

THE RURAL MUNICIPALITY OF MORRIS

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

Reeve Alvin Rempel presided.

Present were Councillors: Lenore Eidse, Dan Thiessen, Glenn Curdt, W. F. Recksiedler, George St. Hilaire.

- Minutes Moved by W. F. Recksiedler, Seconded by Glenn Curdt:
#122/83. Resolved that the minutes of the January 6th, 1983 Court of Revision and the January 13th, 1983 regular meeting be now adopted as recorded and the reading of same shall be waived.
Carried.
- Delegation Mr. Ken Gowler, from Armco, met with Council to ask if they were considering purchasing culverts or replacing bridges, etc. He indicated that their price had not changed since 1981. Council informed him that they had not yet established what the 1983 requirements will be and were not able to order at this time.
- EMO Seminar Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#123/83. Resolved that all members of Council are authorized to attend the Emergency Measures Organization seminar in Morris on March 16th, 1983.
Carried.
- Red Riv. Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
Dev. Corp. #124/83. Resolved that Glenn Curdt and Alvin Rempel be authorized to attend the Red River Corridor Development Corporation meeting on February 15th, 1983.
Carried.
- Altona Moved by W. F. Recksiedler, Seconded by Dan Thiessen:
Hosp. Def. #125/83. Resolved that we authorize and approve the levying of \$1.00 per capita based on a population of 64 persons in the Altona Community Memorial Health Centre for the year 1983.
Carried.
- Man. Moved by Glenn Curdt, Seconded by George St. Hilaire:
Stampede #126/83. Whereas the Manitoba Stampede and Exhibition have requested participation in the 1983 Stampede as in previous years; Parade Therefore Be It Resolved that the R. M. of Morris agrees to place a full page ad in their prize book and to sponsor a rifle presentation and to allow the use of the Council Chambers for the V.I.P.'s on parade day and to have a representation at the noon luncheon and opening ceremonies.
Carried.
- Parade Moved by Dan Thiessen, Seconded by George St. Hilarie:
Float #127/83. Resolved that Lenore Eidse, George St. Hilaire and Glenn Curdt be delegated to design and construct a parade float for the R. M. of Morris.
Carried.
- Mun. Moved by Dan Thiessen, Seconded by W. F. Recksiedler:
Bonspiel #128/83. Resolved that all members of Council be authorized to attend the Municipal Bonspiel sponsored by the R. M. of Franklin and being held in Ridgeville on February 16th, 1983.
Carried.
- M.M.S.A. Moved by Glenn Curdt, Seconded by George St. Hilaire:
Seminar #129/83. Resolved that our Secretary-Treasurer be authorized to attend the M.M.S.A. seminar in Winnipeg on March 4 and 5, 1983 and that the fee be authorized for payment.
Carried.

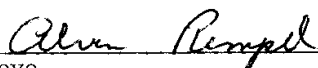
Council then recessed for lunch at 12:00 noon to reconvene at 1:00 P.M.


- Delegation Mr. Lionel Wiens, representing the Lowe Farm Fire Department met with Council to discuss the need for a new fire hall for Lowe Farm. He indicated that they would like a building similar to the one in Rosenort. Their investigation into a new fire hall indicated that the cost would be approximately \$50,000.00 which did not include painting or driveway and was only a very rough estimate. They also require a new pump unit for the fire truck. He also stated that the present site was felt to be the best site for the new fire hall. Council requested that they investigate further the costs and building design.

