

RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M. on Tuesday, May 9, 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, as well as Councillor Roy Kornelsen, were in attendance until noon.

Moved by M. A. Caron, Seconded by Dan Thiessen:

Minutes. #69/78. Resolved that the minutes of the Special Meeting of April 3rd, Regular Meeting of April 11th, and Special Meetings of April 12th, and April 21, 1978, be adopted as read.
Carried.

Reports were heard on the following:

- Reports of Council And Secretary-Treasurer.
1. Morris-Montcalm Weed Control Meeting on May 1st.- A. K. Fast reported that Insurance for the Weed Inspector had been discussed.
 2. Rail Retention Meeting.- Dan Thiessen reported.
 3. Meeting with representatives from the Municipalities of Morris, Macdonald and Dufferin re the Sperling Rink. Gilbert Cretton reported that those in attendance were in favor of different colored ballots for each Municipality, and the levy ratio of 4-1.
 4. Meeting in Aubigny re their Recreational Area. Marcel Caron reported that those in attendance voted to establish their own Community Centre District. Committee members are: Garry Enns, Leo Chartier, Denise Robert, Claude Vermette, and John Kostal.
 5. Reeve Alvin Rempel reported on:
 - (a) Lower Red River Valley Water Commission.
 - (b) P.V.D.C.-Reeve of the Rural Municipality of Montcalm, Mr. Albert St. Hilaire was elected president.
 - (c) Morris General Hospital.- Reeve Rempel is a member of the personnel committee and stated that action has been taken. Tentative date for the Official Opening of the Emerson Care Home is June 4, 1978.
 6. Annual Convention of the Manitoba Municipal Secretary-Treasurer's Association.- Secretary-Treasurer gave a report re the various speakers, including the Minister of Municipal Affairs, the Honorable Gerry Mercier, who had outlined the Pensioners School Tax Assistance Program. Municipalities where Care Homes are situated will be receiving added revenue in 1978, as they will be receiving the School Taxes, that had previously been cancelled.

The following communications were presented to Council:

- Correspondence.
1. Manitoba Good Roads Association.-Yearly Competitions - Tabled.
 2. Town of Morris.-Increase of Fire Equipment Rates.- Protection Committee to call a meeting regarding fire rates.
 3. Southern Health Unit.-Minutes of Advisory Board Meeting-April 17th.
 4. Wilson & Neal-Land Surveyors.-Office in Winkler,(Wed. & Thursdays)
 5. Altona Health Centre Board.-Scholarship Fund.-Resolution #70/78.
 6. Emergency Measures Branch.-Mayor's Conference in July.
 7. Municipal Services.- Pensioners' School Tax Assistance Program.
 8. Trading Division of the U.M.M. - Culverts and Signs.
 9. Department of Labour.- Fire Service Text Books and Manuals.- Secretary-Treasurer to mail the list to the Fire Chiefs.
 10. Imperial Oil Limited.-Storage Tank at Silver Plains.-Secretary-Treasurer to write, giving Council's approval in principal.
 11. Clean Environment Commission.-Forest Tent Caterpillars.
 12. Manitoba Good Roads Association.-Constitution and By-Laws.
 13. The Highway Traffic Board.-Hearing May 15 at 9:30 A.M. -Weston Street.
 14. Morris-Macdonald School Division No. 19.- Re Manitoba Telephone Repeater Hut Easement.
 15. Shannon Festival.-Float for Parade.- Resolution #72/78.
 16. Manitoba Hydro.- (a) Confirmation for Nelson River Tour- Secretary-Treasurer to complete confirmations and submit cheques.
(b) By-Laws. - Tabled.
 17. Braun Schmidt & Gregory.- By-Law re transfer of land re Rosenort Community Centre.- Resolution #73.

Moved by M. A. Caron, Seconded by Dan Thiessen:

Scholarship fund re Dr. S. Toni. #70/78. Resolved that we donate \$100.00 to the Altona Health Centre Board, as a contribution to the establishment of a scholarship fund, in the honor of Dr. S. Toni.

