

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10:15 A.M. on Friday, January 14, 1977, in the Council Chambers at the Town of Morris With Deputy Reeve Gilbert M. Cretton presiding. Councillors present were Wm. F. Recksiedler, A. K. Fast, Jack Wiens, and Benjamin A. Wiebe.

Moved by Jack Wiens, Seconded by A. K. Fast:

Minutes. #1/77. Resolved that the minutes of the Special Meetings of December 7, December 17, and December 28, as well as the Regular Meeting of December 10, 1976, be adopted as read. Carried.

Minister of Municipal Affairs-Morris River bridge. The Secretary-Treasurer informed Council that the Minister of Municipal Affairs, Mr. Bill Uruski, had phoned the office on January 7, 1977, with the comments regarding the proposed bridge over the Morris River:-No cost sharing program available (not declared a water-way) and the Municipal Loan Fund has been used.

A Report was heard re the Garrison Dam and Roseau River:

Garrison Dam and Roseau River. Gilbert Cretton reported that a meeting was held concerning the above in The Council Chambers on January 13, 1977. Mr. Albert St. Hilaire, Reeve of the Rural Municipality of Montcalm chaired the meeting, of approximately 35 people. The Municipalities of Franklin, Ritchot, Montcalm and Morris, as well as the Town of Morris were represented. A resolution was passed requesting that two Council members from each Municipality be appointed to make up a committee for further study on the Garrison Dam and the Roseau River.

Committee Members Appointed. Moved by A. K. Fast, Seconded by Jack Wiens: #2/77. Resolved that we appoint Reeve Alvin Rempel and Deputy Reeve Gilbert Cretton to the Committee for further study concerning the Garrison Dam and Roseau River.

Carried.

The Following communication were presented to Council:

- Correspondence.
1. (a) Lower Red River Valley Water Commission-Minutes of Regular Meeting held in Altona, December 13, 1976.
(b) Assessment for 1977-10¢ per capita (3,112 x 10¢)=\$311.20.
 2. Minutes of December 6th Meeting of Advisory Board of the Southern Health Unit.
 3. Minutes of Directors Meeting of Pembina Valley Development Corporation held in Winkler, December 8, 1976, and a request for permission for the 8th Snowmobile Safari to travel in our Municipality. -Resolution #3/77.
 4. Rural Municipality of De Salaberry-Request to support Resolution concerning Brucellosis and T. B. in cattle.-Resolution #4/77/
 5. Board of Reference-Public Hearing 2 P.M. Monday, January 17, 1977, at the Portage la Prairie School Division No. 24 Office. Request by Mr. & Mrs. David Loewen of Newton to transfer the NW 15-10-5W from the School Division of Midland No. 25 to the School Division of Portage la Prairie No. 24.
 6. Notice of Public Hearing re Plains-Western Gas (Manitoba) Ltd. on January 18, 1977 at 10:30 A.M.-Red Oak Inn, Brandon.
 7. Allan J. Rempel - Loss of one sheep on September 24, 1976.-Tabled.
 8. Manitoba Health Services Commission-1977 Ambulance Grant Program.-Tabled.
 9. Manitoba Parks and Recreation Association Inc. Newsletter of December 1976.
 10. The University of Manitoba-Mosquito Control Workshop-February 18 & 19,-Animal Science Building.
 11. C.P.A.C. Regional Seminar-Morris Legion Hall on January 28, 1977. C.P.A.C. members delegated to attend.
 12. Morris-Macdonald S.D. No. 19.-Use of Council Chambers.-Tabled.
 13. The Manitoba Water Services Board-Reply to our November 18th letter re Water for Lowe Farm.
 14. Jack B. Muttia, M.P.-Offering to set up appointments.
 15. Vulcan Machinery & Equipment Ltd.-Wabco Motor Graders are to be made in Edmonton, Alberta.
 16. Union of Manitoba Municipal Annual Convention-November 22-24, 1977, Holiday Inn, Winnipeg.

