

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, June 14th, 1984 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

- Minutes Moved by Glenn Curdt, Seconded by Don Hamblin:
#145/84. Resolved that the minutes of the May 10th, 1984 regular meeting and the June 7th, 1984 special meeting be now adopted as presented.
Carried.
- Water Filter Rosenort Moved by Don Hamblin, Seconded by George St. Hilaire:
#146/84. Whereas the Rosenort Water system requires an additional water filter for the pumphouse as recommended by a study done by J.R. Cousin Consultants Ltd.;
And Whereas It is Therefore Now Resolved that J. R. Cousin Consultants Ltd. be engaged to provide the required plans for the installation of the new filter and also that price quotes be obtained for the supply of this filter and that Dave Waldner, Glenn Curdt and Larry Gluck are authorized to order the required filter provided that the cost prices submitted are acceptable.
Carried.
- Inter-Municipal Golf Tournament Moved by George St. Hilaire, Seconded by Glenn Curdt:
#147/84. Resolved that all members of the Council of the R. M. of Morris and the Secretary-Treasurer be delegated to attend the Inter-municipal golf tournament in Gretna on June 21st, 1984.
Carried.
- PVTA Red Coat Trail Moved by Dave Waldner, Seconded by Don Hamblin:
#148/84. Whereas the Pembina Valley Tourism Association is recommending that a Red Coat Trail be established from Fort Dufferin at Emerson to Fort MacLeod along Highway 75 to 14, 14 to 3 and 3 to Melita and then along the Saskatchewan route;
Therefore Be It Resolved that the R. M. of Morris is in support of this recommendation put forth by the Pembina Valley Tourism Association.
Carried.
- Parade Float Moved by Dave Waldner, Seconded by Glenn Curdt:
#149/84. Resolved that Don Hamblin, Larry Gluck and Glenn Curdt and George St. Hilaire be delegated to have constructed a float to be entered in the Manitoba Stampede parade with costs not to exceed \$300.00.
Carried.
- Pesticide Permit Legislation Moved by Glenn Curdt, Seconded by Don Hamblin:
#150/84. Whereas the Provincial Government is proposing new legislation concerning the application of pesticides and the permits required to be obtained from the Province prior to any application of such pesticides;
And Where the Council of the Rural Municipality of Morris is of the opinion that this legislation will not be of a progressive or constructive nature but will only serve to hinder, delay and be a detriment to a process of pest control which has functioned very well without such proposed legislation;
Therefore Be It Resolved that the Rural Municipality of Morris is opposed to the proposed Pesticide Use-Permit legislation in its entirety.
Carried.
- Delegation Mr. Clayton Manness the M.L.A. for the Morris Constituency met with Council to discuss matters of a local concerns. The topics included the following items: Provincial Roads, dyking at Rosenort and the farm sites which are dyked, conflict of interest legislation, drainage work and the service being given by the Provincial Waters Resources Branch and the situation at the Superior Bus plant. Following discussion arising from these general topics, Mr. Manness then excused himself from the meeting and the delegation ended.

Delegation Representatives of Allied Chemical, Mr. Bill Hackman, discussed the calcium on the road south of Rosenort and presented their thoughts on proper road calcium placement for dust control and to do a sealing of the road surface. It was estimated that to do a proper sealing of a road, it would cost approximately \$8,000.00 to \$10,000.00 per mile. Following some general discussion on the topic, the delegation was then ended.

Council then recessed for lunch at 12:15 P.M. to reconvene at 1:30 P.M.

At 1:30 P.M. Council held a hearing for the purpose of hearing presentations concerning the proposed rezoning of part of the NW¼ of Section 20-4-1W. to "A" Rural District as stated under By-law No. 1287/84. There were no presentations made regarding this rezoning by-law.

At 1:40 P.M. Council held a hearing for the purpose of hearing presentations concerning the proposed rezoning of the NE¼ of Section 25-4-2W. to "A" Rural District as stated under By-law No. 1286/84. Therefore were no presentations made regarding this rezoning by-law.

Delegation Mr. Ed. Tailleau discussed with Council the aspect of a proposed new veterinary clinic near Carman. Part of the R. M. of Morris is proposed to be in this new veterinary clinic and therefore the municipality should also participate in the costs involved should the municipality enter the district. The municipal share would be 12% of the costs for this clinic. Following some discussions and questions on the subject, the matter was left with there being an additional meeting in the near future of the Reeves and Mayors of the municipalities involved in the proposed district.

Delegation Mr. David Palubeskie met with Council regarding the proposed new subdivision for Rosenort. Items discussed were concerning the zoning of the property, the fact that there are no grants for the sewer and water installation into the bays. Council was asked to decide on items of who was to do the engineering, frontage charges for this area if the developer installs the sewer and water lines, any additional agreement terms or conditions which Council may wish to include in the agreement. He was informed that we would endeavor to have answers for him by our July, 1984 regular meeting.

Prior to the resolution concerning the accounts to be paid, Councillor Dave Waldner disclosed his interest in the account payable to Sun Valley Hog Farms and did not take part in the discussion on the resolution and excused from voting and left the council chambers prior to any discussion on the resolution.

Accounts Moved by George St. Hilaire, Seconded by Larry Gluck: #151/84. Resolved that we now approve the list of accounts for June 14th, 1984 in the amount of \$152,100.94 plus the following additional accounts:

Burkes Restaurant	\$45.19	
	Carried.	For 4
		Against 0

Following this resolution, Councillor Dave Waldner then returned to the Council meeting.

Man.Good Roads Competition Moved by Dave Waldner, Seconded by George St. Hilaire: #152/84. Whereas the Manitoba Good Roads Association is now taking entries for its 1984 annual competition; And Whereas the R. M. of Morris wishes to make entries into this competition; Therefore Be It Resolved that the R. M. of Morris does now make the following entries for this competition:
 One mile of new construction is to be North of Section 18-4-2West Farm Home Grounds competition is to have Louis Saurette entered
 The Unincorporated Village District of Rosenrot is to be entered into the competition.
 Non-Farm Home Grounds competition is to have Levi Brandt entered.
 Carried.

Financial Statement Moved by Don Hamblin, Seconded by Glenn Curdt: #153/84. Resolved that the Financial Statement for the month of May, 1984 be now adopted as presented.
 Carried.

June 14, 1984.

Sperling
Beer
Garden

Moved by Glenn Curdt, Seconded by Don Hamblin:
#154/84. Whereas the Sperling Men's Fastball Team plans to hold
a Fastball Tournament in Sperling, Manitoba on August 4 and 5, 1984;
And Whereas they also wish to have a beer garden at this tournament;
Therefore Be It Resolved that the Rural Municipality of Morris does
now support the Sperling Men's Fastball Team in their application
to the Manitoba Liquor Commission for permission to hold a beer
garden in the Sperling Rink during the Fastball Tournament on
August 4 and 5, 1984.

Carried.

The meeting was then adjourned at 5:10 P.M. and it was decided
that a special meeting would be held at the call of the Reeve to
complete the agenda.

Reeve



Secretary-Treasurer.

