

THE RURAL MUNICIPALITY OF MORRIS
MORRIS MANITOBA.

JULY 13, 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 June 8th Council meeting were read and adopted by motion of Wm. F. Schellenberg and W.F.Recksiedler.

School
Arbitrator
Appointed.

B. W. Thiessen-Otto Bunkowsky: That we appoint Dan Recksiedler from Sewell as arbitrator re the petition of Abe Suderman et al requesting the transfer of SE 35-4-3W from Myrtle S.D. to the Kane Cons. S.D.

Carried.

Aid Re.
A.M.LeTexier.

Otto Bunkowsky-Wm. F. Schellenberg: That we pay Ange Marie Letexier of Silver Plains \$40.00 a month aid commencing July 1, 1962.

Carried.

By-Law \$895
Re Lea Bank
S.D. lands
passed.

Otto Bunkowsky-Maurice Ribordy: That By-Law No. 895, being a By-Law for the purpose of transferring certain lands of the Lea Bank School District (Dissolved) to the Seine River School Division No.14, having been read a first time, be now considered as having been read a second and third time and passed.

Carried.

Request to
Drain. Mtce.
to take
over Drain.

Ed. Saurette-Maurice Ribordy: That we request the Drainage Maintenance Boards to take Drain, East of Section 10 and North of and through Section 2, Township 5, Range 2 EPM, into Drainage District "X", and bring same under the Capital Construction account, namely on a 1/3 and 2/3 basis. This Drain has now been brought up to a satisfactory standard.

Carried.

Request to
Water
Control &
Conservation
Branch
Re
Construction
Program on
Boundary
Drain.

Wm. F. Recksiedler-Wm. F. Schellenberg: WHEREAS the proposed 1962-63 Construction Program on the Boundary Drain, D.M.D. "F" was estimated to cost the sum of \$45,000;
AND WHEREAS no agreement between the municipalities of Morris, Montcalm and Rhineland could be reached to approve this cost;
AND WHEREAS the R. M. of Morris and Montcalm passed resolutions to reduce the Construction Program so that their share of the cost would not exceed \$5,000 each;
AND WHEREAS all municipalities concerned are in agreement that the construction should be proceeded with;
THEREFORE be it resolved that we request the Water Control and Conservation Branch to recommend that the Province assume two-thirds of the total cost and the Municipalities of Morris, Montcalm and Rhineland the remaining one-third of the cost for the 1962-63 construction program.

Carried.

Accounts.

Maurice Ribordy-Wm. F. Recksiedler: That the accounts as approved by the Finance Committee for \$17,303.78 be passed for payment.

Carried.

Following Resolution Passed June 29, 1962:

By-Law #894
Given
First
Reading.

B. W. Thiessen-Otto Bunkowsky: That By-Law No. 894, being a By-Law for the purpose of ratifying and confirming establishment of further hospital facilities for the ALTONA HOSPITAL DISTRICT No. 24, as per supplementary scheme attached to the By-Law be now given first reading.

Carried.

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

Bruce Mackenzie
.....
REEVE

W. F. Schellenberg
.....
SECY.-TREAS.