

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at 10:00 a.m. on Thursday, November 12th, 1981 in the Council Chambers of the R. M. of Morris.

Reeve Alvin Rempel presided.

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

Prior to the start of the meeting, all members of Council took the necessary Declaration of Qualification of Member of Council and the Declaration of Office.

Suspend
Inaugural
Meeting

Moved by George St. Hilaire, Seconded by Roy Kornelsen:
#345/81. Whereas the Rural Municipality of Morris has scheduled another meeting for the same time as the inaugural meeting; Therefore Be It Resolved that we do now suspend the proceedings and decisions of the Inaugural Meeting of the R. M. of Morris until later in this meeting.

Carried.

Court of
Revision

Moved by Glenn Curdt, Seconded by Dan Thiessen:
#346/81. Resolved that the Council of the R. M. of Morris does now become the Court of Revision of the R. M. of Morris for the revision of the assessment roll for 1982 and the additional assessments for 1981.

Carried.

Prior to the start of the Court of Revision, Mr. G. Thiessen of the Municipal Assessment Branch was duly sworn in. In addition to this, the following persons were also sworn in as they made presentations to the Court on behalf of their appeals. These people included Mr. Wil Kornelsen, Mr. E. Dueck, Mr. Maurice Vermette and Mr. Barrie Stevensen.

Appeal 1
E. Dueck

Moved by George St. Hilaire, Seconded by Dan Thiessen:
#347/81. Whereas Mr. E. Dueck has appealed the residential assessment for the SW $\frac{1}{4}$ of Section 9-6-1E; Therefore Be It Resolved that the Court of Revision decision is that the assessment be sustained.

Carried.

Appeal 2
B. Stevenson

Moved by Lenore J. Eidse, Seconded by Glenn Curdt:
#348/81. Whereas Mr. Barrie Stevenson has appealed the building assessment on part of the SW $\frac{1}{4}$ of Section 23-5-1E; Therefore Be It Resolved that the Court of Revision does now remove all building assessment for this property for 1982.

Carried.

Appeal 3
M. Vermette

Moved by George St. Hilaire, Seconded by Lenore Eidse:
#349/81. Whereas Mr. Maurice Vermette has appealed the assessment for the NW $\frac{1}{4}$ of Section 26-5-2E; Therefore Be It Resolved that the assessment for this property be now sustained.

Carried.

Appeal 4
M. Vermette

Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
#350/81. Whereas Mr. Maurice Vermette has appealed the house assessment for the residence located on Lot 466, in Plan 4121; Therefore Be It Resolved that the assessment for this house be now sustained.

Carried.

Appeal 5
Mrs. C. Holmes

Moved by Glenn Curdt, Seconded by Roy Kornelsen:
#351/81. Whereas Mrs. Chas. Holmes has appealed the building assessment for Lot 13, Block 10, Plan 916; Therefore Be It Resolved that the building assessment for this property be hereby now deleted for 1982.

Carried.

Appeal 6
C. Agland

Moved by George St. Hilaire, Seconded by Lenore Eidse:
#352/81. Whereas Ms. Carol Agland has appealed the 1981 additional assessment occupancy date for a new residence on Part of Lot 1 and 2, Plan 3649; Therefore Be It Resolved that the occupancy date for the above property residence be now set for May 13, 1981 and that the taxes added be adjusted to reflect same being for 3/4 of the tax year.

Carried.

Appeal 7 M. Sloan Moved by Lenore Eidse, Seconded by Dan Thiessen:
 #353/81. Whereas Mrs. Marguerite of Clover Lodge Farms has
 appealed the 1981 added assessment for a house on the SE¼ of
 Section 16-4-1E;
 Therefore Be It Resolved that the assessment for this residence be
 now sustained.

Carried.

Appeal 8 L. Kornelsen Moved by Roy Kornelsen, Seconded by Glenn Curdt:
 #354/81. Whereas Mr. Lorne Kornelsen has appealed the building
 assessment on Lot 5, Block 2 and Plan 11498;
 Therefore Be It Resolved that the building assessment on this
 property be now removed for 1982.

Carried.

Appeal 9 W. Cornelsen Moved by Dan Thiessen, Seconded by Glenn Curdt:
 #355/81. Whereas Mr. Wil Cornelsen has filed a complaint on the
 residence assessment for Lot 1, Plan 13339;
 Therefore Be It Resolved that the residential assessment for this
 property be now sustained.

