

THE RURAL MUNICIPALITY OF MORRIS

The council of the Rural Municipality of Morris held its regular meeting at 10:00 a.m. on Thursday, April 9, 1981, in the council chambers at the Town of Morris with Reeve Alvin Rempel presiding. Present were councillors: Wm. F. Recksiedler, Lenore Eidse, Roy Kornelsen, George St. Hilaire, Dan Thiessen and W. Glenn Curdt. Barbara Shewchuk, Reporter; Len Recksiedler, tax payer. The following resolutions were passed:

*Deleted*

By Law 1155/81 read a first time.

Moved by Roy Kornelsen, Seconded by Lenore J. Eidse: #81/81. Resolved that By Law #1155/81 be presented to Council and read a first time. Said resolution reclassifies land located on the NE 6 - 6 - 1E from A - 40 Rural District to GC General Commercial and A - Rural District.

*Deleted.*

Carried.

Minutes adopted.

Moved by Roy Kornelsen, Seconded by George St. Hilaire; #82/81. Resolved that the minutes of the regular meeting held on March 12, 1981 be adopted as read.

Carried.

Moved by George St. Hilaire, Seconded by Dan Thiessen: #83/81. Resolved that the minutes of the special meeting of January 22, 1981 be adopted as read with the following deletion on page 1 - 4th paragraph from the bottom of the page: "Councillor Eidse pressured Council to finalize the recommended ten points."

Carried.

Hauling tender accepted.

Moved by Roy Kornelsen, Seconded by Lenore J. Eidse: #84/81. Resolved that we accept the tender of Rural Municipality of Morris Truckers Association for hauling gravel on the roads of the Rural Municipality of Morris at 16¢ a yard mile, or for 11 8/10¢ a tonne mile.

Carried.

Moved by George St. Hilaire, Seconded by Glenn Curdt: #85/81. Resolved that Roy Kornelsen be authorized to attend the Annual Meeting of the Manitoba Red River Valley International Citizens Flood Control Coalition Inc., to be held in St. Jean Baptiste Centennial Hall, April 9, 1981, at 7:30 P.M.

Carried.

Application for Chartier subdivision approved.

Moved by George St. Hilaire, Seconded by Glenn Curdt: #86/81. WHEREAS Leo and Mariette Chartier have applied for approval of subdivision of part of River Lot 449 of the Parish of Ste. Agathe, which application is registered as No. 36-80-1810 with the Municipal Planning Branch: AND WHEREAS THE Municipal Planning Branch has reservations about approving subdivision for Parcel One, as shown on said application, as this would leave Parcel Two, as shown on said application, as a potential building site: AND WHEREAS all parties desire to have the application proceed without further delay, and in this regard have put forth various alternatives to resolve the potential problem of creating a potential building site; THEREFORE NOW BE IT AND IT IS HEREBY RESOLVED THAT: The Rural Municipality of Morris confirm its approval of said application provided that: (a) Parcel Two be removed from the applicant's title and transferred, along with Parcel One, to the R.M. of Morris; OR (b) the applicants enter into an undertaking, binding upon themselves and their successors in title, not to build, or to apply for a building permit for, and permanent improvement upon said Parcel Two; OR (c) Parcel Two be transferred, as originally contemplated to the owners of the lands lying immediately south of same, and consolidated with said owner's title.

Carried.

Order for grader blades.

Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire; #87/81. Resolved that we order 50 grader blades from Powell Equipment - 5/8 X 6" X 8'. @ \$30.00 F.S.T. included.

Carried.

- Proceed with Fire District Agreement. Moved by George St. Hilaire, Seconded by Dan Thiessen: #88/81. Resolved that we request the Town of Morris to proceed with an Agreement regarding the Fire District and we will share the cost of the legal fees.

Carried.
- Assistance to Big "M" Stampede. Moved by WM. F. Recksiedler, Seconded by Glenn Curdt: #89/81. Whereas the 1981 Big "M" Stampede will be held July 15-19 inclusive; And Whereas we have received a letter from the Manager of the Manitoba Stampede & Exhibition, requesting assistance; Now Therefore Be It Resolved that we participate if the following:

  1. Use of the Council Chambers for reception of Distinguished Guests, Wednesday, July 15th., at 9:30 A.M.
  2. Representation at the July 15th parade at 9:30 A.M., and Noon Luncheon at 11:30 A.M. in the Legion Hall, as well as at the Official Opening at 1:30 P.M.
  3. Presentation of Trophy for Steer Wrestling (not to exceed \$250.00) Sunday, July 19th, at 2 P.M.
  4. Advertisement in Agricultural Fair Book, one page ad- \$40.00.

Carried.
- Marsh River Project Approved. Moved by George St. Hilaire, Seconded by Lenore J. Eidse: #90/81. Whereas we have received the preliminary estimate of the costs of developing the Aubigny drainage system, under the Value Added Crops Production program; Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris approves the project in principle as part of the Marsh River Area G.D.A. Project #402.

Carried.
- Request to PFRA re Lowe Farm Dug-Out. Moved by Lenore J. Eidse, Seconded by Dan Thiessen: #91/81. Resolved that we agree to mow the grass on the school grounds at Rosenort and Lowe Farm and bill them for the work.

Carried.

Service Officer Morris Hay joined the meeting at approximately 3:00 p.m. Moved By Dan Thiessen, Seconded by Glenn Curdt: #92/81. Whereas we require a Dug-Out in the community of Lowe Farm; And Whereas we expect to begin construction this Spring, Now Therefore Be It Resolved that we respectfully request the P.F.R.A. for consideration of the 50% rebate under the Community Dug-Out Program.

