

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M. on Tuesday, June 14, 1977, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Councillors present were Wm. F. Recksiedler, A. K. East, Jack Wiens, Marcel A. Caron, Dan Thiessen, and Gilbert Cretton.

Minutes. Moved by G. M. Cretton, Seconded by A. K. East:
#87/77. Resolved that the minutes of the May 19th Budget Meeting and the May 24th Regular Meeting be adopted as read.
Carried.

Reports Reports were heard on the following:

1. Planning District Meeting on June 8, 1977 in Altona, Manitoba.
Gilbert Cretton reported that the following were represented: R. M. of Morris, Montcalm and Rhineland, Town of Altona and Village of Plum Coulee, as well as John Whiting and Ed. Sawatzky, from the Municipal Planning Branch. To date there have been three planning districts established. It was decided at the meeting that each municipality should appoint two members to a committee to look further into the possible formation of a planning district.
2. Roseau River Diversion.
Reeve Alvin Rempel reported on a meeting held with the Honourable Sidney Green, Minister of Mines, Resources and Environmental Management, the afternoon of June 9, 1977. Mr. Albert St. Hilaire, Reeve of the Rural Municipality of Montcalm presented a brief regarding the Roseau River Diversion.
3. Lower Red River Valley Water Commission
Reeve Alvin Rempel reported on the Annual Meeting held the evening of June 9, 1977 in the Council Chambers of the Rural Municipality of Morris. Mr. T. E. Weber, P. Eng. was in attendance.

The following communications were presented to Council:

1. Manitoba Health Services Commission.-Levy Overpayments, Request meeting to discuss the accounting entries required to adjust records.
2. The Municipal Board of Manitoba.-Ratepayers of Rural Municipality of Roland to receive \$7,971.62, and Mr. J. J. Toews to receive \$887.12 ($\frac{1}{2}$ his Legal Fees and Expenses) from the Rural Municipality of Morris. - Tabled.
3. Department of Labour. -Building Officials Educational Needs Survey.
4. Case Power and Equipment Ltd.-Interest charged at the rate of 1 $\frac{1}{2}$ % after the 10th of the month.
5. Altona Hospital District No. 24.-Voting rights are granted only to regular Board Members.
6. Manitoba Clean Environment Commission.-Public Hearing re surface water quality, to be held June 27 & 28, 1977 at 10 A.M. in the Large Board Room of Building No. 2 in the Fort Osborne Complex at 139 Tuxedo Avenue, Winnipeg.
7. Clean Environment Commission.- Order No. 724, dated May 25, 1977, issued for the control of forest tent caterpillars within the Municipality.
8. Municipal Planning Branch.-Proposal to Subdivide -:
(a) Pt. SE 29-5-1E re Melvin S. Dueck Approved.
(b) Pt. SE 25-5-2W re Eva F. Rempel (Request to Subdivide)-
Resolution #88/77.
9. Water Resources Division.-Cost sharing of water-ways from Rural Municipality of Montcalm through 4 and 5-5-2E ending up in the NW of 8-5-2E, - division of costs - 67% Rural Municipality of Morris, 33% of Rural Municipality of Montcalm. - Satisfactory, Rural Municipality of Montcalm to be billed for work done in 1975.
10. 1976 Census of Canada. - Final Population Count is 3,148.
11. PFRA Water Development Program. - Water Development Programs.
12. The Manitoba Stompede & Exhibition.-
(a) Request for Council Room on Wednesday July 20, 1977, for meeting place. - Resolution #89/77.
(b) Entry for 1977 Big "M" Parade on Wednesday, July 20, 1977.-
Resolution #90/77.
(c) Invitation to Reeve to attend Opening Day Parade, noon luncheon and Opening Ceremonies.
13. George Schmidt.-Re Morris Hospital District No. 25, and the problems therein.

(2)

Doug Penner, Editor of the Valley Leader attended the meeting until it was adjourned.

14. Provincial Job Office. - Second Round of Labour Forgiveness Loans deadline for applications extended to June 30, 1977.
Application Forms sent to the Sperling Recreation Committee.
15. Pembina Valley Development Corporation. - Planning and Evaluation meeting for Pembina Valley Regional Development at Morris Legion Hall on June 15th (1-9 P.M.)-Two Council members to attend.
16. Gulf Oil Canada Limited.-Price Increases, effective June 1, 1977.
17. Thompson, Dorfman, Sweatman.-Plains-Western Gas (Manitoba) Ltd.- Notice of Public Hearing for Tuesday, June 28, 1977 at 10:30 A.M.- Red Oak Inn, Brandon. - No representation.
18. D. M. McConnell & Co.-:
(a) Copy of 1976 Social Allowances Act and Hospital Aid Act reports
(b) AFD Copies for all members of Council of Year-End Audited Statements.
(c) Copy of year-end Statement re Morris-Montcalm Weed Control District.
19. Rural Municipality of Dufferin. - Agreeable to the formation of a Community Centre District in the area re Sperling Rink.
20. Motor Vehicle Inspection.-1951 Ford and 1973 Chevrolet to be inspected July 7, 1977.-Wm. F. Recksiedler to inform drivers to have the vehicles inspected.
21. Minutes of the June 8th meeting in Altona to discuss the possible formation of a planning district. - Tabled.
22. Municipal Planning Branch.- Certificate of Approval for the proposal to subdivide Pt. Lot 435, 437, Plan 3509 re H. Goossen and Peter L. Rempel.
23. Department of Agriculture- request for unused full five gallon cans of malathion to be returned to the Rural Water Services Warehouse, 1500 Regent Avenue, by June 30, 1977. - Unused Chemical to be returned to Municipal Shed by Friday, June 17, 1977.

