

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting at 10 A.M., on Thursday, March 12, 1981, 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.

Mrs. Gladys Terichow, Scratching River Post Reporter, in attendance.

Minutes. Moved by Lenore J. Eidse, Seconded by Glenn Curdt:
#62/81. Resolved that the minutes of the Regular Meeting of February 12, 1981, and those of the Special Meetings of February 17th, and 27, 1981, be adopted as read.
Carried.

The following communications were presented to Council:

1. Municipal Planning Branch.- Certificate of approval of proposed Subdivisions of: (a) Sec. 7-6-1E. - Peter Warkentine Brandt; (b) SE 12-5-2E. - Helmut and Linda Lehmann.
2. ADI Traffic Signs Inc. - Traffic Signs, etc.
3. United International Industries Ltd. - Terrazme.
4. The Big 'O' Drain Tile Company Limited.- Plastic Culverts.
5. Lower Red River Valley Water Commission.-Regular & Annual Meeting-March 11th., Audit Report.
6. First Canadian Leasing.-Equipment Leasing and Balancing the Budget.
7. Thompson, Dorfman, Sweatman.-Copy of Board Order No. 26/81.
8. Morris and District Chamber of Commerce. - Tenders.
9. Pembina Valley Development Corporation.-Annual Meeting, Altona, March 16th.-Two Complimentary Banquet Tickets.
10. Carman Memorial Hospital District No. 20.- Disposal of Hospital Property.
11. Water Resources Branch.-Discharge of Lowe Farm Sewage. - Anderson Drain.
12. Department of Fitness, Recreation and Sport. - Summer Employment Program for students.
13. Morris-Montcalm Weed Control District.-February 2, 1981 Minutes.
14. Minister of Municipal Affairs. - Municipal Centennial Grant Approved.
15. Municipal Services and Research Branch. - Energy Conservation.
16. Environmental Management Division.- Pesticide Container Disposal.
17. Canada's Birthday. - July 1st. -Two communities as provincial focal points.
18. Municipalities Trading Company of Manitoba Ltd.- Rat Control Program, Grown Tires, Wire Rope, and Signs.
19. Municipal Services and Research Branch.-Annual Municipal Seminar.- March 23rd, and 24th.
20. Town of Emerson.- Inter-Municipal Bonspiel. - Thursday, March 19th., at 10 A.M. - Notify them that four Members of Council may attend.
21. Morris-Macdonald School Division No. 19.- Budget Meeting - March 17th, at 4 P.M.
22. Minister of Government Services.- Acknowledgement of letter re Manitoba Flood Disaster Assistance Board.
23. Minister of Highways and Transportation. - Provincial Road #246,- Acknowledgement of letter.
24. Rural Municipality of Montcalm. -Request for support re resolution concerning Highway #23. - Resolution #67/81.
25. Brian S. Watt. - Dyking on Roads.- Secretary-Treasurer to acknowledge letter, but state that the decision remains unchanged.
26. McKenzie, Mooney & Brown. - Private Members Bill re Sperling Rink given first reading.
27. Lowe Farm Curling Rink. - Request Council to accept Title.- Resolution #68/81.
28. Western Canada Farm Progress Show. - Regina, June 17-20, 1981.

History Book At 11:15 A.M., Finance Chairman Roy Kornelsen, presented accounts for Council's decision. History Book Committee Members, Mrs. Barbara Shewchuk, and Mrs. Rose Cornelsen, had presented bills for their time, spent in January 1981, for sorting, and handing out pictures.

Moved by Glenn Curdt, Seconded by Lenore J. Eidse:
#63/81. Resolved that we pay \$5.00 an hour to those who submit bills for sorting, and distributing pictures.
Carried.

Legal Fees & Ads. re Sperling-Rink. The Secretary-Treasurer explained that there would be an invoice, from the Rural Municipality of Macdonald, for \$6,495.26 on the list of accounts. We would be reimbursing them for Legal Fees of \$6,389.13, and Advertising of \$106.13, concerning the By-Laws, Municipal Board Hearing, etc. for the Sperling Rink.

