

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting at 10 A.M., on Thursday, November 8, 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.

Mrs. Bonnie Bridges, Reporter, Scratching River Post in attendance.

Moved by A. K. Fast, Seconded by George St. Hilaire:

Minutes. #205/79. Resolved that the minutes of the Regular Meeting of October 11, 1979, be adopted as read.

Carried.

The following communications were presented to Council:

1. Hitrac Batteries, Trouble Lights, Space Heaters, etc.
2. Manitoba Good Roads Association 70th Anniversary Dinner-Prize List.
3. Billinkoff's Ltd. - List of Supply of timbers and pilings on hand.
4. Department of Highways. - Permission to place 24 inch culvert on NE 24-5-1W.
5. The Manitoba Assessment Review Committee.-Request of suggestions regarding the real property assessment, and exemptions. -Secretary-Treasurer to write, informing them that Council is interested in a meeting to discuss assessment.
6. Water Resources Division.-Drainage Survey East of Section 36-5-1E.
7. Rural Municipality of Ste. Anne.-Request support of Resolution to be presented at the Union of Manitoba Municipalities Convention in Brandon.
8. Poulin Exterminators.- Questionnaire.
9. Manitoba Telephone System.- (a) Equipment Shelter on the Lowe Farm Collegiate School Grounds. (b) Plan of proposed buried cable.- Resolution #207/79.
10. Pembina Valley Development Corporation.-P.V.D.C. Directors for the upcoming year.
11. Union of Manitoba Municipalities.-Revision of By-Laws re Executive Committee members.
  - . 76th Convention Program, and Delegate Credential Cards;
  - . Invitations from Armco Canada Ltd., Westeel-Rosco Limited, Powell Equipment, Huggard Equipment Co. Ltd., BaBco Equipment.
  - . Notify the Red Oak Inn of Delegates attending.
12. R. W. Pfrimmer.-Fire Equipment filling farmers dugouts.-Secretary-Treasurer to reply that this was a fire drill, with all firemen present. - purpose to soak the fire hoses.
13. R. Wroblewsky.-Offer to purchase Lots on Main Street in Sperling, for \$1,500.00. - Resolution #213/79.
14. Morris-Macdonald School Division No. 19.-
  - (1) Request for gravel between Section 25 & 26, four miles north and one mile west of Lowe Farm;
  - (2) Interest charge on late payment of Special Levy.-Pay.
15. Highways Department.-Request Payment of 500 cu yds. of gravel taken from stockpile at McTavish. - Pay.
16. Frank Dueck & Sons.-Dozer Levelling Sandbags.-Cancel Account.
17. Morris-Montcalm Weed Control District.-Re 1979 Levy.-Balance of \$8,500.00.
18. Municipal Planning Branch.: Tentative approval of proposed Subdivision of:
  - (1) SW 12-4-1 W.P.M.-William F. Recksiedler;
  - (2) NE 6-5-1 W.P.M.- Tina Wiens;
  - (3) NE 6-6-1 E.P.M.- Rosenort Concrete Products.
  - (4) Approval of Subdivision of NW 5-6-1E.-Bernhard P. Goossen-33 Lots in the U. V. D. of Rosenort.Application for Subdivision of
  - (5) Martens of Morris Ltd.-NW 36-4-1 W.P.M.;
  - (6) J. D. & S. Cornelsen.-Pt. N $\frac{1}{2}$  of 8-5-1 E.P.M.;
  - (7) Joseph & Bernice Ritchot.-Lot 18, Plan 3649.

1980 Float Committee. Moved by A. K. Fast, Seconded by Wm. F. Recksiedler: #206/79. Resolved that we appoint Gilbert Cretton, Dan Thiessen and George St. Hilaire to a Float Committee for our 1980 Centennial Float.

Carried.

Manitoba Telephone System buried cable plans approved. Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton: #207/79. Whereas the Manitoba Telephone System has submitted Plans (Order Number 93909), showing the route plan of proposed buried cable affecting the Municipality of Morris, scheduled date the Summer of 1980; Now Therefore Be It Resolved that these plans be approved, and that one copy of said plan be signed, and returned.

Carried.

Use of Council Chambers-Building Committee to propose a policy. Moved by Norman Wiens, Seconded by George St. Hilaire: #208/79. Resolved that the Town of Morris be allowed to use the Council Chambers as requested, on December 5, 1979; And Further that the Building Committee investigate the surrounding Municipalities, regarding the use of their Council Chambers, and propose to the Council a policy on the use of the Rural Municipality of Morris Council Chambers. Carried.

