

RURAL MUNICIPALITY OF MORRIS

Meeting with Municipal Employees Benefits Board. The Council of The Rural Municipality of Morris held a meeting on May 10, 1978, at 7:30 P.M., with the employees, and the Municipal Employees Benefits Board, represented by Mr. J. S. Richmond, Chairman, and Mr. Walter Worosz, Secretary. All Council members were present except Marcel A. Caron. A presentation of the Municipal Plan was given, and we are to receive a report comparing our existing pension plan and the Municipal Employees Benefits Board Plan.

Marcel Caron Resigns- Nomination Day on June 21st.- Marcel A. Caron, Councillor for Ward 4, submitted his resignation, effective immediately. The letter was dated May 18, 1978. On May 31st, Reeve Alvin Rempel signed a warrant, authorizing Alice Loving, Returning Officer, to proceed to hold an election to fill the vacancy. Nomination Posters were posted, calling for Nominations on Wednesday, June 21, 1978, from 10 A.M. to 2 P.M.

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M. on Tuesday, June 13, 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 R. D. Kornelsen, Seconded by Wm. F. Recksiedler: #88/78. Resolved that the minutes of the May 9, 1978, regular meeting be adopted as read, with corrections made. Carried.

Road Closing Hearing. A hearing was held regarding the closing of a public highway on the NW 5-6-1 E.P.M.-Goossen Drive. There was no representation at the hearing.. The By-Law for the Highway closing was tabled.

Reports were heard on the following:

- Reports of Council And
1. Appreciation Day for Dr. & Mrs. S. S. Toni, on June 11, 1978. Wm. F. Recksiedler reported that there had been a very good turn out., and so far \$6,000.00 had been raised for the scholarship fund.
  2. Morris-Montcalm Weed Control Meeting held on June 8, 1978. Anton Fast reported that a driver had been hired for the Sprayer.
  3. Protective Services Committee - Dan Thiessen reported that he and Roy Kornelsen had a meeting with the Fire Chiefs. They are now waiting for the Fire Commissioners Report.
  4. Reeve Alvin Rempel reported on:
    - (a) Hospital Board Meeting on May 31st. The Opening of the Emerson Care Home will take place on June 24, 1978.
    - (b) Rosenort Development Corporation Limited regarding their hearing with the Minister and Clean Environment.
    - (c) Pembina Valley Development Corporation.-Tour of Agriculture Committee.
    - (d) Meeting in Letellier June 12th re Dog By-Laws.
  5. Returning Officer's Report regarding the Expression of Opinion Vote held in Sperling on June 7, 1978 -Sperling Rink.

	FOR	AGAINST	TOTAL
Rural Municipality of Dufferin	10	35	45
Rural Municipality of Macdonald	14	34	48
Rural Municipality of Morris	73	76	149
	97	145	242

Results of Sperling Rink Vote Accepted. Moved by G. M. Cretton, Seconded by A. K. Fast: #89/78. Whereas an Expression of Opinion Vote was held on June 7, 1978, regarding the building of a Rink in the Village of Sperling; And Whereas the results were 97 Votes "For" and "145" Votes "Against;" Now Therefore Be It Resolved that we accept the wishes of the electors to **reject** the proposal of building a Rink in Sperling. Carried.

No further Vote for one year. Moved by Dan Thiessen, Seconded by A. K. Fast: #90/78. Resolved that there will be no further vote regarding the building of a Rink in Sperling within a years time. Carried.

Moved by Wm. F. Recksiedler, Seconded by Roy Kornelsen:  
 #91/78. Whereas at the June 28, 1977 meeting, Resolution #102/77, was passed to apply for a Labour Forgiveness Loan, in the amount of \$32,000.00, repayable in two years, under the Manitoba Special Municipal Loans and General Emergency Fund, to be used for a new Rink in the Village of Sperling; And Whereas an Expression of Opinion Vote was held on June 7, 1978, for the electors in the Sperling Rink area of the Municipalities of Dufferin, Macdonald, and Morris, regarding the building of said new Rink; And Whereas there were 145 Votes cast Against, and 97 Votes cast For the new Rink; Now Therefore Be It Resolved that Mr. P. K. Nambiar, Research and Information, Manitoba Special Municipal Loans Fund be informed that the Rural Municipality of Morris hereby withdraws their application for the \$32,000.00 Labour Forgiveness Loan.

