

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M. on Tuesday, January 10, 1978, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Councillors present were Wm. F. Recksiedler, A. K. Fast, Roy Kornelsen, Marcel A. Caron, Dan Thiessen, and Gilbert Cretton.

Doug Penner, Reporter, was in attendance.

Moved by G. M. Cretton, Seconded by M. A. Caron:

1/78. Resolved that the minutes of the December 13th regular meeting, and the minutes of the December 28th special meeting, be adopted as read.

Carried.

Reports of Council;

P.V.D.C.

Reeve Alvin Rempel reported on the P.V.D.C. breakfast meeting of December 15, 1977. He had requested a representative to attend a Council Meeting. The P.V.D.C. annual meeting will be held in March.

The following communications were presented to Council:

Correspondence.

1. Department of Mines, Resources & Environmental Management. - Re: Pesticide Registration Forms for 1978 Programs.
2. Manitoba Health Services Commission. - Ambulance Grant Programs.
3. Department of Health and Social Development. - Representative to the Southern Health Unit Board. - Resolution #2/78.
4. Manitoba Telephone System. - Re Proposed Buried Cable in the Morris Exchange Area. - Resolution #3/78.
5. Municipal Planning Branch. - Proposal to Subdivide Pt. NE 17-5-1 E.- F.J. & A.E. Loewen.-Hearing to be held at next meeting.
6. Braun, Schmidt & Gregory. - Re transfer of Orville Anderson Property lying east of the Morris Dyke. - Resolution #4/78.
7. Garry J. Sloik. - Plug-Ins in the Municipal Parking Lot.
8. The Canadian Indemnity Company. -
(a) October 1977 Claim of Nelson Whitehead;
(b) Manitoba Telephone System re cable pulled down by gravel truck.
9. Labour Relations Council. - Re Proposed Increase re Major Works Wage Schedule, into Rural Manitoba.
10. Jack B. Murta, M.P. - Copy of Letter to Hon. Otto Lang, urging retention of rail lines in Southern and Western Manitoba.
11. Municipal Planning Branch. - Proposed Plan of Subdivision of NW 5-6-1 E.P.M. (W. Goossen et al)
12. Macaw & Macdonald Limited. - Steel Highway Bridge for Sale.
13. Emergency Measures Branch. - Seminar February 20 & 21, 1978. - Viscount Gort Motor Hotel. - Resolution #5/78.
14. Manitoba Good Roads Association - 1978 Fee Structure.
15. Imperial Oil Limited.-Re 1978 Diesel Fuel Tender.
16. Department of Tourism, Recreation & Cultural Affairs. - Dinner Meeting on January 30, 1978 at 6:30 P.M. in the Morden Recreation Centre.-Topic "Role of the Recreation Commission".
17. Secretary-Treasurer. - Report of Occupations.

Southern Health Unit Board.

Moved by M. A. Caron, Seconded by Dan Thiessen:
#2/78. Resolved that we appoint Wm. F. Recksiedler as the representative to the Southern Health Unit Board for 1978.
Carried.

Buried Cable.

Moved by Roy Kornelsen, Seconded by M. A. Caron:
#3/78. Whereas the Manitoba Telephone System has submitted plans showing the location of the proposed buried cable in the Morris Exchange Area;
Now Therefore Be It Resolved that these plans be approved, with a request for buried cable on R.L. 417.
Carried.

Approval of transfer and sub-division of Anderson Property.

Moved by A. K. Fast, Seconded by M. A. Caron:
#4/78. Whereas a request has been received, from Braun, Schmidt & Gregory, to approve the sale of River Lots, lying east of the Morris Dyke, belonging to Mr. Orville Anderson and to be sold to Lorne and Donald Hamblin;
Therefore Be It Resolved that the Rural Municipality has no objection to this transfer of land and approve the aforementioned sale.
Carried.

Delegations

- . Keith B. Smith - Buildings Standards Officer, Presented forms re Manitoba Building Code.
- . Dennis Kissick - P.V.D.C.- Municipality has been a member since 1967.
- . Ken Gower - Armco Canada Limited.

F.M.O.

Moved by A. K. Fast, Seconded by Wm. F. Recksiedler:

Seminar.

5/78. Resolved that we appoint Gilbert Cretton to attend the Emergency Preparedness Seminar, on February 20 & 21st at the Viscount Gort Motor Hotel, Winnipeg.

Carried.

Request of C.N.R. to lower culverts.

Moved by M. A. Caron, Seconded by Roy Kornelsen:

6/78. Resolved that we request the Canadian National Railway to lower two culverts across railway tracks on Section 6-6-2E, Silver Plains Area.

