

THE RURAL MUNICIPALITY OF MORRIS *JK*

The Council of The Rural Municipality of Morris held its regular meeting at 10:15 A.M. on Thursday, July 10, 1980, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Present were Councilors: - Wm. F. Recksiedler, Anton K. Fast, Norman Wiens, George St. Hilaire, Dan Thiessen, and Gilbert Cretton; and Secretary-Treasurer, Alice Loving.

Moved by George St. Hilaire, Seconded by Norman Wiens:
Minutes. #157/80. Resolved that the minutes of the regular meeting of June 12/80, and the General Meeting of June 19, 1980, be adopted as read.
Carried.

Barbara Shewchuk, Reporter, Scratching River Post in attendance.
The following communications were presented to Council:
Correspond- 1. Pembina Valley Development Corporation.-Director's Meeting of
ence. June 19, and July 16, 1980, and a Newsletter.
2. Department of Fitness, Recreation and Sport.-Energy Conservation and Renewable Energy Forms.
3. Union of Manitoba Municipalities.-List of Water Pumps available to Municipalities for drought abatement activities.
4. A. Brian Ransom, Minister of Natural Resources.-Garrison Diversion Project.
5. Report on June 24th meeting, at Morris, re solid wastes.
6. Water Resources Branch.-Culvert request on Section 5-5-1E, will be considered this year.
7. Reed Stenhouse.-Property Certificate P 101, no additional premium.
8. Barbara Shewchuk.-Re Wheelchair ramp to Municipal Building to accommodate handicapped people.

Finance Chairman, Norman Wiens presented Accounts to Council for discussion. The Secretary-Treasurer is to write Franklin Plett, Fire Chief of Rosenort Fire Department, and thank him for his work, and time spent regarding the new fire equipment, and request that, in future, he clear expenditures with Council.

REPORTS:-

REPORTS Reeve Rempel.- Meeting in Brandon, with Premier Sterling Lyon, on June 23, 1980, regarding the drought.
There is assistance for beef producers and dairy products, but no program for assistance for poultry or hogs.
The Government will undertake five new or expanded programs:
OF 1. A \$40,275 million emergency feed and transportation program.
2. A hay crop incentive program.
3. Planned Manitoba - PFRA emergency water supply agreement.
4. Expanded use of crown lands and wildlife management areas for haying and grazing.
COUNCIL. 5. Suspension of highway department mowing on road allowances and rights-of-way to allow for growth and cutting for feed.
Gilbert Cretton.- Eastern Municipal District Meeting held in St. Theresa's Church Hall, West St. Paul, on June 17, 1980.
The Honourable Douglas Gourlay spoke on the present concern re Provincial-Municipal Tax Sharing for the year 1980. Assistant Fire Commissioner, H. A. Thiessen, gave a report on Mutual Aid. The Fire Chiefs should have better training, not only to extinguish fire, but to find out where it originates. Reeve Alan Beachell, Rural Municipality of Rosser, was elected District Director, for the region west of the Red River, for a three year term, and Reeve Camille Chaput, Rural Municipality of Ste. Anne, was elected, for the region east of the Red River.
Anton Fast.- Fire District Report.
He had held a meeting with Reeve Rempel, Dan Thiessen, and Franklin Plett. He presented a map with the Fire Boundaries, and Council approved. Said map to be shown to the Town Council, for acceptance.

By Law Moved by G. M. Cretton, Seconded by A. K. Fast:
No. 1140, #158/80. Whereas By Law No. 1140, being a By Law for the purpose of fixing remuneration of Officers, and Employees for 1980, was introduced and read a first, and second time on May 8, 1980; Now Therefore Be It Resolved that By Law No. 1140, be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.
read a third time. Carried.

