

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting beginning at 10 A.M., on Thursday, December 14, 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, George St. Hilaire, Dan Thiessen, and Gilbert Cretton.

Minutes

Moved by G. M. Cretton, Seconded by A. K. Fast:
#206/78. Resolved that the minutes of the Court of Revision, held at 10 A.M., on Tuesday, November 14th; And the Regular Meeting of November 14th, and November 16, 1978, be adopted as read.
Carried.

Mrs. Barbara Shewchuk, Reporter, Scratching River Post in attendance.

The following communications were presented to Council:

1. Municipal Planning Branch-Certificate of Approval of the proposed Subdivision on Pt. R.L. 417, - R. L. Resler.
2. Hitrac. - Battery Chargers, Booster Cables, Antrifreeze.
3. Albert Driedger, M.L.A.-Emerson, - Aubigny Tornado.
4. The Morris Hospital District No. 25. - Public Appointment for three years. - Resolution #207/78.
5. T. J. Trueman, C. A. of Collins Barrow. - Audit Report of Interim Audit.
6. Pembina Valley Development Corporation.-Leadership Seminar for the Pembina Valley.
7. Mr. & Mrs. Hooper, - Re Cancellation of House Assessment.
8. Warner Jorgenson, Chairman, Provincial Land Use Committee of Cabinet.-Comments re Land Use Policies. - Table.
9. Manitoba Hydro. - General Rate Increase, effective December 1, 1978.
10. Department of Labour and Manpower.-Safety & Health Seminars.-Table.
11. Southern Health Unit Advisory Board Meeting.-Minutes of Oct.9,1978.
12. Award of the Board of Reference.-Midland School Division No. 25.
13. Imperial Oil Limited.-Price Increase, effective December 1, 1978.
14. Braun, Schmidt & Gregory.-Proposed Closing of Part of Two Mile Road.-Nicholas J. Braun & Estate of Herbert Havers.
15. Clean Environment Commission.-Forest Tent Caterpillars.-Insecticide Programs.-Complete Report to Commission.
16. Star Strobe Warning Lights.
17. W. H. Hamilton. - 1977 Sperling Rink Levy Returned.
18. Labour Relations Council. - Changing Labour Policy in Canada and Manitoba.
19. Department of Mines, Resources & Environmental Management.-Anderson Drain.
20. Municipal Planning Branch.-
 - . Proposed Plan of Subdivision.-Pt. NW 5-6-1 E.P.M.- W. Goossen et al - 65 Lots.-Secretary-Treasurer to contact Peter Cole to proceed with rezoning By Law.
 - . Proposed Subdivision.-NW 34-5-1E.P.M.- G. & M. Goossen.- Hold Hearing.
 - . Proposed Subdivision.-SW 12-5-2 E.P.M.- F. & T. Stieben.- In the interim from the previous meeting the parcel size has been increased from 4.642 Acres to 7.03 Acres. - Hold Hearing.
 - . Proposed Subdivision.- Pt. River Lot 478. - D. J. Johnson.- Application Rejected.
21. Wilson, Selinger & Co. - Re Subdivision Resolution Re Ken Waddell,-Sperling.- Resolution #208/78.
22. Manitoba Good Roads Association.-69th Annual Meeting.

Correspond-
ence.

Bernhard Klassen appointed to Morris Hosp. Board for three years 1979-1981. Moved by G. M. Cretton, Seconded by Dan Thiessen:
#207/78. Whereas Bernhard Klassen's term of office as Public Member on the Morris Hospital District No. 25 Governing Board, expires at December 31, 1978; Now Therefore Be It Resolved that Bernhard Klassen be re-appointed as a Public Member to the Morris Governing Board for three years. (Term January 1, 1979-December 31, 1981)
Carried.

Moved by G. M. Cretton, Seconded by George St. Hilaire:
 #208/78. Whereas a letter, dated July 31, 1978, was received from the Municipal Planning Branch, regarding the proposed Sub-division of the SW 29-6-2 W.P.M.-Ken Waddell.-File S7-78-804; And Whereas Council passed Resolution #142/78, on August 8, 1978, approving the rezoning from "A40" Rural District to "RA" Suburban District; And Whereas Resolution #158/78, was passed September 12th giving first reading to rezoning By Law #1107, and Resolution #179/78 was passed October 24th, giving second and third readings to By Law #1107; Now Therefore Be It Resolved that Council approve the application to Subdivide the SW 29-6-2W.P.M.-West Side of Main Street.

Application to Subdivide SW 29-6-2W, - West Side of Main Street - Approved.
 Ken Waddell.

Carried.

Moved by G. M. Cretton, Seconded by Roy Kornelsen:
 #209/78. Resolved that we request the Department of Highways for a speed reduction on P.R.#336, in the vicinity of Sperling.

Request- for speed reduction- Sperling.

Carried.

Moved by George St. Hilaire, Seconded by A. K. Fast:
 #210/78. Resolved that we pay Frank Dueck & Sons, Building Movers for lifting Combine (510) off Bridge, between Section 32 and 29-6-2 E.P.M. Said sum to be \$200.00, and to be the final payment; And further that there will be no further payments made to Rhymer Bros., owners of the Combine.

