

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, May 10th, 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 David Waldner, Seconded by Don Hamblin:
#128/84. Resolved that the minutes of the April 12, 1984 regular meeting and the April 17th, 1984 special meeting be now adopted as presented.

Carried.

Committee Reports

Bill Recksiedler - Altona Hospital Board

George St. Hilaire - St. Pierre Veterinary Clinic

Dan Thiessen - Red River Valley Hospital Meeting.

By-law 1284/84 Moved by George St. Hilaire, Seconded by Larry Gluck:
#129/84. Whereas By-law No. 1284/84, being our 1984 tax levy by-law was given first reading on March 22nd, 1984; And Whereas this by-law is now available to be given second and third readings;
Therefore Be It Resolved that the R. M. of Morris does now give second and third reading to By-law No. 1284/84 and finally passed in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.

Carried.

Delegation Mr. Ted Moffatt of the Provincial Water Resources Branch met with council to review their proposed 1984/85 maintenance program for the provincial drains involving the Morris area. Following this, Council expressed concern over the application for permit from the Water Resources Branch setting the levels required for building permits and their responsibilities and liabilities if the levels are not met.

Delegation Mr. Jerry Cousin of J. R. Cousin Consultants met with Council to review his report on the Rosenort Water System and the recommendations made to help improve the system so that it will be better able to handle the capacities required. The major proposal to increase the capacity is to install additional filters in the pumphouse to increase the available volume.

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

Scale Operator Moved by Dave Waldner, Seconded by Larry Gluck:
#130/84. Resolved that Brenda McCaughan be now hired as our scale operator for our 1984 gravel program and that Brenda McCaughan be paid a salary of \$6.00 per hour and no mileage allowance.

Carried.

Gravel Checker Moved by George St. Hilaire, Seconded by W. F. Reckseidler:
#131/84. Resolved that Rene Saurette be now hired as our gravel checker for our 1984 gravel program and that Rene Saurette be paid a salary of \$5.00 per hour and a mileage allowance of 35 cents per mile.

Carried.

Accounts Moved by Don Hamblin, Seconded by Larry Gluck:
#132/84. Resolved that we now approve the list of accounts for May 10th, 1984 in the amount of \$56,680.00 plus the following additional accounts:

Burkes Restaurant \$78.23

Carried.

Rosenort
Dyke

Moved by Dave Waldner, Seconded by Glenn Curdt:
 #133/84. Whereas the Government of Manitoba as represented by the Minister of Natural Resources and the Rural Municipality of Morris have attempted to negotiate an agreement relating to a cost sharing for the ring dyke for the Community of Rosenort; And Whereas the Municipality has been unable to negotiate an acceptable agreement pertaining to the maintenance costs of the ring dyke;
 Now Therefore Be It and It Is Hereby Resolved as follows:
 1. That the Rural Municipality of Morris does agree to contribute the estimated municipal share of capital cost to provide flood protection for the Community of Rosenort to the 1% level: with such sum being 5% of the capital cost and is to be paid without interest over a 5 year period commencing the year following the substantial completion of the work and to be payable on October 1st of each such year.
 Be It And It Is Further Resolved that the Council of the Rural Municipality of Morris enter into further negotiations respecting the operation and maintenance costs for the said dykes once substantially completed in a quantum acceptable to both the Municipality and the Government of Manitoba.

Carried.

Sperling
St.Signs

Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
 #134/84. Whereas there are street signs required for Sperling, Manitoba;
 And Whereas Council has decided to purchase the signs, posts, etc. for these needed signs;
 Therefore Be It Resolved that we purchase the following street signs:

- Charles Street
- Elevator Street
- Station Street
- Waddell Street
- New Street and Station Street
- Waddell Street and New Street
- Robert Street and New Street
- Henry Street and New Street
- Cliffandell Bay

Carried.

By-law
1286/84

Moved by W. F. Recksiedler, Seconded by Dave Waldner:
 #135/84. Resolved that By-law No. 1286/84 being a by-law rezoning part of the NE¼ of Section 25-4-2West to "A" Rural District be now given first reading in Council as a whole.

Carried.

By-law
2187/84

Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
 #136/84. Resolved that By-law No. 1287/84 being a by-law rezoning part of the NW¼ of Section 20-4-1West to "A" Rural District be now given first reading in Council as a whole.

Carried.

Water
Accounts
to Taxes

Moved by Larry Gluck, Seconded by George St. Hilaire:
 #137/84. Resolved that the following outstanding water accounts for the Rosenort and Lowe Farm Utility systems be now added to the respective property taxes:

Rempel's Service - Lot 1, Plan 16960	\$404.54
John Sawatsky - Lot 5, Block 4, Plan 522	96.35
R. Blanchard - Lot 23, Block 4, Plan 522	66.07
John D. Sawatsky - Lot 24, Block 3, Plan 522	116.61
Ervin Enns - Lots 31/32, Plan 510	266.26

Carried.

Financial
Statement

Moved by Larry Gluck, Seconded by George St. Hilaire:
 #138/84. Resolved that the Financial Statement for the month of April, 1984 be now adopted as presented.


Carried.

May 10, 1984

- Morris River Dams Moved by Dave Waldner, Seconded by Don Hamblin:
#139/84. Whereas the R. M. of Morris desires that the dams along the Morris River from Morris to Rosenort be raised an additional 2 feet;
Therefore Be It Resolved that we request the Government authority involved to have the various dams raised as stated and that the dam approximately 1 mile south of Rosenort be given priority to have it done as soon as possible.
Carried.
- Gravel Lowe Farm Pumphouse Moved by Larry Gluck, Seconded by George St. Hilaire:
#140/84. Resolved that we authorize the placement of 4 tandem truck loads of crushed rock at the Lowe Farm pumphouse.
Carried.
- Children's Aid Proclamat. Moved by George St. Hilaire, Seconded by Dave Waldner:
#141/84. Resolved that we agree to publish the following proclamation regarding the 50th Anniversary of the Children's Aid Society:
"Whereas in 1934 a group of citizens concerned about the welfare of children and families decided to act on these concerns;
And Whereas the result of these actions was the incorporation of the Childrens Aid Society of Central Manitoba on May 31, 1934;
Therefore Be It Resolved that the Rural Municipality of Morris acknowledge the contribution of the Children's Aid Society of Central Manitoba during the past 50 years of dedicated service and wish it continued success in the years ahead."
Carried.
- Subdivis. M. Dueck 29-5-1E Moved by Don Hamblin, Seconded by Dave Waldner:
#142/84. Whereas Melvin S. Dueck has made application to subdivide part of the SE¼ of Section 29-5-1East given planning file no. 36-84-2324;
Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does approve this subdivision application.
Carried.
- Office Bldg. lawn area Moved by George St. Hilaire, Seconded by Dave Waldner:
#143/84. Resolved that we authorize the repair of the grassed area in front of the Municipal Office with dirt fill and having same sodded and that the placement of shrubs and landscaping also is to take place.
Carried.

The meeting was then adjourned at 5:20 P.M.

Reeve



Secretary-Treasurer.

