

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting at 10 A.M., on Thursday, August 9, 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, and Dan Thiessen; and Secretary-Treasurer, Alice Loving.

Minutes. Moved by A. K. Fast, Seconded by Dan Thiessen: #156/79. Resolved that the minutes of the July 12, 1979, Regular Meeting, be adopted as read.

Carried.

The following communications were presented to Council:

1. Southern Health Unit-Advisory Board Meeting of June 25, 1979.
2. Lower Red River Valley Water Commission.-Provincial Cabinet Meeting,-July 17, 1979.
3. Eastern Municipal District Meeting Minutes, of June 28, 1979.
4. Union of Manitoba Municipalities.-2 year contract signed with Brentnall Beard Ltd.
5. Rural Municipality of Montcalm.-Copies of Resolutions re culverts under Highway No. 75, and letters sent to Highways, C.N., and Honourable W. Jorgenson. These resolutions were joint resolutions between the Rural Municipality of Montcalm, and Morris as follows:

Joint Resolutions between the Rural Municipalities of Morris and Montcalm requesting C.N.R. and Department of Highways to install a waterway equivalent to a sixteen foot bridge to accomodate flow of water back to the Red River. (Passed in Letellier July 18/79)

Moved by Marcel Fillion (R.M.of Montcalm),Seconded by Wm. F. Recksiedler (R.M. of Morris):

Whereas once waters from the 1979 spring flood and from other previous floods begin to recede, much water is held back West of Highway #75 due to small culverts under Highway #75 on River Lot 295, And Whereas this poor drainage has caused undue hardships to the ratepayers of the Rural Municipality of Montcalm and the Rural Municipality of Morris as these ratepayers delayed seeding their land since their land was still flooded, Therefore Be It Resolved that a joint resolution from the Rural Municipality of Montcalm and the Rural Municipality of Morris respectfully request the Department of Highways to install a waterway equivalent to a sixteen foot bridge to accomodate the flow of water back to the Red River.

Carried.

Moved by Dan Thiessen (R.M. of Morris), Seconded by W. S. Forrester (R.M. of Montcalm):

Whereas once waters from the 1979 spring flood and from other previous floods begin to recede, much water is held back West of Highway #75 due to small culverts under the C.N. Railways tracks on Mile #40; And Whereas this poor drainage has caused undue hardships to the ratepayers of the Rural Municipality of Montcalm and the Rural Municipality of Morris as these ratepayers delayed seeding their land since their land was still flooded; Therefore Be It Resolved that a joint resolution from the Rural Municipality of Montcalm and the Rural Municipality of Morris respectfully request the Canadian National Railways to install a waterway equivalent to a sixteen foot bridge to accomodate the flow of water back to the Red River.

Carried.

6. Jackson Agencies Ltd.-Specifications of two fire apparatus.
7. Western Safety Sign Co. Ltd.-Signs and Price List.
8. T. E. Weber, Water Resources Branch.-Meeting with Honourable A. Brian Ransom and Honourable James E. Downey, 2 P.M.,on September 4, 1979-Room 165 Legislative Bldg.-Marsh River Project.
9. The Manitoba Stampede & Exhibition.-Thank you. Secretary-Treasurer to Invoice them for the work done, at the grounds, by the Bridge Crew, and Backhoe. -No. Grant.
10. Department of Highways.-Culvert through a crossing onto P.T.H.No.3.
11. Braun, Schmidt & Gregory.-Sperling Rink, Proposal by Bernhard Gehring.
12. Department of Agriculture.-Agricultural Lands Protection Act.
13. The Canadian Indemnity Company.-Bridge Destroyed on Section 7, Township 4,Range 1 W.P.M. (Harry Hiebert)-Councillor Recksiedler to check the weight limit of truck.
14. W. R. Newton-Water Resources Division.-1979 Flood Assistance Program.
15. Riverbend Feed Mill Ltd.-L. Siemens.-Road Allowance SE 31-5-1E.- Secretary-Treasurer to write to Jack D. Siemens, and Abram L. Loewen, and inquire as to whether they have any objections. A copy of said letter to be sent to L. Siemens.

