

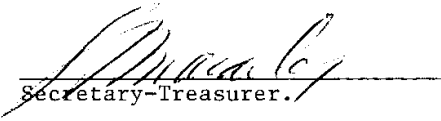
THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its regular meeting at approximately 2:45 P.M., immediately following the Board of Revision held on Thursday, November 10th, 1988 in the Council Chambers of the R. M. of Morris.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, Glenn Curdt, Allan Dickson, Bill Martens.

- Planning Appeal By-law 1361/88 Moved by Allan Dickson, Seconded by Glenn Curdt: #307/88. Resolved that we grant permission to the Provincial Planning Branch to appeal By-law No. 1361/88, and Council is aware that the Provincial Planning Branch has missed the required date for appealing this by-law.
Carried.
- Minutes Moved by W. E. Martens, Seconded by Allan Dickson: #308/88. Resolved that the minutes of the October 13, 1988 regular meeting be now adopted as presented.
Carried.
- M.E.B.B. Retirement Seminar Moved by W. E. Martens, Seconded by Glenn Curdt: #309/88. Resolved that designated employees be permitted to attend the Retirement Planning Seminar on November 21, 1988 and that those employees receive regular remuneration for the day.
Carried.
- Triple Crown Meats Business Licence Moved by George St. Hilaire, Seconded by Allan Dickson: #310/88. Resolved that the company known as Triple Crown Meats be denied a pedlars licence to sell meat on a door to door basis in the Rural Municipality of Morris.
Carried.
- Survey Plan Rosenort Easements Moved by W. E. Martens, Seconded by Glenn Curdt: #311/88. Resolved that Wilson and Neal be authorized to prepare a plan document at a cost of \$500.00 for the purpose of registering the easement agreements for the Rosenort sewer and water project.
Carried.
- International Coalition Moved by George St. Hilaire, Secoded by Glenn Curdt: #312/88. Resolved that Dan Thiessen and Dave Waldner be authorized to attend the International Coalition Conference on November 17 and 18, 1988 as representatives of the R. M. of Morris.
Carried.
- Accounts Moved by Allan Dickson, Seconded by W. E. Martens: #313/88. Resolved that we now approve the list of accounts for November 10th, 1988 in the amount of \$427,889.56 plus the following additional accounts:
- | | |
|--------------------------|----------|
| Burkes Restaurant | 43.20 |
| Hudson Bay Route Assoc. | 100.00 |
| Rosenort Building Centre | 154.64 |
| A. Brunet Ltd. | 1,330.00 |
- Carried.
- Financial Statement Moved by Allan Dickson, Seconded by George St. Hilaire: #314/88. Resolved that we now approve the financial statement for the month of October, 1988.
Carried.
- Stone for new Shed Moved by George St. Hilaire, Seconded by Allan Dickson: #315/88. Resolved that we authorize the placement of 18 yards of 1½ inch limestone at the new municipal shed.
Carried.
- Adjourn The meeting was then adjourned at 5:00 P.M. to meet again on Monday, November 14, 1988 at 9:00 A.M. to complete the remaining agenda.


Reeve


Secretary-Treasurer.