THE RURAL MUNICIPALITY OF MORRIS

MORRIS

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FEBRUARY 9, 1962.

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 12th Council meeting were read and adopted by motion of B. W. Thiessen and Ed. Saurette.

Municipal Aid

B. W. Thiessen-Otto Bunkowsky: That we pay John K. Enns of Lowe Farm, \$40.00 a month aid commencing February 1st and continuing to April 30th, 1962.

Members Re Governing Board of Altona Hospital

B. W. Thiessen-M. Ribordy: Whereas the Rural Municipality of Montcalm has expressed its willingness to forfeit one member on the Governing Board of the Altona Hospital District No. 24 (its resolution of November 13, 1961); And whereas the Town of Altona is desirous of adding an additional member to the said Board,

Now therefore be it resolved that the Rural Municipality of Morris is agreeable to said change in membership to the Board of the Altona Hospital District, if same meets with the approval of the Dept. of Health.

Lowe Farm Consumers Accepted.

Diesel Fuel B. W. Thiessen-Otto Bunkowsky: That we accept the Diesel Fuel Tender of Tender of Lowe Farm Consumers Co-op Ltd. offering to sell municipal diesel fuel requirements for 1962 at 18¢ per gallon, delivered to equipment when required. Carried.

Oil Tender of Imperial Oil Accepted.

Wm. F. Schellenberg-M. Ribordy: That we accept the tender submitted by Imperial Oil Limited for our 1962 Oil requirements at the following quotation: "Essolube D-3" at \$1.18 per gallon - "R.P.M. Delo HD" at \$1.06 per gallon.

Advertising for Employees.

Ed. Saurette-Wm. F. Recksiedler: That we advertise for employees to fill the following positions for the 1962 season, at the wages stated:

1 Assistant Bridge Foreman..... \$1.35 2 Ferrymen @ \$185.00 per month and \$15.00 a month bonus when seasons work is completed

Enumerators Re List of Electors.

Wm. F. Schellenberg-Ed. Saurette: That each Councillor be appointed Enumerator in his Ward to make up the List of Electors for 1962 and be paid at 10¢ per name listed.

Carried.

Carried.

Accounts.

M. Ribordy-Otto Bunkowsky: That the accounts as approved by the Finance Committee for \$11,254.92 be passed for payment.

The meeting adjourned and the next regular meeting will be held on FRIDAY MARCH 9, 1962 at 10 A.M.