U.M.M. Convention- Nov.19 to 22, 1979. Moved by G. M. Cretton, Seconded by Dan Thiessen: #209/79. Resolved that we authorize the members of Council, and the Secretary-Treasurer, to attend the Union of Manitoba Municipalities Convention to be held November 19,20,21, and the 22nd., in Brandon.

Carried.

Wm. F. Recksiedler left the meeting at 11:45 A.M. to harvest.

VARIATION HEARINGS:

1 P.M.- Application re Mr. & Mrs. Peter Kroeker. Solicitor, Mr. Stanley Schwartz spoke on behalf of the Kroekers.

Variation Order No. 34/79, and Subdivision of Mr. & Mrs. Peter Kroeker Approved. Lot 9 & 10, Plan 431. Moved by Dan Thiessen, Seconded by G. M. Cretton: #210/79. Whereas a hearing was held at 1 P.M., regarding the proposal to vary a site area from the required 20,000 square feet to 10,270 square feet, and the site width from the required 15 feet to 13.3 feet; And Whereas the structure is already existing and there were no objections; Now Therefore Be It Resolved that Council approve the Variation Application No. 34, of Mr. & Mrs. Peter Kroeker, and a Zoning Memorandum can be prepared for the said property. Carried.

1:15 P.M.-Application re Archie Kim Rose-Subdivision of SW 28-6-2W. There was no representation.

Variation Order No. 35/79, and Subdivision of Archie Kim Rose Approved. SW 28-6-2W. Moved by G. M. Cretton, Seconded by A. K. Fast: #211/79. Whereas a hearing was held at 1:15 P.M., regarding the proposal to Subdivide the SW 28-6-2 W.P.M.; And Whereas the proposal would subdivide the present yardsite of 3.72 Acres, containing a single dwelling house, 3 car garage, and machine shed, from the SW 28-6-2 W.P.M.; And Whereas no objections were heard at the hearing; Now Therefore Be It Resolved that Council approve the Subdivision of Archie Kim Rose, by approving the Variation Application No. 35/79, to Subdivide the SW 28-6-2 W.P.M. File No. 7-79-1333.

Carried.

1:30 P.M.-Application re Frank Dueck-Subdivision of NE 20-5-1E. Parcel 7, and 8, Plan 11373. There was no representation.

Variation Order No. 33/79, and Subdivision of Frank Dueck Approved. NE 20-5-2W. Moved by A. K. Fast, Seconded by Norman Wiens: #212/79. Whereas a hearing was held at 1:30 P.M., regarding the proposal to Subdivide the NE 20-5-1 E.P.M., Parcel 7, and 8, Plan 11373.; And Whereas the proposal would vary Lot 7, Plan 11373, to contain a residential lot of 1.129 Acres, with a frontage of 298.12 Feet; And to vary Lot 8, Plan 11373, to have an area of .568 Acres, with a frontage of 150 Feet; And Whereas no objections were heard at the hearing; Now Therefore Be It Resolved that Council approve the Subdivision Application of Frank Dueck, by approving the Variation Application No. 33/79, to Subdivide the NE 20-5-1E. (Parcel 7 and Parcel 8, Plan 11373). File No. 7-78-1117.

Carried.

Resolution Re Sperlmg Rink presented. Solicitor, Mrs. Mona (Gordon) Brown, presented a resolution regarding the Sperlmg Rink Complex. She explained the resolution, and replied to the various questions from Council. No decision was made at this point, but later in the afternoon, the resolution was discussed by Council. As it was a lengthy resolution, it was decided to table it at present. A special meeting in the next day or two was out of the question because of the late harvest.

COURT OF REVISION

1 9 7 9 The Court of Revision was opened by the Chairman of the Court, Reeve Alvin Rempel, at 2 P.M., on Thursday, November 8, 1979, in the Council Chambers at the Town of Morris. Councillors present were A. K. Fast, Norman Wiens, George St. Hilaire, Dan Thiessen, and Gilbert Cretton. Assessment Officers H. Hiebert and Jim Hunt, and Secretary-Treasurer Alice Loving, were also in attendance. Purpose of the court was to hear complaints against the taxes added in 1979, under authorization of Section 758 of the Municipal Act, and to hear complaints against the 1980 assessment. AS required by Section 49 (2) of the Municipal Assessment Act, the Assessment officer and all other persons who gave evidence before the Court of Revision were sworn or affirmed, by the clerk. Ten complaints were read to the Court. In attendance to give evidence was Marcel E. Rafford. A decision was made regarding each complaint, and the Court of Revision adjourned at 3:20 P.M.

