

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Thursday, April 19th, 1990 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting was to continue with the agenda from the April 12, 1990 meeting. Council is to also to meeting with the Municipal Planning Branch to discuss a proposed Development Plan and Zoning By-law for the R. M. of Morris.

Morris S&
W Conser.
Assoc.

Moved by Dave Waldner, Seconded by George St. Hilaire:
#115/90. Resolved that we donate \$75.00 to the Morris Soil and Water Conservation Assoc. to support their logo contest prizes.
Carried.

Subdivis.
S. Reimer
5-1-16236

Moved by Dave Waldner, Seconded by Allan Dickson:
#116/90. Whereas Sydney R. C. Reimer has made application to subdivide Lot 5, Block 1, Plan 16236 in Rosenort, Manitoba being planning file no. 4152-89-3056;
And Whereas this subdivision of the Eastern portion of Lot 5, Block 1, Plan 16236 is to be into three separate lots;
Therefore Be It resolved that the Council of the Rural Municipality of Morris approves this subdivision subject to the following conditions:
1. That parcel 1 be consolidated with C.T.# C90392 being the North 100 feet of lot 3, Plan 8774 owned by Randall Siemens.
2. That an easement be registered on Lot 3 of the proposed subdivision stating the preservation of the existing dyke on the property.

Carried. For 4
Against 2

Stone for
Mun. Garage

Moved by George St. Hilaire, Seconded by Dave Waldner:
#117/90. Whereas Council wishes to conduct improvements to the municipal garage grounds;
Therefore Be It Resolved that an initial layer of dirt be removed from the yard area immediately south of the building and that 1 inch clean crushed rock be placed in this area and also that 1 inch clean crushed rock be placed at the north end of the garage building;
And Further Be It Resolved that shale be hauled into the municipal yard for eventual placement inside the new shed.
Carried.

Delegation

Mr. Garry Haggerty of the Municipal Planning Branch met with Council to discuss the aspects of the R. M. of Morris having their own development plan and zoning by-law. Mr. Haggerty stated that the initial process is obtaining comments, information and responses from other Government Departments and that this process may take up to 5 months. The overall project of establishing a Development Plan could take 2 to 3 years depending on the concerns of Council and also the local objections.
The overall project involves the Land Use Policies (Development Plan) and also the Zoning By-law.
Mr. Haggerty then reviewed a prior presentation with Council as general information on what is involved. The initial stage is creating a committee to be involved in the initial startup and basic discussions. When the eventual Development Plan and Zoning By-law are near completion, there are many informational meetings to be held and the hearings must be held for each of the Development Plan the the Zoning By-law. Council was interested in the municipal costs of creating these documents, and Mr. Haggerty is to check if any Provincial funding would be available. Mr. Haggerty requested from Council an indication that there interest from Council in proceeding with the creation of a Development Plan and Zoning By-law. Council indicated that at the present time, there was indeed interest in proceeding with having these documents.

Low Farm
Pumphouse

Moved by Harold Dyck, Seconded by George St. Hilaire;
#118/90. Whereas the R. M. of Morris is currently engaged in
upgrading work for the Low Farm pumphouse;
And Whereas it is felt that additional items should also be
installed at this time;
Therefore Be It Resolved that we authorize the purchase and
installation of 2 pressure tanks for the lowe Farm pumphouse at a
cost of approximately \$1,600.00.

Carried.

By-law
1390/90

Moved by Dave Waldner, Seconded by Glenn Curdt:
#119/90. Resolved that By-law No. 1390/90, being a by-law
establishing a levy rate to augment the Fire Equipment Reserve
Fund, be now given first reading.

Carried.

By-law
1390/90

Moved by George St. Hilaire, Seconded by Harold Dyck:
#120/90. Resolved that By-law No. 1390/90, 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 190(2)
and 190(3) of the Municipal Act being now suspended.

Carried.

By-law
1391/90

Moved by W. E. Martens, Seconded by George St. Hilaire:
#121/90. Resolved that By-law No. 1391/90, being a by-law
establishing a levy rate to augment the Machinery Replacement
Reserve Fund, be now given first reading.

Carried.

By-law
1391/90

Moved by Dave Waldner, Seconded by W. E. Martens:
#122/90. Resolved that By-law No. 1391/90, 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 190(2)
and 190(3) of the Municipal act being now suspended.

Carried.

C.C.D.
Levy
Payments

Moved by Glenn Curdt, Seconded by Dave Waldner:
#123/90. Resolved that Council wishes to provide an advance
payment for certain special levies and that these payments be as
follows:

Lowe Farm C. C. D.	\$8,000.00
Rosenort C. C. D.	\$5,100.00
Aubigny C. C. D.	\$415.00
Kane C. C. D.	\$1,800.00
Joint Morris C. C. D.	\$6,000.00

Carried.

Instructors
Course

Moved by Glenn Curdt, Seconded by W. E. Martens:
#124/90. Whereas three members of the Sperling Fire Department
are currently taking an Level 1 Instructors course in Morris,
Manitoba;
And Whereas the R. M. of Morris wishes to support their efforts in
this regard;
Therefore Be It Resolved that the R. M. of Morris pay mileage and
meal expenses for these three firemen to attend this course.

Carried.

Fire
Equipment

Moved by Glenn Curdt, Seconded by Allan Dickson:
#125/90. Resolved that we authorize the purchase of the following
equipment for the Sperling Fire Department:
- foam application equipment
- four drawer filing cabinet
- 12 hose wrenches and belts.

Carried.

April 19th, 1990.

Spreading
Rights
S 29-6-1E

Moved by Dave Waldner, Seconded by W. E. Martens:
#126/90. Resolved that we obtain spreading rights for dirt
to be spread on the South half of Section 29-6-1E. due to drainage
work to be done at that location.

Carried.

Spreading
Rights
E 3-5-1W

Moved by Allan Dickson, Seconded by Glenn Curdt:
#127/90. Resolved that we obtain spreading rights along the
East of Section 3-5-1W. for the purpose of upgrading the drain
along this land.

Carried.

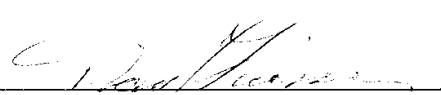
Spreading
Rights
RL 352

Moved by George St. Hilaire, Seconded by Harold Dyck:
#128/90. Resolved that we obtain spreading rights along the North
of River Lot 352 for spreading dirt from the drain west of P.R. 246.

Carried.

Council held a lengthy discussion on the matter of the gravel
checker for the 1990 gravel season and also the per mile allocation
of gravel to be spread on the roads.

The meeting was then adjourned at 1:25 P.M.



Reeve



Secretary-Treasurer.