

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting at 10 A.M., on Thursday, June 12, 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.

Minutes. Moved by G. M. Cretton, Seconded by George St. Hilaire:
#127/80. Resolved that the minutes of the regular meeting of May 8, 1980, General Employee Meeting of May 16, 1980, and Special Meeting of June 2, 1980, be adopted as read.
Carried.

The following communications were presented to Council:

1. Southern Health Unit Advisory Board Meeting of May 5, 1980.
2. Pembina Valley Development Corporation:
 - (a) Director's Meeting of May 21st;
 - (b) Newsletter - May 30th;
 - (c) Appointment made for July 10th meeting.
3. Rural Municipality of Montcalm. - Letter & Notice re Shredder and Nuisance Grounds. - Meeting with Mayors, Reeves, and P.V.D.C., to be held June 24, 1980, in Council Chambers.
4. Hudson Bay Route Association.-Churchill Excursion, August 2-7,1980.
5. Municipal Planning Branch.-Certificate of Approval of Proposed Subdivision of NW 34-5-1 E.P.M.-Glenn A. & Myra Goossen.
6. Minister of Municipal Affairs.- Statement by Premier Sterling Lyon re Provincial Drought Co-ordinating Committee.
7. Minister of Municipal Affairs.-New Federal-Provincial energy agreement.
8. Manitoba Red River Valley International Flood Control Coalition Inc.- Membership Card, and Brief to the Manitoba Water Commission.
9. McKenzie, Mooney & Brown. - Manitoba Special Municipal Loan of \$32,000.00, re Sperling Rink.-Time extension until December 31,1980. Secretary-Treasurer to contact C. Chappell, solicitor, and inquire as to the progress of the Municipal Board Hearing.
10. Department of Natural Resources.-Agricultural Crown Land Sales.
11. Department of Agriculture.-Emergency Pasture Supplementation Program.
12. Minister of Highways and Transportation.-Grant-in-Aid re Sperling and Lowe Farm.
13. Reed Stenhouse. -Additional premium re 1979 Champion D-740A.- \$75.00. Insurance was reviewed and revised.-No. 7.-Pull scraper was increased to \$25,000.00.
14. Gemini North Ltd.,-Delivery of television and radio stations by satellite. = Cancom.
15. Manitoba Historical Society.-Centennial project re farms, homes or businesses. - Councillors will survey their areas, and report to the Secretary-Treasurer.
16. Shannon Festival-Entry form for float. Councillor St. Hilaire reported that a replica of the History Book had been made, and would arrive on Saturday, ready to be placed on the float. Said float to be entered in the Shannon Festival.
17. Altona Community Memorial Health Centre.-Dr. Toni Scholarship.-1980.
18. The Manitoba Public Insurance Corporation.-1981 Wall Calendar.= Fair, & Festival Dates.-Secretary-Treasurer to supply same.
19. Department of Natural Resources.-Maintenance of all geographical names in Manitoba.- Secretary-Treasurer to refer them to the Rural Municipality of De Salaberry. (Re Marsh River)
20. Morris-Montcalm Weed Control District.- Minutes of May 29th meeting.-Request for partial payment of 1980 Levy.-Tabled.
21. Department of Municipal Affairs.-Concerns of Council re International transmission line from Dorsey station to the Manitoba-North Dakota border.-Resolution #130/80.
22. James F. MacLaren Limited.-Mandan Transmission Line Study.- Interest in Property Zoned under "A5".- Secretary-Treasurer to reply that the Council has nothing on the program for a Zoning change.
23. Union of Manitoba Municipalities.-
 - (a) Keystone Municipal News;
 - (b) Programme for Annual Eastern Municipal District Meeting, in West St. Paul.- Resolution #131/80.
 - (c) Advertising.
24. Charles Anderson, - Arthur Dueck re Anderson Drain.-Section 2-5-1W-Resolution #132/80.
25. Mrs. Anton Dyck.-Mercury Lights at Lowe Farm Park.-Manitoba Hydro to be contacted to determine the cost of supplying the light.
26. Glenn Goossen.-Use of Road Allowance for dyking purposes.- Tabled until after the Flood Board delegation, this afternoon.

