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THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M., on Thursday, March 8, 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.

Minutes. Moved by G. M. Cretton, Seconded by Norman Wiens:
#42/79. Resolved that the Minutes of the February 8th, and those of the February 26th, Council Meetings, be adopted as read.
Carried.

The following communications were presented to Council:

- Correspondence.
1. Department of Agriculture - Forest Tent Caterpillar Activity for 1979 - Malathion in stock. - Call 946-7801.
 2. Department of Mines, Resources & Environment Management. - Notification that the proposed regulations respecting Swimming Pools, Wading Pools, and Non-Conforming Pools, does not apply to Swimming Pools located on the property of a single family dwelling.
 3. Minutes of the Morris Hospital District Governing Board-January 19, 31, February 21; Minutes of Hospital and Red River Valley Lodge - February 1st.
 4. Norengo Associated Ltd.-Consulting Services for Municipal Projects.
 5. Water Resources Division-1979 Spring Runoff Prospects.
 6. Manitoba Good Roads Association.-Minutes of Executive Committee Meeting on February 23, 1979.
 7. Municipalities Trading Company of Manitoba Ltd.-Tires, Blades & Cutting Edges.; Resolution from the Rural Municipality of Portage la Prairie, re Black Bird Control.
 8. The Canadian Red Cross Society.-Request for Aid. - Hold for Grants.
 9. Department of the Attorney-General-Now permissible to license raffle lotteries that offer liquor as a prize.
 10. The Municipal Board of Manitoba.-R. W. Pfrimmer re Drainage-Letters of February 13th. and the 28th, 1979.
 11. Reed Shaw Stenhouse Limited.-Notice that Art Elias has resigned.
 12. Brentnall Beard & Associates Ltd.-Notification that Art Elias has joined in partnership with John Dudek, and Ed Lynch.
 13. Union of Manitoba Municipalities.-Re letter of Brentnall Beard and Associates Ltd., and Municipal Insurance.
 14. Plains City Radiator.-Introduction of Company.
 15. Fire Underwriters Survey.-Re Village of Sperling.
 16. The Highway Traffic Board.-Request for reduction in speed on P.R. #336, denied.
 17. Manitoba Blue Cross.-Health Care Benefit Plans.-Employees Relations Committee to study.
 18. Robert Wroblewsky.-Offer to purchase Lots 1 & 2, Block 3, Plan 916, for \$750.00.- Resolution #55/79.
 19. Powell Equipment - March Engine & Transmission Month.
 20. Municipal Planning Branch : Certificate of Approval of the Proposed Subdivisions of:
 - (a) SE 6-6-1 E.P.M. - Tina Friesen;
 - (b) NW 10-5-1 W.P.M.- Francis Anderson;
 - (c) SW 17-5-1 E.P.M.- David L. Friesen et ux.
 21. Robin Toews.-Request for approval of land sale, and building.- To be advised that there is no opposition to the Donald Isaac Site (NE 1-6-1W), but suggest that he obtain more than one acre.
 22. Manitoba Agricultural Museum Inc.-History Book-25th Jubilee-"The Manitoba Agricultural Museum Inc."

- Reports of Council
- Reports:
1. Dan Thiessen reported on the Rail Retention Meetings re the Morris-Hartney Line. They will try to have a Public Hearing before Spring.
 2. Reeve Alvin Rempel reported on the Planning Meeting held with the Council of the Rural Municipality of Macdonald on February 13, 1979. They are going ahead with their own Development Plan, and will have a part-time inspector.
 3. Norman Wiens reported on the Road north of Rosenort to Sanford. This had also been discussed with the Macdonald Council, who felt that the Morris Municipality would benefit more than they would if this road was upgraded. The roadbed of the last two miles is pushed into the ditch.

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Reports Continued -

4. Gilbert Cretton reported on: (a) The Rural Municipality of Rhineland Intermunicipal Bonspiel held in Gretna, February 22nd. There had been a very good turn out, with representatives from the Municipal Affairs, Highways Department, and Water Resources, also attending.

(b) Cretton, Fast, Recksiedler, ST. Hilaire, and Thiessen were the members of Council attending the Seminar in Brandon, March 5 & 6th. It had been very well attended, with standing-room only the first day. The Department of Municipal Affairs was well represented with Minister Gerry Mercier having a question and answer period the first evening.

By Law No. 1113- Remuneration of Council read second and third time. Moved by Dan Thiessen, Seconded by A. K. Fast: #43/79. Whereas By Law #1113, being a By Law of the Rural Municipality of Morris, to provide for the remuneration of members of Council, to take effect February 8, 1979, was introduced and read a first time on December 14, 1978; Now Therefore Be It Resolved that By Law#1113, be read a second and third time, signed by the Reeve and Secretary-Treasurer, sealed with the Corporate Seal, and finally passed. Carried.

