

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 a.m., Thursday, May 7th, 1981, with Reeve Alvin Rempel presiding. Present were councillors: Wm. F. Recksiedler, Lenore J. Eidse, Roy Kornelsen, George St. Hilaire, Dan Thiessen and Glenn Curdt.

Also present were Service Officer Morris Hay, Barbara Shewchuk, reporter, Alice Loving, and Terry Têrichow, taxpayer.

Minutes adopted. The minutes of the April 9, 1981, and April 13, 1981 meetings were read and adopted as follows:

Moved by Roy Kornelsen, Seconded by Dan Thiessen:

#118/81. Resolved that we adopt the minutes of the April 9, 1981 regular meeting as read, with the following additions:

Resolution #100/81 -- Recorded vote with names for and against.

Resolution #101/81 -- Recorded vote with names for and against.

Both resolutions were supported by Lenore Eidse, Dan Thiessen, and Roy Kornelsen. Opposed by George St. Hilaire, Glenn Curdt and Wm. F. Recksiedler. Reeve Alvin Rempel cast the deciding vote supporting the motion on both resolutions.

There was a general discussion on Resolutions #100/81 and #101/81 and each councillor was given the opportunity to speak.

There was a discussion about the letter from Anton K. Fast re:

Mr. Wm. Recksiedler's position on council. A letter was to be sent to Mr. Fast quoting section 45 (1) of the Municipal Act.

State that Service Officer Morris Hay joined the meeting at approximately 3:00 p.m.

Carried.

Moved by Glenn Curdt, Seconded by Lenore J. Eidse:

#119/81. Resolved that we adopt the minutes of the April 13, 1981 special meeting as read.

Carried.

The correspondence was read by the acting Secretary-Treasurer.

George Bates introduced Mr. George Bates arrived at 11:30 a.m. and was introduced to Council. Mr. Bates, former Secretary-Treasurer of the Town of Neepawa was asked to assist with the duties of the R.M. office until such time as a permanent Secretary was instated.

Letter re: Miss Loving's termination. A letter from Elaine Edel regarding Miss Alice Loving's termination was read and the Secretary-Treasurer was asked to simply acknowledge the same, as it did not request a reply.

Meeting with Ste. Agathe Arena. The Ste. Agathe Arena Committee requested to meet with Council to discuss extending the boundaries of their district. A meeting was set for 10:30 a.m., Thursday, May 21, 1981.

Order #120/81. Moved by Roy Kornelsen, Seconded by George St. Hilaire:

Resolved that we order 200 litres of grasshopper insecticide and have it delivered by the Morris Transfer. Verify that the R.M.'s insecticide permit for spraying is still valid.

Carried.

Support of CKX-TV station. Moved by George St. Hilaire, Seconded by Dan Thiessen:

#121/81. Resolved that this Council support the request by CKX-TV for a television station in Portage la Prairie.

Carried.

Moved by Lenore J. Eidse, Seconded by Glenn Curdt:

#122/81. Resolved that we support the Canada Week Proclamation.

Carried.

Moved by Lenore J. Eidse, Seconded by Roy Kornelsen:

#123/81. Resolved that we mail the second copy of "Furrows in the Valley" to Mrs. Vivian Drake of Hamiota. The R.M. will bear the cost of the postage.

Carried.

Report on Sperlîng rink. Councillor Glenn Curdt gave a report on a meeting with the Morris Montcalm Wee Control District, followed by a report on the Sperlîng Rink. Mr. Curdt mentioned that a progress payment of \$53,000.00 was due, and no further payments would be made until the Arena Committee was satisfied that the contractor's work was complete and to their liking. It was also brought to Council's attention that any borrowing specifically for the Sperlîng Rink should be kept separate from other accounts to keep records of the interest charged. Concerns about the responsibility for maintenance of the rink were voiced and it was concluded that the Rural Municipality of Morris was completely responsible.

Hospital Meeting. A brief report was made on the Morris Hospital Meeting by Reeve Alvin Rempel.