Moved by G. M. Cretton, Seconded by Dan Thiessen:
 Concerns #130/80. Whereas our Deputy Reeve has given Council his report on
 to the meeting of municipal representatives, in Carman, on
 Manitoba May 22, 1980, regarding the proposed 500 k V International
 Hydro transmission line through Manitoba to the North Dakota border;
 re And Whereas there are three Hydro lines running through the
 Mandan Morris Municipality at present;
 Project. Now Therefore Be It Resolved that Council is concerned about
 the inconvenience the line will cause to the operation of
 prime agricultural land.

Carried.

Moved by A. K. Fast, Seconded by Norman Wiens:
 U.M.M. #131/80. Resolved that the Council members, and Secretary-Treasurer,
 District be authorized to attend the Union of Manitoba Municipalities
 Meeting District Meeting, to be held Tuesday, June 17, 1980, at
 West St. Theresa's Church Hall, in West St. Paul.
 St. Paul.

Carried.

Moved by A. K. Fast, Seconded by Dan Thiessen:
 The #132/80. Whereas Arthur Dueck is interested in relocating part of
 relocation the Heppner Drain;
 of part And Whereas there are no surveys of the Angle Drain,
 of Heppner (Letter of October 6th, from the Water Resources Division);
 Drain And Whereas Charles Anderson has indicated his several points
 approved of concern, in a letter, dated April 21, 1980;
 if: Now Therefore Be It Resolved that if the two parties concerned
 agreement can reach mutual agreement and Arthur Dueck will bear the
 is mutual, costs of relocation, as well as construct drain as to
 A.Dueck Water Resources survey, and -
 bears the Further, that any transfer of land necessitated by the
 cost, plus change will be taken care of by Mr. Dueck, then Council will
 transfer of approve of the request by Mr. Dueck.
 land.

Carried.

Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:
 By Law #133/80. Resolved that By Law No. 1142, being a By Law of the
 No.1142- Municipality of Morris, to establish a joint community centre
 Joint district, with the Town of Morris, to be known as The Joint
 Morris Morris Community Centre District, be introduced, and read
 Community Centre, read a first, and second time.
 two times.

Carried.

Delegations:-

Manitoba 3 P.M.- Manitoba Flood Disaster Assistance Board, represented by
 Flood Elswood Bole, Chairman, Sydney Reimer, Vice-Chairman, and Bernard
 Ayotte, Member.
 Disaster Mr. Bole discussed the Designated Flood Area, and asked that Council
 consider passing a resolution that was read by Mr. Ayotte. Said
 Assistance- resolution requested the Government to extend the Moving, Raising of
 Board. Buildings, Dyking, Pads and/or Terracing Program to the residents of
 the Rural Municipality of Morris, as being made available to the
 residents of the Red River Valley after the 1979 Flood; to establish
 a building restriction program, similar to the one in force in the
 Red River Valley; and further that the Water Resources Division be
 authorized to implement the program, restricting the construction
 of buildings to certain heights.
 This Resolution has already been passed by four Municipalities, namely-
 Dufferin, Macdonald, Rhineland, and Roland.
 The subject of Dykes on Roads was discussed. Mr. Bole stated, -only
 when practical, the preference is to have the dyke on the property.

Fire 4 P.M.- Franklin Plett, Fire Chief of the Rosenort Fire Department.
 Equipment. Mr. Plett discussed the new Fire Truck, and Pagers, as well as
 Mobile Units, with Council. He presented a News Bulletin from the
 Rosenort Fire Department, explaining the VHF - FM radio installed
 at the Eventide Home, and the pager system, as well as samples of
 the telephone decals, and Fire Form to be completed by the individual
 answering the fire call.

After the delegations had left the Council Chambers, the various
 subjects were discussed. As it was now apparent that today's
 Agenda could not be completed, it was decided to hold a further
 meeting on Thursday, June 19th, at 9 A.M., to complete same.
 The Resolution presented by the Manitoba Flood Assistance Board,
 was tabled.

Rosenort Fire Department authorized to order Pumper, and Chassis. Moved by George St. Hilaire, Seconded by Dan Thiessen: #134/80. Resolved that we authorize the Rosenort Fire Department to order Pierreville 625 Pumper, at quoted price of \$48,665.00; with additional options of a Hose, and equipment of approximately \$11,500.00; And Further that they may order the chassis from Rosenort Motors.

Carried.

as well as 20 Pagers and two Mobile Units. Moved by A. K. Fast, Seconded by Norman Wiens: #135/80. Resolved that we authorize the Rosenort Fire Department to order 20 Pagers @\$379.00 a piece, from Motorola, and two Mobile Units for \$815.00 a piece, for the Lowe Farm and Sperling Fire Department.

