

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held a meeting beginning at 10:15 A.M. on Wednesday, January 26, 1977, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Councillors present were Wm. F. Recksiedler, A. K. Fast, Jack Wiens, Marcel A. Caron, and Gilbert M. Cretton.

Moved by M. A. Caron, Seconded by A. K. Fast:
Minutes. #15/77. Resolved that the minutes of the Regular Meeting of January 14, 1977, be adopted as read.

Carried.

The following communications were presented to Council:

- Correspondence.
1. Department of Agriculture-Forest Tent Caterpillar outbreak in 1977.-Secretary-Treasurer to contact Department re Grant.
 2. Manitoba Hydro-General Rate Increase-Effective March 17, 1977.
 3. Award of Board of Reference-Request of Transfer of SW 11-4-5W from Midland School Division No. 25 to Garden Valley School Division No. 26, denied.
 4. Pembina Valley Development Corporation-Annual Assessment.- 3,112 x 40¢= \$1,244.80.
 5. Altona Volunteer Fire Brigade and Ambulance Service-Proposed Budget for 1977.-Resolution #16/77.
 6. Manitoba Federation of Labour, C.L.C.-Request for Council to support an immediate end to the Wage and Price Controls Program - Bill C-73.-Council will not support request.
 7. Secretary-Treasurer-report of other occupations.
 8. Thompson, Dorman, Sweatman-Board Order No. 11/77 re Plains-Western Gas Increased Prices for G's.
 9. Union of Manitoba Municipalities-Study & Research on the Cost of Education.
 10. The Muscular Dystrophy Association of Canada - 1977 Appeal.
 11. Minister of Municipal Affairs-Subdivision of Pt. SE 29-5-1E,- Melvin S. Dueck.

Ambulance Grant re Altona Ambulance Service. Moved by M. A. Caron, Seconded by Wm. F. Recksiedler: #16/77. Resolved that a portion of the Ambulance Grant available to Municipalities, as per Hospital District, be allotted to the Altona Ambulance Service, C/O Altona Volunteer Fire Brigade.

Carried.

By Law #1080 Re Drain read second time. Moved by G. M. Cretton, Seconded by Jack Wiens: #17/77. Whereas By Law No. 1080, being a By Law to open, construct and acquire drain on portions of S $\frac{1}{2}$ of Sections 16, 17, and 18, Twp. 6, Range 1 West, was read a first time the 14th day of January, 1977; Now Therefore Be It Resolved that By Law No. 1080, be now read a second time.

Carried.

By Law #1080 read third time and passed. Moved by A. K. Fast, Seconded by Jack Wiens: #18/77. Resolved that By Law No. 1080, be read a third time, signed by the Reeve and the Secretary-Treasurer, sealed with the corporate seal, and finally passed.

Carried.

By Law #1081 Re Drain read second time. Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton: #19/77. Whereas By Law No. 1081, being a By Law to open, construct and acquire drain on portions of Sections 19, 20, 21, 22, 23, and 24, Twp. 6, Range 1 West, was read a first time the 14th day of January, 1977; Now Therefore Be It Resolved that By Law No. 1081 be now read a second time.

Carried.

By Law #1081 read third time and passed. Moved by A. K. Fast, Seconded by M. A. Caron: #20/77. Resolved that By Law No. 1081, be read a third time, signed by the Reeve and the Secretary-Treasurer, sealed with the corporate seal, and finally passed.

Carried.

Moved by M. A. Caron, Seconded by A. K. Fast:
 #21/77. Whereas Section 559 (1) of the Municipal Act requires that Council make provisional estimates of all operating and capital expenditures of the corporation until the adoption of the annual estimates:
 Be It Resolved that the following provisional estimates be adopted:

General Government Services	\$ 51,450.00
Protective Services	7,850.00
Transportation Services	180,600.00
Environmental Health Services	1,000.00
Public Health and Welfare Services	1,500.00
Environmental Development Services	1,000.00
Economic Development Services	20,100.00
Recreation and Cultural Services	1,300.00
Fiscal Services	374,400.00
	<u>\$639,200.00</u>

Carried.

