

THE RURAL MUNICIPALITY OF MORRIS

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

Attendance- When the meeting was called to order, the following were also present: Mrs. Lenore Eidse, Ralph Eidse, Mrs. Rose Cornelsen, Arthur D. Cornelsen, at Mrs. Barbara Shewchuk, Mrs. Cora Doerksen, John D. Cornelsen, Peter Wiens, and Ralph W. Pfrimmer.

Meeting. Douglas J. Penner, Editor, Scratching River Post, in attendance. Reeve Rempel stated that he would record this meeting with a tape recorder. There was no objection from the Council.

Letters He then requested that the letters, from the Sperling area, be read. read. The five letters, and petition, recorded in the April 1, 1980, minutes were read to Council a second time.

The Special Meeting called for April 8, 1980, at 7:30 P.M., to attempt to straighten out the circumstances regarding the History Book, was not held.

Tape Gilbert Cretton requested that the tape, recording the proceedings Heard. of an informal meeting, held on the evening of April 7th, which took the place of the April 8th meeting, be heard. Reeve Rempel granted his request, and played the tape, not in its entirety, because of its length.

Charges, and counter charges were made by the principals involved, and others either associated with the book, or the Municipality. The History Book Co-ordinator, Mrs. Lenore Eidse, laid a complaint, that Mrs. Cretton was allowed to misuse the Secretary-Treasurer's time by having her help compose, and to type the article that Mrs. Cretton read to her on March 19, 1980, while working on the Book, in the Council Room. The Secretary-Treasurer was not present at the April 7th informal meeting, and therefore could not defend her position. After the tape had been played, she stated that she had not helped to compose the article, that she had typed it, but on her own time, over the noon hour.

A recorded vote was called for the following resolution:

Letters Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: to be #79/80. Resolved that the letters from Sperling be acknowledged, and Municipal that their request to inspect their submissions to the History History Book be granted; to be And That Council have the opportunity of looking at the examined, material prepared for the Municipality (Reference to Council Resolution #142/79, of July 12, 1979); to then And Further that Council give the authority for the material authorize material to be sent to the Publisher, when Council is ready.

Amendment to the above Resolution was: -

Moved by Norman Wiens, Seconded by A. K. Fast: Ask that Council set a deadline to the task asked for by the mover of the motion; And Further that Council decides on the quantity of books to be ordered, as well as specify when the books are to be ordered. The Amendment was Defeated.

The record of the voting on the original Motion - #79/80:

FOR: Recksiedler, Thiessen, Cretton, St. Hilaire; AGAINST: Fast, and Wiens.

Original Motion Carried.

The Secretary-Treasurer was intructed to answer the letters, from the Sperling area, and notify them that their request to examine the Sperling material, be granted.

Co- Gilbert Cretton read a report whereby he stated that Mrs. Eidse had been disrespectful to him as a Councillor, and proposed that she be relieved of her duties, as co-ordinator of the History Book.

ordinar. Mrs. Rose Cornelsen, and History Book Committee member Mrs. Barbara Shewchuk, stated that they backed Mrs. Eidse.

Reeve Rempel made the statement that the present situation might destroy the History Book.

Cost of George St. Hilaire requested the true cost of the book, asking how Book. much money it would be, for the taxpayers, besides the price of an individual book.

The Reeve adjourned the meeting, for the Noon hour.

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

Delegations:

1. 1:15 P.M.- Richard Vermette regarding crossing over R.L. 301, 303, and 305,-the old No. 75 Highway, with his farm equipment, to his property. Secretary-Treasurer to find out who owns this old Highway now, and road allowance.
2. 1:30 P.M.- Greg Esselmont, Accounts Manager for Reed Shaw Stenhouse. He reviewed the Statement of Values with Council, and the Reeve returned a signed statement to him.
3. Westman Culvert And Metal Company Limied. - G. E. Ferguson.
4. 3:00 P.M.- Arthur Dueck.-Ditch, Section 2-5-1W, Anderson Drain.

