

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris reconvened, to complete the agenda of the regular meeting, at 10:10 A.M. on Wednesday, February 20, 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 Norman Wiens, Seconded by A. K. Fast:
Minutes. #43/80. Resolved that the minutes of the Meeting of February 14, 1980, be adopted as read.

Carried.

Town of Morris - Delegation: 10:25 A.M. - Mayor Jack Murray, and Councillor Wm. Fitchett, representing the Town of Morris, requesting support for the upkeep of the Morris Rink. Mr. T. J. Trueman, C. A., Municipal Auditor, was called in for his advice regarding a joint community centre district, or the use of grants.

To establish joint community centre district, Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:
#44/80. Resolved that we enter into a Joint By Law, with the Town of Morris, to establish a Community Centre District, the district to surround the Town of Morris, and two zones be created;
Said By Law authorized by Section 433 of the Municipal Act.

Carried.

Communications - (From Agenda of February 14, 1980)

- Correspondence.
1. Brentnall Beard (Manitoba) Ltd.- Group General Insurance Program.- Secretary-Treasurer to write them, as well as Reed Stenhouse for a renewal premium quotation
 2. The Manitoba Stampede & Exhibition.-Assistance toward Stampede July 16-20, 1980.- Resolutions #45/80 and #46/80.
 3. Rural Municipality of De Salaberry.-Provincial Road No. 205.- Resolution #47/80.
 4. Morris-Macdonald School Division No. 19-(a) Michelin Tires,-Pay; (b) Interest Charge.-No decision.
 5. Broadway Bulletin.-16 Issues per Year.- \$40.00. - No Interest.
 6. Regional Planning in Manitoba.-One day conference March 8, 1980.- Registration \$15.00. - Resolution #48/80.
 7. Morris-Montcalm Weed Control.- (a) Minutes of Inaugural Meeting, and Report; (b) Regional Weed Board Meeting, February 14, 1980; (c) 1980 Budget.-Resolution #49/80.
 8. Municipal Planning Branch.-Certificate of Approval of Proposed Subdivision of SW 29-6-2 W.P.M.- A. & K. Waddell - Sperling.

Use of Council Chambers re V.I.P's on July 16th. Moved by Dan Thiessen, Seconded by A. K. Fast:
#45/80. Whereas the 1980 Big "M" Stampede will be held July 16-20th, inclusive;
Now Therefore Be It Resolved that permission be granted for the use of the Council Chambers for the V.I.P.'s on Wednesday, July 16th, at 9:30 A.M. Councillors in Charge: Norman Wiens, and George St. Hilaire.

Carried.

To donate a Rifle - Steer Wrestling Event;- And Subscribe to an Ad. Moved by G. M. Cretton, Seconded by Norman Wiens:
#46/80. Resolved that we donate a Rifle, Maximum cost of \$250.00, to the winner of the Steer Wrestling Event, at the Manitoba Stampede and Exhibition;
Said rifle to be presented at the Grandstand, Sunday, July 20, 1980, at 2 P.M.;
And Further Be It Resolved that we subscribe to an ad in the Prize Book of the Valley Agricultural Society, at the cost of \$36.00 - One Page Ad.

Carried.

Support improvements for P.R. #205. Moved by George St. Hilaire, Seconded by A. K. Fast:
#47/80. Resolved that we support the January 8, 1980 resolution, of the Rural Municipality of De Salaberry, requesting that P.R. 205, from Highway 59 to Highway No. 75, be given top priority for improvements and hard-surfacing.

Carried.

Planning Conference March 8th. Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:
#48/80. Resolved that the Planning Committee of Dan Thiessen, and Norman Wiens attend the one-day conference on Planning, to be held at the Northstar Inn, March 8, 1980.

Carried.

REPORTS:

Councillor Thiessen reported on the Inaugural Meeting of the Morris-Montcalm Weed Control. Albert St. Hilaire is the Chairman, and A. K. Fast the Vice-Chairman. The 1980 Levy has been raised to \$12,900.00. The 1979 Levy was \$10,500.00.

M.M.W.D. Moved by A. K. Fast, Seconded by Dan Thiessen:
Budget #49/80. Resolved that we approve the 1980 Budget of the Morris-Montcalm Weed Control with a Levy for the Rural Municipality of Morris of \$12,900.00.

Carried.

Request Moved by Norman Wiens, Seconded by George St. Hilaire:
that the #50/80. Whereas the landscaping of the ring dyke at the north approach entrance to the Village of Rosenort has created numerous problems both in traffic flow and for property owners; Be It Therefore Resolved that the Rural Municipality of Morris request that the Department responsible lower the approach to Rosenort be lowered by at least three feet, and further that excess fill be used to slope and straighten the road north of the dyke.

Carried.

*Note - See minutes re: 1/13/80
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And further re: 1/13/80 }
" 1/13/80*

As Council adjourned for Noon, Councillor Wiens stated that he would be absent for the afternoon session.
Mrs. Barbara Shewchuk, Reporter, Scratching River Post in Attendance.
1:30 P.M. - Council met with Stanley Fraser, of Letellier, re the enumeration of the Rural Municipality of Morris.

