

RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting on Wednesday, October 13, 1999 at 9:00 a.m. in the Council Chambers of the R. M. of Morris.

Reeve Herm Martens presided.
Council Members Present were: Ralph Groening, Stan Siemens, Barry Fraese, Sieg Neumann, Denis Robert Leo Kornelson.

Agenda

Moved by Ralph Groening, Seconded by Barry Fraese:
#219/99. Resolved that the agenda for the October 13, 1999 meeting be now approved as it is now amended or as may be amended.

Carried. For 7
Against 0

Minutes

Moved by Denis Robert, Seconded by Sieg Neumann:
#220/99. Resolved that the minutes of the September 8, 1999 regular meeting and also the Rosenort Dyke public meeting of September 14, 1999 and the Rosenort Dyke meeting of September 23, 1999 be now adopted as presented by the Municipal Administrator.

Carried. For 7
Against 0

Valley
Ag Society

Moved by Ralph Groening, Seconded by Leo Kornelson:
#221/99. Whereas the Valley Ag. Society have requested a partnership arrangement with the Town of Morris and the R. M. of Morris;
Therefore Be It Resolved that the Council of the R. M of Morris agree, in principle, to have a partnership understanding with the Valley Ag. Society.

Carried. For 7
Against 0

Veteran's
Week

Moved by Denis Robert, Seconded by Ralph Groening:
#222/99. Whereas 1.4 million Canadians have volunteered to serve in this country's military and merchant navy and 114,000 have given up their lives;
And Whereas it is a desire to honour the achievements and sacrifices of Canadians at home and overseas during wartime and in peacekeeping operations around the world;
Therefore Be It Resolved that the Rural Municipality of Morris hereby proclaims the week of November 5 to November 11, 1999 as Veterans' Week and that all citizens of the Rural Municipality of Morris should pause for two minutes to reflect the human suffering of past wars and remembering the horrors of these wars and the prevention of similar tragedies in the next millennium.

Carried. For 7
Against 0

Delegation

Mr. Bob McKay, Director of the Dept. of Highways office in Portage la Prairie met with Council to discuss several issues. On the matter of private dykes connecting to Provincial Roads, it was stated that these connections must be sloped back so as not to interfere with snow plowing or other activities that it may affect.
On the matter of the flood diversion for Lowe Farm, he wanted to know who would be responsible for the operation of the gate structure for the culvert that would be crossing PTH 23 west of Lowe Farm. It was stated that Council did not know who would be responsible, but it was assumed that the Dept. of Natural Resources or the Municipality would have that responsibility.
It was also asked if P.R. 205 east of Rosenort was planned to be raised for the Rosenort Dyke project. Mr. McKay indicated that he was not aware of any plans for this, however, he did mention that at that location the road elevation is already close to the requirement.

October 13, 1999

Delegation Continued
Bob McKay

Delegation
Continued

For P.R. 332, it was asked if the paving of the road was planned in the near future. Mr. McKay was asked to supply the traffic counts for P.R. 332. When asked of calcium placed on Provincial Roads, it was stated that the cost to individuals was \$150.00 and that it could be done for that price because of bulk purchase of the calcium. He stated that the calcium place was not subsidized by the Province.

For the Main Street in Sperling, Mr. McKay was asked to have a checkerboard sign placed at the south end and a Not Thru Street sign place at the north end on Station Street and Mr. McKay indicated that the signs had been ordered already.

It was mentioned that PR 332 should be a direct line to PTH 1 and that it should be in future plans.

On the issue of Provincial Roads contracts, he stated that most of the Rural Municipalities are renewing their contracts. The private contractor for this region is Southwood and at this time, he was unable to indicate whether this contract is being renewed or not.

Public
Works
Foreman

Council then recessed for lunch at 12:00 noon and reconvened at approximately 1:00 p.m.

Mr. Don Harder, Public Works Foreman, then met with Council. He indicated that additional limestone had been hauled onto the dyke roads. MEMO had requested a submission be sent in for the regravelling of our flood roads and they would then submit same to the Federal for approval. Council indicated that a sufficient quantity should be claimed to provide a proper regravelling.