Application Moved by Norman Wiens, Seconded by Dan Thiessen:
for a #159/80. Whereas the Rural Municipality of Morris estimates were not
Certificate adopted by April 15th, according to Section 560 (4) of the
of Municipal Act, and
validation Whereas the Council of the Rural Municipality of Morris had
of By Law not given second and third readings to By Law No. 1141 by
#1141, and June 15th, according to Section 564 (5) of the Municipal Act;
the 1980 Now Therefore Be It Resolved that the Council of the Rural
Estimates. Municipality of Morris hereby apply for a Certificate of
validation of By Law No. 1141 and the 1980 Estimates, under
Section 887 (1) of the Municipal Act.

Carried.

By Law Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire:
No. 1141, #160/80. Whereas By Law No. 1141, being a By Law providing for the
providing estimates for the current year was read a first time the
for the 12th day of June A.D., 1980;
estimates And Whereas the corrections as set out in the letter of
for 1980, June 20, 1980, from the Municipal Budget and Finance Branch,
corrected have been duly made to the said estimates;
and And Whereas the Municipal Budget and Finance Branch of the
read a Department of Municipal Affairs, have given authority by
second the said letter of June 20, 1980, to give further consideration
time. to the By Law No. 1141, after the corrections have been made;
Now Therefore Be It Resolved that By Law No. 1141, be now
read a second time.

Carried.

By Law Moved by George St. Hilaire, Seconded by Dan Thiessen:
No. 1141 #161/80. Resolved that By Law No. 1141 be read a third time, signed
read a by the Reeve and Secretary-Treasurer, sealed with the
third time. corpportate seal, and finally passed.

Carried.

Request Moved by Norman Wiens, Seconded by Anton Fast;
to #162/80. Whereas the Committee of the Unincorporated Village District
Manitoba of Rosenort has the power to provide for street lighting
Hydro under Section 580 (2) (h) (i) of the Manitoba Statutes;
for 2 Street And Whereas there is a need for street lighting in certain
Lights for areas of the village;
Brandt St. AND Whereas the U.V.D. Committee has passed a resolution to
and 4 for provide for the street lighting;
the And Whereas the Manitoba Hydro business representative
new develop- Mr. E. S. Murray requires an additional resolution from
ment in Council to proceed with the order;
the Now Therefore Be It Resolved that Council make application
U.V.D. of for 6 street lights, 2 for Brandt Street and 4 for the new
Rosenort. development in the southern section of the Village;
And Further Be It Resolved that these street lights be
400 Watt Mercury Vapor lights and that Manitoba Hydro check
with Mr. Frank Friesen concerning the exact location of the
said lights.

Carried.

Request Moved by G. M. Cretton, Seconded by Norman Wiens:
cost of #163/80. Whereas the Church of God in Christ, situated on Section
light on 1-6-1W, had requested an additional light;
Section Now Therefore Be It Resolved that we request Manitoba Hydro
1-6-1W at for the cost of installation of the light;
Church, and If Council agrees to proceed at this point then they also
installation request Manitoba Hydro to install the light.
if accepted.

Carried.

Tender of The tenders for cement sidewalks in Aubigny, and Lowe Farm, and repair
Peters to the stairwell of the Municipal Building, had been opened at 10:30A.M.
Construct- on July 7th, by the Municipal Building Committee of Recksiedler and
ion Fast. Tenders were submitted by Rosenort Concrete, Q. M. Brothers Ltd.,
accepted and Peters Construction. The Building Committee recommended to
for Council that the work be done by Peters Construction.
sidewalks Moved by George St. Hilaire, Seconded by Dan Thiessen:
in Lowe #164/80. Whereas the tenders for the sidewalks in Aubigny and Lowe Farm,
Farm @\$3.95, as well as the Cement Wall for the stairwell of the Municipal
Aubigny Building were reviewed and discussed;
@\$4.15 Now Therefore Be It Resolved that we accept the tender of
per lineal Peters Construction to supply:(a) Sidewalks in Lowe Farm
foot, and @\$3.95 per lineal foot;(b) Sidewalks in Aubigny @\$4.15 per
Wall @\$500.00. wall for Municipal Stairwell @\$500.00.

