

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, February 9th, 1989 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, Harold Dyck, Dave Waldner, Bill Martens, Glenn Curdt, Allan Dickson.

Minutes Moved by W. E. Martens, Seconded by George St. Hilaire:
#30/89. Resolved that the minutes of the January 12th, 1989 regular meeting and the January 31st, 1989 and February 2nd, 1989 special meetings be now adopted as presented with the amendment for February 2, 1989 indicating Councillor Allan Dickson being present for the meeting.

Carried.

Liability Insurance Moved by Glenn Curdt, Seconded by Harold Dyck:
#31/89. Resolved that our liability insurance coverage for our trucks and fire trucks be increased to \$2,000,000.00 and that the deductible for the Truck-Tractor be set at \$500.00.

Carried.

Municipal Seminar Moved by Dave Waldner, Seconded by Glenn Curdt:
#32/89. Resolved that all interested Councillors be authorized to attend the Municipal Officials Seminar in Brandon on February 27 and 28, 1989.

Carried.

On the matter of grasshopper infestation possibilities for the R. M. of Morris, Council discussed the situation with the Protection Committee to give further review making note of major drains, railways, etc. and the priorities given same should a grasshopper infestation occur. They are to also provide general recommendations regarding our policy and spraying program of previous years.

Provincial Grasshopper Responsib. Moved by Glenn Curdt, Seconded by Allan Dickson:
#33/89. Resolved that for purposes of grasshopper spraying, the Provincial agencies be responsible to reimburse any and all municipal expenses incurred for spraying Provincial drainage ditches.

Carried.

M.T.S. long dist. calls Moved by W. E. Martens, seconded by Allan Dickson:
#34/89. Whereas Manitoba Telephone System is currently changing its process of land distance calling charges; Therefore Be It Resolved that the Rural Municipality of Morris fully supports the concept of toll free charges for adjacent area calls.

Carried.

J.Anderson Tax Adjust Request Moved by Allan Dickson, Seconded by George St. Hilaire:
#35/89. Whereas Mr. Joe Anderson has requested a tax adjustment for his 1987 taxes on the basis of his being a farmer; Therefore Be It Resolved that the matter has previously been decided upon and that the prior decision remain.

Carried. For 5
Against 1

Equipment Repairs & Purchases Moved by Dave Waldner, Seconded by W. E. Martens:
#36/89. Resolved that the following repairs and purchases be now authorized to be done:
-4 new bias ply tires for the J.D. 770AH grader
-4 michelin tires to be recapped for J.D. 770AH
-repairs to GMC General truck include tail lights, backup lights strobe lights for truck and crawler when hauling and oversize load sign.

Carried.

Council then recessed for lunch at 12:05P.M. and reconvened at approximately 1:30 P.M.

Delegation

Mr. Rob McDermot from Armtec met with Council to introduce himself as the new area sales representative for Armtec and to give a brief presentation on the products of Armtec.

Committee Reports

Bill Martens - Altona Hospital Board meeting

Allan Dickson - Roads Committee

- Morris Hospital Board (number of changes on board)

-new administrator

-restructuring of Board Committees

- Big "M" Entertainment Centre

Glenn Curdt - Carman Hospital (projected operating deficit)

- Weed Board meeting

- joined M.E.B.B.

- requesting advance on 1989 levy

- setting up of reserve (trust) fund.

- Central Regional Weed Meeting to be in Morris

on March 16, 1989.

George St. Hilaire - Drainage Committee (birdge foreman to complete map showing bridges, culverts & sizes)

Harold Dyck - Lowe Farm Water System (met with representative from J.R.Cousin at water plant)

Dan Thiessen - Morris Hospital supper meeting

- Citizen of the Year award meeting in Morris

- P.V.D.C. meeting

- meeting with Hon. Jack Penner regarding the South

Shannon Drain dyking to be done in R.M. of Roland.

Variation Board

Moved by George St. Hilaire, Seconded by Harold Dyck: #37/89. Resolved that the Council of the Rural Municipality of Morris become the Variation Board for the R. M. of Morris to consider applications no. 1/89 and 2/89.

Carried.

The floor was then opened for presentations at 2:40 P.M. concerning a public hearing for variation application no. 1/89. There were no presentations made to the Board.

Variation 1/89
M.Berland
R.L. 521

Moved by George St. Hilaire, Seconded by Glenn Curdt: #38/89. Whereas Melvin J. Breland has applied for a variation order to vary the south side yard requirements for a parcel of land in River Lot 521, in Plan 3599 as described under C.T.# J7710; And Whereas the building on the property is only 8.0 feet from the South lot line; Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this variation application no. 1/89 for Melvin J. Breland subject to the condition that any future construction or addition must comply to the planning requirements.

