

THE RURAL MUNICIPALITY OF MORRIS

Budget Meeting. The Council of The Rural Municipality of Morris held a Budget Meeting on March 27, 1979. Present were Reeve Alvin Rempel, Councillors Wm. F. Recksiedler, A. K. Fast, George St. Hilaire, Dan Thiessen, and Gilbert Cretton.

Dept. of Agric. & Water Resources-Meeting. On April 2, 1979, Council had a meeting with the Department of Agriculture, and Water Resources Personnel, regarding the proposed General Development Agreement Program on the Morris River. Reeve Alvin Rempel presided, and Councillors present were: Wm. F. Recksiedler, A. K. Fast, Norman Wiens, George St. Hilaire, Dan Thiessen, and Gilbert Cretton.

After the above meeting was adjourned, Council reconvened, and the following resolutions were passed:

By Law #1116,- Fire Equip,- read 1st time. Moved by Dan Thiessen, Seconded by G. M. Cretton: #65/79. Resolved that By Law No. 1116, being a By Law to authorize the establishment of a Reserve for Fire Equipment, be introduced and read a first time. Carried.

By Law No. 1116, read second and third time. Moved by A. K. Fast, Seconded by George St. Hilaire: #66/79. Resolved that By Law 1116, be read a second time; And as it is deemed expedient, and in the best interests of the Corporation to read the By Law the third time, the requirements of Section 183 (2) be and is hereby suspended; And Further Be It Resolved that By Law No. 1116, be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed. Carried.

Council endorses Sperling Community Club's application for a \$20,000.00 Capital Recreation Facility Grant. Moved by G. M. Cretton, Seconded by George St. Hilaire: #67/79. Whereas the Sperling Community Club is applying for a Capital Recreation Facility Grant - Series VI, for \$20,000.00; And Whereas the Council recognizes the full financial implications for the development of this project, and acknowledges that the Provincial Government will not be responsible for any further financial assistance, other than the grant hereby applied for; Now Therefore Be It Resolved that the Rural Municipality of Morris endorses said Application for a Capital Recreation Facility Grant. Carried.

Minutes. On April 12, 1979, Council met in regular session 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, and Secretary- Treasurer, Alice Loving.

Mr. Abe Loeppky, Municipal Service Officer, paid Council a brief visit. Moved by A. K. Fast, Seconded by Norman Wiens: #68/79. Resolved that the Minutes of the March 8, 1979 Council Meeting, be adopted as read. Carried.

Correspondence. The following communications were presented to Council:

1. The Municipal Board of Manitoba.-Appeal of Douglas Jefferson Johnson re Subdivision of R.L. 478, not allowed.
2. Department of Highways.-Dragging of Provincial Roads.- Summer of 1979. \_ Resolution #69/79.
3. Allied Chemical Canada Ltd.-Chemical Calcium Chloride - Liquid.
4. Braun, Schmidt & Gregory.-Drain Plan-Section 13-15, Twp.6,2 W.P.M.
5. Westwood & Dykman.-Re easement for a right-of-way across the drain on Pt. NW 32-4-2W.- Resolution #74/79.
6. Union of Manitoba Municipalities.-Culverts, Amine, Resolution from the Town of Aurora, Ontario re the deficit financing and overspending of the Federal Government.
7. Water Resources Division.-Drainage Improvement-McTavish, Roberts, and Taylor Drains.
8. Manitoba Police Commission.-Identification Number OP4000936.- Resolution #70/79.

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

9. R. E. Stromberg, P. Eng.-Copy of letter sent to Mr. J. Acthim, Chairman of the Municipal Board of Manitoba.
10. Gulf Canada Limited.-Price Increases, effective on March 15, 1979,
11. Imperial Oil Limited-Price Increases, effective on March 15, 1979.