Carried.	For	5
	Against	1

Appeal 10 G. Cornelsen Moved by George St. Hilaire, Seconded by W. F. Recksiedler:
 #356/81. Whereas Mr. Gil Cornelsen has appealed the house assessment
 for Lot 3, Plan 13339;
 Therefore Be It Resolved that the assessment for this building
 be now sustained.

Carried.	For	5
	Against	1

Adjourn Court of Revision Moved by Glenn Curdt, Seconded by W. F. Recksiedler:
 #357/81. Resolved that the Court of Revision be now adjourned and
 the members of the Court of Revision shall now resume as Council of
 the Rural Municipality of Morris.

Carried.

1982 Assessment Roll Moved by George St. Hilaire, Seconded by Lenore Eidse:
 #358/81. Resolved that with the amendments of the Court of Revision,
 the Council of the R. M. of Morris does now adopt the 1982 Assessment
 Roll as presented by the Municipal Assessment Branch.

Carried.

The Council of the R. M. of Morris then recessed for lunch at
12:15 P.M. to reconvene at approximately 1:00 P.M.

Delegation Mr. Ken Gowler of Armco Canada Ltd. met with Council to discuss
 the price increases for culverts coming into effect shortly and also
 discussed the aspects of Council putting in a large order to beat
 the price increase.

At 1:20 P.M. the rezoning hearing for By-law No. 1173/81 was held
and there were no delegations or representations present for this
hearing.

By-law 1173/81 Moved by Roy Kornelsen, Seconded by Lenore Eidse:
 #359/81. Resolved that By-law No. 1173/81, having been read a first
 time on the 10th day of September, 1981 and being for the purpose
 of rezoning part of the SW¼ of Section 9-6-1E from "A40" to "C3"
 be now given second and third reading and finally passed in Council
 as a whole, with the requirements of Section 183(2) of the Municipal
 Act being suspended.

Carried.

At 1:23 P.M. the rezoning hearing for By-law No. 1174/81 was held
and there were no delegation or presentations to Council regarding
this hearing.

By-law 1174/81 Moved by Dan Thiessen, Seconded by Glenn Curdt:
 #360/81. Resolved that By-law No. 1174/81, having been read a first
 time on the 10th day of September, 1981 and being for the purpose
 of rezoning part of the SW¼ of Section 6-5-1W from "A40" to "RA" be
 now given second and third reading and finally passed in Council as
 a whole, with the requirements of Section 183(2) of the Municipal
 Act being suspended.

Carried.

At 1:25 P.M. the rezoning hearing for By-law No. 1177/81 was held and there were no presentations to Council for this hearing.

By-law 1177/81 Moved by Lenore Eidse, Seconded by George St. Hilaire: #361/81. Resolved that By-law No. 1177/81, having been read a first time on the 8th day of October, 1981 and being for the purpose of rezoning part of the SE¼ of Section 6-5-1W from "A40" to "RA" be now given second and third reading and finally passed in Council as a whole, with the requirements of Section 183(2) of the Municipal Act being suspended.

Carried.

Minutes Moved by Lenore Eidse, Seconded by Glenn Curdt: #362/81. Resolved that the minutes of the October 8th, 1981 regular meeting and the October 22nd, 1981 and the October 28th, 1981 special meetings be now adopted as recorded and the reading of same shall be waived.

Carried.

Rosenort Concrete Products Subdivision Moved by Lenore Eidse, Seconded by Roy Kornelsen: #363/81. Whereas Rosenort Concrete Products Ltd. have made application to subdivide part of the NE¼ of Section 6-6-1E under Planning File S7-78-777; And Whereas the Municipal Planning Branch requires further information from the municipality regarding the application; Therefore Be It Resolved that the R. M. of Morris is of the opinion that a development agreement is not required for this subdivision.

Carried.

Variation Board Moved by Dan Thiessen, Seconded by W. F. Recksiedler: #364/81. Resolved that the Council of the R. M. of Morris does now resolve into the Variation Board of the R. M. of Morris to deal with variation order applications no. 5/81 and no. 6/81.

Carried.

