

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting at 10:10 A.M., on Thursday, May 8, 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, - Mrs. Gladys Terichow, of the Scratching River Post.

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

Minutes. #94/80. Resolved that the minutes of the Meeting of March 13th., and March 27, 1980, be adopted as read, with a further amendment to the February 20th meeting.- Page 2: Norman Wiens, Relations Committee Chairman, asked that it be recorded that at the February 20th meeting, he asked why the Ad, for additional help, had not been published. Carried.

Moved by George St. Hilaire, Seconded by Dan Thiessen:

Minutes. #95/80. Resolved that the minutes of the meeting held on April 1st, the regular meeting of April 10th, and those of the Special Meeting, held April 21, 1980, be adopted as read. Carried.

The following communications were presented to Council:

- 1. 1978-79 Annual Report-The Manitoba Housing and Renewal Corporation.
- 2. Pembina Valley Development Corporation: (a) Directors Meeting, April 16, 1980; (b) Newsletter.
- 3. The Manitoba Crop Insurance Corporation Newsletter.
- 4. Rural Municipality of Stanley.=Appreciation for attending the Bonspiel on March 28th.
- 5. Red River Valley Water Commission.-Minutes of Annual and Regular Meeting.-April 14th.
- 6. Canadian National-Upgrading trackage by Bankwidening and Drainage Improvement, between Morris and Swan Lake.
- 7. Marshall Macklin Monaghan Limited/W. L. Wardrop & Associates.-Manitoba Tourism Development Study forum.-Invitation to make a written submission. -Resolution #113/80.
- 8. Canada Week.-June 25th to July 1st.
- 9. Department of Highways.-Acknowledgement of request for Grant-in-Aid.
- 10. Mackenzie & Feimann Limited.-M. & F. Road Stabilizer. (Controls Dust)
- 11. Allied Chemical Canada, Ltd.-Calcium Chloride-Liquid.-\$195.50 per flake equivalent tonne.
- 12. Altona Community Memorial Health Centre.-1979-1980 Deficit=\$63.25.
- 13. Carman Memorial Hospital District No. 20-Governing Board to be altered to 12 members. - Resolution #114/80.
- 14. Deputy Minister of Municipal Affairs.-Office of South Central Office of the Municipal Planning Branch in Morden.
- 15. Minister of Natural Resources.-reorganization in the Department of Natural Resources.-Water Resources Branch Region.-Southeastern.-M. E. Moffat, P. Eng.-Regional Water Manager.
- 16. N. L. Poulin Limited.- Forest Tent Caterpillars.
- 17. Fort Garry Frontier Days.-Invitation to Parade on Saturday, June 14, 1980. -Unable to attend, Float will not be ready.
- 18. Department of Labour.-Regional Office of the Fire Commissioner.- Dangerous Goods accidents Seminar, May 30 - June 1st.- Resolution #115/80.
- 19. Regulation under the Gas Pipe Line Act respecting Safety Measures.
- 20. Department of Cultural Affairs and Historical Resources.-Capital Grants re Libraries.-Inquire whether Town of Morris obtains a Library Grant.
- 21. Municipal Services and Research Branch.-Mandan Line-proposed International transmission line from Dorsey Station near Rosser to Hoskins station near Norfolk, Nebraska.-Meeting May 22-1.30 P.M.-Municipal Hall in Carman.-Resolution #116/80.
- 22. Minister of Municipal Affairs.-Minimum Property Tax Credit.-\$325.00.
- 23. Union of Manitoba Municipalities: 1.-Petition re school costs.= Resolution #117/80. 2.-Assessment Review Commission; 3.-1980 Mayors' and Reeves' Meeting Report; 4.-Minutes of 76th Annual Convention (1979). 5.-Resolutions that were passed.
- 24. Manitoba Telephone System-1980 Construction program and schedules.= Council to submit information.

Correspondence Continued: -

- 25. Manitoba Good Roads Association.-1980 Annual Competition.- Enter U.V.D. of Rosenort, one mile of consecutive road - East of Section 8-6-1E, And George St. Hilaire to inquire if Lorne Parker will agree to his yard being entered.
- 26. Municipal Budget and Finance Branch.-Approved C.S.C.P. Projects.
- 27. Allen & Booth.-Solicitors on behalf of Abe Thiessen (Sand & Gravel Account).-Secretary-Treasurer to reply, and enclose a copy of our letter, written to Abe Thiessen.
- 28. Manitoba Red River Valley International Citizens Flood Control Coalition Inc.-request for membership @\$50.00- Resolution #119/80.
- 29. Morris and District Chamber of Commerce.-Request a \$1,000.00 Grant.-Tabled.-Councillors are to inquire how other Chambers of Commerce are financed, in neighbouring Municipalities.
- 30. Morris Pool Committee.-Requests financial assistance for 1980.-Tabled.
- 31. Sport Facilities '80.-Information Booklet.-George St. Hilaire gave a report on meeting held March 31st., outlining the program.
- 32. Powell Equipment.-Cutting Edges now 20% off their current list price.-Offer expires June 15, 1980.

