

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting at 10:15 A.M., on Thursday, October 9, 1980, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Present were Councillors: - Wm. F. Recksiedler, Anton K. Fast, George St. Hilaire, Dan Thiessen, and Gilbert Cretton; and Secretary-Treasurer, Alice Loving.

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

Moved by George St. Hilaire, Seconded by G. M. Cretton:

Minutes. #222/80. Resolved that the minutes of the regular meeting of September 11, 1980, and the meeting of September 15th., be adopted as read with amendment on Page 2, of September 11th meeting: - Under Delegation: - Mr. & Mrs. Abe B. Eidse: He requested permission to use the road as a dyke.

Carried.

The following communications were presented to Council:

- Correspond-  
ence.
1. Howard F. Powell (1975) Ltd. - Ice Control.
  2. Hitrac. - Pre-Winter Parts and Labour Specials.
  3. Pembina Valley Development Corporation - Newsletter, and Orientation and Planning Workshops, in Pembina Valley Region, Directors Meeting of October 15th., in Roland at 8 P.M.
  4. HarSteel Builders Ltd. -Pre-engineered steel buildings.
  5. Mrs. Rose Cornelsen. - Thank you, for Honorarium.
  6. Manitoba Good Roads Association.- 71st Anniversary Dinner, on November 7th, in Brandon.
  7. Union of Manitoba Municipalities.- Rat Control Program; Prayer Breakfast sponsored by Hon. F. L. Jobin, Nov. 19th at 7:30 A.M. Winnipeg Convention Centre (\$10.00 each).
  8. Canadian Radio-television and Telecommunications Commission-CKX -TV.
  9. Thompson, Dorfman, Sweatman.-Board Order re Plains-Western Gas Ltd.
  10. Mrs. Helen Godkin.-Appreciation from the Pool Committee.
  11. Department of Fitness, Recreation and Sport.- (a) Meetings re Sport Development-November 5, in MacGregor, November 13, Morden Recreation Centre Hall,-7:30 P.M.  
(b) Application Form re Sport Facility '80. - Reeve signed Form re our \$10,793.00Grant to Morris Swimming Pool.
  12. Water Resources Branch.-Permits for construction within Red River Valley Flood Area.- Municipal Office to inform applicants for permits.
  13. Clean Environment Commission.-Red River Drainage Basin Surface Water. - Tabled.
  14. Municipal Services and Research Branch.-Mandan Regional Environmental Assessment.- Alternative Corridors Interim Report.  
Secretary-Treasurer to write, confirming past resolution, and to note that people have experienced problems with radios, and farm machinery, and request that this be investigated.
  15. Boyne River Mutual Aid District. - Request Cheque of \$25.00.- Resolution #223/80.
  16. Manitoba Health Services Commission.-Proposal for establishment of the new Red River Valley Health District.- Resolution #227/80.
  17. Department of Labour and Manpower.-Copy of Letter re guidelines for the Manitoba Special Municipal Loans Fund Program.
  18. Mr. Charles L. Chappell.-Re By-Law No. 1138, proceed with third reading.
  19. McKenzie, Mooney & Brown.- Consider By-Laws, and appointing members, and Zoning Variation - By-Law.-Resolutions #229 & #230/80.
  20. The Municipal Board of Manitoba.-Order re Sperling Rink Approved.
  21. Municipal Planning Branch.- Certificate of approval for the proposed Subdivision of:  
(1) SE 26-4-2W. - Cornelius and Annie Reimer;  
(2) Pt. S½ of S½ of NE 7-6-1E. - Peter Warkentine Brandt.
  22. Assessment Branch. - Taxes Added for 1980.- Resolution #226/80.
  23. Manitoba Hydro - Lights at Church of God in Christ, and Lowe Farm Park.-Resolutions #224/80, & 225/80.
  - 24, Hudson Bay Route Association.- Annual Report, and Request for 1980 Membership.
  25. Cliff Harrison. - Surveying on Provincial Drains completed, but no design work has been undertaken.

\$25.00 to Mutual Aid District. Moved by Dan Thiessen, Seconded by George St. Hilaire: Boyne River-Mutual Aid District.-#223/80. Resolved that we submit \$25.00, for the operating expenses of the Boyne River Mutual Aid District. Carried.

Light re 1-6-1W. Church of God in Christ. Moved by G. M. Cretton, Seconded by A. K. Fast: #224/80. Whereas the Church of God in Christ, situated on Section 1-6-1 W.P.M. has requested an additional light; Now Therefore Be It Resolved that we request Manitoba Hydro to install this light.

Carried.

Light for Lowe Farm Park. Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #225/80. Resolved that we request that a 175 W, M.V. Luminaire be installed in the Lowe Farm Park (at Shelter).

Carried.

Taxes Added for 1980. Moved by George St. Hilaire, Seconded by A. K. Fast: #226/80. Whereas a list of "Additions to the Tax Roll" dated September 25, 1980, has been received from the Assessment Officer; Now Therefore Be It Resolved that the Secretary-Treasurer add these additions to the 1980 Tax Roll, and charge to Taxes for the year, or part of a year, under Section 758 of the Municipal Act.

Carried.

Proposal for a Health & Social Services District in place of Morris Hospital District Approved. Moved by George St. Hilaire, Seconded by Dan Thiessen: #227/80. Whereas we have received the proposal for the establishment of a Health and Social Services District, to be called the Red River Valley Health District; And Whereas once the Red River Valley Health District is created, the Morris Hospital District No. 25 will be dissolved; Now Therefore Be It Resolved that the Proposal as received, be accepted with the deletion of "3 East" in the description of the Rural Municipality of Morris lands, on Schedule "A".

