

THE RURAL MUNICIPALITY OF MORRIS

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The Council of The Rural Municipality of Morris held its regular meeting beginning at 10:10 A.M. on Tuesday, February 14, 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, Dan Thiessen, and Gilbert Cretton.

Doug Penner, Editor of The Scratching River Post was in attendance.

Minutes.

Moved by G. M. Cretton, Seconded by Roy Kornelsen:  
#22/78. Resolved that the minutes of the January 10th regular meeting, and those of the January 31, 1978 meeting, be adopted as read.

Carried.

Reports  
of  
Council

Reports were heard on the following:

1. Municipal Officials Seminars, held in Gimli, on various days during January and February.  
All Council Members attended and their comments were very favorable.
2. Regional Planning Meeting of February 1, 1978.  
Councillor Fast had attended, and gave a report on the Planning Districts. There are four in operation now.
3. Reeve Rempel gave written reports re the meetings of-  
(a) P.V.D.C.-The 1977 Financial Statement and the 1978 Budget had been presented.  
(b) The Morris Hospital Meeting -Chairman and Committees appointed.  
(c) Gimli Seminar.

Correspondence.

The following communications were presented to Council:

1. Manitoba Hydro.-Street Light Changes, Town of Sperling.-Tabled.
2. Union of Manitoba Municipalities: (A) Warfarin; (B) Major Works Wage Schedule; (C) Altona Custom Signs; (D) Annual Convention Reservations; (E) Culverts, Grader Blades, Amine and Tax Roll Binders.
3. The Morris Eventide Home.- Property Taxes.-Cancel 1977 Taxes.
4. Pembina Valley Development Corporation (a) Membership;  
(b) Annual Assessment-\$1,259.20; (c) Annual Meeting in Roland, March 15th at 5 P.M.-Membership Tabled.
5. The Manitoba Stampede & Exhibition.-Re Ad, Rifle, Float, Council Chambers, etc.-Resolution #23/78.
6. Department of Municipal Affairs.-Seminar-Agricultural Extension Centre in Brandon, February 27 & 28, 1978.-Resolution #24/78.
7. Town of Morris.-Planning Hearing, February 21st. re Valley Pharmacy Limited.-No Objection to be lodged.
8. The Highway Traffic Board.-Metric Conversion-Effective April 1/78.
9. Municipal Planning Branch.-Planning Service;  
Approval Given to Subdivide Pt.  
NE 20-5-1 E.P.M.- Jacob Dueck.
10. Independent Traffic Sign Company. - New Traffic Signs.
11. Canadian National.-Drainage Problems Section 6-6-2E.
12. Altona Community Memorial Health Centre.-1977 Deficit-Resolution #25/78.
13. Carman Memorial Hospital District No. - Deficit Accumulation.
14. Harrison Bros. Ltd. - Gravel, Crushing, Hauling.
15. Maneco Equipment Co. Ltd.- Grader Blades.
16. Prairie Equipment Limited.- " "
17. Remi De Pape. - Meeting February 15th re Rail Line Abandonment.
18. Department of Agriculture.- Forest Tent Caterpillars.-Protection Committee of Dan Thiessen and Roy Kornelsen to contact pilots.
19. Thank You!.-The Canadian Red Cross; Kathy Matczuk, Secretary, The Morris Swimming Pool Committee; Rosemary Derksen, Secretary, Morris Hockey Association; Mrs. Bruce MacKenzie; The Salvation Army.
20. Requests for Grants-The Salvation Army; Manitoba Agricultural Hall of Fame Inc.; International Peace Garden, Inc.; Morris Curling Club; Hudson Bay Route Association.

Manitoba Stampede & Exhibition-Ad, Trophy Rifle, Float, Council Chambers, etc.

Moved by G. M. Cretton, Seconded by Dan Thiessen:  
#23/78. Whereas the 1978 Stampede & Exhibition will be held July 19-23rd inclusive;  
Now Therefore Be It Resolved That: 1. We subscribe to a one-page ad in the prize book (\$36.00 for one Page); 2. We donate a Trophy Rifle (Maximum of \$250.00); 3. We enter a Float in the Parade; 4. We grant permission to use the Council Chambers for the V.I.P. reception on Wednesday A.M., July 19th; 5. The Reeve, or representative will participate in the Parade, and attend the noon luncheon and opening Ceremonies.

CARRIED.

Delegates to Brandon Seminar.

Moved by G. M. Cretton, Seconded by Roy Kornelsen: #24/78. Whereas a Municipal Officials Seminar is to be held in the Agricultural Extension Centre in Brandon, February 27 & 28/78; Now Therefore Be It Resolved that Councillors Anton K. Fast and Dan Thiessen be appointed to attend.

Carried.

Altona Health Centre Deficit.

Moved by Wm. F. Recksiedler, Seconded by A. K. Fast: #25/78. Resolved that we remit \$28.60 to the Altona Community Memorial Health Centre as our share of their 1977 deficit.

Carried.

Drain By Law #1098 read a second and third time and passed.

