

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 A.M. on Thursday, January 13th, 1983 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

Present were Councillors: Lenore Eidse, Roy Kornelsen, Glenn Curdt, George St. Hilaire, W. F. Recksiedler and Dan Thiessen for the afternoon session.

- Minutes Moved by Roy Kornelsen, Seconded by George St. Hilaire:  
#94/83. Resolved that the minutes of the December 9th, 1983 regular meeting be now adopted as recorded and the reading of same shall be waived. Carried.
- Delegation Mr. Bob Omeniuk of Weststeel Rosco, met with Council to introduce himself to Council and to inform them that prices are still the same as in 1981. There are discounts for early ordering of pipe but there would be no billing until after the delivery date which may possibly be as long as until May, 1983, should Council wish to take advantage of this offer.
- Red River Valley Dev. Corp Moved by Lenore Eidse, Seconded by George St. Hilaire:  
#95/83. Resolved that Councillors Dan Thiessen and Glenn Curdt be authorized to attend the Red River Valley Development Corporation meeting on January 17th, 1983. Carried.
- Mun. Off. Seminar Moved by George St. Hilaire, Seconded by Roy Kornelsen:  
#96/83. Resolved that Councillor Glenn Curdt and W. F. Recksiedler be authorized to attend the Municipal Officials seminar in Brandon on February 28, 1983 and March 1, 1983. Carried.
- Meet with Min. of Highways Moved by Glenn Curdt, Seconded by George St. Hilaire:  
#97/83. Resolved that Alvin Rempel and Dan Thiessen and Grant Macaulay be authorized to attend the meeting with the Minister of Highways on January 17, 1983. Carried.

Committee Reports

Lenore Eidse - Morris Recreation District (1982 deficit approx. 600.00)

- By-law 1252/83 Moved by Glenn Curdt, Seconded by Lenore Eidse:  
#98/83. Resolved that By-law No. 1252/83 being a by-law rezoning Parcel A, in Plan 12352, being part of Section 28-5-1E, to "A" Rural District be now read a first timen Council as a whole. Carried.
- By-law 1253/83 Moved by W. F. Recksiedler, Seconded by George St. Hilaire:  
#99/83. Resolved that By-law No. 1253/83 being a by-law authorizing the making of grants for 1982 be now read a first time in Council as a whole. Carried.
- By-law 1253/83 Moved by Glenn Curdt, Seconded by Roy Kornelsen:  
#100/83. Resolved that By-law No. 1253/83 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 1254/83 Moved by Lenore Eidse, Seconded by George St. Hilaire:  
#101/83. Resolved that By-law No. 1254/83, being a by-law setting the 1983 remuneration for Council be now given first reading. Carried.
- By-law 1254/83 Moved by George St. Hilaire, Seconded by Lenore Eidse:  
#102/83. Resolved that By-law No. 1254/83, having been read a first time, be now given second and third readings and finally passed in Council as a whole with the requirements of Section 183(2) of the Municipal Act being now suspended. Carried.

By-law 1255/83 Moved by Glenn Curdt, Seconded by Roy Kornelsen:  
 #103/83. Resolved that By-law No. 1255/83 being a by-law setting the salaries for municipal employees for 1983 be now given first reading.  
 Carried.

By-law 1255/83 Moved by W. F. Recksiedler, Seconded by George St. Hilaire:  
 #104/83. Resolved that By-law No. 1255/83 having been read a first time, be now given second and third readings and finally passed in Council as a whole with the requirements of Section 183(2) being now suspended.  
 Carried.

Planning  
 Froese  
 Subdiv.

Moved by Roy Kornelsen, Seconded by Lenore Eidse:  
 #105/83. Whereas Joseph E. Froese and Lena Froese have made application to subdivide part of the SE¼ of Section 17-6-1E East given planning file no. 36-82-2154;  
 Now Therefore Be It Resolved that the Council of the Rural Municipality of Morris does now approve the subdivision on the condition that the SE¼ of Section 17-6-1E. be consolidated under one title and title no.'s 604149 and B80998 be consolidated for the NE¼ of Section 17-6-1E.  
 Carried.

