

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a Special Meeting at 10:40 A.M. on Thursday, December 17th, 1987 in the Council Chambers of the R. M. of Morris.

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

The purpose of this special meeting is to complete the remainder of the December 10th, 1987 regular meeting and other items that may be agreed to.

Committee Reports

- Allan Dickson - Conservation District Convention in Brandon
 - Public Health Nurse situation for Morris.
- Glenn Curdt - Carman Hospital Board meeting.
- Dave Waldner - International Coalition
- George St. Hilaire - Welfare Committee report
- Dan Thiessen - Pembina Valley Development Corporation
 - Morris Stampede Annual meeting
 - Morris Hospital Board meeting.

Gimli Seminar Moved by Allan Dickson, Seconded by Glenn Curdt:
#316/87. Resolved that any interested member of Council be authorized to attend the Municipal Seminar in Gimli in February, 1988.
Carried.

P.F.R.A Request for Rosenort Moved by Dave Waldner, seconded by W. E. Martens:
#317/87. Whereas the water system for the Community of Rosenort, Manitoba has surpassed its capacity;
And Whereas the Rural Municipality of Morris wants to expand the water system for the farmers in the area;
Therefore Be It Resolved that P.F.R.A. be requested to participate in the expansion of this water system.
Carried.

Donations Moved by George St. Hilaire, Seconded by W. E. Martens:
#318/87. Resolved that we now give grants and authorize payment of same to the following organizations:

| | |
|--|----------|
| Manitoba Heart Foundation | \$100.00 |
| Canadian National Institute of the Blind | \$100.00 |
| Muscular Dystrophy Assoc. of Canada | \$100.00 |
| The Canadian Red Cross Society | \$100.00 |
| The Salvation Army | \$100.00 |
| Canadian Cancer Society | \$100.00 |
| Hudson Bay Route Association | \$100.00 |

Carried.

Agri. Hall of Fame Moved by Allan Dickson, Seconded by Glenn Curdt:
#319/87. Resolved that the R. M. of Morris authorizes that the amount of \$40.00 be paid to the Manitoba Agricultural Hall of Fame for our Sustaining Membership to this organization.
Carried. For 5
Against 1

Outstanding Accounts to Taxes Moved by George St. Hilaire, Seconded by Larry Gluck:
#320/87. Resolved that the following is a listing of those accounts owing to the municipality for a period of time and which have not been paid and that these accounts be now added to the 1987 Tax Roll and collected in a like manner:

| <u>Roll No.</u> | <u>Name</u> | <u>Work Done</u> | <u>Amount</u> |
|-----------------|------------------|------------------|---------------|
| 284900 | John Blatta | Snowplowing | 41.36 |
| 202280 | Don Heinrichs | Dozer Work | 474.67 |
| 258300 | Don MacKenzie | Snowplowing | 206.78 |
| 33600 | Cornelius Reimer | Clean Yard | 289.02 |
| 200280 | Dave Stoesz | Water Bill | 42.86 |
| 200300 | Albert Tiede | Water Bill | 119.56 |
| 188190 | David Heinrichs | Water Bill | 113.06 |
| 53300 | Lawrence H. Dyck | Water Bill | 18.81 |
| 117550 | Abe V. Paetkau | Water Bill | 2.42 |
| 31900 | John Sawatzky | Water Bill | 293.40 |
| 35600 | Les Nickel | Water Bill | 252.06 |
| 27500 | Jacob D. Klassen | Water Bill | 102.07 |
| 29400 | Gloria J. Penner | Water Bill | 68.16 |
| 29500 | Ervin Enns | Water Bill | 714.20 |

Carried.

Council then recessed for lunch at 12:10 P.M. to reconvene at 1:15 P.M.

Crawler Price Quotations Moved by W. E. Martens, Seconded by Dave Waldner: #321/87. Resolved that we request price quotations for a new or used crawler unit with size being for approximately a D7 or D6 model and that prices, etc. are to be in the Municipal Office by January 21, 1988.

Carried.

Water & Soils Management Committee Moved by Allan Dickson, Seconded by W. E. Martens: #322/87. Resolved that our Drainage Committee be renamed to be now called the Water and Soils Management Committee.

Carried. For 5 Against 1

Fire Commission Awards Moved by Dave Waldner, Seconded by Allan Dickson: #323/87. Whereas the Manitoba Fire Commissioners Office has an award recognition for volunteer firemen who provide long time service to their community in this capacity; And Whereas the Rosenort Volunteer Fire Department and the Sperling Volunteer Fire Department have such persons who have been actively involved with these particular fire departments for at least 20 years; Therefore Be It Resolved that the Rural Municipality of Morris request the Manitoba Fire Commissioners Office to provide such recognition to the following firemen;

- Rosenort Volunteer Fire Department
Mr. Frank Plett (Fire Chief) 1962 to present
Mr. Benjamin Plett 1964 to present
Sperling Volunteer Fire Department
Mr. Wendel Fewster (Fire Chief) 1963 to present
Mr. Wilfred Sessions 1966 to present
Mr. Ken Tjaden 1968 to present

Carried.

Culvert Size Request Moved by George St. Hilaire, Seconded by W. E. Martens: #324/87. Whereas the Rural Municipality of Morris has requested numerous culvert sizings along the Moyer Drain from Water Resources Branch; Therefore Be It Resolved that we request Water Resources Branch to provide us with culvert sizings for the crossings along the entire length of the Moyer Drain located in this municipality and also for the NE corner of Section 27 & 28-6-2West on the Rehill Drain.

Carried.

C.Reimer Assessment Adjustment Moved by Dave Waldner, Seconded by Glenn Curdt: #325/87. Whereas the house owned by Mr. Colin Reimer, being Lot 2, Plan 16960 under Roll No. 213750, was incorrectly assessed; And Whereas Mr. Reimer has requested a tax adjustment for the years 1986 and 1987; Therefore Be It Resolved that the Council of the Rural Municipality of Morris agree to make a tax adjustment based on the 1988 revised assessment for the year 1987.

Carried.

Morris Curling Rink to R.M. Ins. Policy Moved by Allan Dickson, Seconded by George St. Hilaire: #326/87. Whereas the Rural Municipality of Morris has its insurance policy with the Union of Manitoba Municipalities which is operated through the brokerage of Hayhurst, Elias, Dudek Inc.; And Whereas the new Curling Rink and Hall Complex in Morris wishes to have coverage through the Rural Municipality of Morris; Therefore Be It Resolved that the Rural Municipality of Morris agrees to add the new Morris Curling Rink and Hall Complex to our policy with there being a total replacement cost coverage up to \$3,000,000.00, commencing January 1, 1988, with the Curling Rink and Hall Complex being responsible for their portion of the premium costs.

Carried.

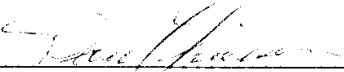
December 17, 1987.

At this meeting, the matter of the expansion of our present nuisance ground sites was discussed. It was indicated to Council that there should be a proposed sketch drawing made of the required area and that an approximate valuation per acre be made and presented to each land owner affected by the possible expansion of our three nuisance grounds.

Council was also informed that a meeting has been arranged with Mr. Gavin Wood, at his offices, for Tuesday, January 5, 1988 at 3:00 P.M.

Council did hold a lengthy discussion concerning employees salaries and Council indemnities for 1988.

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



Reeve



Secretary-Treasurer.