

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting at 9:00 A.M. on Tuesday, February 13th, 1990 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, Harold Dyck, Glenn Curdt, Bill Martens, Dave Waldner, Allan Dickson was able to arrive at the meeting at 3:30 P.M.

River Rd.  
South  
Grant-in-  
Aid

Moved by Dave Waldner, Seconded by Glenn Curdt:  
#41/90. Resolved that the Rural Municipality of Morris request the Department of Highways to designate River Road South as a Grant-in-Aid street for the full 2 miles south of P.R. 205.  
Carried.

Inter-Mun  
Bonspiel

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#42/90. Resolved that all members of Council be authorized to attend the Inter-Municipal Bonspiel in St. Jean on March 2, 1990.  
Carried.

Municipal  
Seminar

Moved by Harold Dyck, Seconded by George St. Hilaire:  
#43/90. Resolved that Council Members Dan Thiessen, Glenn Curdt Allan Dickson, Dave Waldner, Bill Martens and Harold Dyck be authorized to attend the annual Municipal Officials Seminar in Brandon on February 26 and 27, 1990.  
Carried.

Mun. Pins

Moved by Harold Dyck, Seconded by Dave Waldner:  
#44/90. Resolved that we donate municipal pins for the Provincial "A" Boys Basketball championships at the Morris School on March 15, 16 and 17, 1990.  
Carried.

Committee Reports

Bill Martens - Morris Montcalm Weed Bd.  
(1990 requirement and 1989 roadside spraying)  
Glenn Curdt - Carman Hospital  
- Morris Montcalm Weed Dist. (redrafting agreement)  
Dave Waldner - Pembina Valley Water Task Force  
(potable water and/or irrigation)  
(letter to task force indicating that potable water only be considered by task force)  
- E. M. O. course in Arnprior.  
- Morris Soil & Water Assoc. ( use of Mun. tractor)  
- Morris Joint Nuisance Grounds Committee  
George St. Hilaire - Welfare Committee  
Harold Dyck - Roads Committee (written report)  
- Lowe Farm Rec. Committee ( 1990 budget )  
- Mun. Seminar in Brandon  
Dan Thiessen - Pembina Valley Development Corp.

Grant-in-  
Aid

Moved by Glenn Curdt, Seconded by Harold Dyck:  
#45/90. Whereas the Province of Manitoba is in need of our request for work for our Grant-in-Aid streets;  
And Whereas the Rural Municipality 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 Rural Municipality 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 Rural Municipality of Morris does now apply for Grant-in-Aid work on the above mentioned streets for the year 1990 and the total cost for the streets in Lowe Farm is to be \$4,500.00 and the total cost for the streets in Sperling is to be \$3,000.00 and which grant-in-aid work is to consist of calcium chloride, gravel, grading, etc.  
Carried.

Grant-in-Aid

Moved by Dave Waldner, Seconded by W. E. Martens:  
 #46/90. Whereas the Province of Manitoba has requested our work schedule for Grant-in-Aid streets for 1990;  
 And Whereas it is planned to conduct road improvements for a 2.2 Km. portion of River Road South at Rosenort, Manitoba which is a grant-in-aid street;  
 Therefore Be It Resolved that the Rural Municipality of Morris does now apply for grant-in-aid work for road improvements on River Road South for the 1990 being as follows:  
 Upgrading River Road South a distance of 2.2 Km. which is to include hard surfacing (concrete and/or asphalt), grading, drainage, traffic gravel and calcium chloride with the cost of this project being 170,000.00 and the Provincial Government's share being \$85,000.00

Carried.

M.W.S.B. Water Study Sperling

Moved by Glenn Curdt, Seconded by W. E. Martens:  
 #47/90. Whereas the community of Sperling, Manitoba has requested that water and sewer services be provided;  
 Therefore Be It Resolved that the Rural Municipality of Morris request the Manitoba Water Services Board to conduct a study for the purpose of providing the feasibility and methods of providing sewer and/or water to Sperling, Manitoba.

Carried.

M.W.S.B. Water Study Rural Area

Moved by W. E. Martens, Seconded by Glenn Curdt:  
 #48/90. Whereas the Council of the Rural Municipality of Morris is of the opinion that treated water should be available to rural communities:  
 And Whereas the Red river Valley area is in desperate need of having treated water available to the residents;  
 Therefore Be It Resolved that the Rural Municipality of Morris request the Manitoba Water Services Board to conduct a study to identify the area of the R. M. of Morris which would be feasible to qualify for rural water and how those areas might be able to obtain this treated water.

Carried.

Council then recessed for lunch at 11:55 P.M. to reconvene at 1:15P.M.

