THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 9:15 A.M. on Friday, February 13, 1976, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Councillors present were Wm. F. Recksiedler, A. K. Fast, Jack Wiens, Marcel A. Caron and Gilbert Cretton.

Brief Re Roseau River Basin.

On January 13, 1976, a Council quorum passed the following resolution:
Moved by W. F. Recksiedler, Seconded by M. A. Caron:
#10/76. Resolved that we support the brief presented by the Rural Municipality of Montcalm to The International Joint Commission, relating to the Roseau River Basin.

Carried.

Minutes.

Moved by G. M. Cretton, Seconded by Jack Wiens:
#11/76. Resolved that the minutes of the Special Meeting of December 29, 1975, and the Regular Meeting of January 9, 1976, be adopted as read.

Carried.

Reports of Council

Reports were heard on the following:

1. Gimli Seminar - Five Councillors attended this seminar. Their opinion was that this Municipal Seminar held for Reeves and Councillors was excellent. It was decided to send a letter to the Department of Municipal Affairs stating Council's appreciation for the time and effort put into the Seminar by the department people.
2. International Joint Commission Public Hearings re Roseau River at Dominion City, January 14, 1976. - There were many individual briefs presented. Council supported the brief presented by the Rural Municipality of Montcalm.
3. Dutch Elm Disease - Film presented in the Council Chambers on Friday, January 16, 1976, at 10:00 A.M. by Terry Boyce, Inspector for Dutch Elm Disease, Department of Agriculture. It was decided by Council to send a letter to the Honorable Sam Uskiw, Minister of Agriculture, to voice concern regarding the disease and to inquire if the Government would assist in the costs of a complete sanitation program of the wooded areas of the Red River Valley.
4. Watershed Report - Memorial Hall, Carman on February 11, 1976. There are thirteen Municipalities, two Towns and two Villages belonging to the Watershed. Council decided to invite Mr. Bill Newton, Chairman, Watershed Conservation Districts, to attend a meeting with them, on a day of his choice during the second week of March.

Correspondence.

The following communications were presented to Council:

1. Department of Mines, Resources and Environmental Management-
   Water Resources Branch re Drain East of 8 & 5-5-2E and East of 29 and 32-4-2E.
2. Vulcan Machinery and Equipment Ltd.-
   Exchange Parts.
3. Manitoba Hydro.-
   Street Light in Kane (Tabled till next meeting)
4. Manitoba Telephone System.-
   Proposed buried cable in the Ste. Agathe Exchange Area.
5. Recreation Branch.-Pembina Valley Region.-
   Summar Recreation Directors Project.
6. Braun & Schmidt.-(a) By-Law authorizing sale of Municipal Residence.
   (b) Transfer of Land re Municipal Residence.
7. Powell Equipment.-
   Resignation of Jim Thurston on January 5, 1976.
8. Department of Agriculture.-
   Watershed Meeting February 11, 1976, 1:30 P.M. in Carman.
9. Investors Group Trust Co. Ltd.-
   (a) Employees Pension Plan.
   (b) D. J. Harder Registered Retirement Certificate.
10. The Manitoba Institute of Management Inc.-
    1976 Spring Seminar Schedule.
11. Community Planning Association of Canada.-
    Annual Provincial Planning Conference, February 23-Northstar Inn.
12. Emergency Measures Branch.-
    Flood Emergency Seminar-February 23 & 24, 1976 at Gimli Industrial Park.

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Correspondence.

13. The Manitoba Stampede & Exhibition.-
Request to sponsor the Steer Wrestling Event.
14. Rural Municipality of Montcalm.-
Invitation to the Intermunicipal Bonspiel at St. Jean, February 19/76.
15. Union of Manitoba Municipalities.-
Annual Municipal Seminar held at the Agriculture Extension Center in Brandon on March the first and second, 1976.
16. Brandon Chamber of Commerce.-
Accomodations for 1976 Convention to be held in Brandon, November 23, 24 & 25, 1976.
17. Rosenort Credit Union Limited.-
Outline of the services that are available at the Rosenort Credit Union.
18. Pembina Valley Development Corporation.-
Minutes of the Board of Directors Meeting, January 22, 1976 in Winkler.
19. Boyne Valley Hostel Corporation.-
Annual Meeting February 25, 1976 at 8:00 P.M. in the Boyne Lodge.
20. Morton H. Nemy.-
Consent re Opening Drain on E½ of 21-6-1W.
21. Town of Morris.-
Morris Ambulance Service Budget for 1976, with request for a portion of the Ambulance Grant available to Municipalities.

An accounting of the Receipts and Disbursements for the Retirement Dinner and Social held on January 30, 1976, in honor of D. J. Harder, was presented to Council.

Ticket Sale Profits to D.J.Harder.

Moved by A. K. Fast, Seconded by M. A. Caron:
#12/76. Resolved that we present Mr. D. J. Harder with the profits of the ticket sales for his social evening on January 30,1976. This amounted to $223.94.
Carried.

Tender for Diesel Fuel.

Moved by W. F. Recksiedler, Seconded by M. A. Caron:
#13/76. Resolved that we tender for our 1976 Diesel Fuel requirements, from April 1st to December 31st. Lowest or any price not necessarily accepted. Tenders to be in hands of the Secretary-Treasurer by March 5, 1976.
Carried.

Buried Cable Plans Approved.

