

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10:30 A.M. on Tuesday, February 8, 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, Benjamin A. Wiebe, and Gilbert Cretton.

Minutes. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:  
#31/77. Resolved that the minutes of the January 26, 1977, meeting be adopted as read.

Carried.

Moved by A. K. Fast, Seconded by M. A. Caron:  
#32/77. That we request the Municipal Affairs Department to come and check our office and make recommendations as to office staff requirements.

Carried.

Reports:

Garrison  
Dam and  
Roseau  
River  
Diversion.

Meeting held by the Municipal Representatives on the Committee of the Garrison Dam and Roseau River Diversion Project, on February 1st, in Letellier, and in Morris on February 8, 1977. A brief is now being prepared to submit to the International Joint Commission, in March.

The following communications were presented to Council:

Correspond-  
ence.

1. The Salvation Army. - Acknowledgment of 1976 Grant.
2. Manitoba Heart Foundation. ( Request for Support.
3. The Canadian Red Cross. (
4. Canada Week. - June 25 to July 1, 1977.
5. Guidelines to Mosquito Control in Manitoba.
6. Pesticide Registration Forms for 1977 Programs. - Tabled.
7. Department of Municipal Affairs. - Municipal Officials Seminar to be held in the Agricultural Extension Center in Brandon, February 28th and March 1st. - Resolution #33/77.
8. Community Planning Association of Canada, Manitoba Division.- 1977 Annual Provincial Planning Conference, March 7, - Holiday Inn. - Resolution #34 and #35/77.
9. Department of Mines, Resources and Environmental Management.- Copy of "Proposed Interim Objectives of Surface Water Quality."
10. Union of Manitoba Municipalities -  
(a) Acknowledgment of Membership cheque and reminder re Municipalities Trading Company of Manitoba Ltd.  
(b) Registration Cards-Holiday Inn for Convention November 22-25th-Gilbert Cretton to confirm registrations.
11. Altona Hospital District No. 24-Additional Levy (1976) for \$55.45. - Cheque No. A 275.
12. Construction Equipment Co. Ltd. - Tender on Grader Blades.
13. The Manitoba Water Services Board.- Engineering Feasibility Studies re Water and Sewer.
14. Municipal Planning Branch.-Certificates of Approval of Proposals to Subdivide: (a) Pt. SE 25-522W. - Eva Rempel, and  
(b) Pt. SW 3-5-2E. - Ovila A. Collette.
15. Inter-Faith Council-Requests Council's advice re the advisability of sponsoring an evening to discuss the Inter-Faith statement on various subjects. - No involvement at present.
16. Carman Memorial Hospital District No. 20. - Re 1977 Ambulance Grant. - Resolution #36/77.
17. Department of Tourism, Recreation & Cultural Affairs.-Re calendar of events occurring during March 13-19, 1977. - Leisure Opportunities Week in Manitoba.

Municipal Seminar in Brandon. Moved by Benjamin A. Wiebe, Seconded by Jack Wiens:  
#33/77. Resolved that the Council be authorized to attend the annual Municipal Seminar, to be held at the Agricultural Extension Center, in Brandon on February 28th and March 1, 1977.  
Carried.

C.P.A.C. members for 1977-1978. Moved by G. M. Cretton, Seconded by A. K. Fast:  
#34/77. Resolved that we appoint Reeve Alvin Rempel and Councillor Jack Wiens, to be members of the Community Planning Association of Canada from March 1, 1977, to March 1, 1978.  
Carried.