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- Correspondence.
17. Manitoba Fire College - 1977-78 Calendar.
 18. Emergency Measures Branch-Municipal Officials Seminar February 21 & 22 - Gimli Industrial Park.
 19. Minister-Mines, Resources and Environmental Management re assessment of groundwater conditions in Manitoba.
 20. The Manitoba Stampede and Exhibition-Request for ad in Prize List.- Resolution #5/77.
 21. Pembina Valley Arts Calendar-January to June 1977.
 22. Re Grants: The Salvation Army-1976, The Arthritis Society, The Canadian Red Cross Society.
 23. Braun, Schmidt & Gregory-By Laws re Drain Plans.-Resolutions#7 & 8.
 24. Environmental Control Branch-Status of the Surface Water Quality of Manitoba.
 25. Wallace and Wallace-Snow Fence and T-Rail Posts.- Mr. Recksiedler to investigate, and authorize Willie Penner to order Snow Fencing.
 26. Municipal Board-Hearings re Assessment Appeals of Sam Myers and R. W. Pfrimmer-February 15, 1977.
 27. Municipal Planning Branch-Certificates of Approval of Subdivisions of:
(a) Pt. NW 20-6-2W - Wendal J. Fewster, Sperling.
(b) NW 7-6-1E - P. W. Brandt,
(c) R.L. 432, Plan 4121, Yves Guillou.
Proposals to Subdivide (1) SE 25-5-2W-Eva F. Rempel-Resolution #9.
(2) NE 36-5-1W-Penner Family-Hearing to be set for next regular meeting.
(3) SW 3-5-2E-Ovila A. Collette-Resolution #10.
(4) NE 5-6-1E-Frank L. Kroeker-Hearing to be set for next regular meeting.

Snowmobile-Safari Moved by Wm. F. Recksiedler, Seconded by Benjamin A. Wiebe:
#3/77. Resolved that the 8th Snowmobile Safari be granted permission granted to travel in the Rural Municipality of Morris, while permission to travelling from Carman to St. Jean, on February 12, 1977. travel in R.M. Carried.

Testing Cattle Moved by Benjamin A. Wiebe, Seconded by A. K. Fast:
#4/77. Resolved that the Council of the Rural Municipality of Morris support the resolution passed by the Rural Municipality of De Salaberry, requesting the Department of Health of Animals to re-institute the practice of testing for brucellosis and T.B. in cattle, every three years instead of every nine years, as it is presently being done. Carried.

Ad re Prize Book Moved by Benjamin A. Wiebe, Seconded by Wm. F. Recksiedler:
#5/77. Resolved that we subscribe to a one page ad in the prize book of the Valley Agricultural Society at \$32.00 a page. Carried.

Delegations:

1. Leslie Siemens-2 P.M. Planning Hearing.

Moved by Jack Wiens, Seconded by A. K. Fast:

Variation Order #10, And Sub-division of Leslie Siemens Approved. #6/77. Whereas there were no objections heard, at the 2 P.M. hearing against the proposal to split a parcel of 250' x 350' containing Residence and Plumbing Shop from the SW 12-6-1W, and obtaining separate title for same;
Now Therefore Be It Resolved that Council approve the Variation Application No. 10/77 of Leslie Siemens, Box 8, Rosenort, Manitoba, and Mrs. Elsie Siemens, R.R.1, Morris, to subdivide SW 12-6-1W. File C7-76-296. Carried.

