THE RURAL MUNICIPALITY OF MORRIS

The Council reconvened at 1:30 P.M., on Monday, February 26, 1979, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Councillors present were Wm. F. Recksiedler, A.K. Fast, Norman Wiens, George St. Hilaire, Dan Thiessen, and Gilbert Cretton.

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

Reports

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Council

Reports

- 1. George St. Hilaire reported on the appeal hearing held by the Municipal Board, regarding the proposed Subdivision of R.L. 478-Douglas Jefferson Johnson.
- 2. Gilbert Cretton reported on (a) Highway Traffic Board Hearing re the Speed Limit in Sperling. The Board will investigate, but it appears that they do not like to put restrictions on Highway Speed. (b) Carman Hospital District.—They need \$50,000 for the purchase of land for a Hospital. He requested Council's opinion, but they felt that as the Hospital District was in his area, the decision should be his.

Approval of proposed Subdivision of NW 29-5-1E-D.B.Eidse, A.B.Eidse, P.B.Eidse. Moved by Wm. F. Recksiedler, Seconded by Norman Wiens: #36/79. Whereas we have received information, from the Municipal Planning Branch, regarding the proposed Subdivision of NW 29-5-1 E.P.M., of D. B. Eidse, A. B. Eidse, and P.B. Eidse; Now Therefore Be It Resolved that Council approve the Subdivision of NW 29-5-1 E.P.M., with the following condition: That the title for the parcel being subdivided be consolidated with title to the land on the west side of the Morris River, therefore providing legal access to the site.

Carried.

Meeting with Fire Chiefs re Fire Districts.

Moved by Dan Thiessen, Seconded by George St. Hilaire: #37/79. Resolved that the Protection Committee meet with the Fire Chiefs of Rosenort, Sperling, and Lowe Farm Brigades, to determine what their points of view were on the various Fire Districts.

Carried.

Pension

Plans.

At the Reeve's request, Mr. J. H. Ewanika, Agency Supervisor, of the Monarch Life Assurance Company, spoke to Council regarding the Municipal Employees Benefit Board. The Secretary-Treasurer was instructed to write, giving him the information of one employees' years of service, amount paid, etc., and he will compare this program with others.

By Law
No. 1115,Municipal
Employees
Benefit
Program
read a
third time.

Moved by George St. Hilaire, Seconded by Dan Thiessen:
#38/79. Whereas By Law #1115, being a By Law of the Rural
Municipality of Morris, to authorize participation in the
Municipal Employees Benefit Program, was introduced and
read a first, and second time, on December 18, 1978;
Now Therefore Be It Resolved that By Law #1115, be now
read a third time, signed by the Reeve and Secretary—
Treasurer, sealed with the Corporate Seal, and finally passed.
Carried.

Municipal Bonspiel, March 22nd. The Municipal Bonspiel date was set for March 22, 1979. Each Councillor is to have two rinks from his own Ward, and if possible a third rink as a stand-by.

Dates, Places for Vaccinating Dogs, and selling Licences. The dates, and places, for vaccinating Dogs, and selling licences, were set as follows:

MARCH 12th 11 A.M. to 2 P.M. - Morris Arena; MARCH 14th 12 Noon to 2 P.M. - Lowe Farm Fire Hall;

MARCH 19th

12 Noon to 2 P.M. - Rosenort Fire Hall;

MARCH 21st

12 Noon to 2 P.M. - Sperling Fire Hall;

MARCH 29th

12 Noon to 2 P.M. - Marcel Caron's Garage, Aubigny.

George Schmidt, Solicitor -Brief on Conflict of Interest. Mr. George Schmidt, Solicitor, presented a brief on Conflict of Interest, to Council. He stated that a member of Council who felt that he might be in a conflict of interest position, on any matter, should disclose his interest, to Council, and refrain from taking any part in the discussion.

Reeve Alvin Rempel said that the Michelin Tires would be invoiced to the Municipality by K. K. Penner & Son, of Blumenort.

Fuel-Henry Lenton. Moved by Dan Thiessen, Seconded by G. M. Cretton: #39/79. Resolved that from this day forward we will purchase all our fuel from Henry Lenton.

Carried.

Damages to Schroeder Car. Moved by George St. Hilaire, Seconded by G. M. Cretton: #40/79. Resolved that we pay the \$66.00 damages to the Jona Schroeder car, after the Invoice is received.

Carried.

Snow Blower use. Moved by G. M. Cretton, Seconded by Dan Thiessen: #41/79. Resolved that a Snow Blower be used, in Lowe Farm, and Sperling, when necessary.

Carried.

Adjournment.

18. The meeting adjourned at 4:45 P.M., the next regular meeting to be held on THURSDAY, MARCH 8, 1979, at 10 A.M.

Alve- Pampel

SECRETARY TREASURED.