

THE RURAL MUNICIPALITY OF MORRIS }

The Council of The Rural Municipality of Morris held its regular meeting at 10:10 A.M., on Thursday, August 14, 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 A. K. Fast, Seconded by Dan Thiessen:

- #186/80. Resolved that the minutes of the regular meeting of July 10/80, and Special Meetings of July 17th, and August 6, 1980, be adopted as read, with the following corrections:
- Minutes.
- Regular Meeting of July 10th:
1. Page 2, fourth line in preamble of Resolution #164/80.- Tender submitted by Q. M. Brothers Ltd.
 2. Page 4, Resolution #172/80.- fourth line, culvert should be a 48 Inch Culvert.
 3. Page 5. Resolution #181/80.-Delete "The Unincorporated Village District of" in Second and Third lines.
- And Special Meeting of July 18th:
1. Resolution #185/80.-Third line.-Top of road a Minimum of of 22 Feet Wide.

Carried.

The following communications were presented to Council:

- Correspond-
ence.
1. Pembina Valley Development Corporation.-Directors's Meeting of July 18th, and August 20th, and News Letter.
 2. Department of Agriculture.-Assistance in hay transportation.
 3. Department of Municipal Affairs.-Proposed guidelines on the Conservation and Renewable Energy Program.
 4. Manitoba Health Services Commission-Ambulance Services.- Councillor Thiessen made a report regarding the Morris Ambulance, called to Lowe Farm, but the staff not wanting to take the patient to the Altona Hospital. Reeve Rempel stated that he would bring this matter to the attention of the Morris Hospital Board.
 5. Canadian Almanac & Directory.-List of Municipalities in Canada.
 6. News Release.-Ottawa.-International Year of Disabled Persons - 1981.
 7. Mordyck Auctions Ltd.- Introduction.
 8. Western Scrap Metals Ltd. " "
 9. Sub-Arctic Expeditions Inc. " re M.S. Selkirk II.
 10. Poulin Exterminators.-Sanitation & Pest Control Report.
 11. Powell Equipment.-Scheduled Oil Sampling Report.
 12. CISV 1530 Sun Valley Radio. - Introduction.
 13. CKX TV Channels 5-9-11. " -Resolution #187/80.
 14. Mrs. Grace MacKenzie. -Thank You re the upgrading of their road.
 15. The Manitoba Stampede & Exhibition. -Thank You.
 16. Rural Municipality of Rhineland.-Intermunicipal Golf Tournament.
 17. Department of Highways. - Acknowledge receipt of resolutions.
 18. Minister of Highways and Transportation. " "

Councillor Wiens left the Council table, stating he would return shortly.

19. Manitoba Health Services Commission.-reRosenort Eventide Home.- Request for a dyke to protect the home against flood water.
20. Lynch Elias Dudek & Associates Ins.-Errors & Omissions Insurance.
21. Agri-Water. - Dugout Filling 1980.
22. Minister of Consumer, Corporate and Internal Services.- Hazardous 2, 4, 5-T.
23. Minister of Fitness, Recreation and Sport.-one year extension granted to \$20,000 Capital Recreation Facilities Grant approved for the Sperling Arena.
24. Municipal Board.-Hearing re Sperling Rink on August 27, at 10 A.M. in the Sperling Elementary School.
25. The Highway Traffic Board.-Hearing August 26, 1980 - Denis Robert, and P.T.H. 75.
26. The Children's Aid Society of Central Manitoba.-Request for Support.
27. Municipal Services and Research Branch.-Election Seminars.
28. Lavallee Trucking Ltd.-Gravel Program.-Resolution #190/80.
29. Rural Municipality of De Salaberry.-District Conference held on June 17, 1980. - Resolution #191/80.
30. Union of Manitoba Municipalities.-Assessment Commission Report, and District Meeting Minutes.- Order an Assessment Report.
31. Municipal Planning Branch.-Certificate of Approval re Subdivisions of (1) NE 6-5-1 W.P.M. - Mrs. T. Wiens; (2) R.L. 411 - Mrs. Dorothy S. Dixon; (3) R.L. 299 - J. E. G. Vermette.

.....2.