The account, submitted by Mrs. Lenore Eidse, for \$609.00, for hours spent, in January 1981, for sorting, and distributing History Book pictures was discussed. Councillor St. Hilaire again stated that a person could not receive wages, from the Municipality, if holding the position of a Councillor. Reeve Rempel believed that the Account Resolution passed authorizing her salary was still binding, and of that the account should be paid, even if she held the office of Councillor. (Resolution #54/79, authorized her to receive \$7.00 per hour). Since the meeting of February 12th, when this account was Councillor-challenged by Councillor St. Hilaire, he, and Councillors Curdt and Recksiedler had attended the Municipal Officials Seminar, in Gimli. Eidse They were more firmly convinced now then ever that this was "Conflict of Interest", and that the bill could not be paid. Reeve Rempel re the stated that as she did not receive a profit, from the sale of the History Books, the Act covered the expenditure, and called for Centennial- another Resolution. Councillor Eidse asked if she should abstain from voting. Councillor St. Hilaire thought that she should leave History the room, and not talk on the subject at all. Councillor Recksiedler called for a recorded vote. Reeve Rempel asked Councillor Eidse to Book.... leave the Council table. She had no qualms about the legality of the resolution, and before leaving the room stated that the Municipal Act "was quite explicit".

Moved by Roy Kornelsen, Seconded by Dan Thiessen:
Defeated. #64/81. Resolved that we pay the account, submitted by Councillor Lenore Eidse, for services performed for the Municipal History Book, during January 1981, to the amount of \$609.00.
FOR: Roy Kornelsen, Dan Thiessen.
AGAINST: Glenn Curdt, Wm. F. Recksiedler, George St. Hilaire;
Motion Lost.

Reeve Rempel cautioned Council, suggesting that they be careful when submitting their bills for attending the Seminar in Gimli.

REPORTS:

Reports W. Glenn Curdt: - Lower Red River Valley Water Commission. They will be asking for a 10¢ per head levy for 1981. A resolution had been passed requesting that Agri-Water, of and the Water Services Offices be allowed to remain in Winnipeg. Mr. D. K. Friesen retired as Secretary.
Council George St. Hilaire: - He and Councillor Curdt had attended a workshop at the Morden Recreation Centre, and the grant structure will be similar to last year. He also reported on the two day Seminar at Gimli, where they listened to lectures, and skits, on various subjects, such as Budgets, Assessment, and Planning.
Wm. F. Recksiedler: - Added that the last afternoon's lecture was by Ken Cameron, Director of Administration, who spoke on "Conflict of Interest".
Reeve Rempel: - Conference on Alternatives to Imprisonment.- Judge sets the hours, and Juvenile offenders must work, instead of paying fines.

Delegations:-

1. Stan Braun. - Braun, Schmidt & Gregory, and Dick Zacharias re a Re-Zoning By Law (A40 Rural to GC-General Commercial and A-Rural).
2. Willie Penner, Bridge Foreman re the Municipal Nuisance Grounds. It was decided to look for a machine to do the work, and Councillor Thiessen to inform Ron Wiens that his services will not be required. There was a general discussion of bridge supplies needed.
3. Pembina Valley Development Corporation.- President Andresen. Various points he presented to Council were:
.Garrison Dam.-would oppose anything that would pollute waterways.
.Habitant.-Destruction of same.
.West-Miami-Water Management.- The use of it and trying to build up our water table.-The use of Reservoirs, and holding dams.
.Jerusalem Artichoke. - Trying to find uses.
.Moving the P.V.D.C. Offices every three years would be a disadvantage.
Request- Moved by Glenn Curdt, Seconded by Dan Thiessen;
Offices of #65/81. Whereas it has been announced that the Water Services Board and Agri-Water Services Offices are to be moved to Brandon; Water Services And Whereas we feel that the greater portion of the rural population would be served better if the offices remained in Winnipeg;
and Agri-Water Therefore Be It Resolved that we respectfully request the Department of Agriculture to allow the offices to remain remain-Winnipeg. in their present location.
Carried.

Rods, Washers & Posts to be purchased. Moved by George St. Hilaire, Seconded by Dan Thiessen: #66/81. Resolved that we purchase 12 - 1/2 Inch Rods at the best price; And Further purchase 20 Washers from Powermatic Industries, And 20 Steel Posts, 8 Ft. Long. Carried.

