### The Rural Municipality of Morris

### SPECIAL MEETING

March 28, 1967

A Special Meeting was held on the above date with all members, excepting M. Ribordy, present.

## Ben-Klassen - Ed. Saurette:

That By-Law No. \$652, being a by-law for the purpose of furnishing indigent relief to persons who are in need and not eligible to receive social allowance, having been read a first time, be now read a second and third time and passed.

#### W.F.Recksiedler-H.Earl:

That By-Law No. \$53 being a by-law for the purpose of creating a Reserve Fund for Replacement of Machinery and Equipment, having been read a first time, be now read a second and third time and passed.

#### G. Goossen-H.Earl:

That we contract with Hans, Peter, Langes, Winnipeg, as architect re the construction of a new office building, as set out in the "Client and Architects" agreement.

### G.Goossen-W.Recksiedler:

That we call for tenders to demolish the Court House Building and remove all debris by May 31st. Tenders to be in hands of the Secretary-Treasurer by April 13th.

# B. Klassen-W.F.Recksiedler:

That we appoint the following members to a committee re the new office building:

1. Harold Earl - 2. Ed. Saurette - Chas. W. Anderson

Council, set the estimates of all sums required for the corporation in 1967 for "Controllable Purposes". The "Uncontrollable" portion of the budget could not be finalized at this time, due to School District levies not being available.

Reeve

Secretary-Treasurer

