

THE RURAL MUNICIPALITY OF MORRIS
Morris - Man.

July 12, 1963

The Council of The Rural Municipality of Morris held its regular meeting on the above date, with all members except Ed. Saurette (Holidays) present. The minutes of June 14th meeting were read and adopted by motion of C. Neufeld & W. Recksiedler.

JULY 9th

W.F. Schellenberg-C.J. Neufeld:

Whereas the Rural Municipality of Morris requires that at least the sum of \$40,000.00 to meet certain expenditures of the Municipality;
AND WHEREAS the municipality now owns not less than fifty thousand dollars in Government of Canada Bonds,

NOW THEREFORE be it resolved by the Council of the Corporation of the Rural Municipality of Morris in council assembled:

THAT the Reeve and Secretary-Treasurer of the Municipality of Morris are hereby authorized to borrow from the Bank of Montreal the sum of \$40,000.00 to meet certain expenditures of the Municipality, to hypothecate to the Bank \$50,000.00 of Government of Canada Bonds and to pay or agree to pay interest on such advances at the rate of 5 3/4 per cent per annum.

Carried

July 12

O. Bunkowsky-C.J. Neufeld: That we request the Canadian National Railways to lower the culvert under track situate on River Lot 511 to drain level. Carried

C. Neufeld-M. Ribordy: That we request the Manitoba Hydro to move the Pole Line North of Section 19-5-1 WPM and North of Section 24-5-2 WPM approximately 15 feet to allow for Drain improvements. Carried

C.J. Neufeld-W.F. Schellenberg: That we request the Water Control & Conservation Branch to construct cement slab crossings with a bank of culverts at a higher level than the existing spillways in the Shannon Floodway, at the following locations: East of Sec. 35-4-1 WPM - East of Sec. 31-4-1 WPM
East of Sec. 35-4-2 WPM - East of Sec. 33-4-2 WPM. Carried

O. Bunkowsky-W.F. Schellenberg: That we consent to the sale of the Roland Medical Nursing Unit by the Carman Memorial Hospital District for the sum of \$5,000.00 or more. Monies realized on the sale, if made, to be maintained in a sinking fund and applied to reduce the indebtedness of the included municipalities at such time that principal payments on the Unit become due in 1970 & 1971. Carried

C.J. Neufeld-W.F. Schellenberg: That we concur with the proposed plan of the Manitoba Telephone System to place a buried cable from Morris to Rosenort as per proposed plan marked "Exhibit A". Furthermore, the municipality at this time is not aware of any municipal or other project that may be commenced which could be of hindrance to this project. Carried

O. Bunkowsky-W.F. Schellenberg: That the Court of Revision to hear appeals covering changes in property and business assessment, changes in ownership and acreage and deletions from the Assessment Roll for 1964, be set for Oct. 11th at 2 p.m. Carried

M. Ribordy-W. Recksiedler: That the properties listed in "Exhibit A" attached, be added to the 1963 Assessment Roll and taxed for the current year, as provided for by Sec. 1051 of the Municipal Act. Carried

O. Bunkowsky-W.F. Schellenberg: That the accounts as approved by the Finance Committee for \$16,356.48 be passed for payment. Carried

Delegations attending: Representatives from Armco, Kane & Rosco culverts; Consolidated Paint & Varnish Co; Southwestern Petroleum Co.; R. Valcourt. Arthur Neuman re drainage; W. Anderson re Shannon Floodway; Councillors Howden & McCallum from R.M. of Roland re gravel.

The meeting adjourned and the next regular meeting to be held on August 9, 1963.

Bruce MacKenzie
Reeve

W. Recksiedler
Secretary-Treasurer