

# 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~~ 28, 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, Dan Thiessen, and Gilbert Cretton.

Minutes.

Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen:  
#101/77. Resolved that the minutes of the June 14, 1977, Regular Meeting be adopted as read.

Carried.

Reports

Reports were heard on the following:

1. Pembina Valley Development Corporation Planning and Evaluation Meeting at Morris Legion Hall on June 15, 1977.  
Council was represented by Dan Thiessen. He reported that they are beginning to take note of existing businesses now, instead of starting new ones.
2. The Morris Hospital District No. 25.  
Wm. Recksiedler reported that Dr. Sukhbir had resigned, and that the Morris Hospital Governing Board had passed a resolution asking the Manitoba Health Services Commission to investigate all aspects of the hospital. There will only be one resident doctor after July 1, 1977.
3. Reeve Alvin Rempel reported that Albert St. Hilaire, Reeve of the Rural Municipality of Montcalm, had invited three members of Council to attend a meeting in Letellier at 7:30 P.M., June 28th, regarding the Building Code.

Council

The following communications were presented to Council:

1. Vernon L. Dutton, P. Eng.-Engineering Services - Shared amongst Towns and Municipalities.- Secretary-Treasurer instructed to write to Mr. Dutton, inviting him to attend the next Council Meeting at 1:30 P.M. on Tuesday, July 12, 1977, and to inform the Town of Morris of the meeting.
2. Actors' Showcase Winnipeg.-Summer Touring Company.-July 14th to August 27th. -No. interest.
3. Braun, Schmidt & Gregory.-Road Allowance at Eastern ends of River Lots 338, 340, 342 and 344.-Resolution #103/77.
4. Altona Hospital District No. 24.-Request for contribution towards a 12 Passenger window van for the Altona Hospital and Personal Care Home.-No Municipal donation.
5. Minutes of Southern Health Unit Advisory Board Meeting of June 6, 1977.
6. The Morris Hospital District No. 25.-More detailed description of the property to be incorporated into the resolution authorizing the transfer of said property on the Emerson Hospital site.- Resolution of March 22nd amended.-Resolution #58/77 A.
7. Saul Miller, Minister of Finance.-Pensioners' Property Tax Deferral Program.
8. Bemidji Jaycees.-Invitation to participate in their 33rd Annual Water Carnival-June 30 to July 4, 1977.-No. entry.
9. Liquor Control Commission.-Occasional Permit No. OPX-4316 has been issued to the Sperling Recreation Committee for a Beer Garden on July 9th in Sperling.
10. The Workers Compensation Board of Manitoba.-Re Fatality to Municipal Employee.
11. The Workers Compensation Board of Manitoba.-Re Workers hired under the Manitoba 1977 Employment Program.-Letter should have been sent to Town of Morris.

Correspondence.

Detailed

Description of Property to be added to Resolution #58/77.

Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton:  
Amending No. 58/77 A. Whereas the property on the Emerson Hospital Site to be transferred, has been surveyed;  
And Whereas the Minister of Health and Social Development requires that this more detailed description of the property be incorporated into the resolution passed by Council on March 22, 1977;  
Now Therefore Be It Resolved that Resolution No. 58/77 be amended to include the detailed description as set out on the attached map from Wilson & Neal, Land Surveyors, File No. 338-A/77.  
Carried.

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Labour Forgiveness Loan Applied for Sperling Rink.- \$32,000.00	Moved by G. M. Cretton, Seconded by Dan Thiessen; #102/77. Whereas the Sperling Rink has been condemned; And Whereas the Rural Municipalities of Morris, Macdonald, and Dufferin have agreed to the formation of a Joint Community Recreation District, having as its centre, the Village of Sperling; And Whereas the Sperling Recreation Committee has requested the Rural Municipality of Morris to apply for a Labour Forgiveness Loan; to replace the existing Sperling Community Rink; Now Therefore Be It Resolved that the Rural Municipality of Morris apply for a Loan in the amount of \$32,000.00, repayable in two years, under the Manitoba Special Municipal Loans and General Emergency Fund. Carried.
Offer to sell road allowance East of R.L.'s 338, 340 & 342.	Moved by Wm. F. Recksiedler, Seconded by M. A. Caron: #103/77. Whereas Nicholas J. Braun has offered to pay \$125.00 per acre for the road allowance lying to the East of R.L.'s 338, 340, & 342, with the Municipality paying the costs (advertising, legal and planning); OR \$50.00 per acre and a proportional share of the costs; And Whereas it is estimated that the Planning Fees will be \$175.00 and Legal Fees \$350.00; Now Therefore Be It Resolved that we sell the said land for \$200.00 per acre with the purchaser absorbing the costs; And Further Be It Resolved that both parcels be sold, that Canada Permanent Trust Company, the executor of the estate of Herbert W. Havers and Nicholas J. Braun, both be agreeable to the said sale. Carried.
Purchase of chain saw approved.	Moved by G. M. Cretton, Seconded by M. A. Caron; #104/77. Resolved that we purchase a Homelite Power Chain Saw for \$220.00. Carried.
Office Salaries Increased.	<u>Delegations:-</u> 1.- 2 P.M. - Don Scharf and R. D. Asselin of Hitrac, re Warranty Invoices. Cheque #A482 for \$11,410.39 remitted to them in payment of our account. 2.- 2:45 P.M. - Harley Hanson and W. Kelly Moss of Powell Equipment Ltd. #140 Grader Warranty - \$982.30 will be credited to our Parts Account. <u>Discussions:-</u> 1. Unused Malathion has been returned to Shed. A. K. Fast to return same to Rural Water Services before June 30, 1977. 2. Gravel Program.-Yardage per mile reduced from 90 yds. to 81 yds. 3. Welfare to Percy Loewen from June 1 to June 17th declined. 4. Fuel Tanks and Meters re Motive Fuel Tax. 5. Pay Sheets. 6. 1977 Office Salaries.-Moved by G. M. Cretton, Seconded by Jack Wiens: #105/77. Resolved that the Office Salaries be increased to 12% for Secretary-Treasurer, Alice Loving, and 8% for Office Clerk, Michael Yakielashek, retroactive to January 1, 1977. Carried.
Gravel Advance.	Moved by A. K. Fast, Seconded by M. A. Caron: #106/77. Resolved that we pay Alvin Friesen and Leo Kornelsen an advance re gravel hauling to the amount of \$25,000.00. Carried.
Budget of U.V.D. of Rosenort Approved.	Moved by Jack Wiens, Seconded by A. K. Fast: #107/77. Whereas the Unincorporated Village District of Rosenort was established as of April 1, 1977; And Whereas a budget has been submitted to the Rural Municipality of Morris showing the net requirement of 20 mills to raise \$14,558.00 by taxation; Now Therefore Be It Resolved that the budget as submitted by the Committee of the Unincorporated Village District of Rosenort be accepted and approved. Carried.
Adjourn- ment.	The meeting adjourned at 6 P.M., the next regular meeting to be held Tuesday, July 12, 1977, at 10 A.M.

REEVE.

SECRETARY-TREASURER