

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held a special meeting on Thursday, December 22, 1994 at 9:00 A.M. in the Lowe Farm Recreation Centre.

Reeve Dan Thiessen presided.

Council present were: Harold Dyck, George St. Hilaire, Glenn Curdt, Dick Zacharias, Allan Dickson, Bill Martens.

The purpose of this special was to continue with unfinished items from the December 8, 1994 regular meeting.

Subdivision
E. Friesen
NW 19-5-1E

Moved by Allan Dickson, Seconded by Harold Dyck:
#292/94. Whereas Elmer D. Friesen and Betty Ann Friesen have made application to subdivide part of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 19-5-1EPM under Planning File No. 4152-94-3539; And Whereas this proposed subdivision proposes to create a 2.68 acre residential parcel and to also add a 1.44 acre parcel to the existing property of Lot 1, Plan 17286; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision subject to the following conditions:

1. That any additional access required as a result of this subdivision shall be at the expense of the owner.
2. That owners of this property make subsequent purchasers aware of the noncompliance of the dyke and flood threat at this location.
3. That the respective property owners enter into an agreement to maintain the existing dyke.
4. That the 210' by 300' parcel be consolidated with Meridian Industries of Lot 1, Plan 17286 and rezoned to "M2" Heavy Industrial.
5. That for the 2.68 acre residential parcel, a variation order be completed for the minimum site area requirements.
6. That the owners comply to requirements from the Department of Environment.

Carried.

Subdivision
T. Robert
R.L. 457

Moved by George St. Hilaire, Seconded by Glenn Curdt:
#293/94. Whereas Therese Robert, the executor of the estate of Rene Robert, has made application to subdivide part of River Lot 457 under Planning File No. 4152-94-3541; And Whereas this subdivision proposes to divide River Lot 457 into two parcels with PTH 75 being the dividing line; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision subject to the following conditions:

1. That any additional access required as a result of this subdivision shall be at the expense of the owner.
2. That the vegetation along the river bank be retained.

Carried.

Subdivision
N. Rempel
SW 18-6-1E

Moved by D. Zacharias, Seconded by George St. Hilaire:
#294/94. Whereas Nick Rempel, on behalf of Helena T. Rempel, has made application to subdivide part of the SW $\frac{1}{4}$ of Section 18-6-1EPM under Planning File No. 4152-94-3579; And Whereas this subdivision proposes to divide a 78.70 acre into two equal parcels; Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves this subdivision subject to the following conditions:

1. That any additional access required as a result of this subdivision shall be at the expense of the owner.
2. That a variation order be obtained for each of the parcels created.

Carried. For 5
Against 1

Subdivis. Moved by Allan Dickson, Seconded by Harold Dyck:
D. Dueck #295/94. Whereas Dan Dueck has made application to subdivide
NW 17-5-1E part of the NW $\frac{1}{4}$ of Section 17-5-1EPM under Planning File No.
4152-94-3533;
And Whereas this proposed subdivision is to divide an 8.5 acre
yard site from a 52 acre parcel;
Therefore Be It Resolved that the Council of the Rural
Municipality of Morris approves this subdivision application
subject to the following conditions:
1. That any additional access required as a result of this
subdivision shall be at the expense of the owner.
2. That a variation order be completed for the 8.5 acre parcel.
Carried.

Burnett Moved by Glenn Curdt, Seconded by W. E. Martens:
Drain #296/94. Whereas Resolution No. 205/94 requested the Water
Survey Resources Branch to conduct survey work on the Burnett Drain;
Therefore Be It Resolved that we request the Water Resources
Branch to provide culvert sizing and invert information for
all crossings along this Drain in the R. M. of Morris.
Carried.

Accounts Moved by W. E. Martens, Seconded by George St. Hilaire:
Added to #297/94. Resolved that the following outstanding accounts
Taxes be now added to the Tax Roll and collected in a like manner:

Roll#	Name and work done	Amount
200780	Terry Wiebe - Water(240195)	\$99.54
201900	Diana Rempel - Dumping Fees	\$260.00
270000	Scott Parker - culvert	\$169.88
4000	Dennis Braun - culvert	\$339.76

Carried.

Tax Sale Moved by D. Zacharias, Seconded by Glenn Curdt:
Certificate #298/94. Whereas G. B. Schmidt Law Office, on behalf of the
Assignment Rosenort Credit Union have requested an assignment of Tax Sale
Certificate No. 4/93 as they hold the mortgage to this property;
Therefore Be It Resolved that the Secretary-Treasurer is to
conduct this assignment as is required under Section 831 of
the Municipal Act.
Carried.

Accounts Moved by Allan Dickson, Seconded by W. E. Martens:
#299/94. Resolved that we approve the following accounts for
payment:

Harold Dyck	\$1,150.18
Dick Zacharias	\$945.14
Amanda Dodier	\$9,880.22

Carried.

MTS Quote Moved by Allan Dickson, Seconded by W. E. Martens:
for Office #300/94. Whereas Manitoba Telephone System has provided an
equipment purchase agreement for the Municipal Office;
Therefore Be It Resolved that we now accept this agreement
in the amount of \$2,046.64.
Carried. For 5
Against 1

Extended Moved by D. Zacharias, Seconded by Glenn Curdt:
Warranty #301/94. Resolved that we agree to purchase a one year extended
Cat Grader warranty for our Caterpillar 140G grader and D6H Crawler from
& Crawler Powell Equipment Ltd. at a cost of \$1,481.00 for the grader
and \$1,285.00 for the crawler, plus taxes.
Carried. For 5
Against 1

Morris
Ambulance
Service

Moved by Glenn Curdt, Seconded by W. E. Martens:
#302/94. Whereas the Town of Morris has indicated an interest in being the required municipal involvement for the operation of the Morris Ambulance Service as is required by Provincial regulations;
And Whereas the R. M. of Morris has no objections to the Town of Morris taking on this duty;
Therefore Be It Resolved that the Rural Municipality of Morris supports the fact of the Town of Morris be the municipal authority involved with the Morris Ambulance Service providing that the ambulance service maintains its current level of service.

Carried.

Culvert
Install.

Moved by W. E. Martens, Seconded by Glenn Curdt:
#303/94. Resolved that we authorize the following culvert installations at the location indicated:
1 - 24" culvert E. of NE $\frac{1}{4}$ of Sec. 18-4-1E
1 - 30' culvert NE of Sec. 9-4-1E

Carried.

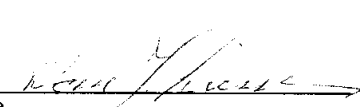
Ditch
Cleaning

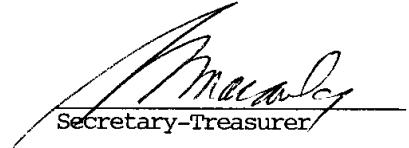
Moved by George St. Hilaire, Seconded by Glenn Curdt:
#304/94. Resolved that we authorize ditch cleaning at the following locations:

South of SE $\frac{1}{4}$ of Sec. 20-6-2EPM and	
South of R.L. 481	.7 mi.
Through R.L. 471 to 479	1.0 mi.
East of Sec. 36-5-2EPM	.66 mi.
Along P.R. 246 at Aubigny	.25 mi.
North of NW $\frac{1}{4}$ of Sec. 11-5-2EPM	.25 mi.
In NW $\frac{1}{4}$ of Sec. 14-5-2EPM	.25 mi.
North of R.L. 432 and through	
R.L. 418 to 432	1.5 mi.
East of Sec. 12-6-2EPM	.1 mi.

Carried.

The meeting was adjourned at 12:00 noon.


Reeve


Secretary-Treasurer