

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M. on Tuesday, April 12, 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 A. K. Fast:
#62/77. Resolved that the minutes of the March 22, 1977, meeting be adopted as read.

Carried.

Reports were heard on the following:

Reports

of

Council

1. Rural Municipality of Dufferin-Inter-Municipal Bonspiel.
Gilbert M. Cretton reported that one rink from Council had attended this one-day bonspiel, in Carman, on March 30, 1977.
2. Union of Manitoba Municipalities Eastern Meeting of Mayors' & Reeves'.
The above meeting was held in Grosse Isle, hosted by the Rural Municipality of Rosser, on April 5, 1977. Reeve Alvin Rempel outlined the following subjects that were discussed:
(1) Education - Homeowner Grants applied only on School Taxes. Education Cost Study, and vandalism in Schools.
(2) 1% Sales Tax
(3) Municipalities Trading Company of Manitoba Ltd.
(4) Possible Agenda for District Meeting to be held on June 20, 1977, at Lac du Bonnet.
(5) Municipal Employees' Pension Plan.
(6) Ward Boundaries.
(7) Bookings for the 1977 Convention.
(8) Constitution and Honorary Membership.
(9) Open Burning.
(10) Building Code.
(11) Reeve John Braun invited delegates to Rural Municipality of St. Francois Xavier for the 1978 Mayors' and Reeves' meeting.
3. Pembina Valley Development Corporation Executive Meeting.
Reeve Alvin Rempel reported on the above meeting held on April 6, 1977, in Winkler. New auditors have been appointed.
4. Morris-Montcalm Weed Control District.
Marcel A. Caron reported on their Budget Meeting. -the 1977 Budget will remain the same as last year.
5. Morris General Hospital.
Hospital Representative, Wm. F. Recksiedler reported that the meeting with the Doctors had not as yet taken place.
6. Planning and Manitoba Building Code Seminar in Carman, March 30, 1977.
The Secretary-Treasurer reported that the meeting had been well attended by Secretary-Treasurers in the area. The new Building Code caused much concern as it seems to have been implemented before proper preparation.

And

Secretary-

Treasurer.

Correspond-

ence.

- The following communications were presented to Council:
1. Manitoba Agricultural Hall of Fame Inc.-Press release of the Manitoba Agricultural Museum Inc. - Tabled.
 2. Gerry Lamotte, Secretary.-Thank You for donation to Hockey Club.
 3. The City of Winnipeg.-Municipal Hospital Admission Statistics for 1976.
 4. Municipalities Trading Company of Manitoba Ltd.
(1) Reply to letter regarding Culvert and the 3%.
(2) Photo-copy of their letter to Armco Canada Ltd.
 5. Manitoba Telephone System.
(1) Request for identification of proposed construction and the approximate month of starting, and Councillor in charge.
(2) Buried Cable Location Service-Outside Winnipeg-Zenith 5-5100.
 6. Investors Group Trust Co. Ltd.-1976 Annual Report and amendments of Agreement and Declaration of Trust creating the Equity Fund and the Fixed Income Fund.
 7. Braun, Schmidt & Gregory.-Drain Plan re Sections 19 to 24-6-2W. Cost of \$209.50.

.....2.

Correspondence.

8. The Manitoba Parks and Recreation Association, Inc.-Proposed Revision of Government Cost-Sharing Policy for the Control of Dutch Elm Disease.
9. The Municipal Board of Manitoba.-Notice of Hearing re Kane S. D. No. 2006.
10. Pembina Valley Development Corporation.-Establishment of a Community Advisory Committee., Plus Minutes of the March 16th Annual Meeting. - Each Councillor to organize an Advisory Committee in his Area.
11. Reed Shaw Stenhouse Limited.-Revised Property Insurance Certificate.
12. Manitoba Department of Agriculture.-Entomology Section re Forest Tent Caterpillar Control.-Retail price of Malathion-\$7.10 per Gallon (Only 5 Gallon Containers).-Resolution #64, and Secretary-Treasurer to order 170 Gallons of Malathion from Department.
13. Manitoba Good Roads Association.-Executive Committee Meeting.- Minutes of March 25th.
14. West-Man Culvert & Metal Co. Ltd.-Culverts and Prices.
15. Sanex Chemicals Ltd.-1977 Municipal Mosquito Abatement Price List, Sprayers, Fly Control, etc.
16. Tower Industries Limited.-Air Conditioning Equipment. Marcel A. Caron to check air conditioning and feasibility of having the water recirculated.
17. Midland School Division No. 25.-Meeting Wednesday, April 13, 1977, at 8 P.M.-Carman Collegiate. (Re Financial and General Operation of Division).
18. Department of Municipal Affairs.-Proposal to Subdivide:
(a) Pt. SE 22-5-1E. -Tina Brandt.-Hearing to be held.
(b) NE 33-5-1E. -Peter P. Goossen. -Jack Wiens to check.
19. Board of Reference.-Notice of Hearing May 9, 1977, at Ste. Agathe Collegiate in Ste. Agathe.-Request of Alfred Levesque to have lands transferred from Hanover School Division #15 to Red River School Division #17.