Correspondence Continued: -

- 12. Department of Mines, Resources & Environmental Management- Plumbing Regulations P210-R3, Division X, under the Public Health Act repealed.
- 13. Lower Red River Valley Water Commission.-1978 Audited Financial Statement, and copy of letter from the Honourable A. Brian Ransom re the Pembina River Project.
- 14. Morris Collegiate.-Request for grant re the purchase of trophies for Graduation.-Tabled.
- 15. Municipal Assessment Branch.-List of the Court of Revision Dates for the 1980 Assessment Roll.- Secretary-Treasurer to try to arrange a more suitable date.
- 16. Manitoba Telephone System.-1979 construction program, and schedules.- Drainage Committee to complete.
- 17. Red River School Division No. 17- Information Meeting.-Secretary= Treasurer to write to inform that we are interested in Meeting.
- 18. W. L. Bag Co.- Ample supply of sand bags.-Phone 589-8391.
- 19. Department of Tourism and Cultural Affairs.-Provincial Focus Tours.
- 20. Minister of Highways and Transportation.-Acknowledgement of presentation in St. Pierre.
- 21. Altona Community Memorial Health Centre.-Dr. Toni Scholarship.
- 22. Rural Municipality of Ritchot.-Notice of Basic Planning Statement.- Resolution #71/79.
- 23. Water Resources Division.-1979 Spring Runoff Prospects.-on Red River, with normal weather conditions, slightly above bankfull flows are anticipated from Emerson to Morris.-North of Morris flows will be confined within the banks.
- 24. Cyril C. Peck.-Horse Shoe Lake.
- 25. Municipal Planning Branch: -
  - (a) Certificate of Approval of Subdivision of:
    - . SW 12-5-2 E.P.M. - Fred and Teenie Stieben;
    - . SW 29-6-2 W.P.M. - A. & K. Waddell (8 Lots)
  - (b) Proposed Subdivision of N.W. Sec. 15-4-1 W.P.M.-George and Martha Wiebe. - Have Hearing.
  - (c) Proposed Subdivision of R.L. 374 - Robert D. Swain.
- 26. Union of Manitoba Municipalities:(a) Garrison Diversion-meeting at 1 P.M., Tuesday, April 24, 1979, in Council Chambers.
  - (b) Questionnaire re education taxes for 1979.
- 27. Office of the Minister of Highways and Transportation- James A. McEachern, Executive Assistant, re upgrading and hard surfacing of P.R. #205.- To be considered this fall.

Delegations:

1 P.M. John Daly, Resource Agronomist, gave Council his opinion of the proposed Subdivision of R.L. 374. Mr. Swain was also in attendance. The various reports from the Planning Branch had many oppositions to this Subdivision, however Council decided to go ahead with a Variation Hearing.

Drag Roads for Deput. of Highways.

Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler: #69/79. Resolved that the Council agree to the Department of Highways request that the Rural Municipality of Morris drag P.R. #330 from P.T.H. No. 75 to P.R. No. 305, on a part time basis. Carried.

Electric Engraver to be purchased.

Moved by George St. Hilaire, Seconded by Dan Thiessen: #70/79. Resolved that we purchase an electric engraving pencil to mark the property of the Rural Municipality of Morris. Carried.

Delegates to Ritchot's Planning Meeting.

Moved by Norman Wiens, Seconded by Wm. F. Recksiedler: #71/79. Resolved that A. K. Fast, George St. Hilaire, and Dan Thiessen be authorized to attend the Public Meeting on April 25, 1979, at St. Adolphe re the Rural Municipality of Ritchot's Basic Planning Statement.

Carried.

Reports of Council

Reports:

- 1. Gilbert Cretton reported on the Float. On checking the price of the "Centennial Float" with Sever Signs, it was decided that as it was higher than expected, the Committee would inquire into some other sources.
- 2. Dan Thiessen reported on the Rail Retention Meetings. A Hearing is to be held, although no date has been set. He also reported on the Lower Red River Valley Water Commission Annual Meeting. There was an election of officers. The Reeve of the Rural Municipality of Rhineland, Henry Hildebrand is now President.

Reports of Council Continued:-

3. George St. Hilaire reported on the Regional Weed Board Meeting held in Carman. There was no change in the Committee.
4. Reeve Rempel reported on the Mayors and Reeves meeting held in Ste. Pierre. They heard a detailed report on the Garrison. The Union District Meeting will be held in the Rural Municipality of Brokenhead, on June 28, 1979.  
The Reeve also stated that there has been a thorough survey made of the Morris General Hospital, and it will be released soon.

