

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting at 10 A.M., on Thursday, December 13, 1979, in the Council Chambers at the Town of Morris with Deputy-Reeve Gilbert Cretton presiding. Present were Councillors: - Wm. F. Recksiedler, A. K. Fast, Norman Wiens, George St. Hilaire, Dan Thiessen, and Secretary-Treasurer, Alice Loving.

Moved by George St. Hilaire, Seconded by A. K. Fast:
Minutes. #221/79. Resolved that the minutes of the Inaugural Meeting, held November 7th, the Regular Meeting, held November 8th, and the Special Meeting of December 3, 1979, be adopted as read.
Carried.

The following communications were presented to Council:

- 1. Hydra Power Industries Ltd.- Hy Pressure Sewer Cleaners and related equipment.
- 2. Allied Pioneer Industries Ltd. - Poly Bags.
- 3. R. J. Fyfe Equipment Limited. - Replacement Parts re Rotary Blade Mowers.
- 4. Osmose Pentox.- Price List, effective January 1, 1980.
- 5. Wallace and Wallace. - Snow Fencing.
- 6. West-Man Culvert & Metal, and Westeel-Rosco Limited.-Price Lists.
- 7. Imperial Oil Limited, and Gulf Canada.-Fuel, and grease increases.
- 8. Canadian Environmental Protection Heritage, Inc. - Appeal for support re Garrison Diversion.-Table until January Meeting.
- 9. Lower Red River Valley Water Commission.-Re meeting held with the Provincial Cabinet in the Legislative Building on Monday, November 12, 1979.
- 10. Highway 13 Association.- Objects of the Association, and request to join same.
- 11. Manitoba Hudro. -Free energy for decorative lighting from December 15th to January 13, 1980.
- 12. Municipal Budget and Finance Branch.-Canada/Manitoba Community Services.
- 13. Department of Health and Social Development.-Increase in Social Allowance Rates.- To be studied by Committee.
- 14. Manitoba Good Roads Association.-Minutes of Annual Meeting, Budget, and Reports.
- 15. Hudson Bay Route Association.-Membership Contributions for 1980.
- 16. Department of Highways.- (1) 1980-81 Anticipated Grant-in-Aid Projects.-Secretary-Treasurer to write, and inquire whether their policy is the same.

(2) Removal of Culvert on P.T.H. No. 3.

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

- 17. The Morris Hospital District No. 25.-Levy as of March 31, 1978 for \$12,181.29. - Table.
- 18. The Manitoba Assessment Review Committee.-Acknowledges our letter.
- 19. Union of Manitoba Municipalities.-Re Manitoba Assessment Review Committee, and Sundry.
- 20. Powell Equipment.-Scheduled Oil Sampling Report.-Equipment Committee to discuss report with Operators.
- 21. Water Resources Division.- (1) Flood Damaged Bridge-E-31-4-2W; (2) Crossing East of Section 32-4-2W.-Secretary-Treasurer to inform them that Council would prefer to have a bridge, however if this is not feasible, would then request 1½ miles of gravel at 300 yards to a mile.
- 22. Manitoba Telephone System.-Manitoba Telephone System display re Sperling.-Inform them that no dates have been set, and that other Villages in the Municipality would also like this display.
- 23. Frank B. Rempel, Horndean.-Complaint re Interest Charge, and Culvert.-Inform him that the culvert is on a Provincial Drain, (Kronsgart Drain) which is Water Resources responsibility.
- 24. Manitoba Building Officials Association.-Training Program for building officials.
- 25. Municipal Planning Branch.-Certificates of Approval re:
 - (a) Helena Dueck.-N.E. of Section 20-5-1 E.P.M.;
 - (b) Wm. F. Recksiedler.-S.W. of Section 12-4-1 W.P.M.;
 - (c) Tina Wiens - Proposed Subdivision of N.E. 6-5-1W. - Tabled.
- 26. Gemini North Ltd.,-Improved Television Services.-Secretary-Treasurer to inform them that Council is interested.

Delegations:..1:15 P.M.-Gil St. Hilaire, of Huggard Equipment Co. Ltd. gave a presentation regarding their Champion Graders.
..G. E. Ferguson attended reWest-Man Culvert & Metal Co.Ltd.

VARIATION HEARINGS:

1:45 P.M.- Application re Mrs. Elsie Siemens. Her son Leslie Siemens spoke on her behalf.

Variation Order No. 36/79, and Subdivision of Mrs. Elsie Siemens Approved. SW 12-6-1W.P.M.	Moved by Norman Wiens, Seconded by A. K. Fast: #222/79. Whereas a hearing was held at 1:45 P.M. regarding the proposal to Subdivide Part of SW 12-6-1 W.P.M.; And Whereas the proposal would vary the minimum site requirements from 40 Acres to 20 Acres; And Whereas no objections were heard at the hearing; Now Therefore Be It Resolved that Council approve the Subdivision Application of Mrs. Elsie Siemens, by approving the Variation Application No. 36/79, to Subdivide the SW 12-6-1 W.P.M. File No. 7-79-1235.	Carried.
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1:30 P.M.- Application re John D. Cornelsen-Subdivision of N½ of Section 8-5-1 E.P.M. There was no representation.

