

RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M. on Tuesday, April 11, 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, Editor of The Scratching River Post was in attendance.

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

Minutes. #49/78. Resolved that the minutes of the March 14, 1978 regular meeting be adopted as read.

Carried.

Reports were heard on the following:

Reports Pembina Valley Development Corporation, and the Railway Retention Meeting - Report by Dan Thiessen.

of March 29th Meeting in Aubigny regarding the proposed levy against the lands of the Red River School Division, for the Ste. Agathe Recreation District. Marcel Caron reported that the majority were against contributing to the Ste. Agathe Recreation District and would prefer to have a project locally.

Council Red River School Division meeting in Ste. Pierre, with the participating municipalities. Marcel Caron reported that the Budget was discussed. The biggest department was that of Transportation.

Reports by Reeve Alvin Rempel: (a) Morris General Hospital - A report of the March 16th meeting is to be forthcoming from the Hospital Administrator. On March 27th the Board was shown the new Care Home in Emerson.

(b) Pembina Valley Development Corporation - Directors, Executives, and Annual Meeting. The next meeting will be April 19th.

(c) Mayors and Reeves Meeting on April 4th at St. Francois Xavier. A few points discussed were the 75th Annual Union of Manitoba Municipalities Convention this year, Teacher Salary increases and over-expenditures of recreation areas.

The following communications were presented to Council:

- 1. D. M. McConnell & Co.-Financial Statements as at December 31, 1977 re: (a) Morris-Montcalm Weed Control District, (b) Unincorporated Village District of Rosenort, (c) Rural Municipality of Morris.
- 2. Municipal Planning Branch.-Approval of proposal to Subdivide Pt. NE 17-5-1 E.P.M. - Edward and Anne Loewen.
- 3. Municipalities Trading Company of Manitoba Ltd.-Trailer Licencing.
- 4. W. L. Bag Co. - Ample supply of bags.-975 Main Street,Phone 589-8391.
- 5. Allied Chemical Canada Ltd. - Calcium Chloride - Liquid.
- 6. West-Man Culvert & Metal Co. Ltd. - Current Price List.
- 7. Manitoba Good Roads Association-Minutes of Executive Committee Meeting, February 24th, and 1978 Budget.
- 8. Morris and District Ministerial. - Morris General Hospital.
- 9. Town of Morris.-(a) Resolution re Recreation Area; (b) Morris Ambulance Grant.
- 10. Tower Industries Limited. - Re Air Conditioning.
- 11. Eastman Regional Recreation Council.-Physical Activity Week,May 1-7th.
- 12. Red River Workshop.-Request for \$50.00 per month re Roas Clement.
- 13. Lower Red River Valley Commission.-1977 Financial Statements; Annual Meeting, April 17, 1978.
- 14. Department of Health & Social Development.-Re Richard T. Fraser. SE 29-5-1E.
- 15. Manitoba Telephone System:1. 1978 construction program and schedules.-Tabled. 2. Regionalization of the Provincial Directory.-Tabled. 3. Re Cable Damage in Lowe Farm during 1977. 4. Repeater Hut easement.- Rosenort.- Resolution #52/78.
- 16. Rosenort Community Centre.-Thank you for \$2,000.00 Grant.
- 17. Imperial Oil Limited.(a) Agent Change in Rosenort on April 15th; New Agent Rosenort Farm Supplies Ltd.; (b) Conversion to the metric system.
- 18. Canadian Building Officials Association.-Convention May 28th -June 2nd. No delegate.
- 19. Altona Community Memorial Health Centre.-Appreciation Day for Dr. & Mrs. S. S. Toni, on June 11, 1978 at 2 P.M.- Secretary-Treasurer to notify them that Wm. F. Recksiedler will attend.
- 20. Provincial Municipal Assessment Branch.-Court of Revision Dates.- Secretary-Treasurer to notify them that November 14, 1978 is suitable.

1:30 P.M.-Planning Hearing re the Subdivision of Pt. SW 6-5-1 E.P.M.-
 Variation Moved by A. K. Fast, Seconded by R. D. Kornelsen:
 Order #19, #50/78. Whereas a hearing was held at 1:30 P.M. regarding the proposal
 and to split a Parcel of 6.37 Acres from the SW Quarter of
 Subdivision 6-5-1 E.P.M. (From L.S. 3);
 of Whereas the proposed use is residential and the land use of
 Adolph and the surrounding area is agricultural and the zoning in the
 Lena E. Gruenke area is "A40" Rural District;
 Approved.- Now Therefore Be It Resolved that Council approve the Variation
 Pt. SW Application No. 19 of Adolph Gruenke and Lena E. Gruenke, to
 6-5-1E, Subdivide Pt. SW 6-5-1 E.P.M.
 File No. C7-78-725. Carried.

