

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 10:00 A.M. on Thursday, November 23rd, 1984 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

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

The purpose of this special meeting is to complete the November 8, 1984 regular meeting.

Delegation Mr. Garry Haggerty of the Municipal Planning Branch met with Council to present to Council his branches concept of planning problems in the R. M. of Morris. Mr. Haggerty firstly explained a little on what the Planning Branch does in its relation to subdivisions. Mr. Haggerty then further explained the problems which the R. M. of Morris subdivisions are possibly creating. He then showed council a map indicating where subdivisions have been occurring since the late 1970's. The map showed large concentrations of subdivisions in the Rosenort-Riverside area and also in the area South of Lowe Farm. Mr. Haggerty then indicated to Council the matters and situation of being in a Planning District as well as the formation and requirements of a Planning District. Throughout his presentation, Mr. Haggerty answered questions from Council regarding planning matters and concerns of Council.

S. Neuman Variation 2/84 Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #292/84. Resolved that the Council of the Rural Municipality of Morris does now resolve into the variation Board of the R. M. of Morris to consider application no. 2/84 from Siegmur Neuman. Carried.

The floor was then opened for presentations at 11:30 A.M. regarding this public hearing concerning the variation application and there were no presentations made to the Board.

S. Neuman Variation 2/84 Moved by W. F. Recksiedler, Seconded by Glenn Curdt: #293/84. Whereas Siegmur Neuman is the owner of the East 519.75 feet of the West 938.9 feet of the South 285 feet of the SW $\frac{1}{4}$  of Section 28-4-1E.P.M.; And Whereas Siegmur Neuman has applied for a variation order to allow for a rear yard minimum requirement of 6.85 feet; Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve this application no. 2/84 for Siegmur Neuman. Carried.

Variation Adjourn Moved by Dave Waldner, Seconded by George St. Hilaire: #294/84. Resolved that the Variation Board of the R. M. of Morris does now adjourn and does now resume as the Council of the R. M. of Morris. Carried.

Accounts to Roll Moved by George St. Hilaire, Seconded by Dave Waldner: #295/84. Whereas there are a number of outstanding accounts owing to the R. M. of Morris; Therefore Be It Resolved that the following outstanding accounts be now added to the tax roll of the R. M. of Morris:

<u>Roll No.</u>	<u>Work Done</u>	<u>Amount</u>
276700	cutting weeds	\$321.00
30200	backhoe work	\$184.50

Carried.

By-law 1295/84 Moved by Dave Waldner, Seconded by Glenn Curdt: #296/84. Whereas the Rural Municipality of Morris intends to form a local improvement district for the purpose of upgrading and maintaining the dyke at Rosenort, Manitoba; And Whereas the R. M. of Morris has held a public meeting to hear representations concerning this proposal; Therefore Be It Resolved that By-law No. 1295/84 being a by-law authorizing the upgrading and maintaining of the Rosenort dyke be now given first reading in Council as a whole with the requirements of Section 183(3) of the Municipal Act being now suspended. Carried.

Board Moved by Dave Waldner, Seconded by George St. Hilaire:  
 P#14&3 #297/84. Resolved that Dan Thiessen be appointed as our representative to a board established to pursue a proposal for an all weather road between P.#14 and 3.

Carried.

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

Accounts Moved by George St. Hilaire, Seconded by Dave Waldner:  
 #298/84. Resolved that the following accounts be approved for payment:

R.C.L. Concrete	12,010.40
Altona Ambulance Service	253.00
Carman Ambulance Service	555.00
Morris Ambulance Service	4,241.00
Siemens Plumbing & Heating	3,000.00
Burkes Restaurant	40.50

Carried.

Hiebert Moved by W. F. Recksiedler, Seconded by Glenn Curdt:  
 Subdiv. #299/84. Whereas Peter H. Hiebert has made application to subdivide part of the NW¼ of Section 10-4-2West given palnning file no. 36-84-2391; Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this application on the condition that the 5 acre parcel of the subdivision be rezoned to "A" Rural District.

Carried.

Grants Moved by George St. Hilaire, Seconded by W. F. Recksiedler:  
 #300/84. Resolved that we now give grants and authorize payment of same to the following organizations:

Manitoba Heart Foundation	100.00
Canadian National Institute of the Blind	50.00
Muscular Dystrophy Assoc. of Canada	100.00
The Canadian Red Cross Society	100.00
The Salvation Army	50.00
Hudson Bay Route Assoc.	100.00

Carried.

Delegation Mr. Bob Thomlinson and Vic Lysack of P.F.R.A. and a representative from the Water Resources Branch met with Council. Also present was Mr. Frank Plett of Rosenort. The purpose for this meeting was to discuss the problems which the Rosenort Water system has been having obtaining was from the Morris River in the fall. Initial conversation from Mr. Thomlinson was that according to their records, there should be sufficient water held back by the dam to easily supply the needs of the water system. Regardless of their records, it was explained that there was a severe problem of water shortage. Their records of the systems water consumption could be inaccurate, in addition to this, the delegation was unaware that there was any water user other than the municipality which was extracting water from the dam. Once all matters were further explained, the matter remained unresolved as there was uncertainty as to what approach to take to correct the problem. On first viewing the matter the options expressed were to raise the dam, or to build an additional dugout water reservoir so as to have a one year supply of water for Rosenort. The municipality was to check the consumption for the system and also contact the Water Services Board in Brandon, Manitoba, making them aware of the problem and requesting their assistance in helping to correct or alleviate the situation.

Equip. Moved by Dave Waldner, Seconded by W. F. Recksiedler:  
 Repairs #301/84. Resolved that we authorize all needed repairs to our D7 E crawler.

Carried.

Xmas Moved by George St. Hilaire, Seconded by Glenn Curdt:  
 Turkeys #302/84. Resolved that we purchase Christmas turkeys for the Municipal Employees and Councillors.

Carried.


November 23rd, 1984.

Public Works 40 hr/wk Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
#303/84. Resolved that all our Public Works employees be placed  
on a 40 hour per week work week effective November 26th, 1984.  
Carried.

Employees on notice Moved by George St. Hilaire, Seconded by Dave Waldner:  
#304/84. Resolved that all our Public Works employees be given  
notice that any time on or after December 21st, 1984, there shall  
be lay-offs or placements on standby time.  
Carried.

The special meeting was then adjourned at 4:30 P.M.

  
Reeve

  
Secretary-Treasurer.