Delegation: -

Report Dyking for Flood Protection- Committee. 11 P.M. - Bernard Ayotte, Member of the Manitoba Flood Board, accompanied by Messrs. Major, John Kirkland, and Neil Templeton., regarding dyking applications. They gave a detailed report on the following applications that were inspected by the Dyking for Flood Protection Committee:

1. Edward W. Goossen - Section 31-5-2 E.P.M.
2. Harold W. Goossen - Section 6-6-2 E.P.M.
3. Ben P. Goossen - Section 4-6-1 E.P.M.
4. Glenn Goossen - NW 34-5-1 E.P.M.
5. Ed. G. Friesen - NW 9-5-1 E.P.M.

Councillor Wiens re-entered the Council Chambers during the above report.

Support- CKX TV application for licence for Channel 13. Moved by G. M. Cretton, Seconded by George St. Hilaire: #187/80. Whereas CKX TV Channels 5 - 9 - 11 have requested support from our Council in obtaining a licence for Channel 13; Now Therefore Be It Resolved that we support their application to the Canadian Radio-Television and Telecommunications Commission in Ottawa.

Carried.

Mrs. Barbara Shewchuk, Reporter, Scratching River Post in Attendance for afternoon session.

Delegations: -

- ...Councillors Bill Fitchett, and Adam Straszynski, Town of Morris, - requesting our share of Sport Facilities '80 Grant, for the Morris Swimming Pool.
- ...L. F. Langrell, Product Support Sales Manager for Vulcan Machinery and Equipment, - Grader Blades.
- ...Franklin Plett, Fire Chief for the Rosenort Fire Brigade. - Supplied a statement of the Fire Hall Costs, and other Fire Equipment needed, and the funds available, along with a list of the donations that had been deposited in the Rosenort Credit Union Ltd.
- ...Lional Wiens - Lowe Farm Chamber of Commerce, requesting a share of Sport Facilities '80 Grant.

PLANNING HEARINGS: -

1:15 P.M. - Variation Hearing re Subdivision of Part NW 32-4-2W. In attendance: Mr. Lawrence Dyck.

Variation Order No. 46/80 Proposal to Sub-divide Pt. 32-4-2W Kane Fertilizer and Chemical Approved. Moved by Dan Thiessen, Seconded by G. M. Cretton: #188/80. Whereas a hearing was held at 1:15 P.M., regarding the proposal to Subdivide Part of NW 32-4-2W; And Whereas the proposal would vary the minimum average site width of 100 feet, for an industrial site, to 0 feet, as this site does not have frontage on a public street or lane; And Whereas no objections were heard at the hearing; Now Therefore Be It Resolved that Council approve the Subdivision Application of Kane Fertilizer and Chemical Co. Ltd., by approving the Variation Application No. 46/80, to Subdivide Pt. NW 32-4-2W. File No. 7-79-1446. Carried.

1:30 P.M. - Variation Hearing re Subdivision of Pt. S $\frac{1}{2}$ of S $\frac{1}{2}$ of NE 7-6-1E.

Variation Order No. 45/80 Proposal to Sub-divide Pt. S $\frac{1}{2}$ of NE 7-6-1E - P.W.Brandt Estate, Approved. Moved by Norman Wiens, Seconded by A. K. Fast: #189/80. Whereas a hearing was held at 1:30 P.M. regarding the proposal to Subdivide Pt. S $\frac{1}{2}$ of S $\frac{1}{2}$ of NE 7-6-1E; And Whereas the proposal would vary the site area requirement of the "A40" zoning, to approximately 5 Acres; And Whereas no objections were heard at the hearing; Now Therefore Be It Resolved that Council approve the Subdivision Application of the Peter Warkentine Brandt Estate, C/O Alvin Brandt, by approving the Variation Application No. 45/80, to Subdivide Pt. S $\frac{1}{2}$ of S $\frac{1}{2}$ of NE 7-6-1E. File No. 7-79-1611. Carried.

Moved by George St. Hilaire, Seconded by Dan Thiessen: #190/80. Resolved that we pay the hold-back of \$500.00 re gravel purchased from Lavallee Trucking Ltd. Carried.

