

THE RURAL MUNICIPALITY OF MORRIS

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The Council of The Rural Municipality of Morris held its regular meeting beginning at 10:10 A.M., on Thursday, February 8, 1979, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding.

NOMINATION DAY

NOMINATION DAY for a Councillor for WARD 3, was held January 24, 1979. Mr. Norman Wiens was the only elector who filed a Nomination Paper, and therefore became WARD 3 COUNCILLOR BY ACCLAMATION.

Councillors present at the February 8th meeting were: Wm. F. Recksiedler, A. K. Fast, George St. Hilaire, Dan Thiessen, and Gilbert Cretton, and newly elected Councillor, Norman Wiens.

Minutes.

Moved by Dan Thiessen, Seconded by G. M. Cretton: #13/79. Resolved that the Minutes of the January 11, 1979 meeting be adopted as read.

Carried.

Mrs. Barbara Shewchuk, Reporter, Scratching River Post in attendance.

The following communications were presented to Council:

Correspondence.

1. Municipal Planning Branch.-Certificate of Approval of proposed Subdivision of Part NW 16-6-1 E.P.M.-Gerhard F. Goossen(7-78-987).
2. Request for Grants.-The Salvation Army and International Peace Garden, Inc.- Hold for Grants.
3. Letco Limited. -Blades.
4. Manitoba Good Roads Association.-1979 Membership-\$90.00.-Pay.
5. Lower Red River Valley Water ~~Water~~ Commission-1979 Assessment- 20¢ x 3,148=\$629.60, and the History of the Lower Red River Valley Water Commission, and Minutes of Executive Meeting of January 8, 1979. - Resolution #14/79.
6. Joe Reimer.-Enforcement of Derelict Vehicle By Law No. 986. Secretary-Treasurer to reply that little can be done until Spring, but the situation will be studied.
7. Union of Manitoba Municipalities:+Resolution No. 29, and a Policy Statement - To be discussed at a Committee Meeting. + Letter re Canon Photo-Copiers.
8. The Municipal Board of Manitoba.-Appeal of Douglas Jefferson Johnson to be held February 19, 1979, in the Municipal Board Hearing Room, 12th Floor, 405 Broadway-10 A.M.+Resolution #15/79.
9. Canadian Farm Building Code.-Department of Labour. - Planning Committee to study.
10. Price Increases. - Imperial Oil Limited, and Gulf Canada Limited.
11. Manitoba Police Commission.-Crime Prevention Program-"Operation Provident".-Protection Committee to investigate.
12. Department of Municipal Affairs.-The Planning Act and Reserve By Laws. - Table.
13. United International Industries Ltd.- Up-grading of Road Systems.- Table.
14. Department of Mines, Resources & Environmental Management.- Regulations re Pools.
15. The Manitoba Stampede & Exhibition.-Ad, Use of Council Room, Rifle, Parade, Etc. - Resolutions #16, #17, & #18.
16. Municipal Services and Research Branch.-Municipal Officials Seminar March 5th & 6th. - Resolution #19.
17. Department of Agriculture.-Weed Control Concerns, and Recommendations. - No recommendations re Agenda.
18. Rural Municipality of Rhineland.-Intermunicipal Bonspiel.- February 22-Gretna Rink.-Secretary-Treasurer to reply -Reeve Rempel, and Councillors Recksiedler, Fast, St. Hilaire, Thiessen, and Cretton to attend.
19. The Motor Transport Board.-Proposed Increase in Inter-Municipal Livery Rates.
20. Altona Community Memorial Health Centre.-Share of Deficit-\$59.57. Resolution #20/79.
- 21.-Town of Morris.-Increase in Rates re Fire Calls out of Town-\$250.00 per Unit,\$1.00 per Mile- Meet with Town of Morris re Fire Protection Needs.
22. Water Resources Division.-Drainage Improvement-McTavish, Roberts & Taylor Drains.- Resolution #22/79.
23. Altona Volunteer Fire Brigade-1978 Budget, 1979 Proposed Budget-Table.
24. Minister of Municipal Affairs.-Proposed Subdivision of NE 6-6-1EP.M.- Rosenort Concrete Products Ltd. - To Be Checked.
25. Union of Manitoba Municipalities.-Questionnaire regarding disability insurance for all municipal employees.
26. Golden Corners Centre.-Request for Tax Cancellation. - Table.

