

THE RURAL MUNICIPALITY OF MORRIS  
MORRIS MANITOBA.

JANUARY 6, 1959

The inaugural and regular meeting of The Rural Municipality of Morris was held on the above date with all members of Council present. The oath of office was taken by the re-elected Councillors, Wm. Recksiedler, Wm. Schellenberg and Ed. Saurette, after which the meeting was declared opened. The minutes of the inaugural meeting held on January 7, 1958 and of the regular meeting held December 12, 1958 were read and adopted by motion of B. W. Thiessen and Wm. Recksiedler.

Council Meetings & Indemnity.

Otto Bunkowsky-Wm. Schellenberg: That By-Law No.859 being a By-Law for the purpose of fixing the time and place of meetings of the Council and the indemnity for same for the year 1959, having been read a first time, be now considered as having been read a second & third time and passed.  
Carried.

Office Salaries.

Wm. Recksiedler-B. W. Thiessen: That the 1959 salary for the Office Staff of the municipality be set as follows:  
D. J. Harder, Secretary-Treasurer - \$4200.00 per year  
Alice Loving, Assistant Sec.-Treasurer - \$2700.00 per year  
Carried.

Deputy Reeve

Ed. Saurette-Wm. Recksiedler: That we appoint Otto Bunkowsky as DEPUTY REEVE of the Municipality for 1959.  
Carried.

COMMITTEES

M. Ribordy-Otto Bunkowsky: That we appoint the following members to the FINANCE COMMITTEE for 1959, with the first named to be chairman of said committee: W. F. Schellenberg - Ed. Saurette - B. W. Thiessen.  
Carried.

FOR

1959

B. W. Thiessen-Wm. Schellenberg: That we appoint the following members to the PUBLIC WORKS COMMITTEE for 1959, with the first named to be chairman of said committee: Otto Bunkowsky - W. F. Recksiedler - M. Ribordy.  
Carried.

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B. W. Thiessen-Ed. Saurette: That we appoint the following to the respective offices shown, for the year 1959:

SOLICITOR: Slater & Farrell, Morris  
HEALTH OFFICER: Dr. J. Elias, Morris  
FERRY SUPERVISOR: Ed. Saurette, Aubigny  
COURT HOUSE, RESIDENCE and EQUIPMENT SHED COMMITTEE:  
Otto Bunkowsky  
W. F. Recksiedler  
Bruce MacKenzie

Carried.

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M. Ribordy-B. W. Thiessen: That we appoint each Councillor as a Committee of one in his Ward regarding Health - Relief - and Fire Guardiah.  
Carried.

Drainage Trustees

M. Ribordy-B. W. Thiessen: That we appoint the following DRAINAGE TRUSTEES for 1959:

For Districts "V3", "V4" and "E" - Bruce MacKenzie  
For District "G" - W. F. Recksiedler  
For District "X" - Ed. Saurette

Carried.

Morris Hospital Board Member.

Wm. Schellenberg-Otto Bunkowsky: That we appoint W. F. Recksiedler of Sewell as a member to the Governing Board of the Morris Hospital District #25 for the term January 1, 1959 to December 31, 1961.  
Carried.

- House Rent Ed. Saurette- Wm. Recksiedler: That the rental fee for the Municipal residence, occupied by the Secretary, be set at \$30.00 per month for the year 1959.  
Carried.
- Insurance Wm. Schellenberg-Otto Bunkowsky: That the Secretary-Treasurer is hereby authorized to have all municipal insurance renewed for the year 1959.  
Carried.
- Arbitrator Appointed Re Marais and Provencher S.D. M. Ribordy-Ed. Saurette: That we appoint M. J. Stevenson of Silver Plains as arbitrator regarding the petition of Garnet Tolton et al, requesting the transfer of NW 31-5-2E and W 1/2 NE 31-5-2E from the School District of Marais #1385 to the Provencher S.D. #997  
Carried.
- Request for an increase of Main Market Roads. Ed. Saurette-Otto Bunkowsky: That we request the Dept. of Public Works to include that portion of the inter-municipal road in our municipality lying South of Sec.1,2,3,4,5 & 7-3E as referred to in resolution of R.M.of Ritchot dated August 11, 1958 into the Main Market Road system.  
Carried.
- Request to have land added to the D.M.D. Ed. Saurette- Otto Bunkowsky: WHEREAS the Council of the Rural Municipality of Morris deems it necessary and desirable to have certain lands and drainage works lying within the boundaries of the Rural Municipality of Morris as shown in the attached plan added to a Drainage Maintenance District constituted under The Land Drainage Arrangement Act. R.S.M. 1954.  
THEREFORE, be it hereby resolved:  
THAT the Government of the Province of Manitoba be hereby requested, under the provisions of "The Land Drainage Act" R.S.M. 1954 to add the lands colored "Red" in the attached plan to Drainage Maintenance District "X".  
AND it is further requested that the Board of Trustees for Drainage Maintenance District "X" be authorized and required to maintain and keep up the drainage works bordered in "Brown" on the attached plan.  
Carried.
- Call for Bridge Timbers. Otto Bunkowsky-M. Ribordy: That we call for tenders for No.1 <sup>Coast</sup> Fir Bridge Timbers with the following specifications:  
1/2 carload of 3 x 12 - 18'  
1 1/2 carload of 3 x 12 - 20'  
1 carload of 3 x 12 - 24'  
Delivery to be made by March 31st and tenders to be in hands of Sec.-Treasurer by February 6th.  
Carried.
- General Assessment Roll adopted. B. W. Thiessen-M. Ribordy: That the existing General Assessment Roll as revised, be adopted for the year 1960.  
Carried.
- Bonus Wm. Schellenberg-Otto Bunkowsky: That we pay Alice Loving a bonus of \$100.00 for extra services rendered in 1958.  
Carried.
- Honorarium-Drainage Trustees. Otto Bunkowsky-Ed. Saurette: That we pay Bruce MacKenzie the sum of \$150.00 and W. F. Recksiedler \$50.00 for services rendered as Drainage Trustees for the 1958 season.  
Carried.
- Accounts. W. F. Recksiedler-Ed. Saurette: That the 1958 accounts as approved by the Finance Committee amounting to \$9,925.49 be passed for payment.  
Carried.

The meeting adjourned and the next regular meeting will be held on FRIDAY, FEBRUARY 13, 1959 at 10 A.M.

  
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REEVE

  
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SEC.-TREAS.