

THE RURAL MUNICIPALITY OF MORRIS *J*

The Council of The Rural Municipality of Morris held its regular meeting at 10:15 A.M., on Thursday, January 8, 1980, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Present were Councillors: Wm. F. Recksiedler, Mrs. Lenore Eidse, Roy Kornelsen, George St. Hilaire, Dan Thiessen, and W. Glenn Curdt., and Secretary-Treasurer, Alice Loving.

Reeve Rempel welcomed Ken Fife, and Bob Fetterly, from Powell Equipment, as well as a few ratepayers attending.

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

Minutes. #1/81. Resolved that the minutes of the regular meeting of December 11, and the Special Meeting of December 12th., be adopted as read, with the following amendment to the December 11th meeting: Page 4, No. 2, under the heading of Accounts: B. J. Schindel Account.- The Roads Committee, and Ward Councillor would look at the road.

Carried.

Powell Equipment. The representatives, from Powell Equipment, were introduced and informed Council of their Technical Analysis, and General Inspection, @\$120.00 per Machine, and Oil Samples @\$10.00 per Machine. Mrs. Barbara Shewchuk, Reporter, Scratching River Post, in attendance.

The following communications were presented to Council:

- Correspond-
ence.
1. Municipal Planning Branch.- Certificate of Approval for the proposed Subdivisions of:
 - (a) J. & B. Ritchot, - Lot 18, Plan 3849, Aubigny, and
 - (b) Peter P. Goossen, - SW 15-6-1E.
 2. Pembina Valley Development Corporation, Newsletter, and Request for Annual Membership Dues. (3,148 X 40¢=\$1,259.20) - Resolution #2/81.
 3. Union of Manitoba Municipalities: (a) Municipal Seminar Date changed to Monday, March 23, and Tuesday, March 24, 1981, at Agriculture Extension Centre-Brandon., (b) Grader Blades, (c) Flags, Attache Cases, Luggage, etc., (c) Crown Tires. Resolution #3/81 re (a).
 4. Weeds '81 - Homestudy Course January 19-March 13, 1981, Registration Fee \$15.00.
 5. The Manitoba Assessment Review Committee. - Statistical Comparisons by Municipality and School Division of Assessment at 1979 Levels, and Second Interim Report.
 6. Thompson, Dorfman, Sweatman.-Public Hearing re Plains-Western Gas Limited, held on January 29, 1981, 9:30 A.M.-Hotel Fort Garry.
 7. Collins Barrow. - Report re the interim cash audit, January 1, to November 21, 1980.
 8. United International Industries Ltd.,-Thanks for continued support.
 9. Department of Municipal Affairs:
 - (a) Deputy Minister, Incorporation date.- Reeve to bring letters from Ken Cameron, Director of Administration, and the Office of the Minister for Urban Affairs.
 - (b) Grant-in-lieu Listing; (c) Tax Penalty Rates.-By Law to be prepared increasing Penalty to 1¼% per month.
 10. Award of Board of Reference re the Midland and Western School Divisions.
 11. Conference on Alternatives to Imprisonment.-February 12-14, 1981, at the International Inn.- Resolution #4/81.
 12. Department of Agriculture.-Land and Water Development Division:
 - (a) Rosenort Sewer and Water System; (b) Lowe Farm Sewer and Water System; (c) Aubigny Sewer and Water System; (d) Capital Cost Estimate Water Supply System for Riverside; (e) Sperling Water and Sewage System.- It was decided to arrange a meeting with Mr. R. F. Robson, Supervisor of Municipal Finance, Department of Municipal Affairs, and representatives from Lowe Farm, Rosenort, and Riverside. Said Special Meeting to be held January 22, 1981.
 13. Balfour Guthrie (Canada) Limited. - Lumber Supplies.
 14. Lowe Farm Fire Department.-Request for a Slow Charger, extra air tank, pike pole, etc. - Resolution #5/81.
 15. Lowe Farm Chamber of Commerce.- Request the Municipality to accept the title for the Lowe Farm Skating Rink.- Tabled till 1:15 this afternoon, when Mr. Wiens will appear before Council, regarding the Rink.
 16. Aikins, MacAulay & Thorvaldson. - Letter re Legal Services, at the request of the Reeve, in respect to the Secretary-Treasurer.- Invoice for his Fee of \$950.77. - Resolution #6/81.