Carried.

Planning Variation Hearing: 11:30 A.M. - Parcel B, Plan 1116.-
Dennis and Marilyn Epler, Lowe Farm.

Variation Order #22 of Dennis and Marilyn Epler Approved.- Parcel B, Plan 1116. Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #71/78. Whereas a hearing was held at 11:30 A.M. regarding the proposal to allow a site area of 10,440 square feet rather than 20,000 square feet, and a site width of 87 feet, rather than 100 feet, and a side yard of 13.35 feet, rather than 15 feet, regarding Parcel B, Plan 1116; Whereas the structure is already existing and there were no objections; Therefore Be It Resolved that Council approve the Variation Application of Dennis and Marilyn Epler.
Carried.

Committee re float for parades. Moved by G. M. Cretton, Seconded by A. K. Fast: #72/78. Resolved that Marcel A. Caron and Roy Kornelsen be appointed to the Float Committee for 1978.
Carried.

By-Law #1103 read first time Moved by A. K. Fast, Seconded by M. A. Caron: #73/78. Resolved that By Law #1103, acquiring land, given as a gift, whereby at future date a Community Centre, at Rosenort, may be constructed, be introduced, and read a first time.
Carried.

By-Law #1102 re lands for Lowe Farm Park, read a third time. Moved by Dan Thiessen, Seconded by G. M. Cretton: #74/78. Whereas By Law #1102, for the purpose of acquiring lands for the Lowe Farm Park was introduced and read a first time and second time on April 11, 1978; Now Therefore Be It Resolved that By Law #1102 be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporste seal, and finally passed.
Carried.

Outside Clock to be repaired. Moved by M. A. Caron, Seconded by Wm. F. Recksiedler: #75/78. Resolved that we have the clock on the outside of the Municipal Building repaired and installed by Louis Matile Jewellers.
Carried.

Request to Water Control for culvert and trap. Moved by A. K. Fast, Seconded by M. A. Caron: #76/78. Whereas water is not draining from the land because of a dyke on the S $\frac{1}{2}$ of Section 9-5-1E; Now Therefore Be It Resolved that we request Water Control for a culvert and trap to be situated on the S $\frac{1}{2}$ of Section 9-5-1E, on the Anderson Drain.
Carried.

Gravel-Morris River Bridge. Moved by A. K. Fast, Seconded by M. A. Caron: #77/78. Resolved that we place one load of gravel at the Morris River Bridge at the following location: (1) NE 17-5-1E; (2) NE 20-5-1E; (3) NW 29-5-1E; (4) NE 31-5-1E.
Carried.

Bridge-NE 8-5-1E be rebuilt. Moved by A. K. Fast, Seconded by Wm. F. Recksiedler: #78/78. Resolved that the bridge on the NE 8-5-1E be rebuilt, with 2 x 4 topping, plus asphalt.
Carried.

Bridge Repairs. Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton: #79/78. Resolved that the following bridges be repaired: rebuilt by R NE 9-4-2W; NW 8-4-1W; North of 16-4-1W. repaired. - H
Carried.

Bridge Repair Moved by G. M. Cretton, Seconded by A. K. Fast: 20-5-1W a.R. + H #80/78. Resolved that bridge on the SE of 19-5-1W be repaired, and rock fill on the Morris River at 18-5-1W.
Carried.

Cats to do private work. Moved by A. K. Fast, Seconded by M. A. Caron: #81/78. Resolved that the Cats do private work until it is dry enough for ditching.
Carried.

Drainage Work. Moved by G. M. Cretton, Seconded by Dan Thiessen: #82/78. Resolved that drainage work be done on the Rehill Drain and along P.R. #205 on south side, and on the Boundary between Ward 5 and 6, Sections 33 & 34-5-2W; Also work between Sections 32 and 33-6-1W.
Carried.

