

THE RURAL MUNICIPALITY OF MORRIS
Morris - Man.

February 10, 1967

The Council of the Rural Municipality of Morris met on the above date for its regular monthly meeting, with all members, excepting E. Saurette, present. The minutes of January 13th meeting were adopted by motion of Harold Earl and W.F. Recksiedler.

G.P. Goossen-W. Recksiedler: That By-Law No. 948, being a by-law for the purpose of purchasing the following equipment, be read a first time, read a second and third time and passed:

From "Hamblin & Goossen", Morris, Man.:-

One new JD 300 Wheel Tractor equipped as follows:

43 H.P. Diesel engine with standard 8 speed transmission, live P.T.O. differential lock, power steering, rockshaft with 3 point hitch, 14.9 x 24, 6 ply grader lug rear tires with fluid, 7.50x16, 6 ply front tires, anti freeze, cigarette lighter, deluxe seat, heat houser.

Price F.O.B. Morris \$4,039.90

One 7300 Industrial Loader, 78 1/4" wide, 5/8 yd bucket \$1,560.00

One 93"A" Backhoe with regular dip stick and 24" bucket mounting brackets and quick couplers mounted to our JD 500.- F.O.B. Morris ,... \$3,235.35

From J.R. Friesen & Son Ltd., Morris, Man.:-

One 1967 Ford E600 3 ton Chassis & Cab, 156" wheel base to fit present body on trade in. Wngine Heater; Six 8.25x20 10 ply tires.

Price delivered to Morris \$4,671.00

Allowance for 1959 Ford 500 \$1,973.00

Net Price \$2,698.00

Plus options:-

700 Amp Battery 8.00

15000 #2 speed rear axle.... 199.50

330" HD engine with 13" Clutch 146.85

Flasher and Cab lights 10.10

6 x 16 Mirrors with lights.. 46.50

Heavy Duty Vunyl Seat Covers 16.95

2250 # Overloads..... 40.90

4 Traction Tires 34.80

Total Price... \$3,201.60

G.P. Goossen-Ben Klassen: That we accept the tender of BILLINKOFF'S LTD., for our Bridge Timber requirements, quoting the following price:

Pcs.	Dimension	Price per M.	Pcs.	Dimension	Price per M.
340	3 x 12 - 26'	\$152.00	50	6 x 20 - 22'	\$173.55
300	3 x 12 - 24'	\$149.60	20	6 x 26 - 24'	\$176.00
75	3 x 12 - 22'	\$147.20	10	6 x 22 - 26'	\$183.15
26	10 x 12 - 26'	\$147.20			
60	6 x 18 - 18'	\$156.80	100	16' Piling - 10" tip	\$12.20 ea.
90	6 x 20 - 20'	\$168.80	300	20' Piling - 10" tip	\$17.00 ea.

W.F. Recksiedler-Harold Earl: That we accept the tender of Lowe Farm Consumers Co-op. Ltd. offering to deliver our Diesel Fuel requirements to our equipment at the price of: No. 1 Diesel fuel 15.7¢ per gal. and No. 2 at 17.7¢ per gal.

Ben Klassen-M. Ribordy: That the following rates be set for use of our Fire Fighting equipment, when called upon to attend fires outside the limits of our municipality:

Fire Brigade Unit: 1st hour \$50.00; 2nd hour @ \$25.00.

Fire Chief \$3.50 hr; Firemen \$2.50 hr;

Fire Brigade Unit .. per mile .25¢

M. Ribordy-G. Goossen: That we contract with John Dueck, Morris, to truck and crush our gravel requirements for 1967 at the following rates:

Hauling at 8¢ a yard per mile and 60¢ a yard for crushing and loading on trucks.

(2)

B. Klassen-H.Earl: That we pay Mrs Judith Giesbrecht of Steunbach, \$80.00 a month aid retroactive to Feb. 1st. This aid to be in force during the time while she is in nurses training.

W.Recksiedler-B.Klassen: That By-Law No. 946, being a by-law for the purpose of transferring certain lands from Silver Plains S.D. to the Carleton S.D. be read a third time and passed.

Ben Klassen-W.Recksiedler: That we appoint Harold Earl as our member to the Valley Agricultural Society.

That we appoint the following enumerators to compile the List of Electors for 1967:-

Lawrence Breyfogle for Wards 1, 5 and 6 and

George B. Kornelsen for Wards 2, 3 and 4

at the rate of 15¢ per name and 10¢ a mile travelling expense.

G.P.Goossen-H.Earl: That we subscribe to membership in the Pembina Valley Development Corporation for a three year term.

G. Goossen-M.Ribordy: That we request the Manitoba Hysro to install three 175 Watt Mercury Vapor lights in the Village of Rosenort.

G.P.Goossen-H.D.Earl: That the Rural Municipality of Morris confirm the Agreement entered into with the Town of Morris under date of February 10th, 1967 and the Provincial Legislature be requested to pass the necessary legislation amending the Municipal Act, Section 25 of Chapter 35 of the Statutes of Manitoba, 1909 releasing the Town of Morris from all liability in connection with the said legislation and authorizing Transfer of property to the Rural Municipality of Morris.

G.Goossen-H.Earl: Resolved that plan of subdivision of part of Sec. 5-6-1E, prepared by H.F.H.Neumann, Manitoba Land Surveyor, and sworn to ^{by} him at Winnipeg on the 12th day of Dec. 1966, be and same is hereby approved for registration.

G.P.Goossen-W.F.Recksiedler: Whereas, pursuant to Part I of the Health Services Act and Regulations thereunder, the Minister of Health has submitted to the Council of the Municipality of Morris Schemes providing for the inclusion of the Municipality of Morris in the Southern Local Health Unit #20 and the Southern Laboratory and X-Ray Unit No. 20;

And Whereas it is deemed advisable that the Schemes be approved and that the Municipality of Morris be included in the Southern Local Health Unit #20 and the Southern Laboratory and x-Ray Unit No. 20;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Morris in regular session, -

(a) Approve the Schemes submitted as aforesaid and the inclusion of the municipality of Morris in the Southern Local Health Unit #20 and the Southern Laboratory and X-Ray Unit No. 20.

(b) Nominate as candidates for one appointment by the Minister of Health as a member for the Advisory Board of the proposed units above mentioned, the following:

1. Wm. F. Recksiedler, Farmer, Sewell, Man., and
2. Leslie Stevenson, Farmer, Morris, Man.

G.P.Goossen-Ben Klassen: That the accounts as approved by the Finance Committee for \$16,648.74 be passed for payment.

Six tenders were received regarding the sale of our D6 Cat. & dozer & scraper. The bids were considered too low and therefore no tenders were accepted.

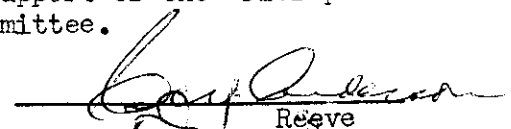
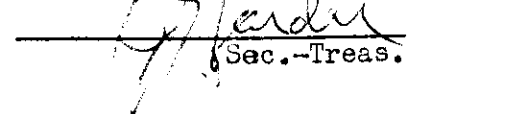
Mr. Bender, manager of the Pembina Valley Development corporation attended soliciting our membership in this organization.

F. Anderson, Doug Penner & J.B.Harder solicited support of the Brief prepared by the Red River Basin Flood & Drainage Committee.

The meeting adjourned.

(BUDGET MEETING)
(Feb. 21st 1967)
(1:30 P.M.)

March 7th
Anderson


Reeve

Sec.-Treas.