

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 8 A.M. on Tuesday, August 9, 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 A. K. Fast:
#126/77. Resolved that the minutes of the July 12, 1977, Regular Meeting be adopted as read.

Carried.

Reports

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Council
Reports:
A. K. Fast, and Dan Thiessen, in charge of the Municipal Float reported that it had been entered in the -
(a) Manitoba Stampede & Exhibition Parade on July 20th, and had won 2nd place in the Non Commercial section.
(b) Manitoba Sunflower Festival Agricultural Parade on July 29th;
(c) Frog Follies Parade in St. Pierre-Jolys on July 30th.

The following communications were presented to Council:

- Correspondence.
1. Minutes of Eastern Municipal District Meeting held June 20, 1977, in Lac du Bonnet.
 2. Department of Agriculture.-Rural Water Services technicians will be co-ordinating the filling of dugouts. Contact-D. Jay McCullough, Dugout Co-ordinator, -Phone 946-7801.
 3. Municipal Planning Branch - Certificate of Approval of proposal to Subdivide:
(1) NE 33-5-1E - Peter P. Goossen - C7-77-410.
(2) NE 36-5-1W - Penner Family (Gladwin L. Penner) -C7-76-330.
(3) SW 1-4-1W - E. B. Mueller. - C7-77-503.
 4. Minutes of July 25, 1977 re Advisory Board of Southern Health Unit.
 5. Department of Renewable Resources & Transportation Services.- Request re Custom work on NW 34-5-2W, SW 12-4-2W, and SE 30-5-2W. - Secretary-Treasurer to inform them work will be done when machines are in area.
 6. Union of Manitoba Municipalities.- Donations for J. C. Scott, to be presented at Annual Convention. - Tabled.
 7. Trojan Security Services. - Program of Security Services.
 8. Branch Lines Association.-Monthly Financial Statement and the Question "Should the organization of Branch Lines Association of Manitoba continue to exist?". - Secretary-Treasurer to reply, answering the question with a "yes", and informing them that the Municipality will give support as in the past.
 9. Municipal Budget and Finance Branch-Validation Certificate for the 1977 Levy By-Law No. 1087, under authority of Section 887, M.A.
 10. N. L. Poulin Limited, - List of their services.
 11. Department of Renewable Resources and Transportation Services. - Deer Hunting Season.
 12. Wiens & Cole. -Account re preparing rezoning By-Law No. 1086, and advertising in the Winnipeg Free Press. - Secretary-Treasurer to request a copy of the ads.
 13. The Manitoba Stampede & Exhibition. - Letter of Appreciation. - And Work done by men and equipment at Stampede Grounds. - Resolution #127/77.
 14. B.K.F. Gravel. - All monies earned to be sent to the Rosenort Credit Union Ltd. - Cheque to be mailed as soon as mileage has been checked by the Secretary-Treasurer, and verified.
 15. The Manitoba Municipal Secretary-Treasurers Association. - Seminar, regarding Nominations and Election procedures, to be held August 31st in the Morris Elementary School, for R.O.'s, D.R.O.'s and Poll Clerks. - Council reviewed list of previous D.R.O.'s and Poll Clerks and verified list of those to be notified to attend seminar, with mileage to be paid by municipality.
 16. Department of Mines, Resources and Environmental Management. - Water Resources Division. -
(a) Al Partridge had contacted Gilbert Cretton re Section 20-6-2W;
(b) Drainage Investigation at Section 20-6-2W, and report. - Secretary-Treasurer to write R. W. Pfrimmer, informing him that the culvert on the SE of 20-6-2W, which acts as an outlet for local drainage into the municipal Lewis Drain, is adequate.

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Correspondence Continued...