Request Minister to correct omission of causeway under P.T.H. #23 East. Moved by Lenore Eidse, Seconded by Glenn Curdt: #67/81. Whereas the raising of P.T.H. #23 Highway east of Morris has created much concern to all residents south of Morris along the Red River, some of whom are residents of our municipality; And Whereas we had been promised that a causeway would be built in order to prevent a further back-up of waters south of Morris; And Whereas the causeway was omitted during construction without communication with the municipalities involved; Now Therefore Be It Resolved that the Municipal Council of the Rural Municipality of Morris respectfully request the Minister of Mines and Natural Resources, the Honourable Harry Enns to take the necessary steps immediately to prepare plans to correct said situation before the end of 1981. Carried.

Accept Lowe Farm Curling Rink Property. Moved by Glenn Curdt, Seconded by Dan Thiessen: #68/81. Whereas we have received a request from the Lowe Farm Curling Club to accept the Title to the Curling Rink Property; Now Therefore Be It Resolved that we accept their offer providing they take care of the Legal Fees. Carried.

By Law No. 1152- accepting Lowe Farm Skating Rink Property read 3 rd.time. Moved by Roy Kornelsen, Seconded by Wm. F. Recksiedler: #69/81. Whereas By Law No. 1152/81, being a By Law for the purpose of accepting property from the Lowe Farm Skating Rink, was read a first and second time on February 12, 1981; Now Therefore Be It Resolved that By Law No. 1152/81 be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed. Carried.

Discussions:

- 1. Morris-Montcalm Weed Control Budget, read by Councillor Curdt.
- 2. Pesticide Container Disposal-Protective Services Committee to investigate.
- 3. Council Book Committee members to look after the letters received concerning "Furrows in the Valley".
- 4. Councillor Eidse again broached the subject of allowing outlets to purchase the History Book at wholesale price, and Council to set a suggested retail price, so that a profit could be made by those handling the book.
- 5. Councillor Thiessen to look after the 1981 Curling Trophy Plaque. (Municipal Trophy won by Saurette Rink, from Ward 4)
- 6. Councillor Recksiedler gave a report on Tires.
- 7. Councillor St. Hilaire gave a report on Gravel.
- 8. Councillor Thiessen to check various Municipalities, as to the price they charge for fire Calls, and check with the Vet re Dog Clinics, in order that an Ad can be placed in the "Post".

Fliers re History Book to be printed. Moved by George St. Hilaire, Seconded by Roy Kornelsen: #70/81. Resolved that we order 200 fliers, advertising "Furrows in the Valley", to be printed at Country Graphics, Rosenort; Councillor Lenore Eidse to look after the printing of the flyer. Carried.

History Book price to increase to \$32.95, on May 1st. Moved by Lenore J. Eidse, Seconded by Glenn Curdt: #71/81. Resolved that we increase the price of "Furrows in the Valley" to \$32.95, after April 30, 1981; Further that anyone purchasing one box of books (8 books) may obtain them at \$29.95 per book; And that the above Ad be placed in the Scratching River Post. (2 Column Ad) Carried.

Meeting-Continued.-#72/81. Moved by Glenn Curdt, Seconded by George St. Hilaire: Resolved that we continue our meeting past 5 P.M. Carried.

Seminar re Calcium Chloride. Moved by Dan Thiessen, Seconded by George St. Hilaire: #73/81. Resolved that two members of Council be authorized to go to the Calcium Chloride Seminar in Carman, April 2, 1981. Carried.

Call Moved by George St. Hilaire, Seconded by Glenn Curdt:
 for #74/81. Resolved that we tender for approximately 16,000 yards of
 Gravel gravel, loaded by yard or tonne, and for the hauling and
 Tenders spreading of said gravel;
 16,000 yds. Further, hauling can be done by truck and/or trailers.-
 of gravel Ten and Seventeen Yards per Load, and the equivalent in
 plus Tonnes;
 hauling. A minimum of twelve trucks to be hauling.
 Tenders to be in the hands of the Secretary-Treasurer by
 April 7, 1981.

Carried.

