

RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M. on Tuesday, September 12, 1978, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Councillors present were Wm. F. Recksiedler, A. K. Fast, Roy Kornelsen, George St. Hilaire, Dan Thiessen, and Gilbert Cretton.

Moved by Roy Kornelsen, Seconded by Dan Thiessen:

Minutes. #152/78. Resolved that the minutes of the August 8, 1978 meeting, be adopted as read.

Carried.

The following communications were presented to Council:

1. Hudson Bay Route Association: (1) 1978 Annual Report re the 35th Annual Convention. 1979 Convention to be held in Melville, Saskatchewan early in April; (2) Copy of the excursion to Churchill, request names of those wishing to take excursion in 1979.
2. National Typewriter.- One Year Lease Purchase.-Council wish to stay with original plan.
3. Union of Manitoba Municipalities.-Guide Lines for Land Use Policies, and Premier's message to the June meetings. Secretary-Treasurer to inform them that Council will attend meeting in the Rural Municipality of Macdonald.
4. Mr. Warner Jorgenson, Chairman Provincial Land Use Committee of Cabinet-(1) Invitation to attend a workshop (10 A.M. to 4:30 P.M.) Secretary-Treasurer to register all members of Council to attend the Land Use Workshop, in the Rural Municipality of Macdonald.
(2) Acknowledging letter of support re the Right of Work Legislation.
5. The Morris Hospital District No. 25.-Proposals re dispersing funds.-Resolution #153/78.
6. Water Resources Division: 1. Copy of letter to the Rural Municipality of Montcalm regarding the request for a cost ratio for drainage across R.L. 297 and 299.-Resolution #154/78.
2. Acknowledgment of our Resolution
#138/78 re Anderson and Goosen Drains.-Resolution #155/78.
3. Letter written re culverts in the Tobacco Creek Yard.
7. The Muscular Dystrophy Association of Canada.-Request for grant.
8. The Pembina Valley Tourist Association.-Annual Meeting October 3rd., in Carman, at the Fireside Inn, at 7:30 P.M.-Gilbert Cretton to attend
9. Department of Tourism, Recreation & Cultural Affairs.-Diploma Course in Arena-Curling Rink Management and Operation, September 15-22, 1978, in Gimli.-Copies of Information to be mailed to the Lowe Farm Chamber of Commerce and the Rosenort Community Centre.
10. Winnipeg Jaycees.-Invitation to participate in the 3rd Annual Jaycees Santa Claus Parade, Sunday, November 19, 1978.-No entry.
11. Gulf Canada Limited.-Price Increases, effective August 30, 1978
12. Imperial Oil Limited.-Price Increases, effective August 30, 1978.
13. Municipal Budget and Finance Branch.-Mr. T. J. Trueman, C.A., appointed auditor.
14. The Children's Aid Society.-Request for support, and consent to Canvass in the area, during October, and the 1977-78 Report.
15. Municipal Planning Branch.-Certificate of Approval re Proposal to Subdivide Pt. SE 6-5-1 W.P.M.-Jacob B. Wiens.
16. Emergency Measures Branch.-Survival in the Bush Course, October 23-27, 1978.- No candidate.
17. Imperial Oil Limited.-Three prints of Anhydrous Ammonia Facility at Silver Plains.-Resolution #156/78.
18. Leisure Opportunities Week.-October 15th-22nd.
19. Office of the Fire Commissioner.-Approval-Bulk Ammonium Nitrate Storage and Dispensing Facilities.
20. Thompson, Dorfman, Sweatman. - Plains-Western Gas (Manitoba) Ltd., Board Order.
21. Reed Shaw Stenhouse Limited.-Insurance.-Secretary-Treasurer to verify appointment of 9 A.M., October 10, 1978.
22. Deputy Minister of Tourism, Recreation and Cultural Affairs.-Capital Recreation Facilities Grant Application of \$20,000.00 for the Sperling Arena not approved.

Levy re
Morris
Hospital.

Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:
#153/78. Resolved that we accept the Morris Hospital District's proposal of a 1 mill levy to equalize the reserve.

Carried.

