

THE RURAL MUNICIPALITY OF MORRIS

MORRIS MANITOBA.

MARCH 8, 1963.

The Council of The Rural Municipality of Morris held its regular Meeting on the above date with all members present. The Minutes of the February 8th Council Meeting were read and adopted by motion of Ed. Saurette and C. J. Neufeld.

Member Appointed- L.R.R.V.W. Comm. Wm. F. Recksiedler-Ed. Saurette: That we appoint Bruce MacKenzie as our member to the "Lower Red River Valley Water Commission" for 1963 and 1964.

Carried.

Member Appointed Re Altona Hospital Otto Bunkowsky-Wm. F. Schellenberg: That we appoint Cornelius J. Neufeld, Lowe Farm, Manitoba as our member to the Governing Board of the Altona Hospital District No.24, for the term Jan. 1st 1963 to December 31st, 1964.

Carried.

Enumerator- Maurice Ribordy-Wm. F. Recksiedler: That each Councillor be Re List of Electors. appointed Enumerator in his Ward to make up the List of Electors for 1963 and be paid 10¢ per name listed.

Carried.

Wm. F. Schellenberg-C. J. Neufeld: That the following employees be hired for the 1963 season at the wages stated:

1 9 6 3	D8 Cat. Operator	P. H. KLASSEN	@\$1.50 per Hour
	D7 Cat. Operator	EDWARD FUNK	@\$1.50 per Hour
	D6 Cat. Operator	WM. J. FRIESEN	@\$1.50 per Hour
EMPLOYEES.	#12 Cat Patrol (Old)	DICK HEINRICHS	@\$1.50 per Hour
	#12 Cat Patrol (New)	HENRY HILDEBRAND	@\$1.50 per Hour
	Maintainer Operator (Wards 1, 5 & 6)	ERDMAN HEINRICHS	@\$1.40 per Hour
	Maintainer Operator (Wards 2, 3 & 4)	J. F. WARKENTIN	@\$1.40 per Hour
	Bridge Foreman	JACOB PENNER	@\$1.50 per Hour
	Ass ^t . Bridge Foreman	WILLIE PENNER	@\$1.45 per Hour
	Ford Tractor Operator	JACOB H. KEHLER	@\$1.35 per Hour
	Ferry Operators	PAUL BERTHELETTE	@\$185.00 a month
		ULYSSES ST. JACQUES	and \$15.00 a month bonus when season completed.

Leo Charlier
Joe Charlier

Carried.

Property in Sperling-Offer Accepted. Wm. F. Schellenberg-Maurice Ribordy: That we accept the offer of Frank Muzyczka, 270 Hartford Avenue, Winnipeg, Manitoba for \$575.00 for the building and Lots 4, 5 and 6, Plan 916 in the Village of Sperling.

Carried.

2 Motor Graders Purchased from Kane Equipment. Wm. F. Schellenberg-Ed. Saurette: That we purchase the following equipment from Kane Equipment Limited, Winnipeg:
Two (2) only "GALION" Model 303 MOTOR GRADERS, Diesel powered, Tandem Drive and complete with Standard Equipment as per Schedule attached. Price complete, F.O.B. Morris, \$17,411.00 Each-\$34,822.00
LESS TRADE-IN:
Three (3) only "Allis Chalmers" Model "DD" Motor Graders \$12,000.00
TOTAL PRICE, complete as above, less trades.....\$22,822.00

Carried. 23 000.00

Fire Hall and Equipment for SPERLING. Whereas a Petition of some 100 Ratepayers of Ward 6 presented a Petition requesting proper Fire Fighting facilities for that area, it was moved by:
Maurice Ribordy-C. J. Neufeld: That we authorize the sum of \$10,000.00 to the Sperling Fire Protection Committee to construct a Fire Hall and purchase Fire Fighting Equipment.

Carried.

Street Lighting Re Sperling. Maurice Ribordy-Otto Bunkowsky: That the Council hereby authorize Manitoba Hydro to make the following changes to the street lighting system in Sperling:
ADD: 265 Watt Festoon lighting to present contract-Total wattage 1595 Watts.

Carried.

Street Lighting Re Kane. C. J. Neufeld-Maurice Ribordy: That the Council hereby authorize Manitoba Hydro to make the following changes to the street lighting system in Kane:
Delete six 150 Watt Lights AND Install seven 175 Watt Mercury Vapor Lights.

Carried.

Street Lighting Re Riverside. Otto Bunkowsky-Ed. Saurette: That the Council hereby authorize Manitoba Hydro to make the following changes to the street lighting system in Riverside:
Install three 175 Watt Mercury Vapor Lights (Eventide Home-Rosenort School-NE 31-5-1E)
Install two 175 Watt Mercury Vapor Lights (Evangelical Church Riverside-SW 32-5-1E)
Install one 175 Watt Mercury Vapor Light (Rosenhoff Co-op Store SE 29-5-1E)

Carried.

By-Law No. 902 Passed. (Manitoba Hydro Contract) C. J. Neufeld-Maurice Ribordy: That By-Law No. 902 being a By-Law for the purpose of rescinding By-Law No. 886 and approving draft contracts between the Manitoba Hydro and the Municipality of Morris as per Schedules attached, having been read a first time, be now considered as having been read a second and third time and passed.

Carried.

Voting Delegate Appointed Re:M.E.C. Wm. F. Recksiedler-C. J. Neufeld: That we appoint Bruce MacKenzie as our voting delegate and William F. Schellenberg as our alternative voting delegate when the Report of the Municipal Enquiry Commission will be presented on April 2nd and April 3rd, 1963.

Carried.

Accounts. C. J. Neufeld-Maurice Ribordy: That the accounts as approved by the Finance Committee for \$10,468.70 be passed for payment.

Carried.

- The following Delegations attended:
1. R. Valcourt re Southwestern Petroleum.
 2. Eddie Derksen and others presented petition protesting the method of hiring a Bridge Crew.
 3. Mr. Wiley of Manitoba Hydro re changes and additions to our Street Lighting contracts.
 4. M. Gehring & C. Brown re Fire Fighting facilities for Ward 6.
 5. Wm. Denischuk re purchasing old nuisance ground at Sperling.
 6. Construction Equipment.
 7. Huggard Equipment.
 8. Kane Equipment.
 9. Powell Equipment.
 10. Westeel Products.

The meeting adjourned. In view of our next regular meeting falling on Good Friday our next regular meeting date will be changed to THURSDAY, APRIL 11th, 1963 at 10 A.M.

Bruce MacKenzie
.....
REEVE

Wm. F. Recksiedler
.....
SEC.-TREAS.