THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10:10 A.M. on Friday, December 10, 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, Benjamin A. Wiebe and Gilbert Cretton.

Minutes.

Moved by G. M. Cretton, Seconded by Benjamin A. Wiebe:
#145/76. Resolved that the minutes of the Regular Meeting of November 12, 1976, be adopted as read.
Carried.

Correspondence.

The following communications were presented to Council:

1. Municipal Planning Branch:
   (a) Certificates of Approval for Proposal to Subdivide:
      (i) SW 1-5-1W- Peter H. Dueck, File C7-76-162.
      (ii)NW 5-6-1E- Walter Goossen, File C7-76-254.
   (b) Proposal to Subdivide SW 12-6-1E- Leslie Siemens, File C7-76-296.
   Hearing to be held at 2 P.M., January 14, 1977.
2. Department of Labour-Office of the Fire Commissioner-Fire Protective Survey will be provided at earliest opportunity.
3. Manitoba Hydro-Free energy for Municipal decorative lighting December 18, 1976 to January 9, 1977, inclusive.
4. Lower Red River Valley Water Commission-Minutes of Executive Meeting held in Altona November 18, 1976.
5. Chapco Fire Fighting Equipment-Advertisement.
6. Ed. Kroeker, R.R.1, Morris,-Main income farming-requests building tax be cancelled on NW 30-5-1E.
   Decision of Council to cancel building tax, less the $200.00 Home-Owner Grant. (To be included in Tax Cancellation By-Law #1078.)
7. Manitoba Parks and Recreation Association Inc.-November Newsletter.
8. Board of Reference-Public Hearing 2 P.M. Monday, January 10, 1977, at the Midland Division Office, Carman. Request by A. D. Kroeker and Ray Stobbe to transfer NW 11-4-5W from Midland School Division #25 to Garden Valley School Division #26.
9. Hudson Bay Route Association-Requesting support for 1977.
10. Morris Collegiate-Soliciting for Year Book Ad ($15.00)- Resolution #146/76.
11. Imperial Oil Limited-Esso Automatic Transmission Fluid to be upgraded.
12. Anti-Inflation Board-1976 AIB -4 accepted.
13. Lowe Farm Chamber of Commerce-Request Rural Municipality of Morris to obtain title for proposed Lowe Farm Park. Resolution #147/76.
14. Manitoba Good Roads Association-Minuted of Annual Meeting and Photo taken during presentation of The Percy Beachell Memorial Trophy on Friday, November 5, 1976.
    Picture-to-publized-in Carillon, Dufferin Leader and Red River Valley Echo.
15. Emergency Measures Branch-Flood Emergency Seminar commencing last week of February 1977, and Planning guide to assist in developing a Municipal Disaster Plan.
16. Powell Equipment-Outline of how they propose to meet a strike
16. situation should one occur.
17. Department of Municipal Affairs-International System of Units.
18. dMinister of Municipal Affaits-Land Use Policy Guidelines- Winnipeg Regional Municipalities Area.

Ad- in Morris Year-Book.

Moved by M. A. Caron, Seconded by A. K. Fast:
#146/76. Resolved that we place an ad in the Morris Collegiate Year Book at the price of $15.00.
Carried.

Title for proposed Lowe Farm Park in name of R.M. of Morris.

Moved by Benjamin A. Wiebe, Seconded by Wm. F. Recksiedler:
#147/76. Resolved that the Rural Municipality of Morris hold title for the proposed Park in Lowe Farm.
Responsibility for the purchase of property, legal expenses and other expenses would be held by the Chamber of Commerce.
Carried.

.....2.

Tender for 1977 Diesel.

Moved by Jack Wiens, Seconded by M. A. Caron:
#148/76. Resolved that we tender for our 1977 Diesel Fuel requirements, from January 1st to December 31, 1977. Lowest or any price not necessarily accepted.
Tenders to be in the hands of the Secretary-Treasurer by December 24, 1976.

Carried.

By Law #1076 re 1976 Grants read second time.

Moved by G. M. Cretton, Seconded by Benjamin A. Wiebe:
#149/76. Whereas By Law No. 1076, being a By Law to authorize the payment of the 1976 Grants, was read a first time the 12th of November 1976;
Now Therefore Be It Resolved that By Law No. 1076, be now read a second time.

Carried.

By Law #1076 read a third time and passed.

Moved by M. A. Caron, Seconded by A. K. Fast:
#150/76. Resolved that By Law No. 1076, be read a third time signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal and finally passed.

Carried.