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

Variation Order No. 31/79, and Subdivision of Elmer Dueck Approved SW 32-5-1E. Moved by A. K. Fast, Seconded by George St. Hilaire: #44/79. Whereas a hearing was held 1:30 P.M. regarding the proposal to Subdivide the SW 32-5-1 E.P.M. (Parcel F, Plan 10581); And Whereas the proposal would vary the 5 Acre Site Requirement, and the 300 Ft. Width Requirement, in order to obtain separate Title for part of Parcel F; And Whereas no objections were heard at the hearing; Now Therefore Be It Resolved that Council approve the Variation Application No. 31/79 to Subdivide the SW 32-5-1E (Parcel F., Plan 10581), with the following condition: That the floor level of the house be at the 239 Et. level. File No. 7-78-959. Carried.

Note: Some changes made in Resolution #44/79, on May 13, 1979, at the Planning Board Meeting, and included by A. K. Fast

Farm Bldg. Code. It was decided to order one Copy of the Canadian Farm Building Code, before it goes out of print in 1980.

Operation Provident Number. Moved by G. M. Cretton, Seconded by Dan Thiessen: #45/79. Resolved that we apply for an "Operation Provident" number for the identification of the Municipality owned goods and equipment. Carried.

The Equipment Committee is to check the prices of engravers.

Terrazyme to be Ordered. Moved by Dan Thiessen, Seconded by George St. Hilaire: #46/79. Resolved that we order 150 Gallons of Terrazyme @\$8.50 per Gallon, from United International Industries Ltd. Carried.

Request for report from Highways on test road. Moved by Norman Wiens, Seconded by George St. Hilaire: #47/79. Resolved that the Roads Committee get a report from the Highways Department on the test road and inspection of said road; Then based on their recommendations we either proceed, or cancel the proposed two mile road immediately south of Rosenort. Carried.

- Delegations: .Peter Isaak and D. Sexton of the Water Resources;
- . Maurice Cadieux - Prairie Equipment Limited, gave a presentation on Mowers.
 - . Franklin Plett - Fire Chief of the Rosenort Fire Brigade, -As they added more men to the brigade, he requested more equipment.

Fire Equipment to be purchased. Moved by Norman Wiens, Seconded by G. M. Cretton: #48/79. Resolved that we purchase equipment proposed by the Rosenort Fire Chief: 2 Select-o-flow fog nozzles, with grip; 6 Plectron face shields; 3 Cotton duck firemen's coats; 3 Pair Firemen's Boots; 3 Chieftain Helmets complete; 1 Firemen's Axe; 2 Spanner Belts. Carried.

Protection Committee to arrange a meeting regarding Fire Protection.

Support - Moved by George St. Hilaire, Seconded by A. K. Fast:
 Hwy.205 #49/79. Whereas the Rural Municipality of De Salaberry have requested
 upgrade that Highway No. 205 be upgraded, and paved, between Ste. Pierre
 and paved and Aubigny;
 St.Pierre Now Therefore Be It Resolved that the Rural Municipality of
 to Aubigny. Morris support their request.

Carried.

Moved by Norman Wiens, Seconded by A. K. Fast:
 Special #50/79. Whereas the Rural Municipality of Morris and the Rural
 Meeting Municipality of Macdonald have met to discuss the co-operative
 to be upgrading of the road from Rosenort to Sanford;
 called Be It Therefore Resolved that a special meeting be arranged
 regarding with the Minister of Highways, the Honourable Harry Enns,
 Rosenort the M.L.A. for Morris, the Honourable Warner Jorgenson, the
 to Council of the Rural Municipality of Macdonald, and the Rural
 Sanford Municipality of Morris, in order to take decisive action on
 Road - the road in question;
 Upgrading . And Be It Further Resolved that this be a municipal/provincial
 cost shared proposal.

Carried.

Moved by G. M. Cretton, Seconded by Norman Wiens:
 Request- #51/79. Whereas it has been requested that P. R. No. 205, between
 P.R.205 west to Ste. Pierre, and Aubigny, be upgraded and hard surfaced;
 P.T.H.3- upgraded, Now Therefore Be It Resolved that P.R. No. 205, west to
 paved. P.T.H. No. 3, be also upgraded and hard surfaced.

Carried.

Dan Thiessen, gave written notice that at the next regular meeting
 Notice of of Council, to be held April 12, 1979, he intends to introduce a
 Motion to Rescind motion to rescind Resolution #39/79, passed at the February 26, 1979
 Resolution- meeting. Said Resolution authorized the purchase of all fuel from
 #39/79. Henry Lenton.

