The Council of The Rural Mynicipality 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.

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:

- Southern Health Unit Advisory Board Meeting of May 5, 1980.
- Pembina Valley Development Corporation:
  - (a) Director's Meeting of May 21st;
  - (b) Newsletter May 30th;(c) Appointment made for July 10th meeting.
- 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.
- Hudson Bay Route Association.-Churchill Excursion, August 2-7,1980.
- Municipal Planning Branch.-Certificate of Approval of Proposed
- Subdivision of NW 34-5-1 E.P.M.-Glenn A.& Myra Goossen. 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.
- Manitoba Red River Valley International Flood Control Coalition Inc.-Membership Card, and Brief to the Manitoba Water Commission. 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 replicatof 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.
- Arthur Dueck re Anderson Drain.-Section 2-5-1W-24. Charles Anderson, 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.

Minutes.

Correspond-

ence.

REPORTS: -

.G. Cretton.- Meeting held Thursday, May 22, 1980, in Carman re the Mandan Project.—
The preliminary plan is to complete the transmission line in 1986.

REPORTS

OF

The overall project cost is currently estimated in the range of \$500 million. The first stage will consist of a study of alternative corridors. A corridor means a band of land 7 miles in width. They will try to miss the flood area in southern Manitoba. The second stage will be the selection of a  $250~{\rm Ft.}$  preferred Right of Way. Manitoba Hydro would like to hear from the Council, as to their general concerns. The response is to be made to the Municipal Services Branch, by June 20, 1980.

COUNCIL

.N. Wiens.- Manitoba Tourism Development Study Forum, at the Holiday Inn, Winnipeg, on May 23, 1980.

The primary purpose of the forum was to give those groups submitting briefs an opportunity to discuss their concerns with members of the The Rural Municipality of Morris had not prepared a brief. study team.

.A. K. Fast. - Morris-Montcalm Weed Control District Meeting of May 29, 1980.

A discussion had been held regarding the disposal of chemical containers. The Rural Municipality of Montcalm was looking into making arrangements for the disposal of the containers.

.D. Thiessen. - Morris Hartney Retention Line.

The Honourable Don Mazankowski, the previous Federal Minister of Transport, had guaranteed this line, but after the election, and the change in Ministers, it appears as if this Line will be reviewed again.

(Now Jean Luc Pepin)

. Reeve Rempel. - Nuisance Grounds.

The Mayors and Reeves, along the Red River, will be holding a meeting on June 24th, regarding land fill sites, domestic garbage, gathering materials, land costs, upkeep of grounds, and location of nuisance

<u>Delegations:- (1) Andre Marion - Morris-Montcalm Weed Inspector.</u>

He informed Council of the Milk Weed problem, and asked if spraying for this weed was to be done. Each Town and Municipality would have to pay for the chemical themselves, as it was not included in the Weed District Budget, for 1980.

(2) Gil St. Hilaire of Huggard Equipment Co. Ltd. He discussed the performance of the new Champion Motor Grader, and presented Council with a mounted coloured picture of the machine. Some of the Council and Employees were in the picture.

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

PLANNING HEARINGS:

1:15 P.M. - Variation Hearing re Subdivision of the NE 6-5-1 W.P.M. No representation.

Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler:

Variation Order No. 43/80 Proposal to Subdivide NE 6-5-1W (Tina Wiens) approved.

approved.

#128/80. Whereas a hearing was held at 1:15 P.M., regarding the proposal to Subdivide the NE 6-5-1 W.P.M.; And Whereas the proposal would vary the minimum site area requirements from "A40", in order that 38.2 Acres can be purchased by the son of the applicant; And Whereas no objections were heard at the hearing; Now Therefore Be It Resolved that Council approve the Subdivision Application of Tina Wiens, by approving the Variation Application No. 43/80, to Subdivide the NE 6-5-1 W.P.M. File No. 7-79-1243.

Carried.

1:30 P.M. - Variation Hearing re Subdivision of the SE 26-4-2 W.P.M. No representation.

Moved by George St. Hilaire, Seconded by G. M. Cretton: #129/80. Whereas a hearing was held at 1:30 P.M. regarding the Variation proposal to Subdivide the SE 26-4-2 W.P.M.; Order No. 38/79 And Whereas the proposal would vary the minimum site area requirements from "A40" to 6.5 Acres for the new parcel; Proposal And Whereas no objections were heard at the hearing; to Sub-Now Therefore Be It Resolved that Council approve the divide SE 26-4-2W Subdivision Application of Cornelius and Anne Reimer, by approving the Variation Application No. 38/79, to Subdivide (Cornelius the SE 26-4-2 W.P.M. and Anne File No. 7-79-1436. Reimer ) Carried.

