

THE RURAL MUNICIPALITY OF MORRIS

MORRIS MANITOBA.

FEBRUARY 13, 1959.

The Council of the Rural Municipality of Morris held its regular monthly meeting on the above date with all members present. The minutes of the January 6th Council meeting were read and adopted by motion of Wm. Schellenberg and B. W. Thiessen.

Low Farm Consumers Bridge Timber Tender accepted.

B. W. Thiessen-M. Ribordy: That we accept the Bridge Timber tender of Low Farm Consumers Co-op Ltd. quoting the following:
1/2 Carload 3x12-18" @ \$118.00 Per M.
1 1/2 Carload 3x12-20" @ \$118.00 Per M.
1 Carload 3x12-24" @ \$120.50 Per M.
delivered F.O.B. Morris, with shipment to be completed about March 31st. Strictly No.1. Coast Fir Timbers.

Carried.

Aid To Mrs. E. Braun.

B. W. Thiessen-Otto Bunkowsky: That we pay Nettie Braun, Low Farm \$30.00 a month aid on behalf of Mrs. Elizabeth Braun, pensioner, commencing February 1, 1959.

Carried.

Enumerators Appointed.

M. Ribordy-B. W. Thiessen: That each Councillor be appointed enumerator in his Ward to make up the list of Electors for the year 1959.

Carried.

By-Law #860 passed.

Wm. Schellenberg-Ed. Saurette: That By-Law No. 860, being a By-Law for the purpose of selling part of Block D, Plan 916 in Sperling, to Marcel Rose, having been read a first time, be now considered as having been read a second and third time and passed.

Carried.

Advertising for Employees.

Wm. F. Recksiedler-Otto Bunkowsky: That we advertise for employees to fill the following positions for the 1959 season, at the wages stated:
2 - Dragline Operators (Northwest) @ \$1.30 per hour.
1 - D8 Caterpillar Tractor Operator @ \$1.30 per hour.
1 - D7 Caterpillar Tractor Operator @ \$1.30 per hour.
1 - D6 Caterpillar Tractor Operator @ \$1.30 per hour.
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1 - No.12 Cat. Patrol Operator @ \$1.30 per hour.
1 - Ward 1 & 2 Maintainer Operator @ \$1.20 per hour.
1 - Ward 3 & 4 Maintainer Operator @ \$1.20 per hour.
1 - Ward 5 & 6 Maintainer Operator @ \$1.20 per hour.
1 - Bridge Foreman @ \$1.30 per hour.
2 - Ferrymen for Aubigny Ferry @ \$160.00 per month and \$15.00 a month bonus when season completed.
1 - Ford Tractor Operator @ \$1.10

Carried.

Request for Traffic Signal Lights.

Wm. F. Recksiedler-Wm. Schellenberg: Whereas, box cars, station house, water tower and elevator are obstructing the view of motorists at the railway crossings on P.T.H. #23 in the Town of Morris and creating a hazardous condition at these locations, Now Therefore, the Council of the Rural Municipality of Morris requests the Highways Branch of the Dept. of Public Works to install Traffic Signal Lights, instead of the stop signs, at the Canadian Pacific Railway and Canadian National Railway crossings on PTH #23 in Morris, at an early date.

Carried.

Request to re-open C.N.R. agency at Sperling.

Wm. F. Recksiedler-Wm. Schellenberg: Whereas the closing of the Canadian National Railway agency at Sperling, Manitoba, is creating a serious handicap for the agricultural district of Sperling, And whereas strong representation has been made to Council to have this Agency re-opened, Now Therefore, the Council of The Rural Municipality of Morris sincerely requests the Board of Transport Commissioners to re-open the agency at Sperling at an early date.

Carried.

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Wm. Schellenberg-Otto Bunkowsky:

1. That all cheques of the Corporation drawn on its General and Savings accounts be signed on its behalf by Bruce MacKenzie, Reeve and D. J. Harder, Sec.-Treas.,

Bank
Signing
Authority.

2. That D. J. Harder, The Secretary-Treasurer of the Corporation be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with or transfer to the Bank of Montreal (but for credit of the said Corporation account only) all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of Money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Corporation, either in writing or by rubber stamp.

3. That D. J. Harder, Secretary-Treasurer, be and is hereby authorized for and on behalf of the said Corporation from time to time to arrange, settle, balance and certify all books and accounts between the said Corporation and the Bank; and to receive all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments and to sign the Bank's form of settlement of balance and release.

4. That D. J. Harder, Secretary-Treasurer, be and is hereby authorized for and on behalf of the said Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.

5. That this resolution be communicated to the said Bank and remain in force until the written notice to the contrary shall have been given to the Manager for the time being at the Branch of the Bank at which the account of the said Corporation is kept and receipt of such notice duly acknowledged in writing.
Carried.

Otto Bunkowsky-W. F. Recksiedler: That we hereby apply to the Department of Public Works for a grant of 60% of the proposed expenditures on the following projects:

	<u>Proposed Total Expenditure</u>	<u>60% Grant</u>
Project (1) - Gravelling Lowe Farm-Brunkild Road - E of Sec.'s 1, 12, 13, 24, 25, 36, Twp. 5, Rg. 2W & E. Sec.'s 1, 12, 13, 24 Twp. 6, Rg. 2W	\$3250.00	\$1,950.00
Project (2) - Gravelling Lowe Farm-Horndean Road - E of Sec.'s 36 & 25 and N of Sec.'s 25, 26, 27 and East Of Sec.'s 9, 16, 21 in Twp. 4, Rge. 2W	\$2500.00	\$1,500.00
Project (3) - Gravelling Aubigny-Sperling Road- N of Sec.'s 20 to 24 in Twp. 6, Rge 2 W & N of Sec.'s 19 to 23 & W of 24, 12, 13 and S of 12 in Twp. 6, Rge 1 W & S of Sec.'s 7 to 12 in Twp. 6, 2 E and through River Lots 449 & 450 and S of Sec.'s 11 & 12 in Twp. 6, Rge. 2 EPM.	\$6750.00	\$4,050.00
Project (4) - Gravelling Sewell Road - N of Sec.'s 4, 3, 2, 1 in Twp. 4, Rg. 1 W and North Easterly through Sec.'s 7, 8, & 17 and due East Being North of Sec.'s 16 & 15 in Twp. 4, Rg. 1E.	\$2500.00	\$1,500.00
Project (5) - Gravelling Meridian Road - E. of Sec.'s 1, 12, 13, 24, 25 and 36 in Twp. 5, Rg. 1W and E of Sec. 1, Twp. 6, Rge. 1W	\$2500.00	\$1,500.00
	<u>\$17,500.00</u>	<u>\$10,500.00</u>

Carried.

Accounts.

W. F. Recksiedler-Otto Bunkowsky: That the accounts for \$9,445.80 as approved by the Finance Committee, be passed for payment.

Carried.

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

Bruce MacKenzie
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D. J. Harder
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