1:45 P.M.-Planning Hearing re Subdivision of Pt. NW 29-5-1 E.P.M.-
 Moved by A. K. Fast, Seconded by Roy Kornelsen:
 Variation #51/78. Whereas a hearing was held at 1:45 P.M. regarding the proposal
 Order #20, to split a Parcel of approximately 8 Acres from the NW Quarter
 and of 29-5-1 E.P.M. (From L.S. 13);
 Subdivision Whereas the applicants wish to obtain separate titles, for the
 of agricultural land, and for the Buildings and Lot, and the
 Levi P. and zoning in the area is "A40" Rural District;
 Mary Now Therefore Be It Resolved that Council approve the Variation
 Kornelsen Application No. 20, of Levi P. Kornelsen and Mary Kornelsen,
 Approved.- to Subdivide Pt. NW 29-5-1 E.P.M.
 Pt. NW 29-5-1E. File No. C7-78-716. Carried.

Delegations

1. Clifford Harrison.-Newly appointed Agricultural Representative, for
 the area, to meet Council.
2. Sperling Rink.- Jack Swain, Building Committee Chairman,
 Mrs. M. Wurmnest, Secretary, Wendel J. Fewster, Victor Rance and
 Charles Peckover in attendance. They presented a report of the
 type of building proposed to be built in Sperling. A statement of
 the cost of same and the amount of taxes to be raised in the Sperling
 Rink Area is to be prepared and circulated, in order that all
 residents will be informed, by the time the "expression of opinion"
 vote is held. The resolutions from the Building Committee, regarding
 a common ballot box and the ratio of 4-1 between the village and
 rural for taxation were acknowledged. It was explained that if a
 common ballot was used there would be one voters list for the Sperling
 Rink area. If each Municipality had their own ballots, and voters
 list, ratepayers in all three Municipalities would have three votes.
3. Stan Dueck.- Re the gravel in his pit. Council requested that he
 open up an area to be inspected. Further Council decided to also
 look at the H.-W. Construction Co. gravel pitl.
4. P. K. Nambiar, Research and Information, Manitoba Special Municipal
 Loans Fund. He answered Council's questions regarding the \$32,000.00
 forgiveness loan approved for the Sperling Rink and assured them
 that, although the project had not yet begun, the loan could still be
 obtained. He requested that the Secretary-Treasurer write as soon
 as it is known when the project will begin.
5. Ken Gowler.-Armco Canada.

Right-of Moved by M. A. Caron, Seconded by Roy Kornelsen:
 Way #52/78. Whereas the Manitoba Telephone System is proposing to improve
 Agreements telephone service to the residents of the Village of Rosenort
 Signed and surrounding rural area;
 with Manitoba And Whereas they request an easement of 20 x 30 to erect a
 Telephone 12 foot by 12 foot building on Pt. NW 5-6-1E, at the rear of
 re easement the Fire Hall;
 of land Therefore Be It Resolved that we grant this request and the
 in Rosenort. Reeve and Secretary-Treasurer sign the Right-of-way Agreements.
 Carried.

July Tax Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler:
 Sale-1978.-#53/78. Resolved that the 1978 Tax Sale be held July 11, 1978.
 Carried.

With- Moved by Roy Kornelsen, Seconded by A. K. Fast:
 drawal #54/78. Resolved that we pay the 1978 Membership-\$1,259.20,-re the
 from Pembina Valley Development Corporation.
 P.V.D.C. Defeated.

Reeve Rempel requested that it be recorded that in his opinion,
 Council had made a mistake.

Purchase of Used M.F. Tractor. Moved by A. K. Fast, Seconded by M. A. Caron: #55/78. Resolved that we purchase -
 1 Used 165 M.F. Tractor with heat houser-Sr.9A 198004-\$6,665.00
 1 Used 300 J.D. Tractor Trade-In. 3,200.00
 Balance to be paid to Enns Brothers Limited.....\$3,465.00
 Carried.

Purchase of Drill and Speaker. Moved by M. A. Caron, Seconded by Roy Kornelsen: #56/78. Resolved that we purchase an 1/2" Electric Drill- And a Speaker from Radio Shack.
 Carried.

Call for Tenders re Bridge Truck. Moved by G. M. Cretton, Seconded by Dan Thiessen: #57/78. Resolved that we tender for a Bridge Truck.-
 1 Ton Style Side Box Custom Deluxe four door with crew cab. Approximately 350 V-8 Motor, 4 Speed Transmission, Power Steering, Power Brakes, 750-16 Tires - 8 Ply-Rear Grip, Block Heater, H. D. Battery, Mirrors-eye level. Any Color.
 Trade-In 1973 Chev. 1 Ton-four door with crew cab. Prefer immediate delivery.
 Carried.
 Call for Tenders to be mailed to: J. R. Friesen & Son, Morris, Marcel Dorge Ltd., Morris, Rosenort Motors, and Rempel's Service, Rosenort.

