MORRIS THE RURAL MUNICIPALITY MORRIS MANITOBA.

DECEMBER 17, 1962.

Altona Hospital Board Member Appointed.

Tax cancellation By-Law passed.

Approve issuing payments re Flood Damage.

Christmas Bonus.

Drainage Trustee Honorariums.

Accounts.

The Council of The Rural Municipality of Morris held its regular monthly meeting on the above date with all members present. minutes of the November 9th Jouncil meeting were read and adopted by motion of Wm. F. Schellenberg and Wm. F. Recksiedler.

Ed. Saurette-Wm. F. Recksiedler: That we appoint Cornelius J. Neufeld as our member to the Governing Board of the Altona Hospital District No. 24 for the term January 1, 1963 to January 1st, 1965.

C. J. Neufeld-Maurice Ribordy: That By-Law No. 899 being a By-Law for the purpose of cancelling certain taxes and other debts owing to the municipality, having been read a first time, be now considered as having been read a second and third time and passed. Carried.

Otto Bunkowsky-C. J. Neufeld: That we are satisfied the Flood Damage repairs, as per list attached, have been completed and hereby approve issuing payments for same.

Carried.

Ed. Saurette-Maurice Ribordy: That we give Alice Loving and D. J. Harder a Christmas Bonus of \$25.00 each.

Otto Bunkowsky-C; J. Neufeld: That we pay the following honorariums, for services rendered as Drainage Trustees in 1962:

Bruce MacKenzie \$150.00 Wm. F. Recksiedler 50.00 50.00 Ed. Saurette

Carried.

Otto Bunkowsky-Wm. F. Recksiedler: That the accounts as approved by the Finance Committee for \$167,373.94 be passed for payment. Carried.

The meeting adjourned. The 1963 Inaugural Meeting will be held on JANUARY 2nd at 1 P.M. and the next regular monthly meeting will be held on JANUARY 11th, 1963 at 10 A.M.

FORM No. 149-P изои 5: