

RURAL MUNICIPALITY OF MORRIS

On Tuesday, October 10, 1978, Council met with A. G. Elias, of Reed Shaw Stenhouse, in the Council Chambers at the Town of Morris, in order to review the insurance of the Municipality. The Regular meeting began at 10:35 A.M., with Reeve Alvin Rempel presiding. Councillors present were Wm. F. Recksiedler, A. K. Fast, Roy Kornelsen, George St. Hilaire, Dan Thiessen, and Gilbert Cretton.

Minutes. Moved by A. K. Fast, Seconded by George St. Hilaire:
#166/78. Resolved that the minutes of the September 12, 1978 meeting, be adopted as read.

Carried.

The following communications were presented to Council:

1. Labour Relations Council.- Re Revision of Manitoba Labour Law.
2. Conservation Districts Commission.-Annual Meeting-Agricultural Extension Centre, Brandon, November 14 and 15, 1978.-Resolution #167/78
3. Riverview Golf & Country Club.-Request Recreational Grant, for fairways mower.-Table until Grants are on Agenda.
4. Manitoba Agricultural Hall of Fame Inc. - Newsletter.
5. Imperial Oil Limited.- Bulk Fertilizer Facility, Rosenort.- Resolution #168/78.
6. Braun, Schmidt & Gregory.-Closing and Conveying of Part of Two-Mile Road-Pt. R.L. 338, 340, 342, 344, 346. (Nicholas J. Braun) -Check.
7. Manitoba Good Roads Association-69th Anniversary Dinner-November 3rd.- Tickets @\$15.00 each., List of Prize winners.-No representatives.
8. Federation of Canadian Municipalities.-Advance notice of a questionnaire.
9. Water Resources Division.-Acknowledging Resolution #155/78 re Goosen Drain Survey.
10. Clean Environment Commission.- Enquiry re environmental problems and conflicting land-use difficulties arising from feedlots, etc.
11. Mr. & Mrs. Alvin Rempel.- Thank you for flowers.
12. The Electoral Divisions Boundaries Commission.- Hearing Dates and Locations.
13. Water Resources Division.-Cost-Sharing Study Drainage of R.L. 297, and 299.
14. Union of Manitoba Municipalities.-1977 Annual Convention Minutes; Eastern Municipal District Meeting Minutes; Notice re Convention:- Meeting of November 20th at 2 P.M., 1st Annual Manitoba Leadership Prayer Breakfast, November 22, sponsored by Lt. Gov. Bud Jobin; Tickets re Spouses' Day, Dance,; and Credential Cards;.
15. Manitoba Health Services Commission.-Dr. M. A. Sirett succeeds C. G. Chapman as Acting Manager of Emergency Health and Ambulance Services.
16. Municipal Planning Branch: Certificate of Approval to Subdivide:
 - (1. Lots 323, 325, 327,-Orville Anderson;
 - A. (2. Pt. SW 6-5-1 E.P.M.-Corrected Certificate re Adolphe Gruenke.
 - (3. Block D, Plan 916.-Russell Paul Nicolajsen.
 - B. Tentative Approval re proposed Plan of Subdivision of SW 29-6-2 W.P.M. with eight conditional items to be met, before final approval will be given.
 - C. Proposed Subdivision of NW 16-6-1E, Gerhard Froese Goossen.- Resolution #169/78.
 - D. Proposed Subdivision of SE 6-6-1 E.P.M.- Frank K. Kroeker.- Hold Variation Hearing.
17. The Highways Traffic Board.-Traffic Engineer to study P.R. 336, in the area of Sperling.
18. Powell Equipment.-Wintertime Equipment Renewal Plan.
19. Department of Tourism, Recreation & Cultural Affairs.-Re Recreation Committee.-Hold.
20. Manitoba Aviation Council-Request of membership @\$75.00.-Rejected.

Annual Meeting of Conservation Districts Commission. Moved by Wm. F. Recksiedler, Seconded by Roy Kornelsen:
#167/78. Resolved that Gilbert Cretton, and Anton K. Fast, or George St. Hilaire be delegated to attend the Annual Meeting of the Conservation Districts Commission, at the Brandon Agricultural Extension Centre, on November 14 & 15, 1978.
Carried.

Delegations:

11:30 A.M.-Dennis Kissick, Pembina Valley Development Corporation, represented David Gruber of Ideal Electric Manufacturing, of Aubigny, regarding the Tornado damage to the Pottery Plant. Mr. Gruber would like to expand the plant in Aubigny. The Secretary-Treasurer is to request Mr. Gruber to attend a Council Meeting.

1:15 P.M.-A delegation of Frank Friesen, Franklin Plett, and Norman Wiens, from the Unincorporated Village District of Rosenort, discussed the following with Council:-

- (a) Terrazyme demonstration of 2 miles on a 50/50 basis in Rosenort, south to Church.
- (b) Budget-An advance in June, and the balance by October 31st.
- (c) Drainage;
- (d) Annexation;
- (e) Conference Lines re Fire Departments.-Franklin Plett submitted a letter from the Manitoba Telephone, describing the various equipment and prices.

2:00 P.M.-Dr. Goossen, Veterinary from Emerson, described the work to be carried on the Municipality regarding Brucellosis, a disease of the Blood.

3:00 P.M.-Huggard Equipment Limited.

4:00 P.M.-Armco Canada Limited.-Ken Gowler.