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- Lower Red River Valley Commission Assessment for 1979. Moved by Wm. F. Recksiedler, Seconded by Norman Wiens: #14/79. Whereas the Executive of the Lower Red River Valley Commission decided that a further assessment of 20¢ per capita be made to member municipalities to cover the expenses of the Commission; Now Therefore Be It Resolved that the 1979 Assessment for the Rural Municipality of Morris, of 20¢ X 3,148 = \$629.60, be remitted, in 1979. Carried.
- Municipal Board Hearing-Subdivision of R.L. 478. Moved by A. K. Fast, Seconded by Wm. F. Recksiedler: #15/79. Resolved that George St. Hilaire represent Council at the appeal hearing held by the Municipal Board, regarding the proposed Plan of Subdivision of R.L. 478 - of Douglas Jefferson Johnson. - Date, February 19, 1979, 10 A.M. Carried.
- Ad for Prize Book of V.A.S. Moved by G. M. Cretton, Seconded by George St. Hilaire: #16/79. Resolved that we subscribe to an ad in the Prize Book of the Valley Agricultural Society, for the amount of \$36.00 - One Page Ad. Carried.
- Use of Council Chambers for Stampede V.I.P.'s. Moved by Wm. F. Recksiedler, Seconded by A. K. Fast: #17/79. Whereas the 1979 Big "M" Stampede will be held July 18-22nd inclusive; Now Therefore Be It Resolved that permission be granted for the use of the Council Chambers for the V.I.P.'s on July 18th, at 9:30 A.M. Councillors in Charge: Gilbert Cretton, and Dan Thiessen. Carried.
- Rifle to be donated for Steer Wrestling Event. Moved by A. K. Fast, Seconded by George St. Hilaire: #18/79. Resolved that we donate a Rifle, Maximum cost of \$250.00, to the winner of the Steer Wrestling Event, at the Manitoba Stampede and Exhibition; Said rifle to be presented at the Grandstand, Sunday, July 22, 1979, at 2 P.M. Carried.
- Municipal Officials Seminar March 5 & 6-Brandon. Moved by G. M. Cretton, Seconded by Dan Thiessen: #19/79. Whereas a Municipal Officials Seminar is to be held in the Agricultural Extension Centre in Brandon, March 5th, and March 6, 1979; Now Therefore Be It Resolved that all Council Members be authorized to attend. Carried.
- Payment to Altona Health Centre. Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire: #20/79. Resolved that we remit \$59.57 to the Altona Community Memorial Health Centre, as our share of their deficit. Carried.

PLANNING VARIATION HEARING: 1:15 P.M. - Ken Stieben in attendance.

- Variation Order No. 30/79, and Subdivision of Fred and Teenie Stieben Approved-SE 12-5-2E. Moved by George St. Hilaire, Seconded by Norman Wiens: #21/79. Whereas a hearing was held at 1:15 P.M. regarding the proposal to Subdivide the SE 12-5-2 E.P.M.; And, Whereas the proposal would subdivide the present yardsite of 7.03 Acres, containing a single family residence from the SE of 12-5-2 E.P.M.; And Whereas no objections were heard at the hearing; Now Therefore Be It Resolved that Council approve the Subdivision Application of Fred and Teenie Stieben, by approving the Variation Application No. 30/79, to Subdivide SE of 12-5-2 E.P.M. File No. 7-78-1035. Carried.

Meeting with Water Resources Jan.25th. A Meeting between Council and the Water Resources Division was held Thursday, January 25, 1979 at 10 A.M. All members of Council were present, and Peter Isaak, and D. C. Sexton, attended, from the Water Resources Division.

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Council Moved by Norman Wiens, Seconded by A. K. Fast:
 Recommends #22/79. Whereas a motion dated December 13, 1974, requesting a survey
 the by the Water Control Branch on the Slater, - McTavish, Osborne
 adoption and Blackhurst Drains was passed by Council;
 of the And Whereas that study has been completed and presented;
 Water Be It Therefore Resolved that the Rural Municipality of Morris
 Resources recommend the adoption of the scheme as presented;
 Survey And Be It Further Resolved to carry out the detail design and
 and are construction of the municipal portion to acceptable standards
 committed as soon as possible;
 to the And Be It Further Resolved that we declare the necessary changes
 development to the Provincial Waterway System;
 of the And Be It Further Resolved that the Rural Municipality of Morris,
 Municipal be committed to the development of the Municipal portion of the
 Portion. proposed drainage system.

