

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its regular meeting at 10 A.M., on Thursday, February 12, 1981, in the Council Chambers at the Town of Morris, with Reeve Alvin Rempel presiding. Present were Councillors: Wm. F. Recksiedler, Mrs. Lenore Eidse, George St. Hilaire, Dan Thiessen, and W. Glenn Curdt., and Secretary-Treasurer, Alice Loving.

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

Minutes- Moved by George St. Hilaire, Seconded by Lenore J. Eidse:
Special #27/81. Resolved that the minutes of the Special Meeting of
Meetings- December 18, and the Special Meeting of December 22, 1980,
Dec.1980. be adopted as read.

Carried.

Minutes- Moved by Glenn Curdt, Seconded by Wm. F. Recksiedler:
Regular #28/81. Resolved that the minutes of the regular meeting of
Meeting- January 8, 1981, be adopted as read with the following
January 8th. amendment:
Page 4.-Councillor St. Hilaire's report. Last line deleted
and the following substituted:
"Councillor St. Hilaire's motion was discussed, but not
moved."

Carried.

The following communications were presented to Council:

- Correspond-
ence.
1. Municipal Planning Branch.- Tentative approval of the proposed Subdivision of:
 - (a) Pt. NW 32-4-2W.- Kane Fertilizer & Chemical Co. Ltd.- File No. 7-79-1446, Subject to 5 requirements, one of which is an agreement providing access over Plan No. 297. Such agreement to be with the Municipality as they have jurisdiction over the Davidson Drain.
 - (b) Pt. NE 1-5-2E.- Harvey Leonard Edel.-File No. 36-80-1818.
 - Also certificate of approval of proposed Subdivision of S $\frac{1}{2}$ of Section 20-5-1E - Peter J. Kroeker Loewen.-File No. 7-79-1537.
 2. Agri-Water. - Copy of Letter to Water Resources requesting permission to discharge sewage effluent into the Anderson Drain.
 3. Bank of Montreal. Received an extra \$1,422.44, in interest.
 4. Morris-Montcalm Weed Control minutes of Inaugural Meeting of January 12, 1981.
 5. Manitoba Telephone System (a) Consideration of R.O.W. Agreement. (b) Notice of Filing Caveat.
 6. Champion Road Machinery Equipment Sales.-Huggard Equipment Co. Ltd. name changed.
 7. Cummins Mid-Canada Ltd.-Courses re Engine Rebuilding and Maintenance.
 8. American Public Works Association.-Workshop March 26th.
 9. Manitoba Land Use Conference.-March 11 & 12th.-Resolution #29/81.
 10. Department of Labour-Pesticide Fire & Spill Control Seminar.- Feb. 28-March 1-Assiniboine Community College, Brandon.- Resolution #30/81, and send information to each Fire Chief.
 11. Public Information Services.-By-Law re discharge of firearms.
 12. Department of Economic Development and Tourism.-Coming Events Booklet.
 13. Deputy Minister of Municipal Affairs. - Municipal Centennial Grant.- Secretary-Treasurer to submit names of the 1980 Council for the Plaque, and set a tentative date for May, 1981, for cheque presentation.
 14. Morris-Macdonald School Division No. 19.-Meetings first and third Tuesday of month.
 15. Department of Highways. - Bridge Inventory.
 16. Department of Fitness, Recreation and Sport. - Grants.
 17. McKenzie, Mooney & Brown. - Sperling Rink, Consent to Transfer.- Resolution #31/81.
 18. Church of God in Christ, Mennonite. - Rosenort Arena.- The letter was a photo-copy and not signed by an individual, and the Reeve instructed the Secretary-Treasurer not to read it aloud at the meeting, but to give all Council members a photo-copy of the letter.
 19. Rural Municipality of Ritchot.-Flood Disaster Assistance Board.- Resolution #32/81.
 20. Department of Consumer and Corporate Affairs.-Pesticide Registration Forms.
 21. Municipalities Trading Company. - Questionnaire.
 22. Department of Municipal Affairs.-Seminar at Brandon Agricultural Centre.-Fee \$5.00.
 23. Imperial Oil Limited.-Gate in fencing at NH3 Fertilizer Facility-Silver Plains.- Resolution #33/81.

CORRESPONDENCE CONTINUED.....

24. Manitoba Good Roads Association. 1981 Membership Fees-\$120.00.- Resolution #37/81.
25. MacKenzie and Feimann Limited.-Seminar-Birchwood Inn on February 27, 1981, re M. & F. Road Stabilizer.
26. Town of Morris. - Fire District.-Resolution #35/81.
27. P. K. Friesen. - Request P.R. #422 be raised above flood levels.
28. The extending of PTH #30, to PTH #3.
29. Department of Municipal Affairs. - Proposed deficit approved.- Levy over three years.
30. Federal Study Centre. - Arnprior-Emergency Planning Courses. Schedules of Courses to be photo-copied for each member of Council.
31. Lynch Elias Dudek & Associates Inc. - Requests invitation to quote on General Insurance.-Secretary-Treasurer to send the requested information to him.

