

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, September 13th, 1984 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

- Minutes Moved by W. F. Recksiedler, Seconded by Glenn Curdt:  
#213/84. Resolved that the minutes of the August 9, 1984 regular meeting be now adopted as presented.  
Carried.
- Fire Ser. Moved by Don Hamblin, Seconded by Dave Waldner:  
Confer. #214/84. Whereas the Manitoba Society of Fire Service Personnel is holding a conference in Brandon, Manitoba on October 12,13 & 14,1984; Therefore Be It Resolved that the R. M. of Morris will pay mileage, registration fees, and living expenses for any member from each of our respective Fire Departments who wish to attend the above mentioned conference.  
Carried.
- Taxes Moved by Larry Gluck, Seconded by George St. Hilaire:  
Added #215/84. Whereas Section 758 of the Municipal Act provides that a municipality may add certain assessments to the tax roll; And Whereas the Council of the R. M. of Morris has received a listing from the Morden Municipal Assessment Branch indicating certain property assessment which may be added to the assessment roll for the R. M. of Morris; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now authorize the property assessments listed from the Morden Municipal Assessment Branch in their letter dated September 5th, 1984 be now added to the assessment roll of the R. M. of Morris for the year 1984 as may be amended by Council.  
Carried.
- Gimli Moved by Dave Waldner, Seconded by Larry Gluck:  
Seminar #216/84. Resolved that the following members of Council; Glenn Curdt and Don Hamblin are authorized to attend the Councillor orientation seminar in Gimli, Manitoba on the dates best suited to the particular council member.  
Carried.
- Fencing Moved by George St. Hilaire, Seconded by Larry Gluck:  
Rosenort #217/84. Whereas Council is of the opinion that a galvanized  
Nuis. Grds. fence is required for a portion of the nuisance grounds at Rosenort; Therefore Be It Resolved that we authorize the purchase of galvanized fencing, 6 feet high for the Rosenort nuisance grounds and that this fencing is to include all necessary material to erect the required fence with the number of feet required to be determined by Councillor Dave Waldner.  
Carried.
- Low Farm Moved by Larry Gluck, Seconded by George St. Hilaire:  
St.Light #218/84. Resolved that the Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in Lowe Farm, Manitoba and it is agreed that this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the R. M. of Morris; And Further Be It Resolved that this amendment is to be for the installation of One 175 W. Shared M.V. Luminaire on Pole #21 on 1st Avenue being at the lane between Centre Street and Reimer Street in Lowe Farm, Manitoba.  
Carried.
- M.T.S. Moved by George St. Hilaire, Seconded by Glenn Curdt:  
Construct. #219/84. Resolved that the R. M. of Morris has no concerns or objections to the construction projects of the Manitoba Telephone System, being the following order numbers: 57246-84 MRS, 57244-84 MRS, KC 57228-84 Morris.  
Carried.

Ambulance Grants Moved by Glenn Curdt, Seconded by Don Hamblin:  
 #220/84. Whereas the R. M. of Morris is entitled to receive Ambulance Service Grants for 1984 in the amount of \$5,049.00 from the Province of Manitoba;  
 Therefore Be It Resolved that the R. M. of Morris does hereby now divide and allocate its grant to the organizations and for the amounts stated below:

Altona Ambulance Service	\$ 253.00
Carman Ambulance Service	\$ 555.00
Morris Ambulance Service	\$4,241.00

Carried.

Children's Aid Canvass Moved by George St. Hilaire, Seconded by Dave Waldner:  
 #221/84. Resolved that we grant permission to The Children's Aid Society of Central Manitoba to canvass for funds in the municipality during the month of October, 1984.

Carried.

Committee Reports

Bill Recksiedler - Altona Hospital Construction  
 Glenn Curdt - Sperling having telephone buried cable  
 George St. Hilaire - St. Pierre Veterinary Clinic

Rosenort Dyke Mtce. Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
 #222/84. Whereas the R. M. of Morris wishes to establish a local improvement district to pay for the maintenance costs for the Rosenort dyke;  
 And Whereas a public hearing must be held prior to the municipality giving first reading to the required by-law;  
 Therefore Be It Resolved that the R. M. of Morris does now agree to hold a public meeting for the purpose stated above and that the meeting shall be held in the Council Chambers of the Municipal Office, in Morris, Manitoba at 7:30 P.M. on Monday the 29th day of October, 1984;  
 And Further Be It Resolved that the Secretary-Treasurer is now authorized to commence the necessary advertising for this purpose.

Carried.

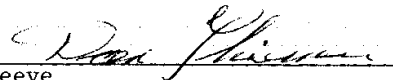
Council then recessed for lunch at 12:00 o'clock noon to reconvene at approximately 1:00 P.M.