Carried.

Request For Street Lamp.

Moved by M. A. Caron, Seconded by A. K. Fast:

7/78. Resolved that we request the Province of Manitoba, Department of Highways to install a Street Lamp on east side of P.T.H. 75, and P.R. 205, indicating the crossing to Aubigny.

Carried.

Ad re Morris Collegiate Year-Book.

Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton:

8/78. Resolved that we subscribe to a 1/8th of a Page Ad in the Year-Book for the Morris Collegiate. Price of the said ad to be \$35.00.

Carried.

By Law #1099 re Drain Opening read first time.

Moved by G. M. Cretton, Seconded by Roy Kornelsen:

9/78. Resolved that By-Law #1099, being a By-Law of the Rural Municipality of Morris to construct, open and make a drain on the S $\frac{1}{2}$ of Section 13, all Section Fourteen, and the S $\frac{1}{2}$ of Section fifteen, Township 6, and Range 2 W, be introduced and read a first time.

Carried.

By Law #1098 re Drain Opening read first time.

Moved by G. M. Cretton, Seconded by Dan Thiessen:

10/78. Resolved that By Law #1098, being a By-Law of the Rural Municipality of Morris to construct, open and make a drain on portions of N $\frac{1}{2}$ of Section 1, 2, 3, 4, and 5, Township 6, and Range 2 W, be introduced and read a first time.

Carried.

Rates re Tree Planter.

Moved by G. M. Cretton, Seconded by Dan Thiessen:

11/78. Resolved that we charge \$15.00 per hour for Tree Planter, Tractor and Man, during 1978.

Carried.

Provisional Estimates of Expenditures for 1978.

Moved by Wm. F. Recksiedler, Seconded by M. A. Caron:

12/78. 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; Now 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 and Welfare Services	1,400.00
Environmental Development Services	800.00
Economic Development Services	15,200.00
Recreation and Cultural Services	1,000.00
Fiscal Services	350,000.00
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1978
Rate of
Pay For
Equipment
And Bridge
Employees.

Moved by M. A. Caron, Seconded by G. M. Cretton:
#13/78. Resolved that the rate of pay for the Equipment and Bridge Employees, as well as Weed Control Employees, be increased by 6%, for the year 1978:
Rate of Pay to be the following:
All Machine Operators \$5.32 an hour.
Bridge Foreman 5.44 an hour.
Assistant Bridge Foreman 4.92 an hour.
Bridge Laborer 4.81 an hour.
The above rate of pay to be applied on the pay period of January 9, 1978.

Carried.

Purchase
of
Culverts.

Moved by M. A. Caron, Seconded by Wm. F. Recksiedler:
#14/78. Resolved that we purchase Culverts to the value of \$3,000.00 from Armco Canada Ltd., and \$3,000.00 from Westeel-Rosco.

Carried.

Court of
Revision
re the
Added
Taxes for
1977.

The Secretary-Treasurer had received four complaints within the thirty day time limit from the date the 1977 Notices of Added Taxes were mailed. Council sat as a Court of Revision, and heard the said complaints. No one appeared in person. Decisions were made regarding the complaints, and the Court of Revision adjourned.

1977

GRANTS.

Council decided to pay the 1977 Grants, authorized by By-Law No.1097, passed on December 28, 1977. The list of the Grants included in said By-Law, are as follows:

Branch Lines Association of Canada	\$100.00
The Canadian Red Cross Society	50.00
The Salvation Army	50.00
Hudson Bay Route Association	100.00
Valley Agricultural Society (Re:Work on Grds.)	243.15
Lowe Farm Curling Rink	300.00
Lowe Farm Skating Rink	600.00
Lowe Farm Park	460.00
Kane Community Centre	532.86
Aubigny Normandin Hall	450.00
Aubigny Curling Club	100.00
Aubigny Sports Club	100.00
Riverside Park	322.00
Rosenort Community Centre	2,000.00
Morris Minor Hockey Club	670.00
Morris Swimming Pool	670.00
Sperling Rink - Recreation Committee Bldg.Comm.	989.55

\$7,737.56

Accounts.

Moved by Roy Kornelsen, Seconded by A. K. Fast:
#15/78. Resolved that the Accounts, for 1977, as examined by Council and approved by the Finance Committee for \$35,321.92, be passed for payment.

Carried.

Adjournment.

The meeting adjourned at 5:45 P.M., the next meeting to be held on TUESDAY, FEBRUARY 14, 1978, at 10 A.M.

Alexander Rempel
REEVE

Alice Forsyth
SECRETARY-TREASURER.