Land Use Conference- Moved by Glenn Curdt, Seconded by Dan Thiessen:
 #29/81. Resolved that at least two delegates, from Council be
 March 11th, authorized to attend the Manitoba Land Use Conference, to
 and 12th. be held on March 11th., and 12th.

Carried.

Pesticide, Moved by Dan Thiessen, Seconded by Glenn Curdt:
 Fire & Spill-#30/81. Resolved that we authorize one member (Chief, or Deputy),
 Control from each Fire Department in the Municipality to attend
 Seminar-Feb. the Pesticide, Fire & Spill Control Seminar, on February 28th,
 the 28th, to March 1st, at the Assiniboine Community College.
 Brandon. Expenses to be paid for same.

Carried.

Delegations: -

- ..Mr. Garry Haggery, Senior District Planner, and Mr. John McNairnay, from the Municipal Planning Branch, Morden, called on Council to meet them, and hear any concerns that they may have. They do the Subdivision processing, and questioned Council as to their needs. The route encouraged by the Government is the Planning District, where the costs are cost-shared by the Districts and Government. The Planning Statement was discussed but in order to know the cost to the Municipality, they must know how much detail is needed.
- ..Armco Canada. - Ken Gowler.
- ..Westeel-Rosco Limited. - Brian Bailley.
- ..John W. Giesbrecht and Rod Harder, from Plum Coulee, Johnny Giesbrecht of Roland, and C. J. Neufeld, Lowe Farm, who were appointed to a Highways Committee by people representing the Rural Municipalities of Roland, Rhineland, Stanley, Morris, Village of Plum Coulee, and general surrounding area. They spoke of the need of a good all-weather truck route North, and presented a resolution requesting Council 's support by contacting the Department of Highways re an all weather truck route in the general area of P.R. #248 and/or P.R. #336, to service south central Manitoba.
- ..Roy Pokrant, August Lang, Leonard Schiemen, Edgar Schroeder, and Robert Bunkowsky. They also stated the need of a good north-south road between P.T.H. #3, and P.T.H. #75, and they proposed the extension of P.T.H. #30 to include P.R. #332 up till P.T.H. #23, then to proceed straight north to join P.T.H. #3, on the East side of 32-7-1W.
- ..Frank Dueck, Frank Friesen, Peter Eidse, and Dick Zacharias.- Requesting that the road south of Rosenort be raised above the 1979 flood conditions, to provide an access route to the P.R. #205, for a distance of 4 3/4 miles. Mr. R. R. McKibbin, District No. 3 Engineer, and Ben Friesen, from the Department of Highways, Carman, were also present at this discussion. One and one-half miles of this road would be in the Unincorporated Village District of Rosenort. Mr. McKibbin stated that the standard Minimum top width, for a P. R. road is 28 feet, with a 4 to 1 side slope. There has been no soil testing, and it was his concern, that if it was a Highway, a request would be presented to have the road surfaced. The Department has taken over a lot of roads that do not meet their standards, and it has taken 10 to 15 years to bring them up to these standards. At present he had no notification that the Department would take over this road.
- ..Abe L. Thiessen.-regarding his Flood Account for Stand-By Time during the 1979 Flood. He felt that he had not been paid for enough hours.
- ..West-Man Culverts & Metal Co. Ltd. - G. E. Ferguson.

Land, Moved by Glenn Curdt, Seconded by Lenore J. Eidse:
 containing Sperling Arena to be transferred to Municipality. #31/81. Resolved that we execute a consent to transfer the property under the Certificate of Title No. 17241, (Lot 8, in Block "A", Plan 842-C, in Sperling), and Certificate of Title No. 12789,)Lot 1, in Block "A", Plan 842-C, in Sperling), into the name of the Rural Municipality of Morris.
 Carried.

Request Office of Manitoba Disaster Assistance Board remain open 1 year more. Moved by Lenore J. Eidse, Seconded by George St. Hilaire: #32/81. Whereas we have received a certified copy of Resolution #44/81 from the Rural Municipality of Ritchot re the Manitoba Disaster Assistance Board; Now Therefore Be It Resolved that we support their resolution to request the Department of Government Services to keep the office of the Manitoba Disaster Assistance Board open for one more year.
 Carried.

Approval to Imperial Oil to use property for access road at Silver Plains. Moved by Lenore J. Eidse, Seconded by George St. Hilaire: #33/81. Whereas Imperial Oil has made application to use municipal property for the location of a road to provide access to their property at Silver Plains; Whereas it will allow them to operate the facility in a safer manner, and that Imperial Oil agrees to pay all expenses related to the transaction; Therefore Be It Resolved that Council approves this request.
 Carried.

Pay Town for Fire Calls. Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #34/81. Resolved that we pay the Town of Morris \$7,213.00, for Fire Calls for the year 1980.
 Carried.

