


THE RURAL MUNICIPALITY OF MORRIS 

The Council of The Rural Municipality of Morris held a meeting at 9:15 A.M., on Thursday, June 19, 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, and Dan Thiessen, and Secretary-Treasurer, Alice Loving.

The meeting was held to complete the Agenda of the June 12th meeting, as well as to deal with matters needing decisions before the next regular meeting.

Douglas J. Penner, Editor, Scratching River Post, in attendance.

By Law	Moved by George St. Hilaire, Seconded by A. K. Fast:
No. 1142 - #142/80.	Whereas By Law No. 1142, being a By Law for the purpose to establish a community centre district with the Town, passed.
	of establishing a joint community centre district, with the Town of Morris, was introduced and read a first, and second time on the 12th day of June, 1980;
	Now Therefore Be It Resolved that By Law No. 1142, be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.
	Carried.

Various accounts that had not received approval at the June 12th meeting were reviewed.

Fire Account - Morris.	The Town of Morris has submitted an account of \$9,194.00, for attending fires in the Municipality during 1980, to date. Usually two trucks, plus the Ambulance are taken to all fires. Councillor Fast is to meet with the Morris Fire Chief, and request that only one unit be taken into the rural area, and that the Rosenort Fire Department be notified when the fire is in their area.
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Levy Advance to be paid to Morris-Montcalm Weed Control.	Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #143/80. Whereas the Morris-Montcalm Weed Control District has submitted their 1980 Budget with a levy of \$12,900.00, for the Rural Municipality of Morris; And Whereas they are requesting a partial payment by June 30, 1980; Now Therefore Be It Resolved that we give them an advance of \$6,450.00, on their levy.
	Carried.

Pay $\frac{1}{2}$ Legal Fees-re By-Law-M.C.C.D.	Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire: #144/80. Resolved that we pay $\frac{1}{2}$ Share of the Legal Fees to Braun, Schmidt & Gregory, for \$200.00, for the preparing of the Morris Community Centre District By Law.
	Carried.

Carrying Cases Purchased.- Re pagers.	Moved by Norman Wiens, Seconded by A. K. Fast: #145/80. Resolved that leather carrying cases for the amount of \$204.00, be purchased from Canadian Motorala Electronics Company.
	Carried.

The following communications were presented to Council:

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| Correspondence. | 1. Water Resources Branch.- Status of various investigations, that were requested by Council. |
| | 2. Huggard Equipment Co. Ltd.-Federal Sales Tax Exemption Certificate. |
| | 3. Lowe Farm Co-op Services Ltd.-Fuel Price Increase to 17.1 per litre. |
| | 4. Department of Labour.-Re Altona Trailer Sales. |
| | 5. Hi Trac.-Grader Blades, and Advertising. |
| | 6. Allen & Booth.- Statement of Claim from the County Court regarding the Stand-By time of Abe Thiessen, during the 1979 Flood.- Secretary-Treasurer is to contact Braun, Schmidt & Gregory, to handle this legal matter. |
| | 7. Copies of letters, from the Unincorporated Village District of Rosenort to: (a) Water Resources re alteration to the inside approach roads along the SW corner of the dyke; (b) Manitoba Hydro - re the installation of an additional 6 Street Lights. |
| | Council acknowledged these letters, and approved of the requests. |

Call for tenders for cement sidewalks in Aubigny and Lowe Farm, and repair of stairwell
Moved by George St. Hilaire, Seconded by Dan Thiessen:
#146/80. Resolved that we tender for approximately 500 feet of cement sidewalks, in Lowe Farm, and 280 feet in Aubigny; Two inches of gravel to be placed beneath concrete, with concrete five inches thick, and thirty-six inches wide; The tender to be tendered by lineal feet; Further that the wall of the stairwell of the Municipal Building, in Morris, be removed and replaced. Tenders to be in the hands of the Secretary-Treasurer, by 5 P.M., July 4, 1980.

Carried.

Culverts - Bridges - The Drainage Committee is to look into the use of culverts, in lieu of bridges. The culvert sizes, and costs are to be compared.

Culvert Request-5-5-1E.
Moved by A. K. Fast, Seconded by Wm. F. Recksiedler:
#147/80. Whereas there are 12 Acres that do not drain on Section 5-5-1E; Now Therefore Be It Resolved that we request Water Resources Division to install a culvert on the NE corner of Section 5-5-1E, - Anderson Drain.

