

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its Inaugural Meeting (Organizational Meeting) and Regular Meeting on Wednesday, November 10, 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, Leo Kornelson, Sieg Neumann, Denis Robert;

The Inaugural Meeting was held at 9:00 a.m. and the regular Council Meeting was held at 10:00 a.m. immediately following Inaugural Meeting.
The purpose of this Inaugural Meeting is to undertake the committee appointments for the Municipality.

Committee
Appt's

Moved by Denis Robert, Seconded by Sieg Neumann:
#248/99. Resolved that the Committee appointments for the period until the 2000 Organization Meeting in November, 2000 be now made as follows:

<u>Committee</u>	<u>Chairman</u>	<u>Member</u>
Deputy-Reeve		Ralph Groening
Roads Committee	Sieg Neumann	Stan Siemens Barry Fraese
Water & Soil Management	Ralph Groening	Leo Kornelson Denis Robert
Finance Committee	Sieg Neumann	Ralph Groening
Equipment Committee	Stan Siemens	Denis Robert
Protection Committee	Leo Kornelson	Stan Siemens Barry Fraese
Employee Relations	Barry Fraese	Ralph Groening Leo Kornelson
Building Maintenance	Denis Robert	Sieg Neumann
Welfare Committee		Herm Martens Ralph Groening
Water Works- Lowe Farm & Rosenort		Barry Fraese Ralph Groening
Private Dyke Committee	Stan Siemens	Denis Robert Leo Kornelson
Water Works - Rural		Stan Siemens Sieg Neumann Barry Fraese Ralph Groening
		Carried. For 7 Against 0

Organizat.
Appt's

Moved by Sieg Neumann, Seconded by Stan Siemens:
#249/99. Resolved that the following members be appointed to the various organizations for the period until the 2000 Organization Meeting, as follows:

<u>Organization</u>	<u>Representative</u>
M.E.M.O. Control Committee	Herm Martens Ralph Groening
Southern Health Unit Board	Barry Fraese
Rosenort C.C.D.	Leo Kornelson
Lowe Farm C.C.D.	Ralph Groening
Kane C.C.D.	Ralph Groening
Joint Morris C.C.D.	Stan Siemens Denis Robert
Joint Sperling C.C.D.	Byron Edel Barry Fraese
Aubigny C.C.D.	Bill Tjaden Denis Robert

Organization Appointments
Continued

Organizat.
Appt's

Ste. Agathe Joint C.C.D.		Denis Robert Scott Parker
Pembina Valley Dev. Corp.		Herm Martens
	Alternate	Ralph Groening
Pembina Valley Water Co-op		Herm Martens
	Alternate	Raph Groening
Lower Red River Valley Water Comm.		Herm Martens
	Alternate	Ralph Groening
Morris Manor governing Board		Sieg Neumann
Morris Soil & Water conservation Dist.		Barry Fraese
International Coalition		Herm Martens
	Alternate	Ralph Groening
Triple "R" Development Corp.		Herm Martens
	Alternate	Ralph Groening
Morris Montcalm Weed Control Dist.		Leo Kornelson
		Denis Robert
		Barry Fraese
RM/Town Joint Landfill Committee		Denis Robert
		Leo Kornelson
		Ralph Groening
Valley Regional Library		Ralph Groening
Valley Agricultural Society		Sieg Neumann
Livestock Review Committee		Stan Siemens
		Donald Lewis
		Dave Waldner
Red River Valley Health Dist. Foundation		Barry Fraese
Morris Area Recreation Commission		Ralph Groening
Morris Ambulance		Barry Fraese
Red River Coalition		Herm Martens
	Alternate	Ralph Groening
L.U.D. of Rosenort		Ralph Groening
North West Water Management Assoc.		Ralph Groening
	Alternate	Herm Martens
Floodway Operation Board		Herm Martens
Community Dyke committees - Lowe Farm		Ralph Groening
- Aubigny		Denis Robert
- Riverside		Leo Kornelson
- Rosenort		Barry Fraese

That the Reeve is to be ex-officio representative on all Community Dyke Committees.

