

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, January 8, 1987 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, Glenn Curdt, Dave Waldner, Larry Gluck, Allan Dickson.

- Minutes Moved by Glenn Curdt, Seconded by George St. Hilaire:
#1/87. Resolved that the minutes of the December 11, 1986 regular meeting and the December 22, 1986 special meeting be now adopted as presented.
Carried.
- Postal Service Moved by Allan Dickson, Seconded by Glenn Curdt:
#2/87. Resolved that the Council of the Rural Municipality of Morris is opposed to the proposed reductions by Canada Post of mail service and the closure of Post Offices in rural Manitoba.
Carried.

Committee Reports

Dave Waldner - St. Pierre Veterinary Clinic
(there will be a 3% increase in the levy and the Board will be trying to purchase its own equipment and budget for the purchases)

- Sewer & Water Mtce. Salaries Moved by Allan Dickson, Seconded by Dave Waldner:
#3/87. Resolved that the following salaries be now set as follows for 1987:
Rosenort Utility Operator \$570.00 per month
Low Farm Utility Operator \$470.00 per month
Carried.
- By-law 1329/87 Moved by Dave Waldner, Seconded by George St. Hilaire:
#4/87. Resolved that By-law No. 1329/87 being a by-law authorizing the making of grants for 1986 be now read a first time in Council as a whole.
Carried.
- By-law 1329/87 Moved by George St. Hilaire, Seconded by Glenn Curdt:
#5/87. Resolved that By-law No. 1329/87 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 183(2) and 183(3) of the Municipal Act being now suspended.
Carried.
- By-law 1330/87 Moved by George St. Hilaire, Seconded by Dave Waldner:
#6/87. Resolved that By-law No. 1330/87, being a by-law setting the 1987 salaries for the municipal office employees be now given first reading in Council as a whole with Section 183(3) of the Municipal Act being now suspended.
Carried.
- By-law 1330/87 Moved by Glenn Curdt, Seconded by Dave Waldner:
#7/87. Resolved that By-law No. 1330/87 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 183(2) and 183(3) of the Municipal Act being now suspended.
Carried.
- By-law 1331/87 Moved by George St. Hilaire, Seconded by Glenn Curdt:
#8/87. Resolved that By-law No. 1331/87, being a by-law setting the 1987 remuneration for Council members be now given first reading.
Carried.
- By-law 1331/87 Moved by Dave Waldner, Seconded by George St. Hilaire:
#9/87. Resolved that By-law No. 1331/87, 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 183(2) and 183(3) of the Municipal Act being now suspended.
Carried.

Council then recessed for lunch at 11:55 A.M. to reconvene at approximately 1:00 P.M.

At 1:15 P.M., the Council of the Rural Municipality of Morris held a public hearing concerning the rezoning of part of the NW¼ of Section 10-4-2 West from "A40" to "A" as shown in By-law No. 1324/86. There were no persons present for this hearing and therefore there were no presentations made or discussion on the matter.

By-law 1324/86 Moved by Glenn Curdt, Seconded by Dave Waldner: #10/87. Whereas By-law No. 1324/86 was given first reading on November 13, 1986; And Whereas the Council of the R. M. of Morris has held the required public hearing concerning this rezoning application; Therefore Be It Resolved that By-law No. 1324/86, being a by-law rezoning part of the NW¼ of Section 10-4-2 West be now read a second and third time and finally passed in Council as a whole with the requirements of Section 183(2) and 183(3) of the Municipal Act being now suspended.

Carried.

J. Anderson Subdivision SW 21-5-1W Moved by Allan Dickson, Seconded by Larry Gluck: #11/87. Whereas Joseph William Anderson has made application to subdivide part of the SW¼ of Section 21-5-1 West given planning file no. 36-86-2660; Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision on the condition that a variation order be obtained for the 9 acre parcel of land and that the municipality will not be responsible for any additional access driveway to the cultivated property as a result of this subdivision.

Carried.

rescinded Res. #150/87

Subdivision Policy Moved by Dave Waldner, Seconded by Glenn Curdt: #12/87. Resolved that the Rural Municipality of Morris will consider subdivisions in the municipality only if they conform to the Morris Planning Scheme with the exception of subdivisions in the approximate vicinity of urban centres.

Carried.

Accounts Moved by Allan Dickson, Seconded by Larry Gluck: #13/87. Resolved that we now approve the list of accounts for January 8, 1987 in the amount of \$29,329.96 for 1986 accounts and \$849.98 for 1987.

Carried.

Water & Waste School Moved by Dave Waldner, Seconded by Larry Gluck: #14/87. Resolved that one person from each sewer and water system be authorized to attend the Manitoba Water and Waste School being held in Winnipeg on February 16 to 20, 1987 and that the municipality shall reimburse expenses involved.

Carried.

Provisional Estimates Moved by George St. Hilaire, Seconded by Larry Gluck: #15/87. Whereas Section 559(1) of the Municipal Act requires that Council make provisional estimates of all operating and capital expenditures of the corporation until the adoption of the annual estimates;

Therefore Be It Resolved that the following provisional estimates be adopted:

General Services	55,000.00
Protection Services	4,000.00
Transportation Services	190,000.00
Environmental Health Services	600.00
Public Health & Welfare Services	1,400.00
Environmental Development Services	800.00
Economic Development Services	15,000.00
Recreation and Cultural Services	1,000.00
Fiscal Services	1,000,000.00
	<hr/>
	\$1,268,000.00

Carried.

January 8, 1987.

Relocate
Rosenort
lagoon
discharge
route

Moved by Dave Waldner, Seconded by George St. Hialire:
#16/87. Resolved that the Rural Municipality of Morris plans to
relocate the Rosenort sewage lagoon discharge into the old
McTavish Drain and that the work is planned to be done in 1987;
And Further Be It Resolved that we contact the Clean Environment
Commission for permission to have this rerouting of the drain.
Carried.

Council Meeting discussions held.

Resulting from a previous meeting, the Secretary-Treasurer reported
that Unemployment Insurance sick benefits commence after a two week
waiting period and that a Doctor's medical certificate is required.
The maximum that a person can be on U.I.C. sick benefits is 15 weeks.

Employees which are laid off for the winter months cannot have
their Municipal Employees Benefits Board pension plan continued
for the time not working. The M.E.B.B. may give special and individual
permission to continue, but such is only at the Board's discretion.

Council was informed that the U.V.D. of Rosenort was requesting
grant-in-aid work totalling approximately \$70,000.00. They would be
able to pay their \$35,000.00 from the 1986 surplus and a slight
increase in the 1987 levy requirement.

The U.V.D. of Rosenort is looking into the annexation of property
along Rosewood Drive and an additional one-half mile along the
government road allowance south of Rosenort, into the U.V.D. of
Rosenort.

Council agreed that donations to the Lowe Farm Community Centre
could be done through the Municipal Office as a temporary measure
until their own charity registration number is processed.

Council was informed that the cleanup of the Sperling Hotel which
was destroyed by fire, is the responsibility of the owner and not
the insurance company.

The meeting adjourned at 4:45 P.M.



Reeve



Secretary-Treasurer.