Carried.

Reports:

Reports 1. A. K. Fast reported that he and Councillor St. Hilaire, had attended
 Of a Planning Meeting in La Broquerie. The Director of Planning,
 Council Mr. Whiting had spoke. Mr. St. Hilaire presented a list of
 Building Permit costs.
 2. Dan Thiessen reported on the Seminar by the Corrugated Steel Pipe
 Institute, and their new uses of their Pipe.
 He also gave a report regarding Rail Retention.
 3. Wm. F. Recksiedler reported on: (a) the Municipal Bonspiel arrangements.
 (b) Michelin Tires- That he and Councillor George St. Hilaire had
 priced them at various dealers. The tires had been obtained from
 Rosenort Bulk Supply. As Reeve Alvin Rempel stated that he did
 have an interest in this Company, Mr. Recksiedler believed that this
 was a Conflict of Interest. Also George St. Hilaire had taken the
 tires to K. K. Penner & Son, at Blumenort, to be installed, and now
 discovered that he could not, legally, obtain reimbursement for
 his mileage or time.

Request Moved by Norman Wiens, Seconded by George St. Hilaire:
 for Legal #23/79. Resolved that we contact Legal Advice, from Municipal Affairs
 Advice Department, as to the interpretation of Section 46 to 49, of the
 from the Municipal Act;
 Department, And Further, the cheque in payment of the Michelin Tires
 referred to in Resolution #228/78, be held until we receive
 approval or further tender is let.

Carried.

Reports Continued:

Reports 4. Gilbert Cretton reported on the Float and a sketch, from Sever
 Of Signs, was viewed. It was suggested that the Centennial Float
 Council should be ready for this year, and be shown at the various fairs,
 etc., before 1980.
 Mr. Cretton also reported on the Carman Hospital, and their need
 for \$50,000, for the purchase of land for a new Hospital.
 5. George St. Hilaire reported on the Inaugural Meeting of the Morris
 Montcalm Weed Control. Their levy will be the same as in 1978.

By Law Moved by A. K. Fast, Seconded by Norman Wiens:
 #1095, re #24/79. Whereas By Law #1095, being a By Law of the Rural Municipality
 Rosenort of Morris, setting out the boundaries for the Rosenort Community
 Community District, was amended, and read a second time on January 11/79;
 District Now Therefore Be It Resolved that By Law #1095, be now read a
 Boundaries third time, signed by the Reeve and Secretary-Treasurer, sealed
 read third with the Corporate Seal and finally passed.
 time Carried.

Approval Moved by George St. Hilaire, Seconded by Dan Thiessen:
 of #25/79, Whereas we have received information, from the Municipal Planning
 proposed Branch, regarding the proposed Subdivision of Lot 5, Plan 11846
 Subdivision (R.L. 450), of Patricia Emily Dodd;
 of Lot 5, Now Therefore Be It Resolved that Council approve the
 Plan 11846. Subdivision of Lot 5, the portion to be consolidated with Lot 6,
 so as to increase the dimensions of Lot 6.
 File No. 7-78-1094.

Carried.

Approval of proposed Subdivision of Pcl 7 & 8, Plan 11373. Moved by A. K. Fast, Seconded by Dan Thiessen: #26/79. Whereas we have received information, from the Municipal Planning Branch, regarding the proposed Subdivision of Pcl 7 & 8, Plan 11373, NE 20-5-1 E.P.M. of Helena Dueck; Now Therefore Be It Resolved that Council approve the Subdivision of NE 20-5-1 E.P.M. (Pcl 7 & 8, Plan 11373) File No. 7-78-1117.

Carried.

Approval of proposed Subdivision of Part SW 29-6-2W-Waddell's. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler; #27/79. Whereas we have received information from the Municipal Planning Branch, regarding the proposed Subdivision of Pt. SW 29-6-2 W.P.M. - Annette and Ken Waddell; Now Therefore Be It Resolved that Council approve the Subdivision of Pt. SW 29-6-2W. File No. S7-78-805.

