

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 9:00 A.M. on Thursday, August 9th, 1990 in the Council Chambers of the R. M. of Morris.

Prior to the start of the meeting, Mr. Dick Zacharias, who was elected as Councillor for Ward 3 on August 7th, 1990 took the necessary Declaration of Office and the Declaration of Qualification of member of Council.

Reeve Dan Thiessen presided.  
Councillors present were: George St. Hilaire, Harold Dyck, Bill Martens, Glenn Curdt, Allan Dickson, Dick Zacharias.

Minutes

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#205/90. Resolved that the minutes of the July 12, 1990 regular meeting and the July 17 and 24, 1990 special meetings be now adopted as presented.  
That the word "assistance" be added at the end of the sentence on Resolution #186/90.

Carried.

Tax Cancellations

Moved by George St. Hilaire, Seconded by Glenn Curdt:  
#206/90. Whereas the Municipal Assessment Branch has proposed recommended tax cancellations in their letters dated July 16 and July 31, 1990 and that additional properties were added to the listings;  
Therefore Be It Resolved that Council agrees to these cancellations and hereby authorizes that these tax adjustments are to be conducted for 1990 and that the necessary alterations be made to the 1990 tax roll.

Carried.

1990 - 91 Insurance Coverage

Moved by Allan Dickson, Seconded by George St. Hilaire:  
#207/90. Whereas Council has no concerns relating to the 1990 - 91 insurance coverage for the R. M. of Morris;  
Therefore Be It Resolved that Council agrees with our 1990 - 91 insurance coverage and that the required documents are authorized to be signed.

Carried.

Committee Reports

Allan Dickson - Roads Committee  
- Morris Hospital meeting  
- Big M Rec Centre  
Bill Martens - Altona Hospital meeting  
- Morris Montcalm Weed District  
George St.Hilaire - Drainage Committee  
- Aubigny Recreation District  
- Meeting with Dept. of Highways  
Dick Zacharias - Water Task Force  
- U.V.D. of Rosenort Committee  
Harold Dyck - Roads Committee  
- Gravel Program  
Glenn Curdt - Morris Montcalm Weed District meeting.

Public Reserve Hearing

At 11:00 A.M., the Council of the Rural Municipality of Morris held a public hearing for the purpose of the closure of public reserve property in Rosenort, Manitoba. This closure is in relation to proposed By-law No. 1393/90.

Present were: Garry Isaac, Glenn Goossen and Byron Loewen  
Mr. Isaac objected to the By-law because the process of the land transfers was different than that which is stated in the agreement on the subject.

The end result would be the same however, the procedure for the transfers was stated differently than what is stated in the agreement.

Council agreed that they would start the process over again so as to accomodate the transfers exactly as is stated in the agreement.

Sidewalks

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#208/90. Whereas the R. M. of Morris had requested bids for the construction of sidewalks in Lowe Farm and Sperling: Therefore Be It Resolved that the R. M. of Morris now engages G-Line Building and Concrete Ltd. to conduct required repair and replacement work in Lowe Farm and Sperling according to the quotation submitted as of July 17, 1990.

Carried.

Variation Board

Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#209/90. Resolved that the Council of the Rural Municipality of Morris become the Variation Board for the R. M. of Morris to consider application No. 7/90.

Carried.

A Public Hearing was held at 11:30 A.M. for presentations concerning variation application No. 7/90. There were no presentations made to the Board.

Variation 7/90  
J.Cornelsen  
NE¼ 12-6-1W

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#210/90. Whereas Mr. Jake Cornelsen has applied for a variation order to vary the site area requirement for the South 780 feet of the North 1100 feet of the East 560 feet of the North half of the NE¼ of Section 12-6-1W.P.M.; And Whereas this variation is to allow for a 10.0 acre site area; Therefore Be It Resolved that the Variation Board for the Rural Municipality of Morris approves this application No. 7/90 for Mr. Jake Cornelsen.

Carried.

Board Adjourn

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#211/90. Resolved that the Variation Board for the Rural Municipality of Morris now adjourns and resumes as the Council of the R. M. of Morris.

Carried.

Culverts

Moved by George St. Hilaire, Seconded by Dick Zacharias:  
#212/90. Resolved that we authorize the ordering of the following culverts:  
1 - 400mm x 8m.  
1 - 400mm x 11m.  
2 - 600mm x 8m.  
2 - 600mm x 4m.  
2 - 600mm couplers  
8 - 450mm couplers  
9 - 450mm x 8m.  
6 - 450mm x 4m.  
1 - 450mm x 9m.

Carried.

Accounts

Moved by Harold Dyck, Seconded by George St. Hilaire:  
#213/90. Resolved that we now approve the list of accounts August 9th, 1990 in the amount of \$143,483.07 plus the following additional accounts:

Burkes Restaurant	71.07
Allan Dickson	979.67
Harold Dyck	1,015.06
Dan Thiessen	886.04

Carried.

Financial Statement

Moved by W. E. Martens, Seconded by Allan Dickson:  
#214/90. Resolved that the Financial Statement for the month of July, 1990 be now approved as presented by the Secretary-Treasurer.

Carried.

Cost Study Pipeline

Moved by Glenn Curdt, Seconded by Dick Zacharias:  
#215/90. Resolved that the Pembina Valley Task Force include in their cost study, a pipeline to service the Rosenort area.

Carried.

Drainage

Moved by Allan Dickson, Seconded by George St. Hilaire:  
#216/90. Resolved that we authorize to hire a Hi Ho and  
truck for doing drainage work east and west of Riverside Road  
South.

Carried.

Gravel  
Payment

Moved by Harold Dyck, Seconded by Glenn Curdt:  
#217/90. Resolved that the R. M. of Morris is basically  
finished its 1990 gravelling of roads:  
Therefore Be It Resolved that the R. M. of Morris make payment  
in the amount of \$105,000.00 to Lavallee Trucking for our 1990  
gravel payment.

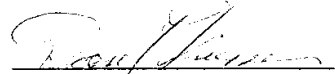
Carried.

B106 Woods  
Mower

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#218/90. Resolved that the R. M. of Morris purchase a Woods  
B106 Mower Tailwheel and Safety chain as per Little Morden  
Service Ltd. quotation in the amount of \$2,850.00.

Carried.

The meeting was then adjourned at 4:30 P.M.

  
Reeve

  
Secretary-Treasurer