

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, October 11, 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, David Waldner, Don Hamblin.

Minutes

Moved by George St. Hilaire, Seconded by Dave Waldner:
#240/84. Resolved that the minutes of the September 13th, 1984 regular meeting and the September 19th, 1984 special meeting be now adopted as presented.

Carried.

Roland meeting

Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#241/84. Resolved that Dan Thiessen, Don Hamblin, Dave Waldner and Glenn Curdt be authorized to attend a meeting in Roland, Manitoba on November 12th, 1984 for the purpose of discussing a Provincial Highway Route between P.T.H. No. 3 and 14.

Carried.

Council then discussed the Council's approach towards the development agreement concerning the subdivision of lots by Rosenort Development Corp. Council felt that, if possible, the lots to be created should be charged the equivalent of 50 cents per front foot and that these charges would be on a yearly basis as a frontage charge or similar to a frontage charge. There is to be a minimum of 8 lots being developed at a time. The frontage charges previously mentioned are to remain in effect until the existing debentures are paid.

Fire Dept.
Mobile Radio

Moved by Glenn Curdt, Seconded by Don Hamblin:
#242/84. Whereas the Province of Manitoba is offering to provide mobile radios to fire departments in the R. M. of Morris; And Whereas the R. M. of Morris agrees to the terms and conditions of the agreement to receive these radios; Therefore Be It Resolved that the R. M. of Morris does now agree to purchase three of these radios at a cost of \$1.00 per radio and that the Reeve and Secretary-Treasurer are authorized to sign the necessary agreements and also that the required payment also be authorized for payment; And Further Be It Resolved that these radio units are to also be equipped with a telephone for each unit at an approximate cost of \$420.00 per telephone.

Carried. For 5
Against 1

Council then recessed for lunch at 12:05 P.M. to reconvene at 1:15 P.M.

Committee Reports

Don Hamblin - Manitoba Stampede Committee meeting.
Glenn Curdt - Carman Hospital Meeting
- Sperling Fire Hall
George St. Hilaire - drainage report
Dan Thiessen - Red River Valley Hospital.

By-law
1292/84

Moved by Dave Waldner, Seconded by George St. Hilaire:
#243/84. Resolved that By-law No. 1292/84 being a by-law rezoning Lots 6 to 10, Block 4, Plan 15124 in Rosenort to "GC" General Commercial be now given first reading in Council as a whole.

Carried.

By-law
1293/84

Moved by Dave Waldner, Seconded by Glenn Curdt:
#244/84. Resolved that By-law No. 1293/84 being a by-law rezoning that portion of Rosenort inside the dyke and south of Canola Drive to that of "R-1" One Family Dwelling District and to "O" Open Space District be now given first reading in Council as a whole.

Carried.

By-law
1294/84

Moved by W. F. Recksiedler, Seconded by Don Hamblin:
#245/84. Resolved that By-law No. 1294/84 being a by-law rezoning part of the SW $\frac{1}{4}$ of Section 28-4-1E. to "A" Rural District be now given first reading in Council as a whole.

Carried.

Delegation

Mr. Gil St. Hilaire and Mr. Bill Bench of Hitrac met with Council to discuss the new John Deere 770AH grader which has 180 h.p. and is to have numerous improvements over the graders which we now have. It was also mentioned that our John Deere graders are now 8 years old and have approximately 10,000 hours on them and that Council should be looking at trading one or both of the units in in the near future.

Accounts

Moved by Glenn Curdt, Seconded by Don Hamblin:
#246/84. Resolved that we now approve the list of accounts for October 11, 1984 in the amount of \$126,048.69 plus the following additional accounts:

Burkes Restaurant	70.19
Midland Mfg. Ltd.	135.40
Siemens Plumbing & Heating	5,000.00
	Carried.

Financial Statement

Moved by Don Hamblin, Seconded by Larry Gluck:
#247/84. Resolved that the Financial Statement for the month of September, 1984 be now adopted as presented by the Secretary-Treasurer.
Carried.