Carried. For 7
Against 0

Signing
Authority

Moved by Denis Robert, Seconded by Ralph Groening:
#250/99. Resolved that the Reeve and the Municipal Administrator shall be the signing authority for the Rural Municipality of Morris and that he Deputy-Reeve shall also have signing authority in the absence of the Reeve and also that Shannon Hesford have signing authority in the absence of the Municipal Administrator.

Carried. For 7
Against 0

Immediately following the Organization Meeting, Council commenced their regular meeting.

Agenda

Moved by Leo Kornelson, Seconded by Barry W. Fraese:
#251/99. Resolved that the agenda for the November 10, 1999 meeting be now approved as it is now amended or as may be amended.
Carried. For 7
Against 0

Minutes

Moved by Ralph Groening, Seconded by Barry W. Fraese:
#252/99. Resolved that the minutes of the October 13, 1999 regular meeting and the October 14, 1999 special meeting and the October 20, 1999 Riverside Dyke meeting and the November 3, 1999 Board of Revision be now adopted as presented by the Municipal Administrator.
Carried. For 7
Against 0

Sperling Water Project

Council then discussed the matter of the water line construction project for Sperling. Knox Brothers Const. Has considerable work left to do in the R. M. of Dufferin and the R. M. of Dufferin has extended a further 15 days for their contract. At a meeting in Carman on November 2, 1999, it was explained that Knox still had much work left to do in Dufferin and at that time, the contractor estimated that he should be able to be available to start work in the Sperling area by approximately November 22, 1999. There was some uncertainty of Knox being able to complete the Sperling portion of the project in 1999.

Riverside Water Line Project

On the matter of the Riverside water line project, it was discussed that John P. Enns Construction had the lowest price quotation. It was unknown as to when he would be able to start this project.

Riverside Water Proj. J.P. Enns

Moved by Ralph Groening, Seconded by Leo Kornelson:
#253/99. Whereas the R. M. of Morris has requested price quotations for the installation of a water line and service connections near Riverside and also service connections on PTH 23 and on PR 422;
Therefore the Council of the R. M. of Morris does now accept the bid of John P. Enns Construction for this project with their quotation being the lowest received and that this project be completed prior to December 1, 1999.

Carried. For 7
Against 0

PVWC Water RM Shortage

Council now discussed the matter of water losses from the Pembina Valley Water Coop supply lines. The R. M. of Morris has been experiencing losses of water in what is being sold to the Municipality and P.V.W.C. has indicated that losses cannot be from their lines as they were pressure tested following construction. They have subsequently twice repaired their main line between Morris and Lowe Farm. When the meter reading gun becomes available, the meters will be read properly on the date of P.V.W.C. reading date and we will then be able to better evaluate the situation.

Sperling Fire Chief Resigns

Moved by Sieg Neumann, Seconded by Leo Kornelson:
#254/99. Whereas Mr. Robert Wroblewsky has, for personal reasons, tendered his resignation as Fire Chief of the Sperling Volunteer Fire Department effective December 1, 1999;
Therefore Be It Resolved that the Council of the R. M. of Morris regretfully accept this resignation.

Carried. For 7
Against 0

Sperling
Fire Chief
Appointed

Moved by Denis Robert, Seconded by Barry Fraese:
#255/99. Whereas the Fire Chief of the Sperling Volunteer Fire Department has resigned effective December 1, 1999;
And Whereas a replacement has been proposed from the Sperling Volunteer Fire Department;
Therefore Be It Resolved that the Council of the R. M. of Morris does hereby appoint Mr. Lyle Rance as Fire Chief of the Sperling Volunteer Fire Department effective December 1, 1999.

Carried. For 7
Against 0

RRCC
GPS project

Reeve Herm Martens then advised Council that Red River Community College was teaching a G.P.S. course and is wanting to set up a pilot project. They would consider the R. M. of Morris for such a project. The G.P.S. abilities would provide information on elevations for prairie levels, ditch bottoms, road levels, etc. There is a cost to the R. M. of Morris and Red River Community College would be supplying the person to operate and provide the information required. The Red River Community College will be providing the Municipality with a proposal for this project.