J. Heinrichs Var. Ord. Moved by Roy Kornelsen, Seconded by Glenn Curdt: #365/81. Resolved that the Variation Order No. 5/81 of James R. Heinrichs for Lot 1 being part of the NW¼ of Section 6-6-1East be now approved.

Carried.

Delegation Mr. & Mrs. Abe thiessen appeared befor the Board with regards to variation order application no. 6/81. They wished to oppose the application as they are the vendors of the above property and they have encountered problems with the purchaser, a discrepancy of the survey, interest owing to the vendor, and a few other reasons which they expressed to the Board. They would like to have the subdivision and the variation stopped at this time. The Board informed Mr. Thiessen that his agreement for sale gave permission for the purchaser, Mr. E. Friesen, to apply for the subdivision and the other matters expressed by Mr. Thiessen were of a personal nature between himself and the purchaser.

Councillor Roy Kornelsen requested of the Board that he be allowed to abstain from voting on this variation application and this was consented to by the Board.

E. Friesen Var. Ord. Moved by Glenn Curdt, Seconded by W. F. Recksiedler: #366/81. Resolved that the Variation Order No. 6/81 of Ervin Friesen for Lot 1 and 2 being part of the NE¼ of Section 31-5-1East be now approved.

Carried. For 4 Against 1 Abstain 1

Adjourn Var. Bd. Moved by Lenore Eidse, Seconded by George St. Hilaire: #367/81. Resolved that the Variation Board of the R. M. of Morris does now adjourn and become the Council of the R. M. of Morris.

Carried.

Delegation Mr. Dave Plews of the Department of Agriculture met with Council to disucss the provincial rat control program. This program is for municipalities to appoint a representative to assist farmers in their rat contols. The farmer would have to pay for the bait and he explained the different types of bait and that there would be seminars held in the near future for these representatives.

At this time, the Council then proceeded to finalize the Committee and organization appointments for the coming year as required of their holding an inaugural meeting.

Committees Moved by George St. Hilaire, Seconded by Roy Kornelsen: #368/81. Resolved that Committees for the balance of 1981 and the year of 1982, be now set as follows:

<u>Committee</u>	<u>Chairman</u>	<u>Members</u>
ROADS	George St. Hilaire	Glenn Curdt Roy Kornelsen
DRAINAGE	Dan Thiessen	Lenore Eidse W. F. Recksiedler
FINANCE	Roy Kornelsen	George St. Hilaire
EQUIPMENT	George St. Hilaire	W. F. Recksiedler
PROTECTIVE SERVICES	Dan Thiessen	Roy Kornelsen
EMPLOYEE'S RELATIONS	Lenore Eidse	Dan Thiessen
MORRIS-MONTCALM WEED CONTROL	Glenn Curdt	W. F. Recksiedler
BUILDING MAINTENANCE	W. F. Recksiedler	George St. Hilaire
PLANNING - LOCAL & REGIONAL	Lenore Eidse	Roy Kornelsen
CENTENNIAL HISTORY BOOK	Alvin Rempel	Lenore Eidse
WATER WORKS		Dan Thiessen Roy Kornelsen
DEPUTY-REEVE	Dan Thiessen	

Carried.

Organization Appt's Moved by Dan Thiessen, Seconded by Glenn Curdt: #369/81. Resolved that the following members be appointed to the various organizations for 1982:

<u>Organization</u>	<u>Representative</u>
E.M.O. Control Committee	Alvin Rempel Dan Thiessen
Pembina Valley Tourist Assoc.	Lenore Eidse
Pembina Valley Recreation Commission	George St. Hilaire
Lower Red River Valley Water Control Commission	Glenn Curdt
Garrison Diversion	Roy Kornelsen Glenn Curdt
Carman Ambulance & Carman Hospital Board	Glenn Curdt
Altona Ambulance & Altona Hospital Board	Wm. F. Recksiedler
Morris Ambulance & Morris Hospital Board	Alvin Rempel
Southern Health Unit Board	Lenore Eidse
Morris-Hartney Railway Abandonment	Dan Thiessen
Sperling Rink Committee	Glenn Curdt
Rosenort Community Centre District	Roy Kornelsen
Lowe Farm Community Centre District	Dan Thiessen
Kane Community Centre District	Wm. F. Recksiedler
Morris Community Centre District	Lenore Eidse
Aubigny Community Centre District	George St. Hilaire
Sperling Joint Community Centre District	Glenn Curdt & Ken Tjaden

Carried.