Stanley Fraser hired as enumerator. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:
#51/80. Resolved that we hire Mr. Stanley Fraser of Letellier as Enumerator, to prepare a Voters List for 1980; Fees to be paid at 30¢ a name, mileage at 28¢ per mile, or 18¢ per kilometre, from Morris, and revision for said list in 1981, and 1982; Above fees cover the typing of said list.

Carried.

\$1,000.00 Moved by A. K. Fast, Seconded Dan Thiessen:
to promote #52/80. Resolved the History Book Committee be allowed \$1,000.00
History Book. to promote the sale of the book.

Carried.

For: 4; Against: 1.

Sperling 2:00 P.M. - Delegations from the Rural Municipality of Dufferin, and Rural Municipality of Macdonald, re the Sperling Rink.
Rink The Rural Municipality of Dufferin was represented by Reeve L. Roth, Councillors W. Mutchter, Mel Dracass, John Hildebrandt, and Secretary-Delegation. Treasurer C. Rothwell.

The Rural Municipality of Macdonald was represented by Reeve C. Pitura, Councillor Victor Baleja, and Secretary-Treasurer Lorne Erb.

As the Rural Municipality of Macdonald have four rinks, Reeve Pitura explained the method of taxation whereby the Village pays more and the outer perimeter pays less. The amount raised, by taxation, is for the building of the rinks, and there is no mill rate for maintenance, and the running of the rinks is all volunteer work. Discussions were : As to whether Sperling was growing, if the school would remain open, or eventually close, and the number of young people, or at least people who would use the Rink would be on the increase.

The Council representatives, from both Municipalities, agreed that the Morris Municipality should lead the way, and make the decision.

To proceed with a joint Community Centre District at Sperling. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:
#53/80. Resolved that the Rural Municipality of Morris give notice that they are going to proceed with a joint Community Centre District, at Sperling, as per Section 433 of the Municipal Act; And Further that a Public Hearing be held on March 10th, at 7:30 P.M.

Carried.

The delegation left at 3:45 P.M. Secretary-Treasurer Alice Loving was to contact Braun, Schmidt & Gregory to proceed with a borrowing By-Law (Section 457 of Municipal Act) and to have the proper notice published regarding the hearing with respect to the proposed by-law. Reeve Alvin Rempel left the meeting at 4:15 P.M., and Deputy-Reeve Gilbert Cretton took the chair.

Welfare Moved by Dan Thiessen, Seconded by A. K. Fast:
to the #54/80. Resolved that we pay E. Ginter a total of \$250.00, for
Maximum welfare, to be distributed according to the Ward 5
of \$25.00, Councillor, Dan Thiessen's direction;
to E. Ginter This welfare is to be paid for the month of February.
re February. Carried.

Meeting It was decided that the Secretary-Treasurer notify Peter Isaak,
with and Dave Brown, of the Water Resources, that Council would like
Water to meet with them, at the next meeting, March 13th, about the
Resources. Slater, McTavish, Osborne, and Blackhurst Drains.

A Float to be entered in the Stampede Parade was discussed. As this
is the Municipality's Centennial Year, ideas were centered around
this fact.

Centennial Councillor Dan Thiessen asked Mrs. Shewchuk to explain some of the
Float. suggestions that she , and Mrs. Eidse had regarding the parade entry.
It was decided that the float committee of Dan Thiessen, Gilbert
Cretton, and George St. Hilaire meet February 25th. to check out
the trailer, and any supplies on hand, and meet with Manager
Jack Hamblin regarding placing more than one entry in the parade,
as well as submit the ad to be placed in the Prize Book of the
Valley Agricultural Society.

The call for tenders for two carloads of timber was to be in
the hands of the Secretary-Treasurer by 5 P.M.
As it was now past this hour the following Lumber Tenders were opened:

Lumber	NAME	Fir-Timber	Piling	Total
Tenders -	Alwood Lumber Ltd.	\$66,552.57	\$11,900.00 (Fir)	\$78,452.57
	Balfour Guthrie (Canada) Ltd.	\$60,854.18	\$17,590.00 (Red Cedar)	\$78,444.18
Balfour	Billinkoff's Ltd.	\$69,643.99	\$16,830.00 (Fir)	\$86,473.99

Guthrie Moved by Wm. F. Recksiedler, Seconded by George St. Hilarie:
Accepted. #55/80. Resolved that we accept the Tender of Balfour Guthrie
(Canada) Limited for Bridge Timber, to the amount of:
\$60,854.18 - Bridge Timber;
\$17,590.00 - Piling
\$78,444.18 Plus Provincial Sales Tax.
Carried.

Adjourn= The meeting adjourned at 6 P.M., the next regular meeting to be
ment. held on Thursday, March 13, 1980, at 10 A.M.


REEVE


SECRETARY-TREASURER