By-law 1249/82 Moved by Lenore Eidse, Seconded by Glenn Curdt:  
 #106/83. Whereas By-law No. 1249/82, being the Tax Cancellation By-law of the municipality, was given first reading on December 9th, 1982; And Whereas there are numerous amendments to be made to this by-law; Therefore Be It Resolved that By-law No. 1249/82 of the R. M. of Morris not be given second reading and shall now be considered to be cancelled.  
 Carried.

By-law 1256/83 Moved by George St. Hilaire, Seconded by W. F. Recksiedler:  
 #107/83. Resolved that By-law No. 1256/83, being a by-law authorizing the cancellation of certain taxes and debts owing the municipality for 1982 be now read a first time in Council as a whole.  
 Carried.

By-law 1256/83 Moved by Glenn Curdt, Seconded by Roy Kornelsen:  
 #108/83. Resolved that By-law No. 1256/83 having been read a first time, be now given second and third readings and finally passed in Council as a whole with the requirements of Section 183(2) of the Municipal Act being suspended.  
 Carried.

By-law 1257/83 Moved by George St. Hilaire, Seconded by Roy Kornelsen:  
 #109/83. Resolved that By-law No. 1257/83 being a by-law of the R. M. of Morris to obtain temporary borrowing from the Bank of Montreal to meet current expenditures until such time as the taxes levied thereof are collected be now introduced and read a first time.  
 Carried.

By-law 1257/83 Moved by Lenore Eidse, Seconded by W. F. Recksiedler:  
 #110/83. Resolved that By-law No. 1257/83 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.

Additions to Roll Moved by Glenn Curdt, Seconded by Roy Kornelsen:  
 #111/83. Resolved that the following accounts be now added to the tax roll of the R. M. of Morris:

<u>Roll No.</u>	<u>Work Done</u>	<u>Amount</u>
56950	Cat & Dozer	77.20
12000	Cat & Dozer	115.80
266300	Blading Driveway	48.06
276550	Cultivating Weeds	125.00
		<u>\$366.06</u>

Carried.

Provision Estimates Moved by Roy Kornelsen, Seconded by George St. Hilaire:  
 #112/83. 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;  
 Therefore Be It Resolved that the following provisional estimates be adopted:

General Government Services	55,000.00
Protective Services	4,000.00
Transportation Services	190,000.00
Environmental Health Services	600.00
Public Health & Welfare Services	1,400.00
Environmental Development Services	800.00
Economic Development Services	15,200.00
Recreation & Cultural Services	1,000.00
Fiscal Services	<u>1,000,000.00</u>
	\$1,268,000.00

Carried.

Rosenort S&W Mtce. Person Moved by Lenore Eidse, Seconded by Roy Kornelsen:  
 #113/83. Resolved that Brian Friesen be hired as the maintenance person for the Rosenort sewer and water system at a salary of \$500.00 per month with duties to commence on January 16, 1983.  
 Carried.

Council then recessed for lunch at 12:10 P.M. to reconvene at approximately 1:10 P.M.

Councillor Dan Thiessen was in attendance for the afternoon session of the Council meeting.

Delegation Mr. Mark Boreskie of the Provincial Planning Branch, Dept. of Municipal Affairs, and Mr. Lloyd Piper and Mr. Ed. Tymofichuk of Manitoba Hydro met with Council regarding the proposed Mandan Line. Mr. Boreskie explained the provincial role and involvement in the Mandan line. Representatives of Manitoba Hydro explained that they would be holding a further open house meeting to discuss further aspects of the line. They asked that Council contact the affected land owners directly informing them of these open houses. The Manitoba Hydro presentation concerned the criteria that has been established for the establishment of this line. The Provincial Government had previously set the area that they could establish the line in. They require a 250 foot easement with there being 4 towers per mile of line. They would be paying 75% of the market value of the land and the farmer is still able to farm the land as they would take out only 2 acres per section for the towers. After some questions from Council were answered, the presentation then ended.

Delegation Mr. Elmer Scharf of Elron Enterprises Ltd., met with Council to discuss the possibility of the R. M. of Morris purchasing a trailer for hauling heavy equipment.

