The Council of The Rural Municipality of Morris held its regular meeting at 10:15 A.M. on Thursday, January 10, 1980, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Present were Councillors: - Wm. F. Recksiedler, Anton K. Fast, Norman Wiens, George St. Hilaire, Dan Thiessen, and Gilbert Cretton; and Secretary-Treasurer, Alice Loving.

Minutes.

Moved by G. M. Cretton, Seconded by George St. Hilaire: #1/80. Resolved that the minutes of the Regular Meeting, held on December 13, 1979, be adopted as read.

Carried.

The following communications were presented to Council:

- 1. Cummins Mid-Canada Training Courses. -Not applicable.
- 2. Rural Municipality of Ritchot.-Proposed amendment to the Ritchot Basic Planning Statement.
- Manitoba Agricultural Hall of Fame Inc.-Financial Assistance in 1980.- Tabled for Grants.
- 4. Gulf Canada Products Company. Price Increases.
- 5. Imperial Oil Limited. Metric Measurement.
- 5. The Children's Aid Society of Central Manitoba. News Letter.

Correspond- 7.

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- Department of Labour and Manpower. Office of Fire Commissioner. -Boyne River Mutual Aid.
- 8. United International Industries Ltd.,-Seminars during the first 10 weeks of 1980.
- 10 weeks of 1980.
  9. Deputy Minister of Municipal Affairs.-Applications for Subdivisions.
- 10. Department of Fitness, Recreation and Sport. -Recreation Committee.
- 11. Department of Mines, Natural Resources and Environment.—
  (a) Pesticide Registration Forms for 1980 Programs;
  - (b) Application for Permits for Construction.
- 12. Manitoba Good Roads Association. 1980 Membership.-Resolution #2.
- 13. Tree Nursery, PFRA.- Availability of Tree Planters. Secretary= Treasurer to inform them that the Tree Planters are to be used only in our area.
- 14. Alice Loving, Secretary-Treasurer.-Information Letter re Occupations requiring the receipt of money.

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

- 15. Union of Manitoba Municipalities. Reservation Cards re 1980 Annual Convention. Secretary-Treasurer to reserve eight rooms.
- 16. Pembina Valley Development Corporation.—Annual Membership Dues.—Decided not to join the P.V.D.C.
- 17. Department of Agriculture.-General Development Agreement, and Drainage Projects.- Secretary-Treasurer to send a copy of Resolution #22/79, And Resolution #3/80 to Water Resources.

Man. Good Road Membership. Moved by G. M. Cretton, Seconded by Dan Thiessen: #2/80. Resolved that we retain our Membership in the Manitoba Good Road Association, for 1980, at the annual fee of \$90.00.

Development agreement re Drainage Projects. Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #3/80. Whereas we have passed resolution #22/79, regarding the Slater, McTavish, Osborne and Blackhurst Drains on February 8, of 1979;

Now Therefore Be It Resolved that we approve the principle program of the North Shannon and Anderson Drains.

## Delegations:

11:15 A.M. - Mr. R. A. Cringan of Inter-Collegiate Press. He reported that approximately 500 stories have been submitted, and the book would probably have 800 pages. The price of this size of a book would be: \$23.26 for 3500 copies;

\$25.33 for 3000 copies; \$27.46 for 2500 copies, and \$39.97 for 1500 copies.

He mentioned that the cost of the book could be raised to help cover expenses, and suggested sending a letter to everyone who has ordered a book informing them of the price, postage (with carton), less their partial payment, and listing the amount outstanding. At present there are 660 books ordered. The Secretary-Treasurer was asked to write His Honour, Mr. F. L. Jobin, Lieutenant-Governor of Manitoba, Honourable Sterling Lyon, Premier, and Honourable Warner Jorgenson, Department of Consumer and Corporate Affairs and Environment, and ask each one to write a message to be placed in the front of the book, accompanied with a picture.

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Deregations	Continued

1:30 P.M. -Claude Vermette, and John Kostal regarding the Mill Rate for the Red River S.D. #17, in the Morris Municipality. 2:00 P.M. -Abe L. Thiessen re Flood Account.

2:30 P.M. -Rene Adam-Powell Equipment.-Reports regarding the machines.

Lega1 Moved by George St. Hilaire, Seconded by A. K. Fast: Aid -Whereas we have received a delegation of Claude Vermette Re Red and John Kostal regarding the difference of Mill Rates in the Red River School Division #17, between the River Municipalities of De Salaberry, and Morris; Mf11 Rate. Now Therefore Be It Resolved that we follow through with the Legal Procedures to correct the error. Carried.

