

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 a.m. on Thursday, September 10th, 1981, in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

Present were Councillors: Roy Kornelsen, Glenn Curdt, Lenore Eidse, George St. Helaire, Wm. F. Recksiedler, Dan Thiessen.

The minutes of the August 13th, 1981 and September 2nd, 1981 meetings were read to Council.

- Minutes Adopted Moved by Roy Kornelsen, Seconded by Glenn Curdt:
#261/81. Resolved that the minutes of the August 13th, 1981 regular meeting and the September 2nd, 1981 special meeting be now adopted as read.
Carried.
- Liability Ins. Inc. Moved by Geo. St. Helaire, Seconded by Dan Thiessen:
#262/81. Resolved that the R. M. of Morris increase its public liability insurance coverage to \$5,000,000.00 at an annual cost of \$231.00 from Lynch, Elias, Dudek & Assoc.
Carried.
- Children Aid Canvas Moved by Dan Thiessen, Seconded by Lenore J. Eidse:
#263/81. Resolved that the Children's Aid Society be granted permission to campaign for funds in the municipality.
Carried.
- Committee Reports by Council
Glenn Curdt - Carman Hospital construction
Wm. F. Recksiedler - Altona Hospital propose to extend care home to 15 beds.
Dan Thiessen - complaints about Mr. Brown cleaning septic tank of truck in urban area.
Lenore Eidse - Morris Recreation District held its last meeting in June, 1981 and has not held a meeting since. The Town is authorizing purchases which should be made by the Recreation Committee. i.e. hot water tank.
Alvin Rempel - Morris Hospital, one doctor has resigned.
- Sec.-Treas meet Rec. Comm. Moved by Lenore Eidse, Seconded by Roy Kornelsen:
#264/81. Resolved that the Secretary-Treasurer of the R. M. of Morris and the Town of Morris meet with the Morris Recreation District Committee to discuss the operation of the District.
Carried.
- Financial Statement Moved by Glenn Curdt, Seconded by Roy Kornelsen:
#265/81. Resolved that the financial statement for the month of August, 1981 be now adopted as presented by the Secretary-Treasurer.
Carried.
- The meeting then recessed for lunch at 12:00 o'clock noon to reconvene at approximately 1:00 p.m.
- By-law 1171/81 Borrowing Moved by George St. Helaire, Seconded by Lenore Eidse:
#266/81. Resolved that By-law No. 1171/81, being a by-law of the Rural Municipality of Morris, to obtain temporary borrowing from the Bank of Montreal to meet current expenditures until such time as the taxes levied thereof are collected, be now introduced and read a first time.
Carried.
- By-law 1171/81 Moved by Roy Kornelsen, Seconded by Glenn Curdt:
#267/81. Resolved that By-law No. 1171/81, be now given second and third reading in Council as a whole, with the requirements of Section 183(2) of the Municipal Act be now suspended.
Carried.
- A. Dueck Develop. Agreement B/L 1172/81 Moved by Lenore Eidse, Seconded by Roy Kornelsen:
#268/81. Resolved that By-law No. 1172/81, being a by-law entering into a development agreement with Alvin and Elma Dueck for Parcel 5, Plan 11373, be now introduced and read a first time, rules suspended.
Carried.
- By-law 1172/81 Moved by George St. Helaire, Seconded by Glenn Curdt:
#269/81. Resolved that By-law No. 1172/81, be now given second and third reading in Council as a whole, with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.

By-law
1173/81

Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:
#270/81. Resolved that By-law No. 1173/81, being a by-law providing for the rezoning of part of the SW¼ of Sec. 9-6-1E from "A40" to "C3", be now introduced and read a first time, with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.

By-law
1174/81

Moved by Dan Thiessen, Seconded by W. F. Recksiedler:
#271/81. Resolved that By-law No. 1174/81, being a by-law providing for the rezoning of part of the SW¼ of Section 6-5-1W from "A40" to "RA", be now introduced and read a first time, with the requirements of Section 183(2) of the Municipal Act being now suspended.
Carried.

Cornelsen
& Brandt
Subdivision

Moved by Roy Kornelsen, Seconded by Lenore Eidse:
#272/81. Whereas Arthur D. Cornelsen and Harry Brandt have made application to subdivide part of Section 7-6-1E given file number 36-81-1963;
Therefore Be It Resolved that the Council of the R. M. of Morris approve this subdivision application.
Carried.