The following communications were presented to Council:

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| Correspond-
ence. | <ol style="list-style-type: none"> 1. Municipal Planning Branch: - Certificate of Approval re proposed subdivision of (a) SW 28-6-2W.-Margaret Fern Rose; (b) SE 29-5-1E.-Frank & Margaret Kroeker. 2. Manitoba Red River Valley International Citizens Flood Control Coalition Inc.- Public General Meeting, April 10th, 7:30 P.M., St. Jean Centennial Hall. 3. Union of Manitoba Municipalities.-U.M.M. Pins; and Price Lists. 4. Osmose Pentox.- Price List effective April 1, 1980. 5. Provincial Municipal Assessment Branch.- Court of Revision Date for 1981 Assessment Rolls.-November 13, 1980 at 10:00 A.M. 6. Pembina Valley Development Corporation.-Directors Meeting Minutes. R. M. of Thompson Council Chambers, Miami, March 19, 1980, 7:30 P.M. 7. United International Industries Ltd.-Extension of Terrazyme Special Price Offer. 8. Department of Agriculture.-Dimethoate to municipalities free of charge for grasshopper control on roadsides, and drainage ditches. 9. Rural Municipality of De Salaberry.-Public Hearing to consider the adoption of the De Salaberry Zoning By Law.-April 24th, 7:30 P.M., in the R.M. of De Salaberry Municipal Council Room. 10. Construction Equipment Co. Ltd.,-Will not bid on new Patrol. 11. Tourist & Convention Association of Manitoba.-Annual Meeting, April 21 & 22, at Birchwood Inn. 12. Emergency Measures Branch.-Conference of Mayors and Municipal Officials - Arnprior, Ontario - May 5-8, 1980. 13. Allied Chemical Canada Ltd.-Seminar re summer use of Calcium Chloride - 3:30 P.M., April 10th-The Royal Canadian Legion, Carman. 14. May & Eiler, Auditors re Lower Red River Valley Water Commission,- Financial Statements as at December 31, 1979. 15. Accurate Air Conditioning and Refrigeration Ltd.-Introduction Letter. 16. Manitoba Telephone System.-Mobile Radio Systems and paging systems. 17. Margaret Wurmnest.- Review of amount of monies raised for the Sperling Rink.-Letter to go before Municipal Board, at Hearing. 18. Alberta E. Lewis.-Urging Councils involved and the Hospital Board to encourage incoming Doctors to stay on a more permanent basis. 19. Frank Friesen, Chairman of U.V.D. of Rosenort, and Dave Friesen, President of Chamber of Commerce.-Request Council to submit, to the Highways Department, resolutions to:(a) initiate a feasibility study to make the road 6¼ miles south of Rosenort a P.R. road, if not acceptable then a 100% access road.-Resolution #82/80; (b) Raise P.R. #422 above the 1979 flood stage-Resolution #83/80. |
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Reports: -

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| Hospital. | Reeve Rempel gave a report concerning the Morris Hospital Board. He stated that two more Doctors would be coming in August. |
| Financial
And | Norman Wiens, Chairman of the Finance Committee submitted a written report regarding the inability of the Finance Committee to prepare a proposed 1980 Budget, because the 1979 Financial Statement has not been completed. |
| Flood
Report. | The Secretary-Treasurer reported that the 1979 Flood Expenses had been estimated, and the Statement ready to be prepared when the Municipal Auditor requested that the actual flood restoration costs be prepared, as well as the work done on various locations in 1979, that would be completed in 1980. This is top priority, in the Office now. |
| Diesel
Fuel
Increase. | On February 14, 1980, Council accepted the Diesel Fuel Tender of Lowe Farm Co-op Services, quoting the price of 15.9 Cents per Litre. As their first statement shows 16.7 Cents and 16.8 Cents per Litre, the Secretary-Treasurer was instructed to request that they notify the Office, each time there is a price increase. |

Kane Moved by George St. Hilaire, Seconded by A. K. Fast:
Fertilizer #80/80. Resolved that the Planning Committee study the By Law re
Chemical the Kane Fertilizer & Chemical Co. Ltd. rezoning, and if
rezoning. they find it satisfactory the By Law be advertised.
Carried.

