

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Tuesday, April 18th, 1989 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, David Waldner, Glenn Curdt, Bill Martens.

The purpose of this special meeting is to complete the remainder of the agenda from the April 13, 1989 regular meeting.

- Overtime Moved by W. E. Martens, Seconded by Glenn Curdt:
#112/89. Whereas Council does from time to time set the hourly work week for the public works employees;
Therefore Be It Resolved that employees be paid one and one-half (1½) times salary for authorized work on Saturday or Sunday.
Carried.
- Scale Operator Moved by Glenn Curdt, Seconded by Dave Waldner:
#113/89. Whereas the Rural Municipality of Morris has received applications for the position of scale operator for the 1989 gravel program;
Therefore Be It Resolved that Mr. Walter Sorokowski be hired as scale operator at a salary of \$7.00 per hour for the gravel program.
Carried.
- By-law 1370/89 Moved by Dave Waldner, Seconded by W. E. Martens:
#114/89. Resolved that By-law No. 1370/89, being a by-law providing names to the roads north and south of Rosenort, be now given first reading in Council as a whole with Section 190(3) of the Municipal Act being now suspended.
Carried.
- Port of Churchill Moved by Glenn Curdt, Seconded by W. E. Martens:
#115/89. Whereas Churchill is Canada's only central seaport;
And Whereas only 51,000 tonnes of grain moved through the Port of Churchill in the 1988 shipping season;
And Whereas this is considerably less than the previous year's 1987 shipments of 569,000 tonnes and constitutes only 7% of the amount of grain required for the Port to operate viably;
And Whereas there is a progressive decline of rail rolling stock available for grain transport to Churchill;
And Whereas the rail infrastructure continues to deteriorate;
And Whereas the route's existence is crucial for northern resupply operations and for western Canadian export access to the Atlantic Ocean;
And Whereas these deteriorating factors are severely restricting efforts to market and promote the use of the Churchill route;
And Whereas deterioration of the route is endangering Churchill's considerable value to the nation as an asset to the objectives of Northern Sovereignty, Northern Development and National Defence;
Therefore Be It Resolved that the Federal Government issue without delay, a clear statement of policy supporting the continuity and use of the Hudson Bay rail and port route;
And Further Be It Resolved that the Federal Government commit to improving the routes infrastructure thereby removing restrictions to its use that now exist and thereby reversing the negative atmosphere and attitudes that now exist regarding this important national asset.
Carried. For 3
Against 1
- By-law 1371/89 Moved by Dave Waldner, Seconded by Glenn Curdt:
#116/89. Resolved that By-law No. 1371/89, being a by-law providing for the expansion of boundaries for the Unincorporated Village District of Rosenort be now given first reading in Council as a whole with Section 190(3) of the Municipal Act being now suspended.
Carried.

April 18, 1989.

Enumerators Moved by W. E. Martens, Seconded by Dave Waldner:
 #117/89. Whereas the R. M. of Morris must prepare a voters list for the 1989 municipal elections and wish to have separate enumerations done for each ward;
 Therefore Be It Resolved that the following persons be appointed as assistant enumerators for the R. M. of Morris for the following areas:

- Ward 1 - Anne Recksiedler
- Ward 2 - Rhonda Hamblin
- Ward 3 - Anne Reimer
- Ward 4 - Suzanne Richard
- Ward 5 - Mary Friesen
- Ward 6 - Hilda Martens

Carried

Shelter Belt Organizat. Moved by Glenn Curdt, Seconded by George St. Hilaire:
 #118/89. Whereas local residents are attempting to organize a body to administer the planting and maintaining of tree shelter belts in the area;
 And Whereas the R. M. of Morris is supportive of this concept;
 Therefore Be It Resolved that the R. M. of Morris pay the fees necessary to facilitate the registering of a name for this group being the Morris Soil and Water Management Association Inc.

Carried.

Snowplow Operations Moved by W. E. Martens, Seconded by George St. Hilaire:
 #119/89. Whereas during the last snowfalls and snowstorms of 1989, the snowplowing operations have been initiated by Roads Committee;
 And Whereas snowplowing operations were discussed to prioritize the snowclearing of urban centres in the case of general storms;
 Therefore Be It Resolved that those urban centres include Rosenort, Sperling, Lowe Farm, Sewell, Riverside, Aubigny, Kane, McTavish and Silver Plains;
 And Further Be It Resolved that snowplowing operations and services to rural residents be reinstated to the former rotational basis to insure that delivery of these services be on a fair and equitable basis to all the residents of the R. M. of Morris.

Carried.

Equipment Rental Rates Moved by W. E. Martens, Seconded by George St. Hilaire:
 #120/89. Whereas some of our municipal equipment, being crawler units and motor graders, are of different sizes and therefore have different rental rates according to the provincial calculated rates currently being charged by the municipality;
 And Whereas Council wishes to have these rates on a uniform basis;
 Therefore, with the exclusion of working for the Province, the equipment rental rate charges shall be the highest rate amount for the machine of that type of equipment.

Carried.

Crawler Custom Work Moved by W. E. Martens, Seconded by Glenn Curdt:
 #121/89. Whereas our crawler units do custom work from time to time;
 Therefore Be It Resolved that rental charges for the crawler units be set at a minimum of one (1) hour with the rental for the first hour being \$100.00.

Carried.

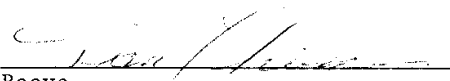
Oil Analysis Moved by Dave Waldner, Seconded by W. E. Martens:
 #122/89. Resolved that we purchase oil sample analysis kits from the John Deere dealer with the analysis being done by Oil Scan.

Carried.

Tires Moved by Dave Waldner, Seconded by W. E. Martens:
 #123/89. Resolved that we authorize the purchase of the following items and repairs for our equipment: 1 tire and rim - 22.5 x 10
 1 tire and rim - 20 x 10

Carried.

This special meeting was adjourned at 12:10 P.M.


 Reeve


 Secretary-Treasurer