

THE RURAL MUNICIPALITY OF MORRIS

The meeting called for March 20th., to complete the March 13th Agenda, was cancelled. The Council of The Rural Municipality of Morris held a meeting to complete the March 13th Agenda, at 9:45 A.M., on Thursday, March 27, 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. Also in attendance were: Mrs. Gladys Terichow, and Mrs. Barbara Shewchuk, Scratching River Post. The following communications were presented to Council:

1. B. P. Goossen.- Decided to discuss later, at a Budget Meeting.
2. M. Dixon, Swan River. - Secretary-Treasurer to write, and explain that the house becomes taxable, when rented out. (R.L. 415.)
3. Braun, Schmidt & Gregory.-
 - (1) Sale of Part of NE 9-6-1W re Alvin Rempel and Peter Martin.
 - (2) Application of Tina Wiens to Subdivide C.T. 93284.- Resolution #75/80.
4. Aikins, MacAulay & Thorvaldson.-Joint Sperling Community Centre District, regarding meeting of Council at Sperling on March 20th, and Draft By Law re debenture issue.
5. Municipal Planning Branch: Certificate of Approval of Proposed Subdivision of: (a) J.D. & S. Cornelsen-Pt. N $\frac{1}{2}$ of 8-5-1E; (b) Michel Mendel - N $\frac{1}{2}$ 16-4-1W; (c) Elsie Siemens - SE 12-6-1W.
6. Department of Fitness, Recreation and Sport.-
 - (1) Regional Seminar re Sport Facility '80 Grant, in Morden, March 31,-Recreation Centre Board Room at 7 P.M.- Resolution #69/80.
 - (2) Energy Assistance to Public Recreation Facilities.

General Insurance Purchased from Reed Stenhouse \$3,186.00

Moved by Dan Thiessen, Seconded by George St. Hilaire: #67/80. Whereas we have received quotations for general insurance, from Brentnall Beard (Manitoba) Ltd., under the U.M.M. group insurance program, and Reed Stenhouse: Now Therefore Be It Resolved that we accept the quotation of Reed Stenhouse:

General Insurance Premium	\$2,874.00
Volunteer Firemen Premium	312.00
	\$3,186.00

Carried.

1 9 7 9 Bridge Crew Rates.

Moved by Wm. F. Recksiedler, Seconded by A. K. Fast: #68/80. Resolved that the Bridge Crew Rates, per hour, be set as follows, for 1979: Bridge Crew Labour \$25.00; Truck and Trailer 10.00

	\$35.00.
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Carried.

Sport Facility '80 Seminar.- Morden.

Moved by Dan Thiessen, Seconded by A. K. Fast: #69/80. Resolved that we delegate George St. Hilaire, and Norman Wiens to attend the sport facility '80 Grant Seminar, to be held in Morden, March 31st., in the Recreation Centre Board Room at 7 P.M.

Carried.

By Law No. 1136, read second and third time and passed.

Moved by A. K. Fast, Seconded by Norman Wiens: #70/80. Whereas By Law No. 1136, being a By Law for the purpose of providing mutual aid for fire protection was introduced and read a first time, February 14, 1980; Now Therefore Be It Resolved that By Law No. 1136, be now read a second and third time, signed by the Reeve and Secretary-Treasurer, sealed with the Corporate Seal, and finally passed.

Carried.

Used Timber Purchase.

Moved by Dan Thiessen, Seconded by G. M. Cretton: #71/80. Resolved that we purchase used timber from Sam Hoffman @\$466.00 a thousand.

Carried.

Amended first page for By-Law No. 1117.

A Letter has been received, from Wiens & Cole, Altona, authorizing us to substitute an enclosed new first page for By Law No. 1117, with an amended legal description for that part of Goossen Drive which is being closed. The amendment has been cleared with Ken Cameron, Director of Administration, the Department of Mines and Natural Resources, and with the Land Titles Office. There will be no further readings of By Law No. 1135, originally introduced to correct By Law No. 1117.

Poll Moved by Dan Thiessen, Seconded by Norman Wiens:
 Rent and #72/80. Resolved that we pay \$35.00 for Poll Rent, and the Wards
 Polling have polling Subdivisions as follows, for 1980:
 Sub- WARD 1 - 2 Polls WARD 4 - 2 Polls
 divisions. WARD 2 - 2 Polls WARD 5 - 1 Poll
 WARD 3 - 1 Poll WARD 6 - 2 Polls.
 Carried.