Application  
 for the  
 \$32,000.00  
 Labour  
 Forgiveness  
 Loan  
 Withdrawn.

Carried.

The following communications were presented to Council:

1. Municipal Budget and Finance Branch:-  
 1978 Deficit of \$8,858.74 approved;  
 1978 Budget Approved-2nd and 3rd reading of By Law No. 1101.-  
 Resolution #92/78.
2. Manitoba Health Services Commission.-1978 Ambulance Grant re  
 Morris Ambulance Service.-Resolution #93/78.
3. Municipal Planning Branch.- Certificates of Approval re the  
 Proposal to Subdivide:  
 (a) Pt. NW 29-5-1E.- Levi and Mary Kornelsen, R.R.1, Morris;  
 (b) Pt. SW 6-5-1E. - Adolphe Gruenke and Lena E. Grunke.
4. Canadian National.- Recommendation that at least one culvert be  
 lowered (Mileage 30.41)
5. Turtle Mountain School Division No. 14.- Diminishing Provincial  
 Support for elementary and secondary education.  
 Morris-Macdonald School Division No. 19- Follow-up letter and  
 summary copy of Budget.- Secretary-Treasurer to write stating  
 that the Council supports the study that the Union of Manitoba  
 Municipalities prepared, dated July 25, 1977.
6. Pembina Valley Tourist Association.-1978-1979 Membership.-\$25.00-  
 Resolution #94/78.
7. Riverdale Electric.- Estimate re wiring in the Municipal Shed.-  
 Resolution #97/78.
8. Town of Morris.-Public Meeting June 16 at 1:30 P.M. re By-Law #16/78.
9. The Highway Traffic Board.-Request to establish a restricted  
 speed area in Sperling.- Tabled.
10. Christie, Degraeves, Mackay.-Roseland Farms Ltd., request gravel on  
 North side of Section 14-6-2W.- Secretary-Treasurer to write  
 stating that Councillor Cretton feels the road is well maintained  
 and it will be considered during our 1978 Gravel Program.
11. Wiens & Cole.- Account re Richard Fraser.
12. Don Webster.- Weed District Bus Tour, June 27 at 9:30 A.M.  
 @\$13.00 per person.- Anton K. Fast to attend.
13. Department of Mines, Resources & Environmental Management.-  
 Re Culvert 9-5-1E.
14. Pembina Valley Development Corporation & Lower Red River Valley  
 Water Commission.-Water-shed district meeting on June 22, 7:30 P.M. in  
 Plum Coulee.
15. Bemidji Jaycees.-34th Annual Water Carnival Parade on July 2,1978.-  
 No entry.
16. Harrisons & Cresfield (Canada) Ltd.- Liquid Calcium Chloride.-  
 Resolution #98/78.
17. Youth Secretariat.-1978 Regional Disparity Program.
18. Executive Council.- (a) Copy of Water Resources Division "Main  
 Items of Proposed 1978-1979 Reconstruction and Maintenance Program.  
 (b) Tentative Land Use Policies.
19. Union of Manitoba Municipalities.-Agenda-June 26th District  
 Meeting at St. Jean. Registration 9:30 to 9:45 A.M.-Noon luncheon-  
 Dinner 6 P.M.

Correspond-  
 ence.

Moved by G. M. Cretton, Seconded by A. K. Fast:  
 Estimate #92/78. Whereas By Law #1101, being a By Law providing for the estimates for the Current year was read a first time the 11th day of April A.D. 1978;  
 By Law #1101 And Whereas the said By Law and estimates have now been approved by the Budget and Finance Branch of the Department of Municipal Affairs, and it is now in order to give further consideration to the said By Law;  
 read a Now Therefore Be It Resolved that By Law #1101 be now read a second and third time, signed by the Reeve and Secretary-Treasurer, sealed with the Corporate Seal and finally passed.  
 second and  
 third time. Carried.