CORRESPONDENCE CONTINUED:

- 16. Wiens & Cole.-Development Agreement re Rosenort Development Corporation.-Secretary-Treasurer to inform P.J.E. Cole of outstanding taxes on the property.
- 17. George F. Eidse.-Notification Form-Hog Operation-Section 30-5-1E. Acknowledged, and Secretary-Treasurer authorized to sign same.
- 18. B. F. K. Gravel.-Progress Payment.-Resolution #157/79.
- 19. The Manitoba Housing and Renewal Corporation-re Survey for Elderly Persons Housing.-A Photo copy of the Application Form was given to each Councillor, for study.
- 20. Minister of Highways and Transportation.-Acknowledgment of receipt of letter requesting P.R. 246 be upgraded.
- 21. Employees -Request to withdraw all monies from Investors Syndicate-(Employee & Employers) Secretary-Treasurer to contact Investors.

Advance=
Gravel

Moved by A. K. Fast, Seconded by Dan Thiessen:
#157/79. Resolved that we pay an advance of \$70,000.00 to B.F.K. Gravel, regarding the 1979 gravel program.
Carried.

By Law
#1125-
Purchase
of Kane
Community
Centre Inc.
read first
second
and
third
time.

Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler:
#158/79. Resolved that By Law No. 1125, being a By Law of the Rural Municipality of Morris, to purchase the property of the Kane Community Centre Inc., be introduced and read a first, and second time;
And Further Be It Resolved that 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 That By Law No. 1125 be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.
Carried.

C.C.D.
bound-
aries.

Councillor St. Hilaire spoke regarding a Community Centre District for Aubigny. Committee is to arrange a meeting with the Town of Morris to discuss boundaries.

Reports:

Reports

of

Council

- 1. Reeve Alvin Rempel reported on the following:
 - (a) Flood meeting held in Grand Forks, on July 17, 1979. Councillors Fast, St. Hilaire, and Wiens also attended. A Red River International Citizens Flood Control Coalition was established. The five Council members appointed were Mayor W. Eisbrenner, Town of Emerson, Chairman., Mayor Jack Murray, Town of Morris, Reeve Alvin Rempel, Rural Municipality of Morris, Reeve Albert St. Hilaire, Rural Municipality of Montcalm, Reeve Henry Hildebrand Rural Municipality of Rhineland. The purpose of the Coalition is to find ways and means of preventing, or to control flooding.
 - Mrs. Barbara Shewchuk, Reporter, Scratching River Post in attendance.
 - (b) Meeting held with the Mayors, and Reeves, with the Honourable G. W. J. Mercier, and the Honourable Harry J. Enns. The Order-In-Council of June 26th was defeated by Cabinet, and a new draft is being presented.
 - (c) The management survey made by the Manitoba Hospital Organization for the Morris General Hospital. The Hospital Board had three meetings during the past week, with the following results:
 - . The Director of Nursing's position was terminated.
 - . The Administrator was given thirty days leave of absence.
 - . The Manitoba Hospital Organization has provided the Board with a management consultant, who has hired a temporary Administrator, to help re-organize the administrative staff. This Management Consultant is directly responsible to the Morris Hospital Board.
- 2. Dan Thiessen reported on the Rail Retention Meeting in Somerset, on July 12th. It appears now that there will be no hearing. The Federal Minister of Transport, Honourable Don Mazankowski, has more powers than during the previous Government.

Delegations:

1:30 P.M.-Reed Shaw Stenhouse-Mr. Greg Esselmont---Discussed the Municipal Insurance that we have had since September 1975, and last reviewed in September 1978. Insurance for firemen while on duty, and practice drills was also discussed.