Carried.

Planning: -

Sub-division of NW 32-4-2W. (re Restrictions) .. Proposed Subdivision of Pt. NW 32-4-2 W.P.M.- Kane Fertilizer and Chemical Co. Ltd. The Municipal Planning Branch phoned to inquire if Council would be entering into an agreement with the applicant to restrict the use on the site to that proposed in the application. Council instructed the Secretary-Treasurer to inform the Planning Branch that they are not concerned about restrictions on the above property.

.. Proposed Subdivision of SW 6-5-2 W.P.M.- Peter Harder.

Approval of title consolidation re SW 6-5-2W.- Peter Harder. Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #228/80. Resolved that Council approve the proposal of consolidating titles regarding the property of Peter Harder on the SW 6-5-2 W.P.M., as described in the following; Such approval authorized by non-conforming uses under Section e - 1.8 of the Rural Municipality of Morris Planning Scheme:  
No. 1. - LOT 1 - Being the consolidation of C.T. 89313 with the Wly. 73 FT. of C.T. 70044;  
No. 2. - LOT 2 - Being the consolidation of C.T. 78962, C.T. 52511, and the most Wly. 77 Ft. of C.T. 39284, with the Easterly 142 Ft. of Wly. 215 Feet of C.T. 70044;  
No. 3. - LOT 3. - Being the consolidation of the most Easterly 10 Ft. of C.T. 70044, and the most Easterly 10 Ft. of C.T. 39284, with all of C.T. A 6227.

Carried.

Delegations: -

1. Armco Canada. - Ken Gowler.
2. West-Man Culvert & Metal Co. Ltd. - G. E. Ferguson.
3. McKenzie, Mooney & Brown, Carman. - Mrs. Mona G. Brown.  
 Mrs. Brown discussed the Sperling Rink, with Council. Points mentioned were: Second and Third readings of the By Law, as approval has been received from the Municipal Board; Variation Order for Lot 1, Block A, Plan 842, in order that the Rink can be placed on the Lot, without building an expensive Fire Wall; By Law re the closing of the Public Lane, entering Waddell Street, and Section 29-6-2W., appointing members to the Joint Community Centre District, and outlining the Guidelines, Functions, and Authority of said Board.

By Law Moved by G. M. Cretton, Seconded by Dan Thiessen:  
No. 1138 #229/80. Whereas By Law No. 1138, being a By Law for the purpose  
establishing of entering into an agreement with the Rural Municipality  
the Joint of Macdonald, and the Rural Municipality of Dufferin, to  
Sperling establish the Joint Sperling Community Centre District,  
Community and to erect therein an indoor covered arena, and to provide  
Centre for the borrowing of the amount required to pay the share  
District of costs of the said project, was introduced and read a  
read a first time on March 20, 1980;  
second time. Now Therefore Be It Resolved that By Law No. 1138, be read  
a second time.

Carried.

By Law Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:  
No. 1138 #230/80. Resolved that By Law No. 1138, be now read a third time,  
read a signed by the Reeve and Secretary-Treasurer, sealed with  
third the corporate seal, and finally passed;  
time. And Further that a set of Guidelines be made for the Joint  
Community Centre District Board.

Carried.

Abe Moved by A. K. Fast, Seconded by George St. Hilaire:  
Eidse #231/80. Resolved that we allow Abe Eidse to build a dyke, of  
allowed to maximum height of two feet, on both sides of road on the  
build a NW of 28-5-1E, with a slope as advised by Councillor, and  
dyke, on no dirt to be taken from road allowance, other than along  
both sides side the dyke.  
of road. FOR: 4, AGAINST: 1.

Carried.

Meeting Moved by Dan Thiessen, Seconded by A. K. Fast:  
past 5 P.M. - #232/80. Resolved that we continue our meeting past the hour of 5 P.M.  
Carried.

Extra Moved by A. K. Fast: #233/80.- Resolved that an extra 9 Loads of  
Gravel - gravel be placed on the roads in Ward 2:- 1 Load - Garry Loewen,  
No Vote. 2 Loads - Allan Snarr; 6 Loads at Riverside.  
As there was no seconder for this resolution, it was not brought to  
a vote.

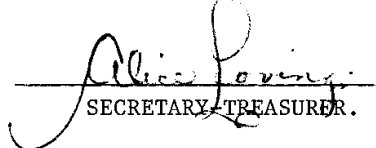
Accounts. Moved by G. M. Cretton, Seconded by George St. Hilaire:  
#234/80. Resolved that the Accounts, as examined by Council, and  
approved by the Finance Committee, as attached Schedule A.,  
for \$265,467.06,<sup>0</sup> be passed for payment.  
Carried.

Discussions: -

- (a) Bridge Foreman, Willie Penner, to be contacted re the 12 Foot Long Culvert, 18" taken from yard, plus Coupler by Art Cornelsen.
- (b) Secretary-Treasurer to notify Reed Stenhouse regarding the new Fire Hall, in Rosenort.
- (c) Riverside Bridge, -how it could be reinforced to last at least six months.
- (d) A Hearing re the Sperling Community District Variation Order will be held at 1 P.M., on October 21, 1980.

Adjourn- The meeting adjourned. A meeting will be held TUESDAY, OCTOBER 14, 1980,  
ment. to appoint members to the Joint Sperling Community Centre District,  
and to set guidelines for the Board. Said meeting to take place at  
7:30 P.M.

  
REEVE

  
SECRETARY-TREASURER.