Support Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:
 R.M. of #191/80. Resolved that we write a letter supporting the Rural Municipality
 De Salaberry of De Salaberry in their request for another meeting with the
 request for Minister of Education, the Honourable Keith Cosens, because
 another there was not enough time allotted at the Eastern District
 meeting Meeting in June;
 with Minister But Further Council find no fault in Mr. Chaput's Chairmanship.
 of Education. Carried.

Council went into camera. Chairman of the Relations Committee, Norman Wiens, asked the Secretary-Treasurer various questions, regarding the office.

Abe B. Moved by Dan Thiessen, Seconded by Norman Wiens:
 Eidse #192/80. Whereas the dyke constructed on NW 28-5-1E is not approved
 requested by Council;
 to remove Now Therefore Be It Resolved that Mr. Abram B. Eidse, owner,
 dyke- be requested to remove the dyke, at his expense; before
 NW 28-5-1E. October 10, 1980.

Carried.

Secretary-Treasurer was instructed to send a copy of Resolution #184/80, passed at the July 18th meeting, to Mr. Eidse, when informing him of the above.

Donation Moved by A. K. Fast, Seconded by Dan Thiessen:
 Funds to #193/80. Resolved that we transfer donation funds of \$27,013.50, from
 be transferred Rosenort Credit Union to Bank of Montreal, and that we make
 and Rosenort a progress payment of \$27,013.50, to Rosenort Building Centre,
 Bldg. Centre for materials for the Rosenort Fire Department.
 paid. Carried.

Moved by G. M. Cretton, Seconded by George St. Hilaire:
 Fire #194/80. Resolved that we authorize the Rosenort Fire Department to
 Equipment order the following equipment:
 to be 1. Portable Pump \$2,679.00
 ordered. 2. Fire Hose and Equipment 6,201.40
 3. Safety Equipment 2,636.10
 \$11,516.50 from Safety
 Supply Co. Ltd., Safety Centre, and King Seagrave.
 Carried.

Moved by Norman Wiens, Seconded by George St. Hilaire:
 Gravel, #195/80. Resolved that we pay B. F. K. Gravel the balance of the
 and Gravel Hauling Gravel Hauling Account to the amount of \$37,573.02, and
 Account to M.A.C. Hauling for 10,460 Yards @\$2.45 = \$25,627.00
 be paid. Tax 1,281.35
 \$26,908.35
 Carried.

Moved by Dan Thiessen, Seconded by G. M. Cretton:
 Couplers #196/80. Resolved that we purchase 3 dozen 18 Inch Couplers, and
 and 1 dozen 24 Inch Couplers from Westman Culvert Co. Ltd.;
 Signs to And ½ dozen Danger-Dip Signs, and ½ dozen 25 kilometer per
 be ordered. hour signs, with 1 dozen sign posts.
 Carried.

Moved by A. K. Fast, Seconded by Wm. F. Recksiedler:
 Bridge #197/80. Resolved that we repair the bridge on the Cobb Drain -
 Repair NE 25-4-1W.
 Cobb Carried.
 Drain.

Moved by George St. Hilaire, Seconded by A. K. Fast:
 Meeting #198/80. Resolved that Council continue the meeting past 5 P.M.
 continued past 5 P.M. Carried.

Discussions: -

- (a) Subdivision of Part of R.L. 449, for the Aubigny Park, basically approved.
- (b) Request for Snow Fencing at Stampede Grounds, for Music Festival on September 6th-00K Pic Productions Co.-denied.
- (c) P.V.D.C. to hold a meeting with small business, at 5 P.M., on August 18, 1980.
- (d) In regard to the water and sewer By Laws for Rosenort and Lowe Farm, the Secretary-Treasurer is to arrange a meeting with a Municipal Service Officer, and interested Council members, to obtain information, and the proper procedures of these projects.

Sow and Weanling operation acknowledged. The Municipal Notification Form from the Environmental Control Branch regarding the Sow and Weanling Operation of Jim Heinrichs, on Section 6, Township 6, Range 1 E.P.M. was acknowledged, and the Secretary-Treasurer authorized to sign same.