Public
Works
Foreman

Mr. Don Harder, Public Works Foreman, then met with Council. He explained that the Municipality was conducting a demonstration of Trelleborg tires on one of our motor graders. Ed's Tire is requesting a letter from the Municipality on the tires and their performance. The wings are now on the motor graders in preparation for winter. We have completed 60 miles of drainage work and most of the dirt from that drainage work has been spread. Currently, there are two hoes working on the Bell Drain and there is still 2 to 3 weeks of work left to do and we plan to have this project completed before freeze-up. The roads are in good condition and there is approximately 2 weeks of mowing work left to be done. There are six bridges which are in need of replacement and consideration should be given to include them in the 2000 construction work. There are 3 bridges that are the Municipality's responsibility and for those that are cost shared, there is one on the Bell Drain, one on the Burnett Drain and one on the Marsh River. The Drainage Committee should consider these bridge projects for the year 2000. The neighbouring municipalities will require notification if the bridge is to be undergoing construction.

Council then recessed for lunch at 12:05 p.m. and reconvened at approximately 1:10 p.m.

Public
Works
Foreman

Mr. Harder continued his presentation to Council following the luncheon break. He informed Council that employee lay-offs would soon be happening, however, there was work available until approximately mid-December. Council asked about the possible filling in of the spillway for the large culvert located on the SW corner of Section 26-6-1 WPM on the Morris River. It was decided that the matter be put into the 2000 program for consideration and resolve in what manner to undertake the project.

Delegation

Mr. Dave Knutt, Morris Montcalm Weed District Supervisor, met with Council and he reviewed a written presentation when he handed out to Council. The purple loosestrife continues to be a problem and the experiments with beetles to control this weed appears to be making some progress. The Dept. of Highways budget for weed spraying is very small and needs to be increased to address the problems along their roads. Council then held a general discussion on the overall operation of Weed District.

Sperling
Fire Chief
Appointed

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#255/99. Whereas the Fire Chief of the Sperling Volunteer Fire Department has resigned effective December 1, 1999;
And Whereas a replacement has been proposed from the Sperling Volunteer Fire Department;
Therefore Be It Resolved that the Council of the R. M. of Morris does hereby appoint Mr. Lyle Rance as Fire Chief of the Sperling Volunteer Fire Department effective December 1, 1999.

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Foreman
Delegation

Mr. Don Harder returned to the meeting to inform Council that there were repairs required to one of our John Deere 770 CH motor graders. The transmission housing has cracked and needs to be replaced. At this time it was unknown as to the schedule of repair needed for the machine and whether a loaner grader would be available.

Accounts

Moved by Sieg Neumann, Seconded by Stan Siemens:
#256/99. Resolved that the list of accounts for November 10, 1999 in the amount of \$1,152,471.12 be now approved for payment.

Carried. For 7
Against 0

By-law
1529/99

Moved by Barry Fraese, Seconded by Sieg Neumann:
#257/99. Whereas the R. M. of Morris, on behalf of the community of Rosenort, is required to provide funding for the construction of a flood protection community dyke;
Therefore Be It Resolved that By-law No. 1529/99, being a by-law authorizing the borrowing of funds for the construction of a community dyke at Rosenort, be now given first reading in Council as a whole.

Carried. For 6
Against 1

By-law
1530/99

Moved by Denis Robert, Seconded by Stan Siemens:
#258/99. Whereas the R. M. of Morris, on behalf of the community of Riverside, is required to provide funding for the construction of a flood protection community dyke;
Therefore Be It Resolved that By-law No. 1530/99, being a by-law authorizing the borrowing of funds for the construction of a community dyke at Riverside, be now given first reading in Council as a whole.