Fire District Agreement-Town of Morris. Moved by George St. Hilaire, Seconded by Lenore J. Eidse: #35/81. Resolved that we enter into an Agreement with the Town of Morris for a fire district in the Rural Municipality of Morris, as per attached map.
 Carried.

By Law No. 1151, to obtain a Bank Loan, given three readings. Moved by Glenn Curdt, Seconded by George St. Hilaire: #36/81. Resolved that By Law No. 1151/81, being a By Law of the Municipality of Morris, ot 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. 1151/81 be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed.
 Carried.

Renew Good Roads Membership. Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler: #37/81. Resolved that we renew our membership with the Good Roads Association, and pay the dues for 1981, of \$120.00
 Carried.

Reports of Council REPORTS:
 W. Glenn Curdt.- Sperling Rink 70% completed. Invited Council to come and see the rink.
 Dan Thiessen. - A meeting had been held, in Lowe Farm, on February 10th. re the proposed sewer, and water system. Mr. Cousin, from Agri-Water had attended. Approximately 60 - 70 people had attended, and by way of a 'show-of-hands' vote of 44 property owners, 100% were in favour of the sewer, and water system.
 Reeve Rempel. - All Corporations within the Morris Hospital District have now approved of the establishment of the Red River Valley Health District.
 Reeve Rempel left the meeting, - 4:50 P.M., and Deputy-Reeve, Dan Thiessen, took the chair.

81/2/12.

(4)

By Law Moved by Glenn Curdt, Seconded by Lenore J. Eidse:
No. 1146 #38/81. Whereas By Law No. 1146/80, being a By Law for the purpose
re of ratifying and confirming the establishment of further
Hospital facilities for the Carman area, or district, was
facilities- introduced and read a first time on December 11, 1980;
Carman Now Therefore Be It Resolved that By Law No. 1146/80 be
are, read read a second, and third time, signed by the Reeve and
second and Secretary-Treasurer, sealed with the corporate seal, and
third time. finally passed.

Carried.

By Law Moved by George St. Hilaire, Seconded by Lenore J. Eidse:
No. 1152, #39/81. Whereas we have received a By Law authorizing the Rural
re Lowe Municipality of Morris to accept transfer of Lot 13,
Farm Plan 693, in Lowe Farm, containing the Lowe Farm Skating
Skating Rink, for \$1.00;
Rink, read Now Therefore Be It Resolved that By Law No. 1152/81,
1st.&2nd be read a first, and second time.
time.

Carried.

Zoning Moved by George St. Hilaire, Seconded by Glenn Curdt:
Memorandum- #40/81. Resolved that a Zoning Memorandum be prepared for Pt.
re Pt. R.L. 448, Plan 4121, as all buildings were in existence
R.L. 448, when the Morris Planning Scheme began, and so conforms to
Plan 4121 the said plan.

Carried.

Continue Moved by Glenn Curdt, Seconded by George St. Hilaire:
Meeting. #41/81. Resolved that we continue the meeting past 5 P.M.

Carried.

Assistant In response to Edouard Courcelles letter, dated February 2, 1981,
to the the following resolution was passed:

Moved by Lenore J. Eidse, Seconded by Wm. F. Recksiedler:
Secretary- #42/81. Whereas Edouard Courcelles, Assistant to the Secretary-
Treasurer receives an offer of employment at a considerable raise
receives in pay;
raise And Whereas Council feels that his job qualifications warrant
in pay. a higher wage;
Therefore Be It Resolved that Council agrees to pay Edouard
Courcelles \$1,000.00 for the month of February, \$1,000.00
for the March, and \$1,166.00 per month beginning April 1, 1981.

Carried.

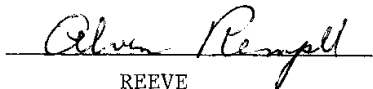
Caretaker Moved by Lenore J. Eidse, Seconded by Glenn Curdt:
receives #43/81. Resolved that we increase Mrs. Therese Marion's salary, as
raise in Caretaker of the Municipal Building, by \$50.00 per month
pay. retroactive to January 1, 1981.

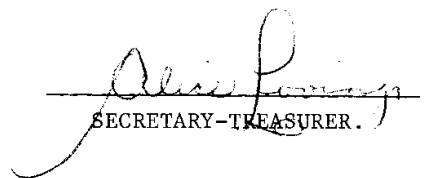
Carried.

St. Hilaire-Moved by Wm. F. Recksiedler, Seconded by Lenore J. Eidse:
and Curdt- #44/81. Resolved that George St. Hilaire, and W. Glenn Curdt, be
to delegated to attend a workshop at the Morden Recreation
recreation Centre on February 26, 1981, at 7:30 P.M.
workshop.

Carried.

The meeting adjourned at 6 P.M. A Special Meeting will be held at
9 A.M., Tuesday, February 17, 1981, to finish today's Agenda.


REEVE


SECRETARY-TREASURER.