

# THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M. on Tuesday, December 13, 1977, in the Council Chambers at the Town of Morris with Deputy-Reeve Gilbert Cretton presiding. Councillors present were Wm. F. Recksiedler, Anton K. Fast, Roy Kornelsen, and Dan Thiessen. Councillor Marcel A. Caron arrived at 11 A.M.

Minutes.

Moved by Dan Thiessen, Seconded by Roy Kornelsen:  
#168/77. Resolved that the minutes of the October 25th, November 8th, the Inaugural Meeting of November 9th, and the Regular Meeting of November 9, 1977, be adopted as read.  
Carried.

The following communications were presented to Council:

Correspondence.

1. Manitoba Good Roads Association.- Road Survey of Number of miles of paved, gravel and dirt roads in Municipalities, and Minutes of Annual Meeting.
2. Morris Valley Veterinary Clinic -Weekly Clinic on Thursdays.
3. Imperial Oil Limited.-Increase in prices effective December 1,1977.
4. Gulf Oil Canada Limited. " " " " " "
5. Pembina Valley Recreational Specialist, Ronald Laverty.- Meeting on January 30, 1978, in Morden Recreation Centre Board Room.
6. Jim Scott. - Thank You Letter.
7. Emergency Measures Branch.-Seminar in the latter part of February, 1978.
8. The Children's Aid Society of Central Manitoba.-December News Letter.
9. Hitrac - Engine Coolant Thermostat re 770 Grader.
10. Municipal Planning Branch. - Subdivision re F. C. Anderson.- Resolution #169/77.
11. Municipal Officials Seminar for Elected Members of Council.
12. Norman Wiens, Secretary-Treasurer of Unincorporated Village District of Rosenort re remuneration of Committee Members.- Resolution #172, & #173, Passing By-Law No. 1091.

Subdivision of F.C.Anderson-Pt. NW 10-5-1 W.P.M. approved.

Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler:  
#169/77. Whereas F. C. Anderson has made an application to Subdivide the lands described as Pt. NW 10-5-1 W.P.M.;  
And Whereas this application proposes to split a parcel of 80 Acres from a holding of approximately 1/2 section (159 A);  
And Whereas the site is in a zoned "A40" Rural District, and currently in agricultural production with no land use change proposed;  
Now Therefore Be It Resolved that Council approve the proposed subdivision.  
File C7-77-579. Carried.

By Law :  
No. 1090,  
providing  
remuneration  
of members  
of  
Council  
read a  
second and  
third time.

Moved by M. A. Caron, Seconded by A. K. Fast:  
#170/77. Whereas By-Law #1090, being a By-Law providing for the remuneration of members of Council, was read a first time the 9th day of November A.D., 1977;  
Now Therefore Be It Resolved that By-Law #1090, be now read a second time.  
Carried.

Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen:  
#171/77. Resolved that By-Law #1090 be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal and finally passed.  
Carried.

By Law  
No. 1091  
read a  
first time.

Moved by Roy Kornelsen, Seconded by A. K. Fast:  
#172/77. Resolved that By Law #1091, providing the remuneration of the committee of the Unincorporated Village District of Rosenort, be introduced, and read a first time.  
Carried.

By Law No. 1091 providing remuneration of the U.V.D. Committee, passed, after second and third readings. Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen: #173/77. Resolved that By-Law #1091 be read a second time; And Further Be It Resolved that it is deemed expedient and in the best interests of the Corporation to read the By-Law the third time, the requirements of Section 183 (2) be and is hereby suspended; And That Be-Law #1091 be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed. Carried.

1:30 P.M. - Hearing re: Tina Brandt Subdivision. -No representation.  
Moved by A. K. Fast, Seconded by Roy Kornelsen: #174/77. Whereas there was an error in the legal description of the parcel to be subdivided on Section 22-5-1 E.P.M., stated in Resolution #92/77 passed by Council on June 14, 1977; And Whereas there were no objections heard, at the 1:30 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; And Whereas the zoning is "A40" rural district, with basic requirements of a minimum site of 40 Acres; 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; Now Therefore Be It Resolved that Council approve the Variation Application #17/77 of Tina Brandt, to Subdivide the E $\frac{1}{2}$  of L.S.D. 2 of the SE of 22-5-1 E.P.M. File No. C7-77-411. Carried.