Report by Sec.- Treasurer. The Secretary-Treasurer reported on the Annual Convention of the Manitoba Municipal Secretary-Treasurer's Association. At present the tax notices were not being sent out to the Municipalities that have had their budgets approved, because the Department is waiting to receive the information on the Resident Homeowners Tax Assistance. The Department will be conducting seminars, in the Fall, for Election personnel. The Association is working on seminars, and procedures, so that the Secretary-Treasurers can receive instruction, updating their work. Dan Thiessen moved that the foregoing report be accepted, and Wm. F. Recksiedler seconded the motion. Carried.

By Law #1140 - Officers and Employees Salaries-read two times. Moved by Dan Thiessen, Seconded by Wm. F. Reckiedler: #96/80. Resolved that By Law No. 1140, being a By Law of the Rural Municipality of Morris, to fix the remuneration of Officers, and Employees for 1980, be introduced and read a first, and second time. Carried.

Request of Municipal Affairs to approve withdrawal from Machinery Reserve to pay for Motor Grader. Moved by George St. Hilaire, Seconded by Anton K. Fast: #97/80. Whereas Resolution #91/80, was passed April 21, 1980, authorizing the purchase of a Champion Motor Grader; And Whereas it is deemed expedient that the purchase of said machine be financed from the Machinery Replacement Reserve; Therefore Be It Resolved that, pursuant to the provisions of the Municipal Act, Section 568, Subsection 6 (a), the Minister of Municipal Affairs be requested to approve the withdrawal of \$94,500.00, from the Machinery Replacement Reserve Bank Account, for the purchase of a 740A Champion Motor Grader, from Huggard Equipment Company Limited. Carried.

Tender for Gravel Checker. Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler: #98/80. Resolved that we tender for a Gravel Checker:- Requirements (A) Have a vehicle; (b) Have a C.B. Radio; And Further that they state wages expected, and mileage rate. Tenders to be in the hands of the Secretary-Tressurer by May 20, 1980, by 10 A.M. Carried.

Douglas J. Penner, Editor, Scratching River Post, in attendance for the afternoon session of Council.

Flood Claim Reduced. Council was informed that during a telephone conversation with the Secretary-Treasurer, on May 6th, C. Whalen, of Water Resources stated that our \$15,758.14 claim was cut back to \$11,702.50, because the trucking rate had been cut from \$17.90 to \$11.00. The trucks were only licensed to carry 10 Yd. loads. When we receive the official report Council can appeal the account.

Olivetti Calculator Purchased. Moved by Wm. F. Recksiedler, Seconded by Anton K. Fast: #99/80. Resolved that we purchase one calculator - 585 P.D. Olivetti.- Serial No. 90900982, from D. W. Friesen & Sons, Altona for \$241.45. Carried.

Tax Arrears= Leasehold- SE 10-6-1E. Moved by Norman Wiens, Seconded by George St. Hilaire: #100/80. Resolved that we contact Braun, Schmidt & Gregory, to collect the taxes on the leasehold on the SE 10-6-1 E.P.M. Carried.

Office Staff - Extra Work re Flood. Moved by Dan Thiessen, Seconded by G. M. Cretton: #101/80. Resolved that we pay \$6.60 an hour, to the Office Staff for the extra work in preparing the Flood Restoration Costs. FOR: 4; AGAINST: 2. Carried.

Dust Control Program. Moved by G. M. Cretton, Seconded by Dan Thiessen; #102/80. Resolved that we proceed with Dust Control as follows: WARD 2 - 1 1/2 Miles in the Riverside Area; WARD 3 - 1/2 Mile Extending South past the U. V. D. of Rosenort; WARD 5 - 2 Miles in Lowe Farm; WARD 6 - 2 Miles in Sperling. 6 Miles. The Highways Department and paul's Hauling to be checked, for prices. Carried.