Movers to be paid for lifting Combine off of Bridge.

Carried.

Moved by G. M. Cretton, Seconded by Roy Kornelsen:
 #211/78. Whereas we have received a Development Agreement, prepared by Wilson, Selinger & Co., for the Waddell Subdivision on the SW 29-6-2 W.P.M.- East Side of Main Street; Now Therefore Be It Resolved that the Development Agreement be approved, signed by the Reeve and Secretary-Treasurer and sealed with the Corporate Seal.

Development Agreement for Waddell Subdivision SW 29-6-2W Approved.

Carried.

Moved by A. K. Fast, Seconded by Dan Thiessen:
 #212/78. Resolved that By Law No. 1112, being a By Law of the Rural Municipality of Morris for the purpose of authorizing the payment of the 1978 Grants, was 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. 1112, be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.

By Law NO. 1112, authorizing the payment of the 1978 Grants read three times and passed.

Carried.

Council authorized the following list of 1978 Grants, listed in By Law No. 1112, to be paid:

1 9 7 8	Branch Lines Association of Canada	\$ 100.00
	The Canadian Red Cross Society	50.00
	The Salvation Army	50.00
	Hudson Bay Route Association	100.00
	Valley Agricultural Society(Re:Work on Grds)	245.96
	Pembina Valley Tourist Association	25.00
GRANTS	Altona Health Centre-Dr. Toni Scholarship Fund	100.00
	Lowe Farm Curling Rink	453.00
	Lowe Farm Skating Rink	453.00
	Lowe Farm Park	453.00
	Kane Community Centre	532.86
	Aubigny Recreation Committee	650.00
	Riverside Park	322.00
	Rosenort Community Centre	2,000.00
	Morris Skating Rink	1,340.00
	Sperling Golden Corners	989.55
		<u>\$7,864.37</u>

Delegations:

1. Mr. F. Ward, Emerson, Dog Catcher, signed Agreement for the enforcement of the Dog Control By Law. He also offered his help with the licensing of the dogs.
2. Mrs. Lenore Eidse, re the R. M. of Morris Centennial History Book. She asked that the Book be named, and recommended that Ads be placed in the Scratching River Post, and Co-operator, to promote the sale of the Book. The idea of a Homecoming Week in 1980 was discussed.
3. Ken Gowler - Armco Canada Limited.

Mr. Abe Loeppky, Municipal Services Officer, attended Council at 1:35 P.M. He discussed proper meeting procedures, Committees, a Procedure By Law and Recreation Areas, with Council.

By Law No. 1113- Remuneration of Council read 1st time. Moved by Dan Thiessen, Seconded by George St. Hilaire: #213/78. Resolved that By Law No. 1113, providing the remuneration of members of Council, to take effect January 1, 1979, be introduced, and read a first time. Carried.

Fuel Tenders - Imperial Oil Accepted. The following Diesel Fuel Tenders were opened:
 Gulf Oil Canada Limited .6120¢
 Shell Canada Limited .6008¢
 Imperial Oil Limited .5910¢

Moved by Roy Kornelsen, Seconded by George St. Hilaire: #214/78. Resolved that we accept the Diesel Fuel (Dyed) Tender of Imperial Oil Limited, quoting the price of 59.10 Cents per Gallon, for fuel delivered to our equipment, January 1st, through to December 31, 1979. Carried.

Tenders Called for a Carload of Timber. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: #215/78. Resolved that we tender for a Carload of Timber, F.O.B. Morris:
 12 - 12 x 12 x 26 Caps
 26 - 32 Ft. Stringers
 26 - 26 Ft. Stringers
 26 - 24 Ft. Stringers
 150 - 3 x 12 x 26 Ft. Planks
 100 - 3 x 12 x 24 Ft. Planks
 2,600 - 2 x 4 Ft. x 16 Ft. -Treated *Not to be tendered with the above lumber.
 Tenders to be in the hands of the Secretary-Treasurer by January 10, 1979. Carried.

REPORTS:

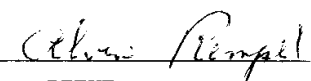
Gilbert Cretton reported on the Stampede Annual Meeting and Dinner. Dan Thiessen reported on a meeting in Carman regarding Assessment. M.L.A. W. Jorgenson, and Orchard were also in attendance

The 1978 November Statement was presented to Council, and signed by the Reeve.

Councillor Gilbert Cretton, left the meeting at 4:50 P.M.

Accounts. Moved by Roy Kornelsen, Seconded by Dan Thiessen: #216/78. Resolved that the Accounts, as examined by Council, and approved by the Finance Committee for \$206,049.82, be passed for payment. Carried.

Adjournment. Moved by Roy Kornelsen that the meeting adjourn at 5:10 P.M., and as there are items on the Agenda for today that have not been discussed, the meeting will be reconvened at 1 P.M. on Monday, December 18, 1978.


 REEVE


 SECRETARY-TREASURER.