

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, December 10th, 1981 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

Present were Councillors: Dan Thiessen, W. F. Recksiedler, Roy Kornelsen, Glenn Curdt, Lenore Eidse.

- Minutes Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:
#415/81. Resolved that the minutes of the November 12, 1981 meeting and the November 19th, 1981 special meeting be now adopted as recorded and the reading of same shall be waived.
Carried.
- Represent. Moved by W. G. Curdt, Seconded by Dan Thiessen:
Morris #416/81. Resolved that Mr. Don Lewis be appointed as our
Hosp. Bd. citizen representative to the Morris Hospital District #25 for a
3 year term beginning January 1, 1982.
Carried.
- Rat Control Moved by Lenore Eidse, Seconded by Glenn Curdt:
Seminar #417/81. Resolved that Dan Thiessen and Willie Penner and Roy
Kornelsen be authorized to attend the seminar on January 20, 1982
regarding the Provincial Rat Control Program.
Carried.
- Committee Lenore Eidse reported to Council on the Morris Community Centre
Report District. District was formally establishing itself and would be
commencing operation as of January 1, 1982. A proposed budget for
the year 1982 was presented to Council. The discussion on the budget
included items of tractor rental, insurance, portable bleachers and
hot water tank and which council felt that further information
should be obtained on some of these items. Also discussed were
proposed amendments to the agreement with the Town which established
the district.
- Morris Moved by Dan Thiessen, Seconded by W. F. Recksiedler:
C.C.D. #418/81. Resolved that the Council of the R. M. of Morris does now
'82 Budget tentatively approve the budget for the Morris Community Centre
District for 1982 with the provision that items of insurance and
tractor rental be further clarified to Council.
Carried.
- Council then recessed for lunch at 12:00 noon to reconvene at
approximately 1:15 P.M.
- Delegation Mr. Doug Penner representing the Morris Community Development
Corporation explained to Council that the long term goals of the
Corporation is to attract industry to Morris and area. As recreation
is an important part in attracting industry, they proposed to
establish a recreation study committee. This committee would review
all existing facilities and would look at aspects of new facilities,
repairing old facilities, and the funding for any projects of this
nature. Mr. Penner asked that if the R. M. of Morris is interested
in this approach, a representative should be appointed from Council
to this committee.
- Amend Moved by Lenore Eidse, Seconded by Glenn Curdt:
Morris #419/81. Resolved that we accept the following amendments to the
C.C.D. Morris Community Centre District agreement:
Agreement Section 3(a) to read - "28% by the R. M. of Morris".
Section 5(c) to read - "two members from the Council of the
Town, and one who shall sit as Chairman".
Section 8 to read - "That one member of the Board who is a
member of the Town Council shall be the Chairman
and shall have the tie breaking vote".
Section 13 to read - "If either party wishes to terminate the
agreement, such termination shall take effect
on July 1st of any given year with at least three
months advance notice."
Carried.
- W Lowe Farm Moved by Dan Thiessen, Seconded by Roy Kornelsen:
Reservoir #420/81. Resolved that we authorize the installation of a 3 phase
Hydro hydro service to the new concrete reservoir at a charge of \$2,706.00
to Manitoba Hydro which shall now be authorized for payment.
Carried.

Highways Moved by Roy Kornelsen, Seconded by Lenore Eidse:
 Grant-in-#421/81. Whereas the Department of Highways has requested a listing
 Aid Prog. of Grant-in-Aid street work;
 Therefore Be It Resolved that we request the Grant-in-Aid street
 work for Lowe Farm and Sperling as was requested in 1981 and also
 for Rosenort.

Carried.

Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:
 #422/81. Resolved that Glenn Curdt be appointed as a replacement
 for George St. Hilaire in meeting with Mr. Charles Chappell to
 discuss the matter relating to Lenore Eidse.

Carried.

By-law Moved by Glenn Curdt, Seconded by Lenore Eidse:
 1189/81 #423/81. Resolved that By-law No. 1189/81 being a by-law approving
 a Supplementary Scheme for the boundaries of the Morris Hospital
 District #25, be now read a first time in Council.