PLANNING SUBDIVISIONS:

- (a) Pt. SW 9-6-1E. - Mrs. Helen Goossen. File No. 7-80-1678. Secretary-Treasurer to write, and request that she obtain a surveyor to indicate the property boundaries, and location of buildings on the property in question, and forward information to Council.
- (b) NE 31-5-1E. - Abram & Adella Thiessen. File No. 7-80-1654. Secretary-Treasurer to write, and request a survey Certificate, showing the location of the building on the property.
- (c) NW 19-5-1E. - Henry F. Friesen. File No. 7-80-1752.- Tabled.

Moved by Norman Wiens, Seconded by A. K. Fast:
 Sub-division of SW 15-6-1E-P.P.Goossen approved. #199/80. Whereas we have received an application, submitted by Peter Peter Goossen, to Subdivide the SW 15-6-1E into the following parcels: (a) one of 40 Acres to Elaine Goossen and the other of (b) 60 Acres to Glenn Goossen; Now Therefore Be It Resolved that Council approve of the above subdivision. File No. 7-80-1733. Carried.

Moved by Norman Wiens, Seconded by George St. Hilaire:
 Sub-division of SE 22-6-1E-P.P.Goossen approved. #200/80. Whereas we have received an application, submitted by Peter P. Goossen to Subdivide the SE 22-6-1E into two parcels- one of 61 Acres, and the other of 99 Acres; Now Therefore Be It Resolved that Council approve of the above subdivision. File No. 7-80-1723. Carried.

Deputy Reeve Cretton left the Meeting, for the day.

Purchase Bridge Truck Tires. Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire: #201/80. Resolved that we purchase 2 Rear Grip Tires for the Bridge Truck. Carried.

Work done by Peters Construction. The account of Peters Construction, for sidewalk work, and repair to the stairwell was reviewed. The extra billing of \$200.00, for replacing the front steps was approved, and Peters Construction is to be billed for the Municipal Back-hoe work.

Council again went into Camera, this time to discuss the Accounts of the History Book Committee.

Honorariums paid re work on the Centennial History Book. Moved by A. K. Fast, Seconded by Dan Thiessen: #202/80. Resolved that we pay an honorarium to the following, for their work on the Centennial History Book:
 Mrs. Rose Cornelsen.....\$950.00;
 Mrs. Cora Doerksen.....\$630.00;
 Mrs. Barbara Shewchuk.....\$450.00;
 Mrs. Alice St. Onge.....\$200.00.
 \$2,230.00
 Carried.

Accounts. Moved by George St. Hilaire, Seconded by Norman Wiens: #203/80. Resolved that the Accounts, as examined by Council, and approved by the Finance Committee, for \$302,998.57, be passed for payment. Carried.

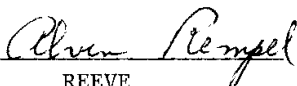
Low Farm Park to receive Grant '80 for \$4,207.00. Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #204/80. Whereas the Low Farm Chamber of Commerce has asked for a portion of "Grant '80", for the Low Farm Park; Now Therefore Be It Resolved that we approve that they receive \$4,207.00 as a Grant, provided by the Department of Fitness, Recreation and Sport. Carried.

Morris Swimming Pool to receive Grant '80 for \$10,793.00. Moved by Norman Wiens, Seconded by George St. Hilaire: #205/80. Whereas the Morris Town Council has requested a portion of our "Grant'80" for the Morris Swimming Pool; Now Therefore Be It Resolved that we approve that they receive \$10,793.00, as a Grant, provided by the Department of Fitness, Recreation and Sport. Carried.

Approval of zoning memorandum-Pt. SE 28-5-1W. Moved by Dan Thiessen, Seconded by A. K. Fast: #206/80. Resolved that a zoning memorandum can be prepared for the E 500' of S $\frac{1}{2}$ of S $\frac{1}{2}$ of SE of 28-5-1W; As all buildings conform to the Morris Planning Scheme. Carried.

Appeal-2nd Flood Report. The Secretary-Treasurer is to write the Water Resources Branch to appeal our 2nd Flood Claim, for \$15,758.14. The cheque received was for \$11,702.30.

Adjournment. The meeting adjourned at 6:45 P.M. The next regular meeting to be held on THURSDAY, SEPTEMBER 11, 1980, at 10 A.M.


REEVE


SECRETARY-TREASURER.