Moved by M. A. Caron, Seconded by Jack Wiens:
#14/76. Resolved that the plans, presented by the Manitoba Telephone System proposing to bury cable in the Ste. Agathe Exchange Area, be approved.
Carried.

By-Law #1073 re Sale of Municipal Residence passed.

Moved by G. M. Cretton, Seconded by Jack Wiens:
#15/76. Resolved that By-Law No. 1073 being a By-Law for the purpose of entering into a contract for the sale of the Municipal House and Property (Lot 27 and the E½ of Lot 28, Plan 23) for the price of $20,000.00, be read a first, second and third time and passed.
The requirements of Sec. 183 (2) of the Municipal Act is suspended in this case by vote of the majority of Council.
Carried.

Approval of the signing of the Transfer of the Municipal Residence and Property.

Moved by M. A. Caron, Seconded by Jack Wiens:
#16/76. Whereas, By-Law No. 1073 being a By-Law for the purpose of entering into a contract for the sale of the Municipal House and Property, namely Lot 27 and the E½ of Lot 28, Plan 23 for the price of $20,000.00 to Uke Ito, and Lillian May Ito, is passed;
Now Therefore Be It Approved that the documents for the Transfer of the above Land be signed by the Reeve and Secretary-Treasurer.
Carried.

Delegations:-

(1). Leon Palud and Yves Guillou.-Regarding drainage work done on R.L.'s 428, 430 and 432.
(2). Highway Engineers, C. M. Robinson and Ben Friesen, from Carman re drainage on Sec. 34 & 35-6-1E, Speed Zones throughout Municipality and Equipment Rental.
(3). Morris Swimming Pool Committee,-Mrs. Sukhbir, President and Herman Wiebe Jr. requesting a donation.

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Payment of drainage work.	Moved by M. A. Caron, Seconded by W. F. Recksiedler: #17/76. Resolved that we pay Palud Farms Ltd., Aubigny, for 21 hours of Drainage Work done on R.L. 428, 430 and 432, @$15.00 per hour, for the sum of $315.00. Carried.
Delegates to the CPAC Provincial Conference.	Moved by M. A. Caron, Seconded by Jack Wiens: #18/76. Resolved that Wm. F. Recksiedler and Marcel A. Caron are authorized to attend the CPAC Provincial Conference to be held at the Northstar Inn, Winnipeg, on February 23,1976, and the expenses connected therewith be paid by the municipality. Carried.
Rifle to be donated as Steer Wrestling Prize.	Moved by G. M. Cretton, Seconded by Jack Wiens: #19/76. Resolved that we donate a Bi Centennial, Little Big Horn 44-40 Rifle to the Manitoba Stampede & Exhibition, as a prize for the Steer Wrestling Event. Cost of said Rifle-$200.00. Carried.
Delegation to Annual Municipal Seminar.	Moved by W. F. Recksiedler, Seconded by M. A. Caron: #20/76. Resolved that the Council be authorized to attend the annual Municipal Seminar, to be held at the Agriculture Extension Center in Brandon on March 1 & 2, 1976. Carried.
1976 U.M.M. Convention Reservations.	Moved by G. M. Cretton, Seconded by A. K. Fast: #21/76. Resolved that we send a cheque of $100.00 to the Red Oak Inn, Brandon, to confirm reservations that were made in November 1975. Carried.
Speed Zones-Sperling and Kane.	Moved by G. M. Cretton, Seconded by W. F. Recksiedler: #22/76. Resolved that we request a 30 mile an hour speed limit in the Village of Sperling and a 45 mile an hour speed limit through Kane on Highway No. 23. Carried.
Portion of Ambulance Grant to Morris Ambulance Service.	Moved by A. K. Fast, Seconded by M. A. Caron: #23/76. Resolved that a portion of the ambulance grant available to municipalities, as per Hospital District, be allotted to the Morris Ambulance Service. This money to be used to complete payment of the ambulance purchased last year and enable them to start tendering for a new communication system. Carried.
Culvert trap steel.	Moved by M. A. Caron, Seconded by A. K. Fast: #24/76. Resolved that we order steel for culvert traps. Carried.
Purchase of Power Booster.	Moved by G. M. Cretton, Seconded by Jack Wiens: #25/76. Resolved that we purchase a Power Booster for the value of $536.00 plus Sales Tax, from Huggard Equipment Co. Ltd. Carried.
Visit of Abe Loeppky.	Mr. Abe Loeppky, Municipal Services Officer, sat in on part of the afternoon Council Session. He answered Council's questions re Unincorporated Village Districts, Recreation Districts and Community Centers.
Photo-Copier.	Council considered it to be too expensive to purchase a photo-copier jointly with the Town of Morris.
Past Reeve, H. D. Earl honored with Plaque.	Harold D. Earl was called before Council and Reeve Alvin Rempel presented him with a Plaque, honoring him for his years of service with the Rural Municipality of Morris, as Councillor from 1967-1971, and Reeve from 1972 to 1975.
Accounts.	Moved by M. A. Caron, Seconded by Jack Wiens: #26/76. Resolved that the 1975 Accounts in the amount of $6,246.71 and the 1976 Accounts in the amount of $30,870.66, as examined by Council and approved by the Finance Committee be passed for payment.
Adjournment.	The meeting adjourned at 6:10 P.M., the next regular meeting to be held on Friday, March 12, 1976 at 9 A.M.

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Alvin Rempel
REEVE

Alice Loewen
SECRETARY-TREASURER