By Law Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler:
No. 1139, #81/80. Resolved that By Law No. 1139. being a By Law of the
rezoning Rural Municipality of Morris, rezoning Part of the
NW 32-4-2W, NW 32-4-2W. - Kane Fertilizer & Chemical Co. Ltd., be
read first introduced and read a first time.
time. Carried.

A recorded vote was called for the next resolution:

Request Moved by A. K. Fast, Seconded by Norman Wiens:
Manitoba #82/80. Whereas there is the need to provide access in and out of
Highways the areas from Rosenort extending 6 1/4 miles south, and where-
to make as the danger of flooding is increasingly more frequent;
a road 6 1/4 Therefore Be It Resolved that the Rural Municipality of
miles south Morris ask the Manitoba Department of Highways to initiate
of Rosenort a feasibility study to make the said road a P. R. road, and
a P.R. road, if that is not acceptable to make the road a 100% access
or a 100% road.
access road. FOR: Recksiedler, Thiessen, Cretton, Wiens, St. Hilaire, Fast.
AGAINST: None.
Carried.

Request Moved by A. K. Fast, Seconded by Dan Thiessen:
Manitoba #83/80. Whereas the P.R. 422 was partially submerged during the
Department #83/80. Whereas the P.R. 422 was partially submerged during the
of Highways Spring Flood of 1979;
to raise Therefore Be It Resolved that the Rural Municipality of Morris
P.R. 422. request the Department of Highways to raise the road to an
acceptable level above the 1979 flood stage, in that area.
Carried.

Stairwell- Moved by G. M. Cretton, Seconded by George St. Hilaire:
Municipal #84/80. Resolved that the Building Committee be authorized to see
Bldg. to that the stairwell, on the south of the Municipal Building,
be repaired. be repaired.
Carried.

Work hours- Moved by Norman Wiens, Seconded by A. K. Fast:
increased #85/80. Resolved that the work hours per week be increased to
to 54 Hrs. 54 Hours, on Monday, April 14, 1980.
Carried.

Accounts. Moved by Norman Wiens, Seconded by A. K. Fast:
#86/80. Resolved that the Accounts, as examined by Council and
approved by the Finance Committee, for \$34,471.14, be passed
for payment.
Carried.

Tenders The following tenders, for a new Patrol, were opened:
1. Hitrac. - One John Deere 770A Articulated Frame Grader,
Provincial Sales Tax Extra.....\$150,916.00
For New Less: One Champion Model D562 Motor Grader-Trade-In.. 52,916.00
Motor \$ 98,000.00
2. Huggard Equipment Ltd.- 1st Quote.....
Grader. One Champion Motor Grader, Model 740A....\$125,335.00
Less: One Champion Model D562 Motor Grader-Trade-In.. 35,335.00
\$ 90,000.00
2nd Quote...One Champion Motor Grader, Model 720A....\$109,615.00
Less: One Champion Model D562 Motor Grader-Trade-In.. 33,615.00
\$ 76,000.00
3rd.Quote...One Champion Motor Grader, Model D740-
Rental Unit.....\$ 65,000.00
3. Powell Equipment.- One Caterpillar 140, Series G.
Motor Grader.....\$170,250.00
Less: One Champion Model D562 Motor Grader-Trade-In.. 50,250.00
\$120,000.00

Adjourn- The meeting adjourned. The next regular meeting to be held on
ment. Thursday, May 8, 1980, at 10 A.M.

Alvin Rempel
DEPUTY

Alice Young
SECRETARY-TREASURER