Carried.

Culvert-R.L.422; Repair Bridge-R.L. 502. Moved by George St. Hilaire, Seconded by A. K. Fast: #136/80. Resolved that we place an Arch or 42 Inch Culvert on the North Side of R.L. 422, and that the Bridge be repaired, North of R.L. 502.

Carried.

Repair to Bridges. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: #137/80. Resolved that the Bridges at the following descriptions be repaired: NE 25-6-2W; NE 23-6-2W; NE 11-6-2W; NE 4-6-2W.

Carried.

Councillors Wm. F. Recksiedler, and Dan Thiessen left the Meeting.

Budget Meeting June 9th. The Council of the Rural Municipality of Morris had held a further Budget Meeting at 10 A.M., Monday, June 9, 1980, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Present were Councillors: - Wm. F. Recksiedler, Norman Wiens, George St. Hilaire, and Dan Thiessen, and Secretary-Treasurer, Alice Loving. The Budget was reviewed once more, and various accounts were marked to be reduced, if the Mill Rate became higher than expected. The meeting adjourned at 12:15 P.M. On computing the Mill Rate, in order to reduce same to the expected amount, the Budget was lowered by approximately \$19,000.00, authorized by the Reeve, and Chairman of Finance, and the Budget was once again presented to Council, on June 12, 1980.

Adoption of Annual Estimates for 1980. Moved by G. M. Cretton, Seconded by A. K. Fast: #138/80. Whereas Section 560 of the Municipal Act requires each Municipality to make annual estimates of the amounts required for the lawful purposes of the municipality and to adopt the said estimates by resolution; And Whereas the Council of the Rural Municipality of Morris has made such estimates; Now Therefore Be It Resolved that the annual estimates for the 1980 year as set out in the manner and form approved by the Minister be and the same are hereby adopted, and that the said estimates shall be incorporated in and form part of the 1980 Levy By Law No. 1141.

Carried.

Rate By Law No. 1141 given first reading. Moved by Norman Wiens, Seconded by George St. Hilaire: #139/80. Whereas Section 564 (1) of the Municipal Act requires that, after the annual estimates have been adopted, each municipality shall give first reading to a By Law levying taxes; And Whereas Section 564 (3) requires that, after first reading, two copies of the By Law be forwarded to the director; And Whereas By Law No. 1141 has been drawn up for levying taxes for the current year; Be it Resolved that By Law No. 1141 be given first reading; And Further Be It Resolved that two copies of the By Law be forwarded to the director.

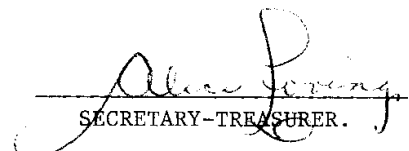
Carried.

Five Moved by George St. Hilaire, Seconded by Norman Wiens:
Year #140/80. Whereas Section 561 of the Municipal Act requires each
Capital Municipality to prepare a Capital Expenditure Program
Expenditure for the five years next following the current year and
Program to adopt the program by resolution;
Adopted. And Whereas the Council of the Rural Municipality of Morris
has made such program;
Now Therefore Be It Resolved that the program for the
Rural Municipality of Morris as set out in the manner and
form approved by the Minister (for the years 1981 to 1985
inclusive) be and the same is hereby adopted.
Carried.

Sub- Moved by George St. Hilaire, Seconded by Norman Wiens:
division #141/80. Whereas we have received an application, submitted by
of R.L.411, Charles C. Dixon, on behalf of Mrs. D. S. Dixon, to
Plan 3599- Subdivide R.L. 411, Plan 3599;
(D.Dixon) Now Therefore Be It Resolved that the application to
approved, divide R.L. 411 be approved, subject to:
with (a) Consolidation with R.L. 413, Certificate of
conditions. Title 893875, and;
(b) That the Water Resources comments regarding the
construction of buildings be acknowledged.
File No. 7-80-1619.
Carried.

Adjourn- The meeting adjourned at 6 P.M. A meeting to complete the
ment. June 12th Agenda will be held Thursday, June 19, 1980, at
9 A.M. The next regular Council Meeting - JULY 10, 1980 at
10 A.M.


REEVE


SECRETARY-TREASURER.