1979 TAX SALE 2 P.M.

One Parcel Sold - Lot 17, Blk 4, Plan 522 to Douglas Penner, Sperling.

Delegations Continued: -

2:15 P.M. Richard Vermette, Claude Vermette, and Gilbert Vermette.-
Connecting Roads - Resolution #163/79.

Westman Culvert and Metal Co. Ltd.

3:30 P.M. Frankling Plett, Fire Chief of the Rosenort Fire Department.
Discussed the condition of the equipment. He was requested
to price a truck and a building to house same, and approach
Council again.

Wage Increase for Mower Operator. Moved by George St. Hilairé, Seconded by A. K. Fast:
#159/79. Resolved that G. Dyck, Mower Operator receive a pay increase
of 25¢ an hour beginning with the pay period of September 3rd.
(Wage of \$5.75 as of September 3, 1979)
Carried.

Advance to M.M.W.C.D. Moved by George St. Hilaire, Seconded by Norman Wiens:
#160/79. Resolved that we pay an advance of \$2,000.00 to the Morris-
Montcalm Weed Control District.
Carried.

Culverts. Moved by George St. Hilaire, Seconded by A. K. Fast:
#161/79. Resolved that an Arch Type Culvert 58" X 36", by 36 Ft. long,
be placed North of Section 10-5-2E;
And a 36" and a 24" Culvert be placed on the N.E. 14-5-2E.
Carried.

Build and Repair Bridges Moved by Dan Thiessen, Seconded by Norman Wiens:
#162/79. Resolved that we repair the following bridges:
.NE 29-5-2W...NE 28-5-2W...NE 26-5-1W...NE 27-5-2W...
.NE 26-5-2W, all on Drain No. 111, and the NE 12-4-1W;
And that two Bridges be rebuilt on the NW 7-4-2W.
Carried.

Connecting-Roads for Vermette's. Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire:
#163/79. Resolved that we build a connecting road between Richard
Vermette and Gerald W. Pankiu;
Also the road between Claude Vermette, and Gerald Vermette;
With the condition that they acquire the land and are
responsible for surveying the road, and supplying the first
coat of gravel.
FOR: 4, AGAINST: 1. Carried.

Discussions:

1. Flood Accounts presented since the last meeting were reviewed.
2. Parking Lot behind Municipal Building to be bladed, and rock spread.
3. Road Committee's Report regarding Patrol Operators Work Load,
not completed, as yet.
4. Councillor St. Hilaire stated that residents in Aubigny were
requesting sidewalks. As this project had not been included in the
1979 Budget, and the Bridge Crew were busy, at present, with the
Flood Repair, it was decided to table this request until 1980.
5. Granaries next to road on P.R. 422, West-N 18-5-1E-Policy 125 Feet.
6. Using and raising a road for a dyke. Decided to call a Special
Meeting at 7:30 P.M. on August 16th to discuss.
7. Gravel request for the North side of Shannon Dyke.-Table to August 16th
8. "Furrows in the Valley"-List of information requested by Mrs. Eidse.
9. Secretary-Treasurer to place ads in the Scratching River Post, and
the Carillon, thanking those who helped after the 1978 Tornado,
and during the 1979 Flood.

Notice of Motion. Norman Wiens, gave written notice that at the next regular meeting of
Council, to be held on September 13, 1979, he intends to introduce a
motion to rescind Resolution #154/79, passed at the July 12, 1979
meeting.

Accounts. Moved by Norman Wiens, Seconded by Dan Thiessen:
#164/79. Resolved that the Accounts, as examined by Council and approved
by the Finance Committee for \$276,447.60, be passed for
payment.
Carried.

Adjournment. The meeting adjourned at 5:15P.M., The next meeting will be the
Special Meeting, held at 7:30 P.M., August 16th, and the next regular
meeting to be held THURSDAY, SEPTEMBER 13, 1979, at 10 A.M.



SECRETARY - TREASURER