Variation Order No. 39/79, and Subdivision of John D. Cornelsen Approved. N½ of Sec. 8-5-1 E.P.M.	Moved by A. K. Fast, Seconded by George St. Hilaire: #223/79. Whereas a hearing was held at 1:30 P.M. regarding the proposal to Subdivide Part of the N½ of Section 8-5-1E.P.M.; And Whereas the proposal would vary the minimum site area requirements from 40 Acres to 7 Acres for a residual parcel; And Whereas no objections were heard at the hearing; Now Therefore BE It Resolved that Council approve the Subdivision Application of John D. Cornelsen, by approving the Variation Application No. 39/79, to Subdivide the N½ of Section 8-5-1 E.P.M. File No. 7-79-1468.	Carried.
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2:00 P.M.- Application re Glen Arthur Goossen, and Mrs. Myrna Goossen-Subdivision of NW 34-5-1 E.P.M. There was no representation.

Variation Order No. 37/79, and Subdivision of Glen A. Goossen and Mrs. Myrna Goossen Approved. NW 34-5-1E.P.M.	Moved by Norman Wiens, Seconded by A. K. Fast: #224/79. Whereas a hearing was held at 2 P.M. regarding the proposal to Subdivide the NW 34-5-1 E.P.M.; And Whereas the proposal would vary the minimum site width, and minimum site area requirements from 40 Acres, to obtain the Northerly 16 Rods of Westerly 20 Rods under separate title; And Whereas no objections were heard at the hearing; Now Therefore Be It Resolved that Council approve the Subdivision Application of Glen Arthur Goossen and Mrs. Myrna Goossen, by approving the Variation Application No. 37/79, to Subdivide the NW 34-5-1 E.P.M. File No. 7-78-1018.	Carried.
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By Law No. 1129, re the sale of Lots 4 - 8, Plan 916 to Ronald W. Wroblewsky read three times.	Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen: #225/79. Resolved that By Law No. 1129, being a By Law of the Rural Municipality of Morris, to authorize the sale of Lots 4, 5, 6, 7 and 8, Plan 916, in the Village of Sperling, to Ronald Wayne Wroblewsky, 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. 1129, be read a third time, signed by the Reeve, and Secretary-Treasurer, sealed with the corporate seal, and finally passed. FOR: 3, AGAINST 2.	Carried.
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By Law No. 1131, authorizing the payment of the 1979 Grants read three times and passed.	Moved by George St. Hilaire, Seconded by Dan Thiessen: #226/79. Resolved that By Law No. 1131, being a By Law of the Rural Municipality of Morris for the purpose of authorizing the payment of the 1979 Grants, 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. 1131, be read a third time, signed by the Reeve, and Secretary-Treasurer, sealed with the corporate seal, and finally passed.	Carried.
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Council authorized the following list of 1979 Grants, listed in By Law No. 1131, to be paid:

Hudson Bay Route Association	\$ 50.00
Manitoba Heart Foundation	50.00
GRANTS. Canadian National Institute of the Blind	50.00
Muscular Dystrophy Association of Canada	50.00
The Canadian Red Cross Society	50.00
The Salvation Army	50.00
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	\$300.00
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By Law No. 1132, authorizing the cancellation of certain taxes and other Debts read three times.

Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #227/79. Resolved that By Law No. 1132, being a By Law of the Rural Municipality of Morris, for the purpose of cancelling certain Taxes and Other Debts owing the Municipality, 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. 1132, be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.

Carried.

Joint Meeting - Sperling Rink.

Moved by A. K. Fast, Seconded by George St. Hilaire: #228/79. Resolved that Gilbert Cretton arrange for a joint meeting between our Solicitor, the Rural Municipality of Macdonald, the Rural Municipality of Dufferin, and the Rural Municipality of Morris, regarding the Sperling Community Centre District, as soon as possible.

Carried.

Accounts.

Moved by A. K. Fast, Seconded by George St. Hilaire: #229/79. Resolved that the Accounts, as examined by Council and approved by the Finance Committee for \$248,193.46 be passed for payment.

Carried.

Discussions:

- (a) Gravel Program. - Roads Committee Chairman, George St. Hilaire requested that each Councillor report, at the January Meeting, the balance of gravel needed for flood work, as well as for the 1980 Gravel Program.
- (b) The Employees Relations Committee will hold a meeting at 1:30 P.M. December 20th to discuss matters pertaining to the employees.
- (c) Bridge Timber.

Bridge Material to be ordered.

Moved by Dan Thiessen, Seconded by Norman Wiens: #230/79. Resolved that we order: - 26 -32'; 24 -18'; 12 -28' Stringers; 70 - 3 X 12 X 22 Deck Planks; 4 - 12 X 12 X 24' Caps; 24 - 4 X 6 X 12' Tie Backs; 500 lbs Wire; And Further that the Drainage Committee check prices with the various lumber dealers.

Carried.

History Book.

Reports: Mr. Cretton gave a partial report regarding the Municipal History Book. There has been approximately 430 Family Stories submitted..

Adjournment.

The meeting adjourned at 6:30 P.M., The next meeting will be held on THURSDAY, JANUARY 10, 1980, at 10 A.M.


REEVE


SECRETARY-TREASURER.