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Rosenort Nuisance Grounds. Councillor Roy Kornelsen reported on the Rosenort Nuisance Grounds and recommended not to buy a TD-9 caterpillar, as it was too small for the intended use in Rosenort. It was suggested that the municipality's larger machines be used whenever necessary. He was also concerned that people were dumping dead animals, but since the Municipality has no by-law covering this problem, there was no way to prevent the dumping of animals. Councillor Kornelsen gave a brief report on the April 22, 1981 Emergency Measures Organization meeting.

Mr. Kornelsen was absent for the remainder of the meeting.

Council Moved by Lenore J. Eidse, Seconded by Glenn Curdt:
goes into #124/81. Resolved that council go into a committee of the whole.
committee Carried.
of the whole.

Moved by George St. Hilaire, Seconded by Lenore J. Eidse:
#125/81. Resolved that council now reconvene to general business.
Carried.

After Council returned to regular business, the following resolutions were passed:

Final Moved by Dan Thiessen, Seconded by George St. Hilaire:
settlement #126/81. Resolved that Alice Loving be paid the sum of one month's
with Alice salary in lieu of notice and that the sum of \$5000.00 be deposited
Loving. to the MEBB for the purchase of back pension.
Carried.

Moved by Glenn Curdt, Seconded by George St. Hilaire:
Applicants #127/81. Resolved that Council holds a meeting on Tuesday, May 12th,
to be 1981, at 7:30 p.m. for the purpose of interviewing candidates for
interviewed. the position of Secretary-Treasurer. The applicants are:
Grant G. Macaulay Gimli, Manitoba
Ernest G. Buehler Winnipeg Beach, Manitoba
Wilfred N. Raine Somerset, Manitoba
Carried.

The applications that were read for the Position of Secretary-Treasurer were the above three and the following:

James E. Court	Winnipeg, Manitoba
G. Crielaard	Winnipeg, Manitoba
Terrence Terichow	Morris, Manitoba

The meeting set for May 12th was later changed to Thursday, May 14th, 1981 at 7:30 p.m. to accommodate the applicants.

R.M. of Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen:
Roland #128/81. Resolved that this Council approves the Rural Municipality
Planning of Roland Basic Planning Statement, By-Law #13/80.
Statement Carried.

Approved. Councillor Lenore Eidse brought to the attention of Council that a
discussion regarding the increase of office space rentals had not
Office been recorded in the January 8, 1981 minutes. The discussion ended
rentals with the following decisions:
to increase.

<u>Office</u>	<u>Total Area</u>	<u>Present Rent</u>	<u>Increase to</u>
Town of Morris	628 sq. ft.	\$250/mo.	\$290/mo.
Morris-MacDonald School Division	1184 sq. ft.	\$395/mo.	\$495/mo.
Morris-Montcalm Weed Control	130 sq. ft.	\$ 50/mo.	\$ 55/mo.
Province of Manitoba- Ag. Rep.	650 sq. ft.	\$110/mo.	\$165/mo.

Letters are to be sent to each office advising of the proposed increases to be effective July 1, 1981 with additional increases to come in January, 1982.

St. Pierre Councillor George St. Hilaire presented a report on the St. Pierre
Vet Clinic Veterinary Clinic, stating the approximate number of users of the
clinic by the R.M. of Morris, and the rates paid by other municipalities
for memberships. A meeting will be arranged to discuss this further
at a later date. This was followed by a report on Provincial Road 246
Fire and on Fire Insurance packages which are common in neighboring areas.
Insurance. Decisions about charging for fire calls in the municipality was left
for further consideration.

In view of Jacob H. Kehler's 25 years of service to the municipality the following resolution was passed:

Gold Watch Moved by Lenore J. Eidse, Seconded by George St. Hilaire:
for Jacob #129/81. Resolved that we purchase a gold watch at the best price
H. Kehler. possible, with the engraving, for presenting to Jacob Kehler for
25 years' service, to be presented at a later date.
Carried.

Back-up operators for the equipment will be trained in order to relieve the regular operators during the summer. Harry Penner will be trained for the patrol and Peter Wiebe for the back-hoe. It was decided that wages should remain the same as they are presently receiving.