Request Moved by M. A. Caron, Seconded by Wm. F. Recksiedler:
to up- #83/78. Resolved that we request the Department of Highways to upgrade
grade the low spots on P.R. 246 North of P.R. #23 to 2 miles north
P.R. 246. of Aubigny.
Carried.

Ducts in Moved by G. M. Cretton, Seconded by A. K. Fast:
Building #84/78. Resolved that we contact Winnipeg Supply and Fuel to clean
to be the radiators and ducts in the Municipal Building.
cleaned. Carried.

Delegations:

1. Stan Dueck re Gravel Program.
2. R. A. Cringan of Inter Collegiate Press.- History of Municipality - 100th year in 1980. If there is no advertising in the books there will be no federal tax charged.
3. Ken Gowler.- Armco Canada.

Decisions:- Secretary-Treasurer to (a) Phone N. L. Poulin Limited and inform them that there are rats in the Rosenort Nuisance Grounds. (b) Arrange a meeting with the Municipal Employees Benefits Board, and the Employees for Wednesday, May 10th at 7:30 P.M.

PLANNING: LETTERS FROM THE Municipal Planning Branch re:-

1. Proposal to Subdivide W $\frac{1}{2}$ 5-6-1W; S $\frac{1}{2}$ 34-5-1W; NE 30-5-1E; SE 29-5-1E.- C. K. Eidse Estate.

C. K.
Eidse
Estate
Subdivision.

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

#85/78. Whereas the C. K. Eidse Estate has made an application to Subdivide the lands described as follows:
S $\frac{1}{2}$ 34-5-1W - File No. C7-78-728-123.86 Acres to Margaret Penner,
119 Acres to Doreen Loewen, 40 Acres to A. Eidse;
NE 30-5-1E - File No. C7-78-729- 40 Acres to Andrew Eidse,
120 remaining Acres to Ralph Eidse;
W $\frac{1}{2}$ 5-6-1W - File No. C7-78-730- 227.92 Acres to Helen Huebner,
68.30 Acres to Elma Neufeld.;

And Whereas the sites are zoned "A40" Rural District and currently in agricultural production with no land use change proposed;

Now Therefore Be It Resolved that Council approve the proposed subdivision.
Carried.

A variation Hearing to be held re the SE 29-5-1E.

PROPOSALS TO SUBDIVIDE:-

Planning.

2. Pt. R.L. 478- Douglas J. Johnson.-Hearing to be held.
3. Pt. NW 5-6-1E.P.M.- W. Goossen et al 65 Lots.- Resolution to be prepared, moved by A. K. Fast, and seconded by Dan Thiessen, to continue with Phase I.
4. Pt. NW 31-5-1E.P.M. - Hearing to be held. (Ernest Loewen)
5. Block D, Plan 916.-Russell Paul Nicolajsen .-Tabled.
6. Pt. SW 29-6-2W.P.M. A & K. Waddell.- Also letter from Wilson Selinger and CO., Carman.- Tabled.
7. SW 6-5-2 W.P.M.- P. Harder.-Tabled.

Expression
of
Opinion
Vote
Re Sperling
Rink.

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

#86/78. Resolved that we proceed with the expression of opinion vote for the Sperling Community Rink;
Said vote to take place on June 7, 1978;
And that the letter to the house holders explaining the costs of the Rink be circularized.
Carried.

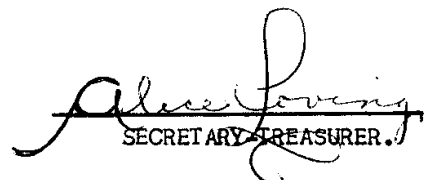
Accounts.

Moved by G. M. Cretton, Seconded by A. K. Fast:
#87/78. Resolved that the Accounts, as examined by Council and approved by the Finance Committee for \$27,151.62, be passed for payment.
Carried.

Adjournment.

The meeting adjourned at 7 P.M., the next regular meeting will be held on Tuesday, JUNE 13, 1978 at 10 A.M.


REEVE


SECRETARY-TREASURER.