

THE RURAL MUNICIPALITY OF MORRIS
Morris - Man.

May, 9th, 1969

The Council of the Rural Municipality of Morris held its regular monthly meeting on the above date with all members present. It was moved by Ben Klassen, seconded by Gib Cretton that the minutes of the April 11th council meeting be adopted as read.

Harold Earl-W.F.Recksiedler: That we request the Highways Department to investigate the poor drainage situation along P.R. 330 on the West side of SW 14-5-1 EPM and either install a culvert through P.R. 330 at the SW corner of the section or deepen the road ditch so that it will flow into the coulee. Carried

Gib Cretton-W.Recksiedler:- That we request the Water Control Branch to lower the culverts into the Boyne Channel at the North East of Sections 35 and 36 in Township 6, Range 2 WPM and install a culvert at the North East of Section 33-6-2 WPM. Carried

Harold Earl-M.A.Caron: That we authorize the purchase of the following Office Equipment:-

- 1- No. 400 Copymate \$39.95 - 1- Filing Cabinet \$122.33
- 1- Olivetti-Underwood Multiplying machine, Approx. \$350.00

Carried

Gib Cretton-Ben Klassen: That we tender for the following equipment:-
1 Tractor, approximately 45 horse power, (gas or diesel), with a 3 point hitch and a roll bar. Carried

Tenders to be in the hands of the Secretary by June 11th.

Lowest or any tender not necessarily accepted. Carried

G.P.Goossen-M.A.Caron: That we engage the services of a Right-of-Way agent to purchase approximately one-half an acre per River Lot as right-of-way for drain reconstruction through odd numbered River Lots 491 to 511 inclusive. Carried

Gib Cretton-W.F.Recksiedler: That we engage the services of a Right-of-Way agent to purchase right-of-way along the "Lewis" and "Brown" drains; approximately 66 feet along these drains on the Southerly side of Sections 20 and 21 and through sections 22 & 23 in Township 6, Range 1 WPM and through the northerly side of Sections 3, 4 & 5 in 6-1 WPM. Carried

Harold Earl-M.A.Caron: That we subscribe to a one-half page Ad in the Morris School Year Book for 1969 at a cost of \$20.00. Carried

H. Earl-G.P.Goossen: That the accounts as approved by the Finance Committee for \$19,349.04 be passed for payment. Carried

Two representatives of the Water Control Branch attended and reported on the various provincial drains works this department was planning in out municipality for 1969.

The Centennial Grants program again came under discussion. P.K.Wiebe and Dick Zacharias, representing the chamber of commerce of Rosenort, presented a request for this grant to be used for the construction of a Park at the closed Rosenhoff School property.

Ben Klassen reported that the Lowe Farm Chamber of Commerce were interested in obtaining some of this grant for the improvement of Skating Rink dressing room and washrooms.

A tentative meeting day of Council for May 23rd at 8 p.m. was set to finalize the Centennial Grant applications to the Government.

It was suggested that ideas for the renovation of our "Float" be handed to the committee in charge at an early date, in order that this float will be in readiness for the Manitoba Stampede.

The Public Works committee, Klassen & Recksiedler, reported that the three Caterpillar tractors and scrapers were to be moved into the Gravel Pit in the near future, to prepare it for our 1969 road gravelling program.

The meeting adjourned.

RURAL MUNICIPALITY OF MORRIS

..... Reeve
..... Sec. Treas.