By-Law #1100, replacing \$11,000.00, each year for 5 years, to the General Reserve read three times and passed. Moved by M. A. Caron, Seconded by Roy Kornelsen: #58/78. Resolved that By-Law No. 1100, being a By-Law of the Rural Municipality of Morris for the purpose of a Special Levy of \$11,000.00, to be levied annually for the years 1978-1982, to replace monies to the General Reserve, be introduced and read a first and second time;
 And Further Be It Resolved that it is deemed expedient and in the best interests of the Corporation to read the By Law the third time, the requirements of Section 183 (2) be and is hereby suspended;
 And That By Law No. 1100 be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed, And That the approval of the Minister of Municipal Affairs be obtained.
 Carried.

By-Law #1102 re Lowe Farm Park, read two times. Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #59/78. Resolved that By Law No. 1102, being a By-Law of the Rural Municipality of Morris for the purpose of acquiring lands for the Lowe Farm Park, be introduced and read a first and Second time.
 Carried.

Annual Convention of the M.M.S.T.A. Moved by M. A. Caron, Seconded by A. K. Fast: #60/78. Resolved that we authorize the Secretary-Treasurer, Alice Loving, to attend the Annual Convention of the Manitoba Municipal Secretary-Treasurer's Association, held April 30th to May 3, 1978; and the expenses connected therewith be paid by the Municipality.
 Carried.

Reported to Council:-

Grain Permits. On April 10th, Mr. Stefanson, from the Wheat Board verified that permits would be left at the Elevators. The Reeve will have to authorize that the grain hauled was in danger of being flooded. The grain will be in Storage only, and if not sold by June 15th, must be re-claimed.

Purple Diesel. Notification was received, by Phone, from the Department of Finance that as of April 11th, the municipal machinery can use Tax Exempt Purple Diesel.

Street Light. The letter from the Manitoba Hydro regarding the proposed Street Light at P.T.H. #75, and P.R. #205, was re-read.-Cost Estimate too high.

BUDGET. The 1978 Budget for the Unincorporated Village District of Rosenort, and that of the Rural Municipality of Morris, was reviewed.

- 1978 Budget of the U. V. D. of Rosenort Approved. Moved by Roy Kornelsen, Seconded by M. A. Caron: #61/78. Whereas the Unincorporated Village District of Rosenort has submitted a 1978 budget, showing a Net requirement to be raised by taxation of \$14,558.00; Now Therefore Be It Resolved that the budget as submitted by the Committee of the Unincorporated Village District of Rosenort be accepted and approved.
Carried.
- Adoption of Annual Estimates for 1978. Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen: #62/78. Whereas Section 560 of the Municipal Act requires each Municipality to make annual estimates of the amounts required for the lawful purposes of the municipality and to adopt the said estimates by resolution; And Whereas the Council of the Rural Municipality of Morris has made such estimates; Now Therefore Be It Resolved that the annual estimates for the 1978 year as set out in the manner and form approved by the Minister be and the same are hereby adopted, and that the said estimates shall be incorporated in the form part of the 1978 By Law No. 1101.
Carried.
- Rate By Law No. 1101 given first reading. Moved by Roy Kornelsen, Seconded by A. K. Fast: #63/78. Whereas Section 564 (1) of the Municipal Act requires that, after the annual estimates have been adopted, each municipality shall give first reading to a By-Law levying taxes; And Whereas Section 564 (3) requires that, after first reading, two copies of the by-law be forwarded to the director; And Whereas By Law No. 1101 has been drawn up for levying taxes for the current year; Be It Resolved that By Law No. 1101 be given first reading; And Be It Further Resolved that two copies of the By Law be forwarded to the director.
Carried.
- Five Year Capital Expenditure Program Adopted. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: #64/78. Whereas Section 561 of the Municipal Act requires each Municipality to prepare a Capital Expenditure Program for the five years next following the current year and to adopt the program by resolution; And Whereas the Council of the Rural Municipality of Morris has made such program; Now Therefore Be It Resolved that the program for the Rural Municipality of Morris as set out in the manner and form approved by the Minister (for the years 1979 to 1983 inclusive) be and the same is hereby adopted.
Carried.
- Accounts. Moved by Roy Kornelsen, Seconded by M. A. Caron: #65/78. Resolved that the Accounts, as examined by Council and approved by the Finance Committee for \$28,943.87, be passed for payment.
Carried.
- Adjournment. The meeting adjourned at 6:05 P.M. A joint meeting with E. M. O, Water Resources, and the Town of Morris will be held at 1 P.M. Wednesday, April 12, because of the present flood threat, and the next regular meeting will be held on TUESDAY, MAY 9, 1978 at 10 A.M.


REEVE


SECRETARY-TREASURER