

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting at 10:10 A.M., on Thursday, October 11, 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.

Moved by G. M. Cretton, Seconded by Norman Wiens:  
Minutes. #188/79. Resolved that the minutes of the Regular Meeting of September 13, 1979, be adopted as read.  
Carried.

Mr. Doug Penner, Editor of The Scratching River Post in attendance.

The following communications were presented to Council:

1. Powell Equipment - Wintertime Equipment Renewal Plan.-Resolution 189.
2. Even-Spray & Chemicals Ltd. - Fiberglass Du-All Sprayers.
3. Weyburn Chamber of Commerce. - General Meeting of the Highway Association-in Shaunavon on October 13th at 10 A.M.
4. Manitoba Good Roads Association.-70th Anniversary Dinner, November 2nd, at Brandon.- No representation.
5. Altona Community Memorial Health Centre.-Unapproved costs since 1976.
6. Southern Health Unit- Advisory Board meeting of September 10, 1979.
7. Water Resources Division.-Acknowledgment of Flood Fighting Costs.
8. Reed Shaw Stenhouse Limited.-Coverage for volunteer firemen.
- Correspond- 9. Osmose-Pentox Inc.-Special Prices for the spring booking of 1980.
- ence. 10. Jack Siemens.-No Objection to sale of Road Allowance-SE 31-5-1E.
11. Kane Fertilizer & Chemical Co. Ltd.-Request approval to locate on NW 32-4-2W. - Resolution #193/79.
12. Braun, Schmidt & Gregory.-Public Lane Closing-Village of Sperling.
13. Union Manitoba Municipalities.-Invitation to Official Opening of new offices.-2 P.M., October 24, 1979-Portage la Prairie.-Res.#190/79.
14. Eleonore G. Neufeld.-Application to purchase Road Allowance-SW 8-6-1 E.P.M.
15. Prairie View School, Rosenort.-Access to, or Purchase of Road Allowance west of the school property.
16. Red River School Division No. 17-Notification of various payments, and due dates of Special Levy to be made to the School Divisions.- Secretary-Treasurer to reply that the Municipality also must obtain a Bank Loan to meet these due dates, and to also inquire whether their levy, which is 20 Mills more in the Morris Municipality than the De Salaberry Municipality, will be corrected this year.
17. Town of Emerson.-Invitation to their Centennial and Heritage Days-October 12-13-14th.

D7Cats Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton:  
Enrolled #189/79. Resolved that we enroll for the Technical Analysis Inspection, in the field, or shop, with Powell Equipment;  
for Powell Said Inspection to be for the two D7 Cats.  
Inspection. Carried.

Official Moved by George St. Hilaire, Seconded by Dan Thiessen:  
Opening #190/79. Resolved that we authorize the members of Council to attend  
of Union the Official Opening of the new offices of the Union of  
Office- Manitoba Municipalities, in Portage la Prairie, at 2 P.M.,  
Oct.24th. on October 24, 1979.  
Carried.

Employee Moved by Norman Wiens, Seconded by G. M. Cretton:  
Pension #191/79. Be It Resolved that the Council not allow withdrawals of  
Plan not Pension Funds by employees, from Plans approved by the  
to be Rural Municipality of Morris.  
withdrawn. Carried.

Delegation before Noon. -  
P.V.D.C. Mr. Andresen, Reeve of the Rural Municipality of Roland, and Dennis Kissick, regarding our membership in the Pembina Valley Development Corporation. They will be stressing the development of Agro-Business in the Municipalities, and wished to retain our membership in P.V.D.C. Council adjourned for dinner, with Mr. Andresen, and Mr. Kissick.

Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire:

#192/79. Whereas the Rural Municipality of Morris has employees who have joined the Municipal Employees Benefits Program, And Whereas some of these employees are also members of the Pension Plan for employees of the Municipality established by the issuance of Group Contract Number 1257 to the Municipality, And Whereas some of these employees have indicated an interest in transferring to the Municipal Employees Pension Plan the amounts to their credit under this Contract, And Whereas the Municipal Employees Benefits Board will be responsible for providing the benefits which are obtained by the employee as a result of the credit which is transferred to the Municipal Employees Pension Plan, And Whereas it is understood that the Municipal Employees Benefits Board has agreed to treat the portion of the credit which represents the contributions of the Municipality on behalf of the employee in the same way as if the employee had continued to participate in the existing contract, And Whereas the Benefits Board agrees to submit a report to the Municipality indicating the action which is taken as a result of the adoption of this Resolution, And Whereas the Investors Group Trust Company has indicated that it is prepared to transfer amounts to the credit of the employee, which have accumulated as a result of the employee's and the Municipality's contributions made on his behalf to the Pension Plan established by the issuance of Group Contract Number 1257 to the credit of the Municipal Employees Pension Plan if asked to do so;