- Lowe Farm Community Centre Board appointed  
Moved by G. M. Cretton, Seconded by A. K. Fast:  
#72/79. Resolved that the following be appointed to serve on the Lowe Farm Community Centre District Board:  
George Klassen, C. W. Reimer, Lionel Wiens: and Dan Thiessen as Council Representative.  
Carried.
- Kane Community Centre Board appointed.  
Moved by Dan Thiessen, Seconded by George St. Hilaire:  
#73/79. Resolved that the following be appointed to serve on the Kane Community Centre District Board:  
George Penner, Don Schellenberg, Jacob Dueck, C. Bergman, P. Harder; and Wm. F. Recksiedler, as Council Representative.  
Carried.
- Easement for R.O.W approved for Kane Fertilizer NW 32-4-2W.  
Moved by Dan Thiessen, Seconded by G. M. Cretton:  
#74/79. Whereas the Kane Fertilizer and Chemical Ltd., has purchased lands on the NW 32-4-2 W;  
And Whereas these lands are not legally accessable without a right-of-way;  
Now Therefore Be It Resolved that Council approve of a long-term easement for a right-of-way across a portion of the drain.  
Carried.
- Adoption of Annual Estimates for 1979.  
Moved by A. K. Fast, Seconded by George St. Hilaire:  
#75/79. Whereas Section 560 of the Municipal Act requires each Municipality to make annual estimates of the amounts required for the lawful purposes of the municipality and to adopt the said estimates by resolution;  
And Whereas the Council of the Rural Municipality of Morris has made such estimates;  
Now Therefore Be It Resolved that the annual estimates for the 1979 year as set out in the manner and form approved by the Minister be and the same are hereby adopted, and that the said estimates shall be incorporated in and form part of the 1979 Levy By Law No. 1118.  
Carried.
- Five Year Capital Expenditure Program Adopted.  
Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler:  
#76/79. Whereas Section 561 of the Municipal Act requires each Municipality to prepare a Capital Expenditure Program for the five years next following the current year and to adopt the program by resolution;  
And Whereas the Council of the Rural Municipality of Morris has made such program;  
Now Therefore Be It Resolved that the program for the Rural Municipality of Morris as set out in the manner and form approved by the Minister (for the years 1980 to 1984 inclusive) be and the same is hereby adopted.  
Carried.
- Rate By Law No. 1118 given first reading  
Moved by G. M. Cretton, Seconded by Norman Wiens:  
#77/79. Whereas Section 564 (1) of the Municipal Act requires that, after the annual estimates have been adopted, each municipality shall give first reading to a By Law levying taxes;  
And Whereas Section 564 (3) requires that, after first reading, two copies of the By Law be forwarded to the director;  
And Whereas By Law No. 1118 has been drawn up for levying taxes for the current year;  
Be It Resolved that By Law No. 1118 be given first reading;  
And Further Be It Resolved that two copies of the By Law be forwarded to the director.  
Carried.

By Law No. 1119- Sale of Lt.1 & 2, Blk 3, read first time. Moved by G. M. Cretton, Seconded by George St. Hilaire: #78/79. Resolved that By Law No. 1119, being a By Law of the Rural Municipality of Morris, for the purpose of authorizing the sale of Lot 1, and 2, in Block 3, in the Village of Sperling, for \$750.00, be introduced, and read a first time. Carried.

By Law No. 1120 Rezoning Lands - read a first time. Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler: #79/79. Resolved that By Law No. 1120, being a By Law of the Rural Municipality of Morris, for the purpose of rezoning certain lands classified from R-A Suburban, District, to C-2 Central Commercial District, be introduced, and read a first time. Carried.

Approval of the Sub-division of Pt. Lot 6, Plan 11846. Moved by George St. Hilaire, Seconded by Norman Wiens: #80/79. Resolved that the Rural Municipality of Morris approve the subdivision of the lands described as: "All that portion of Lot 6, Plan 11846, which lies to the east of a straight line drawn southerly at right angles to the southern limit of Lot 7", subject to the lands being rezoned from R-A Suburban District to C-2 Central Commercial District. Carried.

Low Farm Community Centre District Budget of \$1,500.00 Approved. Moved by Dan Thiessen, Seconded by A. K. Fast: #81/79. Whereas the Low Farm Community Centre District has submitted a 1979 Budget, showing a Net requirement, to be raised by taxation, of \$1,500.00; Now Therefore Be It Resolved that the Budget, as submitted by the Committee of the Low Farm Community Centre District, be accepted, and approved. Carried.

Kane Community Centre District Budget of \$1,410.00 Approved. Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire: #82/79. Whereas the Kane Community Centre District has submitted a 1979 Budget, showing a Net requirement, to be raised by taxation, of \$1,410.00; Now Therefore Be It Resolved that the Budget, as submitted by the Committee of the Kane Community Centre District, be accepted, and approved. Carried.

Rosenort Community Centre District Budget of \$7,500.00 Approved. Moved by Norman Wiens, Seconded by A. K. Fast: #83/79. Whereas the Rosenort Community Centre District has submitted a 1979 Budget, showing a Net requirement, to be raised by taxation, of \$7,500.00; Now Therefore Be It Resolved that the Budget, as submitted by the Committee of the Rosenort Community Centre District, be accepted, and approved. Carried.

Dan Thiessen requested a recorded vote for the next resolution.

Resolution- #39/79 rescinded. Moved by Dan Thiessen, Seconded by G. M. Cretton: #84/79. Resolved that Resolution #39/79, passed at the February 26,1979 meeting, resolving to purchase all our fuel, from this day forward, from Henry Lenton, be rescinded. Carried.