1977 Moved by Jack Wiens, Seconded by G. M. Cretton:
 #22/77. Resolved that the Reeve and Councillors Indemnities, Inspection Time, and Mileage, remain at the 1976 Rates.
 Defeated.

Inspection Time And Mileage
 Moved by A. K. Fast, Seconded by M. A. Caron:
 #23/77. Resolved that the Indemnities for 1977 be set as follows for Reeve and Councillors:
 Reeve-\$310.00 per Month; Councillors-\$225.00 per Month;
 Hourly Rates \$4.50; Mileage 20¢ per Mile.
 Councillor Jack Wiens requested a Recorded Vote.
 FOR THE MOTION: Caron, Fast.
 AGAINST THE MOTION: Cretton, Recksiedler, Wiens.
 Defeated.

Members of Council.
 Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:
 #24/77. Resolved that the Remuneration of members of Council for 1977 be set as follows:
 Indemnities for the Reeve - \$3,060 per year.
 Indemnities for Councillors -\$1,980 per year.
 Hourly Rates-\$4.50; Mileage 20¢ per Mile.
 Carried.

By Law #1082 read a first time.
 Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:
 #25/77. Resolved that By Law No. 1082, being a By Law of the Rural Municipality of Morris, to provide for the payment of indemnities, inspection time, mileage and certain expenses to members of Council be introduced and read a first time.
 Carried.

Read Second Time.
 Moved by Jack Wiens, Seconded by G. M. Cretton:
 #26/77. Resolved that By Law No. 1082, be read a second time.
 Carried.

Section 183 (2) Suspended.
 Moved by M. A. Caron, Seconded by Jack Wiens:
 #27/77. Whereas By Law No. 1082 has been read a first and second time and it is deemed expedient and in the best interests of the Corporation to read the said By Law a third time at this meeting;
 Therefore Be It Resolved that with respect with the said By Law No. 1082, the requirements of the Municipal Act, Section 183 (2), be and is hereby suspended.
 Carried.

By Law #1082 read third time and passed.
 Moved by M. A. Caron, Seconded by Wm. F. Recksiedler:
 #28/77. Resolved that the By Law No. 1082 be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.
 Carried.

Time and
Place of
Council
Meetings.

Call for
tenders
to construct
a new
Bridge
across
Morris
River.

Sheep

Firemen

M.M.S.D.
Rents.

Bonspiels

Sick Leave
Vacation
Pay.

Adjourn-
ment.

Moved by G. M. Cretton, Seconded by A. K. Fast:
#29/77. Whereas it is necessary to fix the time and place of meetings of Council, for 1977;
Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris shall hold its regular monthly meetings in the Municipal Building in the Town of Morris, Manitoba, on the second and fourth Tuesdays of each month, at the hour of 10 o'clock in the forenoon.
Carried.

Moved by A. K. Fast, Seconded by G. M. Cretton:
#30/77. Resolved that we put out tenders for a Bridge on
t NE of 17-5-1E across Morris River in the Rural Municipality
of Morris.-Bridge 200 feet long;-Wooden Construction.
Detailed blue print can be obtained from Municipal Office,
Morris. Tenders to be in the hands of the Secretary-
Treasurer by February 21, 1977. Lowest or any price not
necessarily accepted.

Discussions on the following were held:

1. Secretary-Treasurer to write Jack D./ Loewen and Allan J. Rempel regarding the loss of their sheep, quoting Section 39 (1) of the Animal Husbandry Act.
2. Volunteer Firemen paid for Fire Drills and attending fires outside of Municipality.
3. Morris-Macdonald School Division No. 19.-Use of Council Chambers.- Request School Board to send representative to Council Meeting to discuss same.
4. Inter-Municipal Bonspiel, March 1, 1977.- Secretary-Treasurer to send out invitations to neighboring Municipalities, Municipal Services, Planning, and Assessment Branches, Highways Department, Water Resources Division, Hydro and Telephone Systems, and Machine and Culvert Companies.
5. Local Bonspiel-Reeve Alvin Rempel to check ice time.
6. No sick leave provided for employees, and 4% or 6% Vacation Pay paid as usual instead of Vacation Time.

The meeting adjourned at 5:30 P.M., the next regular meeting to be held at 10 A.M. on February 8, 1977.

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SECRETARY-TREASURER.