

THE RURAL MUNICIPALITY OF MORRIS

Morris, Man.
Jan. 4, 1955

Inaugural Meeting The inaugural meeting of the Rural Municipality of Morris was held in the Court House Building, Morris, on the above date. Reeve elect C.J. Neufeld and Councillors Wm. F. Schellenberg, H.B. Giesbrecht and re-elected Councillors W.F. Recksiedler and Ed. Saurette signed the oath of office after which the meeting was declared opened. The Secretary read the minutes of the inaugural meeting held Jan. 5th, 1954, which were adopted as read by motion of Schellenberg & Bunkowsky.

By-Law 808 Time & Place of Meetings H.B. Giesbrecht-W. Recksiedler: That By-Law No. 808 fixing the time and place of meetings for Council Sessions and setting out the remuneration to be paid the Reeve and Councillors for the year 1955, having been read a first time, be now considered as having been read the second and third time and passed, and the Reeve and Secretary-Treasurer are hereby authorized to sign and seal same. Carried.

By-Law 809 Fixing Salaries Office Staff W. Recksiedler-H. Giesbrecht: That By-Law No. 809 fixing the salaries of the Secretary-Treasurer and Assistant Secretary-Treasurer, having been read a first time, be now considered as having been read a second and third time and passed, and the Reeve and Sec.-Treas. are hereby authorized to sign and seal same. Carried.

O. Bunkowsky Dep. Reeve E. Saurette-H. B. Giesbrecht: That we appoint Otto Bunkowsky as Deputy Reeve of the Municipality for the year 1955. Carried

Committees for 1955 Saurette-Recksiedler: That the following committees be appointed for the year 1955, with the first named to be chairman:
Finance Committee: Otto Bunkowsky
W. F. Schellenberg
Maurice Ribordy
Public Works Committee: Wm. F. Recksiedler
Ed. Saurette
H. B. Giesbrecht Carried

W.F. Schellenberg-Saurette: That the following be appointed to fill the respective offices shown, for the year 1955:
Solicitors: Slater & Farrell, Morris, Man.
Health Officers: Drs. J. Holowin & J. Elias, Morris
Drainage Trustee: C.J. Neufeld, Lowe Farm
Ferry Supervisor: Ed. Saurette, Aubigny
Court House and Municipal Shed & Residence Committee: O. Bunkowsky
W. F. Recksiedler Carried

Bunkowsky-Giesbrecht: That each Councillor be a Committee of one in his own Ward re: Health, Relief and Fire Guardian. Carried

House Rent \$20.00 Bunkowsky-Saurette: That the rental fee for the Municipal House, occupied by the Sec.-Treas. be set at \$20.00 per month for 1955.

Adopt '55 Assmt Roll Saurette-Giesbrecht: That the existing General Assessment Roll be adopted for the year 1955. (Sec. 1024). Carried

Insurance Recksiedler-Bunkowsky: That the Sec.-Treas. be hereby instructed to have all Municipal Insurance coverage renewed for the year 1955.

M. J. Stevenson-Morris Hosp Bd. Schellenberg-Giesbrecht: That we appoint M. J. Stevenson, Silver Plains, as member of the Governing Board of the Morris Hospital District #25 for the term Dec. 31/54 to Dec. 31, 1957. Carried

Bridge Timber Tender Recksiedler-Bunkowsky: That we accept the Bridge Timber tender of Lowen Lumber Co., Rosenort, quoting \$100.75 per M. on 1 carload of 3 x 12 x 18' and 2 carloads 3 x 12 x 20' No. 1 Fir and Larch, F.O.B. Morris, Man. Carried.

(over)

Disabled Persons applications W. Recksiedler- E. Saurette:
 That we approve the applications under the Disabled Persons Allowance Act, of:
 Marie Isabelle Combot, Aubigny
 Violet Bernice Dreger, Morris. Carried.

Snowplowing Aid Recksiedler-Schellenberg:
 That we apply to the Dept. of Public Works for assistance in snow-plowing on the following roads:
 1. Kane to Sperling
 2. Lowe Farm to Brunkild
 3. Meridian
 4. LaSalle
 5. Lowe Farm to Rosenfeld
 6. Sewell
 7. St. Mary's Road
 8. Sperling to Aubigny Carried

1955 Estimates re Grants in Aid Schellenberg-Ribordy:
 That the estimated expenditures for 1955 gravelling and grading of Municipal Roads, listed below, be set as follows:

Road	Expenditure
1. Aubigny-Sperling Road	\$10,000.
2. Lowe Farm-Brunkild Road	8,000.
3. St. Mary's Road	3,000.
4. Kane-Sperling Road	3,000.
5. Lowe Farm-Rosenfeld Road	1,000.
6. Sewell Road	1,000.
Total	<u>\$26,000.</u>

AND that we request the Dept. of Public Works for a \$10,000. Grant in Aid. Carried.

The meeting adjourned and the next regular meeting is to be held on Friday, January 14th, 1955 at 10 a.m.

.....*A. J. Reiff*.....
Reeve
*A. J. Gardner*.....
Sec. Treas
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