

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 22, 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:
#57/77. Resolved that the minutes of the March 8, 1977, meeting be adopted as read.

Carried.

Reports were heard on the following:

- Reports of Council.
1. Manitoba Building Code Seminar, held on March 11, 1977.
Marcel A. Caron reported that there was a turn-out of over 200. The Building Code is effective April 1, 1977. A Municipality must have a building inspector and any commercial building will be under the jurisdiction of the Minister.
 2. Pembina Valley Development Corporation Annual Meeting, March 16, 1977.
Reeve Alvin Rempel, and Councillors Marcel A. Caron and Gilbert Cretton attended this meeting. The Reeve read the agenda and gave a brief outline of the Reports given, including the Budget and By-Law changes. He reported that if grants were needed the best way was to notify the P.V.D.C. There were sixteen paid up member Municipalities. The new officers are President-Mayor H. F. Wiebe, Vice President-Reeve A. St. Hilaire, 2nd Vice-President-A. Thiessen, with A. Rempel, Zone 1 Councillor.
 3. Morris General Hospital
Hospital Representative, Wm. F. Recksiedler reported. There will be a meeting with all Doctors shortly, with the Hospital Board.

The following communications were presented to Council:

- Correspondence.
1. Department of Municipal Affairs.-Anticipated 1976 Operating Deficit of \$6,000.00 approved; deficit to be absorbed by cash surplus in 1976.
 2. Lower Red River Valley Water Commission.-1976 Statement of Assets and Liabilities.
 3. Union of Manitoba Municipalities.-Report on resolutions (passed at Annual Convention) which were presented to Premier Schreyer and Members of Cabinet on February 24, 1977.
 4. International Peace Garden, Inc.-Review of 1976 Season, request for support.
 5. Midland School Division No. 25-Meeting to be called re 1977 Budget.
 6. Gulf Oil Canada Limited.-Price Increases.
 7. Tourist & Convention Association of Manitoba.-Annual Meeting-Niakwa Motor Hotel, April 5 & 6.-No Representative from Council.
 8. The Manitoba Water Commission:
 - (a) 4th Annual Report-for the year ending March 31, 1976.
 - (b) Draft Report re Agricultural Drainage in Manitoba.-Public Hearing.-Beausejour Town Hall, April 14, at 10 A.M.; Brandon Provincial Building, April 19 at 9:30 A.M.
 - (c) Draft Report re Flood Fighting Activities, 1976-Public Hearing-Winnipeg, Fort Osborne Complex, April 21, at 10 A.M.
 9. Office of the Premier.-Manitoba Special Municipal Loan Fund.
 10. The Highway Transport Board.-Proposed Increase in Inter-Municipal Livery Rates.
 11. The Morris Hospital District No. 25.-Title Transfer-Resolution #58/77.
 12. The Municipal Board of Manitoba.-Appeal of Ratepayers of the R.M. of Roland, and the Morris -Macdonald S.D. No. 19, for the years 1967, 1968 and 1969 (Kane S.D. 2006)-Hearing April 19 at 10 A.M.-Reeve to Check.
 13. Boy Scouts of Canada.-Scouting in Manitoba and request for support.
 14. John Deere Limited.-Warranty Certificates-Expiring February 1978.
 15. Municipal Planning Branch.-(1) Proposal to Subdivide Pt. NE 20-5-1E-re Jacob J. Dueck. (2) Certificate of Approval to subdivide Pt. R.L. 338 & 340, Plan 4120.- A. Edel.
 16. Department of Tourism, Recreation & Cultural Affairs.-Pembina Valley Arts Conference.-April 2 at Carman Collegiate-No Representative.
 17. The Valley Leader.-Invitation for coffee-March 23, 10 A.M. at Colonial Inn, Morris.
 18. Camille Chaput.-Reeve of Rural Municipality of Ste. Anne.-reply to letter re Municipalities Trading Company.

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Delegations -

1. 11 A.M. - Water Resources Division, with Joh Stefanson, Al Partridge, Peter Isaac, and Bert Wopnford, all representatives West of the Red River. The south-western region is split into three areas now, all of which are in our Municipality. Maps will be sent showing these areas. The above men gave a list of the work to be done in our Municipality this year.
2. 1 P.M. - Wendal Fewster, Barry Davenport and Ian Logan re the Sperling Rink, which has been condemned. They suggested setting up a Joint Community Centre District with the Rural Municipality of Dufferin, and the Rural Municipality of Macdonald, This district would take the place of the now Sperling Rink District, with boundary adjustments. The Secretary-Treasurer to write and ask approval of the Municipalities involved.
3. 2 P.M. - Planning Meeting with representatives from each Ward of our Municipality. The following thirteen members attended: Rene Vermette, Barry Davenport, Wendal Fewster, Ian Logan, Harold Dyck, Dick K. Eidse, Louis Saurette, Cornelius Bergman, Dan Thieseen, Garry Friesen, Dick Zacharias, John Cornelson, and David L. Friesen.
Whereas it is deemed necessary to amend the Morris Planning Scheme, the Reeve asked those assembled to voice their opinions. Discussed were one, two, five and ten acre lots, whether these would be allowed anywhere in the municipality or zoned in a particular area. Also the building of a second house on an established farm yard with existing roads, etc, and those built on the quarter with no roads or facilities.