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Not a Member of P.V.D.C. Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler: #2/81. Resolved that we do not join the Pembina Valley Development Corporation because we do not receive any benefits to warrant the cost of membership.

Carried.

Municipal Seminar- March 23-24, Brandon. Moved by Glenn Curdt, Seconded by George St. Hilaire: #3/81. Resolved that the Council members be authorized to attend the Municipal Seminar to be held on March 23 & 24, 1981, in the Agriculture Extension Centre, in Brandon.

Carried.

Reeve -to Conference- re Imprisonment. Moved by George St. Hilaire, Seconded by Glenn Curdt: #4/81. Resolved that Reeve Alvin Rempel be appointed to attend the Conference on Alternatives to Imprisonment that will be held on February 12-14, 1981, at the Internation Inn.

Carried.

Slow Charger - Lowe Farm Fire Department. Moved by Dan Thiessen, Seconded by Roy Kornelsen: #5/81. Whereas we have received a request, from the Lowe Farm Fire Department, to purchase a slow charger for their truck; Now Therefore Be It Resolved that we authorize the purchase of same.

Carried.

Account of \$950.77, for Legal Fees - Charles Chappell - Reeve breaks tie vote, bill to be paid. There was a discussion regarding the bill of \$950.77, submitted by Mr. Charles Chappell, of Aikins, MacAulay & Thorvaldson, of Winnipeg. Councillor George St. Hilaire requested a recorded vote.

Moved by Lenore Eidse, Seconded by Dan Thiessen: #6/81. Resolved that we pay the account of \$950.77, for the Legal Fees of Charles Chappell, of Aikins, Macaulay & Thorvaldson, in attendance at Council Meetings re the matter of the Secretary-Treasurer. File No. 803293.

FOR: Lenore Eidse, Roy Kornelsen, Dan Thiessen. AGAINST: Glenn Curdt, Wm. F. Recksiedler, George St. Hilaire.

Motion Carried by the Reeve's Vote.

Reeve cautions Council. Reeve Rempel stated that, in future if money is spent without a resolution, he would not vote in the above manner to justify the expenditure, and the member incurring the debt, may end up paying it personally.

Delegations; -

- 1. Bruce Gregory. - Braun, Schmidt & Gregory.- Explained the agreement to be entered into with Felicien Adelard Bouchard of Aubigny, and the request for a Subdivision of the NE 7-6-1E - Estate of Peter W. Brandt.
- 2. Lionel Wiens, President of the Lowe Farm Chamber of Commerce, regarding the Lowe Farm Skating Rink, and the Lowe Farm Curling Rink. He requested Council to accept the property of the Skating Rink, so that it could be included in the Lowe Farm Community Centre District, and upkeep monies could be raised by levy.
- 3. G. E. Ferguson. - West-Man Culvert & Metal Co.

REPORTS: -

- 1. Glenn Curdt reported that the final portion of the foundation of the Sperling Rink had been poured.
- 2. George St. Hilaire stated that Mr. Albert Driedger, M.L.A. would like to attend the Council meeting on January 22, 1981.
- 3. Secretary-Treasurer, Alice Loving, reported that she had written the Department of Municipal Affairs, and had requested approval of an estimated overexpenditure, as required by the Municipal Act. Mr. F. R. Dennis, Director of the Municipal Budget and Finance Branch had inquired how this overexpenditure would be recovered. Council agreed that it should be budgeted for.

By Law No. 1145 Close Lane in Sperling- SW 29-6-2W, read a third time. Moved by Glenn Curdt, Seconded by Roy Kornelsen: #7/81. Whereas By Law No. 1145 being a By Law for the purpose of closing a lane in Sperling on the SW 29-6-2W, was introduced and read a first and second time on December 11, 1980; Now Therefore Be It Resolved that By Law No. 1145 be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.

Carried.

The letter from Brian Watt regarding the raising and using of roads as part of a dyke was again discussed. It was decided that the Dyking Committee would look at the road next week.

