

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting at 10:15 A.M., on Thursday, September 13, 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, Gilbert Cretton; and Secretary-Treasurer, Alice Loving.

Minutes. Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:  
#165/79. Resolved that the minutes of the Regular Meeting of August 9th, and those of the Special Meeting of August 16th., be adopted as read.

Carried.

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

The following communications were presented to Council:

1. Gulf Canada Limited ) Price Increases, effective date August 30, 1979.
2. Imperial Oil Limited)
3. Thompson, Dorfman, Sweatman.-Copy of Board Orders, re Plains-Western Gas Ltd.
4. The Salvation Army ) Request for
5. The Muscular Dystrophy Association of Canada) Grants.
6. The Children's Aid Society )
7. Powell Equipment,- Special Offer re Cat Batteries and Filters.
8. Manitoba Agricultural Hall of Fame Inc. - Newsletter.
9. Minister of Consumer, Corporate and Internal Services,-P.R. No. 246.
10. Minister of Municipal Affairs,-Canada/Manitoba Community Services Contribution Program.-Protection Committee to check.
11. Reed Shaw Stenhouse Limited.-Accidental Death and Dismemberment Coverage.-Resolution #166/79.
12. Minister of Mines, Natural Resources and Environment.-Meeting.
13. The Highway Traffic Board.-Hearing September 18th,-9:30 A.M.-202-301 Weston Street.
14. Town of Morris.-Dog Catcher,-George Goertzen of Nu-Trend Furniture Villa Ltd.-Resolution #167/79.
15. Municipal Employees Benefits Board.-Transfer of Pension from Investors Group Trust.-Employee Relations Committee to check.
16. Manitoba Good Roads Association.-70th Anniversary Dinner.-November 2, Red Oak Inn, Brandon.
17. Richard Zacharias.-Raising Brandt Road.
18. Manitoba Telephone System.-Relocating M.T.S. Facilities re Brandt Street.-Resolution #168/79.
19. Western Ground-Water Consultants.-Offer of engineering services.
20. David O. Palukeskie & Associates.-Public Hearing re Basic Planning Statement for the Rural Municipality of De Salaberry, on September 25, 7:30 P.M., in the Municipal Office.-Resolution #169/79.
21. Municipal Planning Branch:-(1) Certificate of approval of Waddell Subdivision; (2) Draft Budget for proposed Planning District.
22. Water Resources Division.-Red River Valley Designated Flood Area, and regulation.-Secretary-Treasurer to obtain more information.
23. Mrs. Mary Klassen, Lowe Farm.-Assistance Application-Resolution #170.
24. Hudson Bay Route Association.-1979 Annual Report.
25. Ben Klassen.-Resignation from Morris Hospital Governing Board.-Resolution #171/79.
26. F. L. Jobin, Lieutenant-Governor of Manitoba.-Invitation to Annual Prayer Breakfast.-October 25th.
27. Union of Manitoba Municipalities.-Grain Handling, and call for Convention Resolutions.
28. Canadian National Railways.-Lowering of culvert located at Mile 30.41.
29. New Horizons Golden Corner Inc.-Tax Cancellation.-Agreed to Cancel Taxes by Cancellation By-Law.

Insurance for Volunteer Firemen. Moved by G. M. Cretton, Seconded by Dan Thiessen:  
#166/79. Resolved that we provide Accidental Death and Dismemberment Coverage, for the volunteer firemen, through our Insurance firm of Reed Shaw Stenhouse Limited, for an additional annual premium of \$312.00.

Carried.

George Goertzen hired as Dog Catcher-Sept.15/79. Moved by A. K. Fast, Seconded by Norman Wiens:  
#167/79. Whereas we have a letter from the Town of Morris informing us that Mr. George Goertzen of Morris has agreed to function as Dog Catcher, under all terms of the original agreement; Now Therefore Be It Resolved that he be hired as Dog Catcher, duties to begin September 15, 1979.

Carried.

.....2.