There has been 52 miles of drainage work done and 12 miles are left to be done from what was planned to be done with the schedule in the spring. There was some discussion on the shop addition and the progress that was happening on this.

Council then mentioned that Charles Street in Sperling needed to be extended further east to allow Sperling Industries access into their property from that street. Mr. Harder was then directed to make arrangements to have this work done.

Mr. Harry Penner, a municipal employee, has been discontinued from Workers Compensation and Council felt that an appeal should be made on his case and that legal counsel would be sought to write to initiate this appeal.

For the Rosenort Disposal Site, more fencing is needed to complete the fencing of the site and a general cleanup needs to be done. The Town pays one-half of these costs and they have been informed of these additional costs.

Delegation

Sgt. Vatamaniuck, of the Morris R.C.M.P. Detachment met with Council to provide a report. Morris is now part of the Red River Detachment which includes Morris, Emerson and Altona. Council indicated that they would like to have semi-annual visits from the Detachment.

Council felt that more discretion in certain situations should be given by the R.C.M.P. and there was discussion of certain cases and issues that members of Council felt were a concern.

Sgt. Vatamaniuck then reviewed the statistics report for Council. His detachment is on a Y2K readiness and available to help should the situation arise at the turn of the century.

October 13, 1999

Delegation

Mr. Herm Hiebert and Mr. Theo Allen, of the Morden Municipal Assessment Branch met with Council. Council had questions relating to seed cleaning operations and how determination is made as to what is farm and what is commercial. That was explained by Mr. Hiebert and the difficulties in determining such information. There was some discussion on general assessment issues.

Delegation

Mr. Ray Muller, Building/Compliance Inspector, met with Council and provided a report to Council. He then reviewed a written report which had prepared for Council.

Mr. Muller asked a question on a matter pertaining to grain bins and how the permit fee should be charged, for all the bins under one permit, for each bin. It was felt to charge all under one permit for the current and allow the matter to be further considered.

He also asked about late charges for building permits that are applied for after the construction has started. There was some discussion as to whether people truly knew that they required a building permit. There is a view that possibly some people did not know of this requirement and that information would be further broadcast through a newsletter or other means. There were not many that had been charged a late fee for the building permit and that consideration would be given to not charging this fee at the moment but would be decided upon later.

Donation

Moved by Leo Kornelson, Seconded by Barry Fraese:
#223/99. Resolved that we donate \$100.00 to the Entrepreneur and Volunteer appreciation evening for Triple "R" being held on October 13, 1999.

Carried. For 7
Against 0

911 System

Moved by Ralph Groening, Seconded by Barry Fraese:
#224/97. Whereas cellular phone callers that dial emergency 911 are not connected directly to the appropriate 911 operator;
And Whereas MTS and all other cellular phone providers that have no provision to properly connect 911 emergency calls directly to the 911 system;
And Whereas any 911 call is done for a reason of emergency needs and that call must be connected directly to the 911 system;
Therefore Be It Resolved that MTS and all other cellular phone services must provide a system to direct connection of 911 cellular phone calls directly to the 911 system and that the Province of Manitoba be requested to ensure that this system be put into place with all due speed;
And Further Be It Resolved that failure to provide proper direct 911 emergency calls, that cellular phone system should not be allowed further continuation of service.

Carried For 7
Against 0


Assessment Additions & Reduct.

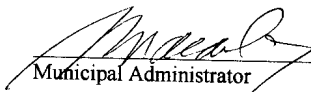
Moved by Denis Robert, Seconded by Stan Siemens:
Whereas the R. M. of Morris has received a letter dated September 21, 1999 from the Municipal Assessment Branch making recommendations for assessment additions and reductions;
Therefore Be It Resolved that the R. M. of Morris council accepts these recommendations and authorizes the Municipal Administrator to submit the appropriate tax information for these particular properties.