Council discussed the matter of the Morris Library and it was decided that the topic of the Morris Library should be tabled until the next regular meeting.

Subdivision SE 12-6-1W PJL Friesen

Moved by Glenn Curdt, Seconded by Dave Waldner:  
 #49/90. Whereas Peter J. L. Friesen and Evelyn Friesen have made application to subdivide part of the SE¼ of Section 12-6-1W.P.M. given planning file no. 4152-89-3041;  
 And Whereas this subdivision is to separate an 88 foot by 225 foot parcel from the SE¼ of Section 12-6-1W.P.M. and which parcel of land is located immediately East of the property owned by Irwin Rempel described as the South 225 feet of the West 132 feet of the East 844 feet of the SE¼ of Section 12-6-1W.;  
 Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision subject to the following condition:  
 1. That the 88 foot by 225 foot proposed parcel be consolidated with the property owned by Mr. Irwin Rempel under Certificate of Title No. J11074.

Carried.

C.C.D. Budgets

Moved by George St. Hilaire, Seconded by Harold Dyck:  
 #50/90. Resolved that the R. M. of Morris Council now approves the following budgets:

Lowe Farm C.C.D.	\$16,000.00
Rosenort C.C.D.	\$10,190.00
Joint Morris C.C.D.	\$13,356.00
Aubigny C.C.D.	\$830.00
St. Pierre Vet. Ser.	\$1,098.12
U.V.D. of Rosenort	\$74,182.16

Carried.

Culverts

Moved by George St. Hilaire, Seconded by W. E. Martens:  
#51/90. Resolved that we authorize the purchase of one trailer load of culverts from Cando Contracting with the sizes of the culverts being 450mm and 600 mm.

Carried.

Lowe Farm  
S & W  
Deficit

Moved by Harold Dyck, Seconded by George St. Hilaire:  
#51/90. Whereas the lowe Farm sewer and water system has experienced an operating deficit for 1989 in the amount of \$10,175.86;  
And Whereas this deficit was caused by a major repair to the sewage lagoon which cost \$15,941.78 for the repair work;  
And Whereas the reason for this deficit is not considered to be a recurring or continuing expense;  
And Whereas the lowe Farm sewer and water system has a surplus of \$19,449.60 as of January 1, 1989;  
Therefore Be It Resolved that the Rural Municipality of Morris, on behalf of the Lowe Farm sewer and water system, request approval from the Public Utilities Board for the Lowe Farm sewer and water system to have an operating deficit of \$10,075.86 for 1989 and that this deficit be absorbed by the surplus funds of the system.

Carried.

Rosenort  
Fire  
Truck

Moved by Dave Waldner, Seconded by Glenn Curdt:  
#52/90. Resolved that we request tender bids for the Rosenort Fire Truck according to the specifications submitted and that the tenders are to be in by March 31, 1990.

Carried.

Council then gave discussion to the matter of the request for additional funding from the U.V.D. of Rosenort. There was considerable discussion and some of the comments made on the matter included the following:

- the municipality should provide them with funding that was previously authorized. (\$15,000.00)
- we should not be further involved in a road project which we cannot provide to other areas.
- the U.V.D. could take out a yearly debenture for the expense of the road and still get grant-in-aid for the project.
- the U.V.D. has taken on a task that could be too great for them.
- the R. M. of Morris collects funds from the U.V.D. area and the U.V.D. feels that additional funding should be coming from the Municipality.
- any person, group or urban centre can make a request but should be able to prove their case of being deprived of funding.
- possible of problem of communication and the situation could be looked into more. Without the Municipality providing extra funding, the project would take 5 years instead of 3 years.
- the boundaries are the possible problem in that they raise their own funds and if funds are not available for projects which are wanted, then they can raise their own funds.

Councillor Dave Waldner requested a recorded vote on the next resolution.

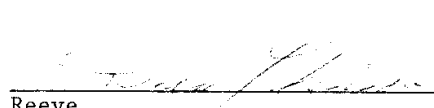
U.V.D.  
Funding


Moved by Allan Dickson, Seconded by Glenn Curdt:  
#53/90. Whereas the U.V.D. of Rosenort has requested additional funds from the municipality for the purpose of constructing and hard surfacing River Road South;  
And Whereas the R. M. of Morris does not wish to provide additional funds in regard;  
Therefore Be It Resolved that the Rural Municipality of Morris has committed funding of \$15,000.00 for this road upgrading and does not wish to provide any additional funding.

Carried.	For	George St. Hilaire
		Harold Dyck
		Bill Martens
		Glenn Curdt
		Allan Dickson
	Against	Dave Waldner

February 13, 1990.

This meeting was then adjourned at 5:10 P.M.

  
Reeve

  
Secretary-Treasurer