

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 9:00 A.M. on Thursday May 17th, 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, Dave Waldner, Bill Martens, Allan Dickson.

The purpose of this special meeting was to continue with the agenda from the May 10th, 1990 meeting.

Committee Reports

Bill Martens - Employee Relations

Glenn Curdt - Fire Truck Tenders

- Carman Hospital (New M.H.O. Chairman), (New ambulance for hospital and hospital operating deficit)

Dave Waldner - St. Pierre Veterinary Clinic (New Vet on June 1st and Board has purchased some equipment)

- Water Task Force (investigate dam on Red River)

- Morris Soil & Water Assoc.

George St. Hilaire - Drainage Committee

Dan Thiessen - Water Task Force

Allan Dickson - Morris Health District

- Anderson Drain alterations

Amendment  
By-law  
1375/89

Moved by Harold Dyck, Seconded by George St. Hilaire:

#137/90. Whereas By-law No. 1375/89 was given first reading on November 9th, 1989 and has been approved by the Municipal Board subject to an amendment;

Therefore Be It Resolved that By-law No. 1375/89 be now amended by adding the following:

"9. That the issue of debentures under authority of By-law No. 1170/81 has provided financing for all costs of works completed under authority of said By-law No. 1170/81, and the balance of \$31,575.00 of borrowing authority which is not required is hereby cancelled."

Carried.

By-law  
1375/89

Moved by Glenn Curdt, Seconded by W. E. Martens:

#138/90. Resolved that By-law No. 1375/89 being a by-law authorizing works and borrowing for works at the Lowe Farm water treatment plant, be now given second and third readings as amended 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  
1392/90

Moved by Dave Waldner, Seconded by by Allan Dickson:

#139/90. Resolved that By-law No. 1392/90, being a by-law authorizing the sale of property in Sperling, Manitoba, be now given first reading in Council as a whole with the requirements of Section 190(3) of the Municipal act being now suspended.

Carried.

By-law  
1392/90

Moved by Glenn Curdt, Seconded by George St. Hilaire:

#140/90. Resolved that By-law No. 1392/90, 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.

Water Task  
Force  
Contribut.

Moved by Dave Waldner, Seconded by W. E. Martens:

#141/90. Whereas the Pembina Valley Water Task Force is currently conducting a study to coordinate proposals pertaining to water needs and requirements of the Pembina region of the Red River; Therefore Be it Resolved that the R. M. of Morris agrees to participate in the task force and that the amount of \$1.00 per capita be forwarded as our contribution towards the study being done.

Carried.

Account	Moved by Harold Dyck, Seconded by George St. Hilaire: #142/90. Resolved that the followign accounts be now authorized for payment: Darling Duro <span style="float: right;">\$1,333.72</span> <span style="float: right;">Carried.</span>
Cleaning Ventilat. Ducts.	Moved by Dave Waldner, Seconded by George St. Hilaire: #143/90. Resolved that a company be contacted to provide the cleaning of the ventilation ducts in the Municipal Building. <span style="float: right;">Carried.</span>
Part-Time Position	Moved by W. E. Martens, Seconded by Glenn Curdt: #144/90. Whereas the R. M. of Morris has advertized for a part-time position for work in the Municipal Office; Therefore Be It Resolved that the Secretary-Treasurer be authorized to hire for this position with a salary of \$7.50 per hour. <span style="float: right;">Carried.</span>
Pumping Dugout	Moved by Dave Waldner, Seconded by George St. Hilaire: #145/90. Resovled that we authorize that the dugout located on the new site for the Rosenrot Nuisance Grounds be pumped to empty it of water. <span style="float: right;">Carried.</span>
	<p>Council then recessed for lunch at 11:50 A.M. to reconvene at approximately 1:00 P.M.</p> <p>Council then held a discussion on the Lowe Farm Nuisance Grounds relating to the proposed site for the pit area, fencing required and other matters relating to this facility. Council also discussed the Rosenort Nuisance Grounds and its eventual set up and operation.</p> <p>Council spent considerable time discussing the proposed 1990 gravel program and the gravel requests and allocations relating to this years gravelling.</p> <p>Councillor Dave Waldner requested a recorded vote on the following resolution.</p>
Gravel Program	Moved by George St. Hilaire, Seconded by Harold Dyck: #146/90. Resolved that for the 1990 Gravel Program that an amount of 90 yards (114 Tonnes) be considered as the average amount of gravel to be allocated to each mile of gravel road for each ward; And Further Be It Resolved that the Roads Committee shall have authority to authorize additional gravel at a later date for roads that require gravel beyond the allocated amount. <span style="float: right;">Carried. For Harold Dyck George St. Hilaire Glenn Curdt Bill Martens</span> <span style="float: right;">Against Allan Dickson No Vote Dave Waldner</span>

At this time in the meeting, Council met with Mr. Roger Bouvier a Municipal Service officer with the Department of Rural Development. The discussion with Mr. Bouvier centered around the aspect of the U.V.D. of Rosenort becoming an Incorporated Village. Mr. Bouvier advised Council that he was in the process of conducting work on budgets for both Rosenort and the R. M. of Morris should this spearation come to exist. With Rosenort becoming a Village the matter of division of assets was discussed however there was no clear indication as to how or under what method this was done. There was general discussion on the matters of separation, what the municipality would lose and what the Village of Rosenort would then become responsible for. Due to the fact of the Municipal Act being unclear as to proceedings to be taken regarding the petition that was presented to Council, it was advised that the R. M. of Morris obtain a legal opinion as to proceedures to be taken. There was also some discussion on the tax impact based on separation and also matters of joint involvement, ie. nuisance grounds, fire protection, bridges, etc.

May 17th, 1990.


U.V.D.  
Legal  
Opinion

Moved by Glenn Curdt Seconded by W. E. Martens:  
#147/90. Resolved that the R. M. of Morris obtain a legal  
opinion as to procedures to be taken regarding the U.V.D. of  
Rosenort becoming a Village based on the Municipal Act and the  
petition for incorporation presented to Council.  
Carried.

Adjourn

The special meeting was then adjourned at 4:45 P.M.

  
Reeve

  
Secretary-Treasurer.