Carried. For 7
Against 0

October 13, 1999

Moved by Councillor Stan Siemens:
That the meeting be adjourned at 5:10 p.m. and Council agrees to meet again
on October 14, 1999 at 9:00 a.m. to continue the remainder of the agenda.



Reeve

Municipal Administrator

Rural Municipality of Morris

October 13, 19

7994	Manitoba Hydro	St. Lighting 1143.19, LF S & W 103.60,	
7995	MTS Communications	LF Fire Prot. 39.88	1,286
7996	MTS Mobility	Sperling Fire Prot.	44.
7997	Receiver General	Sperling Fire Prot. 33.01, Ros. Fire Prot.	
7998	Grant Macaulay(Petty Cash)	138.51, LF Fire 137.72, Sperling 137.48 446. CPP 1449.32, EI 1362.67, IT 4044.60	6,856.
7999	Harry Penner	Ros. S & W 19.06, Equip. 24.99, Other General 8.47	52.
8000	Lowe Farm Centennial	LTD reimbursement	162.
8001	Manitoba Hydro	Donations less Dusk to Dawn Lights	3,116.
8002	MTS Advanced Inc.	Sperling Fire Prot.	55.
8003	Public Utilities Brd.	Office Admin.	28.
8004	Town of Morris	Ros. S & W - B/L # 1522/99	10.
6623	Don Anderson	Bldg. Permit-Workshop Addition	86.
6624	Leo Chartier	Salary less deductions	823.
6625	Roger Chartier	Salary less deductions	1,080.
6626	Donald D. Dingwall	Salary less deductions	1,219.
6627	Henry Dueck	Salary less deductions	918.
6628	Rene Duval	Salary less deductions	1,077.
6629	Andy Friesen	Salary less deductions	1,067.
6630	Robert Goertzen	Salary less deductions	1,064.
6631	Jack D. Klassen	Salary less deductions	979.
6632	Peter Wiebe	Salary less deductions	1,137.
6633	Jack D. Loewen	Salary less deductions	1,050.
6634	Ken Potter	Salary less deductions	734.
6635	John Reimer	Salary less deductions	230.
6636	Evelyne Goertzen	Salary less deductions	396.
6637	Don Harder	Salary less deductions	711.
6638	Shannon Hesford	Salary less deductions	1,207.8
6639	Grant Macaulay	Salary less deductions	752.0
6640	Howard Brown	Salary less deductions	1,338.7
6641	Brian Friesen	Salary less deductions	347.0
8005	Manitoba Hydro	Salary less deductions	401.3
8006	R.M. of Morris	St. Lights 9.34, Ros. S & W 495.36, Ros. Nuis. Grds. 40.16, Ros. Fire Prot. 54.85, Workshop 110.09, Office 303.54	1,013.3
8007	Receiver General	Ros. Fire Prot. 32.32, LF Fire 38.54	38.5
6642	Don Anderson	CPP 1398.40, EI 1414.46, IT 4343.00	7,155.8
6643	Leo Chartier	Salary less deductions	823.1
6644	Roger Chartier	Salary less deductions	1,080.3
6645	Donald D. Dingwall	Salary less deductions	1,021.4
6646	Henry Dueck	Salary less deductions	1,033.0
6647	Rene Duval	Salary less deductions	1,077.4
6648	Andy Friesen	Salary less deductions	1,067.9
6649	Robert D. Goertzen	Salary less deductions	1,064.9
6650	Jacob D. Klassen	Salary less deductions	989.6
6651	Peter Wiebe	Salary less deductions	1,152.1
6652	Jack D. Loewen	Salary less deductions	1,065.3
6653	Ken Potter	Salary less deductions	734.2
6654	John Reimer	Salary less deductions	230.4
6655	Evelyne Goertzen	Salary less deductions	396.1
6656	Don Harder	Salary less deductions	711.1
6657	Shannon Hesford	Salary less deductions	1,207.8
6658	Grant Macaulay	Salary less deductions	752.0
6659	Howard Brown	Salary less deductions	1,338.7
6660	Brian Friesen	Salary less deductions	347.0
6661	Harry Penner	Salary less deductions (Sick days)	401.3
8008	MTS Communications Inc.	Office 209.80, Ros. S & W 85.38, Ros. Fire Prot. 90.50, Workshop 53.53, LF S & W 44.41, Ros. Nuis. 47.42, LF Fire 45.26	576.30
8009	MTS Mobility	Workshop	176.58
8010	Powell Equipment Ltd.	Contribution to Capital-143H Grader	154,994.40
8011	Air Liquide Canada Inc.	Workshop	74.50
8012	Assoc. of MB Municipalities	Conventions & Delegations	171.20
8013	Barrie's Auto Parts Ltd.	Equipment Repair	28.81
8014	Brandt Tractor Ltd.	Equipment Repairs	342.35
8015	Brenda Lemay	Janitorial Services-October/99	700.00
			211,051.89