Sub- Moved by George St. Hilaire, Seconded by A. K. Fast:
 division #73/80. Whereas we have received an application for a proposed
 Application Subdivision of the SE 12-5-2E, re Helmut and Linda Lehmann,
 of File No. 7-79-1586;
 SE 12-5-2E- And Whereas a Variation Order is not needed, as the Applicant,
 Helmut and Douglas J. Penner, owns 7 Acres on the SE 12-5-2E, and wishes
 Linda to enlarge the acreage by approximately 10 Acres, and
 Lehmann - consolidate the property with the present holdings to raise
 approved. horses;
 Now Therefore Be It Resolved that Council approve the
 Subdivision Application to Subdivide the SE 12-5-2E.
 Carried.

Discussions:-

1. Mr. Martin of the Department of Agriculture phoned and requested the type of grain out (Barley, Oats, Wheat) particularly the Barley be itemized, by Monday, March 31, 1980. Council felt they had done the survey on the Grain in Storage, and that he could obtain the above information from other sources.
2. Recreation - Morris Area. No By Law, to legally set out the area, has been received from the lawyers, or Town of Morris.
3. Float - Committee to have a replica of the History Book built.
4. Tenders for gravel that were opened at the March 13th meeting. George St. Hilaire gave a report of gravel that was inspected.
5. Dog Control.- Secretary-Treasurer to write the Dog Catcher, George Goertsen, that each Councillor will enforce the Dog By Law in his Ward, as he sees fit. Dan Thiessen stated that he would back the Dog Catcher every step of the way in his Ward.
6. Machinery - George St. Hilaire gave a report regarding the Machinery repairs.

Purchase Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:
 of gravel #74/80. Resolved that our gravel program requirements be split
 from between Lavallee Trucking Ltd., St. Jean, and M.A.C.
 Lavallee Hauling Ltd., under the following conditions -
 Trucking Ltd., (a) the gravel be satisfactory quality;
 and M.A.C. (b) that both Lavallee, and M.A.C. accept the split in
 Hauling Ltd. the contract.
 Carried.

Moved by Dan Thiessen, Seconded by A. K. Fast:
 Condition #75/80. Whereas we had approved the Subdivision of Pt. NE 6-5-1 W.P.M.
 of con- of Tina Wiens, on September 13, 1979 (Resolution #187/79)
 solidation with the condition that this property be consolidated with
 removed the applicant son's adjacent property (Ronald Wiens);
 from And Whereas their solicitor's-Braun, Schmidt & Gregory
 approval advise that Mr. Wien's other lands are subject to a long
 to Sub- term mortgage and the requested consolidation would
 divide unnecessarily complicate handling of his affairs;
 NE 6-5-1W. Now Therefore Be It Resolved that we delete the condition
 Tina Wiens. of consolidation from our approval to Subdivide the
 NE 6-5-1 W.P.M.
 File No. 7-79-1243.
 Carried.

Call for Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire:
 Tender for #76/80. Resolved that we tender for a new Patrol - Tenders to be
 new Patrol. in the hands of the Secretary-Treasurer, by April 9, 1980.
 Carried.

W. Penner Moved by Norman Wiens, Seconded by G. M. Cretton:
 and Jacob #77/80. Resolved that we pay Willie Penner and Jacob Kehler extra
 Kehler - hours to straighten out flood accounts;
 extra hours And Further that they accept the proposed record-keeping
 re flood book for 1980.
 accounts. Carried.

At Noon, Gilbert Cretton advised Council that he had a previous appointment, and gave the Secretary-Treasurer a letter, before leaving the Council table.

Council began discussing the Centennial History Book.

The Secretary-Treasurer advised that Gilbert Cretton had given her five letters, just before the meeting had begun, to be taken up, at this meeting, plus the letter mentioned above. The Reeve suggested that they would not be brought before this meeting, and that the Secretary-Treasurer should open and read them, in her office, before they were presented to Council.

Mrs. Lenore Eidse, History Book Co-ordinator, in attendance.

Booth to
Display
History
Books at
the "Big
M" Stampede.

Moved by Norman Wiens, Seconded by Dan Thiessen:

#78/80. Resolved that we sign the Concessionaire's Contract, with Valley Agricultural Society, for a booth to display and sell history books;

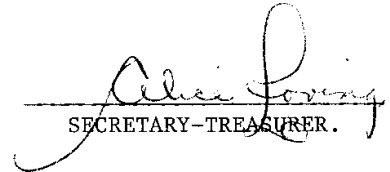
And That we negotiate with Mrs. Lenore Eidse to operate the booth during the Stampede.

Carried.

Adjourn-
ment.

The meeting adjourned at 1 P.M., the next regular meeting to be held on April 10, 1980, at 10 A.M.


REEVE


SECRETARY-TREASURER.