Moved by Wm. F. Recksiedler, Seconded by Roy Kornelsen:  
 Request for Morris Ambulance Grant. #93/78. Whereas the Morris Ambulance Service has submitted their 1978 Budget;  
 Now Therefore Be It Resolved that a portion of the Ambulance Grant available to Municipalities, as per Hospital District, be allotted to the Morris Ambulance Service.  
 Carried.

Moved by A. K. Fast, Seconded by Dan Thiessen:  
 Membership- P.V.T.A. #94/78. Resolved that we pay our 1978-1979 membership fee of \$25.00 to the Pembina Valley Tourist Association.  
 Carried.

Delegations:

1. 10:45 A.M. - W. H. Rusk, Secretary-Union of Manitoba Municipalities; and Bill Van Dyk, General Manager of Saskatoon Fire Engine Company Ltd. regarding Fire Trucks.
2. 1:00 P.M. -Town of Morris Councillors Wm. Fitchett, Dan Lohr, and Barry Clubb.- Request to extend the area proposed for the Morris Community Centre District, in the Municipality, by nine sections. (on Northern Boundary)
3. 1:30 P.M.- Bruce Gregory of Braun, Schmidt & Gregory, regarding Zoning Variation of R.L. 478, of Douglas J. Johnson. He gave a presentation, stating that the land has no other viable use but residential.
4. 1:45 P.M.- Ken Gowler - Armco Canada.
5. 2:00 P.M.- Andrew Eidse regarding Planning Variation Hearings:

Moved by A. K. Fast, Seconded by Roy Kornelsen:  
 Variation Order No. 21, and Subdivision of Andrew Eidse, Exec. Approved-Pt. SE 29-5-1E. #95/78. Whereas a hearing was held at 2 P.M. regarding the proposal to Subdivide the SE 29-5-1 E.P.M., Title No. 939870 for 43.38 Acres being in the name of Andrew Eidse, Exec.- C. K. Eidse Estate;  
 And Whereas the proposed 34 Acre site does not comply to the zoning of "A40" for Agriculture, but the Subdivision facilitates settlement among heirs for the roll over of Farm Property as provided for by the Income Tax Act;  
 And Whereas no objections were heard at the hearing;  
 Now Therefore Be It Resolved that Council approve the Variation Application No. 21/78 of the C. K. Eidse Estate to Subdivide SE 29-5-1 E.P.M.  
 File No. C7-78-737. Carried.

Planning Variation Hearing- 2:15 P.M. - No representation.

Moved by Roy Kornelsen, Seconded by A. K. Fast:  
 Variation Orders No. 23A & 23B of Ernest Loewen Approved-Pt. NW 31-5-1E. #96/78. Whereas a hearing was held at 2:15 P.M. regarding the proposal to Subdivide the most Westerly 5 chains in width of the most Northerly eight chains in depth of the NW 31-5-1E;  
 And Whereas the above parcel of approximately 4 Acres is to be split to create 2 Parcels, each with existing homes, with their own title;  
 And Whereas no objections were heard at the hearing;  
 Now Therefore Be It Resolved that Council approve the Subdivision Application of Ernest Loewen, by approving Variation #23A, for S 4 Chains of Nly 8 chains of W5 chains; and Variation #23B, for N 4 chains of Wly 5 chains.  
 File No. C7-78-788. Carried.

6. 3:30 P.M.- Jim Wiebe, asking Council for support, by a motion, for a radio station. This station would have 10,000 watts, same as Altona.

