

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M. on Friday, September 23, 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. The regular meeting of September 13th, was postponed until the above date, because of the harvest conditions.

Minutes.

Moved by M. A. Caron, Seconded by Wm. F. Recksiedler:
#134/77. Resolved that the minutes of the August 9, 1977, meeting be adopted as read.

Carried.

The following communications were presented to Council:

- Correspondence.
1. The Municipal Board of Manitoba.-
 - (a) Appeal of Abram Thiessen re Pt. NW 32-5-1 E.P.M.
 - (b) Request to close the file re above as approval had already been given.
 2. Municipal Planning Branch.-
 - (a) Certificate of Approval of proposal to Subdivide:
 - . Pt. SE 22-5-1 E.P.M. re Tina Brandt, C7-77-411.
(Resolution #92/77 passed June 14, 1977)
 - . Pt. NW 32-5-1 E.P.M. re Abram Thiessen, C7-76-164, Dated Aug. 12/77
 - . Pt. NW 32-5-1 E.P.M. re Abram Thiessen, C7-76-164, Dated Aug. 30/77
 - (b) Proposal to Subdivide Pt. SE 22-5-1E. - Tina Brandt, C7-77-411. Description was not correct on initial proposal. Another hearing regarding this property will be held.
 3. Rural Municipality of Dufferin. -Approval to (a) Demolish the Sperling Rink, and (b) Hold a referendum.
 4. Department of Tourism, Recreation & Cultural Affairs.-
 - (a) Capital Facilities Grant Application re Sperling Recreation Committee.
 - (b) Pembina Valley Arts Calendar.
 - (c) Energy Tips for Your Arena - Curling Rink.
 5. The Morris Hospital District No. 25. - Request for another revision to the resolution approving the sale of land to the Red River Lodge Inc. - Resolution #135/77, amending #58/77.
 6. Imperial Oil Limited.- (a) Esso Rad Anti-freeze;
(b) Price Increase Notice, effective August 30, 1977.
 7. Gulf Oil Canada Limited.- Price Increase, effective August 30, 1977.
 8. Pitney Bowes. - Postage Meter Rentals increased, Model 5714, \$1.50 per month.
 9. Manitoba Telephone System. - Re proposed Buried Cable in the Sperling Exchange Area. - Resolution #137/77.
 10. Manitoba Agricultural Hall of Fame Inc.-Nomination Form.-Tabled.
 11. Manitoba Hydro.-Kronsweide Church Street Light.
 12. Emergency Measures Branch.- Conference of Mayors & Municipal Officials Course, October 17-20, 1977. - No representation.
 13. MacKay Manufacturing Ltd. - Light Automotive Manufacturing Business for sale.
 14. The Children's Aid Society of Central Manitoba. - Request for a donation and consent to canvass in the area during October, 1977,- Resolution #138/77.
 15. Sheba Chapter #51 Order of the Eastern Star. - Request to Canvass the Municipality on behalf of the Canadian Arthritis & Rheumatism Society. - Resolution #138/77.
 16. Department of Highways. - Reply to our request to alter culverts on P.R. 336, East of Section 7-5-2W.
 17. Manitoba Good Roads Association. -
 - (a) Request that the Percy Beachell Memorial Trophy be returned.
 - (b) Notice of the 68th Anniversary Dinner and Presentation of Prizes, on November 4, 1977, at the Fort Garry Hotel.
 18. Environmental Control - Public Health Inspector.- re Waste Disposal Grounds in Rosenort, Sperling, and Lowe Farm.
 19. McKenzie & Mooney, Barristers & Solicitors, re Carman Memorial Hospital District No. 20 and Manior de St. Claude Inc. - Resolution #139/77.
 20. Thompson, Dorfman, Sweatman. - Plains-Western Gas Ltd.- Application for Increased Prices for Gas.
 21. Department of Municipal Affairs. - New regulations covering the operation of gravel pits.
 22. Reed Shaw Stenhouse Limited. - Group General Insurance Program.
 23. Minister of Agriculture. - Community Well Program.