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| Sperling Recreation Committee | 17. Sperling Recreation Committee. - Sperling Arena, Demolition, and new erection. Investigation to be made before letter is written in reply. |
| Capital Grant. | <u>Delegation:-</u> Ian Logan, Chairman of the Sperling Recreation Committee, presented a completed application for the Capital Grant for Recreation Facilities, which has been established by the Department of Tourism, Recreation and Cultural Affairs. It is the fifth and final series, made possible through revenue from the Western Canada Lottery Foundation. Said Grant was for the amount of \$20,000.00, and the application must be signed by the Municipality before it is considered. Council decided to study this issue before placing their signatures to the application. |
| Grant to Stampede. | Moved by A. K. Fast, Seconded by Jack Wiens: #127/77. Resolved that we give a Grant of \$243.15 to the Manitoba Stampede and Exhibition. Said Grant to be applied to the Backhoe, Mowing and Bridge Crew Account of \$1,243.15, for 1977. Carried. |
| Light at Kronsweide Church requested. | Moved by W. F. Recksiedler, Seconded by Dan Thiessen: #128/77. Resolved that we request the Manitoba Hydro to install a pole at the Kronsweide Church. - two miles south and one mile west of Lowe Farm. - NW 25-4-2W. Carried. |
| Auxiliary Pump for Lowe Farm Fire Dept. | Moved by A. K. Fast, Seconded by Jack Wiens: #129/77. Resolved that we purchase a auxiliary pump with the proper hoses and a Westeel tank for the Lowe Farm Fire Department. Carried. |
| Request Dept. of Highways to alter culverts. | Moved by Dan Thiessen, Seconded by G. M. Cretton: #130/77. Resolved that we request the permission from the Department of Highways to alter culverts on East Side of Section 7-5-2W, on West side of P.R. 336; 1. Culvert SE corner of 7-5-2W, - 12F. section of 24 inch. 2. Driveway lowered one foot and add sixteen feet of Culvert 18 inch. 3. NE corner, lower pipe on north end and put on trap. Carried. |
| Planking Ordered. | Moved by Jack Wiens, Seconded by W. F. Recksiedler: #131/77. Resolved that we purchase, - a truck load (100 Planks) 60 - 20 footers and 40 - 24 footers. Carried. |
| Variation Order #16 and Subdivision of Jacob J. Dueck Approved.- Pt. NE 20-5-1E. | <u>2 P.M.</u> - Planning Hearing re Jacob J. Dueck Subdivision of Parcels 6 and 11, Plan 11373 (Pt. NE 20-5-1E) Moved by A. K. Fast, Seconded by M. A. Caron: #132/77. Whereas there were no objections heard, at the 2 P.M. hearing against the proposal to split two parcels into four smaller parcels thus:- PARCEL 11 - Widths of 110' and 111.02', Areas of about .96, and .74 acres; PARCEL 6 - Widths of 160' and 236.75', Areas of about 1.2, and 2.5 acres; (The zoning in the area of this proposal is "A" Rural District, requiring an average site width of 300 feet, minimum area of 5 acres, frontage on an all-weather road, and a front yard of 125 feet.) ; Now Therefore Be It Resolved that Council approve the Variation Application #16/77 of Jacob J. Dueck, to Subdivide Parcels 6 & 11, Plan 11373 (Pt. NE 20-5-1E), said sites located in the hamlet of Riverside on the east bank of the Morris River. - Providing a fence be placed around the pond, east of this property. File C7-76-336. Carried. |

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Accounts.

Moved by M. A. Caron, Seconded by A. K. Fast:
#133/77. Resolved that the Accounts as examined by Council and approved by the Finance Committee for \$156,707.07, be passed for payment.

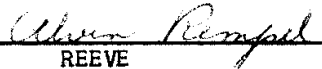
Carried.

Discussions:

1. July, 1977 Financial Statement was presented and reviewed.
2. Fire Trucks. - Resolution #129/77.
3. Trees on outskirts of Lowe Farm. - Jacob H. Kehler to cultivate, on his own time, and present bill to Municipality.
4. Banking Hours.- Willie Penner submitted banked hours for the week of July 5th. This was allowed, but will not be honored in the future. There will be no extra pay for paper work.
5. 1 Load of Calcium Chloride has been put down in the Village of Lowe Farm.

Adjourn-
ment.

The meeting adjourned at 2:05 P.M., the next regular meeting to be held Tuesday, September 13, 1977, at 10 A.M.


REEVE


SECRETARY-TREASURER