Moved by G. M. Cretton, Seconded by Dan Thiessen: Concerns #130/80. Whereas our Deputy Reeve has given Council his report on the meeting of municipal representatives, in Carman, on to May 22, 1980, regarding the proposed 500 k V International Manitoba transmission line through Manitoba to the North Dakota border; Hydro And Whereas there are three Hydro lines running through the re Mandan Morris Municipality at present; Now Therefore Be It Resolved that Council is concerned about Project. the inconvenience the line will cause to the operation of prime agricultural land. Moved by A. K. Fast, Seconded by Norman Wiens: U.M.M. District #131/80. Resolved that the Council members, and Secretary-Treasurer, 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. Moved by A. K. Fast, Seconded by Dan Thiessen: #132/80. Whereas Arthur Dueck is interested in relocating part of The relocation the Heppner Drain; And Whereas there are no surveys of the Angle Drain, of part (Letter of October 6th, from the Water Resources Division); of Heppner And Whereas Charles Anderson has indicated his several points Drain of concern, in a letter, dated April 21, 1980; approved Now Therefore Be It Resolved that if the two parties concerned if: agreement can reach mutual agreement and Arthur Dueck will bear the is mutual, costs of relocation, as well as construct drain as to Water Resources survey, and -A.Dueck Further, that any transfer of land necessitated by the bears the change will be taken care of by Mr. Dueck, then Council will cost, plus approve of the request by Mr. Dueck. transfer of 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 a first, and second time. Centre, read Carried. two times. Delegations:-Manitoba 3 P.M.- Manitoba Flood Disaster Assistance Board, represented by Elswood Bole, Chairman, Sydney Reimer, Vice-Chairman, and Bernard Flood Ayotte, Member. Mr. Bole discussed the Designated Flood Area, and asked that Council consider passing a resolution that was read by Mr. Ayotte. Said Disaster resolution requested the Government to extend the Moving, Raising of Buildings, Dyking, Pads and/or Terracing Program to the residents of Assistancethe Rural Municipality of Morris, as being made available to the residents of the Red River Valley after the 1979 Flood; to establish Board. 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. 4 P.M.- Franklin Plett, Fire Chief of the Rosenort Fire Department. Fire Mr. Plett discussed the new Fire Truck, and Pagers, as well as Mobile Units, with Council. He presented a News Bulletin from the Equipment. Rosenort Fire Department, explaining the VHF - FM radio installed at the Eventide Home, and the pager system, as well as samples of

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.

answering the fire call.

the telephone decals, and Fire Form to be completed by the individual

Rosenort Moved by George St. Hilaire, Seconded by Dan Thiessen: Fire #134/80. Resolved that we authorize the Rosenort Fire Department Department to order Pierreville 625 Pumper, at quoted price of authorized \$48,665.00; with additional options of a Hose, and to order equipment of approximately \$11,500.00; Pumper, And Further that they may order the chassis from Rosenort and Chassis. Motors. Carried. Moved by A. K. Fast, Seconded by Norman Wiens: as well as- #135/80. Resolved that we authorize the Rosenort Fire Department to 20 Pagers order 20 Pagers @\$379.00 a piece, from Motorala, and two and two Mobile Units for \$815.00 a piece, for the Lowe Farm and Mobile Units. Sperling Fire Department. Carried. 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 Culvert-R.L.422; Repair repaired, North of R.L. 502. Bridge-R.L. 502. Carried. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: Repair to #137/80. Resolved that the Bridges at the following descriptions be Bridges. 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. The Council of the Rural Municipality of Morris had held a further Budget Meeting Budget Meeting at 10 A.M., Monday, June 9, 1980, in the Council June 9th. 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 that 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. Moved by G. M. Cretton, Seconded by A. K. Fast: Adoption #138/80. Whereas Section 560 of the Municipal Act requires each Municipality to make annual estimates of the amounts required of for the lawful purposes of the municipality and to adopt the said estimates by resolution; Annual And Whereas the Council of the Rural Municipality of Morris has made such estimates; 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 for 1980. of the 1980 Levy By Law No. 1141. Carried. Moved by Norman Wiens, Seconded by George St. Hilaire: #139/80. Whereas Section 564 (1) of the Municipal Act requires that, Rate after the annual estimates have been adopted, each By Law municipality shall give first reading to a By Law levying taxes: No. 1141 And Whereas Section 564 (3) requires that, after first reading, two copies of the By Law be forwarded to the director; given And Whereas By Law No. 1141 has been drawn up for levying first taxes for the current year; Be it Resolved that By Law No. 1141 be given first reading; reading. And Further Be It Resolved that two copies of the By Law be forwarded to the director.

.....5.

Carried.

Five

Moved by George St. Hilaire, Seconded by Norman Wiens: #140/80. Whereas Section 561 of the Municipal Act requires each

Year Municipality to prepare a Capital Expenditure Program

for the five years next following the current year and

Capita1 to adopt the program by resolution;

And Whereas the Council of the Rural Municipality of Morris

Expenditure has made such program;

Now Therefore Be It Resolved that the program for the Program 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. Adopted.

Carried.

Subdivision of R.L.411, Plan 3599-(D.Dixon) approved, with

conditions.

Moved by George St. Hilaire, Seconded by Norman Wiens: #141/80. Whereas we have received an application, submitted by Charles C. Dixon, on behalf of Mrs. D. S. Dixon, to

Subdivide R.L. 411, Plan 3599; Now Therefore Be It Resolved that the application to

divide R.L. 411 be approved, subject to:
(a) Consolidation with R.L. 413, Certificate of

Title 893875, and;
(b) That the Water Resources comments regarding the construction of buildings be acknowledged.

File No. 7-80-1619.

Carried.

Adjournment.

The meeting adjourned at 6 P.M. A meeting to complete the 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.

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