Moved by Roy Kornelsen, Seconded by Glenn Curdt:
 #8/81. Whereas Section 559 (1) of the Municipal Act requires that Council make provisional estimates of all operating and capital expenditures of the corporation until the adoption of the annual estimates;
 Now Therefore Be It Resolved that the following provisional estimates be adopted:

Provisional	General Government Services	\$ 55,000.00
Estimates	Protective Services	4,000.00
of	Transportation Services	190,000.00
Expenditures	Environmental Health Services	600.00
for	Public Health and Welfare Services	1,400.00
1981.	Environmental Development Services	800.00
	Economic Development Services	15,200.00
	Recreational and Cultural Services	1,000.00
	Fiscal Services	350,000.00
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		\$610,000.00
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Carried.

Committee of the Whole with Employees. All Equipment, and Bridge Employees appeared before Council.
 Moved by Dan Thiessen, Seconded by Lenore Eidse:
 #9/81. Resolved that we go into a Committee of the Whole to talk to the Employees, in Camera.

Carried.

Regular Session. Moved by Roy Kornelsen, Seconded by Glenn Curdt:
 #10/81. Resolved that we re-enter into regular session of Council.

Carried.

Moved by Dan Thiessen, Seconded by George St. Hilaire:
 #11/81. Resolved that our Equipment Employees receive an hourly increase of \$1.20 per hour, to take effect on the Pay Period beginning January 5, 1981;
 And Further that they are entitled to one day a month, accumulating to six days per year, sick leave with a Doctor's certificate.

Equipment and Bridge Employees receive Increase of \$1.20 per hour.	Equipment Operators.....	\$7.80;
	Bridge Foreman.....	\$7.85;
	Assistant Bridge Foreman.....	\$7.40;
	Labourers.....	\$7.30
	Mower Foreman.....	\$7.80;
	Assistant Mower Foreman.....	\$7.55.

First Time Employees hired on an hourly basis shall have a starting wage of 75¢ an hour less. There will be increases of 25¢ after three, six, and nine months.

Carried.

It was also noted that the sick pay would not accumulate from year to year.
 The Councillors hourly rate was also set at \$7.80 per hour, and a By Law setting out their Indemnities, and Fees is to be prepared.

Cats to be checked, and oil samples of all machines. Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire:
 #12/81. Resolved that we request Powell Equipment Ltd., to check our two Cats, both Motor and Transmission;
 And Further that we request Oil Samples on all Machines.

Carried.

Moved by George St. Hilaire, Seconded by Roy Kornelsen:
 #13/81. Resolved that By Law No. 1146, being a By Law for the purpose of entering into an agreement with Felicien Adelard Bouchard of Aubigny, respecting the Subdivision of certain lands within the Municipality; 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. 1146 be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.

Carried.

Tires Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire:
for #14/81. Resolved that we check Tire prices, for the Back-hoe, and
Back-hoe, - buy at the best possible price, and repair air compressor,
Air and other items, as per list presented.
Compressor. Carried.

Sub- Moved by Roy Kornelsen, Seconded by Glenn Curdt:
division #15/81. Whereas there has been a request for a Subdivision of the
Application NE 7-6-1E, - Estate of Peter W. Brandt;
of the Now Therefore Be It Resolved:
NE 7-6-1E.- (a) That the application for subdivision of the 9 Foot strip
Estate of outlined in red on the attached sketch be approved on the
P.W.Brandt, condition that it is consolidated with the lands presently
approved - contained in Certificate of Title No. E 11277.
with (b) That the application for subdivision of the 5.5 Foot
conditions strip outlined in green on the attached sketch be approved
of on the condition that it is consolidated with the lands
consolidation. presently contained in Certificate of Title No. G 57888.
Carried.