- Correspondence.
24. Municipalities Trading Company of Manitoba Ltd. -
(a) Signal Industries of Regina;
(b) Education Cost Study Report.
25. Northern Safety Sign. - Dauphin.
26. Department of Renewable Resources & Transportation Services. -
Re Custom Work on NW 34-5-2W, SW 12-4-2W, and SE 31-5-2W.
27. Wallace and Wallace Division of U-Rent-It-Limited. - Re
Snow Fence and Snow Fence Posts.
28. Office of the Premier. - Increase in the per capita eligibility
under the 2nd Round of Manitoba Special Municipal Loans Fund.
29. Wiens & Cole - Tear Sheets from the Winnipeg Free Press in regard
to the Public Notice rezoning SE 29-5-1E.
30. Town of Morris. Assessment Notice for the year 1978.
- Delegations:-
1. Willie Penner, Bridge Foreman.-
Discussion re Bridges, Culverts and Signs.- Resolution 146/77.
2. Jacob H. Kehler- Backhoe Operator - Tire trouble on his machine.
Authorized to order a new tire.
3. Representative from Blackwood Hodge.
- Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen:
#135/77. (Amending #58/77)
Whereas on March 22, 1977, Council passed Resolution #58/77,
authorizing the Morris Hospital District to sell property to
the Red River Lodge Inc;
And Whereas the Minister of Health and Social Development
requested a more detailed description of said property,
Resolution #58/77 was amended on June 28/77;
And Whereas we have a further request to amend said
Resolution because there was an error in the legal
description and the Senior Construction Officer of M.H.S.C.
desires this changed to satisfy C.M.H.C.'s mortgage
requirements;
Now Therefore Be It Resolved that Resolution #58 be again
amended to satisfy the above request.
Carried.
- Equipment Rental Agreements.
- Moved by G. M. Cretton, Seconded by Jack Wiens:
#136/77. Whereas the Department of Highways has submitted Equipment
Rental Agreements for the Rural Municipality of Morris'
Machines;
Now Therefore Be It Resolved that we accept the rates presented.
Carried.
- Manitoba Telephone System proposes to bury cable in Sperling Exchange Area.
- Moved by G. M. Cretton, Seconded by M. A. Caron:
#137/77. Whereas the Manitoba Telephone System proposes to bury
cable in the Sperling Exchange Area with tentative
construction period June 1978, and request Council's approval;
Therefore Be It Resolved that the request be approved.
However as Council has drainage work along No. 205, east of
Sperling, to complete this Fall, it would be much appreciated
if the above proposed buried cable program could be done in
the Fall of 1977.
Carried.
- Request To Canvass Area by Order of the Eastern Star and Children's Aid Society.
- Moved by Jack Wiens, Seconded by G. M. Cretton:
#138/77. Whereas the Sheba Chapter #51, Order of the Eastern Star,
Morris, has requested permission to canvass the Rural
Municipality of Morris on behalf of the Canadian Arthritis
Society, during the time of September 12th to 30th;
Now Therefore Be It Resolved that the above request be
granted.
And Further, as the Children's Aid Society of Central
Manitoba, has also requested permission to canvass during
October, 1977;
Be It Resolved that we grant their request as well.
Carried.

Discussions:-

1. Gravel Program.
2. Bank Loan.-Agreed that signing authorities sign a note for
\$85,000.00, increasing loan to the maximum of \$150,000.00, set
by By-Law No. 1088.
3. Municipal Employees Benefits Program.-Mr. Worosz states we are one
of the few Municipalities not in the Government Plan.

.....3.

Manior de St. Claude to purchase property from the St. Claude Hospital.	Moved by G. M. Cretton, Seconded by M. A. Caron: #139/77. Whereas the Manior de St. Claude Inc. is purchasing property from the Carman Memorial Hospital District No. 20, adjacent to the St. Claude Hospital for the purpose of construction of a personal care home; And Whereas it is requested that Council approve the sale of Block 3, excepting thereout the most Easterly 167 6/10 feet in width thereof, which Block is shown on a Plan of Subdivision of part of the South West Quarter of Section 15, in Township 8, and Range 7, West of the Principal Meridian, in the Province of Manitoba, registered in the Morden Land Titles Office as No. 1133, together with a Right of Way for all purposes, as appurtenant thereto, over and upon the most Easterly 167 6/10 feet in width of said Block 3 for the price of \$1.00; Now Therefore Be It Resolved that Council approve the sale of the above land. Carried.
Donation to J.C. Scott.	Moved by A. K. Fast, Seconded by Dan Thiessen: #140/77. Resolved that we make a donation of \$20.00, cheque to be made payable to U.M.M. In Trust for J. C. Scott; Said donation to be presented as a purse at the Annual Convention. Carried.
Petition For Road Sign on Highway No. 23.	Moved by A. K. Fast, Seconded by Dan Thiessen: #141/77. Whereas we have received a petition asking the Council to make a formal request to the Department of Highways for a road sign on Highway #23, two miles west of Morris, showing the name and distance to both Riverside and Rosenort; Now Therefore Be It Resolved that we comply with this request. Carried.
By Law No. 1089 Re Committee Members for Rosenort Unincorporated Village District be read a first, second, and third time and passed.	Moved by Jack Wiens, Seconded by M. A. Caron: #142/77. Resolved that By Law #1089, being a By Law of the Rural Municipality of Morris, establishing the number of Committee members of the Unincorporated Village District of Rosenort at three, be introduced and read a first time. Carried. Moved by A. K. Fast, Seconded by Wm. F. Recksiedler: #143/77. Resolved that By-Law #1089 be read a second time. Carried. Moved by G. M. Cretton, Seconded by Dan Thiessen: #144/77. Whereas By Law #1089 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 #1089, the requirements of the Municipal Act, Section 183 (2) be and is hereby suspended. Carried. Moved by Jack Wiens, Seconded by M. A. Caron: #145/77. Resolved that the By Law #1089 be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed. Carried.
Culverts, Signs And Paint to be ordered.	Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: #146/77. Resolved that we order: Culverts: 24 - 12 Ft. by 18 Inch, with 12 Couplers. (From Armco) Signs: 6 - 16" x 24" Danger - Dip 4 - (Road Limit) 8 Ton Approx. 10" X 12" Paint: 1 Gallon Yellow, and 1 Gallon Red. Carried.
Accounts.	Moved by M. A. Caron, Seconded by A. K. Fast: #147/77. Resolved that the Accounts as examined by Council and approved by the Finance Committee for \$178,430.21, be passed for payment. Carried.
Adjournment.	The meeting adjourned at 5:30 P.M, the next regular meeting to be held on Tuesday, October 11, 1977 at 10 A.M.


REEVE


SECRETARY-TREASURER.