Rosenort are eligible for Grant-in-Aid street work for 1984;  
And Whereas these roads include the Government Road Allowance north of P.R. 205 to Kroeker Street and the Government Road Allowance south of P.R. 205 a distance of 1.37 miles;  
Therefore Be It Resolved that the R. M. of Morris does now include the following amounts as the cost estimates for calcium and gravel for the Grant-in-Aid under the Department of Highways street program:  
Rosenort \$10,000.00  
Carried.
- Committee Reports  
Bill Recksiedler - Altona Hospital Board.  
Don Hamblin - Manitoba Stampede and Exhibition meeting  
- Southern Health Unit  
- Morris Recreation District  
Glenn Curdt - M.H.O. meeting  
Dan Thiessen - M.H.O. meeting  
- Red River Hospital Board  
- Mayor's and Reeve's District meeting.
- Sec.-Treas. Convention Moved by George St. Hilaire, Seconded by Larry Gluck:  
#101/84. Resolved that our Secretary-Treasurer be now authorized to attend the Municipal Administrators Convention in Winnipeg on April 29th, 1984 to May 2nd, 1984 incl.  
Carried.
- Hire Bookkeeper Moved by George St. Hilaire, Seconded by Larry Gluck:  
#102/84. Resolved that Irma Bjarnason be hired as part-time help for the Municipal Office at a salary of \$4.75 per hour during the probationary work period as set by the Secretary-Treasurer.  
Carried.

1984 Stampede Moved by W. F. Recksiedler, Seconded by Don Hamblin:  
 #103/84. Resolved that the R. M. of Morris provide assistance to the Valley Agricultural Society for the 1984 Manitoba Stampede in the following manner and authorize the following:

1. use of snow fence for the track area
2. permission to use the Municipal Building on July 18, 1984 for the V.I.P. reception.
3. sponsorship and presentation of the rifle for the rodeo event
4. municipal representative to ride in the parade on July 18, 1984.

Carried.

1984 Gravel Hauling Moved by Glenn Curdt, Seconded by George St. Hilaire:  
 #104/84. Whereas the R. M. of Morris has requested tender bids for the hauling of gravel;  
 And Whereas a number of tender bids have been received;  
 Therefore Be It Resolved that the R. M. of Morris does now award its gravel hauling to Morris Gravel Ltd. for 1984 at a price of 16.5 cents per cubic yard mile with the weight per cubic yard being 2,800 lbs.

Carried.

Gravel Checker & Scale Oper. Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
 #105/84. Resolved that we commence advertising for a gravel checker and gravel scale operator for our 1984 gravel program.

Carried.

Financial Statement Moved by Dave Waldner, Seconded by Larry Gluck:  
 #106/84. Resolved that the Financial Statement for the month of March, 1984 be now adopted as presented.

Carried.

Delegation  
 Mr. David Palubeskie, Mr. Bob Solmundson, and Mr. Rick Zacharias representing Rosenort Development Corporation met with Council to discuss a proposed subdivision south of Canola Drive in Rosenort. Their basic presentation was to see if Council had any questions or could foresee problems with this subdivision. Through the discussion in this regard, matters relating to the installation of sewer and water lines was discussed, construction of roads, ditches, etc. were also discussed. A development agreement is required to be entered into prior to any construction.  
 It was finally agreed to meet again at 12:00 noon on April 17, 1984 to further discuss this matter over a luncheon meeting.

Delegation  
 Mr. Barry Stevenson representing the Morris Swimming Pool met with Council to request financial support for the swimming pool from the municipality. Following general discussions regarding the pool operation and what its proposals were for the coming summer, the matter was left for Council to review later in the meeting.

Accounts Moved by Dave Waldner, Seconded by Don Hamblin:  
 #107/84. Resolved that we now approve the list of accounts for April 12th, 1984 in the amount of \$79,987.37 plus the following additional accounts:

Burkes Restaurant	\$62.66
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Carried.

At 3:30 P.M. Council held a hearing for the purpose of hearing presentations concerning the proposed rezoning of part of the SE¼ of Section 12-4-1W to "A" Rural District stated under By-law No. 1279/84. There were no presentations made regarding this rezoning by-law.

By-law 1279/84 Moved by Don Hamblin, Seconded by W. F. Recksiedler:  
 #108/84. Whereas By-law No. 1279/84, being a rezoning by-law for part of the SE¼ of Section 12-4-1W. to "A" Rural District and having been given first reading on March 8th, 1984;  
 And Whereas Council has held a public hearing concerning this by-law; Therefore Be It Resolved that By-law No. 1279/84 be now read a second and third time with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.

Carried.

At 3:40 P.M. Council held a hearing for the purpose of hearing presentations concerning the proposed rezoning of Lots 1 to 5, Block 4 in Plan 15124 in Rosenort to "R3" Mixed-Residential Dwelling District stated under By-law No. 1283/84. There were no presentations made regarding this rezoning by-law.

By-law 1283/84 Moved by George St. Hilaire, Seconded by Dave Waldner: #109/84. Whereas By-law No. 1283/84, being a rezoning by-law for Lots 1 to 5, Block 4, and Plan 15124 to "R3" Mixed-Residential Dwelling District and having been given first reading on March 8th, 1984; And Whereas Council has held a public hearing concerning this by-law; Therefore Be It Resolved that By-law No. 1283/84 be now read a second and third time with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended. Carried.

Dueck Subdivision NW 20-4-1W Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #110/84. Whereas William and Margaret Dueck have made application to subdivide part of the NW¼ of Section 20-4-1 West given planning file no. 36-84-2321; Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve the application subject to the entire parcel being rezoned to "A" Rural District and that the entire property be amalgamated under one title. Carried.

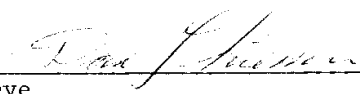
Rosenort Dyke Moved by Dave Waldner, Seconded by Don Hamblin: #111/84. Whereas the R. M. of Morris is to enter into an agreement with the Province of Manitoba to upgrade the dyke around a portion of Rosenort; And Whereas it has been recommended by the U.V.D. of Rosenort Committee that the capital costs of this dyke upgrading be paid for by the entire U.V.D. of Rosenort; Therefore Be It Resolved that the Council of the R. M. of Morris does accept this recommendation and that the entire U.V.D. of Rosenort shall be responsible and liable for the costs pertaining to the Municipal share of the capital costs for this dyke upgrading. Carried. For 5 Against 1

Drainage Moved by George St. Hilaire, Seconded by Larry Gluck: #112/84. Whereas the R. M. of Morris is proposing to do drainage work along the north of Sections 11 and 12, Township 5 and Range 2 E.P.M; And Whereas the dirt from this drainage work is to be spread on private property; Therefore Be It Resolved that Councillor George St. Hilaire be authorized to make arrangements for spreading rights for the dirt from this work. Carried.

Material Moved by Dave Waldner, Seconded by W. F. Recksiedler: #113/84. Resolved that we order the following material: - 3 sets of mower blades and a spare front tire rim for the Ford tractor - 60 grader blades, 8 feet long - set of tires for the bridge truck Carried.

Summer Hours Moved by Glenn Curdt, Seconded by Larry Gluck: #114/84. Resolved that the Employees Relations Committee be authorized to set the date when the employees are to start working 50 hours per week and also which employees are to be on the 50 hour work week. Carried.

The meeting was then adjourned at 5:15 P.M.

  
Reeve

  
Secretary-Treasurer.