

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Thursday, September 8, 1994 at 9:00 A.M. in the Council Chambers of the R. M. of Morris.

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

Minutes Moved by Glenn Curdt, Seconded by D. Zacharias:
#189/94. Resolved that the minutes of the August 11, 1994 regular meeting and the August 26, 1994 special meeting be now adopted as presented.

Carried.

The matter of having natural gas installed into Rosenort and Riverside area of the Municipality came under considerable discussion. The Municipality has been requested to contribute to this project and Council discussed the situation at some length.

Councillor George St. Hilaire requested a recorded vote on the following resolution.

Gas Moved by D. Zacharias, Seconded by Allan Dickson:
Install. #190/94. Whereas through the Infrastructure Program, Centra
Contribut. Gas is proposing to install natural gas into the
Rosenort-Riverside area of the R. M. of Morris;
Defeated And Whereas Centra Gas has indicated that our portion of costs
for this project is approx. \$285,000.00;
Therefore Be It Resolved that the Council of the R. M. of Morris
authorize that the amount of \$70,000.00 be contributed towards
this project with \$35,000.00 being in 1994 and \$35,000.00 in
1995 with the remaining amount required being from other sources.

Defeated. For Dick Zacharias
Allan Dickson
Against Bill Martens
Harold Dyck
George St. Hilaire
GLENN CURDT ✓

Councillor George St. Hilaire requested a recorded vote on the following resolution.

Gas Moved by Allan Dickson, Seconded by D. Zacharias:
Install. #191/94. Whereas through the Infrastructure Program, Centra
Contribut. Gas is proposing to install natural gas into the
Rosenort-Riverside area of the R. M. of Morris;
Defeated And Whereas Centra Gas has indicated that our portion of costs
for this project is approx. 285,000.00;
Therefore Be It Resolved that the Council of the R. M. of Morris
authorize that the amount of \$45,000.00 be contributed towards
the cost of this project with the remaining amount required being
from other sources with our money being \$20,000.00 in 1994 and
\$25,000.00 in 1995.

For Allan Dickson
Dick Zacharias
Glenn Curdt
Against Harold Dyck
George St. Hilaire
Bill Martens

Defeated by Vote of the Reeve

Councillor George St. Hilaire requested a recorded vote on the following resolution.

Gas
Installat.
Contribut.

Moved by Glenn Curdt, Seconded by Allan Dickson:
#192/94. Resolved that the Council of the Rural Municipality of Morris authorize that the amount of \$30,000.00 be contributed towards the cost of the natural gas infrastructure program with these funds being \$15,000.00 in 1994 and \$15,000.00 in 1995 with the remaining amount required being from other sources.

Carried. For Allan Dickson
Dick Zacharias
Glenn Curdt
Bill Martens
Harold Dyck

Against George St. Hilaire

Delegation

Mr. Kelly Brandt met with Council to discuss a situation involving his proposed hog livestock operation and the property involving this operation. The proposed operation is to be on the NE $\frac{1}{4}$ of Section 3-6-2W and there exists drainage ditches across the East half of the Section which divide the half into distinct 80 acre parcels with the northernmost parcel being only 60 acres. Therefore Mr. Brandt indicated that there is 140 acre parcel to a ditch and 160 acres South of that ditch. The ditch created difficulty in farming the properties if the barn operation had to purchase the full quarter section. It was decided that they be allowed to subdivide the 140 acre parcel for the livestock operation. However, it was decided that through the subdivision process a spreading rights caveat would have to be signed and registered on the SE $\frac{1}{4}$ with the R. M. of Morris having sole rights to release the caveat.

Delegation

Mr. Warren West, Tom Bell and Dave Sklar of Centra Gas met with Council to review and discuss the different aspects of the proposed natural gas installation into Rosenort-Riverside area. There was a change to the franchise agreement which was explained to Council and they proposed a draft copy of a funding agreement. Mr. West reviewed the franchise change and the funding agreement with Council and indicated that the project still had to be approved by the Public Utilities Board. It was then mentioned to Council that the cost of the project had changed to \$1,253,000.00 with a final figure of \$1,305,000.00. Centra Gas is to now pay \$243,971.00 which the Municipal, Provincial and Federal contributions are to be \$340,997.00 each and customer revenue is to be \$37,994.00. The project is to now include a 6" plastic line from Morris to Rosenort with smaller distribution lines being from the 6" line. The location of the line is to be in the ditch bottom and there were drawings left for Council's review and approval. They indicated that the responses were needed in the very near future as it was proposed to go before the P.U.B. during the week of September 19, 1994. There was considerable discussion relating to the change of financial contributions and explanations still did not clarify how or why these changes had taken place.