Moved by Wm. F. Recksiedler, Seconded by M. A. Caron:

#58/77. Whereas the Governing Board of Morris Hospital District No. 25 is registered owner of Lots 3 and 4, Block W, Manchester Division No. 2.

AND WHEREAS by section 69 (2) the Minister of Health may in writing authorize the Board to sell, lease or otherwise dispose of said property, if a resolution is passed approving the sale, (a) by the board of the district, and (b) by the council of each included municipality.

AND WHEREAS Red River Valley Lodge Inc., has been incorporated by Letter Patent dated the 12th day of October, 1972 for the operation of a Nursing Home and other purposes set forth in the said Letter Patent of Incorporation, AND WHEREAS parts of the above described property are no longer required for the purpose of the District,

NOW THEREFORE the Council of Rural Municipality of Morris does hereby resolve:

1. THAT the herein after described property being no longer required for the purposes of the district, the Board do sell to Red River Valley Lodge Inc., and for the price or sum of one dollar (\$1.00) the following property: Those parts of lots 3 and 4, Block W, Manchester Division No. 2 required by Red River Valley Lodge Inc., for construction of a personal care home including landscaping requirements.
2. THAT this resolution shall come into effect on approval by the Council of each included Municipality of the District and authorization of the Minister of Health.
3. THAT upon receipt of the necessary authorization, the Chairman and the Secretary-Treasurer of the Morris Hospital District No. 25 be and are hereby authorized and directed to execute a transfer of said property in favour of the Red River Valley Lodge Inc., and to affix the Corporate Seal of the said Governing Board thereto.

CARRIED.

Morris
Hospital
District
No. 25
to sell
Property
to the
Red River
Lodge Inc.
for \$1.00

Resolution- Moved by G. M. Cretton, Seconded by Jack Wiens:

#47/77 #59/77. Resolved that Resolution #47/77, passed at the Council Meeting of February 24th, resolving not to fill the Ward 5 vacancy on Council, be rescinded.

Rescinded.

CARRIED.

By Election-Moved by A. K. Fast, Seconded by M. A. Caron:
for #60/77. Resolved that a By Election be held to fill the Ward 5
Ward 5. vacancy on Council.

Carried.

E.M.O.
requested
to draw
up a
emergency
plan.

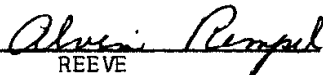
Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:
#61/77. Whereas, it is deemed necessary and expedient to formulate
an emergency plan for the Municipality of Morris, in order
to provide a co-ordinated response to emergencies, thereby
preventing or reducing the loss of life and property
damage:
Be It Resolved:
That an emergency plan for the Municipality of Morris
be prepared,
That a controller be appointed to co-ordinate planning
activity,
That a planning committee be appointed to prepare the
plan in accordance with terms of reference provided by the
Council,
That costs incidental to the preparation of the plan
be borne by the general fund;
And further, that the assistance of Manitoba E.M.O. be
requested in drawing up such a plan at a time and place
agreeable to both parties.

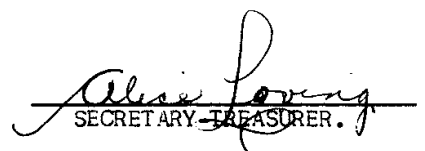
Carried.

Discussions:

1. Decided to pay for J. A. Giesbrecht's bay window that was broken
by a stone thrown by Municipal Equipment.
2. Decided to pay Hitrac \$100,000.00 on account for new John Deere
Motor Graders. Secretary-Treasurer to notify Insurance Agent of
Equipment change.
3. Tenders to be called for approximately 15,000 yards of gravel to
be laid down on the Municipal Roads (9 Yard loads). Advertisement
to be placed in the Red River Valley Echo, Carillon and Leader
for two weeks, the tenders to be in the hands of the Secretary-
Treasurer by noon April 12, 1977.
4. Discussion regarding the Enumerator, Revising Officer, and
Returning Officer.

The meeting adjourned at 6:10 P.M., the next regular meeting to be
held Tuesday, April 12, 1977 at 10 A.M.


REEVE


SECRETARY-TREASURER.