Carried.

By Law 1143, extension of By Law 1137 re Loan for current expenditures read three times and passed.
Moved by Norman Wiens, Seconded by George St. Hilaire:
#148/80. Resolved that By Law No. 1143, being a By Law of the Municipality of Morris, to obtain a loan from the Bank of Montreal, to meet current expenditures until such time as the taxes levied therefore are collected, be introduced and read a first and second time; And Further Be It Resolved that it is deemed expedient and in the best interests of the Corporation to read the By Law the third time, the requirements of Section 183 (2) be and is hereby suspended; And That By Law No. 1143, be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.

Carried.

Sunday Work Time and one-half.
Moved by Dan Thiessen, Seconded by A. K. Fast:
#149/80. Resolved that all the Employees be paid time and a half for Sunday work.

Carried.

Grave Digging - \$125.00.
Moved by Dan Thiessen, Seconded by Norman Wiens:
#150/80. Resolved that we charge \$125.00, for grave digging; Such charge effective immediately.

Carried.

The Secretary-Treasurer is to write, and notify the funeral homes of the increase of grave digging.

No Grant for Pool - Also the Swimming Pool Committee is to be informed that although a grant for them was not placed in the Budget, Council will review at present.-their financial position in the Fall, and discuss the matter again.

No grant for Morris Chamber of Commerce.
Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:
#151/80. Resolved that we will not consider a grant to the Morris Chamber of Commerce, but would consider membership.

Carried.

Road North- of R.L.315- to be raised.
Moved by A. K. Fast, Seconded by George St. Hilaire:
#152/80. Resolved that the low spot on the road north of R.L. 315 be raised, as soon as machinery is available.

Carried.

History Book Committee- Accounts.
The accounts submitted by the History Book Committee were discussed. The Secretary-Treasurer was requested to write to them and ask for the balance of their accounts, to be submitted as soon as possible.

Delegation - 11:15 A.M.

Tenders for new Fire Hall, in Rosenort.
Franklin Plett, Fire Chief of the Rosenort Fire Department presented tenders that he had received for a new Fire Hall, in Rosenort, from:
1. B. B. Steel Builders
2. Valley Steel Structures Ltd.
3. Rosenort Building Centre Ltd.
4. Valley Enterprises.
Mr. Plett recommended Rosenort Building Centre Ltd.

Tender of Rosenort Building Centre Ltd. accepted for the construction of Fire Hall, in Rosenort. Moved by Norman Wiens, Seconded by A. K. Fast: #153/80. Whereas the Rosenort Fire Chief, Franklin Plett, has submitted four tenders received for the construction of a Fire Hall, in Rosenort; Now Therefore Be It Resolved that we accept the tender submitted by Rosenort Building Centre Ltd., for the price of \$51,900.00, plus the option of two electric door openers @\$475.00, a piece, and office floor area on piers, @\$750.00; Further volunteer labour is to be subtracted from contract price.

Carried.

Chemical to be purchased ot destroy Milk Weed. Moved by Dan Thiessen, Seconded by A. K. Fast; #154/80. Resolved that we purchase chemical for the amount up to \$3,000.00, for the destruction of Milk Weed; Said program to be supervised by Andre Marion, Morris-Montcalm Weed Control District.

Carried.

Welfare re- Rempel and- Ginter increased. Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler; #155/80. Resolved that we increase Welfare for the following: - Jake Rempel, Lowe Farm.....\$140.00 per month; Eddie Ginter, Lowe Farm.....\$100.00 per month.

Carried.

(Rempel to be paid in cash, No Cash to Ginter).

Flood Board Resolution- not passed. The Resolution, submitted by the Flood Board on June 12, 1980, was discussed again. The Council decided not to pass this Resolution, at this time.


Personal statement by Wiens. Councillor Wiens made a personal statement to Council, whereby he stated that he was prepared to co-operate with his colleagues, and requested that Council work together for the betterment of the Municipality,

Accounts. Moved by Norman Wiens, Seconded by George St. Hilaire: #156/80. Resolved that the Accounts, as examined by Council and approved by the Finance Committee, for \$212,462.80, be passed for payment.

Carried.

Adjournment. The meeting adjourned at 12:35 P.M., the next regular meeting to be held July 10, 1980, at 10 A.M.


REEVE


SECRETARY-TREASURER,