## The Rural Munidipality of Morris Morris, Man.

January 10, 1958

Minutes

The Council of The Rural Municipality of Morris held its regular monthly meeting on the above date with all members present. The meeting opened with the reading of the minutes of the December 13th session, which were adopted as read by motion of B. Thiessen and Ed. Saurette.

Bridge Timber Tender W.F.Schellenberg-O.Bunkowsky: That we call for tenders for No. 1 Fir Bridge Timbers, with the following specifications:

One-half carload of 3 x 12 - 18t One and one-half of 3 x 12 - 20t 3 x 12 - 24T One carload of

Delivery to be made by March 31st and tenders to be in hands of the Secretary-Treasurer by January 22, 1958.

Carried

Honorarium Drain, Trustee O.Bunkowsky-W.F.Schellenberg: That we pay W.F.Recksiedler, \$50.00 for services rendered as Drainage Trustee for District "G" for 1957. Carried

Aid for J.F.Braun B.Thiessen-W.Recksiedler: That we pay Mrs J.F.Braun \$55.00 aid per month, on behalf of J.F.Braun, effective as of Jan. 1/58.

Aid for B.Thiessen-M.Ribordy: That we pay Jacob B. Funk of Lowe Farm Jac B.Funk \$25.00 per month aid, commencing Jan. 1/58 and continuing to April 1st.

Tobacco

Watershed

O. Bunkowsky-M.Ribordy: WHEREAS proper land use is prerequisite to conservation and water control in setting up a watershed district;

organization AND WHEREAS considerable damage and public loss has occurred throughout the Tobacco Creek Watershed;

> AND WHEREAS the Tobacco Creek Watershed Committee, which has studied the problem for some time, has recommended the creation of an organization and authority to:

1. Obtain a technical appraisal of required remedial works;

2. Decide on works which should be undertaken in the public interest;

3. Raise funds as may be required from time to time to undertake the works by levy against the lands to benefit;

4. Obtain and administer grants from senior governments which might be made available for such works;

5. Exercise authority as may be granted, over the operation, maintenance, and control of completed works;

6. Administer authority over such land conservation measures as may be granted to the Authority.

AND WHEREAS this Council appreciates that some authority may have to be transferred from the Municipality to such an authority;

NOW THEREFORE be it resolved that the Council of this Municipality hereby expresses its agreement to such a proposal, and hereby requests the Government of the Province of Manitoba to consider the establishment of legislation whereby such Conservation Area could be established and operated, and provided with the necessary authoraty to carry out the above described duties. Carried

Accounts

O.Bunkowsky-E.Saurette: That the accounts as approved by the Finance Committee for \$60,421.46, being the balance of accounts for 1957, and of \$1,338.37 for January accounts in 1958, be passed for payment. Carried.

The meeting adjourned and the next regular meeting will be held on FRIDAY, FEBRUARY 14, 1958 at 10 a.m.

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FORM No. 149-P

₩ILLSON STATIONE