- C.P.A.C. Provincial Conference Delegates. Moved by Wm. Recksiedler, Seconded by Benjamin A. Wiebe:  
#35/77. Resolved that Reeve Alvin Rempel and Councillor Jack Wiens are authorized to attend the CPAC Provincial Conference to be held on March 7, 1977 in the Holiday Inn, Winnipeg, and the expenses connected therewith be paid by the Municipality.  
Carried.
- Ambulance Grant re Carman Hospital. Moved by G. M. Cretton, Seconded by Benjamin A. Wiebe:  
#36/77. Resolved that a portion of the Ambulance Grant available to Municipalities, as per Hospital District, be allotted to the Carman Memorial Hospital District No. 20.  
Carried.
- By Law No. 1084,- Election Officers-read first time. Moved by Jack Wiens, Seconded by A. K. Fast;  
#37/77. Resolved that By Law No. 1084, being a By Law of the Rural Municipality of Morris, for the appointing of Enumerator, Revising Officer and Returning Officer, be introduced and read a first time.  
Carried.
- By Law No. 1083,- formation of U.V.D. of Rosenort. Moved by Jack Wiens, Seconded by A. K. Fast:  
#38/77. Resolved that By Law No. 1083, being a By Law of the Rural Municipality of Morris, for the formation of the Unincorporated Village District of Rosenort, be introduced and read a first time.  
Carried.
- Request of Approval from the Minister of Municipal Affairs in order to withdraw monies from the Machinery Reserve and General Reserve to purchase new Machinery. Moved by A. K. Fast, Seconded by G. M. Cretton:  
#39/77. Whereas the Council of the Rural Municipality of Morris has decided to purchase:  
1 John Deere Model 770 Motor Grader for \$105,580.00  
Less: Caterpillar 12E Sr: 99E 4676..... 42,685.00  
\$ 62,895.00  
AND -  
1 John Deere Model 770 Motor Grader for \$104,740.00  
Less: Caterpillar 140 Sr: 22R 527..... 59,485.00  
\$ 45,255.00  
For the Total Price of \$108,150.00;  
And Whereas the Machinery Replacement Reserve stands at \$53,656.16, and the General Purposes Reserve stands at \$134,515.88;  
And Whereas it is deemed expedient that the sum of \$53,150.00 be expended from the Machinery Replacement Reserve and the sum of \$55,000.00 be withdrawn from the General Purposes Reserve for the purchase of the Machines aforesaid;  
Now Therefore Be It Resolved that the Minister of Municipal Affairs be and is hereby requested to authorize the Municipality to withdraw \$53,150.00 from the Machinery Replacement Reserve and \$55,000.00 from the General Reserve.  
Carried.

Discussions.-

1. Morris-Macdonald School Division.- Secretary-Treasurer to write stating that resolution concerning the rents was not changed and invite them to discuss it further with Council.
2. Inter-Municipal Bonspiel date changed to Tuesday, March 15, 1977, because previous date conflicted with the Municipal Officials Seminar in Brandon. - Secretary-Treasurer to send notice of change of date, to all those invited the first time, and ask for confirmation of number attending, as rinks will be drawn up at registration desk. Wm. Recksiedler to look after permits.
3. Local Bonspiel set for Thursday, March 3, 1977.
4. Employees to receive time and one half for Saturday and Sunday work. Highways Department in Steinbach and Carman to be informed that in future the rate of pay would be \$2.50 more per hour for the machine on those days.
5. Discussed purchasing new tractor and decided to repair the present one.

Delegations -

1. Sandy Gibb - Armco Canada Ltd.
2. Victor Loewen and Stan Dueck - Stated that Johnny Dueck would not be submitting a quote in 1977, and presented a tentative offer re the 1977 Gravel Program. - Tabled.
3. Andre Marion - Resolution 40/77.

Salary-  
increase  
for  
Custodian.

Moved by A. K. Fast, Seconded by G. M. Cretton:  
#40/77. Resolved that the rate of pay for the custodian,  
Mrs. Therese Marion, be increased by 8%.-  
Salary \$330.00 per month.

Carried.

Accounts.


Moved by A. K. Fast, Seconded by Jack Wiens:  
41/77. Resolved that the 1976 Accounts of \$6,959.87; and the  
1977 Accounts of \$247,929.12, as examined by Council  
and approved by the Finance Committee, be passed for  
payment.

Carried.

Adjourn-  
ment.

The meeting adjourned at 3:45 P.M., the next meeting to be  
held at 10 A.M. on February 24, 1977.

  
REEVE.

  
SECRETARY-TREASURER