

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its Inaugural Meeting at 9:00 A.M. on Thursday, November 1, 1990 in the Council Chambers of the R. M. of Morris.

Prior to the start of the meeting, all members of Council took the necessary Declaration of Office and the Declaration of Qualification of Member of Council.

Following the Inaugural Meeting portion, Council is ot meeting with the U.V.D. of Rosenort Committee to discuss aspects of their incorporation.

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

Committees

Moved by Glenn Curdt, Seconded by W. E. Martens:  
#305/90. Resolved that the Committee Appointments for the period until the 1991 organization meeting in November, 1991 be now made as follows:

<u>COMMMITTEE</u>	<u>CHAIRMAN</u>	<u>MEMBERS</u>
Roads	Harold Dyck	Allan Dickson Glenn Curdt
Water & Soil Management	George St. Hilaire	Bill Martens Dick Zacharias
Finance	George St. Hilaire	Harold Dyck
Equipment	Bill Martens	Dick Zacharias
Protective Services	Glenn Curdt	Allan Dickson
Employee Relations	Harold Dyck	Dick Zacharias
Morris Montcalm Weed Control		Bill Martens Glenn Curdt
Building Maintenance	George St. Hilaire	Dick Zacharias
Planning - Local & Regional	Allan Dickson	Glenn Curdt
Welfare		George St. Hilaire Allan Dickson
Water Works		Dick Zacharias Harold Dyck
RM/Town Nuisance Grounds		Dan Thiessen George St. Hilaire Dick Zacharias
Deputy-Reeve	George St. Hilaire	Carried.

Welfare Committee

Moved by Harold Dyck, Seconded by George St. Hilaire:  
#306/90. Resovled that for the Welfare Committee, the Councillor for the ward involving the welfare applicant shall be on the Welfare Committee.  
Carried.

Protection Committee

Moved by W. E. Martens, Seconded by D. Zacharias:  
#307/90. Resolved that those Councillors having a Fire Department in their ward shall be included as a member of the Protective Services Committee for the matter pertaining to their Fire Department.  
Carried.

Organizat. Appoint.

Moved by W. E. Martens, Seconded by Glenn Curdt:  
#308/90. Resolved that the following members be appointed to the various organizations for the period until the 1991 organization meeting, unless the term is otherwise stated:

<u>ORGANIZATION</u>	<u>REPRESENTATIVE</u>
E.M.O. Control Committee	Dan Thiessen George St. Hilaire
Lower Red River Valley Water Commission	Dick Zacharias alternate - Glenn Curdt
Carman Hospital	Glenn Curdt
Altona Hospital	Bill Martens (Jan. 1991 to December, 1993)
Southern Health Unit	Dan Thiessen
Rosenort Community Centre District	Dick Zacharias
Lowe Farm Community Centre District	Harold Dyck

#308/90. Con't

ORGANIZATION

REPRESENTATIVE

Kane Community Centre District  
 Joint Morris Community Centre Dist.  
  
 Aubigny Community Centre District  
 Joint Sperling Community Centre Dist.  
  
 Joint Ste. Agathe Community Centre  
  
 St. Pierre Veterinary Clinic  
 Pembina Valley Development Corp  
  
 Morris Manor Governing Committee  
 International Coalition  
  
 Big "M" Rec. Cetnre Advisory Bd.  
 Morris Soil & Water Association  
 Pembina Valley Water Task Force

Bill Martens  
 Allan Dickson  
 Len Recksiedler  
 George St. Hilaire  
 Glenn Curdt  
 Bill Tjaden  
 George St. Hilaire  
 J. L. Ouimet  
 Dick Zacharias  
 Dan Thiessen  
 Harold Dyck  
 Bill Martens  
 Dan Thiessen  
 alternate - Bill Martens  
 Allan Dickson  
 Dick Zacharias  
 Dan Thiessen  
 Dick Zacharias

Carried.

Signing Authority

Moved by D. Zacharias, Seconded by George St. Hilaire:  
 #309/90. Resolved that the Reeve and Secretary-Treasurer shall be the signing authority of the Rural Municipality of Morris and that the Deputy-Reeve shall also have signing authority in the absence of the Reeve.

Carried.

At this point in the meeting, Council then met with Mr. Art Friesen, Mr. Earl Braun and Mr. Jim Heinrichs of the U.V.D. of Rosenort Committee to discuss aspects of the incorporation of Rosenort.

The first matter brought forward the matter of the boundaries of Rosenort should incorporation take place. It was explained that Council proposed additional land to the existing boundaries, however, the proposed boundaries were considerable less than that requested. The matter of the division of assets was discussed and Reeve Dan Thiessen explained that Council was considering a figure of \$150,000.00 and that from this would be deducted the amounts established for Village involvement in such matter as Nuisance Grounds, Fire Department, etc.

It was mentioned that local donations had paid for the Rosenort Fire Hall construction when it was built and that this must be considered in calculating division of assets.


With discussion of the division of assets, it was also stated that the U.V.D. did not contribute towards the maintenance and upkeep of the machinery which affects the trade-in value of the equipment, and it was questioned the contents of the shop and what financial involvement has regarding its contents, and also compensation for land being taken out of the Municipality.

Council is considering a figure fo 7.5% of the assests as a proposal for the division of assets. The U.V.D. Committee indicated they were viewing a figure closer to 10% and requested that Council reconsider the 7.5% figure.

The U.V.D. Committee expressed a preference to a lease arrangement for the use of the Nuisance Grounds and also that the operation of the Rosenort Fire Department should be done by the Village and that services to the rural area be done by the Village on the current existing area with similar arrangements as those with the Town of Morris. The boundary proposal by the Municipality did not seem unreasonable and is not thought as being an issue.

Another meeting would have to be held to further discuss the aspects of arrangements prior to this incorporation of Rosenort.

The meeting was adjourned at 1:10 P.M. and Council agreed to hold the 1990 Taxes Added Board of Revision on November 27, 1990 at 10:00 A.M.

  
 Reeve

  
 Secretary-Treasurer.