

THE RURAL MUNICIPALITY OF MORRIS

Morris - Manitoba

September 8, 1961

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 August 11th meeting were read and adopted by motion of B. Thiessen and O. Bunkowsky.

M. Ribordy-B.W.Thiessen:

Anti Freeze Tender That we tender for lowest price on Glycol base Anti-Freeze for the 1961/62 season (approximatley 80 gallons)  
(Tender of Ed. Schwark & Sons for \$2.30 per gallon accepted).

W. F. Recksiedler-W.F.Schellenberg:

Safety Deposit Box in Bank of Montreal Morris

It was resolved that The Rural Municipality of Morris do lease from the Bank of Montreal, a SAFETY DEPOSIT BOX in the said Bank's premises at Morris, Man., and that the REEVE or the Secretary-Treasurer are hereby authorized to execute on behalf of this Rural Municipality of Morris a contract for such purpose, upon such terms and conditions and for such rental as may be agreed upon between the said officers and the said Bank; That the Reeve or the Secretary Treasurer or any one of them be hereby authorized to have access to and control of the contents of such Safety Deposit Box; that a certified copy of this resolution be handed to the Bank of Montreal for its guidance and information in the premises, and that the said Rural Municipality of Morris undertake that this resolution shall be irrevocable until a resolution abrogating the same shall have been passed and a duly certified copy thereof delivered to the said Bank at the Branch where the said Safety Deposit Box is situated.

Carried

O. Bunkowsky-E.Saurette:

Lea Bank School Tenders

That the Tenders received, as listed in Schedule 1 attached hereto, re LEA BANK S.D. (now dissolved) be accepted and the various purchasers notified accordingly. And that we again call for ~~proposed~~ tenders on the School Building, Lot, Furnace and 200 gallon Tank.

Carried

M Ribordy-W.F.Recksiedler:

Accounts

That the accounts as approved by the Finance Committee for \$30,153.22 be passed for payment.

Carried

Nominations for candidates for the position of REEVE and COUNCILLORS for Wards 3, 5 and 6 will be accepted on TUESDAY October 10th, 1961.

The Meeting Adjourned.

B.W.Thiessen-W.F.Recksiedler:

Drainage change E34-4-2W

That we request the Water Control and Conservation Branch to make a survey East of Sec. 34-4-2W to bring water from the South East corner of the section to Shannon Floodway and through dyke East of that section. That the culvert at SW corner of Section 34-4-2W be changed. That the bridge be closed. That this be taken over by Drainage Maintenance Distfict.

Carried

..... Bruce Mackenzie .....  
Reeve

..... J. Harder .....  
Secretary-Treasurer