Moved by Wm. F. Recksiedler, Seconded by Roy Kornelsen: #26/78. Whereas By-Law #1098, being a By Law to construct, open and make a drain on portions of N½ of Sections 1, 2, 3, 4, and 5, Township 6, and Range 2 W, was read a first time the 10th day of January 1978; Now Therefore Be It Resolved that By Law #1098, be read a second time; And Further that By Law #1098, be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.

Carried.

Drain By Law #1099 read a second and third time and passed.

Moved by G. M. Cretton, Seconded by Dan Thiessen: #27/78. Whereas By-Law #1099, being a By Law to construct, open and make a drain on the S½ of Section 13, all Section 14, and the S½ of Section 15, Township 6, and Range 2 W, was read a first time the 10th day of January 1978; Now Therefore Be It Resolved that By Law #1099, be read a second time; And Further that By Law #1099, be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.

Carried.

Application to Environmental Protection Branch- J.P.Dueck, D.Waldner.

Moved by Roy Kornelsen, Seconded by A. K. Fast: #28/78. Resolved that the Secretary-Treasurer be authorized to sign the application to the Environmental Protection Branch Re: Jacob P. Dueck-Broiler Breeders Hatching Flock- Section 18-5-1E; AND - David Waldner & Sons - Sun Valley Farm Ltd.-Swine Breeding Farm.-NW 35-5-1E.

Carried.

Delegations

1:30 P.M.-Planning Hearing re the Subdivision of Pt. NE 17-5-1 E.P.M.  
Arthur Dueck and Lawrence Dueck were in attendance. Arthur Dueck voiced his concern about the Subdivision, and the future of this land if further subdivisions were made. An objection was lodged.

Anderson Drain

Arthur Dueck stated that this drain serves no purpose, as it is no longer used. It reduces acreage, and the value of the land. He was authorized to approach Water Resources regarding the drain.

Kane Community District

George Penner, Dan Schellenberg, Pete Bergen, and Cornelius Bergman in attendance. They voiced their concern about placing the title of the property into the name of the Municipality, and also the appointment of their Board Members.

Aubigny Delegation

Rene Vermette, Yves Guillou, Maurice Vermette and George St. Hilaire in attendance. They presented a petition, signed by sixty-nine electors, to Council. The petition rejected the request of the Rural Municipality of Ritchot for the portion of Ward 4, comprising of lands located in the Red River S.D. #17, to be included in the Ste. Agathe Recreation District, until a meeting could be held with Ward 4 Councillor, Marcel A. Caron.

Purchase Tank and Mower Knives.

Moved by A. K. Fast, Seconded by Dan Thiessen: #29/78. Resolved that we purchase a portable 130 Gallon Tank and 8 sets of Mower Knives and repair Auxiliary Water Pump Motor.

Carried.

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Aid to Mrs. E. Holmes. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: #30/78. Resolved that we issue a cheque for \$50.00 to Mrs. Esther Holmes, of Sperling, who is now on Provincial Welfare, but requires said sum to pay accounts until receiving her allotment from the Government.

Carried.

Legal Work by Wiens and Cole. Moved by A. K. Fast, Seconded by Roy Kornelsen: #31/78. Resolved that we ask the Law Firm of Wiens & Cole, of Altona, to do some legal work for us.

Carried.

Sign Posts and Nails to be ordered. Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #32/78. Resolved that we order 12 Sign Posts - eight feet long, AND Approximately 400-500 lbs. of Nails.

Carried.

Price of Grave-\$80.00, March 1/78. Moved by G. M. Cretton, Seconded by Dan Thiessen: #33/78. Resolved that the price of digging a grave be increased to \$80.00; effective date March 1, 1978.

Carried.

Variation Order #18, and Subdivision of Edward and Anne Loewen Approved.- Pt. NE 17-5-1E. Moved by A. K. Fast, Seconded by G. M. Cretton: #34/78. Whereas a hearing was held at 1:30 P.M. regarding the proposal to split a Parcel of approximately 2 Acres (250' x 360') from a holding of approximately 30 Acres; Whereas the proposed use is residential and the land use of the surrounding area is agricultural and the zoning in the area is "A40" Rural District; Now Therefore Be It Resolved that Council approve the Variation Application No. 18 of Edward and Anne Loewen, to Subdivide Pt. NE 17-5-1 E.P.M. File No. C7-77-577.

Carried.

Accounts-Balance of 1977; as well as Pt. 1978. Moved by Roy Kornelsen, Seconded by A. K. Fast: #35/78. Resolved that the Balance of the 1977 Accounts for \$6,501.90, and the 1978 Accounts to the amount of \$286,611.93, as examined by Council and approved by the Finance Committee be passed for payment.

Carried.

1977 Statement. The 1977 Year-End Statement was presented to Council and discussed. The Statement shows a Surplus for 1977.

Adjournment. The meeting adjourned at 5 P.M., a meeting of the various Committees, to discuss the 1978 Budget will be held at 1 P.M. Friday, February 24th, and the next regular meeting will be held on TUESDAY, MARCH 14, 1978, at 10 A.M.

Alexander Reppell  
REEVE.

Alice Loving  
SECRETARY-TREASURER.