

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting at 10 A.M., on Thursday, September 11, 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, Dan Thiessen, and Gilbert Cretton; and Secretary-Treasurer, Alice Loving. Councillor -Fast phoned that he would be an hour late.

Also in attendance, - Mrs. Gladys Terichow, of the Scratching River Post.

Reeve Rempel informed Council that the Flood Board had invited them for dinner, and wished to meet with them at 2 P.M. Some of the Council Members wished to leave early, for harvesting, but it was agreed not to change the above plans.

Minutes. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:
#207/80. Resolved that the minutes of the regular meeting of August 14, 1980, be adopted as read.

Carried.

The following communications were presented to Council:

1. Powell Equipment. - Special Price re grader edges, and grader tires. Resolution #208/80.
2. A. & M Soil Service (1975) Ltd. - Disposal of Liquid waste material.
3. ADI Traffic Signs Inc. - Introduction.
4. West-Man Culvert & Metal Co. Ltd. - Arch Culverts., and Metric.
5. Har Steel Builders Ltd.,- Pre-engineered steel buildings.
6. Crown Tire. - Grader Tires.
7. Department of Fitness, Recreation and Sport.- Canada Community Development Program.
8. Department of Consumer and Corporate Affairs.- Keeping of Animals; Food Handling Establishments Regulation.
9. Municipal Budget and Finance Branch.- Certificate of Validation re Budget By-Law No. 1141.
10. The Highway Traffic Board. - Hearing September 23, 9:30 A.M.- Weston Street, re Connelly Signs & Service Ltd. - P.T.H. 75.
11. Environmental Management. - Morris Community Swimming Pool.
12. Morris-Macdonald School Division No. 19. - Offer of congratulations.
13. The Motor Transport Board. - Increase in Inter-Municipal Livery Rates.
14. Department of Highways. - Road Allowance between R.L. 448, and P.R. #205.
15. Pembina Valley Development Corporation.-Newsletter, and Director's Meeting of August 20, 1980, and meeting of September 18, at 7:30 P.M., in Council Chambers.
16. The Morris Hospital District No. 25. - Meeting re establishment of Health and Social Services District to be held in Council Chambers on September 24, at 7:30 P.M. - The Reeve explained that if a Health District was formed, the Capital Expenditures would no longer be the responsibility of the Council.
17. Lowe Farm Co-op Services Limited.-Request for a sidewalk. - Councillor Thiessen to check.
18. Department of Agriculture.-Report re Chemical and return unused gallons. - Councillors to return any unused Chemical to the Municipal Shed, and Secretary to arrange for its return.
19. Agri-Water.-Contact re use of DNR pump.
20. The Manitoba Telephone System.= Right-of-Way Agreement. -Tabled.
21. District Convention Meeting of June 17, 1980.-
 - (a) Rural Municipality of La Broquerie;
 - (b) Rural Municipality of Franklin;
 - (c) Union of Manitoba Municipalities.
22. Union of Manitoba Municipalities: (1) 1981 Membership Dues; (2) Assessment Questionnaire; (3) Keystone Municipal News.
23. News Bulletin.-Manitoba Building Code, Manitoba Fire Code.
24. Mrs. Lenore Eidse, - Furrows in the Valley Promotion.-Tabled.
25. Mrs. Barbara Shewchuk. - Thank You.
26. The Canadian Institute for the Blind.-Financial Support.-File for donations.
27. Domain Co-operative Oil Company Ltd.- Thank you for co-operation Re Sally Fehr Account.

Discussions: -

Regarding Communication No. 4 of August 14th minutes,-Ambulance Services. Reeve Rempel reported that there is an Ambulance Policy between the Doctors, and Ambulances that the Ambulance returns to the 'home' Hospital with the patient.

The Assessment Questionnaire of the Union of Manitoba Municipalities was completed, and it was decided to pay the Membership Dues in October.