Carried.

Secretary-Treasurer is to compare the Waddell Development Agreement with the draft copy, and sign, if correct, and return to Wilson, Selinger & Co.

Highway Department Requested to replace Boundary Signs. Moved by Dan Thiessen, Seconded by Norman Wiens: #28/79. Resolved that we request the Department of Highways to replace Boundary Signs at: P.T.H. #3 Section 33-6-2W; P.R. #332 Section 31-6-1W; P.R. #246 Section 3-4-1E; (SE & SW) P.R. #246 -Junction of #246 and P.T.H. #23; P.R. #246 on North End of R.L. 528; P.R. #205 Section 12-6-2E.

and that we purchase two additional signs.

Carried.

Survey Approved #29/79. Moved by Norman Wiens, Seconded by Dan Thiessen: #29/79. Resolved that Council give approval for the rural areas to carry out a survey for Community Development. Carried.

Dogs to be Licenced. It was decided that each Ward Councillor would work with the Protection Committee to set up Clinics for the Vaccination of Dogs, for Rabies, and for the selling of Dog Licences.

Delegations:

- 1. Wm. Fitchett, Councillor for the Town of Morris, regarding Recreation Districts, and Fire Calls.
- 2. Maurice Cadieux - Prairie Equipment Limited.
- 3. Ken Gowler - Armco Canada.
- 4. B. J. Gehring, and Glen Brown - Presented a Proposal for the financing, and construction of a Recreation Facility in the Village of Sperling.

Wiens to take Kornelsen's seat on Committees. Moved by A. K. Fast, Seconded by G. M. Cretton: #30/79. Resolved that Norman Wiens be appointed to the committees vacated when Roy Kornelsen resigned, namely: Drainage, Finance, Employee's Relations, History Book Committee. Carried.

Resolution- #218/78 rescinded. Moved by G. M. Cretton, Seconded by Dan Thiessen: #31/79. Resolved that Resolution #218/78, passed at the December 18/78, meeting, setting out the 1979 rate of pay for the Equipment, Bridge, and Weed Control Employees, be rescinded. Carried.

FOR; 3, AGAINST: 1.

Resolution #219/78 rescinded. Moved by G. M. Cretton, Seconded by George St. Hilarie: #32/79. Resolved that Resolution #219/78, passed at the December 18/78, meeting, resolving to tender for a Caretaker for the Municipal Building, be rescinded.

Carried.

Council in Camera. Council went into Camera, and Mrs. Barbara Shewchuk left the meeting. Salaries, Caretaker, etc. were discussed.

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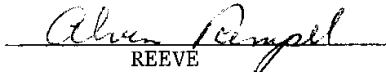
Council reconvened as a Council.

1 9 7 9 Moved by G. M. Cretton, Seconded by George St. Hilaire:
#33/79. Resolved that the rate of pay for the Equipment and Bridge
Employees, as well as the Weed Control Employees, be set as
follows for the year 1979:
Bridge Foreman \$6.00 per hour;
Equipment Assistant Bridge Foreman \$5.45 per hour;
Laborers \$5.35 per hour;
And Weed Cat, Patrol And
Backhoe Operators \$6.00 per hour;
Control Mower Operators and
Tree Planter \$5.75 per hour.
Employees And That starting wages for employees hired for the above
jobs, for the first time, will be 50¢ an hour less.
Salaries. Carried.

1 9 7 9 Moved by Dan Thiessen, Seconded by G. M. Cretton:
#34/79. Resolved that the Office Staff Salaries be increased to-
Office Secretary-Treasurer \$18,000.00
Salaries. Office Clerk \$11,000.00
Carried.

Accounts. Moved by Dan Thiessen, Seconded by George St. Hilaire:
#35/79. Resolved that the Balance of the 1978 Accounts for \$8,837.19;
and the 1979 Accounts in the amount of \$294,865.81; as
examined by Council and approved by the Finance Committee
be passed for payment.
Carried.

Adjourn- The meeting adjourned at 5:30 P.M., and as there are items on the
ment. Agenda that have not been finalized, the meeting will be reconvened
at 1:30 P.M. on Monday, February 26, 1979.


REEVE


SECRETARY-TREASURER