

RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M. on Tuesday, August 8, 1978, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Councillors present were Wm. F. Recksiedler, A. K. Fast, George St. Hilaire, Dan Thiessen, and Gilbert Cretton.

Newly elected Councillor, George St. Hilaire, was welcomed to Council by Reeve Alvin Rempel.

Minutes. Moved by G. M. Cretton, Seconded by A. K. Fast: #130/78. Resolved that the minutes of the July 11, 1978 meeting, be adopted as read.

Carried.

Reports Reports were heard on the following:

- 1. Welfare - Dan Thiessen reported that Dave Heinrichs had not produced a list of persons he had contacted for a job, and that he had refused a job with the Municipal Bridge Crew.
- 2. Rail Retention Meeting- Dan Thiessen reported that he, and the Reeve had attended a meeting in Somerset, on July 28, 1978.
- 3. Terrazyme - Dan Thiessen reported that an information meeting had been held in Emerson, regarding the enzyme based product.- Resolution #131/78.
- 4. Gravel Program - Dan Thiessen reported on the progress of the program.

Councillor Roy Kornelsen entered the meeting at 11 P.M.

Council 5. Manitoba Stampede & Exhibition - Gilbert Cretton reported that he had presented the Steer Wrestling Event Trophy, won by Craig Butterfield. The V.I.P. reception was held on Wednesday before the parade.

Secretary-Treasurer, Alice Loving, reported that the Municipal Float had won 3rd place in the Non Commercial section.

The following communications were presented to Council:

- 1. Municipal Planning Branch.- Certificate of Approval for proposal to Subdivide: (a) SE 29-5-1 E.P.M. - C. K. Eidse Estate; (b) Pt. NW 9-6-1 W, and Pt. NW 16-6-1 W.P.M.- Justina Cornelsen; (c) Pt. NW 31-5-1 E.P.M.- Ernest Loewen.
- 2. Manitoba Good Roads Association.- Minutes of Mid-Season Meeting at Shoal Lake, on June 5, 1978. (Tabled)
- 3. Rural Municipality of Montcalm.- Agreement re Dog Control Officer.
- 4. Department of Labour, Office of the Fire Commissioner. - BulM Ammonium Nitrate Storage and Dispensing Facilities.- Rosenort.
- 5. Department of Mines, Resources & Environmental Management.- Water Resources Division.- (a) Survey 2 miles north of P.R. #205; (b) Acknowledging letter requesting inspection of bridges & culverts.
- 6. Manitoba Health Services Commission.- Specify amount of Grants, to each Ambulance.-Resolution #132/78.
- 7. Manitoba Hydro.- 250 W.M.V. Floodlight Fixture at Aubigny Hall-Tabled.
- 8. Labour Relations Council.-Protection of Right to Work.- Secretary-Treasurer to write, supporting their stand.
- 9. Imperial Oil Limited.- Anhydrous Ammonia Facility at Silver Plains.- Resolution #133/78.
- 10. The Public Utilities Board.-By Law No. 1104, Street Lighting approved.
- 11. Thompson, Dorfman, Sweatman.- Plains-Western Gas (Manitoba) Ltd.- Notice of Public Hearing- August 17, 1978 - 10:30 A.M. in Brandon.
- 12. The Highway Traffic Board.-Hearing August 21, 1978, at 11 A.M.- Sperling Speed Limit.-Asta Industrial Park, Weston Street, Winnipeg.
- 13. Unincorporated Village District of Rosenort.-Request for further advance.- Resolution #134/78; Anti-Burning By-Law- Tabled.
- 14. Annual Report of Fire Commissioner.
- 15. The Manitoba Stampede & Exhibition- Letter of Appreciation.
- 16. Sperling Senior Citizens - Re Lot in Sperling.
- 17. Brandt, Friesen and Kornelsen.- Gravel Account-Resolution #140/78.

Correspondence.

Gilbert Cretton left the meeting at Noon, and Wm. F. Recksiedler left the meeting at 3:30 P.M.

Delegations:

- . 11:40 A.M.-Lawyer, George Schmidt re Subdivision Application of Douglas J. Johnson,- Hearing at 1:30 P.M.
- . 2:00 P.M.-C. C. Peck- Request for Machinery in late Fall to make a Dam, for a bird sanctuary.
- . 3:15 P.M.- W. Phippen, Regional Superintendent, Water Resources.

Terrazyme demonstration. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:  
 #131/78. Resolved that we request a demonstration of "Terrazyme" to be applied on one mile of road in the Municipality;  
 And That all members of Council are authorized to attend the demonstration in Somerset.

Carried.

1978 Ambulance Grants. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:  
 #132/78. Whereas we have received a request from the Manitoba Health Services Commission, for the specific amounts of money to be granted to the Ambulance Services in our area;  
 And Whereas the total available grant this year is \$3,465.00;  
 Now Therefore Be It Resolved That the Grant be allocated such:  
 Altona - \$80.00; Carman - \$300.00; Morris - \$3,085.00.

Carried.

