

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a regular meeting at 10:00 A.M. on Thursday, December 13th, 1984 in the Council Chambers of the R. M. of Morris.

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

- Minutes Moved by Glenn Curdt, Seconded by Dave Waldner:
#305/84. Resolved that the minutes of the November 7th, 1984 Inaugural Meeting and the November 8th, 1984 regular meeting and the November 23rd, 1984 special meeting be now adopted as presented.
Carried.
- Grant-in-Aid Sts. Moved by Glenn Curdt, Seconded by Larry Gluck:
#306/84. Whereas the Province of Manitoba has requested our request for work on our grant-in-aid streets;
And Whereas the R. M. of Morris has 1st Street, 3rd Street, 5th Street, Reimer Street from P.T.H. 23 to 1st Avenue and 1st Avenue from 5th Street to Reimer Street in Lowe Farm, Manitoba which are grant-in-aid streets;
And Whereas the R. M. of Morris has a portion of Elevator Street, Station Street, Waddell Street and New Street in Sperling, Manitoba which are Grant-in-Aid streets;
Therefore Be It Resolved that the R. M. of Morris does now apply for grant-in-aid work on the above mentioned streets for the year 1985 and the total cost for the streets in Sperling is to be \$3,500.00 and the total cost for the streets in Lowe Farm is to be \$4,500.00 and this grant-in-aid work is for calcium, gravel, grading, etc.
Carried.
- Kidney Foundation Canvass Moved by Dave Waldner, Seconded by W. F. Recksiedler:
#307/84. Resolved that we authorize the Kidney Foundation of Canada permission to conduct a door to door canvass in the municipality during the month of March, 1985.
Carried.
- Water Workshop in Sask. Moved by Dave Waldner, Seconded by Larry Gluck:
#308/84. Resolved that the R. M. of Morris authorize Mr. Jake Brown and Mr. Brian Friesen to attend the Taste and Odour Control Workshop in Estevan, Saskatchewan and that the municipality pay mileage, registration fees, room and board expenses as well as any additional cost in operating the systems while they are on this course.
Carried.
- Rosenort Street Light Moved by Dave Waldner, Seconded by Glenn Curdt:
#309/84. Whereas the U.V.D. of Rosenort has requested that an additional street light be installed in Rosenort;
Therefore Be It Resolved that the R. M. of Morris request Manitoba Hydro to install a street light on the East side of Spruce Crescent between Lot 4 and 5, Block 2, Plan 15124 in Rosenort, Manitoba;
And Further Be It Resolved that this street light be installed as soon as possible.
Carried.
- Winter Lay-offs Moved by Glenn Curdt, Seconded by Dave Waldner:
#310/84. Resolved that our crawler operators and the Bridge Crew, excluding the Foreman, be laid-off as of 5:00 P.M. on Friday, December 21st, 1984, unless the situation warrants, then the Employee Relations Committee shall be authorized to extend this date.
Defeated For 3
Against 3
Motion was not passed therefore it is lost.
- Winter lay-offs Moved by Donald Hamblin, Seconded by W. F. Recksiedler:
#311/84. Resolved that our crawler operators be laid-off as of 5:00 P.M. on Friday, December 21, 1984 unless the situation warrants, then the Employee Relations Committee shall be authorized to extend this date.
Carried.

Winter
Lay-offs

Moved by Glenn Curdt, Seconded by Donald Hamblin:
#312/84. Resolved that the backhoe operator and Bridge Crew, excluding the Bridge Foreman, shall be laid-off as of 5:00 P.M. on Friday, December 21st, 1984.

Carried.

Standby
Time

Moved by Larry Gluck, Seconded by Donald Hamblin:
#313/84. Resolved that our Patrol Operators and Bridge Foreman be placed on standby time effective December 24th, 1984;
And Further Be It Resolved that all personnel on standby time be paid a salary of \$325.00 per week and that the standby employees be required to report for work one day per week for the time on standby and that payment on an hourly rate shall be only after an employee has worked in excess of the weekly standby rate and that overtime pay is to be only after 50 hours per week worked.
And Also that the Bridge Foreman shall only go out to work when authorized by the Employee Relations Committee.

Carried.

Bridge
Truck

Moved by Glenn Curdt, Seconded by Donald Hamblin:
#314/84. Resolved that the Bridge truck is to remain at the Municipal garage when it is not required for work and a second employee to assist the Bridge Foreman shall be one of the laid-off bridge crew and shall be hired on a rotating basis.

Carried.

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

1985
Road
Gravel

Moved by Glenn Curdt, Seconded by Dave Waldner:
#315/84. Whereas the Rural Municipality of Morris has requested tenders for the supply of road gravel for our 1985 gravel program; And Whereas it is agreed that payment for same shall be made when the municipality uses this gravel in 1985;
Therefore Be It Resolved that the R. M. of Morris does now accept the bid from Valley Aggregates Ltd. for approximately 10,000 yards at \$2.85 per yard for the approximate north half of the municipality and from Morris Gravel Ltd. for approximately 10,000 yards at \$5.25 per yard for the approximate south half of the municipality with the quality of gravel being acceptable to the municipality.

Carried.

By-law
1296/84

Moved by Larry Gluck, Seconded by Dave Waldner:
#316/84. Resolved that By-law No. 1296/84 being a by-law authorizing the cancellation of certain taxes and/or debts owing the municipality for 1984 be now read a first time in Council as a whole.

Carried.

By-law
1296/84

Moved by W. F. Recksiedler, Seconded by Donald Hamblin:
#317/84. Resolved that By-law No. 1296/84 having been read a first time, be now given second and third readings and finally 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
1297/84

Moved by Glenn Curdt, Seconded by Donald Hamblin:
#318/84. Resolved that By-law No. 1297/84 being a by-law authorizing the making of grants for 1984 be now read a first time in Council as a whole.

Carried.

By-law
1297/84.

Moved by Dave Waldner, Seconded by W. F. Recksiedler:
#319/84. Resolved that By-law No. 1297/84 be now given second and third readings in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.


Carried.

Committee Reports

Larry Gluck - Weed Control Board (weed supervisor retires)
David Waldner - Internation Coalition of Land & Water Stewardship

- Financial Statement Moved by Glenn Curdt, Seconded by Larry Gluck:
#320/84. Resolved that the Financial Statement for the month of November, 1984 be now adopted as presented by the Secretary-Treasurer.
Carried.
- Accounts Moved by Dave Waldner, Seconded by W. F. Recksiedler:
#321/84. Resolved that we now approve the list of accounts for December 13th, 1984 in the amount of \$112,880.67.
Carried.
- Drain Surveys Moved by Glenn Curdt, Seconded by Donald Hamblin:
#322/84. Resolved that we request the Provincial Water Resources Branch to survey and provide drainage profiles for the following locations:
East of Section 20-6-1West
South of Section 31-5-2West
Carried.
- Repairs Moved by Dave Waldner, Seconded by W. F. Recksiedler:
#323/84. Resolved that we authorize the following equipment repairs:
- recapping of four grader tires
Carried.

The meeting was then adjourned at 4:00 P.M.


Deputy- Reeve


Secretary-Treasurer

Note: U.M.M. Convention reservations - 1985 - Brandon Travel Lodge
1986 - Holiday Inn (Downtown)