- Payment to M.T.S. for relocating facilities on Brandt Street-Rosenort. Moved by Norman Wiens, Seconded by George St. Hilaire: #168/79. Whereas we have received estimates for relocating Manitoba Telephone System facilities to construct a dyke west of Brandt Street, in Rosenort; And Whereas Resolution #143/79 was passed authorizing the raising of said Road; Now Therefore Be It Resolved that we accept Alternate #2, listed on letter from the Manitoba Telephone System dated August 15, 1979; for the total cost of \$1,627.00.  
Carried.
- Delegates to Public Hearing re Basic Planning Statement. Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler: #169/79. Resolved that A. K. Fast, George St. Hilaire, and Dan Thiessen be authorized to attend the Public Hearing, in regard to the Rural Municipality of De Salaberry's Basic Planning Statement. Said Hearing will take place September 25, 1979, at 7:30 P.M., in the De Salaberry Municipal Office.  
Carried.
- Welfare to Mrs. Mary Klassen. Moved by G. M. Cretton, Seconded by Dan Thiessen: #170/79. Whereas Mrs. Mary Klassen, of Lowe Farm has asked for assistance; Now Therefore Be It Resolved that we give her assistance according to our Welfare By Law, to begin September 1, 1979.  
Carried.
- Willie H. Klassen of Lowe Farm appointed to Hospital Board. 1979-1981. Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton: #171/79. Whereas Ben Klassen has submitted his resignation from the Governing Board of Directors, for the Morris Hospital District No. 25; And Whereas he does not qualify to serve as a Director because his wife is an employee of said Hospital, and this is in contravention to their By Laws; And Whereas his resignation is to take effect immediately; Now Therefore Be It Resolved that Willie H. Klassen be appointed as a Public Member to the Morris Governing Board for the balance of the term, namely - September 1979 to December 31, 1981.  
Carried.
- Culvert Order. Moved by Dan Thiessen, Seconded by Norman Wiens: #172/79. Resolved that we purchase the following Culverts: 24 - 18" x 12 Ft., and 12 Couplers; 2 - 36" x 15 Ft., and 1 Coupler; 1 Coupler for a 54" Culvert, and 5 - 32" x 52" Arch Couplers, if required.  
Carried.
- Delegations:
- . Westeel-Rosco Limited. - Brian Bailey.
  - . Orville Famulener, George Thompson, Alfred Thompson, Kenneth Rhymer, Lloyd Reimer, and Ed. Burstahler. - Discussed the condition of the Roads, the Boundary Road, culverts, and Drains. Also objected to paying Recreation Tax to the Rosenort Community Centre District. George Thompson stated that although his land was situated in this District, he lived in the Town of Morris and would rather pay to the facilities in the Town.
  - . Westman Culvert and Metal Co. Ltd.
- By Law #1117, closing road taken for Goossen Drive read a third time. Moved by A. K. Fast, Seconded by Dan Thiessen: #173/79. 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, and read a second time on June 26, 1979; Now Therefore Be It Resolved that By Law NO. 1117, be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed. And Further Be It Resolved that By Law No. 1117 be submitted for the formal consent of the Minister.  
Carried.
- By Law #1126 fixing remuneration of Officers and Employees for 1979, read three times. Moved by George St. Hilaire, Seconded by Norman Wiens: #174/79. Resolved that By Law No. 1126, being a By Law of the Rural Municipality of Morris, to fix the remuneration of Officers, and Employees for 1979, 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 suspended; AND THAT By Law No. 1126 be read the third time, signed by the Reeve, and Secretary-Treasurer, sealed with the corporate seal, and finally passed.  
Carried.

By Law Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:  
No. 1127, #175/79. Resolved that By Law No. 1127, being a By Law of the Rural  
re the Municipality of Morris, to authorize the sale of Pt. SW of  
sale of Pt. 29-6-2W to Kenneth Waddell, be introduced and read a first  
SW 29-6-2W and second time;  
to Kenneth And Further Be It Resolved that it is deemed expedient and  
Waddell, in the best interests of the Corporation to read the By Law  
read the third time, the requirements of Section 183 (2) be and  
three is hereby suspended;  
times. And That By Law No. 1127, be read a third time, signed by  
the Reeve, and Secretary-Treasurer, sealed with the corporate  
seal, and finally passed.

Carried.

By Law Moved by G. M. Cretton, Seconded by George St. Hilaire:  
No. 1128, #176/79. Resolved that By Law No. 1128, being a By Law of the Rural  
re hospital Municipality of Morris, ratifying and confirming the  
facilities exclusions of areas, and the establishment of further  
for the hospital facilities regarding the Carman Memorial Hospital  
Carman District No. 20, be introduced and read a first time.  
Memorial And Further Be It Resolved that five copies of By Law No. 1128,  
Hospital be submitted to the Manitoba Health Services Commission,  
read 1st time. for further processing.

Carried.

Resolution Moved by Norman Wiens, Seconded by A. K. Fast:  
#154/79. #177/79. Whereas the 1979 Spring Flood caused extensive damage to  
rescinded. roads throughout the Rural Municipality of Morris and,  
Whereas work to restore roads must be carried out in all  
Wards with Water Resources adjustments affecting repairs:  
Now Therefore Be It Resolved that Resolution #154/79 be  
rescinded.  
FOR 5, AGAINST 1.

Carried.

Request Moved by G. M. Cretton, Seconded by George St. Hilaire:  
for more #178/79. Resolved that we request St. Pierre Gravel Limited to supply  
gravel us with more gravel, approximately 6,000 yards.

Carried.

No dykes Councillor Norman Wiens requested a recorded vote for the next resolution;  
allowed on Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler:  
Road #179/79. Resolved that no dykes be allowed on road allowances.  
Allowances. Carried.  
FOR: Recksiedler, St. Hilaire, Thiessen, Cretton.  
AGAINST: Fast, Wiens.

