

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held a meeting beginning at 10 A.M. on Thursday, February 24, 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, and Gilbert Cretton.

Minutes. Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton:
#42/77. Resolved that the minutes of the February 8, 1977, meeting be adopted as read.

Carried.

REPORTS:

E.M.O. Seminar at Gimli. Gilbert Cretton gave a report on the Municipal Officials Seminar, sponsored by the Emergency Measures Branch, and held at the Gimli Industrial Park, February 21 and 22. Reeve Alvin Rempel attended, also. The Municipality is responsible to the people for any emergency. The concern now was for the peat moss burning. As E.M.O. now have programs, more at the Municipal level, the following resolution was passed.

Moved by G. M. Cretton, Seconded by A. K. Fast:
#43/77. Resolved that we apply to the Emergency Measures Organization to introduce us to their new program.

Carried.

Regional Planning Meeting. Reeve Alvin Rempel, reported on the Regional Planning meeting, with the Minister of Municipal Affairs, Honorable Bill Uruski, on February 21, 1977. Points discussed were: the new planning districts, and the expenses with same; the cost of permits; and the new Building Code that comes into effect April 1, 1977.

The following communications were presented to Council:

1. Recreation Committee, Rosenort. - Thank you for Grants to Rank.
2. Hudson Bay Route Association.-34th Annual Convention, Red Oak Inn, Brandon, April 12-13, 1977. - Tabled.
3. Altona Hospital District No. 24.-
 - (a) Manitoba Health Services Commission re Capital Debt.
 - (b) Request of number of Tax Payers located in Altona Hospital District.-Secretary-Treasurer to make survey.
4. Kipp Kelly Limited. - Portable Steam Boilers.
5. Award of Board of Reference. - Transfer of lands of Mr. & Mrs. David Loewen, from Midland School Division No. 25 to Portage la Prairie School Division No. 24.- Petition Granted.
6. Department of Municipal Affairs, - Planning -
 - (a) Ed. Sawatzky, Senior Planner re SE 29-5-1E - Melvin S. Dueck.
 - (b) Proposal to Subdivide Pt. R.L. 338 & 340, Plan 4120. - A. Edel. - Resolution #49/77.
7. Wiens & Cole.-SE 29-5-1E-Melvin S. Dueck and Gilbert & Wilbert Cornelson.
8. National Farmers Union - Re Submission to NFU Land Use Hearing-March 9, Ste Agathe Legion Hall. -No brief from Council will be submitted.
9. C. N. - Use of Municipal Roads to gain access to trackage.- Grant Permission.
10. Thompson, Dorfman, Sweatman.-Copy of Board Order No. 21/77. - Plains-Western Gas (Manitoba) Ltd.
11. C.P.A.C. Provincial 1977 Conference-Holiday Inn, March 7, 1977.
12. Municipalities Trading Company of Manitoba Ltd.- Amine 96 & 80 and Warfain.-Secretary-Treasurer to give this information to the Morris-Montcalm Weed Control District.
 - (b) Grader Blades & Wire Rope & Batteries from Construction Equipment Co.
 - (c) Culvert price list from West-Man Culvert & Metal Co. Ltd.
13. The Manitoba Stampede & Exhibition. Re Trophy Rifle for the Steer Wrestling Event (44-40 Winchester Rifles, cost-\$247.50) Resolution #44/77.
14. Sanford Evans Services Ltd.-Special Enquiry re Bridge across the Morris River.
15. United Stabilization Chemicals Ltd. - Terrazyme Dust Control.
16. Vulcan Machinery and Equipment. - Grader Blades.
17. Benjamin A. Wiebe. - Resignation as Ward 5 Councillor. - Resolution #47/77.
18. Department of Municipal Affairs.- Authority granted to use Reserves for payment of equipment, providing levy for \$11,000.00 per annum is made.

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19. Department of Labour. - Seminars on the Manitoba Building Code.- 10 A.M., on March 11, 1977, in the Norquay Building Auditorium.- Secretary-Treasurer to notify them that there will be seven members attending.
20. Pembina Valley Development Corporation. - Directors Meeting of February 16, 1977.
21. Department of Highways.-Carman & Steinbach. - Equipment Rental Agreements.
22. The Municipal Board of Manitoba re the February 15, 1977, Assessment appeal of:
 - (a) Order No. A 22/77 of Sam Myers.-assessment for 1977 **susbained**.
 - (b) Order No. A 21/77 of Ralph W. Pfrimmer.-1977 assessment reduced on the SE 19-6-2W, the SE & SW of 20-6-2W; as well as a new assessment to be carried out on all properties within Sections 19, 20 and 21, Township 6, Range 2 W for 1978.

Leslie
Stevenson
Funeral.