It Is Hereby Resolved that the Rural Municipality of Morris does hereby:

1. Authorize the Municipal Employees Benefits Board to provide these employees with information which indicates the amount of pension earned as the result of contributions made under Group Contract Number 1257, and an estimate of the amount of annual pension which could be provided if this amount is transferred to the Municipal Employees Pension Plan.
2. Allow each employee who has made contributions to Group Contract Number 1257 to transfer his credit under that contract to the credit of the Municipal Employees Pension Plan.
3. Authorize the Municipal Employees Benefits Board to act on behalf of the Municipality in obtaining any information or amendments to the contract which are needed to facilitate the transfer.
4. Agree that the amount credited to each employee shall be equal to the 100% of the total market value of the investment units that have been credited on his behalf under his pension plan,
5. Authorize Investors Group Trust to transfer the credits of each employee who wishes to participate in the transfer and release Investors Group Trust from its obligation in respect of such employees.

Carried.

Anhydrous Ammonia Facility on N.W. of 32-4-2W. Moved by Dan Thiessen, Seconded by G. M. Cretton: #193/79. Whereas we have received a request, from Kane Fertilizer and Chemical Co. Ltd., for approval to locate an Anhydrous Ammonia facility on the N.W. quarter of 32-4-2 W.P.M., Now Therefore Be It Resolved that their request be accepted, and the said approval be given.

Carried.

2 P.M.-Variation Hearing of Wm. F. Recksiedler-Subdivision of SW 12-4-1W.

Variation Order No. 32/79, and Subdivision of William F. Recksiedler Approved.- SW 12-4-1W. Moved by A. K. Fast, Seconded by George St. Hilaire: #194/79. Whereas a hearing was held at 2 P.M., regarding the proposal to Subdivide the SW 12-4-1 W.P.M.; And Whereas the proposal would subdivide the present yardsite of approximately 6.2 Acres, containing a single family residence from the SW 12-4-1 W.P.M.; And Whereas no objections were heard at the hearing; Now Therefore Be It Resolved that Council approve the Subdivision Application of William F. Recksiedler, by approving the Variation Application No. 32/79, to Subdivide the SW 12-4-1 W.P.M. File No. 7-79-1297.

Carried.

Reports:

Alice Loving reported on the Secretary-Treasurers' District Meeting, held in Ste. Pierre Jolys, on September 27, 1979. Various topics were discussed including the Canada/Manitoba Community Services Contribution Program, Unincorporated Village Districts, Election Seminars, to be held early in the year of 1980, and the rotation of the Service Officers.

Application for a C.S.C.P. contribution. Moved by Norman Wiens, Seconded by Dan Thiessen: #195/79. Resolved that we complete the Project Application for the Canada/Manitoba Community Services Contribution Program, for one Fire Hall, approximately \$40,000.00, requesting a C.S.C.P. contribution of \$30,000.00, and the estimated municipal Contribution from the sale of Debentures.  
Carried.

Committee appointed to prepare recommendation re new Committee Members, Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen: #196/79. Resolved that George St. Hilaire, Gilbert Cretton, and Reeve Alvin Rempel be appointed as a Committee to prepare a recommendation of the Committee Members for the balance of 1979 and 1980, to be presented on Inaugural Meeting Day on November 7, 1979.  
Carried.

Taxes to be added to 1979 Tax Roll. Moved by George St. Hilaire, Seconded by Norman Wiens: #197/79. Whereas a list of "Additions to the Tax Roll" dated September 21, 1979, has been received from the Assessment Officer;  
Now Therefore Be It Resolved that the Secretary-Treasurer add these additions to the 1979 Tax Roll, and charge to Taxes for the year, or part of a year, under Section 758 of the Municipal Act.  
Carried.

MacKenzie Road to be raised, Moved by A. K. Fast, Seconded by Norman Wiens, #198/79. Resolved that the MacKenzie Road be raised by 3 feet, at the lowest spot, and raise the other two dips to the same height.  
Carried.

Dig pits for Nuisance Grounds Moved by Dan Thiessen, Seconded by A. K. Fast: #199/79. Resolved that we dig the following nuisance grounds pits; Rosenort, Lowe Farm, and Sperling.  
Carried.