Carried.

Committee Glenn Curdt - Lower Red River Valley Water Commission
 Reports - Weed Control District
 - Carman Hospital construction proceeding well
 - Convention of the Union of Manitoba Municipalities
 W. F. Recksiedler - Altona Hospital starting preliminary work to
 look at constructing a new hospital.
 Dan Thiessen - Lowe Farm Water & Sewer project.

Applications The following letters of application for the position of Assistant
 for Ass't to the Secretary-Treasurer were received:

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|-------------|----------------------------|---------------------------------------|
| Sec.-Treas. | 1. Irma Bjarnason | Morris, Man. |
| | 2. Heather Peters | Morris, Man. |
| | 3. Barry Hunter | 85 Gables Court, Winnipeg, Man. |
| | 4. Eileen B. Siegel | 309-525 St. Mary Ave., Winnipeg, Man. |
| | 5. Roland G. Hamilton | Virden, Manitoba. |
| | 6. Peter Buhler | Steinbach, Manitoba. |
| | 7. Anne Nickel | Ridgeville, Man. |
| | 8. Janice D. Winfield | 5-424 Keenleyside St., Winnipeg, Man. |
| | 9. John D. Enns | Morris, Manitoba. |
| | 10. Francisco D. Pagtakhan | 137 Moore Avenue, Winnipeg, Man. |
| | 11. Natalie Penner | Morris, Manitoba. |
| | 12. Branda Gall | Darlingford, Manitoba. |
| | 13. Kevin Mauws | 308 Tyndall Ave., Winnipeg, Man. |

It was decided by Council that interviews would be held with
 applicants number 1 to 5 as listed above.

E. Courcelles Moved by Lenore Eidse, Seconded by W. F. Recksiedler:
 present #424/81. Resolved that we spend between \$35.00 and \$40.00 on a
 present of a pen and pencil set for Mr. Edouard Courcelles.

Carried.

Xmas Moved by Lenore Eidse, Seconded by Roy Kornelsen:
 Turkeys #425/81. Resolved that the R. M. of Morris purchase turkeys for
 the Council and staff of the R. M. of Morris.

Carried.

Low Farm Moved by Dan Thiessen, Seconded by Glenn Curdt:
 Dugout #426/81. Resolved that the bid quotation from Q. M. Brothers Ltd.
 pumphouse in the amount of \$4,500.00 for the construction of the pumphouse
 at the Lowe Farm dugout be now accepted by Council and that the
 Reeve and Secretary-Treasurer are authorized to sign the necessary
 agreement for this contract.

Carried.

Senior Cit. Moved by Roy Kornelsen, Seconded by Dan Thiessen:
 Housing #427/81. Resolved that the R. M. of Morris has no objections to
 Low Farm the construction of the Senior Citizens Housing Unit in Lowe Farm,
 Manitoba.


Carried.

December 10, 1981.

- Recreation Study Committee Moved by Glenn Curdt, Seconded by Dan Thiessen:
#428/81. Resolved that Lenore Eidse be appointed as our representative to the Recreation Study Committee being established by the Morris Community Development Corporation.
Carried.
- Accounts Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:
#429/81. Resolved that we now approve the List of Accounts for December 10th, 1981 in the amount of \$235,478.30 with the exception of the account from National Typewriter in the amount of \$315.36.
Carried.
- Equipment Checks Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#430/81. Resolved that we authorize Powell Equipment to do oil checks on the power train and engine for our cat crawlers.
Carried.
- Equipment Repairs Moved by Roy Kornelsen, Seconded by Lenore Eidse:
#431/81. Resolved that we purchase a hydraulic pump for our Champion Grader at the best possible price and that the windshield on the Bridge truck be replaced.
Carried.
- Session in Camera Moved by Lenore Eidse, Seconded by Glenn Curdt:
#432/81. Resolved that Council go into camera to discuss the 1982 employees wages.
Carried.

The meeting was adjourned at 5:30 P.M. with the next meeting being on December 18th, 1981 at 1:00 P.M.


Reeve


Secretary-Treasurer.