2. Huggard Equipment Co. Ltd.-A. C. Murray.

3. Powell Equipment. - W. Kelly Moss.

4. Hitrac Ltd. -Jim Thurston and Don Schraf.

- By Law #1080 Re Drain read first time. Moved by Wm. F. Recksiedler, Seconded by Benjamin A. Wiebe: #7/77. Resolved that By Law No. 1080, being a By Law of the Rural Municipality of Morris, to open, construct and acquire drain on portions of S $\frac{1}{2}$ Sections 16, 17, and 18, Twp. 6, Range 1 West, be introduced and read a first time. Carried.
- By Law #1081 Re Drain read first time. Moved by A. K. Fast, Seconded by Jack Wiens: #8/77. Resolved that By Law No. 1081, being a By Law of the Rural Municipality of Morris, to open, construct and acquire drain on portion of Sections 19, 20, 21, 22, 23, and 24, Twp. 6, Range 1W, be introduced and read a first time. Carried.
- Subdivision of Eva F. Rempel- SE 25-5-2W approved. Moved by Benjamin A. Wiebe, Seconded by A. K. Fast: #9/77. Whereas Eva F. Rempel has made an application to subdivide the lands described as SE 25-5-2W; And Whereas this proposal involves splitting a parcel of 40 Acres from a larger holding of a quarter section; And Whereas the site is an established farmyard with some land under cultivation and all services exist with site access from Provincial Road No. 332; And Whereas the proposal of a minimum site area requirement of 40 acres conforms with the requirements of the district; Now Therefore Be It Resolved that Council approve the proposed subdivision. File C7-76-341. Carried.
- Subdivision of Ovila A. Collette- SW 3-5-2E approved. Moved by Wm. F. Recksiedler, Seconded by Jack Wiens: #10/77. Whereas Ovila A. Collette has made an application to subdivide the lands described as SW 3-5-2E; And Whereas this proposal involves splitting a parcel of about 78.5 Acres from a holding of about 240 Acres; And Whereas the applicant wishes to sell the NW 3-5-2E and retain the west half of the Southwest quarter where the farmyard site is located; And Whereas the proposed subdivision is in the "A40" rural district and appears to meet all the requirements of that district; Now Therefore Be It Resolved that Council approve the proposed subdivision. File C7-77-351. Carried.
- The Equipment and Bridge Crew Wages and Pension Deductions for 1977 were discussed. It was decided not to change the Investors Plan to correspond with the Municipal Employees Program, concerning the waiting period and minimum age limit.
- Increasing Contributions to Investors Group Trust to match those of the Municipal Employee Benefits Program. Moved by Benjamin A. Wiebe, Seconded by Wm. F. Recksiedler: #11/77. Whereas 5% of earnings, less required contributions to the Canada Pension Plan (5%-1.8-3.2%) were the contributions of each employee, except the Secretary-Treasurer, to the Investors Group Trust Co. Ltd. Pension Plan, with the Rural Municipality of Morris contributing the same; And Whereas the Municipal Employee Benefits Program-Formula A., requires contributions of 4.4% of C.P.P. earnings and 6% of any earnings in excess of this amount, with the municipality contributing the same; Now Therefore Be It Resolved that all employees (Machinery Operators, Bridge Crew, Laborers and Secretary-Treasurer) contributions to the Investors Group Trust Co. Ltd. Plan also be set at the rate of 4.4% of C.P.P. earnings and 6% of any earnings in excess of this amount, with the Rural Municipality of Morris contributing the same. Effective Date-the first pay period in January 1977. Carried.

1977
Rate of
Pay.

Moved by Jack Wiens, Seconded by A. K. Fast:
#12/77. Resolved that the rate of pay for the Equipment and Bridge Employees, as well as Weed Control Employees be increased by 8% for the year of 1977;
Rate of pay to be the following:
All Machine Operators \$5.02 an hour.
Bridge Foreman 5.13 an hour.
Assistant Bridge Foreman 4.64 an hour.
Bridge Laborer 4.54 an hour.
The above rate of pay to be applied on the first pay period of 1977.
Carried.

Bonspiel - The Intermunicipal Curling Bonspiel Date was set for MARCH 1, 1977.

Accounts.

Moved by A. K. Fast, Seconded by Benjamin A. Wiebe:
#12/77. Resolved that the Accounts as examined by Council and approved by the Finance Committee for \$52,847.75, be passed for payment.
Carried.

After checking finances, and much discussion the following resolution was passed:

Purchase of two John Deere Motor Graders.

Moved by Wm. F. Recksiedler, Seconded by Benjamin A. Wiebe:
#14/77. Resolved that we purchase 2 John Deere 770 Motor Graders from Hitrac Ltd. for..... \$103,000.00
Provincial Sales Tax..... 5,150.00
TOTAL \$108,150.00

TRADE IN: (1 Caterpillar 12 E SR. 99E 4676.
(1 Caterpillar 140 SR. 22R 527.

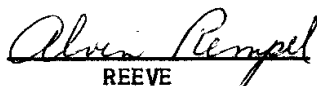
Carried.

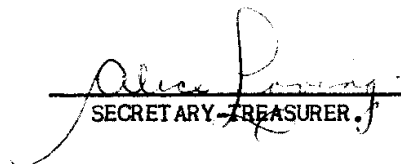
Recorded Vote.

A Recorded Vote, for the above Resolution, was requested by Councillor Anton K. Fast. Results:
Recksiedler, Wiebe, Wiens, FOR.
Fast..... AGAINST.

Adjournment.

The meeting adjourned at 7:45 P.M., the next Council Meeting to be held on Wednesday, January 26, 1977, at 10 A.M.


REEVE


SECRETARY-TREASURER.