- New Wiring for Municipal Shed. Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton: #97/78. Whereas the Riverdale Electric have supplied estimates for wiring in the Municipal Shed; Now Therefore Be It Resolved that we accept the second option, stating an estimated cost of \$970.00, said option taking into consideration of possible future needs. Carried.
- Order-Calcium Chloride. Moved by Roy Kornelsen, Seconded by Dan Thiessen: #98/78. Resolved that we order four loads of Liquid Calcium Chloride. Carried.
- By Law No. 1103 read a second and third time. Moved by Roy Kornelsen, Seconded by A. K. Fast: #99/78. Whereas By Law #1103, being a By Law providing authorization to acquire land, given as a gift, for the Community Centre of Rosenort, was introduced and read a first time the 9th day of May, 1978; Now Therefore Be It Resolved that By Law #1103 be now read a second and third time, signed by the Reeve and Secretary-Treasurer, sealed with the Corporate Seal and finally passed. Carried.
- By Law No. 1104-contract with Manitoba Hydro for five years read first, second and third times, and passed. Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton: #100/78. Resolved that By Law #1104, being a By Law authorizing the execution of a contract with Manitoba Hydro for the supply of electrical power for street lighting purposes in the Municipality for a term of five years, and providing the annual payments therefore, be introduced, and read a first time and a 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 #1104 be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed. Carried.
- Dave Heinrichs child-glasses. Moved by Dan Thiessen, Seconded by Roy Kornelsen: #101/78. Whereas the Public Health Nurse has advised that a child of Dave Heinrichs needs glasses; Now Therefore Be It Resolved that we pay for said glasses. Carried.
- Bridges to be repaired. Moved by Dan Thiessen, Seconded by G. M. Cretton: #102/78. Resolved that the following Bridges be repaired: Anderson Drain- NE 4-5-2W; Bell Drain - NE 10-5-2W; NE 11-5-2W; Drain 111 - NE 26-5-2W; NE 28-5-2W; NE 29-5-2W; And that the committee examine the Bridge on the NE 20-5-2W and make a recommendation. Carried.
- New Bridge-24-6-1W. Moved by G. M. Cretton, Seconded by Dan Thiessen: #103/78. Resolved that a new bridge be built across the Morris River, at Section 24-6-1W. Carried.
- 1978 Gravel Program. Moved by Dan Thiessen, Seconded by G. M. Cretton: #104/78. Resolved that we place 90 yards of gravel per mile, as follows: 27 miles in Ward 5; 22 miles in Ward 4; 76 miles in Ward 1; 42 miles in Ward 6; 17 miles in Ward 3; 37 miles in Ward 2. Carried.
- Gravel on Roads- Sec. 26, and 20-6-2W. Moved by G. M. Cretton, Seconded by Dan Thiessen: #105/78. Resolved that we place gravel on two half miles of road North of 26-6-2W, and 1/2 mile South of 20-6-2W. Carried.
- Bumper for Bridge Truck. Moved by A. K. Fast, Seconded by Roy Kornelsen: #106/78. Resolved that we get a heavy duty bumper built for the new bridge truck. Carried.

Planning Hearings to be Held.

The following proposals to subdivide were reviewed:

- 1. Pt. R.L. 478.-Douglas J. Johnson.- Variation Hearing to be held.
- 2. Block D, Plan 916.-Russell Paul Nicolajsen. " " " "
- 3. Pt. SW 29-6-2 W.P.M.-A. & K. Waddell. " " " "
- 4. SW 6-5-2 W.P.M. - P. Harder. " " " "
- 5. Pt. R.L. 417 - Richard & Betty Resler. " " " "

Moved by Roy Kornelsen, Seconded by Dan Thiessen:

Accounts. #107/78. Resolved that the Accounts, as examined by Council and approved by the Finance Committee for \$36,402.00, be passed for payment.

Carried.

New

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

Appointments to

#108/78. Resolved that we appoint:

Roads, History,

(a) Gilbert Cretton to the Roads Committee;

Float, and

(b) Roy Kornelsen to the History Committee;

Weed

(c) Anton Fast to the Float Committee;

Committees.

(d) Dan Thiessen to the Morris-Montcalm Weed Control District.

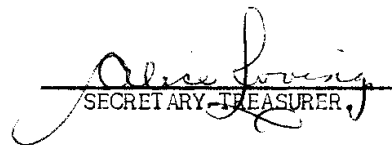
Carried.

Adjournment.

The meeting adjourned at 6:25 P.M., the next regular meeting will be held on Tuesday, July 11, 1978, at 10 A.M.

NOTE: A meeting to finalize items left over from today's agenda will be held at 9 A.M. on June 20, 1978.

  
REEVE

  
SECRETARY-TREASURER