

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10:10 A.M., on Thursday, January 11, 1979, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Councillors present were: Wm. F. Recksiedler, A. K. Fast, George St. Hilaire, Dan Thiessen, and Gilbert Cretton. The Chair for Ward 3 Councillor was vacant, due to the resignation of Mr. Kornelsen.

Minutes.

Moved by A. K. Fast, Seconded by G. M. Cretton:
#1/79. Resolved that the Minutes of the December 14th, and December 18th., meetings be adopted as read.
Carried.

Mrs. Barbara Shewchuk, Reporter, Scratching River Post in attendance.
The Following communications were presented to Council"

Correspondence.

1. 1979 Jeux Canada Winter Games/Brandon Inc.-Invitation to attend the Jeux Canada Games in Brandon during February 12th., to 24th.
2. Lower Red River Valley Water Commission.- Minutes of Regular Meeting held on December 12, 1978.
3. Department of Health and Social Development.-Social Allowances Rate Revision. - Resolution #3/79.
4. Labour Relations Council.-Right to Work Legislation.
5. Department of Municipal Affairs. - Audit Fees.
6. Prairie Water Services Ltd.,-Introduction to the Company.
7. Manitoba Health Services Commission.- 1979 Ambulance Grants.
8. The Municipal Board of Manitoba. - Appeal - Douglas J. Johnson Proposed Plan of Subdivision of River Lot 478.
9. Department of Mines, Resources & Environmental Management.- Pesticide Registration Forms for 1979.
10. The University of Manitoba. - Mosquito Control Workshop- February 15 & 16, 1979. - No representative.
11. Department of Highways. -1979-80 Anticipated Grant-in-Aid Projects.- No proposed grant-in-aid street work program.
12. Wilson, Selinger & Co. - Development Agreement re Waddell Subdivision.- Planning Committee to Study.
13. The Manitoba Public Insurance Corporation.-Damage to rear bumper of car owned by Jona Schroeder, by Grader operated by Henry Hildebrand.- Check damage with Jona Schroeder, and then inform our Insurance Company.
14. Westeel-Rosco Limited.-Culvert Prices.
15. Municipal Planning Branch.- Proposed Subdivisions of:
 - (a) Pt. SW 29-6-2W.- Annetta and Kenneth Waddell;
 - (b) Lot 5, Plan 11846, R.L. 450 - Patricia Emily Dodd;
 - (c) NW 29-5-1 E.P.M. - D. B. Eidse, A. B. Eidse, P. B. Eidse.- Hold Hearing.
 - (d) R.L. 374. - Robert D. Swain. - Tabled.
 - (e) Pcl. 7 & 8, Plan 11373, NE 20-5-1 E.P.M. - Helena Dueck.- Rezone to "R.A."
16. Corrugated Steel Pipe Institute.- Invitation to attend a Seminar/Workshop - January 18, 1979 - 1:30 to 4:30 P.M. - No registration Fee. - Resolution #2/79.

Workshop-Corrugated Steel Pipe Institute.

Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:
#2/79. Resolved that Dan Thiessen attend the Seminar/Workshop at the Fort Garry Hotel on January 18, 1979, regarding the new Corrugated Steel Pipe Institute Specifications. - Metric.
Carried.

Health & Welfare - Hospital Board Members.

Moved by G. M. Cretton, Seconded by George St. Hilaire:
#3/79. Resolved that the Health and Welfare Department fall under the jurisdiction of the Hospital Board Committee Members.
Carried.

Reports:

Councillor Dan Thiessen reported that the following was discussed at the regular meeting of the Red River Valley Water Commission: Proposed second dam west of Morden; Water supply from Buffalo to Rosenfeld, and Altona; Pembilier Dam and Assiniboine River Diversion. Dan Thiessen, also reported on the meeting, held in Somerset, regarding the Morris-Hartney Rail Retention.

Moved by A. K. Fast, Seconded by George St. Hilaire:
 By Law #1095, setting out boundaries for the Rosenort Community District, amended, and read a second time.
 #4/79. Whereas By Law #1095 has set out boundaries for the Rosenort Community District;
 Now Therefore Be It Resolved that we amend the By Law to change the boundaries to include, on Schedule A of this By Law: Sections 25, 26, 27, 33, 34, 35, 36, all in Township Six, and Range One East of Principal Meridian, in Manitoba. Sections 30, and 31, all in Township Six, and Range Two East of Principal Meridian;
 And Further, that we delete parcels of land from Schedule A: The South Half of Section 9, and all of Section 10, South East Quarter of Section 24, All in Township Five, Range One East of the Principal Meridian, in Manitoba, as well as Section Eighteen, Township Five, Range Two East, and the South West Quarter of Section 30, in Township Five, Range Two East of Principal Meridian, in Manitoba;
 And Further, that By Law #1095, as so amended, be read a second time.

Carried.