Delegation:-Sandy Gibbs of Armco Canada.

Moved by Dan Thiessen, Seconded by Jack Wiens:

Subdivision
of Pt.
SE 25-5-2W

Re:

Mrs. Eva
Rempel

Approved.

#88/77. Whereas Mrs. Eva Rempel has made an application to Subdivide the lands described as Pt. SE 25-5-2W;
And Whereas this application proposes to split a parcel measuring 990' X 2640' (60 Acres) from a larger holding of 118 Acres;
And Whereas the narrow strip between parcels is cultivated land, and the intended use of said land is to remain agricultural;
And Whereas the zoning in the area is "A40" Rural District and this proposal appears to meet all the requirements of that district;
Now Therefore Be It Resolved that Council approve the proposed subdivision.
File C7-77-465.

Carried.

G. Cretton
And
M. Caron in
charge of
V.I.P.
reception.

Moved by Jack Wiens, Seconded by Wm. F. Recksiedler:

#89/77. Resolved that Gilbert Cretton and Marcel Caron, be appointed to supervise the V.I.P. reception, before the Manitoba Stampede & Exhibition Parade on Wednesday, July 20, 1977.
The Council Chambers to be used on the above occasion.

Carried.

Municipal
Float to
be entered
in Parades.

Moved by M. A. Caron, Seconded by G. M. Cretton:

#90/77. Resolved that we enter our Municipal Float in the following parades: Shannon Festival - Lowe Farm, on June 25, 1977.

14th Annual Big "W".-Morris, on July 20, 1977;

And other occasions that may arise.

A. K. Fast, and Dan Thiessen to be in charge.

Carried.

2 P. M. - Hearings re Planning Subdivisions:

Variation	(1) <u>Penner Family</u> - Pt. NE 36-5-1E. Gladwin Penner in attendance.
Order	Moved by G. M. Cretton, Seconded by M. A. Caron:
No. 12 and	#91/77. Whereas there were no objections heard, at the 2 P.M. hearing against the proposal to split a parcel measuring 535' X 575' (7.1 Acres) from a larger holding of a quarter section;
Subdivision	And Whereas the zoning is "A40" Rural District with basic requirements of a minimum site area of 40 Acres, a minimum average site width of 330 feet, and frontage on an existing all-weather road;
of Pt. NE	And Whereas the above parcel is short on area (7.1 Acres), but is an established farm site with all necessary services existing and frontage on P.R. 422;
36-5-1W Re:	Now Therefore Be It Resolved that Council approve the Variation Application #12/77 of the "Penner Family", to Subdivide Pt. NE 36-5-1W.
Penner	File No. C7-76-330.
Family. -	Carried.
Approved.	
Variation	(2) <u>Tina Brandt</u> - Pt. SE 22-5-1E.
Order	Moved by A. K. Fast, Seconded by Jack Wiens:
No. 13 and	#92/77. Whereas there were no objections heard, at the 2 P.M. hearing against the proposal to split a parcel of 650' X 430' (6.5 Acres) from a farm holding of about 75 Acres;
Subdivision	And Whereas the zoning is "A40" Rural District, with basic requirements of a minimum site area of 40 Acres;
of Pt. SE	And Whereas the above parcel is short on area (6.5 Acres), but is an established farmyard with the usual buildings, services and access existing;
22-5-1E Re:	Now Therefore Be It Resolved that Council approve the Variation Application #13/77 of Tina Brandt, to Subdivide Pt. SE 22-5-1E.
Tina Brandt.-	File No. C7-77-411.
Approved.	Carried.
Variation	(3) <u>Peter P. Goossen</u> - Pt. NE 33-5-1E.
Order	Moved by Jack Wiens and Seconded by A. K. Fast:
No. 14 & 15	#93/77. Whereas there were no objections heard, at the 2 P.M. hearing against the proposal to split a parcel of 348' X 432' (3.45 Acres) from a larger holding of 40 Acres;
and Subdivision	And Whereas the zoning in the area of the proposal is "A40" Rural District, with basic requirements of a minimum site area of 40 Acres;
of Pt. NE	And Whereas both the parcel to be conveyed and the residual are under the 40 Acre minimum, but the proposed site is an established farmyard with the usual buildings, services and access existing;
33-5-1E Re:	Now Therefore Be It Resolved that Council approve the Variation Application #14, for the parcel to be conveyed, and Variation Application #15, for the residual, for Peter P. Goossen, to Subdivide Pt. NE 33-5-1E.
Peter P. Goossen.-	File No. C7-77-410.
Approved.	Carried.
Manitoba	Moved by M. A. Caron, Seconded by Wm. F. Recksiedler:
Good Roads	#94/77. Resolved that we enter the following in the 1977 competition sponsored by the Manitoba Good Roads Association:
competition	1. One mile consecutive miles of road built under the standard specifications on the West side of Section 28-5-2W.
entered.	2. Best Farm Home Grounds of Bill Giesbrecht, Lowe Farm.- SW 14-4-2W.
	3. Village of Lowe Farm.
	Carried.
Request for-	Moved by G. M. Cretton, Seconded by Dan Thiessen:
beer	#95/77. Whereas the Sperling Recreation Committee has requested the permission of the Rural Municipality of Morris to operate a beer garden in the Sperling Rink, the evening of July 9, 1977;
garden-	Now Therefore Be It Resolved that the above request be approved.
Sperling Recreation-	Carried.
Committee.	