Carried.
- Request to PFRA re Rosenort Dug-Out. Moved by Roy Kornelsen, Seconded by Lenore J. Eidse: #93/81. Whereas we require a Dug-Out in the community of Rosenort; And Whereas we expect to begin construction this Spring; Now Therefore Be It Resolved that we respectfully request the P.F.R.A for consideration of the 50% rebate under the Community Dug-Out Program.

Carried.
- Ads to be placed for lagoon sites. Moved by Dan Thiessen, Seconded by Glenn Curdt: #94/81. Resolved that we place an ad in the Scratching River Post advertising the proposed location of the lagoon for the Lowe Farm sewer project on the NW corner of SW quarter of Section 5-5-1W.

Carried.

Moved by Glenn Curdt, Seconded by George St. Hilaire: #95/81. Resolved that we place an ad in the Scratching River Post advertising the proposed location of the lagoon for the Rosenort sewer project on the SW corner of the NE quarter of 9-6-1E.

Carried.
- Moved by Lenore J. Eidse, Seconded by George St. Hilaire: #96/81. Whereas we have received a letter from G. Tysko that she has not received her History Book; Now Therefore Be It Resolved that we mail her a copy.

Carried.
- Moved by George St. Hilaire, Seconded by Glenn Curdt: #97/81. Resolved that we continue the Council Meeting after 5 P.M.

Carried.
- Borrowing By Law #1153/81 extended. Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler: #98/81. Resolved that By Law 1153/81, an extention of By Law No. 1151/81, being a By Law of the Municipality of Morris, to obtain a loan from the Bank of Montreal, to meet current expenditures until such time as the taxes levied therefore are collected, be introduced and read a first and second time;

#98/81 cont'd.

...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. 1153/81 be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.

Carried.

Work Week Moved by Glenn Curdt, Seconded by Dan Thiessen:  
increased. #99/81. Resolved that the work hours per week be increased to 52 hours on Monday, April 27, 1981.

Carried.

By-Law for Moved by Lenore J. Eidse, Seconded by Dan Thiessen:  
termination #100/81. Resolved that By-Law #1154/81, being a By-Law of the Municipality of Morris for the purpose of terminating the employment first time. of the Secretary-Treasurer be introduced and read a first time.  
FOR: Lenore J. Eidse, Roy Kornelsen, Dan Thiessen.  
AGAINST: Wm. F. Recksiedler, George St. Hilaire, Glenn Curdt.  
Motion carried by Reeve's vote.

By-Law read Moved by Roy Kornelsen, Seconded by Lenore J. Eidse:  
a third time#101/81. Resolved that it is deemed expedient and in the best Sec- Treas. interest of the Corporation to read the By-Law the third time, dismissed. that the requirements of Section 183 (2) be and is hereby suspended and that By-Law #1154/81 be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.

FOR: Lenore J. Eidse, Roy Kornelsen, Dan Thiessen.

AGAINST: Wm. F. Recksiedler, George St. Hilaire, Glenn Curdt.

Motion carried by Reeve's vote.

There was a general discussion on Resolutions 100/81 and 101/81, and each councillor was given the opportunity to speak on this subject. Miss Loving left the room and was replaced by Edouard Courcelles.

Wm. F. Recksiedler Councillor Recksiedler's position on council. A letter was to be sent to Mr. Fast, quoting Section 45 (1) of the Municipal Act, as questioned. Mr. Recksiedler's eligibility had been verified at the time of the 1980 elections.

Moved by Dan Thiessen, Seconded by Roy Kornelsen:  
Ads for #102/81. Whereas a vacancy has been declared for the office of new Secretary-Treasurer, Therefore Be It Resolved that we advertise for a Sec. Treas. Secretary-Treasurer in the Winnipeg Free Press, Carillon News, and Scratching River Post, Red River Valley Echo, Pembina Times, and the RequirementsManitoba Gazette. Responsibilities in compliance with the Municipal Act, 5 to 10 years experience in municipal work, enrolled in or completed course of Municipal Administrators, employment to commence as soon as possible. Salary range from \$19,000.00 to \$27,000.00. Applications to be in the Municipal Office by May 7, 1981, 5 P.M.

Carried.

Moved by Dan Thiessen, Seconded by Lenore J. Eidse:  
Signing #103/81. Whereas our signing authorities for banking purposes are the authorities Reeve and Deputy Reeve, and the Secretary-Treasurer, and whereas changed. Edouard Courcelles has been appointed acting Secretary-Treasurer, Now Therefore Be It Resolved that the signing authorities be the Reeve, Alvin Rempel, Deputy Reeve, Dan Thiessen, and Acting Secretary-Treasurer, Edouard Courcelles.

Carried.

Moved by Lenore J. Eidse, Seconded by Roy Kornelsen:  
#104/81. Resolved that we send a letter to the Minister of Municipal Affairs informing them of a vacancy in our office for the Secretary-Treasurer's position.

Carried.

March Moved by Roy Kornelsen, Seconded by Dan Thiessen:  
accounts #105/81. Resolved that we accept the list of accounts for the month approved. of March, the total of \$41,899.33.

Carried.

Moved by George St. Hilaire, Seconded by Lenore J. Eidse:  
#106/81. Resolved that we purchase a wrench for hydraulic cylinders.

Carried.

Moved by Roy Kornelsen, Seconded by Lenore J. Eidse:  
#107/81. Resolved that we give authority to Reeve Alvin Rempel, Chairman of employees Lenore Eidse, and Dan Thiessen to hire additional help for the office.

Carried.

Adjourned. The meeting adjourned at 10:15 P.M., the next meeting to be held at 7:30p.m., Monday, April 13, 1981 to deal with the remainder of the agenda.

  
REEVE

  
SECRETARY-TREASURER