

The Council of the Rural Municipality of Morris held it's regular meeting at 10:00 A.M. on Thursday, June 10, 1982 in the Council Chambers of the R.M. of Morris.

Reeve Alvin Rempel presided. Present were Councillors Dan Thiessen, Lenore Eidse, Roy Kornelsen, George St. Hilaire, Glenn Curdt, and W.F. Recksiedler.

- Minutes Moved by Glenn Curdt, Seconded by Dan Thiessen.
#167/82, Resolved that theminutes of the May 13th, 1982 regular meeting and the May 7th, 1982 special meeting be now adopted as recorded and the reading of same be waived.
Carried.
- Tongue Moved by George St. Hilaire, Seconded by Lenore Eise
River Tour #168/82, Resolved that Glenn Curdt and Dan Thiessen be authorized to attend the Tongue River Tour on July 15/82.
Carried.
- Golf Tour. Moved by Glenn Curdt, Seconded by George St. Hilaire
#169/82, Resolved that all members of Council and the Secretary-Treasurer are authorized to attend the Golf Tournament in Morden on June 23, 1982.
Carried.
- Man. Hydro Moved by Glenn Curdt, Seconded by W.F. Recksiedler.
#170/82, Resolved that we authorize payment to Manitoba Hydro in the amount of \$15.00 for the street light on Pole #8 on New Street in Sperling.
Carried.
- Insurance Moved by Roy Kornelsen, Seconded by W.F. Recksiedler.
#171/82, Resolved that the following insurance coverage be now added to our existing insurance policy:

Lowe Farm Reservoir & Pumphouse	-----	\$60,000.00
Lowe Farm Dugout pumphouse	-----	\$ 7,000.00
Rosenort Sewer & Water material during construction	-----	\$40,000.00

Carried.
- Man. Telephone Moved by Roy Kornelsen, Seconded by Glenn Curdt.
172/82, Resolved that we approve the Manitoba Telephone System proposed buried cable at Sec. 10-6-1E under order no. 57243.
Carried.
- Committee Reports: George St. Hilaire - Gravel Report
Reports Lenore Eidse - Morris C.C.D.
Glenn Curdt - Morris Montcalm Weed Control District
- By-law No. Moved by Dan Thiessen, Seconded by George St. Hilaire
1214/82 #173/82, Resolved that By-Law No. 1214/82 being a by-law to close part of a lane in Lowe Farm, Manitoba be now given first reading in Council as a whole.
Carried.
- By-law No. Moved by Glenn Curdt, Seconded by Lenore Eidse.
1214/82 #174/82, Resolved that By-law No. 1214/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act now be suspended.
Carried.
- Bylaw No. Moved by Roy Kornelsen, Seconded by W.F. Recksiedler
1215/82 #175/82, Resolved that By-law No. 1215/82 being a By-law entering into an agreement with George P. Goossen to cross PCL. 2 Plan 7945 for the purpose of installing sewer and water , be now read a first time in Council as a whole.
Carried.
- By-law No. Moved by George St. Hilaire, Seconded by Dan Thiessen
1215/82 #176/82, Resolved that By-law No. 1215/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.
- By-law No. Moved by Roy Kornelsen, Seconded by Glenn Curdt.
1216/82 #177/82, Resolved that By-law No. 1216/82 being a by-law entering into an agreement with Abram P. Goossen to cross part of the NW¼ of Section 5 in Plan 5176 for the purpose of installing sewer and water lines, be now read a first time in Council as a whole.
Carried.
- By-law No. Moved by Lenore Eidse, Seconded by George St. Hilaire
1216/82 #178/82, Resolved that By-law No. 1216/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.

Adjourned for lunch at 12:00 noon to reconvene at 1:00 P.M.