Moved by A. K. Fast, Seconded by George St. Hilaire:
 Road Closing By Law #1117, read first time.
 #5/79. Resolved that By Law #1117, being a By Law of the Rural Municipality of Morris, for the purpose of closing a road on the NW 5-6-1E, be introduced, and read a first time.

Carried.

PLANNING VARIATION HEARING: 1:30 P.M. - No representation.

Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton:
 Variation Order No. 29/78, and Subdivision of Albert Recksiedler, Approved.- NE 1-4-1W.
 #6/79. Whereas a hearing was held at 1:30 P.M., regarding the proposal to Subdivide the NE 1-4-1W, re Albert Recksiedler;
 And, whereas the proposal would subdivide an eight acre parcel from an existing 34 Acres of NE 1-4-1W, and adding it to an existing 3½ Acre Farm Site;
 And Whereas no objections were heard at the hearing;
 Now Therefore Be It Resolved that Council approve the Subdivision Application of Albert Recksiedler, by approving the Variation Application No. 29/78, to Subdivide NE 1-4-1 W.P.M. File No. 7-78-906.

Carried.

The following Lumber Tenders were opened:

Lumber Tenders -	Name	Total Feet	Price
	Loewen Lumber Co.	32,072	@ \$25,569.40
	Billinkoff's Limited	45,628	@ \$33,444.91
	Balfour Guthrie (Canada) Ltd.	45,628	@ \$31,607.20

Moved by G. M. Cretton, Seconded by Dan Thiessen:
 Balfour Guthrie Accepted.
 #7/79. Resolved that we approve and accept the tender for Lumber from Balfour Guthrie (Canada) Limited, total of 45,628 Feet @\$31,607.20.

Carried.

Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire:
 Provisional Estimated of Expenditures for 1979.
 #8/79. Whereas Section 559 (1) of the Municipal Act requires that Council make provisional estimates of all operating and capital expenditures of the corporation until the adoption of the annual estimates;
 Now Therefore Be It Resolved that the following provisional estimates be adopted:

General Government Services	\$ 55,000.00
Protective Services	4,000.00
Transportation Services	190,000.00
Environmental Health Services	600.00
Public Health and Welfare Services	1,400.00
Environmental Development Services	800.00
Economic Development Services	15,200.00
Recreation and Cultural Services	1,000.00
Fiscal Services	350,000.00
	<u>\$618,000.00</u>

Carried.

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Permit Pond on Lot 8, Blk. A, Plan 916. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: #9/79. Resolved that we permit a pond to be reconstructed in the Village of Sperling on the Municipal Property, described as Lot 8, Block A, Plan 916, part of the N½ of the SW of Section 29-6-2W. Carried.

Ad for Morris Collegiate Year-Book. Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #10/79. Resolved that we subscribe to an Ad in the Year-Book for the Morris Collegiate, = Price of the said ad not to exceed \$35.00. Carried.

Council Sits In Camera- Notice of Motion to Rescind Resolutions #218 &219. Reeve Alvin Rempel announced that the Council would now sit in Camera, and Mrs. Shewchuk left the meeting. Gilbert M. Cretton, gave written notice that at the next regular meeting of Council, to be held on February 8, 1979, he intends to introduce a motion to rescind:
(1) Resolution #218/78, passed at the December 18, 1978 meeting, setting the 1979 rate of pay for the Equipment, Bridge, and Weed Control Employees;
(2) Resolution #219/78, passed at the December 18, 1978 meeting, resolving to tender for a Caretaker for the Municipal Building.
Council reconvened in general session:


Float Committee Appointed for 1979 and 1980. Moved by Wm. F. Recksiedler, Seconded by A. K. Fast: #11/79. Resolved that the following members be appointed to a Committee to look after the Float for 1979, and 1980, the Municipality's Centennial Year:
Dan Thiessen, Gilbert Cretton, and George St. Hilaire. Carried.

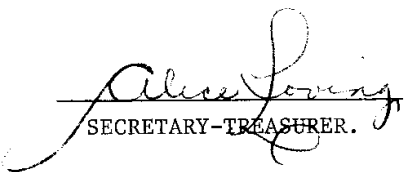
Meeting with Water Resources. The Secretary-Treasurer is to write the Water Resources Department and arrange for a meeting between them and Council to discuss the McTavish, Chisholm, and Roberts Drains.

Accounts. Moved by Dan Thiessen, Seconded by G. M. Cretton: #12/79. Resolved that the Accounts, for 1978, as examined by Council and approved by the Finance Committee for \$34,951.20, be passed for payment. Carried.

Adjournment. The meeting adjourned at 5:15 P.M., the next regular meeting to be held on Thursday, February 8, 1979, at 10 A.M.

Rosenort Development Corp. Note: An announcement was made by Reeve Alvin Rempel that, although he was President of the Rosenort Development Corporation, there was no conflict of interest. Also, that he was not going to stand for election on the executive, for 1979.


REEVE


SECRETARY-TREASURER.