Moved by Dan Thiessen, Seconded by Glenn Curdt:
 Request #75/81. Resolved that we request the Department of Highways for
 for Grant-in-Aid for the portions of road, in Sperling, and
 Grant-in- Aid for Low Farm, as follows:
 Sperling - Elevator Street - P.R. #336-United Grain Elevator;
 Station Street - P.R. #336 - P.R. #603;
 Waddell Street - P.R. #603 - New Street;
 Farm New Street - Robert Street - P.R. #603;
 Streets. Lowe Farm- Reimer Street. - P.T.H. #23 - 1st Avenue;
 Second Street. - P.T.H. #23 - 1st Avenue;
 Third Street. - P.T.H. #23 - 1st Avenue;
 Fifth Street. - P.T.H. #23 - 1st Avenue.
 Above is for gravel and calcium for the total of \$6,000.00,
 with the 1/2 Share of \$3,000.00 from the Government.

Carried.

Insurance Moved by George St. Hilaire, Seconded by Dan Thiessen:
 to be #76/81. Resolved that we accept the Insurance quotation of Lynch
 obtained Elias Dudek & Associates Inc., for the annual premium of
 Elias et al. \$3,002.00.

Carried.

Extra Pay- Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:
 for Sec.- #77/81. Resolved that the Secretary-Treasurer, Alice Loving, receive
 Treas. one-half the salary that the Assistant received per month
 for Dec. in the year of 1980, for the extra work done in the Office,
 1980. during the month of December.

Carried.

By-Law re- Moved by Dan Thiessen, Seconded by George St. Hilaire;
 Lowe Farm- #78/81. Resolved that we prepare a By-Law for the proposed Water
 Water & and Sewer System for Lowe Farm.
 Sewer.

Carried.

By-Law Moved by Roy Kornelsen, Seconded by Glenn Curdt:
 extension- #79/81. Resolved that we accept the Resolution, and Petition from
 of U.V.D. of the Unincorporated Village District of Rosenort, requesting
 Rosenort the extension of the boundaries of the U. V. D. , and that
 Boundaries. a By-Law be prepared.

Carried.

Chairman of Finance, Roy Kornelsen had initialed accounts of Powell
 Equipment, and A. & L. Klassen Brothers. However, when they were
 presented for payment he requested that they be taken off the List
 of Accounts, in order that he could check if resolutions had been
 passed authorizing the purchases. Mrs. Eidse noted that Councillors
 Curdt, Recksiedler, and St. Hilaire had charged an indemnity of
 \$50.00 a day while attending the Seminar in Gimli. Although it
 Accounts. was stated that the Councillors' Indemnity By-Law covered same, she quoted
 sections of the Act, and asked, "Does a By-Law over rule the Municipal
 Act?". As these accounts were taken off the list, Councillor St. Hilaire
 asked that the Reeve's indemnity cheque be also deleted. Reeve
 Rempel had charged for attending the Conference of Alternative to
 Imprisonment, but stated that this was a different situation as the
 knowledge he had gained was for the good of the Municipality, whereas
 the Gimli Seminar was a school for Council Members, and was for their
 own benefit. Councillor St. Hilaire asked that it be checked off,
 as well as the account from Rosenort Farm Supply, which is operated
 by the Reeve.

Moved by Roy Kornelsen, Seconded by Lenore Eidse:

#80/81. Resolved that the List of Accounts of \$125,285.10, as approved by the Finance Committee as attached "Schedule B", be passed for payment. The following cheques having been deleted from the List:

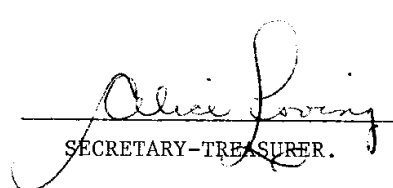
Accounts.	A 3079	Rosenort Farm Supply	\$ 22.48
	A 3089	Powell Equipment	1,878.11
	A 3094	A. & L. Klassen Brothers	1,000.00
	2673	Alvin Rempel	505.86
	2674	Wm. F. Recksiedler	518.68
	2677	George St. Hilaire	476.53
	2679	Glenn Curdt	703.84
			<hr/>
			\$5,105.50

Carried.

Adjourn-
ment.

The meeting adjourned at 7:30 P.M., the next regular meeting to be held Thursday, April 9, 1981, at 10 A.M.


REEVE


SECRETARY-TREASURER.