

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting at 10:15 A.M. on Thursday, February 14, 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.

Moved by G. M. Cretton, Seconded by George St. Hilaire:

Minutes. #21/80. Resolved that the minutes of the Meetings of January 9, 10, 12, and 21, 1980, be adopted as read.

Carried.

Agri- 10:40 A.M.- Delegation of E. Griffin, Jerry Cousin, and Richard Water Pasquill from Agri-Water, Manitoba Department of Agriculture. The Resolution passed on November 8, 1979, regarding the planning, and financing of rural water and sewer development was discussed.

Delegation. Mrs. Barbara Shewchuk, Reporter, Scratching River Post in Attendance. Points mentioned:-P.F.R.A. dugouts for Rosenort and Riverside area. -Surface water supply most economical for Lowe Farm area, however the potential for extending the Pipe-Line is there. -Sperling has no easy possibilities.

After the noon hour Mr. Cousin, and Pasquill explained the standard questionnaire needed.

Planning Hearings: -

1:15 P.M.- Rezoning By-Law No, 1130 - Bouchard Property, Aubigny.

Re-Zoning Moved by George St. Hilaire, Seconded by A. K. Fast: By Law #22/80. Whereas By Law No. 1130, being a By Law for the purpose of rezoning certain lands classified from "R-A" Suburban District to "C-2" Central Commercial District, was read a first time No. 1130 January 10, 1980; (Bouchard Property- Aubigny) And as a Public Hearing was held at 1:15 P.M. on Thursday, February 14th., with no representation; passed. Now Therefore Be It Resolved that By Law No. 1130 be now read a second and third time, signed by the Reeve and Secretary-Treasurer, sealed with the Corporate Seal, and finally passed. Carried.

2:00 P.M.- Variation Hearing re Subdivision of the SE 29-5-1 E.P.M. Dick B. Eidse attended, representing Frank and Margaret Kroeker, Peter Eidse, as well as his wife, and himself.

Variation Moved by A. K. Fast, Seconded by Norman Wiens: Order #23/80. Whereas a hearing was held at 2 P.M. regarding the proposal No. 40/80 to Subdivide the SE 29-5-1 E.P.M., And Whereas the proposal would vary the minimum site area requirements from 40 Acres to approximately 17.4 Acres to be retained; SE 29-5-1E And Whereas no objections were heard at the hearing; (F.P.Kroeker) Now Therefore Be It Resolved that Council approve the approved. Subdivision Application of Frank Peter Froeker and Margaret Kroeker, by approving the Variation Application No. 40/80, to Subdivide the SE of 29-5-1 E.P.M. File No. 7-79-1398. Carried.

Delegations:-

- . Ben Friesen, and Merv. Robinson, Department of Highways, regarding Grant-in-Aid for Streets. They will share 1/2 the cost of the Gravel and Calcium, approximately 200 yards of gravel to a mile. The gravel should be graded a couple of times, and nicely crowned.
- . George Schmidt, Solicitor, spoke on behalf of the Doug. Penner Subdivision on SE 12-5-2E.P.M.
- . Franklin Plett, Fire Chief of Rosenort Fire Brigade. Submitted quotations for 12 Pagers for the Rosenort Fire Department. He recommended Motorola Electronic Sales Limited. The Tower is to be installed at the Eventide Home.
- . Gil St. Hilaire, of Huggard Equipment Co. Prices re Graders.
- . Rene Adam, Powell Equipment.- Report on Machines.

The following communications were presented to Council:

1. P.V.D.C. - Minutes of Annual Meetings.
2. BaBco Equipment Grader Blades.
3. Uniroyal Ltd. - Tire Increases.
4. Southern Health Unit Advisory Board. - January 7, 1980.
5. United International Industries Ltd., - Re Terrazyme.
6. Union of Manitoba Municipalities, - Mayors' & Reeves' Meetings, Price Lists, Special Rate re Terrazyme.
7. CP Rail - Snow Conditions created at crossings.- Councillor Cretton requested a letter be written to the C.N.R. regarding the snow build-up at the tracks, in Sperling.
8. N. L. Poulin Limited. - Increase of Monthly service to \$71.00.
9. Roy Lease Limited. - Equipment Lease financing.
10. St. Jean Baptiste. - Invitation to carnival March 2, 1980.
11. Town of Morris (a) Request 1 mill re Recreation District.- Secretary-Treasurer to contact the Town, to clarify their resolution;
(b) Request Fire District. - Table.
12. Municipal Services and Research Branch. - Annual Municipal Officials Seminar.- Brandon, March 3-4, 1980. - Resolution #36/80.
13. Minister of Municipal Affairs. - C.S.C.P. Application approved for \$25,498.80. - Resolution #32/80.
14. Manitoba Telephone System.-Proposed buried cable.-South of Rosenort.- Resolution #37/80.
15. The Morris Eventide Home.-Permission granted to the Rosenort Fire Department to install a Fire Alarm Phone at the Nurses Station.- Resolution #27/80.