Carried. For 7
Against 0

By-law
1531/99

Moved by Stan Siemens, Seconded by Barry Fraese:
#259/99. Whereas the R. M. of Morris wishes to enter into an easement agreement for the access onto the SE 1/4 of Section 6, Township 5 and Range 1 WPM for the purpose of constructing a sewage lift station and venting apparatus;
Therefore Be It Resolved that By-law No. 1531/99, being a by-law to enter into such an agreement, be now read a first time in Council as a whole.

Carried. For 7
Against 0

Moved by Councillor Stan Siemens:
That the meeting be now adjourned at 4:45 p.m. with Council agreeing to meet again on November 19, 1999 at 9:00 a.m. to continue the remainder of the agenda.

Reeve



Municipal Administrator



6671	Don Anderson	Salary less deductions	82
6672	Leo Chartier	Salary less deductions	1,02
6673	Roger Chartier	Salary less deductions	1,02
6674	Dennis D. Dingwall	Salary less deductions	97
6675	Henry Dueck	Salary less deductions	1,07
6676	Rene Duval	Salary less deductions	1,06
6677	Andy Friesen	Salary less deductions	1,06
6678	Robert Goertzen	Salary less deductions	91
6679	Jack D. Klassen	Salary less deductions	1,15
6680	Peter Wiebe	Salary less deductions	1,06
6681	Harry Penner	Salary less deductions	1,08
6682	Jack D. Loewen	Salary less deductions	73
6683	Ken Potter	Salary less deductions	23
6684	John Reimer	Salary less deductions	39
6685	Evelyne Goertzen	Salary less deductions	71
6686	Don Harder	Salary less deductions	1,20
6687	Shannon Hesford	Salary less deductions	75
6688	Grant Macaulay	Salary less deductions	1,39
6689	Howard Brown	Salary less deductions	34
6690	Brian Friesen	Salary less deductions	40
8093	Brent Isaac	Trailer Purchases-Moving Trailer	25
8094	Burke's Motel & Diner	Other General	7
8095	Eden Foundation	Grants to Organizations	12
8096	Manitoba Hydro	Sperling Fire Protection	12
8097	MTS Communications	Sperling Fire Protection	4
8098	Receiver General	CPP 1690.60, EI 1450.68, IT 4380.30	7,52
8099	Super 8		
8100	Triple R Dev. Corp.	Grants to Organization	10
8101	Midland Sch. Div. #25	% of 1999 Levy	69,92
8102	Morris-Macdonald Sch.#19	% of 1999 Levy	517,51
8103	Red River Sch. Div.#17	% of 1999 Levy	82,99
8104	Rhineland Sch. Div. #18	% of 1999 Levy	5,39
8105	Public Sch. Finance Program	% of 1999 Levy	188,45
8106	Neil Fehr	Social Assistance	7
6692	Don Anderson	Salary less deductions	82
6693	Leo Chartier	Salary less deductions	1,08
6694	Roger Chartier	Salary less deductions	1,02
6695	Donald D. Dingwall	Salary less deductions	62
6696	Henry Dueck	Salary less deductions	1,07
6697	Rene Duval	Salary less deductions	1,06
6698	Andy Friesen	Salary less deductions	1,06
6699	Robert Goertzen	Salary less deductions	98
6700	Jacob D. Klassen	Salary less deductions	1,15
6701	Peter Wiebe	Salary less deductions	1,04
6702	Harry Penner	Salary less deductions	1,08
6703	Ken Potter	Salary less deductions	23
6704	Jack D. Loewen	Salary less deductions	62
6705	John Reimer	Salary less deductions	39
6706	Evelyne Goertzen	Salary less deductions	71
6707	Don Harder	Salary less deductions	1,217
6708	Shannon Hesford	Salary less deductions	752
6709	Grant Macaulay	Salary less deductions	1,395
6710	Howard Brown	Salary less deductions	347
6711	Brian Friesen	Salary less deductions	401
8107	Manitoba Hydro	Office 283.01, Ros. S & W 551.52, Ros. Fire 153.11, Workshop 195.52, St. Lights 9.34	1,192
8108	Receiver General	CPP 1354.46, EI 1492.85, IT 4511.65	7,358
8109	ABC Fire & Safety Equipment	Lowe Farm Fire Prot.	69
8110	Air Liquide Canada Inc.	Workshop	37
8111	Alcom Electronics	Rosenort Fire Prot.	23
8112	Alan Southam	Tax overpayment	250
8113	Big "M" Entertainment	Other General	1,350
8114	Bob Wroblewsky	Sperling Fire Prot.	802
8115	Brenda Lemay	Janitorial Service	700
8116	Brown's Septic Service	Workshop	74
8117	Bruce D. Gregory	Legal Services (easement-R.Wiens)	448
8118	Centra Gas MB Inc.	Office 280.13, Workshop 251.54	531
8119	Christies Office	Office Supplies	178
			<u>920,169</u>

