

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, October 10th, 1991 in the Council Chambers of the R. M. of Morris.

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

Minutes

Moved by W. E. Martens, Seconded by George St. Hilaire:  
#234/91. Resolved that the minutes of the September 12, 1991 regular meeting be now adopted as presented.  
Carried.

Twin Rose  
Swine  
Culvert

Moved by W. E. Martens, Seconded by D. Zacharias:  
#235/91. Whereas Twin Rose Swine Inc. has recently constructed a hog barn where they have requested a culvert installation through P.R. 523;  
And Whereas this culvert is for the purpose of filling with water their water reservoir for hte barn;  
Therefore Be It Resolved that the Rural Municipality of Morris has no objections to the installation of this culvert through P.R. 523 at the location immediately south of their water reservoirs.

Carried.

Carman  
Hospital  
Appointment

Moved by George St. Hilaire, Seconded by Harold Dyck:  
#236/91. Whereas the Carman Memorial Hospital has recently become a Health District;  
Therefore Be It Resolved that Mr. Glenn Curdt be appointed as our representative to the Carman Health District for a term of one year.

Carried.

Prov. Road  
Transfer

Moved by Glenn Curdt, Seconded by Allan Dickson:  
#237/91. Whereas the Rural Municipality of Morris has recently been informed that the Province of Manitoba intends to transfer certain Provincial Roads to the R. M. of Morris;  
And Whereas the Rural Municipality of Morris received no prior advisement to this decision;  
And Whereas the Rural Municipality of Morris is not in favor of this transfer of Provincial Roads;  
Therefore Be It Resolved that the Rural Municipality of Morris opposes this transfer of roads and now gives notice that the Rural Municipality of Morris will not be accepting these roads from the Province of Manitoba.

Carried.

Internat.  
Coalition  
Conference

Moved by D. Zacharias, Seconded by George St. Hilaire:  
#238/91. Resolved that Dan Thiessen and Bill Martens be authorized to attend the conference of the Internation Coalition in Grand Forks on November 13-15, 1991.

Carried.

Committee Reports

Dick Zacharias - Equipment show  
Allan Dickson - Big "M" Advisory Committee  
- Morris Arena  
- Red River Health Dist. (operating deficit)  
(Mr. Dickson entertaining aspect of Chairman)  
- Mock Disaster

Council then recessed for lunch at 12:05 P.M. and reconvened at approximately 1:05 P.M.

Committee Reports

Glenn Curdt - Carman Hospital  
- Morris Montcalm Weed Control District  
George St. Hilaire - Drainage meeting with R. M. of Montcalm  
- Drainage Committee

Fire Seminar in Brandon

Moved by Glenn Curdt, Seconded by Allan Dickson: #239/91. Resolved that Mr. Bob Wroblewski of the Sperling Fire Department be authorized to attend the Fire Seminar in Brandon in October, 1991 and that he be reimbursed necessary expenses while attending this seminar.

Carried.

Sperling Grocery

Moved by Glenn Curdt, Seconded by W. E. Martens: #240/91. Whereas the Sperling Grocery has been sold and the store did contain a liquor vendor operation; Therefore Be It Resolved that the Rural Municipality of Morris is aware of the sale of this business and has no objections to the sale and continuation of the Liquor Vendor located in the Sperling Grocery Store.

Carried.

Rosenort Water Flouridat

Moved by D. Zacharias, Seconded by W. E. Martens: #241/91. Whereas Council is aware and supports the aspect of the flouridation of the water supply for the Rosenort water system; Therefore Be It Resolved that the necessary equipment be authorized to be ordered and installed at the earliest possible time.

Carried

Accounts

Moved by George St. Hilaire, Seconded by Harold Dyck: #242/91. Resolved that we now approve the list of accounts for October 10th, 1991 in the amount of \$948,589.36.

Carried.

Financial Statement

Moved by George St. Hilaire, Seconded by Harold Dyck: #243/91. Resolved that we now approve the Financial Statement for the month of September, 1991 as presented by the Secretary-Treasurer.

Carried.

Accounts to Taxes

Moved by D. Zacharias, Seconded by George St. Hilaire: #244/91. Resolved that the following outstanding accounts be added to the particular tax roll:

Roll#	Name	Amount
202280	Donald Heinrichs (water-240730)	284.84
28400	Sherri McLaughlan (water-230403)	340.33
29500	Ervin Enns (water-230450)	298.05
28500	Pat David (water-230405)	80.85
35400	Les Nickel (mowing)	60.00

Carried.