Sperling Rink Vote Results. REPORTS:- Alice Loving, Returning Officer, gave the following results of the Sperling Rink Vote, held February 7, 1980:
.....95 FOR;.....85 AGAINST.

Request #24/80. Moved by G. M. Cretton, Seconded by Dan Thiessen:
Resolved that we request the Department of Highways for Grant-in-Aid for the portions of road, in Sperling and Lowe Farm, as follows:
Sperling: Elevator Street. - P.R. #336-United Grain Elevator; Station Street. - P.R. #336-P.R. #603; Waddell Street. - P.R. #603-New Street; New Street-Robert Street - P.R. #603.
Lowe Farm: Reimer Street. - P.T.H. #23 - First Avenue; Second Street. - P.T.H. #23 - First Avenue; Third Street. - P.T.H. #23 - First Avenue; Fifth Street. - P.T.H. #23 - First Avenue.
Above is for gravel and calcium for the total of \$5,000.00 with the ½ Share of \$2,500.00 from the Government.
Carried.

To apply for Grant re 2 miles S. of Rosenort. Moved by Norman Wiens, Seconded by A. K. Fast:
#25/80. Resolved that we apply to the Highways Department for the two miles south of Rosenort, to be included in the Grant-in-Aid program.
Carried.

Repairs to D7 Cat Tractors. Moved by George St. Hilaire, Seconded by Dan Thiessen:
#26/80. Resolved that we rebuild the chains on the D7 E Cat Tractor and Growser Bars, and replace Pins and Bushings on the D7 F. Cat Tractor;
And Further do minor repairs as recommended by Powell Equipment.
Carried.

Radio Equip. re Fire Dept. Moved by A. K. Fast, Seconded by Dan Thiessen:
#27/80. Resolved that we purchase Radio Equipment for the Fire Department from Motorola, as quoted, approximately \$8,000.00.
Carried.

By Law No. 1134 Remuneration of Council read three times and passed. Effective Jan. 1, 1980. Moved by Norman Wiens, Seconded by Dan Thiessen;
#28/80. Resolved that By Law No. 1134, being a By Law of the Rural Municipality of Morris for the purpose of providing the remuneration of members of Council, to take effect January 1/80, 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. 1134, be read a third time, signed by the Reeve, and Secretary-Treasurer, sealed with the corporate seal,

