

THE RURAL MUNICIPALITY OF MORRIS

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August 8, 1969

The Rural Municipality of Morris held its regular monthly meeting on the above date with all members present. Gib Cretton moved, seconded by W. F. Recksiedler that the minutes of July 11th council meeting be adopted as read. Carried

H. Earl-M. Caron: That By-Law No. 991, being a by-law for the purpose of hypothecating Government of Canada bonds as collateral for all advances from the Bank of Montreal, having been read a first time, be now read a second and third time and passed. Carried

M.A. Caron-Geo. Goossen: That we authorize the Reeve and Secretary-Treasurer to discharge Lien No. 130783 filed against Joseph P.A. Robert of Aubigny for \$652.71 on Dec. 21, 1959, for reason that said lien was registered against him in error. Carried

G. Goossen-G. Cretton: That we appoint W. F. Recksiedler of Sewell, Man., as our representative to the Southern Health Unit advisory Board for the year 1969. Carried

Ben Klassen-G. Cretton: That we pay Alice Loving \$58.00 for overtime work performed in preparation of the 1969 Tax Roll and Statements. Carried

G. Goossen-H. Earl: That we grant the Valley Agricultural Society the sum of \$1,000.00; said amount to be applied as a reduction of the society's indebtedness to the municipality. Carried

G. Goossen-H. Earl: That we request the Water Control Branch to investigate the feasibility of erecting a dyke to protect the properties of the "Eventide Home" and the "Rosenert High School" from future flooding threats by the Morris River. Carried

H. Earl-G. Goossen: That the accounts as approved by the Finance Committee for \$20,981.42 be passed for payment. Carried

Council felt that the usefulness of the Rest Rooms in Sperling did not warrant further expenditure and offered to give same to B. Kasjan, on whose property they are situated.

An enquiry was to be made whether our voluntary firemen were covered by Workmen's Compensation while attending fires outside the limits of the municipality.

Further welfare payments to Mrs Agatha Penner, Lowe Farm, are to be discontinued, as the Dept. of Welfare is willing to grant her assistance, as well as pay her medical premiums.

The road gravelling program was progressing favorably, according to Councillor Ben Klassen. However, it appeared that our gravel supply would not be sufficient to finish our 69 program. It was decided to have gravel hauled from Grunthal, if our requirements did not exceed 2,000 yards.

The meeting adjourned and Council motored to the site where the "Lewis Drain" was being reconstructed; the placement of culverts was the main subject under discussion.

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Reeve

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Secretary-Treasurer