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The Council reconvened at 3:25 P.M., on Thursday, November 8, 1979, in regular session. All members of Council present except Wm. F. Recksiedler.

Ronald Wroblewsky appeared before Council regarding his offer for Lots on the Main Street, in Sperling.

Sale of Lots in Sperling (Lots 4,5 6,7 & 8, Plan 916) to Ronald Wroblewsky. Moved by G. M. Cretton, Seconded by George St. Hilaire: #213/79. Whereas we have received a quotation of \$1,500.00 for 5 Lots: Lots 4, 5, 6, 7 and 8, Plan 916, from Ronald Wroblewsky; Now Therefore Be It Resolved that we accept his offer providing a new building is erected on the property within one year; And Further that all Legal Fees be borne by him, and the property be kept tidy, to conform to our Derelict By Law No. 986. Carried.

Delegations:

- . Peter Isaac, from Water Resources Division to discuss drainage with Council.
- . Westman Culvert and Metal Co.Ltd.

Reports : -

- Reports of Council
1. George St. Hilaire reported on the opening of the Union of Manitoba Municipalities Office on October 24, 1979. Wm. F. Recksiedler had accompanied him., to Portage la Prairie.
  2. Reeve Alvin Rempel reported on the Morris General Hospital. As the reserves have been spent for the general operation of the Hospital, we will be receiving a Levy for a deficit. Applications are now out for an Assistant Administrator.

Discussions:

- (a) Flood Accounts,-were left with Secretary-Treasurer, for revision and correction. Word has been received that the Water Resources want to know how much Flood Work will be left over until 1980. Each Councillor is to inform the Secretary-Treasurer regarding the work uncompleted.
- (b) The reports of the various Patrol Operators were presented to Council. The Road Committee is to study same, and make a comparison of the various reports. Some operators have roads that are heavily travelled.

Gravel to be placed at various locations. Moved by G. M. Cretton, Seconded by A. K. Fast: #214/79. Resolved that Gravel be placed on Walter Fraese's lane connecting P.R. No. 205 with Municipal Road, approximately six loads; And Further that eight Loads be placed on crossing between No. 23, and C.N.R., and we stock pile 500 yards in our Municipal Yard.

Carried.

Application to Agri-Water for assistance re rural water and sewer development Moved by Norman Wiens, Seconded by G. M. Cretton: #215/79. Whereas the Manitoba Department of Agriculture has offered assistance both in planning and financing of rural water and sewer development; Be It Therefore Resolved that the Rural Municipality of Morris make application to Agri-Water for assistance for the U.V.D. of Rosenort, Sperling, Lowe Farm, Riverside, and Aubigny; And Be It Further Resolved that, if feasible, these projects be initiated.

Carried.

Chain Saw to be purchased. Moved by George St. Hilaire, Seconded by Dan Thiessen: #216/79. Resolved that we purchase a Chain Saw for the Bridge Gang from J. & M. Services of Lowe Farm. Carried.

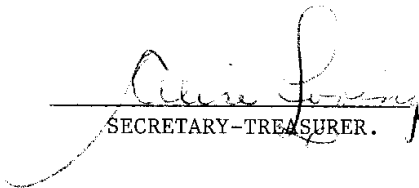
Refund to C.B.Dueck re culvert extension. Moved by Norman Wiens, Seconded by A. K. Fast: #217/79. Resolved that we refund the money to C. B. Dueck for a culvert extension because it acts as a joint access to the C. B. Dueck property, and the Jack Siemens property. Carried.

Accounts. Moved by Norman Wiens, Seconded by G. M. Cretton: #218/79. Resolved that the Accounts, as examined by Council and approved by the Finance Committee for \$99,055.28, be passed for payment. Carried.

10 Hours H.P. for Nov. 12; Office Closed; 45 Hour Week commencing Nov. 26/79. Moved by Norman Wiens, Seconded by Dan Thiessen: #219/79. Whereas November 11th falls on a Sunday this year; Now Therefore Be It Resolved that the Equipment and Bridge Employees be paid 10 Hours Holiday Pay on November 12, 1979, and that the Office also be closed on said day; Further Be It Resolved that the hours be cut back to 45 Hours a week, commencing November 26, 1979. Carried.

Adjourn-ment. The meeting adjourned at 6 P.M. The next meeting will be held on THURSDAY, DECEMBER 13, 1979, at 10 A.M.

  
DEPUTY - REEVE

  
SECRETARY-TREASURER.