Moved by Dan Thiessen, Seconded by George St. Hilaire:
 Appoint- #52/79. Resolved that Norman Wiens be appointed to serve on the
 ment of Rosenort Community Centre District as Council Representative,
 Rosenort and Harry Koop, Irvin Kroeker, Peter K. Friesen, and
 Community Centre George Eidse be the other members.

Carried.

Moved by Norman Wiens, Seconded by A. K. Fast:
 1979 #53/79. Whereas the Unincorporated Village District of Rosenort has
 Budget of U.V.D. of submitted a 1979 Budget, showing a Net requirement to be
 of Rosenort raised by taxation of \$18,041.43;
 Accepted and Now Therefore Be It Resolved that the Budget, as submitted
 approved. by the Committee of the Unincorporated Village District of
 Rosenort, be accepted and approved.

Carried.

Storm Pay for Employees was discussed. The Employee Relations
 Holiday and Storm Committee is to set a policy concerning Holidays with pay, and
 Pay. Storm Pay.

Moved by George St. Hilaire, Seconded by Norman Wiens:
 Fees for #54/79. Resolved that we pay \$7.00 per hour to Mrs. Lenore Eidse,
 Cent.Bk. Co-ordinator of the Centennial Year Book.

Carried.

Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:
 Lots 1 & 2, Blk 3, #55/79. Whereas we have received a quotation of \$750.00, for Lots one
 Plan 916 and two, of Block three, Plan 916, in Sperling, from
 to be Mr. Robert Wroblewsky;
 sold for Now Therefore Be It Resolved that we accept his offer and
 \$750.00. that he be requested to abide by the Derelict Vehicle
 (Sperling) By Law and Building Code, Labor Board, and that the Legal
 Fees, and Surveying Expenses be borne by him.

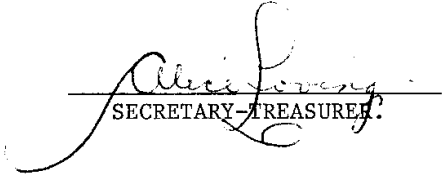
Carried.

Moved by Dan Thiessen, Seconded by George St. Hilaire:
 Review of #56/79. Resolved that we review the caretaker job, and pay, at the
 Caretaker- May,1979. May meeting.

Carried.

- Weed Meeting-Carman March 12 Moved by Norman Wiens, Seconded by A. K. Fast:
#57/79. Resolved that we approve Council Members attending the Weed Control Meeting in Carman, on March 12, 1979.
Carried.
- Cats to Remove Snow Moved by Dan Thiessen, Seconded by George St. Hilaire:
#58/79. Resolved that the Cats move out to remove Snow Drifts on the Roads.
Carried.
- Purchase-Water Tank. Moved by Dan Thiessen, Seconded by A. K. Fast:
#59/79. Resolved that we purchase a 1,000 Gallon Water Tank, and have the Operators build a Water Spreader Bar.
Carried.
- Purchase Snow Plow Blades. Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire:
#60/79. Resolved that we purchase Snow Plow Blades, from Powell Equipment.
Carried.
- Purchase-Impact Wrench. Moved by G. M. Cretton, Seconded by George St. Hilaire:
#61/79. Resolve that we purchase an impact wrench for the Shop, for Approximately \$100.00.
Carried.
- Purchase-Plaque, Trophies. Moved by A. K. Fast, Seconded by Dan Thiessen:
#62/79. Resolved that Dan Thiessen purchase a Plaque for Roy Kornelsen, and Curling Trophies.
Carried.
- Request by Mrs. Marion to withdraw her share, and the Municipalities share of pension. Moved by George St. Hilaire, Seconded by G. M. Cretton:
#63/79. Whereas the Caretaker, Mrs. Therese Marion, does not wish to contribute to the Employer Benefit Board Pension Plan; And Whereas she wishes to withdraw her pension from Investors Syndicate Ltd., and requests the portion of the Pension monies paid by the Municipality; Now Therefore Be It Resolved that her request be granted, and the proper papers be signed by the Reeve.
Carried.
- Accounts. Moved by Dan Thiessen, Seconded by A. K. Fast:
#64/79. Resolved that the Accounts, as examined by Council, and approved by the Finance Committee for \$68,454.82, be passed for payment.
Carried.
- Adjournment. The meeting adjourned at 6 P.M. A Budget Meeting has been called for Tuesday, March 27, 1979, at 1:15 P.M.. The next regular meeting will be held on THURSDAY, APRIL 12, 1979, at 10 A.M.


REEVE


SECRETARY-TREASURER.