

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, August 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, Glenn Curdt, Larry Gluck, Don Hamblin, Dave Waldner.

Minutes Moved by Glenn Curdt, Seconded by Dave Waldner:
#191/84. Resolved that the minutes of the July 12th, 1984 regular meeting be now adopted as presented.

Carried.

Committee Reports

Bill Recksiedler - Altona Hospital meeting
Don Hamblin - Municipal Float
Larry Gluck - Morris-Montcalm Weed Control meeting
Dan Thiessen - Red River Hospital District meeting.

By-law Moved by George St. Hilaire, Seconded by Larry Gluck:
1290/84 #192/84. Resolved that By-law No. 1290/84 being a by-law setting new social assistance provisions be now given first reading in Council as a whole.

Carried.

By-law Moved by Glenn Curdt, Seconded by Don Hamblin:
1290/84 #193/84. Resolved that By-law No. 1290/84 having been read a first time, be now given second and third readings and passed in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.

Carried.

By-law Moved by Dave Waldner, Seconded by W. F. Recksiedler:
1291/84 #194/84. Resolved that By-law No. 1291/84, being a by-law entering into an agreement with Margaret Reimer for the purpose of installing sewer and water lines, be now given first reading in Council as a whole.

Carried.

By-law Moved by Glenn Curdt, Seconded by Larry Gluck:
1291/84 #195/84. Resolved that By-law No. 1291/84 having been read a first time, be now given second and third readings and passed in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.

Carried.

Rosenort Moved by Dave Waldner, Seconded by Larry Gluck:
Water #196/84. Whereas the Rural Municipality of Morris has requested
Filter tender bids for the supply of a water filter for the Rosenort water system;
And Whereas three such tender bids were received;
Therefore Be It Resolved that the Rural Municipality of Morris accept the tender bid from Water Conditioning Canada Ltd. in the amount of \$7,642.00 for the supply of the required water filter.

Carried.

Rosenort Moved by Glenn Curdt, Seconded by George St. Hilaire:
Dugout #197/84. Resolved that we pay Mr. Brian Friesen and Mr. Bob Siemens
Filling the amount of \$6.50 per hour for the filling of the Rosenort dugout according to the time submitted by Mr. Brian Friesen.

Carried.

Aubigny Moved by George St. Hilaire, Seconded by Don Hamblin:
Beer #198/84. Whereas the Aubigny Recreation Committee plans to hold
Garden a Fastball Tournament in Aubigny, Manitoba on August 18 and 19, 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 Aubigny Recreation Committee in their application to the Manitoba Liquor Commission for permission to hold a beer garden in Aubigny, Manitoba during the Fastball Tournament on August 18 and 19, 1984.

Carried.

Water Licence Moved by Dave Waldner, Seconded by George St. Hilaire:
#199/84. Resolved that the R. M. of Morris agrees to enter into the Water Rights Licence No. 84-53 for the Rosenort water system and that the Reeve and Secretary-Treasurer are authorized to sign the required licence.

Carried.

Septic Tank Tenders Moved by George St. Hilaire, Seconded by Larry Gluck:
#200/84. Whereas the Rural Municipality of Morris has requested tender bids for the emptying and cleaning of septic tanks in the Rosenort and Lowe Farm sewer systems;
And Whereas only one bid was received;
Therefore Be It Resolved that we not accept the bid from Brown's Septic Tank Service and that we readvertize for this job project.

Carried.

Sidewalk Tenders Moved by Glenn Curdt, Seconded by Larry Gluck:
#201/84. Whereas the R. M. of Morris has requested tender bids for the construction of sidewalk in Lowe Farm, Aubigny and Sperling, Manitoba;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does not accept the tender bids received and does now authorize the readvertizing for this project.

Carried.

Council then recessed for lunch at 12:10 P.M. to reconvene at approximately 1:15 P.M.

Ass't Sec.-Treas Vacancy Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#202/84. Resolved that we advertise to fill the position of Assistant Secretary-Treasurer for the Municipal Office which position is open due to the resignation of the Assistant Secretary-Treasurer.

Carried.

Peters Subdivision Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
#203/84. Whereas Henry Peters has made application to subdivide part of the NW $\frac{1}{4}$ of Section 1-4-1 West given planning file no. 36-84-2361;
Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this application on the condition that the 5 acre parcel be rezoned to "A" Rural District and that the East access approach is to remain with the 55 acre residual cultivated land.

Carried. For 5
Against 1

Accounts Moved by Glenn Curdt, Seconded by Dave Waldner:
#204/84. Resolved that we now approve the list of accounts for August 9th, 1984 in the amount of \$550,895.67 plus the following additional accounts:

Burkes Restaurant	55.60
M.A.C. Hauling Ltd.	21,231.00
Morris Sand & Gravel	95,702.17
Berthe Palud	127.00
Larry Gluck	423.33

and that cheque no. A6062 be cancelled.

Carried.

Financial Statement Moved by Don Hamblin, Seconded by George St. Hilaire:
#305/84. Resolved that the Financial Statement for the month of July, 1984 be now adopted as presented by the Secretary-Treasurer.

Carried.

Gravel Moved by George St. Hilaire, Seconded by Larry Gluck:
#206/84. Resolved that 85 yards of gravel be placed on the road north of River Lot 400 and that 10 yards of gravel be placed on the road East of Section 5-5-1West.

Carried.

- Gravel Moved by Dave Waldner, Seconded by Glenn Curdt:
#207/84. Resolved that 90 yards of shale be placed on the road into the Rosneort pumphouse and that 350 yards of gravel be stockpiled at the Municipal yard.
Carried.

- Pumphouse Moved by Dave Waldner, Seconded by Larry Gluck:
Drainage #208/84. Resolved that the drainage at the Rosenort pumphouse be improved to provide proper water run off for this property.
Carried.

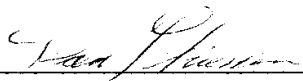
- Highways Moved by Don Hamblin, Seconded by W. F. Recksiedler
ditch #209/84. Resolved that we request the Department of Highways to clean the ditch on the east and west side of P.R. 422 located at the northeast corner of Section 24-5-1W.
Carried.

- Drainage Moved by Larry Gluck, Seconded by George St. Hilaire:
Work #210/84. Resolved that we authorize drainage work at the following locations:
- 3/4 mile along the north of River Lot 496
- 1/2 mile along the East of Section 6-5-1West
- 1 mile along the North of Section 5-4-1East
Carried.


- Provincial Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
Boyne #211/84. Resolved that the Provincial Water Resources Branch be requested to install the required culvert on the North of Section 34-6-2West into the Boyne Drain or that the ditch along the North of the NE 1/4 of Section 34-6-2West be cleaned as required.
Carried.

- G. Klassen Moved by Donald Hamblin, Seconded by Glenn Curdt:
salary #212/84. Resolved that Gerald Kalssen's salary be increased by 50 cents effective August 1, 1984 above that salary which he started work at.
Carried.

This regular meeting was then adjourned at 5:00 P.M.



 Reeve



 Secretary-Treasurer.