Hire student part-time. Moved by Glenn Curdt, Seconded by George St. Hilaire: #130/81, Resolved that we hire a student if possible, for part-time help on the bridge crew for the summer.

Carried.

A report on bridges was given by Dan Thiessen and further to a lengthy discussion, the following resolution was passed.

Moved by Dan Thiessen, Seconded by George St. Hilaire: #131/81. Resolved that the following bridges be repaired in priority as follows:

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|-----------|--------------------------------|---------------------------------|
| Bridges | 1. NE-15-6-2W | 12. N - 1-6-2W |
| | 2. NE-8-5-1E | 13. NE-22-5-2W |
| to be | 3. NE-20-5-1E | 14. NE- 2-5-2W |
| | 4. NE-16-6-2W | 15. NE- 3-5-2W |
| repaired | 5. NE-23-5-1W (36" Culvert) | 16. NE- 4-5-2W |
| | 6. NE- 9-6-1W | 17. N -30-4-2W |
| by | 7. SE- 9-5-2W | 18. N -27-4-2W |
| | 8. NE- 8-5-1W | 19. SW-20-6-2W (Replace Culvert |
| priority. | 9. N - 8-5-1W (Private Bridge) | with 30" one) |
| | 10. NE-12-4-2W | 20. Install 12"X48' culvert |
| | 11. NE-12-4-1W | at UGG Elevator in Sperling. |
| | | 21. NE-12-6-2E (Remove bridge |
| | | and install 24"X32' culvert) |

Carried.

Moved by Glenn Curdt, Seconded by Wm. F. Recksiedler: #132/81. Resolved that we continue the meeting past 5:00 p.m.

Carried.

Culverts ordered. Moved by Glenn Curdt, Seconded by Wm. F. Recksiedler: #133/81. Resolved that we order culverts from Westeel-Roscoe. 2- 15"X24' culverts, 2- 15" couplers, 2- 30"X18' culverts, 1- 30" coupler 2- 36"X18' culverts, 1- 36" coupler.

Carried.

Student hired as scale operator. Moved by Dan Thiessen, Seconded by Lenore J. Eidse: #134/81. Resolved that we hire Lynn Anderson of Morris as Scale operator for the 1981 Gravel Program.

Carried.

Moved by Lenore J. Eidse, Seconded by Wm. F. Recksiedler: #135/81. Resolved that we nominate William R. Clubb to the Agricultural Hall of Fame.

Carried.

Bridge material ordered. Moved by Lenore J. Eidse, Seconded by Glenn Curdt: #136/81. Resolved that we order pilings at the best price possible, depending on availability: 12 pilings 40' long, minimum of 12" top, 100 gallons of wood preservative; 50- 3"X12"-22' planks.

Carried.

L.I.D. and Water and Sewer to be advertised. The Lowe Farm Water and Sewer Project and the creation of a Local Improvement District was discussed and with the assistance of Service Officer Morris Hay, the necessary advertising was set up, followed by a resolution.

Moved by Dan Thiessen, Seconded by Glenn Curdt: #137/81. Resolved that Council authorises the appropriate advertising creating Local Improvement District #1 in the Community of Lowe Farm, and a proposed Local Improvement Project covering sewer and water installation in the Community of Lowe Farm.

Carried.

Accounts approved. Moved by Lenore J. Eidse, Seconded by Wm. F. Recksiedler: #138/81. Resolved that the list of accounts for May 6, 1981 be approved in the amount of \$89,276.07.

Carried.

Caretaker Mr. Andre Marion, caretaker of the municipal building presented some recommendations to be considered in the up-coming budget, such as improvements paint, new drapes, carpeting for the Council Chambers and new cleaning equipment.

Adjourned. The meeting adjourned at 6:15 p.m., the next meeting to be held Thursday, May 14, 1981 at 7:30 p.m. to interview applicants for the position of Secretary-Treasurer.

Alvin Rempel REEVE
Howard Curdall SECRETARY-TREASURER