THE RURAL MUNICIPALITY OF MORRIS

MORRIS - MANITOBA

DECEMBER 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 November 10th meeting were read and adopted by motion of Wm. F. Schellenberg and Otto Bunkowsky.

B. W. Thiessen-M. Ribordy: That By-Law No. 887 being a By-Law for the purpose of cancelling certain taxes and hospital accounts, having been read a first time, be now considered as having been read a second and third time and passed.

Carried.

M. Ribordy-Otto Bunkowsky: That we approve of the request of petitioners signed by R. S. Swain et al asking that the road running South of Sec. s 35 & 36 in 5-3-lW and North of Section 31-5-2W be designated a Market Road under the Main Market Road System as now established by the Province of Manitoba and the Municipalities

B. W. Thiessen-Wm. F. Recksiedler: That we request the Water Control & Conservation Branch to take proceedings to complete the following project:

1. That the Cobb Drain be cleaned out North of Sec. 28-4-2W and that the drain East of SE 35-4-2W be also cleaned out in order to provide adequate drainage to an outlet through the South dyke of the Shamon Creek Floodway East of 35-4-2W. This work to be carried out under the Drainage Maintenance District program.

The following work to be done under Capital Construction with the Province wssuming 100% of the cost:

- 2. That the bridge located East of 34-4-2W be removed and the hole under the existing bridge be filled up to the general coulee level and an 18th C.M.P. be placed under an earthfill after the existing bridge is removed.
- That water be conveyed Southerly from the ridge immediately North of the existing bridge to the Cobb Drain.
- 4. That water North of the above described ridge be conveyed Northerly to the South outside drain of the South Shannon Creek Dyke. Carried.

Wm. F. Schellenberg-Otto Bunkowsky: That we give Dave Harder and Alice Loving each a Christmas Bonus of \$25.00. Carried.

B. W. Thiessen-Wm. F. Schellenberg: That we pay as an honorarium for services rendered as Drainage Trustees in 1961, the following:

Bruce MacKenzie

\$150.00

Wm. F. Recksiedler Ed. Saurette 50.00 50.00

Carried.

M. Ribordy-Wm. F. Recksiedler: That we call for tenders on No. 1 Coast Fir Bridge Timbers with the following specifications: 2 Carloads of 3x12x20: (Inspection required at point of loading) Delivery to be made by March 31, 1962., and tenders to be in hands of the Secretary-Treasurer by January 2nd 1962.

Carried.

Wm. F. Schellenberg-Otto Bunkowsky: That we request the Water Control & Conservation Branch to survey the "Tobacco Floodway" for reconstruction at an early date. Cost of this project to be borne 100% by Provincial Government.

Carried.

M. Ribordy-B. W. Thiessen: That we request the Dept. of Public Works for a snow plowing grant of \$1,000 on a 50/50 basis for the 1961/62 season, on Main Market roads and approved Bus Routes, as per maps attached.

Carried.

Ed. Saurette-Wm. F. Recksiedler: That the accounts as approved by the Finance Committee for \$155,582.32Mbe passed for payment. Carried.

The meeting adjourned. The 1962 Inaugural meeting will be held on JANUARY 2nd and the next regular monthly meeting will be held on JANUARY 12th, 1961 at 10 %.M.

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Tax and Hospital Cancellation By-Law Passed.

Market Road-31-5-2

Reconstruct Cobb Drain North 28-4-2W

Christmas Bonus.

Drainage Trustees Honorariums.

Tender Re Bridges Timber.

Survey Request Re Tobacco Floodway.

Snow-Plowing Grant Requested.

Accounts.

FORM No. 149-P