Variation
Board

Moved by Glenn Curdt, Seconded by Lenore Eidse:
#273/81. Resolved that the Council of the Rural Municipality of Morris does now resolve into the Variation Board of the Rural Municipality of Morris to deal with variation order applications no. 2/81 and no. 3/81 and 4/81.
Carried.

Reeve Alvin Rempel informed the Board that he was in possible conflict of interest with variation order no. 3/81 and for this reason, he vacated the chair of the Variation Board.
Deputy-Reeve Dan Thiessen then chaired the Variation Board hearings.

The Board then held a hearing for the variation application 2/81 submitted by Mona Brown and there were no presentations or delegations to the Board for this hearing except the letter of support from Mona Brown.

Variation
2/81.
M. Brown

Moved by Glenn Curdt, Seconded by George St. Helaire:
#274/81. Whereas Mona Brown has made application to vary the site area requirements for part of the NW¼ of Section 18-6-1W from 40 acres to 5.74 acres and this application is no. 2/81;
And Whereas the Variation Board has no objections to this variation;
Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve variation application no. 2/81 as submitted by Mona Brown.
Carried.

The Board then held a hearing for the variation application no. 3/81 submitted by Ben Reimer and there were no presentations or delegations of the Board for this hearing.

Variation
3/81
B. Reimer

Moved by Roy Kornelsen, Seconded by Lenore Eidse:
#275/81. Whereas Ben Reimer has made application to vary the site area requirements for the East half of the West half of the NE¼ of Section 5-6-1E from 40 acres for the north 400 feet of this property to 6 acres and to vary the site area of the remainder of the property from 40 acres to 33.6 acres;
And Whereas the Variation Board has no objections to this variation;
Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve the variation application no. 3/81 as submitted by Ben Reimer.
Carried.

The Board then held a hearing for the variation application no. 4/81 submitted by Lorne N. Loewen and there were no presentations or delegations to the Board for this hearing.

Variation 4/81 L. Loewen Moved by Lenore Eidse, Seconded by Roy Kornelsen: #276/81. Whereas Lorne N. Loewen has made application to vary the site area requirements for part of Parcel 2, Plan 11373 from 5.0 acres to 2.0 acres; And Whereas the Variation Board has no objections to this variation; Therefore Be It Resolved that the Variation Board of the R. M. of Morris does now approve the variation application no. 4/81 as submitted by Lorne N. Loewen.

Carried.

Adjourn Variation Bd. Moved by George St. Helaire, Seconded by W. F. Recksiedler: #277/81. Resolved that we do now adjourn as the Variation Board of the R. M. of Morris and now return as the Council of the R. M. of Morris.

Carried.

Reeve Alvin Rempel then resumed the chair and continued with the remainder of the Council meeting.

Pat. Dodd Subdivision Moved by George St. Helaire, Seconded by Glenn Curdt: #278/81. Whereas Patricia Emily Dodd has made application to subdivide Lot 5, Plan 11846 and has been given file number 7-79-1094; Therefore Be It Resolved that the Council of the R. M. of Morris approves this subdivision application with the conditions that the proposed lots 1 and 2 be incorporated into one title after the mortgage is renewed or the property is sold and that an agreement, to be registered as a caveat against this property, be made with R. M. of Morris stating that Lots 1 and 2 shall remain under one owner.

Carried.

Payment BB Builder Moved by Glenn Curdt, Seconded by Roy Kornelsen: #279/81. Resolved that we make payment to B. & B. Steel Builders in the amount of \$2,022.97 and that any further accounts relating to the Sperling Rink shall be paid by the Rink Committee.

Carried.

Purchases Moved by George St. Helaire, Seconded by Dan Thiessen: #280/81. Resolved that we authorize the purchase of the following material:
2 - 500 foot spools of 1/2" scraper roll blue strand cable and
4 cases of anti-freeze and
transmission repairs for the Massey tractor and
12 bundles of stakes and
500 lbs. of nails.

Carried.

Accounts Moved by Roy Kornelsen, Seconded by George St. Helaire: #281/81. Resolved that we now approve the list of accounts for September 10th, 1981 in the amount of \$534,479.36 with the exception of the Champion Road Machinery account of \$8,520.95.