- Purchase Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:
Grader #208/80. Resolved that we purchase 50 Grader Blades, at the best
Blades. price.
Carried.
- Donation Resolution #193/80, passed at the August 14th meeting was discussed.
Funds The funds, collected for the Rosenort Fire Department has not been
Re the transferred from the Rosenort Credit Union, because the signatures
of the Reeve, and Secretary-Treasurer were needed. However there
Rosenort was no resolution authorizing the opening of the account, in the
Fire The Secretary-Treasurer, at this time, made it clear to all Council
Depart- Members that when the \$27,013.50 was paid to the Rosenort Building
ment. Centre, they would be making a payment for a Building situated on
property not owned by the Municipality.- Sly 205' of Lot 10, Plan 5115.
This is contrary to the Municipal Act.
Council passed the following resolution, and authorized the Secretary-
Treasurer to pay Rosenort Building Centre.
Moved by Dan Thiessen, Seconded by A. K. Fast:
#209/80. Resolved that we open a Special Account in the Rosenort
Credit Union, for Funds collected for the Rosenort Fire Hall.
Carried.
- Proceed Moved by Norman Wiens, Seconded by A. K. Fast:
#210/80. Whereas at the August 14, 1980 regular Council Meeting, the
with Secretary-Treasurer was asked to arrange a meeting with the
Sewer Municipal Service Officer, and interested Council Members;
and Water Officer's services cannot be made available to us within
reasonable time limits;
Therefore Be It Resolved that the Secretary-Treasurer obtain
Construction. the aid of Solicitors, Braun, Schmidt & Gregory, or
Mr. Chappell to immediately implement the proper procedures
to proceed with sewer and water construction and necessary
notification and / or advertizing for the project.
Amendment to the above Resolution was: -
Moved by Gilbert Cretton, Seconded by George St. Hilaire:
That the procedures be taken according to the Municipal Act.
The Amendment was Carried.
The Original Resolution #210/80, was..... Carried.
- Welfare- Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler:
E.Ginter. #211/80. Resolved that we attempt to place Eddie Ginter on
Provincial Welfare.
Carried.
- Dinner Council decided, at this point, to have a dinner meeting, with the
Meeting Flood Board, and at that time passed a resolution, to be written up
with upon their return to the Council Chambers.
Flood Councillors Wm. F. Recksiedler, and Gilbert M. Cretton, left after
Board. the dinner meeting.
- Municipal Moved by Norman Wiens, Seconded by Dan Thiessen:
Road 2 #212/80. Resolved that we allow the residents, Flood Board, and
miles Provincial Government to use the municipal road, described
south of as, all of 2 miles south of Rosenort, for a Provincial Dyke;
Rosenort And That the dyke be 2 feet above the 1979 level;
to be Further, the Government will maintain it as a 100% access
used as road.
Dyke. Carried.
- Delegations: -
1. Richard Marion of Baron Equipment Ltd. made a presentation.
2. Mr. & Mrs. Abe B. Eidse, regarding Council's request that they
remove the dyke on NW 28-5-1E. He requested permission to use the
He requested Council to raise the road.. road as a dyke.
Moved by A. K. Fast, Seconded by Dan Thiessen:
Three Red #213/80. Resolved that we authorize three red wall phones with dome
Phones with lights at the cost of a monthly rental of \$29.85; the
dome lights yearly rental -\$358.20, Plus installation of \$141.00, with
to be a total of \$499.20, to be installed at the Eventide Home.
installed (PHONE NUMBERS -SPERLING 746-8444, LOWE FARM 746-8876,
at the ROSENORT 746-2626)
Eventide And Further that decals be purchased with the above numbers,
Home, and that can be placed on the residents phones.
decals ordered. Carried.

Tree- As a tree in the Municipal Parking Lot has been tested, for Dutch
Ditch Elm Elm Disease, and it has been established that the tree must be
Disease. destroyed, it was decided that the Bridge Crew would attend to it.

Moved by Norman Wiens, Seconded by George St. Hilaire:
Accounts. #214/80. Resolved that the Accounts, as examined by Council, and
approved by the Finance Committee, as attached Schedule A,
for \$113,918.45, be passed for payment.

Carried.

Adjourn- The meeting adjourned at mid-afternoon, after it was decided to
ment. hold another meeting, to finish the agenda, when the weather was
unfavorable for harvesting.

Alvin Rempel
REEVE

Alvin Spring
SECRETARY-TREASURER