Discussions:-

1. Wm. F. Recksiedler and Marcel Caron to check Hitrac Prices re Blades for snowplow and Warranty re Powell 140.
2. 54 Hour Work Week to Begin: Patrol Operators - April 18, 1977.
Bridge Gang - May 2, 1977.
Cat Operators -Not until notified.
(Secretary-Treasurer to post above on bulletin board in Workshop)
3. Fuel Requirements.-Imperial Oil.- Lention, Morris to deliver fuel to Municipal Shop Bulk Tank and also Heating Oil to Municipal Shop.
4. History of Municipality.-Meeting to be arranged between History Committee and Mrs. Lenore Eidse.
5. John U. Kornelsen's request for reimbursement re damage done to car while driving on road being maintained by the maintainers-denied. Drivers on roads while the Patrols are working should proceed with caution.
6. Secretary-Treasurer to check price of Hard Hats and order same, providing they are not more than \$5.00 a piece.

G. Cretton
Chairman
of Roads-
1977.

Moved by M. A. Caron, Seconded by Wm. F. Recksiedler:
#63/77. Whereas the Chairmanship of the Roads Committee is now vacant;
Now Therefore Be It Resolved that Gilbert Cretton be
appointed Chairman of Roads for 1977.

Carried.

1977
Policy
for the
Control
of
Forest
Tent
Caterpillars.

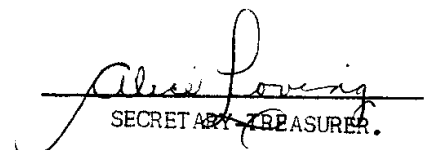
Moved by Jack Wiens, Seconded by M. A. Caron:
#64/77. Resolved that our 1977 policy for the Control of Forest Tent Caterpillars be as follows:
1. Three planes be hired per hour or by tank.
2. 170 Gallons Malathion be ordered from Entomology Section of Department of Agriculture @ \$7.10 per Gallon.
3. Above policy be advertised in two issues of The Carillon, Red River Valley Echo and The Leader.
4. Anyone wishing not to have their farmsite sprayed, to notify their Councillor.
5. And that the cost of the Spraying Program be charged to the General Mill Rate.

Carried.

.....3.

Lands within the Rural Municipality of Lorne to be removed from the Carman Hospital District.	Moved by G. M. Cretton, Seconded by M. A. Caron: #65/77. Whereas the Rural Municipality of Lorne has requested that lands within their Municipality be removed from the Carman Hospital District; And Whereas the Council of the Rural Municipality of Lorne suggested that the said lands be split between the Notre Dame Medical Nursing Unit District and the Lorne Memorial Medical Nursing Unit District; Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris concur with the request of the Rural Municipality of Lorne. Carried.
By Law #1084 read second time.	Moved by Wm. F. Recksiedler, Seconded by Jack Wiens: #66/77. Whereas By Law No. 1084, being a By Law of the Rural Municipality of Morris, for the appointing of Enumerator, Revising Officer and Returning Officer was introduced and read a first time on February 8, 1977; Now Therefore Be It Resolved that By Law No. 1084 be read a second time. Carried.
By Law #1084 read third time.	Moved by A. K. Fast, Seconded by M. A. Caron: #67/77. Resolved that By Law No. 1084, be read a third time, signed by the Reeve and the Secretary-Treasurer, sealed with the corporate seal, and finally passed. Carried.
Annual Convention of the M.M.S.T.A.	Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: #68/77. Resolved that we authorize the Secretary-Treasurer, Alice Loving, to attend the Annual Convention of the Manitoba Municipal Secretary-Treasurer's Association, held May 1-4, 1977, in the Holiday Inn, and the expenses connected therewith be paid by the Municipality. Carried.
D.R.O. and Poll Clerks Fees.	Moved by A. K. Fast, Seconded by M. A. Caron: #69/77. Resolved that we set the fees for Deputy Returning Officers at \$45.00 and Poll Clerks at \$35.00. Carried.
	<u>Delegation:-</u> (1) 2:30 P.M.-David L. Friesen and John Cornelson re Morris River Bridge-NE 17-5-1E. and progress of same. Mr. Cornelson distributed copies of the last petition and stressed the point that action should be taken. Resolutions made, concerning this bridge, on April 11 and May 9, 1975, were read. (2) 4 P.M.-Dennis M. Kissick, Development Officer for Pembina Valley Development Corporation.-He inquired what could be done to strengthen relationships between the Council and P.V.D.C.-Council requested information on the projects that were established in the Morris Municipality, over the years, by P.V.D.C.
Gravel Tenders	The following gravel tenders were opened: (Plus Tax) 1. Leo Kornelsen and al -\$1.60 per yard, Hauling 12.5¢ per Yard. 2. Gagne Gravel Co. Ltd. -\$1.50 per yard, Hauling 12¢ per Yard. 3. Stanley Dueck. -\$2.05 per yard, Hauling 12.8¢ per Yard. 4. Winkler Construction Ltd. #1-\$1.52 per yard-\$22,800, Hauling-\$73,500. (Using Stock-pile at#2-\$1.37 per yard-\$20,550, Hauling-\$69,720. Morris Shop and McTavish Area) Councillors decided to check quality of gravel before making a decision.
Accounts.	Moved by M. A. Caron, Seconded by G. M. Cretton: #70/77. Resolved that the Accounts as examined by Council and approved by the Finance Committee for \$125,709.65, be passed for payment. Carried.
Adjournment.	The meeting adjourned at 5:30 P.M. the next regular meeting to be held Tuesday, April 26, 1977 at 10 A.M.


REEVE


SECRETARY-TREASURER.