- Fire Alarm Tower. Moved by A. K. Fast, Seconded by George St. Hilaire:
#29/80. Resolved that we install a Fire Alarm Tower at the Eventide Home.
Carried.
- Extend Meeting past 5 P.M. Moved by Dan Thiessen, Seconded by Norman Wiens:
#30/80. Resolved that we are going to extend the meeting past the five o'clock deadline, stated in the Procedure By Law.
Carried.
- By Law No. 1135-Goossen Drive read first time. Moved by Norman Wiens, Seconded by A. K. Fast:
#31/80. Resolved that By Law No. 1135, being a By Law of the Rural Municipality of Morris, for the purpose of closing the most Westerly One Hundred feet of Goossen Drive, Rosenort, be introduced, and read a first time.
Carried.
- Confirmation re construction of Fire Hall with C.S.C.P. funds. Moved by Dan Thiessen, Seconded by George St. Hilaire:
#32/80. Whereas we have received notice, from the Minister of Municipal Affairs, that our application under the Community Services Contribution Program, has been reviewed and is eligible;
And Whereas the Province hereby agrees to allocate C.S.C.P. funds towards a new Fire Hall, for the amount of \$25,498.80;
Now Therefore Be It Resolved that we confirm that it is our intention to proceed with the construction of a Fire Hall in the Rural Municipality of Morris.
Carried.
- Cent. Book Cover. Moved by Norman Wiens, Seconded by A. K. Fast:
#33/80. Resolved that we accept the sample of the "Furrows in the Valley" Book Cover.
Carried.
- Fuel Tenders - Lowe Farm Co-op Services Accepted. The following Diesel Fuel Tenders were opened:
Imperial Oil Limited Price per Litre - 16.8¢
Lowe Farm Co-op Services Ltd. " " " - 15.9¢
Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:
#34/80. Resolved that we accept the Diesel Fuel (Dyed) Tender of Lowe Farm Co-op Services, quoting the price of 15.9 cents per Litre, for fuel delivered to our equipment, March 1st through to March 1, 1981.
Carried.
- Welfare- E. Ginter. Moved by Dan Thiessen, Seconded by Norman Wiens:
#35/80. Resolved that we pay E. Ginter welfare as per our Welfare By Law. No. 1054.
Carried.
- Municipal Officials Seminar March 3 and 4th-Brandon. Moved by A. K. Fast, Seconded by Dan Thiessen:
#36/80. Whereas a Municipal Officials Seminar is to be held in the Agricultural Extension Centre in Brandon, March 3 and March 4, 1980:
Now Therefore Be It Resolved that all Council Members be authorized to attend.
Carried.
- Manitoba Telephone System route plan re buried cable. Moved by Norman Wiens, Seconded by George St. Hilaire:
#37/80. Whereas the Manitoba Telephone System has submitted Plans (Order No. 93917) showing the route plan of proposed buried cable affecting the Municipality of Morris, south of Rosenort;
Now Therefore Be It Resolved that these plans be approved, and that one copy of said plan be signed, and returned.
Carried.
- Subdivision of N $\frac{1}{2}$ 16-4-1W re Michel Mendel approved. Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen:
#38/80. Whereas we have received an application for a proposed subdivision of the N $\frac{1}{2}$ 16-4-1W re Michel Mendel, File 7-79-1592;
Whereas it is proposed to divide, out of the N $\frac{1}{2}$, 60 acres on which the farm buildings are located;
Now Therefore Be It Resolved that Council approve the Subdivision Application of Michel Mendel to Subdivide the N $\frac{1}{2}$ 16-4-1W.
Carried.

By Law Moved by Dan Thiessen, Seconded by Norman Wiens:
No. 1136- #39/80. Whereas By Law No. 1136, being a By Law for the purpose of
Mutual Aid providing mutual aid for fire protection was introduced;
re Fire Be It Resolved that the Rural Municipality of Morris Council
Protection. give first reading to the above mentioned By Law.
Carried.

Call for Moved by George St. Hilaire, Seconded by Norman Wiens:
Tenders #40/80. Resolved that we call for tenders for hauling and spreading
re gravel approximately 18,000 to 23,000 yards of gravel, on the
hauling, - Municipal Roads, in the Rural Municipality of Morris;
deadline- Further Be It Resolved that penalty will be levied if the
March 11th. minimum of 12 trucks is not maintained. - 10 Yard Loads
permitted.
Tenders to be in the hands of the Secretary-Treasurer by
March 11, 1980.
Carried.

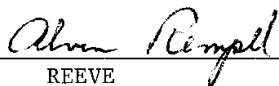
Accounts. Moved by Norman Wiens, Seconded by A. K. Fast:
#41/80. Resolved that the 1979 Accounts of \$7,929.20⁰, and the
1980 Accounts of \$326,656.20⁰ as examined by Council and
approved by the Finance Committee, be passed for payment.
Carried.

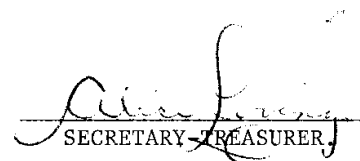
Decisions:-

- .. The Secretary-Treasurer is to ask Stanley Fraser, of Letellier
to attend the Council Meeting , at 1 P.M. on February 20, 1980.
- .. As the Council Member delegated to serve on the Morris Hospital
Board, receives \$20.00 for each evening meeting, it was decided
to reimburse the member, appointed from the Municipality at large
the same amount.

Poll Clerk- Moved by Dan Thiessen, Seconded by A. K. Fast:
and #42/80. Resolved that we pay Poll Clerks \$40.00, and Deputy
D.R.O.- Returning Officers \$50.00. Mileage to be paid at the
Fees. rate of 28¢ per mile, or 18¢ per kilometre.
Carried.

Adjourn- The meeting adjourned at 6:30 P.M. The next meeting will be held
ment. Wednesday, February 20, 1980, beginning at 10 A.M., in order to
complete the agenda of the February 14th meeting. The Councils of
the Rural Municipality of Dufferin, and of Macdonald have been asked
to attend at 2 P.M. to discuss the Sperling Rink Vote results.


REEVE


SECRETARY-TREASURER