Carried.

The floor was then opened for presentations at 2:45 P.M. concerning a public hearing for variation application no.2/89. Mr. Henry Friesen was in attendance for this hearing, however, he had no presentation to make regarding the hearing.

Variation 2/89
H.Friesen
Lt.15-16468

Moved by Dave Waldner, Seconded by W. E. Martens: #39/89. Whereas Henry R. friesen has applied for a variation order to vary the site area requirements for Lot 15, in Plan 16468, being part of the NE¼ of Section 31-5-1E.P.M.; And Whereas the size of this lot is 0.5 acres; Therefore Be It Resolved that the Variation Board of the Rural Municipality of Morris does now approve this variation application no. 2/89 for Henry R. Friesen.

Carried.

Variation Board Adjourn	Moved by Dave Waldner, seconded by W. E. Martens: #40/89. Resolved that the Variation Board of the Rural Municipality of Morris now adjourns and resumes as the Council of the R. M. of Morris. Carried.		
Diesel Fuel Tenders	Moved by W. E. Martens, Seconded by Allan Dickson: #41/89. Whereas the Rural Municipality of Morris has requested tender bids for the supply of diesel fuel for the R. M. of Morris for the period from March 1, 1989 to February 28, 1990; And Whereas a number of bids have been received; Therefore Be It Resolved that the R. M. of Morris accepts the bid from the Lowe Farm Co-Op Service Ltd. for the amount of 24.3¢ per litre for marked diesel fuel and 34.2¢ per litre for clear diesel fuel which is the lowest tender bid received. Carried.		
By-law 1367/89	Moved by W. E. Martens, Seconded by George St. Hilaire: #42/89. Resolved that By-law No. 1367/89, being a by-law setting the 1989 salaries for the municipal office employees be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended. Carried.		
By-law 1367/89	Moved by Glenn Curdt, Seconded by Dave Waldner: #43/89. Resolved that By-law No. 1367/89, 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 1368/89	Moved by Harold Dyck, Seconded by George St. Hilaire: #44/89. Resolved that By-law No. 1368/89, being a by-law setting the 1989 salaries for some employees be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended. Carried.		
By-law 1368/89	Moved by Allan Dickson, Seconded by Glenn Curdt: #45/89. Resolved that By-law No. 1368/89, 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.		
Accounts	Moved by Dave Waldner, seconded by Harold Dyck: #46/89. Resolved that we now approve the list of accounts for February 9th, 1989 in the amount of \$129,398.91 plus the following additional accounts: <table border="0" style="margin-left: 40px;"> <tr> <td>Burkes Restaurant</td> <td style="text-align: right;">\$56.12</td> </tr> </table> Carried.	Burkes Restaurant	\$56.12
Burkes Restaurant	\$56.12		
Subdivision SE¼ 7-6-2E M.Thompson	Moved by George St. Hilaire, seconded by W. E. Martens: #47/89. Whereas Mr. Murray Thompson and Mrs. Myrna Thompson have made application to subdivide part of the SE¼ of Section 7-6-2E.P.M. given planning file no. 4152-88-2923: And Whereas this subdivision is for the purpose of creating a 6.0 acre yard site; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision on the condition that a variation order be completed for the lot created and that the owner place a caveat on the lot created stating that the west dyke is not included in the house property. Carried. For 4 Against 2		

U.V.D.
Rosenort
Expansion
Boundaries

Moved by Dave Waldner, seconded by Harold Dyck:
#48/89. Whereas the U.V.D. of Rosenort Committee wishes to expand its present boundaries;
And Whereas the U.V.D. of Rosenort has presented Council with petitions, affidavits, maps, etc. required in their request to extend their boundaries;
And Whereas Section 599(2) of the Municipal Act indicates that this boundary change shall be done by a by-law of the municipality;
Therefore Be It Resolved that the Secretary-Treasurer be now authorized to have drawn up the required by-law for the purpose of extending the boundaries of the U.V.D. of Rosenort according to their request for boundary change.

Carried.

Financial
Statements

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#49/89. Resolved that we now approve the financial statements for the months of December, 1988 and January, 1989.

Carried.

Continuat.
of Meeting

Moved by W. E. Martens, Seconded by Glenn Curdt:
#50/89. Resolved that we continue our meeting beyond 5:00 P.M.

For 5


Against 1

Requires Unanimous consent for passage.

Adjourn

The meeting was then adjourned at 5:05 P.M. and a special meeting was agreed for February 23, 1989 at 9:00 A.M. to complete the remainder of the meeting and to meet with the Disaster Assistance Board at 2:00 P.M.


Reeve


Secretary-Treasurer