Delegation Mr. John Fast and Mr. Ruban Newmyr from the St. Pierre Vet Clinic met with Council requesting the support of the municipality for the vet clinic. There is an extra fee charged to residents of non-participating municipalities. They collect a total of \$10,000.00 from participating municipalities and they collect a contribution of \$791.00 from the R. M. of Montcalm and should the R. M. of Morris wish to participate and join the St. Pierre Vet Clinic, it would be expected that our contribution would not be less than that of the R. M. of Montcalm.

Accounts Moved by Dan Thiessen, Seconded by Glenn Curdt:  
 #114/83. Resolved that we now approve the list of accounts for January 13th, 1983 in the amount of \$71,451.78 plus the following additional accounts:

Burkes Restaurant	44.43
D. & G. Excavating Service	18,494.59
Prairie Water Services	27,282.46
Atkins Underground	5,717.30
Balfour Guthrie	26,403.41
Morris Plumbing & Heating	59.84

and that cheque no. A4525 be now cancelled.  
 Carried.

At this point Reeve Alvin Rempel excused himself from the meeting because of the next topics on the agenda of the meeting which involved himself, and he then turned the chair over to Deputy-Reeve Dan Thiessen.

- Purchase  
extra  
land for  
Rosneort  
lagoon

Moved by Glenn Curdt, Seconded by Roy Kornelsen:  
#115/83. Whereas the Rural Municipality of Morris has constructed a sewage lagoon on the NE¼ of Section 9-6-1East;  
And Whereas a ditch is required for the purpose of giving drainage for the lagoon;  
And Whereas this property is owned by Mr. Alvin Rempel, who is a member of the Council of the Rural Municipality of Morris;  
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 West 25 feet of approximately the North 1570 feet, being from the northern limit of the sewage lagoon to the northern limit of the NE¼ of Section 9, in Township 6 and Range 1 East of the Principal Meridian at a cost of \$527.84 per acre.  
Carried.
  
- By-law  
1258/83.

Moved by Glenn Curdt, Seconded by W. F. Recksiedler:  
#116/83. Resolved that By-law No. 1258/83 being a by-law authorizing the purchase of part of the NE¼ of Section 9-6-1E from Mr. Alvin Rempel, be now given first reading.  
Carried.
  
- By-law  
1258/83

Moved by Roy Kornelsen, Seconded by George St. Hilaire:  
#117/83. Resolved that By-law No. 1258/83, having been read a first time, be now given second and third readings and finally passed in Council as a whole with the requirements of Section 183(2) of the Municipal Act being suspended.  
Carried.
  
- Reeve Alvin Rempel then returned to chair the remainder of the meeting.
  
- Display  
Board

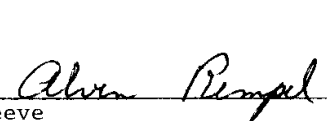
Moved by Lenore Eidse, Seconded by Glenn Curdt:  
#118/83. Resolved that we authorize the purchase of a display board for the Council Chambers at a cost of approximately \$600.00.  
Carried.
  
- Lowe Farm  
Utility  
Deficit

Moved by Dan Thiessen, Seconded by W. F. Recksiedler:  
#119/83. Whereas the Village of Lowe Farm in the Rural Municipality of Morris has commenced operation of a new sewer and water system on September 1, 1982;  
And Whereas rates for this new system have not yet been established and approved by the Public Utilities Board;  
And Whereas there have been expenses for the operation of this system;  
Therefore, the R. M. of Morris does now request the Public Utilities Board to approve our operating deficit for this system and that the entire deficit is to be recovered in the 1983 operating year.  
Carried.
  
- Town  
Fire  
Agreement

Moved by Glenn Curdt, Seconded by Lenore Eidse:  
#120/83. Whereas the R. M. of Morris has agreed to enter into an agreement with the Town of Morris for the purpose of establishing a fire protection district for the rural area around the Town of Morris;  
And Whereas this agreement has not yet been completed;  
Therefore the R. M. of Morris does now agree to set aside the 1982 funds as were agreed upon in the establishment of this district and that those funds of 1982 shall be paid upon the completion of the agreement.  
Carried.
  
- Municipal  
Pins

Moved by Dan Thiessen, Seconded by Glenn Curdt:  
#121/83. Resolved that we authorize the purchase of 200 municipal pins.  
Carried.

The meeting then adjourned at 5:00 P.M.

  
Reeve

  
Secretary-Treasurer