

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M. on Tuesday, July 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, Dan Thiessen, and Gilbert Cretton.

Minutes.	Moved by G. M. Cretton, Seconded by M. A. Caron: #108/77. Resolved that the minutes of the June 28, 1977, Regular Meeting be adopted as read. Carried.
Reports of Council	Report of Building Code Meeting in Letellier, June 28th at 7:30 P.M. Reeve Alvin Rempel reported that he and Anton K. Fast had attended. Council has two choices: (a) Request the Government to take over all aspects of the Building Code for the Municipality: OR- (b) Pass a By-Law and hire a Building Inspector. The Following communications were presented to Council:
Correspondence.	<ol style="list-style-type: none"> 1. Department of Mines, Resources & Environmental Management.- Draft of Objectives for Sound Level Pollution.-No added comments to said draft. 2. (a) St. Pierre Chamber of Commerce.-Invitation to participate in Parade-Frog Follies, Saturday, July 30th at 10 A.M.- (b) Manitoba Sunflower Festival.-Entry for Agricultural Parade, July 29th And/Or Commercial Parade July 30, 1977. Municipal Float to be entered in the Frog Follies parade July 30, by Secretary-Treasurer, as well as the Manitoba Sunflower Festival Agricultural Parade on July 29th. 3. The Children's Aid Society of Central Manitoba.-Gratitude for support to oppose 10% cutback in staff. 4. Manitoba Health Services Commission.-Establishment of "The Altona Community Memorial Health Centre" -Resolution #109/77. 5. Municipal Planning Branch.-(1) Proposal to Subdivide Pt. SW 1-4-1W.-re E. B. Mueller. -Resolution #110/77. (2) Certificate of Approval to Subdivide Pt. SE 25-5-2W.,re Eva F. Rempel. 6. Minister of Tourism, Recreation and Cultural Affairs.- (1) Operating Grant for Indoor Arenas and Curling Rinks. (2) Capital Grant for Recreation Facilities. Deadline for applications is March 1, 1978. Councillors Dan Thiessen, and Gilbert Cretton took copies of these programs for study. 7. C. C. Peck.-Re Ditch made by the Rural Municipality of Montcalm.- Council to examine this situation at the end of today's meeting. 8. The Manitoba Public Insurance Corporation.-Events Calendar for 1978. Secretary-Treasurer to list the Shannon Festival on the third Saturday of June 1978.
The Altona Community Memorial Health Centre to be established.	-Moved by Wm. F. Recksiedler, Seconded by Jack Wiens: #109/77. Whereas the Board of Directors for the Altona Hospital District #24, and the Altona and District Personal Care Home have approved a proposal to establish "The Altona Community Memorial Health Centre"; Now Therefore Be It Resolved that the proposal as submitted by the Manitoba Health Services Commission be approved. Carried.
Subdivision of Pt. SW 1-4-1W Re- E. B. Mueller approved.	Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen: #110/77. Whereas E. B. Mueller has made an application to Subdivide Pt. SW 1-4-1W; And Whereas this application proposed to split the quarter section into two parcels already physically separated by the C.P.R. right-of-way; And Whereas the zoning in the area of the proposal is "A40" Rural District and this proposal meets the requirements of that district as to site area and site width; Now Therefore Be It Resolved that Council approve the proposed subdivision. File C7-77-503. Carried.