- Sperling Rink Committee Mr. Gehring of the Sperling Rink Committee met with Council. He outlined projects that were being considered for the rink. These included landscaping, repairing the doors, a water fountain, insulating the south wall.
Funds for this are available from the community. These projects would not increase the operating costs of the rink. This project would cost approx. \$3,500.00 to 4,000.00. He merely wanted to inform Council of ~~want~~ ~~what~~ they were planning to do.
- Municipal Assessment Branch Mr. Herb Hiebert of the Municipal Assessment Branch met with Council. He informed Council that they were reassessing the municipality which should take 4 - 5 months to complete. They were concentrating on assessing all buildings but all farm buildings would be exempt. The last reassessment was done in 1976. He elaborated to Council on how the assessing would be done.
If the reassessing of the municipality is finished in time, there would be a new date set for the Court of Revision.
- By-law No. 1217/82 Move by George St. Hilaire, Seconded by Glenn Curdt
#179/82, Resolved that By-Law No. 1217/82 being a by-law entering into agreement with Abram P. Goossen to cross part of the NW $\frac{1}{4}$ of 5-6-1E for the purpose of installing sewer and water lines, be now read a first time in Council as a whole.
Carried.
- By-law No. 1217/82 Moved by Roy Kornelsen, Seconded by W.F. Recksiedler
#180/82, Resolved that By-law No. 1217/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.
- By-law No. 1218/82 Moved by Glenn Curdt, Seconded by Dan Thiessen
#181/82, Resolved that By-law No. 1218/82 being a by-law entering into an agreement with Abram P. Goossen to cross Lot 1, Plan 9962 for the purpose of installing sewer and water lines, be now read a first time in Council as a whole.
Carried.
- By-law No. 1218/82 Moved by Roy Kornelsen, Seconded by George St. Hilaire
#182/82, Resolved that By-law No. 1218/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.
- By-law No. 1219/82 Moved by Roy Kornelsen, Seconded by Glenn Curdt
#183/82, Resolved that By-law No. 1219/82 being a by-law entering into an agreement with Abram P. Goossen to cross part of Parcel 4, Plan 7945 for the purpose of installing sewer and water lines, be now read a first time in Council as a whole.
Carried.
- By-law No. 1219/82 Moved by George St. Hilaire, Seconded by W.F. Recksiedler
#184/82, Resolved that By-law No. 1219/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.
- By-law No. 1220/82 Moved by George St. Hilaire, Seconded by Glenn Curdt
#185/82 Resolved that By-law No. 1220/82 being a by-law entering into an agreement with Abraham P. Goossen and Martha Goossen to cross Lot 1 Block 1, Plan 15124 for the purpose of installing sewer and water lines, be now read a first time in Council as a whole.
Carried.
- By-law No. 1220/82 Moved by Dan Thiessen, Seconded by Glenn Curdt
#186/82, Resolved that By-law No. 1220/82 be now given second and third readings in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.

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- Subdivision Moved by W.F. Recksiedler, Seconded by Glenn Curdt
#187/82, Whereas Lionel J. and Lorraine E. Wiens have made application to subdivide part of the SW $\frac{1}{4}$ of Section 24-4-2 West given planning file no. 36-82-2061;
Therefore Be It Resolved that the Council of the R.M. of Morris does now approve this subdivision application subject to the condition that the 5 acre parcel being subdivided be rezoned to that of "A" Rural District.
Carried.
- Lorandon Farms Subdivision Moved by Lenore Eidse, Seconded by W.F. Recksiedler
#188/82, Whereas Lorandon Farms Ltd. have made application to subdivide part of the SE $\frac{1}{4}$ of Section 25-5-1 East given planning file no. 36-82-2062;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision application subject to the condition that the 18 acre parcel of the subdivision be rezoned to "A" Rural District.
Carried.
- By-law No. 1221/82 Moved by George St. Hilaire, Seconded by Lenore Eidse
#189/82, Resolved that By-law No. 1221/82 being a by-law to rezone part of the SE $\frac{1}{4}$ of 25-5-1 East to "A" be now introduced and read a first time, with the requirements of Section 183(3) of the Municipal Act being now suspended.
Carried.
- Henry Thiessen Moved by Roy Kornelsen, Seconded by Glenn Curdt
#190/82, Whereas Henry Isaac Thiessen has made application to subdivide part of the SW $\frac{1}{4}$ of Section 17-6-1 East given file number 36-82-2055;
Therefore Be It Resolved that the Council of the R.M. of Morris does now approve this subdivision application subject to the condition that the 5 acre parcel of the subdivision be rezoned to "A" Rural District.
Carried.
- Rudy & Grace Loewen Moved by Glenn Curdt, Seconded by Roy Kornelsen
#191/82, Whereas Rudy and Grace E. Loewen have made application to subdivide part of the NW $\frac{1}{4}$ of Section 34-5-1 West given planning file 36-82-2066;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this subdivision application subject to the conditions that the 4 acre yardsite be rezoned to "A" Rural District and a variation order be passed to vary minimum site area, and also that the residential area of C.T. A7243 be consolidated with C.T. A7244
Carried.
- Subdiv. John Loewen Moved by Roy Kornelsen, Seconded by Lenore Eidse
#192/82, Whereas John D. Loewen has made application to subdivide part of the SW $\frac{1}{4}$ of Section 8-6-1 East given planning file no. 7-80-1673;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this application subject to there being a variation order to alter the minimum site area and minimum site width as it does not meet the minimum zoning requirements.
Carried.
- Subdiv. Henry Kroeker Moved by Lenore Eidse, Seconded by Roy Kornelsen
#193/82, Whereas Henry K. Kroeker has made application to subdivide part of the NW $\frac{1}{4}$ of Section 30-5-1 East given planning file no. 36-82-2076;
Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve this application subject to the condition that the parcel being transferred be consolidated with C.T. 927796.
Carried.
- Accounts Moved by George St. Hilaire, Seconded by Roy Kornelsen
#194/82, Resolved that we now approve the list of Accounts for June 10th, 1982 in the amount of \$103,938.76 plus the following accounts:
Burkes Restaurant \$40.75
Carried.
- P.F.R.A. Moved by Roy Kornelsen, Seconded by Lenore Eidse
#195/82, Whereas the R.M. of Morris has received agreements from P.F.R.A. regarding the installation of sewer and water for Rosenort and the line towards Riverside;
And Whereas Council is in agreement with this P.F.R.A. agreement;
Therefore Be It Resolved that Council approve the above mentioned agreements and that they are authorized for signing.
Carried.
- painting Moved by George St. Hilaire, Seconded by Lenore Eidse
#196/82, Resolved the R.M. of Morris authorize the painting of the downstairs area and front doors at a cost of \$460.00 submitted by Leo Jobin.
Carried