Carried

Centennial- The Secretary-Treasurer reported on the Centennial Special Award, sponsored by the Manitoba Stampede & Exhibition, for a poster commemorating the Centennial Year of the Morris Municipality. Award. Two prize-winning posters were on view.

Decorations- She requested permission to purchase decorations for the Council for Room, to be put up by July 16th, the first day of the Manitoba Stampede. Council agreed. Room.

Delegations:-

1 P.M. - Armco Canada.- Ken Gowler.- Discussed Metric, and agreed to accompany Council, when looking at sites.

1:10 P.M. - Councillor Fitchett.-Town of Morris. Discussed the repair of the Swimming Pool. The damage was not caused by frost, as first suspected, but was the glue around the pipes that did not hold. The repairs would cost \$37,500.00, and he requested that we apply for the Sport Facilities '80 Grant, and the Town would match same.

Councillor Thiessen suggested that "Grant '80" be tabled until the next meeting.

PLANNING HEARINGS: -

1:15 P.M. - Rezoning By Law No. 1139, re Kane Fertilizer & Chemical Co. Ltd.- NW 32-4-2W.

In attendance: Mr. & Mrs. David Penner, Gordon Enns, Lawrence Dyck, and John Wall.

Mr. Penner inquired if this rezoning would devalue their property, that is residential and one mile south of the plant, and noted the danger of having the gas situated on the NW of 32-4-2W.

Gordon Enns requested safety precautions, for example a Fence to keep the children off the property.

By Law Moved by Dan Thiessen, Seconded by G. M. Cretton:
No. 1139, #165/80. Whereas By Law No. 1139, being a By Law for the purpose of rezoning certain lands classified from "A-40" Rural District to "M-2" Heavy Industrial, was read a first time the 10th day of April:
"A-40" And as a Public Meeting was held at 1:15 P.M., Thursday, July 10, 1980;
Rural to Now Therefore Be It Resolved that By Law No. 1139 be now read a second and third time, signed by the Reeve and Secretary-Treasurer, sealed with the Corporate Seal, and finally passed.
"M-2" Heavy Industrial read second and third time. File No. 7-79-1446. Carried.

1:30 P.M. - Variation Hearing re Subdivision of Lot 18, Plan 3549. In attendance: J. A. Desjarlais.

Variation Moved by George St. Hilaire, Seconded by G. M. Cretton:
Order #166/80. Whereas a hearing was held at 1:30 P.M., regarding the proposal to Subdivide Lot 18, Plan 3649, in Aubigny;
No. 41/80 And Whereas the proposal would allow a minimum site area of ½ Acre, rather than 5 Acres that is now required, and allow the minimum site width of 125 Feet, instead of the required 300 Feet;
Proposal to Subdivide Lot 18, Plan 3649 And Whereas no objections were heard at the hearing;
Joseph Now Therefore Be It Resolved that Council approve the Subdivision Application of Joseph Hector Ritchot, and Hector Ritchot and Bernice Ritchot, by approving the Variation Application No. 41/80, to Subdivide Lot 18, Plan 3649.
Ritchot and Bernice Ritchot Approved. File No. 7-79-1478. Carried.

1:45 P.M. - Variation Hearing re Subdivision of Pt. S½ of 20-5-1E. In attendance: Johnnie D. Loewen, representing his father.

Variation Moved by A. K. Fast, Seconded by George St. Hilaire:
Order #167/80. Whereas a hearing was held at 1:45 P.M., regarding the proposal to Subdivide Pt. S½ of 20-5-1E;
No. 42/80 And Whereas the proposal would vary the minimum site area from 5 Acres to 2 Acres, and the minimum side width of 300 Feet to 217 Feet, in order that the applicant can retain a parcel of 217 feet X 412.5 Feet, which contains his residence and convey the balance of the property to his son;
Proposal to Subdivide Pt. S½ of 20-5-1E- And Whereas no objections were heard at the hearing;
P.J.K.Loewen, Now Therefore Be It Resolved that Council approve the Subdivision Application of Peter John Kroeker Loewen, by approving the Variation Application No. 42/80, to Subdivide Pt. S½ 20-5-1E.
Approved. File No. 7-79-1537. Carried.