FOR: Recksiedler, Fast, Wiens, St. Hilaire, Thiessen, Cretton.  
AGAINST: None.

Council to refrain from entering into any transactions involving conflict of interest; Fuel to be purchased from Lenton. Moved by Dan Thiessen, Seconded by G. M. Cretton: #85/79. Whereas problems have arisen, with respect to a matter involving a conflict of interest; And Whereas Council is of the opinion that problems involving conflict of interest should be avoided; Now Therefore Be It Resolved as follows: That Council refrain from entering into any transactions which involve a conflict of interest between members of Council and the Municipality; And Further Be It Resolved That from this day forward, we will purchase all our fuel from Henry Lenton, Imperial Oil Agent, Morris, for the balance of 1979. Carried.

Altona, Carman, Morris Ambulance Grants for 1979. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: #86/79. Whereas we have received a request from the Manitoba Health Services Commission, for the specific amounts of money to be granted to the Ambulance Services in our area; And Whereas the total available grant for the year 1979, is \$3,463.00; Now Therefore Be It Resolved that the Grant be allocated as follows: Altona - \$85.00, Carman- \$300.00, Morris-\$3,078.00. Carried.

M.M.S.T. Annual Convention. Moved by George St. Hilaire, Seconded by Dan Thiessen: #87/79. Resolved that we authorize the Secretary-Treasurer, Alice Loving, to attend the Annual Convention of the Manitoba Municipal Secretary-Treasurer's Association, to be held in Winnipeg, from April 29th to May 2, 1979; And further Be It Resolved that the expenses connected therewith be paid by the Municipality. Carried.

54 Hour Week-Bridge Crew. Moved by G. M. Cretton, Seconded by George St. Hilaire: #88/79. Resolved that the Bridge Crew begin working a 54 hour week on April 16, 1979. Carried.

Two Rotary Mowers (Wood's) Purchased. Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire: #89/79. Resolved that we purchase two Wood's 6 FT. Rotary Mowers: Model MB 106 P. @\$2,042.00 \$4,084.00 Less 2 A.C. Mowers Trade-In @\$442.00 884.00 \$3,200.00 to be purchased from Prairie Equipment Limited. Carried.

Discussions:

History Book and Room Rental. . Contract for the publishing of the History Book. . Use of the Council Room. Mr. Eidse had inquired if Council wished to bill the Morris Macdonald School Division for the Arbitration Meeting that had been held there. Decided that there would be no charge, but that the room should not be let out, in the future, until the History Book Committee is finished with the Committee Room.

Contract with Inter Collegiate Press, and Deposit. Remitted. Moved by A. K. Fast, Seconded by George St. Hilaire: #90/79. Resolved that we enter into an agreement with Inter Collegiate Press, for the publication of a History Book, for the Rural Municipality of Morris; And That Further, we remit to Inter Collegiate Press a deposit of \$6.00 per book - Sold to date 430 Books @\$6.00= \$2,580.00. Carried.

Under-carriage, and materials for Float. Moved by George St. Hilaire, Seconded by Dan Thiessen: #91/79. Resolved that employees be taken to Winnipeg to look at plans for undercarriage for a Float - 24 Ft. long; And That materials for the undercarriage be authorized. Carried.

Reeve authorized to attend meetings. Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire: #92/79. Resolved that the Reeve, Alvin Rempel be authorized to attend the following meetings, regarding: Garrison Diversion at Niverville, Interlake Development Corp, at Gunton, Marsh River, at Ste. Pierre Jolys, and Mayor's and Reeve's Meeting at Ste. Pierre Jolys. Carried.

Order Rods. Moved by George St. Hilaire, Seconded by A. K. Fast: #93/79. Resolved that we order 25-1/2" Rods, and 25-5/8" Rods for Drift Bolts. Carried.

Accounts. Moved by Norman Wiens, Seconded by Wm. F. Recksiedler: #94/79. Resolved that the Accounts, as examined by Council, and approved by the Finance Committee for \$44,056.43, be passed for payment. Carried.

Request Canadian Wheat Board to allocate cars. Moved by A. K. Fast, Seconded by George St. Hilaire; #95/79. Resolved that we request the Canadian Wheat Board to allocate cars in the Rural Municipality of Morris, covering points of Sperling, Kane, Lowe Farm, Smith Spur, McTavish, Silver Plains, and Morris, because of flash flood threats. Carried.

Adjournment. The meeting adjourned. The next regular meeting to be held THURSDAY, MAY 10, 1979, at 10 A.M.

*Alvin Rempel*

*Alice Loving*