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Reeve Alvin Rempel excused himself from the meeting for a few minutes and Deputy-Reeve Dan Thiessen then took over chairing the meeting until the Reeve returned.

Resolution Moved by George St. Hilaire, Seconded by Roy Kornelsen
No. 134/82 #197/82, Whereas Resolution 134/82 concerning the purchase of land from Mr. Alvin Rempel was passed by Council on May 13th, 1982; And Whereas there is an amendment required to this resolution; And Whereas Council is unanimous in its acceptance of the need for this amendment;
Therefore Be It Resolved that resolution no. 134/82 be now amended in part as follows:
"Therefore Be It Resolved that the Rural Municipality of Morris does now approve the entering into a contract to purchase from Mr. Alvin Rempel the North 780 feet of the South 1,103 feet of the West 392 feet of the NE $\frac{1}{4}$ of Section 9, in Township 6, and Range 1 East of the Principal Meridan at a cost of \$527.84 per acre."

Carried.

Moved by Glenn Curdt, Seconded by Dan Thiessen
#198/82 Resolved that our Secretary-Treasurer be granted partial 1982 vacation holidays for the period from July 26th, 1982 to August 9th, 1982.

Carried.

Resolved that our Assistant Secretary-Treasurer be granted partial 1982 holidays for July 2, 1982 and from August 16 to 20, 1982.

Carried.

Reeve Alvin Rempel then returned to the Council Chambers and resumed as chairing the meeting.

Financial Moved by Roy Kornelsen, Seconded by Glenn Curdt.
Statement #200/82, Resolved that the Financial Statement for the month of May, 1982 be now adopted as presented by the Secretary-Treasurer.

Carried.

Moved by George St. Hilaire. Seconded by W.F. Recksiedler
#201/82, Resolved that we authorize the purchase of the following material:
50 grader blades, 120 feet of steel - $\frac{1}{8}$ " x 4", 80 feet of steel - $\frac{1}{4}$ x 1 $\frac{1}{2}$ "
U-joint repair for the Champion grader battery for the Massey tractor.

Carried.

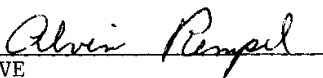
drainage Moved by George St. Hilaire, Seconded by Lenore Eidse
#202/82, Resolved that the following drainage work be authorized:
- cleaning the ditch north of River Lot 384
- partially fill in ditch south of elevator St.
- cleaning ST. Peters drain north of 13-4-1W and north of 18-4-1E and 17-4-1E.

Carried.

Council discussed the matter that the mower operators would be starting work on June 14/82.

Council also discussed placing sidewalk at the new senior citizen's housing in Lowe Farm.

Adjourned at 5:30 P.M.


REEVE


SECRETARY-TREASURER