Payment Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:
to #168/80. Resolved that we pay Lavallee Trucking Ltd., for 12,020
Lavallee cubic yards of traffic gravel, plus tax, but leaving a
for 12,020 balance of \$500.00, because of dissatisfaction of 20 Loads;
cubic yards Such sum to be paid - \$32,945.65.
of gravel. Carried.

Advance to- Moved by G. M. Cretton, Seconded by Dan Thiessen:
B.F.K. #169/80. Resolved that we pay B. F. K. Gravel an advance payment
Gravel. of \$90,000.00, for hauling gravel. Carried.

200 yards- Moved by A. K. Fast, Seconded by George St. Hilaire:
to W2. #170/80. Resolved that Ward 2 receive 200 yards of gravel to Patch
Roads. Carried.

Delegations: -

G. E. Ferguson.- West-Man Culvert & Metal Co.

3 P.M.-Pembina Valley Development Corporation.

Presentation by Reeve Herb Andresen, of the Rural Municipality of Roland,
and President of P.V.D.C., and Manager Stan Skrypetz.

They stated that their job was strictly publication, to try to
obtain business to enter the Region, but not to pinpoint the location.

No Tax NOTE: A TAX SALE was not held at 2 P.M., as advertised, as all
Sale, for 1980. property was redeemed.

Bridges to Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler:
be #171/80. Resolved that the following bridges be repaired on:
repaired SE 1-4-2W; NE 23-5-2W;
and Low level crossing - South of 6-4-1E, and NE 20-5-2W;
Culverts Replace Bridges with Culverts:
Installed. North of 17-4-1W (54 Inch Culvert)
NW of 17-4-1W (48 Inch Culvert)
Piles to be driven North of 7-6-1E. Carried.

48" Moved by Norman Wiens, Seconded by G. M. Cretton:
Culvert #172/80. Whereas the low level crossing of the Morris River at the
to be East side of Section 13-6-1E, is still impassable; ~~A~~
installed Now Therefore Be It Resolved that one more 48 Inch culvert
East side be installed and the crossing to be filled with the existing
of rubble and additional rock as required to make the said crossing
13-6-1E. passable. Carried.

Culvert Moved by Dan Thiessen, Seconded by Norman Wiens:
and #173/80. Resolved that we order: 36" Culverts -1-18Ft. piece, and
Coupler 1- 6 Ft. piece.
Order. 48" Culvert - 1 -12 Ft. Piece, and 1 -10 Ft. Piece;
48" Culvert - 2-16 Ft X 48" and 1 - 14 Ft. X 48"
And Couplers: 4 -50 x 31 Inch; 2 - 36 Inch; 4 - 48 Inch;
2 -30 Inch, and 6 - 18 Inch. Carried.

History The Accounts received re the History Book Committee were reviewed,
Book and discussed....and Tabled.

Accounts Moved by A. K. Fast, Seconded by Dan Thiessen:
and #174/80. Resolved that the price of the Centennial Book "Furrows in
Price the Valley" be set at \$29.95.
\$29.95. Carried.

Reeve's Moved by Norman Wiens, Seconded by Wm. F. Recksiedler:
expenses #175/80. Resolved that the expenses for the Reeve attending the
re meeting, called by Premier Lyon, concerning the drought,
drought and held in Brandon on June 23, 1980, be authorized and
meeting approved.
approved. Carried.

Continue Moved by Norman Wiens, Seconded by George St. Hilaire:
Meeting, #176/80. Resolved that we continue our meeting past the hour of 5 P.M.
after 5 P.M. Carried.

Ad re Moved by Dan Thiessen, Seconded by Norman Wiens;
Cook Book- #177/80. Resolved that we put an Ad in the Kronsweide Mission Group
Kronsweide Cook Book;
Mission. Said Ad ½ Page - Black and White for \$55.00. Carried.

