

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M. on Tuesday, March 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, Marcel A. Caron, and Gilbert Cretton.

Minutes. Moved by G. M. Cretton, Seconded by M. A. Caron:
#50/77. Resolved that the minutes of the February 24, 1977, meeting be adopted as read.

Carried.

Reports were heard on the following:

- Reports of Council.
1. Municipal Officers Seminar in the Agricultural Extension Center.
Reeve Alvin Rempel and Councillor Wm. Recksiedler reported that it was a good Seminar, and mentioned the following high-lights:
(a) Bill Newton's slides on the Watersheds, and discussions by the Mayor of Stonewall and Reeve of Stuartburn.
(b) The discussion with President Chapman and A. Penner re the joining together of the Manitoba Urban Association and the Union of Manitoba Municipalities.
(c) The Municipalities Trading Company assessing the Culvert Companies 3% on the Invoice Price.
(d) Visit to the Sewer Treatment Plant in Brandon.
 2. C.P.A.C. Provincial 1977 Conference in the Holiday Inn, Winnipeg.
Reeve Alvin Rempel attended, and gave a brief outline of various speakers' comments.
 3. Brief to be presented to the International Joint Commission, re Garrison Dam.
Gilbert Cretton reported that a meeting was held on March 6th in the offices of Braun & Schmidt, to finalize the brief.

The following communications were presented to Council:

1. The Highway Traffic Board.-Hearing, March 15, 1977 at 10 A.M.- Room 202-301 Weston Street, Winnipeg, Re: Application of H. Lehmann for a permit for a dwelling adjacent to P.T.H. No. 23 (SE 4-5-2E).
2. Roblin Forest Products Ltd.-Lumber and Piling Price List.
3. Town of Morris.-Request for portion of Ambulance Grant for the Morris Ambulance.-Resolution #52.

Mr. Abe Loeppky, Municipal Services Officer arrived, and attended the meeting until mid-afternoon.

- Correspondence.
4. Manitoba Health Services Commission.-
(a) Overpaid Levies re Carman Memorial Hospital District No. 20.
(b) The removal of lands from the Carman Hospital District, to be placed in other districts.
 5. Manitoba Agricultural Hall of Fame Inc.-Request of yearly grant of \$25.00, Plus \$5.00 membership fee, to establish a Hall of Fame in the Heritage Building at the Manitoba Agricultural Museum. - Secretary-Treasurer to write and obtain more information re same.
 6. Southern Health Unit-Advisory Board Meeting of February 7, 1977.
 7. Canada Week Committee.-Promotional Material Order Form.
 8. Armco Canada Ltd.,-Re Policy of Union of Manitoba Municipalities of assessing Culvert Companies 3% on the invoice price, as of March 1/77. Secretary-Treasurer to write Union of Manitoba Municipalities, voicing Council's objections of this assessment.
 9. The North West Commercial Travellers' Association of Canada - 1977 Business day closing list. - No change for 1977.
 10. Pembina Valley Development.-Annual Meeting, March 16, 1977, at Miami Community Hall, and General By-Laws and Auditor's Report.- Phoned and reported 4 would be attending.-Resolution #51/77.
 11. Copy of News Service Bulletin re Small Business Program brings Sales, Savings,-from Pembina Valley Development Corporation.
 12. Imperial Oil Limited.-Increased prices effective March 2, 1977.
 13. Municipal Planning Branch.-
(a) Copy of letter to H. W. Cochrane re dyke protection system in Rosenort.
(b) Subdivision of Leslie Siemens- Pt. SW 12-6-1W.-Request rezoning. -Resolution #53/77.
 14. InterCollegiate Press-Specializes in area history.-Secretary-Treasurer to obtain more information.
 15. Manitoba Hydro.-Rosenort Street Lighting.

.....2.

Marcel
Caron
Appointed
as Voting
Delegate
for
P.V.D.C.

Moved by Wm. F. Recksiedler, Seconded by Jack Wiens:
#51/77. Whereas Benjamin A. Wiebe, was appointed as a Voting delegate for General and Annual Meetings of the Pembina Valley Development Corporation, for 1977;
And Whereas Benjamin A. Wiebe has resigned as Councillor;
Now Therefore Be It Resolved that Marcel A. Caron be appointed to fill this position for 1977.

Carried.

Ambulance
Grant re
Morris
Ambulance
Service.

Moved by A. K. Fast, Seconded by M. A. Caron:
#52/77. Resolved that a portion of the ambulance grant available to municipalities, as per Hospital District, be allotted to the Morris Ambulance Service. This money to be used to extend the communications system and to purchase new uniforms.
The remainder will be put aside for a new unit.

Carried.

By Law
#1085 read
first time.

Moved by G. M. Cretton, Seconded by Jack Wiens:
#53/77. Resolved that By Law No. 1085, being a By Law of the Rural Municipality of Morris, to amend The Morris Planning Scheme, 1968, be introduced, and read a first time.

Carried.

By Law
#1086 read
first time.

Moved by A. K. Fast, Seconded by Jack Wiens:
#54/77. Resolved that By Law #1086, being a By Law of the Rural Municipality of Morris, to amend The Morris Planning Scheme, 1968, regarding the proposed Subdivision of SE 29-5-1E, be introduced and read a first time.

Carried.

Request
Minister
to approve
1976
Over-
Expenditure.

Moved by M. A. Caron, Seconded by A. K. Fast:
#55/77. Whereas the 1976 Year-End Financial Statement shows a deficit of \$4,401.50;
And Whereas, Section 563 (2) of the Municipal Act, states that the written approval of the Minister shall be obtained whenever expenditures are made in excess of operating revenues;
And Whereas the 1976 books have not been audited and the expenditures may be higher;
Now Therefore Be It Resolved that we request the Minister of Municipal Affairs to approve an over-expenditure of the 1976 budget of \$6,000.00, and the over-expenditure be charged to Nominal Surplus.

Carried.

Discussions:

1. J. A. Giesbrecht, Lowe Farm.-bay window broken by stone thrown by Municipal Equipment.-Council to check damage.
2. Cemetery on Councillor Recksiedler's land-12-4-1W.-request that it be acquired by Municipality, under separate title.
3. Dominique Ritchot welfare denied.
4. Terrazyme Dust Control special Introductory Offer of \$6.50 for the first 100 Gallons.
5. Each Councillor to invite at least two representatives from his Ward to discuss revisions to the Morris Planning Scheme, 1968, at the next meeting.
6. Bridge on NE 17-5-1E, over the Morris River.

Delegations. - Armco Canada Ltd.-Sandy Gibb.

Notice of
Motion to
Rescind
Res.#47/77.

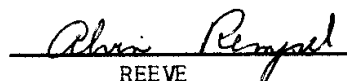
Councillor Gilbert Cretton gave notice of his intention to introduce a motion, at the next Council Meeting, to be held March 22, 1977, to rescind Resolution #47/77, passed at the February 24th meeting, resolving not to fill the Ward 5 Councillor's position.

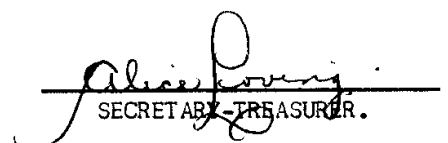
Accounts.

Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:
#56/77. Resolved that the Accounts as examined by Council and approved by the Finance Committee for \$61,409.99, be passed for payment.

Carried.

The meeting adjourned at 4:40 P.M., the next meeting to be held Tuesday, March 22, 1977, at 10 A.M.


REEVE


SECRETARY-TREASURER.