Moved by G. M. Cretton, Seconded by Norman Wiens: #5/80. Whereas By Law No. 1128, being a By Law of the Rural By Law No. 1128 Municipality of Morris, ratifying and confirming the re hospital exclusions of areas, and the establishment of further hospital facilities facilities regarding the Carman Memorial Hospital District for the No. 20, was introduced and read a first time on September 13, Carman in 1979: Memorial And Whereas we have now received Order No. F 212/79, of the Hospital Municipal Board which ratifies the Supplementary Scheme; read a Now Therefore Be It Resolved that By Law No. 1128 be read second and a second, and third time, signed by the Reeve and Secretarythird time. Treasurer, sealed with the corporate seal, and finally passed. Carried.

By Law No. 1130 re rezoning (Bouchard) read first time.

Moved by George St. Hilaire, Seconded by A. K. Fast: #6/80. Resolved that By Law No. 1130, being a By Law of the Rural Municipality of Morris, for the purpose of rezoning certain lands classified from R-A Suburban District, to C-2 Central Commercial District, be introduced, and read a first time. Carried.

Moved by G. M. Cretton, Seconded by George St. Hilaire: Whereas Section 559 (1) of the Municipal Act requires that Provisional Council make provisional estimates of all operating and capital expenditures of the corporation until the adoption Estimates of the annual estimates; Now Therefore Be It Resolved that the following provisional of estimates be adopted: \$ 55,000.00 General Government Services Expenditures 4,000.00 Protective Services 190,000.00 Transportation Services for Environmental Health Services 600.00 1,400.00 Public Health and Welfare Services 1 9 8 0 800.00 Environmental Development Services 15,200.00 Economic Development Services 1,000.00 Recreation and Cultural Services 350,000.00 Fiscal Services

Carried.

\$618,000.00

	Moved by Wm. F. Recksiedle	er, Seconded by Norman Wiens	•		
Unpaid	#8/80 Whereas the munici	ipal equipment has carried ou	ut private		
Private	works on private property, located within the municipality; And Whereas various accounts have not been paid by				
Work	January 1, 1980; Now Therefore Be 1	It Resolved that the following	ng accounts be		
Accounts		Roll, as 1979 arrears, accord f the Municipal Act:	ling to		
to be	TAX ROLL NAME	DESCRIPTION OF	AMOUNT		

Accounts				
to be	TAX ROLL	NAME	DESCRIPTION OF WORK	AMOUNT
Added to	94600	Neufeld, C.J. Pt. NE 23-4-2W.	Backhoe Work, Snow Removal and Mowing	
Tax Roll.		101 112 00 1 011	Weeds.	\$ 48.10
	26800	Rempel, Jacob	Mowing Weeds	
		Lts. 11/12, Plan 43	1	12.50
	51950	Smith, Bob	Mowing Weeds	
		Moffett, Dorothy E.	property-Pt.SE 28-5-1W	120.00
	33100	Wiebe, Henry	Mowing Weeds	
		Lts. 17, Blk. 4, Pl.	an 522	30.00
	276700	Temonda Ranch Ltd.	Mowing Weeds	
		R.L. 432, Plan 4121	0	30.00
				\$240.00

Welfare -J.Rempel and Mrs. Fehr. Moved by George St. Hilaire, Seconded by Dan Thiessen: #9/80. Resolved that we pay welfare to Jake Rempel of Lowe Farm and to Mrs. Sally Fehr, for the month of January, as per our Social Allowance By Law No. 1054.

Carried.

Accounts.

Moved by Norman Wiens, Seconded by George St. Hilaire: #10/80. Resolved that the 1979 Accounts, as examined by Council and approved by the Finance Committee for \$21,155.36,9 be passed for payment.

Carried.

## Discussions:

The Account submitted by Abe L. Thiessen for Stand-By Time during the Flood was discussed, and a decision made not to pay same.

By Law No. 1133, Road Opening read first time.

Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire: #11/80. Resolved that By Law No. 1133, being a By Law of the Rural Municipality of Morris, authorizing the opening of a Highway over and across part of River Lots 317 and 319, of the Parish of Sainte Agathe, be introduced and read a first time.

Adjournment.

As it had been snowing most of the day, with the wind picking up, the meeting was adjourned at 4:30 P.M., to be reconvened at 7 P.M. tomorrow night, FRIDAY, JANUARY 11, 1980.

Alven Rempel

SECRETARY-TREASURER.