Carried.

By-law 1175/81 Moved by Dan Thiessen, Seconded by Glenn Curdt: #282/81. Resolved that By-law No. 1175/81, being a by-law authorizing the purchasing of Lot 6, except Raod 968, Plan 693 from Mary J. Loewen, be hereby now given first reading.

Carried.

By-law 1175/81 Moved by George St. Helaire, Seconded by Lenore Eidse: #283/81. Resolved that By-law No. 1175/81, be now given second and third reading in Council as a whole, with the requirements of Section 183(2) of the Municipal Act being now suspended.

Carried.

Loewen Property purchase advance Moved by Dan Thiessen, Seconded by Glenn Curdt: #284/81. Resolved that the Council of the R. M. of Morris does now authorize the payment of \$500.00 to the legal firm of Braun, Schmidt & Gregory trust account as an initial payment towards the purchasing of property from Mary J. Loewen.

Carried.

Required Easement 6-5-1W R. Wiens

Moved by Glenn Curdt, Seconded by Roy Kornelsen: #285/81. Whereas the Rural Municipality of Morris requires an easement across the southern portion of the NE¼ of Section 6-5-1W for the purpose of installing and maintaining part of the sewage forcemain line to the lagoon; And Whereas Mr. Ronald J. Wiens is the owner of the NE¼ of Section 6-5-1W; Therefore Be It Resolved that the Secretary-Treasurer be authorized to endeavor to complete an easement agreement with Mr. Wiens for the above mentioned purpose.

Carried.

Lagoon & Dugout property purchase authoriz.

Moved by Dan Thiessen, Seconded by George St. Helaire: #286/81. Whereas the Rural Municipality of Morris will be installing sewer and water into the village of Lowe Farm, Manitoba; And Whereas in order to construct the sewage lagoon and the dugout for the water supply, the municipality must purchase property for this purpose; And Whereas Mr. P. F. Falk is the owner of West half of the Southwest quarter of Section 5-5-1W for which the municipality requires a portion of this land for the lagoon; And Whereas Mr. Anton Dyck is the owner of the Northwest quarter of Section 31-4-1W for which the municipality requires a portion of this property for the water dugout; And Whereas these persons are willing to sell the required property for a lagoon and a dugout at the price of \$1,500.00 per acre for the lagoon property and \$2,000.00 per acre for the dugout property; Therefore Be It Resolved that the R. M. of Morris authorizes the purchasing of approximately 6 acres from Mr. P. Falk and a further approximate 14 acres from Mr. Anton Dyck at the price of \$1,500.00 per acre for the lagoon and \$2,000.00 per acre for the dugout property and at such dimensions and size as is required by the engineer and that the Reeve and Secretary-Treasurer are now authorized to execute the necessary documents to facilitate the purchasing of this property.

Carried.

Thiessen subdivision

Moved by George St. Helaire, Seconded by Dan Thiessen: #287/81. Whereas Abram Thiessen has made application to subdivide part of the NE¼ of Section 31-5-1E given file number 7-80-1654; Therefore Be It Resolved that the Council of the R. M. of Morris approves this subdivision application subject to the conditions that a variation order for frontage and site area be completed to accomodate the lot size and also that structures built on the property comply with specifications of the Water Resources Branch.

Carried. For 3 Against 2

Drains

Moved by George St. Helaire, Seconded by W. F. Recksiedler: #288/81. Resolved that the drains east of River lots 442 to 448 be cleaned and also the drain east of Section 23-5-2E be cleaned and also that a 24" culvert be installed for Mr. V. Thompson on the East of Sect. 29-6-2E.

Carried.

Culvert

Moved by Roy Kornelsen, Seconded by Glenn Curdt: #289/81. Resolved that we install a 18" culvert for a second driveway for Mr. V. Thompson at SE¼ of Sec. 14-6-1E and Mr. Thompson shall be responsible to pay for the culvert.

Carried.

Moved by W. G. Curdt, Seconded by W. F. Recksiedler: #290/81. That the mile ditch along the North of 29-6-2W and North of 28-6-2W for ½ mile be cleaned with the grader.

Carried.

The meeting was adjourned at 4:15 p.m. with the next meeting to be held on September 24th, 1981 to deal with planning matters.

Alvin Rempel
Reeve

Secretary-Treasurer.