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920,169

8120	Claude Saurette	Tax Overpayment	772
8121	Crow Wing Warrior	Office Admin.	32
8122	Datamark Systems	Office Admin.	569
8123	Den's Country Stop	Sperling Fire Prot.	92
8124	Ed's OK Tire	Equipment Repairs & Maint.	312
8125	Edna Charzewski	Tax Overpayment	49
8126	Enns Brothers Ltd.	Equipment Repairs & Maint.	445.
8127	Enviro Test Labs	LF S & W 81.80, Ros. S & W 40.90	122.
8128	Frank Knelsen	Tax Overpayment	715.
8129	Fred Davies Backhoe Services	Drainage	173.
8130	Fresco Electric	Rosenort S & W	166.
8131	Gladys V. Swain	Debenture Payment-1196/82	353.
8132	Grant Macaulay	November Expense 400.00, Other General 62.98	462.
8133	Grant Macaulay(Petty Cash)	Ros. S & W 14.31, Equip. Repairs 13.96, Office 8.56, Other Gen. 16.64	53.
8134	Imperial Oil	Equipment Fuel	575.
8135	Irene Isaac	Tax Refund	250.
8136	J & B Trucking	Drainage	125.
8137	Jacob Janzen	Tax Overpayment	444.
8138	Jacob Willie Cornelsen	Tax Overpayment	42.
8139	Jeffrey Friesen	Tax Overpayment	55.
8140	John Duvenaud	Tax Overpayment	51.
8141	John Friesen	Equipment Repairs & Maint.	140.
8142	Lavallee Gravel Inc.	Gravel Maintenance	716.
8143	Levitt Safety Limited	Rosenort Fire Prot.	279.
8144	Lowe Farm Coop Service	Equip. Repairs & Maint. 78.50, Fuel 10,286. Workshop 124.50, LF Nuis. 945.04, LF S & W 28.59	11,462.
8145	Manitoba Hydro	Street Lights 980.10, LF Fire Prot. 158.17, LF S & W 168.76	1,424.
8146	Maurice Saurette	Tax Overpayment	277.
8147	Mazinke Farms	Tax Overpayment	1,564.
8148	Medigas	Rosenort Fire Prot.	173.
8149	Mel Nott	Flood Assessment	2,316.
8150	Merv Siemens	Rosenort Fire Prot.	50.
8151	Mesa Excavating Ltd.	Flood Control	9,437.
8152	Minister of Finance	Debenture Payments 1244/82 21,997.67, 2396/90 6,168.57, 1260/83 12,519.30, 1196/82 11,822.48	52,508.
8153	Minister of Finance	1999 Municipal Assessment	53,869.
8154	Morris Area Rec District	1999 Rec. Levy	7,508.
8155	Morris Area Rec District	Other Rec. Facilities (Summer Fun)	83.
8156	Morris Build-All Centre	LF Nuis. Grds. 204.38, Workshop Addition 6,646.85, Ros. Nuis. Grds. 2171.20, Drainage 37.34	9,059.
8157	Morris Electric	Ros. Nuis. Grds	570.
8158	Morris Home Hardware	Workshop 7.70, Office Bldg. 33.28	40.
8159	Morris Macdonald SD#19	Sperling Fire Protection	100.
8160	Morris Plumbing & Htg.	Rosenort Nuis. Grds	6.
8161	Morris River Contracting	Drainage	228.
8162	Morris-Montcalm Weed	Rural Area Weed Control	8,348.
8163	MTS Communications	Office 210.25, Ros. Fire Prot. 88.58, Workshop 52.56, LF S & W 73.76, Ros. S & W 83.44, LF Fire Hall 44.29, Ros. Nuis. Grds. 46.45	599.
8164	MTS MObility	LF Fire Prot. 28.25, Ros. Fire Prot. 28.25, Sperling Fire Prot. 28.25	84.
8165	M.E.B.P.	R.M. Pension 5517.60, LTD. 769.06, Life Ins. 73.98, Dep. Life Ins. 7.50	6,368.
8166	N.M. Paterson & Sons Ltd.	Tax Overpayment	74.
8167	Nick Rempel	Refund on Bldg. Permit Fee	217.
8168	Northwes Digital	Office Admin.	352.
8169	Pembina Valley Water Coop	LF S & W 2193.79, Ros. S & W 6671.86, Rural 1015.55	9,881.
8170	Piston Ring	Equipment Repairs & Maint. 64.01, Drainage 9.92	73.
8171	Powell Equipment Ltd.	Equipment Repairs & Maint.	157.
8172	Prairie Equipment Ltd.	Equipment Repairs & Maint.	12.
			<u>1,104,027.6</u>