Culvert Installat

Moved by W. E. Martens, Seconded by D. Zacharias: #245/91. Resolved that we install an 18" culvert in the SE corner of section 18-6-1E. and a 24" culvert East of the NE of Section 18-4-1E.

Carried.

Ditch Cleaning

Moved by Harold Dyck, Seconded by Glenn Curdt: #246/91. Resolved that we authorize the following ditch cleaning:

E. of the SE corner of Sec. 30-6-1E	½ mile
S½ of Section 29-5-1W	1 mile
NE of Section 10-5-1W	½ mile
SE of Section 27-5-1W	½ mile
NE of Section 26-5-1W	½ mile
S½ of Section 31-4-2W	1 mile
W. of Sec. 21-6-1W	1 mile
N. of Section 12-6-1W	1 mile
S. of Section 10-6-1W	1 mile

Carried.

Culvert Order

Moved by George St. Hilaire, Seconded by D. Zacharias: #247/91. Resolved that we now authorize the purchase of the following culverts:

- 1 - 1400mm x 17m NE of 5-5-2E
- 1 - 54" x 3m NE of 5-5-2E
- 2 - 54" ~~culverts~~ *couplers*

And Further Be It Resolved that the above mentioned culverts and one coupler shall be cost shared on a 50/50 basis with the R. M. of Montcalm.

Carried.

Drain Agreement Montcalm E 5-5-2E

Moved by George St. Hilaire, Seconded by W. E. Martens: #248/91. Whereas severe flooding has occurred along Highway #23 and East of Section 5-5-2E and also West of Section 4-5-2E and also in the R. M. of Montcalm;

Therefore Be It resolved that the drain East of Section 5-5-2E and approximately 1/3 mile across Section 5 and 8-5-2E be cleaned with work done by the R. M. of Morris and the R. M. of Montcalm and all such work shall be cost shared on a 50/50 basis between the respective municipalities;

And further Be It Resolved that all future costs involving this particular drain, including work and materials, shall be cost shared on a 50/50 basis between the R. M. of Morris and the R. M. of Montcalm.

Carried.

Culvert R.L. 574

Moved by George St. Hilaire, Seconded by W. E. Martens: #249/91. Resolved that a 36" culvert be removed from the angle drain across R.L. 574 and also that the existing 24" culvert South of R.L. 570 be replaced.

Carried.

Crawler Purchase Reserve Withdrawal

Moved by W. E. Martens, Seconded by D. Zacharias: #250/91. Whereas the Rural Municipality of Morris has made a Lease/Purchase agreement for the equipment purchase of a D-6H crawler;

And Whereas the lease payments are to be credited in total to the price of the sale;

And Whereas Council believes that these lease payments are towards the Capital purchase of this machine and therefore, these funds should be expended from the Machinery Replacement Reserve Fund;

And Whereas for 1991, the Rural Municipality of Morris will be making these lease payments totally \$27,930.00;

Therefore Be It resolved that the Rural Municipality of Morris request approval from the Minister of Rural Development to withdraw \$27,930.00 from our Machinery Replacement Reserve for the purpose of contributing towards the purchase of a Caterpillar D-6H crawler.

Carried.

Equipment Repairs

Moved by W. E. Martens, Seconded by D. Zacharias: #251/91. Resolved that the following equipment repairs and purchases be authorized:

- mower tractor repairs
- 2 bias ply grader tires
- 4 tubeless radial grader tires

Carried.

Farm Crisis

Moved by Allan Dickson, Seconded by Glenn Curdt: #252/91. Whereas Canadian farmers are facing an extreme cash shortage due to the lowering of wheat prices to the \$2.00 per bushel range;

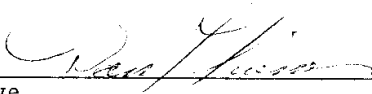
And Whereas the current low price and wheat is due to an international trade war on wheat and not the fault of the Canadian farmer;

And Whereas farmers were promised help for the 1990 farm crop year; Therefore Be It Resolved that the Federal Government honour their previous commitment and make an immediate cash payment to farmers of \$30.00 per acre based on the 1990 seeded acres.

Carried.

October 10, 1991.

The meeting was then adjourned at 5:10 P.M.

  
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Reeve

  
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Secretary-Treasurer