October 13, 1999

8016	C.C.D. of Kane	Final pmt. of 1999 Levy	211,051.
8017	C.C.D. of Lowe Farm	Final pmt. of 1999 Levy	1,990.
8018	C.C.D. of Morris	Final pmt. of 1999 Levy	7,559.
8019	C.C.D. of Rosenort	Final pmt. of 1999 Levy	8,700.
8020	Canadian National	Low Farm S & W	23,000.
8021	Chantel Brown	Low Farm S & W	80.
8022	Centra Gas	Workshop Addition	200.
8023	Cousins Gravel Service	Road Maintenance	117.
8024	Den's Country Store	Sperling Fire Prot.	464.
8025	Diana Dueck	LUD of Ros.-Janitorial Service	88.
8026	Ed's OK Tire	Equipment Repairs	68.
8027	Enns Brothers Ltd.	Equipment Repairs	83.
8028	Enviro-Test Laboratories	LF S & W 695.90, Ros. S & W 127.41	1,552.
8029	Farm Star Bearing & Elec.	Equipment Repairs	823.
8030	Farmyard Supply Inc.	Equipment Repairs	63.
8031	Rosenort Fire Dept.	Ros. Fire Prot.	241.
8032	Fred Davies Backhoe	Workshop Addition	1,654.
8033	Gardewine North	Equipment Repairs	173.
8034	Grant Macaulay	Office Admin.-October Expense	161.
8035	Greg Friesen	Refund Bldg. Permit Damage Deposit	400.
8036	Hometown Service Ltd.	Equipment Repairs	500.
8037	Hooper Farms	Sperling Fire Prot.	11.
8038	Hy-Line Credit Union	Refund Tax Overpayment-Roll #109000	20.
8039	Imperial Oil	Equipment Fuel & Lube	99.
8040	J.R. Cousin Consultants	Contribution to Capital	620.
8041	John Friesen Custom Repair	Equipment Repairs	361.
8042	Justin Brandt	LUD of Rosenort-Weed Control	39.
8043	Lavallee Gravel Inc.	Road Maintenance	95.
8044	Levitt Safety Ltd.	Rosenort Fire Protection	1,320.
8045	Manitoba Hydro	St. Lighting 2123.29, LF Fire Prot. 54.12, LF S & W 84.74	339.
8046	Medigas MB Ltd.	Rosenort Fire Protection	2,262.
8047	Mel Nott	Flood Control-Claim Review	916.
8048	Minister of Finance	Drain Application-Brown Drain	2,803.
8049	Morris Build-All	Drainage 16.98, Workshop Add. 7156.32	25.
8050	Morris Home Hardware	Workshop 108.81, Equip. Rep. 35.76, Office Bldg. 38.33, Drainage 6.15	7173.
8051	Morris Plumbing & Htg.	Workshop 705.69, Office 58.85	189.
8052	Morris-Montcalm Weed	Rural Area Weed Control	764.
8053	MTS Communications	LF Fire Prot. 10.11, Ros. Fire Prot. 10.11, Sperling Fire Prot. 10.10	16,676.
8054	MTS Mobility Inc.	Ros. Fire Prot. 28.29, LF Fire Prot. 28.29, Sperling Fire Prot. 28.29	30.
8055	Municipal Empl. Benefits	RM Pension 3509.46, Life Ins. 462.12, LTD 489.74, Vol Life (14.40), Dep. Life Ins. 15.00	84.
8056	Municipalities Trading Co.	Office Bldg. 148.93, Bridges & Culverts 5,644.14	4,461.
8057	Paul Brandt Trucking Ltd.	Equipment Repairs	5,793.
8058	Pembina Printing	Office Admin.	170.
8059	Pembina Valley Water Coop.	LF S & W 2124.32, Ros. S & W 5913.18, Rural 691.95	149.
8060	Piston Ring Service	Workshop 183.82, Equip. Repair 59,24	8,729.
8061	Pitney Bowes Leasing	Office Admin.	243.
8062	Powell Equip. Ltd.	Equipment Repairs	376.
8063	Prairie Chem. Inc.	Rosenort S & W	1,163.
8064	Prairie Equip. Ltd.	Equipment Repairs	172.
8065	Quintex Services Ltd.	Workshop	33.
8066	RJR Sanitation	LUD of Ros. 1070, Ros. S & W 42.80	481.
8067	Receiver General of Canada	Contribution to Capital-Sperling	1,112.
8068	Rempel Ins. Brokers Ltd.	Workshop-Trailers	2,100.
8069	Rosenort Chamber of Commerce	LUD of Rosenort-Town Beautification	155.
8070	Rosenort Coop Ltd.	LUD of Rosenort-Janitorial Supplies	5127.
8071	Rosenort Credit Union	Other General	5.
8072	Rosenort Florist	Other General	75.
8073	Rosenort Motors (1979)Ltd.	Equipment Repairs	37.
8074	Rosenort Service Centre	Equipment Repairs	179.
8075	Rosenort Transfer Ltd.	LUD of Rosenort 26.75, Ros. S & W 62.06	88.
			323,946.80