- Dog By-Law.** Mr. George Schmidt, Solicitor, Braun, Schmidt & Gregory, presented a By-Law to provide for the regulation, licensing and control of Dogs. By-Law tabled until next meeting.
- Approval of mtce. of drain by R.M. of Montcalm.** Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton: #154/78. Resolved that we approve of the maintenance and improvement of the drain across R.L. 297 and 299, by the Rural Municipality of Montcalm. Carried.
- Request survey-Goosen Dr.** Moved by Roy Kornelsen, Seconded by George St. Hilaire: #155/78. Resolved that we request the Water Control to survey the Goosen Drain. Carried.
- Prints (revised) of Anhydrous Ammonia Facility at Silver Plains approved.** Moved by George St. Hilaire, Seconded by Dan Thiessen: #156/78. Whereas we have received three prints of Drawing 5-B-6225-2 of the proposed Anhydrous Ammonia facility, at Silver Plains, with a modified layout to maintain a 50' clearance from tank to property lines; Now Therefore Be It Resolved that Council approve these changes in the original prints. Carried.
- Rezoning By Law #1106 read a first time. (SW 29-6-2W)** Moved by G. M. Cretton, Seconded by George St. Hilaire: #157/78. Resolved that By Law #1106, being a By Law of the Rural Municipality of Morris for the purpose of re-classifying Pt. of the SW 29-6-2W, from "A40" to "R.A" Residential District, be introduced and read a first time. (Property on West side of Main Street.) Carried.
- Rezoning ByLaw #1107 read a first time. (SW 29-6-2W)** Moved by G. M. Cretton, Seconded by A. K. Fast: #158/78. Resolved that By Law #1107, being a By Law of the Rural Municipality of Morris for the purpose of re-classifying Pt. of the SW 29-6-2W from "A40" to "R.A" Residential District, on East side of Main Street; be introduced and read a first time. Carried.
- Supplies to be ordered. (Culvert, Couplers, Anti-Freeze, Drill, Slats, etc.)** Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler: #159/78. Resolved that we order the following: Narrow Bridge Signs- $\frac{1}{2}$ Dozen; One dozen road sign posts; 1 Trailer Tire; Nails; Couplers: 2-36" and 24-18" and one 72" x 44" Arch Culvert by 40 Feet, 10 Gauge; 10 Cases of Anti-freeze; Heavy Duty Electric Drill; 10 Bundles of Slats from Niverville. Carried.
- Proposed Plan of Subdivision SW 29-6-2W- A. & K. Waddell.** Moved by G. M. Cretton, Seconded by Dan Thiessen: #160/78. Whereas the Municipal Planning Branch has sent us a copy of comments received from Government Departments and Agencies regarding the proposed plan of Subdivision for Part SW 29-6-2 W.P.M. - A. & K. Waddell; And Whereas Manitoba Hydro is in agreement to providing services with the present plan, and the Developer is in agreement to provide an easement with Hydro to provide electrical services; And Whereas Manitoba Telephone is in agreement to provide communication services, and the Developer is in agreement to provide an easement necessary to provide services; And Whereas Central Mortgage & Housing Corporation is not eligible; And Whereas, concerning the Water Resources Division, there is no flooding problems in the immediate vicinity of the subdivision, and the Developer will provide adequate drainage by open ditch system; And Whereas there are no concerns from the Parks Branch; And Whereas there are no comments from the Renewable Resources Department; And Whereas concerning the Environmental Control Branch, we see no sewage problems with septic fields; And Whereas, concerning the Highways Planning & Design Branch the Developer agrees to comply with the Highway regulations; And Whereas, there is no apparent conflict with the Agriculture Department;

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Resolution #160/78-Continued:

SW 29-5-2W

Subdivision.

And Whereas, the Development Agreement will be drawn up and the applicant will be made responsible for all streets, and easements;
Now Therefore Be It Resolved that we approve the proposed plan of Subdivision:
File No. S 78-1-352.

Carried.

Phone and

File

Cabinet for

Committee

Room.

Moved by G. M. Cretton, Seconded by Roy Kornelsen:

#161/78. Resolved that we have another phone line put into the Committee Room and purchase a filing cabinet.

Carried.

Rezoning

By Law

#1108

read a first

time.

(NE 6-6-1E)

Moved by George St. Hilaire, Seconded by A. K. Fast:

#162/78. Resolved that By Law #1108, being a By Law of the Rural Municipality of Morris for the purpose of re-classifying Pt. of the NE 6-6-1E, from "A40" rural district to "A" rural district, be introduced and read a first time.

Carried.

Wheel

Weights

for Mower.

Moved by A. K. Fast, Seconded by George St. Hilaire:

#163/78. Resolved that we purchase wheel weights for the No. 165 Massey Mower Tractor.

Carried.

Discussions:

1. Municipal Planning Branch:(a) Letter rejecting Resolution #141/78 re Plan of Subdivision of Pt. NW 5-6-1E. -W. Goossen et al.
(b) Proposed Subdivision of NW 16-6-1E., Gerhard Froese Goossen.-Tabled for lack of information.
(c) Proposed Subdivision of NE 1-4-1W., Albert Recksiedler.-Variation Hearing to be held.
2. Use of Council Chambers authorized for:
Municipal Secretary-Treasurers' Association-September 21, 1978;
Morris Credit Union for Can Farm on November 15, 1978;
Morris Chamber of Commerce on September 26, 1978.

Reeve Alvin Rempel left the meeting at 3:45 P.M., and Deputy Reeve Gilbert Cretton took the chair.

Employer

Portion of

Pension to

Jake Penner.

Moved by A. K. Fast, Seconded by Wm. F. Recksiedler:

#164/78. Resolved that Council agree that the portion of Pension paid by the Municipality, for Jake Penner, for the duration of April 19, 1977, to July 28, 1978, be refunded to him.

Carried.

Sperling

Speed

Limit.

Gilbert Cretton reported that as he was unable to attend the Highway Traffic Board Hearing on August 21st.re the Sperling Speed Limit, he wrote a letter.

Accounts.

Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler:

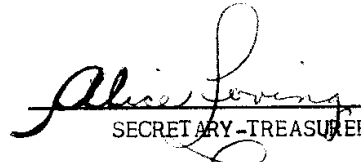
#165/78. Resolved that the Accounts, as examined by Council and approved by the Finance Committee for \$106,282.80, be passed for payment.

Carried.

Adjournment.

The meeting adjourned at 4:30 P.M., the next regular meeting will be held on Tuesday, October 10, 1978, beginning at 9 A.M., with an appointment with A. G. Elias, Reed Shaw Stenhouse, in order to review the insurance of the Municipality in detail.


REEVE


SECRETARY-TREASURER.