Delegation Mr. Bernhard Gehring of the Sperling Rink Committee met with Council to discuss the proposed capital construction grant which they have applied for. He reviewed the grant which they have applied for through this office and he also informed Council that they have applied for grants at the R. M. of Dufferin and the R. M. of Macdonald through this same program. At the R. M. of Dufferin they applied for a grant to rearrange the lighting in the ring and also to put in a concrete floor in the curling area. At the R. M. of Macdonald, they applied to construct exhaust fans, a fan switch and a portion of the cost of the concrete floor for the curling area.

Delegation Mr. Michael Tokarz of the Water Services Board met with Council to discuss the progress being made on the water line extension presently under construction at the south end of the Rosenort water system. Mr. Tokarz also informed Council that farm water connection should have a check valve system installed so as to prevent any contaminated water from the barns, etc. from feeding back into the water lines should such a situation arise.

Delegation Mr. Dick Mennon of the Water Services Board discussed with Council the proposed project which the R. M. of Macdonald is proposing as a water system for their municipality and the feasibility of having this system extended to provide a water supply system for Sperling. Mr. Mennon reviewed the projected costs involved for the pipe laying being approximately \$16,000.00 per mile gross and \$6,000.00 per mile after rebates are taken into account. Mr. Mennon also informed Council that Macdonald had not finalized their plans for this proposed water system and should the R. M. of Morris wish to have Sperling involved with this water system, then the R. M. of Morris should be in contact with the R. M. of Macdonald to take this into consideration in their finalization of plans for this system.

- Delegation      Mr. David Palubeskie and Mr. Rick Zacharias representing the Rosenort Development Corporation met with Council to discuss the proposed subdivision for Rosenort. They discussed the problems relating to the developer paying the construction costs of installing the water and sewer lines and the property remaining in the local improvement district and participating in the payments toward the debenture issue. They also discuss the approval of the subdivision application subject to conditions of rezoning and a development agreement. This would allow for some aspects of the proposal to proceed. The situation regarding the cost problems of the sewer and water line installation remained unresolved and are a major factor in terms of the development agreement itself. Mr. Palubeskie was to discuss the situation with the Department of Municipal Affairs to see if some resolution could be found for the current situation involving the subdivision.
  
- Accounts        Moved by George St. Hilaire, Seconded by Don Hamblin:  
#223/84. Resolved that we now approve the list of accounts for September 13th, 1984 in the amount of \$313,427.00.  
Carried.
  
- Financial Statement      Moved by Glenn Curdt, Seconded by Dave Waldner:  
#224/84. Resolved that the Financial Statement for the month of August, 1984 be now adopted as presented by the Secretary-Treasurer.  
Carried.
  
- Septic Tank Tenders      Moved by George St. Hilaire, Seconded by Dave Waldner:  
#225/84. Whereas the R. M. of Morris has requested tender bids for the cleaning of septic tanks for those places connected to the sewer and water systems of Rosenort and Lowe Farm; And Whereas a number of such tender bids have been received; Therefore Be It Resolved that the R. M. of Morris does now award this contract to Mor's Sewage Service at the cost of \$25.00 per residential tank and \$20.00 per load for the larger tanks.  
Carried.
  
- Sidewalk Tenders      Moved by Glenn Curdt, Seconded by Larry Gluck:  
#226/84. Whereas the R. M. of Morris has requested tender bids to construct sidewalks at various locations in the municipality; And Whereas a number of tender bids have been received in this regard; Therefore Be It Resolved that the Council of the R. M. of Morris does now award the construction and/or replacement of certain sidewalks in the municipality to R.C.L. Concrete Ltd at a cost stated in their letter of September 5, 1984 with the project to exclude Aubigny and the west dies of 4th Street in Lowe Farm and the east side of 3rd Street in Lowe Farm and the overlay sidewalks are to have a 3 inch lift.  
Carried.
  
- Culverts        Moved by George St. Hilaire, Seconded by W. F. Recksiedler:  
#227/84. Resolved that we order the following materials:  
12 - 450 mm culverts, 4 m. long  
12 - 450 mm couplers (one piece)  
4 - 500 mm culverts, 4 m. long.  
2 - 500 mm couplers  
4 - 600 mm culverts, 4 m. long  
4 - 600 mm couplers  
2 - grader tires  
Carried.
  
- Culvert Size Req.      Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#228/84. Resolved that we request the Provincial Water Resources Branch to provide the size of culvert that is required for the NE¼ of Section 16-6-2West.  
Carried.
  
- Adjourn        This regular meeting was then adjourned at 5:20 P.M. to meet again on Wednesday, September 19, 1984 at 1:00 P.M. to complete the meeting.

  
Reeve

  
Secretary-Treasurer