History Book Discussion:

- ...Concessionaire's Contract with Valley Agricultural Society: The members of Council, on the Book Committee, are to negotiate with Mrs. Eidse, and if an agreement can be made, regarding the booth, at the Stampede, the Contract is to be signed. Deputy Reeve Cretton stated that he did not want to have any more dealings with Mrs. Eidse.
- ... The Ad in the Scratching River Post, giving a due date of May 15, 1980, to make a down-payment on the book was discussed. As the History Book Committee has been allowed, by resolution, to spent \$1,000.00 promoting the sale of the book, the Secretary-Treasurer requested that a record be kept of the \$1,000.00 expenditure.
- ... George St. Hilaire suggested that a letter of reply, to Mrs. Eidse's letter, in the Scratching River Post, be composed and submitted to the Editor. The Secretary-Treasurer was requested to read the letter, submitted by Mrs. Eidse, to Council. Norman Wiens called for a Recorded Vote on the following Resolution; Gilbert Cretton abstained from voting.

Request to reply to letter submitted to "Post" by Mrs. Eidse. Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler: #103/80. Whereas the Co-ordinator of the Rural Municipality of Morris History Book, Mrs. Lenore Eidse, wrote a letter to the Editor of the Scratching River Post, that was published April 21,1980; And Whereas she makes accusations against Council Members, in the said letter; Now Therefore Be It Resolved that the Council Members, on the Rural Municipality of Morris Book Committee, Reeve Alvin Rempel, and Deputy Reeve Gilbert Cretton, and the Secretary-Treasurer, Alice Loving, be appointed to compose a letter of reply to Mrs. Eidse's letter; And Further Be It Resolved that the letter be sent to the Editor of the "Post", to be published the week of May 19,1980. FOR: Recksiedler, St. Hilaire. AGAINST: Fast, Thiessen, Wiens. Defeated.

By Law and Agreement Stan Braun, of Braun, Schmidt & Gregory, submitted a By Law, and an agreement, that he had prepared that would establish a Joint Community Centre District, between the Town of Morris, and the Rural Municipality of Morris, to provide funds for the operation of the Morris Arena.

Re Joint Community Centre District-- Morris. Moved by George St. Hilaire, Seconded by Norman Wiens: #104/80. Resolved that we enter into a Joint Agreement with the Town of Morris to levy funds for the maintenance of the Morris Skating Rink, and the Rural Municipality Zone be assessed at 18% of the proposed \$20,000.00 budget, of the Town of Morris. Carried.

Councillors Fast, and Recksiedler, and the Secretary-Treasurer agreed to attend the Town Council meeting this evening, to discuss the Agreement, and By Law. If the Town Council was satisfied with the legal papers, the Morris Community Centre District lands would then be coded for the computer, by the Municipal Office.

Fuel Account- Mrs. Sally Fehr. Moved by George St. Hilaire, Seconded by Wm. F. Reckiedler: #105/80. Resolved that we pay Domain Co-operative Oil Company Limited, \$160.51, for fuel, supplied to Mrs. Sally Fehr, supplied in January and February of 1980.

Carried.

Welfare- Mrs. Janczyk. Moved by A. K. Fast, Seconded by Dan Thiessen: #106/80. Resolved that we pay Mrs. Janczyk, welfare as per our Welfare By Law, starting in the month of May, 1980.

Carried.

Delegation - G. E. Ferguson of West-Man Culvert & Metal Co. Ltd.

Culverts Moved by Dan Thiessen, Seconded by A. K. Fast: #107/80. Resolved that the following culverts be purchased, from West-Man Culvert & Metal Co. Ltd. 25 - 24" X 12 Ft. Long - 16 Guage; 15 - 24" Couplers; 40 - 18" X 12 Ft. Long - 16 Guage; 25 - 18" Couplers

Carried.

Rosenort Fire Truck Repairs. Moved by A. K. Fast, Seconded by George St. Hilaire: #108/80. Resolved that we authorize the expenditure of approximately \$135.00, for repairs, for the Rosenort Fire Truck. (Front -end King Pins).

Carried.

1980 Budget of U. V. D. of Rosenort approved. Moved by A. K. Fast, Seconded by Dan Thiessen: #109/80. Whereas the Unincorporated Village District of Rosenort has submitted a 1980 Budget, showing a Net requirement to be raised by taxation of \$21,697.14; Now Therefore Be It Resolved that the Budget, as submitted by the Committee of the Unincorporated Village District of Rosenort, be accepted and approved.

Carried.

1980 Budget of Rosenort Community Centre District approved. Moved by A. K. Fast, Seconded by Dan Thiessen: #110/80. Whereas the Rosenort Community Centre District has submitted a 1980 Budget, showing a Net requirement, to be raised by taxation of \$8,570.00; Now Therefore Be It Resolved that the Budget, as submitted by the Committee of the Rosenort Community Centre District, be accepted, and approved.

Carried.

1980 Budget of Lowe Farm Community Centre District Approved. Moved by Norman Wiens, Seconded by George St. Hilaire: #111/80. Whereas the Lowe Farm Community Centre District has submitted a 1980 Budget, showing a Net requirement, to be raised by taxation of \$2,000.00; Now Therefore Be It Resolved that the Budget, as submitted by the Committee of the Lowe Farm Community Centre District, be accepted, and approved.