Revised
Printe
of bulk
fertilizer
storage at
Rosenort,
by Imperial
Oil,
Approved.

Moved by G. M. Cretton, Seconded by Roy Kornelsen:
#168/78. Whereas we have received three prints, from the Imperial Oil Limited, of Drawing No. 5-B6300-5, latest revision date of August 23, 1978, showing the proposed bulk fertilizer storage at Rosenort;
And Whereas the facility has been centred on their site, as per the recommendations of the Provincial Fire Commissioner;
Now Therefore Be It Resolved that Council approves the above-mentioned location, and will sign, and return two prints to the Imperial Oil Limited.

Carried.

Subdivision
of
Gerhard F.
Goossen,
NW 16-6-1E,
approved.

Moved by Roy Kornelsen, Seconded by A. K. Fast:
#169/78. Whereas Gerhard F. Goossen has made an application to subdivide the lands described in Certificate of Title No. 407365;
And Whereas the property to be subdivided out of the said above title, is the N $\frac{1}{2}$ of the N $\frac{1}{2}$ of the NW Quarter of 16-6-1E;
And Whereas the N $\frac{1}{2}$ of the N $\frac{1}{2}$ of NW 16-6-1E, is 40 Acres, and is to be used for agricultural purposes;
Now Therefore Be It Resolved that the Rural Municipality of Morris approve the proposed Subdivision, made by Gerhard F. Goossen. File No. 7-78-982.

Carried.

By-Law
#1109, re
control of
Dogs, read
a first
time.

Moved by A. K. Fast, Seconded by George St. Hilaire:
#170/78. Resolved that By Law #1109, being a By Law of the Rural Municipality of Morris for the purpose of providing for the regulation, licensing and control of Dogs within the limits of the Rural Municipality of Morris, be introduced and read a first time.

Carried.

By Law
#1110, re
agreement
with Dog
Catcher, read
a first time.

Moved by Dan Thiessen, Seconded by G. M. Cretton;
#171/78. Resolved that By Law #1110, being a By Law of the Rural Municipality of Morris for the purpose of ratification of an agreement between Municipal Corporations, and a Contractor charged with the enforcement of a Dog Control By-Law, be introduced and read a first time.

Carried.

Additions
to 1978
Tax Roll
Approved.

Moved by G. M. Cretton, Seconded by George St. Hilaire:
#172/78. Whereas a list of "Additions to the Tax Roll", dated September 21, 1978, has been received from the Assessment Officer;
Now Therefore Be It Resolved that the Secretary-Treasurer add these additions to the 1978 Tax Roll, and charge to Taxes for the year or part of a year, under Section 758, of the Municipal Act.

Carried.

Rates for the Unincorporated Village of Rosenort.

Moved by Dan Thiessen, Seconded by A. K. Fast: #173/78. Resolved that the following rates be used for the Unincorporated Village District of Rosenort:-
Bridge Crew - \$5.80 per hour, each man.
Equipment - 50% of Government Rates.

Carried.

The following letters were taken up regarding the cancelling of 1978 Taxes:-

*A. Cretton
Councilman
District 1
Hans first*

1. Adelard Ouimet.-House destroyed by Tornado.-Cancel $\frac{1}{2}$ of the Building Taxes, and notify assessor to check the property.-R.L. 446.
2. The Morris Eventide Home.-1978 Taxes not to be cancelled.- The majority of the taxes belongs to the Unincorporated Village District of Rosenort.- NE 31-5-1E.P.M.
3. Susan Lewis.-House destroyed by fire in 1977,-Cancel 1978 Tax. Lot 13, Plan 431.
4. Midland Manufacturing Limited.-Elco Manufacturing moved to site in Rosenort.-Cancel $\frac{1}{2}$ of the Taxes.

The road speed limits were discussed. Secretary-Treasurer to write the Highways Department in Carman and ask them to attend a Council Meeting.

Also Secretary-Treasurer to write the Water Resources Division to attend a Council Meeting.

The 1978 Gravel Program was discussed.

Repair Dyke, Clean drain.

Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #174/78. Resolved that we repair dyke on Section 18-5-1W, and Clean drain on South side of Section 17-5-2W.

Carried.

Drainage Change and Culvert installed.

Moved by George St. Hilaire, Seconded by G. M. Cretton: #175/78. Resolved that we change drainage on West of Section 32-6-2E, and North of Section 31-6-2E; And Further that bridge be removed and a 24" culvert be installed.

Carried.

Accounts.

Moved by Roy Kornelsen, Seconded by G. M. Cretton: #176/78. Resolved that the Accounts, as examined by Council and approved by the Finance Committee for \$242,611.74, be passed for payment.

Carried.

Bank Loan (See Footnote)

Moved by A. K. Fast, Seconded by George St. Hilaire: #177/78. Resolved that we extend our Bank Loan by another \$75,000.00

Carried.

Adjournment.

The meeting adjourned at 6:00 P.M., note that there will be a Public Meeting of Council on October 24, 1978, regarding hearings at 2:00 P.M., 2:15 P.M., and 2:30 P.M., for rezoning. The Inaugural Meeting will be held Wednesday, November 8, 1978 at 10 A.M., and the Regular Meeting on Tuesday, November 14, 1978, starting with the Court of Revision at 10 A.M.

Alvin Rempel
REEVE

Alice Lovins
SECRETARY-TREASURER

Footnote-- Because of a substantial Tax Collection between October 10th and 13th., it was not necessary, at this time to arrange for another Bank Loan.