THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held a meeting beginning at 10:15 A.M., on Tuesday, June 26, 1979, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Present were: Councillors: - Wm. F. Recksiedler, A. K. Fast, Norman Wiens, George St. Hilaire, Dan Thiessen, and Gilbert Cretton; and Secretary-Treasurer Alice Loving.

Manitoba Flood Disaster Assistance Board Forms for assistance,

The forms from the Manitoba Flood Disaster Assistance Board, for application for increased grants for moving and raising or terracing flood damaged buildings, were discussed.
Gilbert Cretton reported on the meeting held, on June 21st.,

Report re meeting held with Premier on June 21. Winnipeg, with Premier Sterling Lyon, E.M.O., the Manitoba Flood Disaster Assistance Board, various M.L.A.'s, plus representatives from the Municipalities, and Towns in the flooded area. At that time the estimate for moving and raising in the flood plain was $8\frac{1}{2}$ million. Raising roads in the flooded areas was discussed, as well as improving flood forecasting. The Federal Government wants; restrictions on buildings in the Valley, and the Province will discuss tighter municipal planning and zoning. Approximately 2,400 flood applications had been received, with 40 claims being processed a day. It was decided that the Secretary-Treasurer could sign the above

mentioned Flood Claim Forms, if the Councillor has signed a Building Application.

Hog Finishing Barn.

The Municipal Notification Form from the Environmental Control Branch regarding the Hog Finishing Barn for Ralph Eidse, on Section 29, Township 5, Range 1E.P.M., was acknowledged, and Secretary-Treasurer authorized to sign same.

Minutes.

Moved by Dan Thiessen, Seconded by George St. Hilaire: #121/79. Resolved that the minutes of the meeting held June 14, 1979, be adopted as read.

Carried.

Councillor Wiens, Chairman of Relations Committee stated the complaints of the Bridge Crew.

New Hourly

Moved by G. M. Cretton, Seconded by Norman Wiens:

#122/79. Resolved that we adjust the Bridge Crew and Mower Operator Rates Salaries, as follows:

re Bridge Gang, and Mower

Operators.

\$6.05 per Hour; Bridge Foreman 5.60 per Hour; Assistant Bridge Foremen 5.50 per Hour; Laborers

Mower Operators and

6.00 per Hour. Tree Planter

Above rates to be retro-active to the pay period beginning

February 5, 1979.

Carried.

Reimbursement re Grasshopper Spray.

Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #123/79. Resolved that we reimburse farmers for spraying for grasshoppers, on the road allowances, if approved by the various Ward Councillors. This is for chemical only.

Trailer

Moved by Dan Thissen, Seconded by A. K. Fast:

#124/79, Resolved that we purchase a flat deck trailer, triple axle, Bridge for the Bridge Truck, from Conrad's Sand & Soil of

Truck. Headingley, for \$2,000.00.

History Book

for

Moved by Norman Wiens, Seconded by George St. Hilaire: #125/79. Resolved that we pay \$5.50 per hour for the typing on the R.M.of

Morris Centennial History Book. Typing @\$5.50 per hr.

The Flood Bills were reviewed by all members of Council. Flood Bills. Several were left with the Secretary-Treasurer to obtain more information, so that they could be paid at the next meeting.

By Law #1117-Road Closing-Goossen Drive read a

second time.

Moved by Wm. F. Recksiedler, Seconded by A. K. Fast: #126/79. Whereas By Law #1117, being a By Law, for the purpose of closing a road on the NW 5-6-1E, taken for Goossen Drive, was introduced, and read a first time on the 11th day of January, 1979;

Now Therefore Be It Resolved that By Law #1117, be read a second time, to be submitted to the Minister of Mines and Resources, for approval.

Carried.

Moved by Dan Thiessen, Seconded by George St. Hilaire: By Law #1122, -#127/79. Whereas By Law #1122, being a By Law, for the purpose of Development entering into a Development Agreement with the Rosenort Agreement Development Corporation, was introduced, and read a first with Rosenort time on the 17th day of May 1979; Development Now Therefore Be It Resolved that By Law #1122 be read a Corporation second and third time, signed by the Reeve and Secretaryread a Treasurer, sealed with the Corporate Seal, and finally passed.

second and third time.

Moved by George St. Hilaire, Seconded by Norman Wiens: Mrs. #128/79. Resolved that we pay Mrs. Therese Marion extra hours for Marion cleaning municipal building, to restore to pre flood receives \$300 condition, as - 75 hours @\$4.00 per hour= \$300.00. for cleaning.

And

Moved by Norman Wiens, Seconded by George St. Hilaire: #129/79. Resolved that we pay the Caretaker, Mrs. Therese Marion \$375.00 per month in July. \$375.00 per month, beginning with July, 1979. Carried.

Purchase of Moved by Norman Wiens, Seconded by A. K. Fast:

a Coupler. #130/79. Resolved that we purchase a coupler for either a 72, or 84 inch culvert; And install culvert at NE corner of 35-5-1E. Carried.

Purchases Moved by George St. Hilaire, Seconded by Norman Wiens: for Float. #131/79. Resolved that the Float Committee be authorized to make purchases for the making of a Float for the Stampede Parade. Carried.

Gravel-Moved by Dan Thiessen, Seconded by Norman Wiens: 6-5-2W, #132/79. Resolved that $\frac{1}{2}$ mile of gravel be placed on the East side of Section 6-5-2W; 8-6-1E. And 1 mile of gravel on the East mile of Section 8-6-1E. Carried.

Zoning Memorandum-NW 5-6-1E. approved.

Moved by Norman Wiens, Seconded by A. K. Fast: #133/79. Resolved that a Zoning memorandum can be prepared for the NW of Section 5-6-1E - Lot 5, as all buildings were in existance when the Morris Planning Scheme began and so conforms to the said plan.

Carried.

History Book Meeting. It was decided to call a meeting of Council, with Mr. R. A. Cringan, and the History Book Committee, at $7:30\ P.M.$, Friday, July $6,\ 1979.$

Delegation: Barry Stevenson attended to discuss property that could be used to relocate his shop.

Communications: -

- 1. Ken Waddell Offer to purchase the lot on the SW 29-6-2W, for \$100.00.- Agreeable if pays for the legal work to prepare the By Laws, and Transfer of Sale.
- 2. Sperling Community Club- Planning Committee.-Notification of their Board of Directors, and the organizational meeting. Request for a resolution of approval of their project, and a guarantee of operating funds. - Table for Legal Advice.

Relations Committee Report.

Councillor Wiens, Chairman of Relations Committee, gave a report regarding the Relations Committee recommendations concerning Holiday Pay (Dates to be planned in advance), Storm Pay (No work, no Pay); Pension Plan, Blue Cross. It was felt that a meeting with all employees should be held, tentative date -during November.

The meeting adjourned at 6:40 P.M. The next regular meeting will be held on Thursday, July 12, 1979, at 10 A.M. Adjournment.

alvin Rempel

SECRETARY-TREASURER.