Prints of Anhydrous Ammonia Facility at Silver Plains approved. Moved by Dan Thiessen, Seconded by George St. Hilaire:  
 #133/78. Whereas the Imperial Oil Limited has presented three prints, of Drawing No. 5-B-6225-2 - latest revision date of July 17, 1978, showing the proposed Anhydrous Ammonia Facility they propose to construct at Silver Plains;  
 Now Therefore Be It Resolved That the Prints be approved, and that they be signed, and returned in duplicate.

Carried.

\$2,000.00 Advance to U.V.D. of Rosenort. Moved by Roy Kornelsen, Seconded by A. K. Fast:  
 #134/78. Whereas Councillor Roy Kornelsen has presented a letter from the Unincorporated Village District of Rosenort, to Council;  
 And Whereas they estimate that \$5,000.00 will be required for the month of August, and request a further advance;  
 Now Therefore Be It Resolved That we pay them \$2,000.00 now, and the \$3,000.00 balance at the end of August.

Carried.

PLANNING VARIATION HEARINGS:

1:15 P.M. - Richard Resler - R.L. 417.

Mr. Brodeur of Temonda Ranch Ltd. in attendance.

Variation Order No. 27/78, and Subdivision of R. Resler Approved- R.L. 417. Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler:  
 #135/78. Whereas a hearing was held at 1:15 P.M. regarding the proposal to Subdivide R.L. 417, re Richard Resler;  
 And Whereas the proposal would permit the present Yard, comprising of approximately 14 Acres, and Buildings, to be included in one Title;  
 And Whereas no objections were heard at the hearing;  
 Now Therefore Be It Resolved That Council approve the Subdivision Application of Richard Resler, by approving the Variation Application No. 27/78, to Subdivide R.L. 417.  
 File No. 7-78-866.

Carried.

1:30 P.M. - Russell Paul Nicolajsen - Block D, Plan 916, in Sperling.  
 No representation.

Moved by A. K. Fast, Seconded by Roy Kornelsen:

Variation Order No. 26/78, and Subdivision of R.P. Nicolajsen Approved- Block D, Plan 916 - Sperling. #136/78. Whereas a hearing was held at 1:30 P.M. regarding the proposal to Subdivide Block D, Plan 916, re Russell Paul Nicolajsen;  
 And Whereas the proposal would permit a lot 40 Feet by 75 Feet to be transferred to the Masonic Lodge, in order that they may receive Title;  
 And Whereas this said lot serves as a sewage field for the Masonic Lodge;  
 And Whereas no objections were heard at the hearing;  
 Now Therefore Be It Resolved That Council approve the Subdivision Application of Russell Paul Nicolajsen, by approving the Variation Application No. 26/78, to Subdivide Block D, Plan 916. File No. C7-78-699.

Carried.

NOTE: SEE PAGE 4, for Amended RESOLUTION #137/78 A.

D. J. Johnson proposal to Subdivide R.L. 478 into 3 Lots rejected, request 2 Lot Subdivision. Moved by George St. Hilaire, Seconded by Dan Thiessen:  
 #137/78. Whereas Douglas J. Johnson has presented a proposal to Subdivide R.L. 478 into three parcels of land, having side widths of 250 Ft., 263.3 Ft., and 250 Ft. respectively;  
 And Whereas we do not feel these lots are wide enough;  
 Now Therefore Be It Resolved that Council request Mr. Johnson to propose that R.L. 478 be subdivided into two Lots of equal proportions.  
 File No. S7-78-685.

Carried.