52 Hour Work Week.- We have received notification from the Labour Board that the Work Week, for Heavy Construction, is 52 Hours, beginning July 1, 1980. Councillor Wiens, Chairman of the Relations Committee, reported that some employees had asked permission to bank hours, in order to take days off, for holidays. Council did not approve. He is to discuss this with the Employees, and report back to Council.

Banking Hours.

The Secretary-Treasurer was requested to write to the Minister of Highways, regarding the follow-up of Resolutions #82, & #83, that were passed at the April 10, 1980 Council Meeting.

Moved by Wm. F. Recksiedler, Seconded by A. K. Fast:

#178/80. Whereas Joseph Edward Gilbert Vermette has applied to Subdivide R.L. 299; And Whereas the Water Resources Branch has identified this area as flood prone, and totally inundated during the 1979 Flood; And Whereas the Municipal Planning Branch, in a letter dated May 1, 1980, states that they have no objection to the approval of said subdivision, if the site remains for agricultural use; Now Therefore Be It Resolved that Council approve the Subdivision Application of J. E. G. Vermette to Subdivide R.L. 299, and that a development agreement be entered into restricting the registered owner from building on the site, and the agreement be registered as a caveat against the title, as recommended by the Planning Branch.

Subdivision Application of J.E.G. Vermette to subdivide R.L. 299 Approved.; Development Agreement to be signed restricting owner from building on site.

Carried.

Moved by Norman Wiens, Seconded by G. M. Cretton:

#179/80. Be It Resolved that we authorize the Rosenort Fire Department to order a 625 g.p.m. Pumper from King Seagrave Limited, in lieu of the order from Pierreville, and that the R. M. of Morris give a deposit of \$4,000.00 with the order.

Pumper to be ordered from King Seagrave; \$4,000 Deposit.

Carried.

Moved by Norman Wiens, Seconded by A. K. Fast:

#180/80. Whereas a study has been undertaken to determine the feasibility and costs for water and sewer in the Unincorporated Village District of Rosenort; And Whereas the report has now been received; Now Therefore Be It Resolved that the Rural Municipality of Morris proceed with a by-law authorizing expenditures of the required capital and also stating the method or methods of raising the required capital.

By-Law to be prepared authorizing expenditures re water and sewer in the U.V.D. of Rosenort.

Carried.

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

#181/80. Whereas a study has been undertaken to determine the feasibility and costs for water and sewer in ~~the Unincorporated Village District of~~ Lowe Farm, and a Local Improvement Area be created; Now Therefore Be It Resolved that the Rural Municipality of Morris proceed with a By Law authorizing expenditures of the required capital and also stating the method or methods of raising the required capital.

By-Law to be prepared authorizing expenditures re water and sewer in Lowe Farm

Carried.

PLANNING Subdivisions: (a) SW 8-6-1E-John D. Loewen - Secretary-Treasurer to write Braun, Schmidt & Gregory, for a legal survey certificate, and request as to the height of the floor, in order to have evidence that the flood protection standards have been met.
(b) NE 31-5-1E-Abram Thiessen, Tabled.
(c) Pt. S $\frac{1}{2}$ of S $\frac{1}{2}$ of NE 7-6-1E - Peter W. Brandt,-

Have a Variation Hearing.

Moved by Norman Wiens, Seconded by Dan Thiessen:

#182/80. Resolved that the accounts, as examined by Council and approved by the Finance Committee, for \$169,189.84⁰ be passed for payment.

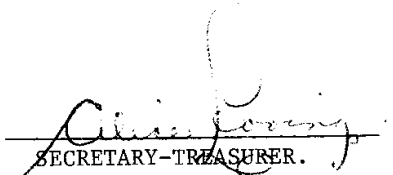
Accounts.

Carried.

The meeting adjourned at 6:45 P.M. The next regular meeting to be held on Thursday, AUGUST 14, 1980., at 10 A.M.

Adjournment.


REEVE


SECRETARY-TREASURER.