October 13, 1999

323,946

8076	Siemens Plumbing & Htg.	Low Farm S & W	133.
8077	Stampede Esso	Fuel 484.55, Equip. Repairs 156.13	640.
8078	Staples	Office Admin.	174.
8079	The Southeast Journal	Office Admin.	145.
8080	Town of Morris	Bldg. Inspector 6,643.90, Office 68.15, Workshop 82.81	6,794.
8081	Valley Super Thrifty	Other General	3.
8082	Venture Elite Telecomm.	Office Admin.	79.
8083	Workers Compensation Brd.	Public Liability & WCB	3,247.
8084	Brandt Tractor	Equip. Repairs	518.
8085	Enviro-Test	Rosenort S & W	40.
8086	G-Line Bldg. & Concrete	Flood Control-Aubigny Sidewalks	8,310.
8087	Hitrac	Equip. Repairs	83.
8088	Lavallee Gravel Inc.	Gravel-Stock pile	2,235.
8089	Low Farm Coop	Fuel 12,385.91, Equip. Repairs 617.84, LF S & W 3.75, LF Nuis. Grds. 60.38, Workshop 31.38	13,099.
8090	Manitoba Hydro	Low Farm S & W	177.
8091	MTS Advanced Inc.	Office Admin.	28.
8092	MTS Mobility	Sperling Fire Prot.	33.
6662	Art G. Friesen	Monthly Report-LUD, September/99	250.
6663	Art G. Friesen	Monthly Report-LUD, August/99	331.
6664	Greg Friesen	Monthly Report-LUD, August/99	290.
6665	Greg Friesen	Monthly Report-LUD, September/99	200.
6666	Barry Fraese	Monthly Report-September/99	971.
6667	Ralph Groening	Monthly Report-September/99	2,015.
6668	Leo Kornelsen	Monthly Report-September/99	720.
6669	Herm Martens	Monthly Report-August & September/99	1,770.
6670	Sieg Neumann	Monthly Report-September/99	985.
			<u>367,228.</u>