Mr. Stan Braun, of Braun, Schmidt & Gregory, attended, regarding the By Laws, setting out the areas of the various Community Centre Districts, throughout the Municipality.

TAX SALE - 2 P.M.  
TAX SALE. The following parcels were sold at Tax Sale:  
1. E 20 Rds. of W 105 Rds. of S 16 Rds. of SW 22-4-1W, now in the name of The Morris-Macdonald School Division #19, and sold to Mr. Henry C. Wiebe, of Morris, Manitoba.  
2. Lots 1/2, Block 4, Plan 916, now in the name of Mr. L.M. Vance, and Pamela Vance, and sold to The Rural Municipality of Morris.

Delegations:

Mr. Ralph Lee, Manager of the Royal Bank of Canada.  
Mr. Ken Gower, Armo Canada Limited.

By Law No. 1092 establishing Sperling Community Centre District, read three times and passed. Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen: #175/77. Resolved that By Law #1092, establishing the Sperling Community Centre District, be introduced, and read a first time, and read a second time; And Further Be It Resolved that it is deemed expedient and in the best interests of the Corporation to read the By Law the third time, the requirements of Section 183 (2) be and is hereby suspended; And That By Law #1092 be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed. Carried.

By Law No. 1095 read a first time. Moved by Roy Kornelsen, Seconded by A. K. Fast: #176/77. Resolved that By Law #1095, establishing the Rosenort Community Centre District, be introduced, and read a first time. Carried.

By Law No. 1093 establishing Lowe Farm Community Centre District, read three times and passed. Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #177/77. Resolved that By Law #1093, establishing the Lowe Farm Community Centre District, be introduced, and read a first time, and read a second time; And Further Be It Resolved that it is deemed expedient and in the best interests of the Corporation to read the By Law the third time, the requirements of Section 183 (2) be and is hereby suspended; And That By Law #1093 be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed. Carried.

Moved by M. A. Garon, Seconded by Roy Kornelsen:  
By Law #178/77. Resolved that By Law #1094, establishing the Kane Community  
No. 1094 Centre District, be introduced, and read a first time,  
establishing Kane Community Centre District, and read a second time;  
And Further Be It Resolved that it is deemed expedient and  
in the best interests of the Corporation to read the  
By Law the third time, the requirements of Section 183 (2)  
be and is hereby suspended;  
And That By Law #1094 be read the third time, signed by  
the Reeve and Secretary-Treasurer, sealed with the  
corporate seal, and finally passed.  
Carried.

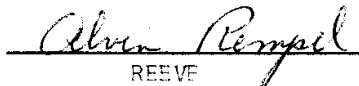
Decisions: -


1. Fuel Tenders to be in the hands of the Secretary-Treasurer by noon, December 28, 1977.
2. Secretary-Treasurer to contact the Pembina Valley Development Corporation and request a representative to attend a Council Meeting on December 28, 1977, at 3 P.M.

Moved by Dan Thiessen, Seconded by Roy Kornelsen:  
Tacometer to be #179/77. Resolved that we purchase a Tacometer for the Lowe Farm  
purchased. Fire Truck.  
Carried.

Moved by Roy Kornelsen, Seconded by A. K. Fast:  
Accounts. #180/77. Resolved that the Accounts as examined by Council and  
approved by the Finance Committee for \$166,719.04, be  
passed for payment.  
Carried.

The meeting adjourned at 5:15 P.M., the next meeting to be held on  
Adjourn- Wednesday, December 28, 1977 at 1:30 P.M.  
ment.

  
REEVE

  
SECRETARY-TREASURER.