Carried.

1980 Budget of Kane Community Centre District Approved. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: #112/80. Whereas the Kane Community Centre District, has submitted a 1980 Budget, showing a Net requirement, to be raised by taxation, of \$1,600.00; Now Therefore Be It Resolved that the Budget, as submitted by the Committee of the Kane Community Centre District, be accepted, and approved.

Carried.

Man. Dev. Study Forum- May 23rd. Moved by George St. Hilaire, Seconded by A. K. Fast: #113/80. Resolved that Norman Wiens be authorized to attend the Manitoba Development Study Forum on May 23, 1980, at the Holiday Inn, Winnipeg.

Carried.

One Moved by G. M. Cretton, Seconded by George St. Hilaire:
Member on #114/80. Whereas the Governing Board of the Carman Memorial Hospital
Carman has been altered because the Rural Municipality of Lorne has
Hospital been removed from the Hospital District;
Board. Now Therefore Be It Resolved that we approve of the Carman
Memorial Hospital Board resolution that they consist of
12 members, with the Rural Municipality of Morris represented
by one member.

Carried.

Fire Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler:
Chiefs #115/80. Resolved that the Fire Chiefs:-Franklin Plett, Cornie Fehr,
Delegated and Wilfred Sessions be authorized their expenses, to attend
to attend a seminar sponsored by the Manitoba Fire College, to be held
Fire May 30, 31, and June 1, 1980, at Assiniboine Community College,
Seminar. in Brandon.

Carried.

G.Cretton- Moved by George St. Hilaire, Seconded by Dan Thiessen:
to attend- #116/80. Resolved that Gilbert Cretton be authorized to attend a
meeting re meeting, on Thursday, May 22nd at 1:30 P.M., in the Municipal
Mandan Line Hall, Carman, regarding the Mandan Line, with Manitoba Hydro
with Hydro. discussing the planning.

Carried.

Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton:
Support #117/80. Resolved that the Council of the Rural Municipality of Morris,
petition being a member of the Union of Manitoba Municipalities, support
to the the petition to the Government of the Province of Manitoba to
Government take action to reform property taxation in Manitoba as it
to reform relates to the funding of education.
property We favour the provisions put forward in the U.M.M. Education
taxation re cost study which called for the complete replacement of
education. property education tax by income, corporate and sales tax,
or various combination thereof.
We would favour as an alternative to complete removal of
property education tax, a modification that would require a
Limited Constant percentage of education costs to be raised
from the property tax base.
We will oppose continuation of the present methods of funding
education.

Carried.

C.B. Moved by George St. Hilaire, Seconded by G. M. Cretton:
licences. #118/80. Resolved that we renew our C. B. Licences; and purchase
one new C. B.

Carried.

Member- Moved by George St. Hilaire, Seconded by A. K. Fast:
ship in #119/80. Resolved that we pay \$50.00, to become a member of the
M.R.R.V. Manitoba Red River Valley International Citizens Flood
I.C.F.C.C.I. Control Coalition Inc.

Carried.

Discussions: -

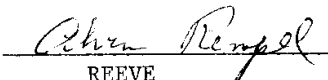
Planning 1. Planning.-.Approval to proceed with a Hearing for the application
to Subdivide, by Tina Wiens. -NE 6-5-1 W.P.M.
1979 .Approval to proceed with the rezoning applied for by
Kane Fertilizer & Chemical Co. Ltd.-NW 32-4-2 W.P.M.
Statement. 2. 1979 Financial Statement.-Total Revenues-\$1,772,696.02, Total
Expenditures \$1,803,495.70, leaving a net operating deficit of
\$30,799.68. The Secretary-Treasurer has received approval for
a proposed 1979 operating deficit of an amount not exceeding
\$50,000.00, without requirement for recovery by levy in future years.

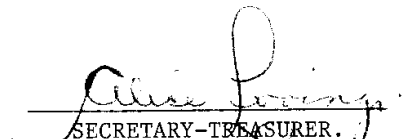
Moved by Wm. F. Recksiedler, Seconded by Norman Wiens:
Accounts. #120/80. Resolved that the Accounts, as examined by Council, and
approved by the Finance Committee for \$131,444.86, be passed
for payment.

Carried.

Water The Secretary-Treasurer was requested to write Water Resources to
Resources. request if they have competed studies on various channels, and drains.

Adjourn- The meeting adjourned at 5:30 P.M., the next regular meeting to be
ment. held June 12, 1980, at 10 A.M.


REEVE


SECRETARY-TREASURER.