U.V.D. drainage work

Moved by George St. Hilaire, Seconded by Dave Waldner:
#248/84. Whereas the U.V.D. of Rosenort has requested that the Bridge Crew and Backhoe and possibly the Grader work for additional time in Rosenort to improve their drainage situation;
And Whereas these workers and equipment have previously worked on the drainage in Rosenort;
Therefore Be It Resolved that we authorize that the above mentioned personnel and equipment work on drainage in the U.V.D. of Rosenort for 4 working days with charges to be ½ rate for the equipment and full charges for the manpower work.
Carried.

1984 Tax Sale

Moved by Larry Gluck, Seconded by Glenn Curdt:
#249/84. Resolved that those properties eligible for the 1984 Tax Sale are to be purchased by the R. M. of Morris.
Carried.

Internat Coalition

Moved by Glenn Curdt, Seconded by Dave Waldner:
#250/84. Resolved that we donate \$100.00 to the International Coalition for the water and land stewardship for the Red River Valley.
Carried.

Sperling water line Committee

Moved by Glenn Curdt, Seconded by Don Hamblin:
#251/84. Resolved that Glenn Curdt and Grant Macaulay be appointed as a Committee to investigate the situation concerning Sperling having a water line extension from the R. M. of Macdonald.
Carried.

Sewer Tank Cleaning

Moved by Dave Waldner, Seconded by Larry Gluck:
#252/84. Whereas the R. M. of Morris has contracted Moe's Septic Service to clean the septic tanks in Rosenort and Lowe Farm which are connected to the municipal sewer system;
And Whereas a number of households and businesses may have had their tanks cleaned prior to Moe's Septic Service being able to clean their tanks;
Therefore Be It Resolved that we reimburse those households and businesses the amount of our contract price should they have had to pay for cleaning their septic tanks before Moe's Septic Service could do so.
Carried.

Highways ditch cleaning

Moved by Glenn Curdt, Seconded by Don Hamblin:
#253/84. Resolved that the Department of Highways be requested to clean the ditch along Section 30-6-2West located west of P.R. 336.
Carried.

C.N.R. ditch cleaning


Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#254/84. Resolved that the C.N.R. be requested to clean the ditch on the south side of the railway line from the eastern limit of Section 30-6-2W. westward until the culvert crossed the railway line and then clean the north side of the same line until the ½ mile line of Section 30-6-2West.
Carried.

October 11, 1984.

- Into Camera Moved by Don Hamblin, Seconded by W. F. Recksiedler:
#255/84. Resolved that we go into camera to discuss the drainage situation north of Section 28-5-1East.
Carried.
- Adjourn in Camera Moved by George St. Hilaire, Seconded by Dave Waldner:
#256/84. Resolved that we adjourn being in camera.
Carried.
- Termin. of Ass't Sec.-Treas. Moved by George St. Hilaire, Seconded by Don Hamblin:
#257/84. Whereas our recently appointed Assistant Secretary-Treasurer, Kim Jutras, has indicated that she will be leaving her position on October 12th, 1984 due to her being pregnant;
And Whereas the child is not due to be born for approximately 7 months;
And Whereas Council does not feel that her position can be held for her;
Therefore Be It Resolved that Council accept this as her termination from the position.
Carried.
- Spreading Rights Moved by George St. Hilaire, Seconded by Larry Gluck:
#258/84. Resolved that we authorize the spreading rights for drainage work:
Marcel Gagnon - SE $\frac{1}{4}$ of 13-5-2E. - 5 acres
Laurent Gagnon - NE $\frac{1}{4}$ of 12-5-2E. - 3 acres
Bruno Penner - SW $\frac{1}{4}$ of 13-5-2E. - 5 acres.
Carried.
- Morris River Dam Moved by Dave Waldner, Seconded by W. F. Recksiedler.
#259/84. Resolved that the Water Resources Branch and P.F.R.A. be contacted indicating that the dam on the Morris River south of Rosenort must be raised in order to hold sufficient water for supplying the Rosenort sewer and water system.
Carried.
- Equipment Repairs Moved by Glenn Curdt, Seconded by Don Hamblin:
#260/84. Resolved that we authorize the following equipment repairs:
- replacing the front window for the backhoe
- replacing the back window for the mower tractor.
Carried.

The meeting was then adjourned at 5:45 P.M.


Reeve


Secretary-Treasurer.