Accounts

Moved by George St. Hilaire, Seconded by W. E. Martens:
#193/94. Resolved that we approve the list of accounts for September 8, 1994 in the amount of \$93,186.74 plus the following accounts:

Amanda Dodier	\$3,954.75
Querel Equipment	\$3,578.84

Carried.

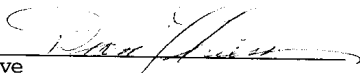
Statement


Moved by W. E. Martens, Seconded by Allan Dickson:
#194/94. Resolved that the Financial Statement for the month of August, 1994 be now adopted as presented by the Secretary-Treasurer.

Carried.

September 8, 1994.

The meeting was adjourned at 1:00 P.M. with Council agreeing to hold a special meeting at the call of the Reeve to complete the remainder of the agenda.


Reeve


Secretary-Treasurer.

THE RURAL MUNICIPALITY OF MORRIS

September 8, 1994

3445	Cancelled		
3456	Jake F. Klassen	Aug 1-12/94, salary less deduct.	902
3446	Tony Rose	Aug 1-12/94, salary less deduct.	902
3447	Willie Penner	Aug 1-12/94, salary less deduct.	891
3448	Harry Penner	Aug 1-12/94, salary less deduct.	900
3449	Jack D. Klassen	Aug 1-12/94, salary less deduct.	924
3450	Cancelled		
3451	Leo Chartier	Aug 1-12/94, salary less deduct.	612
3452	Rene R. Duval	Aug 1-12/94, salary less deduct.	1,011
3453	Henry Dueck	Aug 1-12/94, salary less deduct.	952
3454	Peter Wiebe	Aug 1-12/94, salary less deduct.	937
3455	Roger Chartier	Aug 1-12/94, salary less deduct.	943
3457	Jake H. Klassen	Aug 1-12/94, salary less deduct.	612
3458	Herb Martens	Aug 1-12/94, salary less deduct.	219
3459	Jack D. Loewen	Aug 1-12/94, salary less deduct.	680
3460	Ken Rempel	Aug 1-12/94, salary less deduct.	410
3461	Irma Bjarnason	Aug 16-31/94, salary less deduct.	653
3462	Shannon Hesford	Aug 16-31/94, salary less deduct.	512
3463	Howard Brown	Aug 16-31/94, salary less deduct.	327
3464	Brian Friesen	Aug 16-31/94, salary less deduct.	396
3465	Grant Macaulay	Aug 16-31/94, salary less deduct.	1,270
3466	Mrs. Therese Marion	Aug 1-31/94, salary less deduct.	698
3467	Henry Rose	Aug 1-12/94, salary less deduct.	690
1705	Irma Bjarnason	Petty Cash	54
1706	Amanda Dodier	downpayment on invoices	4,582
1707	Manitoba Hydro	Sperling Fire dept 58.63, Lowe Farm S&W 152.49	211.
1708	Manitoba Telephone System	Fire Prot.	22.
3468	Irma Bjarnason	Sept 1-15/94, salary less deduct.	664.
3469	Shannon Hesford	Sept 1-15/94, salary less deduct.	503.
3470	Howard Brown	Sept 1-15/94, salary less deduct.	327.
3471	Brian Friesen	Sept 1-15/94, salary less deduct.	396.
3472	Grant Macaulay	Sept 1-15/94, salary less deduct.	1,290.
3473	Herb Martens	Aug 15-26/94, salary less deduct.	219.
3474	Ken Rempel	Aug 15-26/94, salary less deduct.	410.
3475	Jack D. Loewen	Aug 15-26/94, salary less deduct.	680.
3476	Tony Rose	Aug 15-26/94, salary less deduct.	890.
3477	Willie Penner	Aug 15-26/94, salary less deduct.	876.
3478	Harry Penner	Aug 15-26/94, salary less deduct.	890.
3479	Jack Klassen	Aug 15-26/94, salary less deduct.	925.
3480	Jake F. Klassen	Aug 15-26/94, salary less deduct.	828.
3481	Leo Chartier	Aug 15-26/94, salary less deduct.	940.
3482	Henry Rose	Aug 15-26/94, salary less deduct.	694.
3483	Roger Chartier	Aug 15-26/94, salary less deduct.	928.
3484	Rene R. Duval	Aug 15-26/94, salary less deduct.	1,058.
3485	Henry Dueck	Aug 15-26/94, salary less deduct.	938.
3486	Peter Wiebe	Aug 15-26/94, salary less deduct.	925.
3487	Jake H. Klassen	Aug 15-26/94, salary less deduct.	938.
1709	Manitoba Hydro	workshop 85.47, office bldg. 406.41, Rosenort Fire dept 47.39, Rosenort S&W 450.10	989.
1710	Monk, Goodwin	Rent-Sept/94 for Diana Isaak	383.
1711	Diana Isaac	Welfare: Personal Needs	239.
1712	Centra Gas	office bldg.	44.
1713	R.J.W. Enterprises	Lowe Farm Nuis Grds	107.
1714	Quintex Services Ltd.	workshop	838.
1715	Rosenort Co-op	Welfare: Diana Isaac 712.99, Rosenort S&W 4.19	717.
1716	Brown's Septic	Rosenort S&W	48.
1717	Powell Equipment	Equip repair	863.
1718	Imperial Oil	Fuel	460.
1719	M J Services	equip repair	234.
1720	Curtis Penner	Refund of Homeowners Tax Assist.	250.
1721	Isaac Dyck	Refund of Homeowners Tax Assist.	250.
1722	Stupnisky Enterprises	office bldg. 68.38, equip repair 2.43	70.7
1723	Grant Macaulay	September expense	400.
1724	Henry Thiesen	Pumping water Rosenort Reservoir	997.5
1725	Prairie Chem Inc.	Rosenort S&W	991.8