The meeting adjourned at 2 P.M. to allow Council members to attend the funeral of former Councillor, **Leslie Stevenson**.
The meeting reconvened at 3 P.M.

To donate
Rifle for
Steer
Wrestling
Event.

Moved by A. K. Fast, Seconded by G. M. Cretton:
#44/77. Resolved that we donate a 44-40 Winchester Rifle, cost-\$247.50, to the Manitoba Stampede and Exhibition to be presented to the winner of the Steer Wrestling Event at the 1977 Big "M" Stampede.

Carried.

By Law
No. 1083,
for the
formation
of the
U.V.D. of
Rosenort
read a
Second
and third
Time.

Moved by G. M. Cretton, Seconded by Jack Wiens:
#45/77. Whereas By Law No. 1083, being a By Law for the formation of the Unincorporated Village District of Rosenort, was introduced and read a first time the 8th day of **February, 1977**; Now Therefore Be It Resolved that By Law No. 1083, be read a second time.

Carried.

No
Nominations
to be
called to
fill
Ward 5
Vacancy.

Moved by G. M. Cretton, Seconded by Jack Wiens:
#47/77. Whereas Benjamin A. Wiebe has resigned as Councillor for Ward 5;
Resolved that Nominations will not be called to fill the said position;
And Further Resolved that Reeve Alvin Rempel will supervise the said Ward for the balance of the term.

Carried.

Accounts
to be
paid for
J. Rempel.

Moved by A. K. Fast, Seconded by Wm. F. Recksiedler:
#48/77. Resolved that we pay the following bills for Jake Rempel:
Manitoba Telephone System-\$10.03; Manitoba Hydro-\$18.50;
Lowe Farm Consumers Co-op-\$188.21. Grand Total-\$216.74.

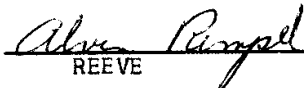
Carried.

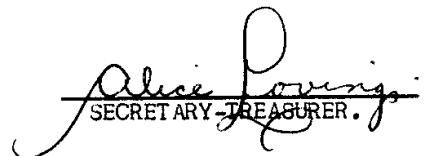
Subdivision
of A. Edel -
R.L. 338 &
R.L. 340,
Plan 4120,-
Approved.

Moved by Wm. F. Recksiedler, Seconded by Jack Wiens:
#49/77. Whereas A. Edel has made an application to subdivide the lands described as Pt. R. L. 338 & 340, Plan 4120;
And Whereas this application proposes to split a parcel measuring 500.7' X 870' (10 Acres) from a larger holding of approximately 200 Acres;
And Whereas this application conforms with the requirements for a single-family dwelling in the "A" district, with a minimum side width of 300 feet, a minimum area of 5 acres, and frontage on an all-weather road;
Now Therefore Be It Resolved that Council approve the proposed subdivision.
File C7-77-380.

Carried.

Tenders for Construct- ion of Bridge over Morris River - NE 17-5- 1E. No Tender Accepted. Year-End Statements. Trophies and Plaque to be ordered. Adjourn- ment.	<p>The following tenders for the construction of a Bridge on NE 17-5-1E, across the Morris River were received:</p> <p>E. & E. Construction Co. Ltd. - Headingley. Treated timbers, piles, guardrails, iron and Excavation.....\$ 92,265.43 Diamond Ready Mix Concrete Ltd. - Steinbach. Treated Timber, Class 1 Bridge.....\$ 81,884.83 Billinkoff's Limited.-St. Boniface, Manitoba. Lumber -\$40,657.61, Piling -\$5,291.80 (Revenue Tax not included) \$ 45,949.41</p> <p>Hoffman Construction. Morris. Material, Including Tax \$58,009.39 Construction <u>\$26,304.10</u>.....\$ 84,313.49 Macaw & Macdonald Limited.-Winnipeg, All material and Labour.....\$ 84,335.00 (If materials are furnished by the owner deduct \$53,953.00) Finmac Limited.-Winnipeg. Material, Plus Tax (Pressure Treated and Laminated together)\$125,157.59 Tyndall Development Corporation Ltd. - Winnipeg. Materials and Labour (Plus Tax), and Demolition of Existing Structure Included.....\$122,000.00</p> <p>Council decided not to accept any of the above tenders.</p> <p>The Secretary-Treasurer presented the Year-End 1976 Financial Statements, and they were reviewed, by Council.</p> <p>The Secretary-Treasurer was authorized to order engraved trophies for the Local Bonspiel, to be held March 3, 1977, as well as an engraved plaque for Benjamin A. Wiebe, who served on Council from November of 1973 to February of 1977.</p> <p>The meeting adjourned at 4:30 P.M., the next regular meeting to be held at 10 A.M. on March 8, 1977.</p>
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REEVE


SECRETARY-TREASURER.