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1,104,021

8173	Purolator Courier Ltd.	Lowe Farm S & W	31
8174	R-J-R Sanitation Inc.	Ros S & W 74.90, LUD 1070.00	1,142
8175	R.M. of Morris	LUD Debenture 1458/94	15,081
8176	R.M. of Roland	Road Maintenance	351
8177	Randall Reimer	Sperling Fire Protection	866
8178	Receiver General	CPP 1266.82, EI 1369.66, IT 4465.70	7,102
8179	R.J.W. Enterprises	Drainage	267
8180	Robert Ritz	Tax Refund	165
8181	Robert Wroblewsky	Tax Refund	37
8182	Rosenort Coop Ltd.	LUD-Janitorial Supplies	19
8183	Rosenort Fire Dept.	Rosenort Fire Protection	2,648
8184	Rosenort Housing Corp.	Tax Refund	379
8185	Rosenort Motors Ltd.	Equipment Repairs	530
8186	Rosenort Service Centre	Equipment Fuel & Lubes	362
8187	Royal Canadian Legion	Other General	37
8188	Siemens Audio & Video	Lowe Farm Fire Protection	51
8189	Siemens Plumbing & Htg.	LF S & W 5479.86, Ros. S & W 353.10	5,832
8190	Sperling Ind. Ltd.	Sperling Fire Protection	102
8191	Stampede Esso	Equipment Repairs (Freight)	6
8192	Staples	Office Admin.	30
8193	Super Thrifty Valley Phar.	Social Assistance	198
8194	The Southeast Journal	Fire Prevention 37.45, Proclamation 48.15	85
8195	Town of Morris	Workshop Addition	108
8196	Truckers Paradise	Other General	136
8197	Udo Penner	½ Refund of Performance Bond	1,750.
8198	Venture Elite Telecomm.	Office Admin.	39.
6712	Herm Martens	Monthly Report-October/99	1,950.
6713	Denis Robert	Monthly Report-August/99	738.
6714	Denis Robert	Monthly Report-September/99	669.
6715	Denis Robert	Monthly Report-October/99	860.
6716	Barry Fraese	Monthly Report-October/99	989.
6717	Leo Kornelsen	Monthly Report-October/99	724.
6718	Sieg Neumann	Monthly Report-October/99	854.
6719	Stan Siemens	Monthly Report-July/99	534.
6720	Stan Siemens	Monthly Report-August/99	551.
6721	Stan Siemens	Monthly Report-September/99	548.
6722	Stan Siemens	Monthly Report-October/99	609.
6723	Ralph Groening	Monthly Report-October/99	1,754.
6724	Art Friesen	Monthly Report-October/99 LUD	280.
			<u>1,152,471.1</u>