advance to
H.M.W.C.D.

Moved by M. A. Caron, Seconded by A. K. Fast:
#96/77. Resolved that we pay an advance of \$5,000.00 to the
Morris-Montcalm Weed Control District.

Carried.

Discussions:

1. Machine Warranty.- Secretary-Treasurer to write -
 - (a) Powell Equipment C/O Harley Hanson re warranty pending on 140 Grader.
 - (b) Hitrac C/O Don Scharf, for explanation re warranty charges and mileage.
- Both Companies are to be asked to attend the next Council Meeting on June 28, 1977.
2. Agreed to supply a Trophy for the Horse Show at the Shannon Festival, Lowe Farm.
3. Agreed to mow Stampede Grounds and put up Snow Fencing.
4. Liquor Outlet for Sperling.-Secretary-Treasurer to write Ian Logan, Sperling, stating Council's approval.
5. Gravel Program.
6. Request by C. C. Peck for Council to inspect ditch.
7. Rental of 300 Loader by Jake F. Klassen-Regular Rate, Less his Hourly Rate to be charged.
8. 1977 Budget.

Moved by M. A. Caron, Seconded by A. K. Fast:

Rate

By-Law

No. 1087

given first
reading.

#97/77. Whereas Section 564 (1) of the Municipal Act requires that, after the annual estimates have been adopted, each municipality shall give first reading to a by-law levying taxes; And Whereas Section 564 (3) requires that, after first reading, two copies of the by-law be forwarded to the director; And Whereas By-Law No. 1087 has been drawn up for levying taxes for the current year: Be It Resolved that By-Law No. 1087 be given first reading: And Be It Further Resolved that two copies of the By-Law be forwarded to the director.

Carried.

Moved by Jack Wiens, Seconded by Wm. F. Recksiedler:

Adoption
of Annual
Estimates
for 1977.

#98/77. Whereas Section 560 of the Municipal Act requires each Municipality to make annual estimates of the amounts required for the lawful purposes of the municipality and to adopt the said estimates by resolution; And Whereas the Council of the Rural Municipality of Morris has made such estimates; Now Therefore Be It Resolved that the annual estimates for the year 1977 as set out in the manner and form approved by the Minister be and the same are hereby adopted, and that the said estimates shall be incorporated in and form part of the 1977 By Law No. 1087.

Carried.

Five Year
Capital
Expenditure
Program
Adopted.

Moved by Dan Thiessen, Seconded by G. M. Cretton:
#99/77. Whereas Section 561 of the Municipal Act requires each Municipality to prepare a Capital Expenditure Program for the five years next following the current year and to adopt the program by resolution; And Whereas the Council of the Rural Municipality of Morris has made such program: Now Therefore Be It Resolved that the program for the Rural Municipality of Morris as set out in the manner and form approved by the Minister (for the years 1978 to 1982 inclusive) be and the same is hereby adopted.

Carried.

Accounts.

Moved by M. A. Caron, Seconded by A. K. Fast:
#100/77. Resolved that the Accounts as examined by Council and approved by the Finance Committee for \$27,885.21 be passed for payment.

Carried.

Adjourn-
ment.

The meeting adjourned at 6 P.M., the next regular meeting to be held Tuesday, June 28, 1977, at 10 A.M.

REEVE

SECRETARY-TREASURER