Advance to Moved by George St. Hilaire, Seconded by G. M. Cretton:  
St. Pierre #180/79. Resolved that we pay an advance of \$50,000.00 to St. Pierre  
Gravel Gravel Limited.

Carried.

Snow Moved by Dan Thiessen, Seconded by G. M. Cretton:  
Fencing & #181/79. Resolved that we purchase 20 Rolls of Snow Fencing and  
Stakes 200 Stakes.

Carried.

Order Moved by Dan Thiessen, Seconded by G. M. Cretton:  
Piles #182/79. Resolved that we order 30 -25 Ft, and 10 -20 Ft. Piles.

Carried.

Order 4 Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:  
Michelin #183/79. Resolved that we order 4 Michelin Tires, 14.00 X 24, from  
Tires Marcel Dorge Ltd., of Morris for \$546.00 each.

Carried.

Reports:

- Reports  
of  
Council
1. Wm. F. Recksiedler reported on the meeting with Honourable W. Jorgenson, Honourable Harry Enns, Water Resources, Canadian National Railways, and the Rural Municipality of Montcalm. This meeting was called regarding the joint resolutions for large culverts under Highway #75, and the C.N. tracks. Reeve Alvin Rempel had also attended and they received a favorable hearing.
  2. George St. Hilaire reported on the meeting regarding the Marsh River Project. Ministers attending were the Honourable James E. Downey, A. Brian Ransom, Warner Jorgenson, and M.L.A.'s Brown, and Driedger. Reeve Alvin Rempel, and Councillors A. K. Fast, and Norman Wiens also attended. A lot of study has to be made before anything is done.
  3. Reeve Rempel reported that Bernhard Gehring was informed that he should contact his own Lawyer or Mr. Ken Cameron of the Municipal Department if he questioned the explanation he had received re the Sperling Rink, at the August 16th Special Meeting.

Request Moved by A. K. Fast, Seconded by Norman Wiens:  
permission- #184/79. Resolved that we request the Department of Highways  
to place a 24 inch Culvert 30 Ft. long on  
culvert the NE of 24-5-1W.P.M. on the Municipal Road west of  
NE 24-5-1W P.R. #422.

Carried.

Pay 2nd Moved by A. K. Fast, Seconded by G. M. Cretton:  
advance to #185/79. Resolved that we pay B. F. K. Gravel a second advance of  
B.F.K.Gravel. \$30,000.00.

Carried.

Accounts. Moved by Norman Wiens, Seconded by Dan Thiessen:  
#186/79. Resolved that the Accounts, as examined by Council  
and approved by the Finance Committee for \$172,129.91,  
be passed for payment.

Carried.

Approval Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler:  
of Sub- #187/79. Whereas we have received information from the Municipal  
division #187/79. Planning Branch, regarding the proposed Subdivision of  
of Pt. NE Pt. NE 6-5-1 W.P.M.- Tina Wiens:  
6-5-1W, Now Therefore Be It Resolved that Council approve the  
with Subdivision of Pt. NE. 6-5-1 W.P.M., with the condition  
condition of that this property be consolidated with the applicant  
consolidation. son's adjacent property. (Ronald Wiens)  
File No. 7-79-1243.

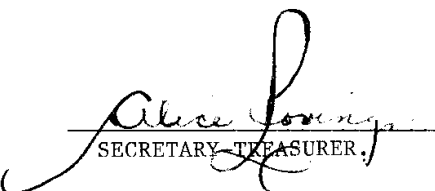
Carried.

Discussions:

- (a) It has come to Council's attention that the Mill Rate for the Red River School Division in the Rural Municipality of De Salaberry, for 1979, is 49.0, while in the Rural Municipality of Morris it is 69.2 Mills. The Secretary-Treasurer has done some checking. De Salaberry has had a new assessment while Morris has not, and the Ratio has not been changed to the new equalized assessment.
- (b) The rates for the Municipal Equipment doing Private Work were reviewed, and increased to Government Rates, effective in September.
- (c) Decided that the Unincorporated Village District would be billed for one-half the Government Rates, when the Municipal Equipment is used.
- (d) Roads,-discussion of number of miles of road each Grader Operator covers.
- (e) Gravel - Reeve Rempel reported that there is no gravel available anywhere, at present.
- (f) Hearing to be held for the Wm. F. Recksiedler Subdivision of SW 12-4-1 W.P.M.
- (g) Subsequent Flood Bills.-Do not pay Stand-By Time, Check Clean-up Time.

Adjourn- The meeting adjourned at 6:50 P.M. The next meeting will be held  
ment. THURSDAY, OCTOBER 11, 1979, at 10 A.M.

  
REEVE

  
SECRETARY-TREASURER.