Delegations:

Mr. Lauren Elliot. - Discussed drainage, and the ditch along the SE 36-5-1 E.P.M.  
George Goertzen. - Dog Control Officer.-Mr. Goertzen was called before Council to straighten out a misunderstanding regarding his duties, in the Municipality. Residents with complaints are to direct them to their Councillor who will in turn authorize the dog control officer to checkout the situation.

Request for a survey - 36-5-1E. along C.N.R. track to the coulee. Moved by Norman Wiens, Seconded by George St. Hilaire: #200/79. Whereas there is a recurring flooding problem from excess run-off in the area;  
Therefore Be It Resolved that a survey be done on East of 36-5-1E and along the C.N.R. track to the coulee, and approval be obtained from C.N.R., and C. B. Dueck to proceed with the proposed drainage ditch if the survey shows feasibility and approval is obtained.  
Carried.

Discussions:

- (a) Roads.-George St. Hilaire submitted a report from Grader Operator Leo Chartier, regarding the work he had done during two weeks. All grader operators are to submit a report for the next meeting.
- (b) Gravel Program.-As there is a discrepancy in the number of miles stated to have been gravelled by B.F.K. Gravel, and the Gravel Checkers sheets, Levi Brandt is to bring in his statement to be compared with the one submitted by the Secretary-Treasurer.
- (c) Nuisance Ground in Sperling.-Solicitors handling the SE 21-6-2W are to be contacted, and asked if an equivalent amount of land as present nuisance ground could be purchased.

Moved by George St. Hilaire, Seconded by Norman Wiens:  
#201/79. Resolved that we build a 14 or 16 foot long platform  
bridge on R.L. 508;  
And that Culverts be placed as follows:  
48" Culvert on the North of Sec. 30-6-2E,  
2 Culverts on R.L. 410, and also 7 or 8 Loads of Rock;  
42" Culvert on Section 22-6-1E;  
54" Used Culvert on Section 13-6-1E;  
And Further that the following ditches be cleaned:  
On R.L. 415;  
East Side of Section 26-5-2 W.P.M., and raise road;  
East Side of Section 6-5-1 W.P.M.,  
South of Section 6-4-1 E.P.M.;  
North of Section 32-5-1 E.P.M.;  
West of Section 25-6-1 W.P.M.;  
South of Section 24-6-1 W.P.M.

Carried.

Planning: -

Secretary-Treasurer reported that:=-

- .. The Subdivision Application of James Clubb, on Pt. NW 15-4-1W, was cancelled, by their request, and the Planning Branch had been notified.
  - .. Solicitor George Schmidt had reported that his client, Ronald Wiens would not proceed with the Subdivision of NE 6-5-1 W.P.M., because of the condition of consolidation with the adjacent property stated in Resolution #187/79, passed by Council on September 13, 1979.
  - .. Various Subdivision Applications that had received approval from the Council, the proper paper-work had been completed, and submitted to the Municipal Planning Branch, and had received no further action from the person applying for the Subdivision. In other words, all the variation hearings, reports, etc. were prepared for no use.
- Reviewed by Council, ..: Variation Order No. 34/79-Maurice and Vivian Leclair, and Mr. & Mrs. Peter Kroeker.-Pt. of Lot 9, and All of Lot 10, Plan 431. Variation Hearing to be held.
- ... Variation Order No. 35/79.-Margaret Fern Rose, SW 28-6-2W/-Hearing.
  - ... Variation Order No. 33/79.-Helena Dueck.-Pt. NE 20-5-1E. - Hearing.
  - ... P. Harder, Proposed Subdivision SW 6-5-2 W.P.M. "
  - ... Elsie Siemens, Proposed Subdivision of S.W. 12-6-1 W.P.M.-Rezone.
  - ... Frank & Margaret Kroeker, Proposed Subdivision of SE 29-5-1E.-Hearing.
  - ... Cornelius & Anne Reimer, Proposed Subdivision of SE 26-4-2W. "
  - ... Patricia Emily Dodd, Proposed Subdivision Lot 5, Plan 11846-a rezoning.

Councillor Wm. F. Recksiedler left the meeting at 6:10 P.M.


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

Accounts. #202/79. Resolved that the Accounts, as examined by Council and approved by the Finance Committee for \$218,694.88, be passed for payment.

Carried.

Adjournment. The meeting adjourned at 7 P.M., The next meeting is the INAUGURAL MEETING to be held at 10 A.M., on Wednesday, NOVEMBER 7, 1979, and the REGULAR MEETING on THURSDAY, NOVEMBER 8, beginning at 10 A.M.

  
REEVE

  
SECRETARY-TREASURER.