43,537.7

43,537.7

1726	Piston Ring-Morris	equip repair	41.6
1727	Enns Brothers	equip repair	1,337.4
1728	Marion's Flower shop	other general	35.3
1729	Tricom Communications Inc.	Rosenort Fire dept.	140.0
1730	Manitoba Hydro	Welfare: Diana Isaac	137.50
1731	Morris Paint & Body	Equip repair	210.90
1732	South Country Auto	equip repair	19.90
1733	Morris Electric	workshop	106.00
1734	Denis Gratton	Spreading rights	48.40
1735	Claude M. Saurette	Spreading rights	169.60
1736	Palud Farms Ltd	Spreading rights	42.40
1737	Erin Tractor	equip repair	441.32
1738	Minister of Finance	Upgrading of Ring Dyke-Rosenort	352.00
1739	R.J.R Sanitation	Rosenort S&W	38.52
1740	H-All Service	Rosenort S&W	163.20
1741	Morris Colonial	other general	20.96
1742	Christie's	other admin	126.45
1743	R. M. of Rhineland	Rd Mtce	510.57
1744	Carrier Sales	fire prot.	267.90
1745	Boyne Custom Welding	equip repair	124.30
1746	Power-Matic	equip repair	29.84
1747	Rolly's Water Hauling	Welfare: Diana Isaac	217.00
1748	Union of Man Municipalities	Con & Del	1,238.66
1749	Municipal By-Law Enforcement	Pest Control	125.00
1750	Cancelled		
1751	Armtec	equip repair	7,278.49
1752	Midland Mfg.	equip repair	142.50
1753	Ed's OK Tire Service	equip repair	657.03
1754	Mid Town Shell	fuel	581.60
1755	Man Telephone System	workshop 58.34, Rosenort Jt Nuis grds. 28.79, office 149.35, fire prot. 126.30, Lowe Farm S&S 27.17, Rosenort S&W 25.13	415.08
1756	Receiver General	Income Tax 11988.20, C.P.P. 2843.80, U.I.C. 4637.76	19,469.76
1757	Municipal Employees B. Brd.	R.M. Pension 4223.64, L.T.D. 621.14, Life ins 513.60, dep life ins 37.40	5,395.78
1758	Grant Macaulay	other admin 22.32, equip repair 7.28, Rosenort Nuis grds 4.43	34.03
1759	Canada Post	postage	321.00
1760	Manitoba Hydro	Fire Prot.	44.51
1761	Rosenort Motors	equip repair	445.49
1762	Siemens Audio & Video	Lowe Farm Fire dept	89.71
1763	C.G. Auto Electric	equip repair	352.54
1764	Baldwin Enterprises	Sperling Fire dept	74.00
1765	Valley Pharmacy	Welfare: Diana Isaac	10.95
1766	B. Heinrichs	equip repair	62.50
1767	Little Morden Service	equip repair	34.45
1768	J & I Service	equip repair	20.18
1769	Lowe Farm Co-op	Fuel 7297.72, equip repair 245.33, Lowe Farm fire dept 638.40, Lowe Farm S&W 48.34	8,229.79
3488	Glenn Curdt	Monthly Report	962.48
3489	George St. Hilaire	Monthly Report	806.90
3490	W. E. Martens	Monthly Report	789.59
3491	Dan Thiessen	Monthly Report	767.89
3492	Dick Zacharias	Monthly Report	538.30
1770	Gregory-Cartwright	other admin	44.58

93,186.74