

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 1:00 P.M. on Wednesday, September 19th, 1984 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

The purpose of this special meeting is to complete the agenda from the September 13th, 1984 regular meeting and to also conduct interviews regarding the hiring of an Assistant Secretary-Treasurer for the municipality.

S. Neuman Subdivis. Moved by W. F. Recksiedler, Seconded by Don Hamblin: #229/84. Whereas Siegmur G. H. Neuman and Wendeth A. Neuman have made application to subdivide part of the SW $\frac{1}{4}$ of Section 28-4-1 East given planning file no. 36-84-2377; Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this application on the condition that the 3 acre parcel receive the required rezoning to "A" Rural District and that a variation also take place for this three acre parcel.

Carried.

Rosenort Water Filter Moved by Dave Waldner, Seconded by Glenn Curdt: #230/84. Whereas tender bids have been requested for the installation of a new water filter for the Rosenort water treatment plant; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now award the contract of installing the said filter to the company of D. & G. Excavating Limited at the contract price of \$5,733.42 for the project and that the Reeve and Secretary-Treasurer be authorized to sign the necessary contract agreements for this construction and also that Fresco Electric is to do the necessary electrical work for this project.

Carried.

Recreation Grants Moved by George St. Hilarie, Seconded by Dave Waldner: #231/84. Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now make application to Manitoba Culture, Heritage and Recreation for a grant under the Culture, Heritage and Recreation Capital Grants Program - 1984 for an amount up to:

Rosenort Area Recreation District (players benches, outdoor lighting painting of rink and purchasing and planting trees at Riverside park)	\$3,650.00
Aubigny Recreation Committee (expand the sprots and playground facilities)	\$2,250.00
Sperling Recreation Committee (Christmas street lighting, water filter system for the rink and a concrete floor for the curling area)	\$4,250.00
Morris Recreation Committee (renovations to the Morris Arena)	\$1,850.00

And that Council recognizes the full financial implications for the development of the project(s) and acknowledges that the provincial government will not be responsible for any further financial assistance other than the grant applied for;

And that Council guarantees that there are adequate funds available in the community to complete the project(s) and to operate the facilities;

And that all groups and organizations within the ocommunity have been given full opportunity to make application for a grant;

And that the facilities are full available to the public and operated by a non-profit organization.

Carried.

Drainage Work Moved by Glenn Curdt, Seconded by Larry Gluck:
 #232/84. Resolved that the following drainage work be authorized:
 - cleaning ditch east of Section 6-5-1West
 - cleaning ditch along the NE¼ of Sec. 29-6-1West
 Carried.

Water Res. culvert Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
 #233/84. Resolved that the Water Resources Branch be requested to install a culvert into the Boyne Drain on the ½ mile line to the North of Section 32-6-2West.
 Carried.

Highways lower culvert Moved by Glenn Curdt, Seconded by George St. Hilaire:
 #234/84. Resolved that we request the Department of Highways to lower or alter the culvert currently located on the west side of P.R. 336 between Section 18 & 19 -6-2West.
 Carried.

Water Res. culvert Moved by Dave Waldner, Seconded by George St. Hilaire:
 #235/84. Whereas there are culverts located on the drain crossing through the NW¼ of Section 36-5-1East which provides a driveway access for the property on the east side;
 Therefore Be It Resolved that we request permission from the Water Resources Branch for the R. M. of Morris to remove and retain the culverts for this crossing and to provide a driveway access from the north side of the NW¼ of Section 36-5-1East.
 Carried.

Spreading Rights Moved by George St. Hilaire, Seconded by Glenn Curdt:
 #236/84. Resolved that the R. M. of Morris authorize that spreading rights be requested for a maximum of 5 miles along one side, in the municipality and that the payment for the spreading rights shall be \$40.00 per acre.
 Carried.

Reeve Dan Thiessen was called from the meeting for a short period of time and Deputy-Reeve George St. Hilaire then chaired the meeting until the return of the Reeve.

Repairs Moved by Dave Waldner, Seconded by Glenn Curdt:
 #237/84. Resolved that we authorize the following equipment repairs:
 1979 Champion grader - hydraulic system
 Bridge truck - starter repairs
 Carried.

Rosenort Dev. Corp. Subdiv. Moved by Dave Waldner, Seconded by Don Hamblin:
 #238/84. Whereas Rosenort Development Corporation Limited has made application to subdivide Block 6, in Plan 15124 in Rosenort, Manitoba given planning file no. 36-84-2342;
 Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this application on the condition that the property is zoned to "R1" One-Family Dwelling District and also that a development agreement be entered into between the R. M. of Morris and the Rosenort Development Corporation Limited.
 Carried.

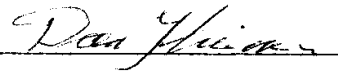
Reeve Dan Thiessen returned to chair the meeting and following discussion on municipal matters, the meeting was then recessed for dinner at 4:35 P.M. to reconvene at 7:00 P.M.

Council then conducted interviews commencing at 7:00 P.M. for the position of Assistant Secretary-Treasurer. Those interviewed were: Susan Barnabe, Lise Lavallee, Anne Marie Roy, Linda Bayliss and Kimberley Jutras.
 Following much discussion regarding the hiring for this position the following resolution was introduced.

K. Jutras Ass't Sec.-Treas Moved by Larry Gluck, Seconded by George St. Hilaire:
 #239/84. Whereas the Rural Municipality of Morris has advertised for the position of Assistant Secretary-Treasurer for the municipality; And Whereas a number of applications have been received in this regard; Therefore Be It Resolved that Kimberley Jutras be now hired as the Assistant Secretary-Treasurer for the Rural Municipality of Morris with duties to commence on September 24th, 1984 and that she shall be hired at the salary of \$10,000.00 per year with the first 3 months of employment being on a probationary basis.
 Carried.

September 19th, 1984.

This special meeting was then adjourned at 9:30 P.M.


Reeve


Secretary-Treasurer

NOTE: Addition to the Minutes

Mr. Frank Vinks met with Council at approximately 2:30 P.M. to discuss a proposal of establishing an air strip on the road allowance between the R. M. of Ritchot and the R. M. of Morris located North of River Lot 528. Council rejected any proposal to it being established as a Municipal Airport. However, Council did entertain a proposal of his leasing the land or perhaps purchasing the land outright should proper arrangements were able to be made. This would allow him to establish a private air field. Mr. Frank Vinks was then asked to contact the R. M. of Ritchot for their reaction to his proposal and to his establishing a private air strip on this property. The matter was then left with the understanding that the matter would be further discuss in the near future once both Municipal Councils have had the opportunity to review the situation.