By Law #1087 providing for the 1977 estimates read second time.	Moved by M. A. Caron, Seconded by A. K. Fast: #111/77. Whereas By-Law #1087, being a By Law providing for the estimates for the current year was read a first time the 14th day of June A.D. 1977; And Whereas the corrections as set out in the letter of July 8, 1977, from the Municipal Budget and Finance Branch, have been duly made to the said estimates; And Whereas the Municipal Budget and Finance Branch of the Department of Municipal Affairs, have given authority, by the said letter of July 8, 1977, to give further consideration to the By Law #1087, after the corrections have been made; Now Therefore Be It Resolved that By-Law #1087 be now read a second time.
	Carried.
By Law #1087 read third time.	Moved by G. M. Cretton, Seconded by Dan Thiessen: #112/77. Resolved that By-Law No. 1087 be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal and finally passed.
	Carried.
Application for Validation of By Law No. 1087.	Moved by Jack Wiens, Seconded by Wm. F. Recksiedler: #113/77. Whereas the Rural Municipality of Morris estimates were not adopted by April 15th, according to Section 560 (4) and Whereas the Council of the Rural Municipality of Morris has not given second and third readings to By Law #1087 by June 15th, according to Section 564 (5) of the Municipal Act; Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris hereby apply for a Certificate of validation of By Law No. 1087 and the 1977 Estimates, under Section 887 (1) of the Municipal Act.
	Carried.
1977 Polling Divisions.	Moved by Dan Thiessen, Seconded by G. M. Cretton: #114/77. Resolved that the Polling Divisions for 1977 be set as follows: Ward 1.-Two Polls - Morris and Lowe Farm. Ward 2.-Two Polls - Riverside and Morris. Ward 3.-One Poll - Rosenort. Ward 4.-Two Polls - Aubigny and Morris. Ward 5.-One Poll - Lowe Farm. Ward 6.-One Poll - Sperling.
	Carried.
M. A. Caron- Chairman, Dan Thiessen Vice-Chairman of M.M.W.C.D.	Moved by G. M. Cretton, Seconded by A. K. Fast: #115/77. Whereas there is a vacancy on the Morris-Montcalm Weed Control District; Now Therefore Be It Resolved that Marcel A. Caron be Chairman and Dan Thiessen be appointed Vice-Chairman of the said Morris-Montcalm Weed Control District.
	Carried.
Stop Sign Change.	Moved by Dan Thiessen, Seconded by G. M. Cretton: #116/77. Resolved that we change the Stop Sign from 3rd Avenue, Lowe Farm, to Private Road.
	Carried.
Lighting in Rosenort- to be charged to U.V.D. of Rosenort.	Moved by Jack Wiens, Seconded by A. K. Fast: #117/77. Whereas the U.V.D. of Rosenort is now responsible for the Street Lights; Therefore Be It Resolved that we request the Manitoba Hydro to change all lighting bills in the District to the U. V. D. of Rosenort.
	Carried.
Accounts.	Moved by M. A. Caron, Seconded by A. K. Fast: #118/77. Resolved that the Accounts as examined by Council and approved by the Finance Committee for \$80,651.43 be passed for payment.
	Carried.
Advance to Rosenort.	Moved by Jack Wiens, Seconded by M. A. Caron: #119/77. Resolved that we advance the U.V.D. of Rosenort \$6,000.00.
	Carried.

Water
Resources
to check
culvert size.

Moved by G. M. Cretton, Seconded by A. K. Fast:
#120/77. Resolved that we request Water Resources to check water
drainage conditions on Section 20-6-2W; being the SE quarter
and NE quarter, and recommend the culvert size.
Carried.

Next
Meeting
Date.

Moved by M. A. Caron, Seconded by G. M. Cretton:
#121/77. Resolved that our next regular meeting be held August 9, 1977.
Carried.

Delegations:-

1:30 P.M. - Vernon L. Dutton, P. Eng., re Engineering Services.
Mrs. Devlin, Sec.-Treasurer, Town of Morris was also in attendance
to hear his presentation.

Discussions:-

1. Float and Car decorations for Stampede Parade.
2. Motive Fuel Tax.-Councillors will measure tanks in their own Wards
when necessary, and Jake Rempel to measure tank at the Municipal
Shed.
3. Pay Sheets.-More study re the Bridge Gang pay sheets.
4. Hearing to be held re Subdivision of Jacob J. Dueck at next meeting.
5. Joint Community Centre District re Sperling Rink.-Secretary-
Treasurer to ask lawyers to prepare By-Laws.
6. Fire Truck and Doors for the Lowe Farm Fire Hall.
7. Gravel Program.
8. All property outside of the Unincorporated Village District of
Rosenort to be recorded by office staff for the computer.
This must be done before tax notices can be computed and will
delay the sending of same probably until the later part of August.

By Law
#1088,
read first
time.
(Bank
Loan)

Moved by M. A. Caron, Seconded by A. K. Fast:
#122/77. Resolved that By Law #1088, being a By Law of the Rural
Municipality of Morris, to obtain a loan from the Bank
of Montreal to meet current expenditures until such time
as the taxes levied therefore are collected, be introduced
and read a first time.

Carried.

By Law
#1088 read-
second time.

Moved by Jack Wiens, Seconded by Wm. F. Recksiedler:
#123/77. Resolved that By Law #1088 be read a second time.
Carried.

Section
183 (2)
suspended.

Moved by Dan Thiessen, Seconded by M. A. Caron:
#124/77. Whereas By Law #1088 has been read a first and second time
and it is deemed expedient and in the best interests of the
Corporation to read the said By Law a third time at this meeting:
Therefore Be It Resolved that with respect with the said
By Law #1088, the requirements of the Municipal Act,
Section 183 (2) be and is hereby suspended.

Carried.

By Law
#1088 read-
third time.

Moved by A. K. Fast, Seconded by Dan Thiessen:
#125/77. Resolved that the By Law No. 1088 be read a third time,
signed by the Reeve and Secretary-Treasurer, sealed with
the corporate seal, and finally passed.

Carried.

Adjourn-
ment.

The meeting adjourned at 4:45 P.M., the next regular meeting to
be held Tuesday, August 9, 1977 at 10 A.M.

Alvin Rempel
REEVE

Alice Loving
SECRETARY-TREASURER