Committee of Whole Moved by Dan Thiessen, Seconded by Lenore Eidse: #370/81. Resolved that the Council of the R. M. of Morris now go into committee of the whole for the purpose of reviewing the tender bids for the concrete reservoir and pumphouse for Lowe Farm. Carried.

Adjourn Committee of Whole Moved by Lenore Eidse, Seconded by George St. Hilaire: #371/81. Resolved that the Committee of the whole now adjourn and become the Council of the R. M. of Morris. Carried.

Low Farm Reservoir Awarded Moved by Dan Thiessen, Seconded by W. F. Recksiedler:
 #372/81. Whereas the R. M. of Morris has requested tender bids for the construction of a concrete reservoir and pumphouse for Low Farm, Manitoba;
 And Whereas a number of bids have been received for this project; Therefore Be It Resolved that the R. M. of Morris does now award the contract for the construction of a concrete reservoir and pumphouse in Low Farm to Q. M. Brothers Ltd., for the tender bid of \$29,772.31 provided that they provide the municipality with a 100% performance bond and the municipality shall pay for the plasticizing additive required for the concrete at an approximate cost of \$500.00.

Carried.

Committee Reports

Lenore Eidse - Southern Health Unit
 George St. Hilaire - Meeting with Ken Cameron and Morris Hay.
 Alvin Rempel - Morris Hospital

Drains Agreement Moved by George St. Hilaire, Seconded by Roy Kornelsen:
 #373/81. Resolved that the Reeve and Secretary-Treasurer be given authority to sign an agreement with the Provincial Water Resources Branch affecting the Roberts-MacTavish and Taylor Drains and the work required for same.

Carried.

Grader Repairs Moved by George St. Hilaire, Seconded by Glenn Curdt:
 #374/81. Resolved that we authorize the required motor repairs for our Champion Motor Grader and that we purchase batteries for our John Deere Patrol.

Carried.

Municipal Convention Moved by Glenn Curdt, Seconded by George St. Hilaire:
 #375/81. Resolved that all members of Council are authorized to attend the Union of Manitoba Municipal Convention in Brandon, Manitoba on November 23-26th, 1981.

Carried.

Accounts Moved by Roy Kornelsen, Seconded by George St. Hilaire:
 #376/81. Resolved that we now approve the List of Accounts for November 12, 1981 in the amount of \$298,387.72 plus the following accounts:

A & E. Klased Bros.	\$1,100.00
Arcade Vermette	70.50

Carried.

Culverts Moved by George St. Hilaire, Seconded by Dan Thiessen:
 #377/81. Resolved that we authorize the purchase of the following culverts:

- 12 - 500 mm. culverts - 4 meters long
- 9 - couplers for 500 mm. culverts
- 12 - 18 inch culverts - 12 feet long
- 9 - couplers for 18 inch culverts
- 12 - sign posts - 8 feet long

Carried.

Financial Statement Moved by Roy Kornelsen, Seconded by W. F. Recksiedler:
 #378/81. Resolved that the Financial Statement for the month of October, 1981 be now adopted as presented by the Secretary-Treasurer.

Carried.

1981 levy payments Moved by Dan Thiessen, Seconded by Glenn Curdt:
 #379/81. Resolved that the Secretary-Treasurer is now authorized to make the following 1981 levy payments to the following organizations:

U.V.D. of Rosenort	\$12,174.25
Rosenort Community Centre District	\$13,150.00
Morris C.C.D.	\$2,816.04
Kane C.C.D.	\$800.00
Low Farm C.C.D.	\$10,500.00

Carried.

November 12, 1981.

Drainage
Work

Moved by Geln Curdt, Seconded by Roy Kornelsen:
#380/81. Resolved that the following drainage work be authorized:
West of 34-6-1W - ½ mile
East of 33-6-1W - plug
SE of 34-5-1E
N. of River Lots 369 and 371

Carried.

The meeting was adjourned at 5:05 P.M. with the next meeting
being at 10:00 A.M. on November 19th, 1981 to continue with the
remainder of the meeting.

Alvin Rempel
Reeve

J. H. ...
Secretary-Treasurer