- Request Water Resources-recommendations re Drainage. Moved by Wm. F. Recksiedler, Seconded by Roy Kornelsen: #138/78. Resolved that we request Water Resources to give us a recommendation on drainage regarding: Anderson Drain through Section 2-5-1W; And a Profile on Goosen Drain, - Section 17-6-1E. Carried.
- Grant-Manitoba Stampede. \$245.96. Moved by A. K. Fast, Seconded by Dan Thiessen: #139/78. Resolved that we give a Grant of \$245.96 to the Manitoba Stampede and Exhibition. Said Grant to be applied to the Backhoe and Bridge Crew Account of \$845.96, for 1978. Carried.
- Advance of \$75,000.00 to gravel Haulers. Moved by A. K. Fast, Seconded by George St. Hilaire: #140/78. Whereas we have received a statement from Brandt, Friesen, and Kornelsen, for gravel hauled; Now Therefore Be It Resolved that we give them an advance of \$75,000.00. Carried.
- Proposed Plan of Subdivision of Pt. NW 5-6-1E - W. Goossen et al - 65 Lots. approved. Moved by Roy Kornelsen, Seconded by A. K. Fast: #141/78. Whereas the Municipal Planning Branch has sent us a copy of comments received from government departments and agencies regarding the proposed plan of Subdivision for Pt. NW 5-6-1 E.P.M. W. Goossen et al - 65 Lots; And Whereas Manitoba Hydro has advised the developer that there should be no problem providing hydro services with the present plan; And Whereas the Manitoba Regulation 254/75, being a regulation under the Planning Act, respecting the Subdivision of Land, Part III #17 (1) The minimum dimensions and area of a residential lot unserved shall be as follows: (no rear lane), frontage 100 Ft., Area 15,000 Square Feet. We see no serious sewage problems with septic fields at the present time, but a sewage system may be installed before Phase II of the Subdivision is required; And Whereas Lot 3 is not suitable for a building lot it should be allocated for public reserve; And Whereas rezoning of land will be required, necessary steps will be taken to rezone lands to Residential, Parks, and Commercial use in this Subdivision; And Whereas Phase I does not include the access road, we would ask the developer to build a street East and North to P.R. 205, which is part of Phase II; And Whereas Lots 1 - 4 are to be used for Commercial use, and an agreement has been made with Westfield Industries to purchase these Lots, no street is required; And Whereas the Development Agreement will be drawn up, and the applicant will be made responsible for all streets, and easements; Now Therefore Be It Resolved That we approve the proposed plan of Subdivision. File S 78-1-304. Carried.
- Pt. SW 29-6-2W to be rezoned. Moved by George St. Hilaire, Seconded by Roy Kornelsen: #142/78. Resolved that the Municipality will proceed with a By-Law to Rezone Pt. SW 29-6-2W, -(Lots 1 and 2) from "A40" Rural District to "R A" Suburban District. Carried.
- By Law #1105 to obtain a loan, read a first, second and third time. Moved by Roy Kornelsen, Seconded by George St. Hilaire: #143/78. Resolved that By Law No. 1105, being a By Law of the Rural Municipality of Morris, to obtain a loan from the Bank of Montreal to meet current expenditures until such time as the taxes levied therefore are collected, 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. 1105 be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed. Carried.

- 3 Foot  
Culvert  
to be  
ordered. Moved by George St. Hilaire, Seconded by A. K. Fast:  
#144/78. Resolved that we order a 3 foot Culvert to be placed on  
R.L. 510,- 2 - 16' Plus One Coupler, 14" Gauge.  
Carried.
- Cat and  
Scraper  
to bury  
debris and  
dig ditch. Moved by George St. Hilaire, Seconded by Dan Thiessen;  
#145/78. Resolved that the Cat and Scraper bury debris, caused by the  
Tornado, on R.L. 440;  
And Further that a ditch be dug between R.L. 484 and R.L. 486,  
and clean out plugs along Drain running through R.L. 482 to  
R.L. 508.  
Carried.
- Extra  
Gravel-  
Ward 2. Moved by A. K. Fast, Seconded by Roy Kornelsen:  
#146/78. Resolved that 24 extra loads of gravel be placed in Ward 2.  
Carried.
- Timber  
Order. Moved by A. K. Fast, Seconded by George St. Hilaire:  
#147/78. Resolved that we order Timber:  
30 - 4 x 6 - 20 Ft. Long,  
50 - 3 x 12 - 24 Ft. Long,  
And 7 - 6 x 20 x 26 Ft. Stringers.  
Carried.
- Wire and  
Tire  
Order. Moved by A. K. Fast, Seconded by George St. Hilaire:  
#148/78. Resolved that we order:  
400 lbs. of Snow Fence Wiring,  
1 New Tire for the Patrol.  
Carried.
- Accounts. Moved by Roy Kornelsen, Seconded by Dan Thiessen:  
#149/78. Resolved that the Accounts, as examined by Council and  
approved by the Finance Committee for \$246,720.59, be passed  
for payment.  
Carried.
- Stone-  
SE 6-6-1E. Moved by Roy Kornelsen, Seconded by A. K. Fast:  
#150/78. Resolved that we place two loads of Stone on Section 6-6-1E-  
South East Quarter.  
Carried.
- Bernhard  
Klassen  
appointed  
to Morris  
Hospital  
Board. Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen:  
#151/78. Whereas Sydney Reimer has resigned from the Board of the  
Morris Hospital District;  
Now Therefore Be It Resolved that Mr. Bernhard Klassen, of  
Lowe Farm, be appointed to fill the balance of the term.  
Carried.
- Adjourn-  
ment. The meeting adjourned at 6:30 P.M., the next regular meeting will be  
held on Tuesday, September 12, 1978, at 10 A.M.

  
REEVE

  
SECRETARY-TREASURER.

NOTE: Ammended Resolution #137/78:

- Proposal  
to Sub-  
divide  
R.L. 478  
into 2  
Equal Lots  
approved. Moved by George St. Hilaire, Seconded by Dan Thiessen:  
#137/78 A. Whereas Douglas J. Johnson has presented a proposal  
to Subdivide R.L. 478 into three parcels of land,  
having side widths of 250 Ft., 263.3 Ft., and  
250 Ft. respectively;  
And Whereas we do not feel these lots are wide enough;  
And Whereas Mr. Johnson is agreeable, and proposes to  
Subdivide R.L. 478 into two lots;  
Now Therefore Be It Resolved That Council approve the  
Subdivision of R.L. 478 into two Lots of equal proportions.  
File No. S7-78-685.  
Carried.