THE RURAL MUNICIPALITY OF MORRIS Merris, Man.

July 14, 1967

Minutes

The Council of The Rural Municipality of Morris held its regular monthly meeting on the above date with all members, excepting M.Ribordy, present. It was moved by B. Klassen, seconded by H.Earl that the minutes of June 9th meeting and of July 6th Special meeting be adopted as read.

B.L. 958 Securities Safekeeping G.Goossen-H.Earl: That By-Law No. 958, being a by-law for the purpose of placing securities of the corporation in safekeeping and that access to same shall be on an order in writing by the Reeve and Secretary-Treasurer, be read a first time, read a second & third time and passed. Carried

B.L. 959 Resement Cons. SD. G. Goossen-H.Earl: That By-Law No. 959, being a by-law for the purpose of setting out which Ward of the School Division the newly formed Rosenort Consolidated S.D. shall be.

166 Grant Agric.Sec. B.Klassen-G.Goossen: That we approve of the grant made to the Valley Agricultural Society for \$1,004.10, being services rendered by municipal equipment in 1966, as evidenced by Journal entry of Sept. 30th (J 3). Carried

Equipment purchases

Autyx: H. Earl-W.Recksiedler: That we authorize the purchase of the following equipment: 1 Mewer: Kane Garage \$315.00; 1 Lincoln Welder: MacLeods \$150.00; 1 Crane: Equipment Distributors \$1,306.78; Acetylene Welder \$242.46.

Aubigny Nuisance Ground Cles Ed. Saurette-W.Recksiedler: That the "Aubigmy Waste Disposal Grounds" situate on River Let 432 be closed upon recommendation of the Dept. of Health under date of June 13th, and that we proceed to obtain an alternative site. Carried

Cancel EMC account

G.Goossen-H.Earl: That the account of \$66.25 re digging basement for the E.M.C. church in the Town of Morris be cancelled and considered a grant to the church.

Cens. S.D. te Merris Cons. S.D.

H. Earl-W.Recksiedler: Whereas after due hearing given representatives of the from Resenant the transfer of Sec's. 1, 12, 13 & E2 14-5-1 W from the Resenant Coms. S.D. No. 2455 to the Merris Consolidated S.D. No. 2421;

And Whereas Council deems it advisable to adhere to this request, in view of the consent given by the ratepayers whose lands are affected, by petition, and no objection having been received, other than that of the trustees of Resenert Cons. S.D.;

NOW THEREFORE be it resolved that By-Law No. 960, being a by-law for the purpose of transferring the aforementuoned lands to the Morris Cons. S.D. No. 2421, be read a first time, read a second time and submitted to the Minister of Education for approval.

Inter-Municipal Gravelling G. Geessen-E.Saurette: That we agree to gravel 3 4/5 miles North of Sections 31, 32, 33 -6-2EFM and Part of R.L. 527, on a one-third share basis with the R. M. of Macdonald and R. M. of Ritchet.

St. Light PTH #75 & P.R. 205

G. Goessen-E.Saurette: That we request the Manitoba Hydro to install a mercury vapor lamp on the east side of P.T.H. #75 at the junction with Provincial Road #205. 70. Coding (4900.00) Carried Carried

Drain clea out RL382

Ed Saurette-G.Goossen: That we request the Water Contfol & Conservation Branch for cleanout and backsloping the Provincial Drain running North from R.L. 382.

Enlarge Culvert NW 7-5-2W B.Klassen-W.Recksiedler: That we request the Highways Dept. to check the capacity of the culvert on P.R. No. 336 at NE 7-6-2W(burnett Drain) with a view to enlarging same.

Veters Lis evertime

Ben Klassen-G.Gossen: That we pay Alice Leving \$35.00 and Dave Harder \$25.00 for evertime work in connection with preparing the Veters! List. Carried.

Accounts

G.Goossen-E.Saurette: That the accounts as approved by the Finance Committee Carried for \$24,309.52 be passed for payment.

The meeting adjourned,

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Secretary -Treasurer