Councillor Councillor George St. Hilaire made a report regarding the Scratching
St. River Post's December 22nd edition coverage of Council's Special
Hilaire Meeting, held on December 18th, re the position of Secretary-Treasurer
Reports Alice Loving. He said he had received phone calls, from the rate-
on Post's payers, and was prepared to inform them of the happenings of Council.
Dec. 22nd The "Post" had made a report on the presentation of Councillor Eidse,
Edition. from her own notes, and he felt that these comments had previously
been made in camera, and were just bits and pieces of the meeting.
He concluded his report with a resolution requesting the resignation
of Councillor Eidse, from Chairman of the Employee Relations Committee.
He felt that her report had been out of order, and had slandered
Councillors Curdt, and Recksiedler, as well as himself, and the
Secretary-Treasurer.
Both Mrs. Eidse, and Reeve Rempel agreed upon the "freedom of the
press", and that no one should control what they print. ~~The Reeve~~
~~ignored Councillor St. Hilaire's motion.~~ Councillor St. Hilaire's
motion was discussed, but not moved. *R... 2/18/81*

Municipal Moved by Glenn Curdt, Seconded by Lenore J. Eidse:
Seminar- #16/81. Resolved that George St. Hilaire, Dan Thiessen, Glenn Curdt,
Gimli. and Wm. F. Recksiedler, be authorized to attend the Seminar
for Municipal Officials, at the Gimli Industrial Park, and
the fees be paid in connection with same.
Carried.

Signing Moved by Lenore J. Eidse, Seconded by Roy Kornelsen:
Authorities. #17/81. Whereas our Signing Authorities for Banking purposes, are the
Reeve, or Deputy-Reeve, and the Secretary-Treasurer;
And Whereas Dan Thiessen has been appointed Deputy-Reeve;
Now Therefore Be It Resolved that the Signing Authorities
be the Reeve, Alvin Rempel, or Deputy-Reeve, Dan Thiessen,
and Secretary-Treasurer, Alice Loving.
Carried.

Accept Moved by Dan Thiessen, Seconded by Glenn Curdt;
Lowe Farm #18/80. Resolved that we accept the property belonging to the Lowe
Skating Farm Skating Rink, for \$1.00, providing that they take
Rink care of the Legal Fees.
Property. Carried.

Three Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler;
Operators #19/81. Resolved that we send three Operators (2 Patrol, and 1 Cat),
to the Product Seminar of Vulcan Machinery & Equipment Ltd.,
to Product at the Holiday Inn, Pembina Highway, on January 12, 1981,
Seminar. at 2 P.M.
Carried.

List of Councillor Eidse read the list of duties, for the Secretary-Treasurer,
Duties that had been drawn up by the Employee Relations Committee. On
Prepared Tuesday, January 6th., nine points had been discussed with
by Alice Loving, and when the typed list was presented to her later that
afternoon, item No. 10 had been added. She stated that she belonged
Employee to the Manitoba Municipal Secretary-Treasurers' Association, and did
not want to set a precedent by signing a list of duties. Advise had
Relations also been received to be cautious about the list, as an agreement is
made for the benefit of both parties. She requested more time to
study the list, and when asked, Councillors Curdt, St. Hilaire, and
Committee Recksiedler, wanted more time as well, therefore Reeve Rempel said
it would be taken up at the Special Meeting, to be held January 22, 1981.

Purchase of steel rods, and Batteries. Moved by Lenore J. Eidse, Seconded by George St. Hilaire:
#20/81. Resolved that we purchase steel rods for the Bridge Gang
20 - ½ Inch and 10 - 5/8 Inch;
And 2 Batteries from Powell Equipment Ltd.
Carried.

Accounts. Moved by Roy Kornelsen, Seconded by Glenn Curdt:
#21/81. Resolved that the 1980 Accounts, as examined by Council,
and approved by the Finance Committee, as attached
Schedule A., for \$151,696.47, be passed for payment.
Carried.

Meeting to continue- past 5 P.M. Moved by Dan Thiessen, Seconded by Lenore J. Eidse:
#22/81. Resolved that we continue our Council Meeting after 5 P.M.
Carried.

Reeve Rempel left the meeting, and Deputy-Reeve, Dan Thiessen took the chair. There was a general discussion re bridges, etc. and the request of the Morris=Macdonald School Division #19, to use our Council Room, for their Board Meetings, twice a month.

Adjournment. The meeting adjourned at 5:45 P.M. A Special Meeting will be held at 10 A.M., THURSDAY, JANUARY 22, 1981.

Alvin Rempel
REEVE

Alvin Rempel
SECRETARY-TREASURER.