TAX SALE

The 1976 Tax Sale was held at 2 P.M. the two parcels listed for sale were purchased by the Rural Municipality of Morris.

Delegations:
1. Hitrac Ltd.-John Deere: Jim Thurston, offered demonstration.
2. Case Power & Equipment Ltd.-Maurice Cadieux-Presentation re Bachkoe.
3. Westeel-Rosco Culverts - P. Millar.
4. Armco Canada-Culverts - Sandy Gibbs.
5. Planning Hearing-Re Yes Guillou.
   In Attendance-George Schmidt, Solicitor, Yves Guillou, Temonda Ranch and Roland Vermetts. - Resolution #151/76.
6. Investors Syndicate Limited - Bob Askew and Sydney Reimer.
7. Royal Bank of Canada - Ralph Lee, Cliff Lougkheed, and Hugh Graham. Presented proposal for banking services.
8. A. Ayotte and G. Opocensky, Box 115, Dominion City, re spraying for tent caterpillars.
9. Powell Equipment Limited - W. Kelly Moss, Sales Representative.

Variation Application No. 9, and Subdivision re Yves Guillou, Approved.

Moved by M. A. Caron, Seconded by Jack Wiens:
#151/76. Whereas there were no objections heard, at the 2:30 P.M. hearing against the proposal to split part of R.L. 432, Plan 4121, whereby parcel west of road will be 200 Feet in Width instead of the required 300 Foot Width and the Area be 4.7 Acres instead of the required 5 Acres;
Now Therefore Be It Resolved that Council approve the Variation Application #9, of Yves Guillou, Aubigny, Manitoba, to subdivide R.L. 432, Plan 4121. File C7-76-282.

Carried.

Request for Statement Re Sheep.

Moved by G. M. Cretton, Seconded by A. K. Fast:
#152/76. Resolved that we request Jack Loewen to send a statement of Sheep lost.

Carried.

Tax Cancellation By Law #1078 read a first time.

Moved by Wm. F. Recksiedler, Seconded by Benjamin A. Wiebe:
#153/76. Resolved that By Law No. 1078, being a By Law of the Rural Municipality of Morris for the purpose of cancelling certain Taxes and Other Debts owing the Municipality, be introduced and read a first time.

Carried.

By Law #1079 re Drain read a first time.

Moved by G. M. Cretton, Seconded by Benjamin A. Wiebe:
#154/76. Resolved that By Law No. 1079, being a By Law of the Rural Municipality of Morris, to construct, open and make a drain on portions of
(a) S½ of Sections 19, 20, 21, Twp.6, Range 1 West.
(b) N½ of Sections 4, 5, 6, Twp. 6, Range 1 West;
be introduced and read a first time.

Carried.

.....3.

By-Law #1079 read second time.

Moved by M. A. Caron, Seconded by Jack Wiens:
#155/76. Resolved that By Law No. 1079 be read a second time.
Carried.

Requirements of Section 183 (2) be suspended.

Moved by A. K. Fast, Seconded by Jack Wiens:
#156/76. Whereas By Law #1079 has been read a first and second time and it is deemed expedient and in the best interests of the Corporation to read the said By Law a third time at this meeting;
Therefore Be It Resolved that with respect with the said By Law #1079, the requirements of the Municipal Act, Section 183 (2), bea and is hereby suspended.
Carried.

By Law #1079 read a third time and passed.

Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton;
#157/76. Resolved that By Law #1079 be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.
Carried.

Use of Council Chambers by M.M.S.D.

Moved by M. A. Caron, Seconded by Benjamin A. Wiebe:
#158/76. Resolved that the Morris-Macdonald School Division Board be allowed to use the Council Chambers twice a month, at the present rates.
Carried.

Discussed and Decisions made by Council:
(a) Employees will receive Holiday Pay for December 25 and 26, 1976.
(b) Secretary-Treasurer to write P.V.D.C. before December 31st. stating that the Rural Municipality of Morris will opt out for 1978, if they feel that it is necessary, at that time.
(c) Councillors mileage may be divulged.

Accounts.

Moved by M. A. Caron, Seconded by Wm. F. Recksiedler:
#159/76. Resolved that the accounts as examined by Council and approved by the Finance Committee for $176,049.38 be passed for payment.
Carried.

Adjournment.

The meeting adjourned. As all the items on the Agenda were not discussed today, the next meeting will be held at 1:30 P.M., Tuesday, December 28, 1976.

G. M. Cretton
DEPUTY-REEVE

Alma Young
SECRETARY-TREASURER