THE RURAL MUNICIPALITY OF MORRIS Morris - Man-

June 13, 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 Harold Earl, seconded by Marcel Caron that the minutes of May 9th regular and meeting and those of May 14th and May 22nd Special Meetings be adopted as read.

G.Goossen-G.Cretton: Resolved that we pay Stan Plett pne-half of the damages (total of which was \$27.30) to his vehicle while travelling to a fare.

Carried

W.F.Recksiedler-Ben Klassen: That By-Law No. 988 being a by-law for the purpose of approving a Supplementary Scheme for the purchase of land by the Morris-General Hospital at a cost of \$1,500.00, be read a first time, read a second and third time and passed.

Carried

M. Caron-H. Earl: That we authorize the granting of a trophy to be presented to the winner of the Steer Wrestling event at the 1969 Manitoba Stampede. Carried

H. Earl-Ben Klassen: That we donate \$25.00 to the local Mental Health Association for use in entertaining ex-mental patients during the 1969 Manitoba Stampede. Carried

Ben Klassen-W.Recksiedler: That we hire Jacob J. Friesen of Lowe Farm as checker on boads for road gravelling, at \$1.85 an hour and 10¢ a mile travelling expense; and

Ovilla Collete of Morris as checker in the Gravel Pit at \$1.75 an hour and 10¢ a mile travelling expense. Carried

Marcel Caron-G.P.Goossen: That we authorize the closing of the Office from June 16th to June 19th inclusive, while the staff is attending a Course in Municipal Administration, and that the expenses connected therewith be paid by the municipality.

Carried

Ben Klassen-M.Caron: That we appoint Gilbert Cretton and Geo.Goossen to serve as a committee to pland and build a Float for the 1969 Big "M" Parade/ Carried

W. Recksiedler-G. Cretton: That additions to the Tax Roll as listed in Exhibit "A" of the Provincial Assessor, dated May 13th, 1969, be entered in the current Tax Roll and a demand for the taxes mailed to the respective owners of these properties. (Sec 1051-Municipal Act.)

Ben Klassen-G.Cretton: That we accept the tender of Kane Garage at Kane, quoting \$3,575.00 F.O.B. Morris, for the following equipment:

One - Model 710 John Deere Diesel Tractor
with three point hitch.

Carried

M. Caron-G.Goossen: That we enter into an agreement with the Government of Manitoba for the establishing, organization and administration of a local Health Unit, and agree to pay the Government its pro rata share of one-third of the actual cost of the operation, exclusive of capital expenditures.

W.F.Reckseidler-Ben Klassen: That the commission on Premium Collections and the Administrative Grant re the Manitoba Hospital Commission and Health Services Insurance, be allocated as follows: 50% to the municipal dtaff and 50% to other revenue of the municipality.

M. A. Caron-Gib Cretton: That the accounts as approved by the Finance Committee for \$17,774.42 be passed for payment.

Carried

Carried

Dr. Scatliffe of the Dept. of Health attended to explain operations of the Health Unit. Art Vermette and B. Ayotte of the R.M. of Montcalm, as well as Ralph Jenkins of the Town of Morris sat in on the discussion.

The meeting adjourned.

co Caduraca Reeve Secretary-Treasurer