- Delegation Mr. Elmer Scharf, of Elron Enterprises Ltd, spoke to Council concerning the possible purchase of a trailer which would be used to haul our heavy machinery around. He explained the aspects of the trailer and the price of same. He also advised Council that he has some bridge lumber which is for sale.
- Delegation Mr. Bill Fulford, the spokesman for the delegation from the Morris Community Swimming Pool made a presentation to Council concerning the financial situation and needs for the Morris Swimming Pool. He requested financial support from the R. M. of Morris to assist in the operation of the pool.
- Delegation Mr. Leo Kornelsen, the spokesman for a delgation supporting the upgrading of Highway 422. They were concerned that recent news coverage had indicated that support for this upgrading might be sacrificed and the funding used toward the construction of Highway 30 straight north. They do not feel that these projects should be tied together and that each should remain as seperate projects. They do not want the upgrading of #422 to suffer by bringing in discussion regarding Highway # 30. They felt that the upgrading of Highway 422 should remain a priority and should not be put aside. Following considerable discussion on the matter the delegation finished.
- Hearing At 2:40 P.M. Council held a public hearing for the proposed rezoning
By-law of part of the NE $\frac{1}{4}$ of Section 19-5-1E to "M2" under By-law No. 1251/82.
1251/82 There were no presentations or delegations presented to Council regarding this rezoning.
- By-law Moved by Lenore Eidse, Seconded by George St. Hilaire:
1251/82 #130/83. Whereas By-law 1251/82 being a by-law rezoning part of the NE $\frac{1}{4}$ of Section 19-5-1E to "M2", and which has been given first reading on December 9th, 1982;
Therefore Be It Resolved that By-law No. 1251/82 be now given second and third readings in Council as a whole with the requirements of Section 183(3) of the Municipal Act being now suspended.
Carried.
- At 2:45 P.M. Council held a public hearing for the proposed rezoning of Parcel A, in Plna 12352 to "A" under By-law No. 1252/83. At this hearing, there were no presentations made to Council.
- By-law Moved by Glenn Curdt, Seconded by Lenore Eidse:
1252/83 #131/83. Whereas By-law 2152/83 being a by-law rezoning Parcel A, in Plan 12352 to "A", and which has been given first reading on January 13th, 1983;
Therefore Be It Resolved that By-law No. 1252/83 be now given second and third readings in Council as a whole with the requirements of Section 183(3) of the Municipal Act being now suspended.
Carried.
- 1982 Tax Moved by George St. Hilaire, Seconded by Glenn Curdt:
Sale Adj. #132/83. Whereas it appears that property owned by Briersands Farms Ltd, being the SW $\frac{1}{4}$ of Section 23-4-1W.P.M., has been improperly sold at our 1982 Tax Sale held on December 7th, 1982;
Therefore Be It Resolved that the R. M. of Morris, under authority of Section 839(1) of the Municipal Act, do now authorize the Secretary-Treasurer to redeem this property and to notify the Morden Land Titles Office that this property has been redeemed from the 1982 Tax Sale listing.
Carried.
- Delegation Mr. Cliff Harrison, our Provincial Ag. Rep. officer, met with Council to discuss general aspect of what he or their office is involved in and what is happening. Council also discussed drainage and rat control with Mr. Harrison.
- Purchase Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
Trailer #133/83. Resolved that we approve and authorixe the purchase of a trailer from Elron Enterprises Ltd. at an approximate price of \$7,800.00.
Carried.

- Bridge Timbers Moved by George St. Hilaire, Seconded by Lenore Eidse:
#124/83. Resolved that we purchase 12 bridge timbers from Elron Enterprises Ltd. at a cost of \$1,500.00.
Carried.
- Low Farm Fire Equip. Moved by Dan Thiessen, Seconded by Glenn Curdt:
#135/83. Resolved that we authorize the purchase of the following material for the Lowe Farm Fire Department:
4 - Nomex hoods 2 pr. - size 9 boots
1 - Aluminum float dock 7 - face shields
1 doz. - smoke bombs 1 - nozzle for a 1½" line
1 - 3-12 ft. extension ladder.
Carried.
- Sperling Fire Equip. Moved by W. F. Recksiedler, Seconded by George St. Hilaire:
#136/83. Resolved that we authorize the purchase of the following material for the Sperling Fire Department:
2 - face shields 1 - spot light
1 - canvas stretcher 1 - 2½" nozzle.
1 - 20 lb. fire extinguisher (ABC)
Carried.
- Accounts Moved by George St. Hilaire, Seconded by Glenn Curdt:
#137/83. Resolved that we now approve the list of accounts for February 10th, 1983 in the amount of \$609,433.31 plus the following additional accounts:
Manitoba Hydro 138.85
Carried.
- Financial Statement Moved by Glenn Curdt, Seconded by Lenore Eidse:
#138/83. Resolved that the Financial Statement for the months of December, 1982 and January, 1983 be now adopted as presented by the Secretary-Treasurer.
Carried.
- Diesel Fuel Tender Moved by Lenore Eidse, Seconded by Dan Thiessen:
#139/83. Resolved that we now accept the Diesel Fuel Tender as submitted from Esso Petroleum Canada with a price of 33.2 cents per litre with a discount of 6.2 cents per litre.
Carried.
- By-law 1259/83 Moved by George St. Hilaire, Seconded by Dan Thiessen:
#140/83. Resolved that By-law No. 1259/83 being a by-law entering into an agreement with the Town of Morris to establish a Fire District be now read a first time in Council as a whole.
Carried.
- By-law 1259/83. Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
#141/83. Resolved that By-law No. 1259/83 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.

The meeting was then adjourned with Council deciding to meet again on February 17 or 18, 1983 to complete the agenda.


Reeve


Secretary-Treasurer.