THE RURAL MUNICIPALITY OF MORRIS

April 8, 1971

The Council of the Rural Municipality of Morris held its regular monthly meeting on the above date with all members, excepting the Reeve, present. As a member of the Canada Grains Council (Market Survey Mission) has in various parts of Europe, he will be away for a month.

Deputy Reeve Gilbert Cretton called the meeting to order and upon motion of W. Recksiedler and Ben Klassen the minutes of March 12th meeting were adopted as read.

Harold Earl-M.A.Caron: That we authorize the Municipal Planning Branch of the Municipal Affairs Dept. to re-zone from "A Rural" to "RA" the south easterly portion of SE 29-5-1 E.P.M.

George P. Goossen-Harold D. Earl: That By-Law No. 1011, being a by-Law to permit licensing certain lotteries, be read a first time and read a second time. Council suspended requirements of Sec 183(2) of the Municipal Act and gave third and final reading to this by-law.

Harold Earl-W.F.Recksiedler: That By-Law No. 1012, being a by-law for the purpose of borrowing monies from the Bank of Montreal in the amount of \$100,000., IF REQUIRED, to meet current expenditures of the corporation for the year 1971, be read a first and second time. The requirements of Sec. 183(2) of the Municipal Act were suspended and third and final reading given this by-law.

G.P.Goossen-M.A.Caron: That the Office Stafff receive an expense allowance of \$25.00 per day, while attending the Course in Municipal Administration from May 3rd to May 6th inclusive, and that the Office be closed on those days.

W.Recksiedler-Ben Klassen: That the accounts as approved by the Finance Committee for \$20,236.13 be passed for payment.

Representatives of councillors from Morris, Roland & Thompson municipalities were to meet in Roland on April 14th to discuss Watreshed Conservation Districts.

Highways department informed council of possible regrading of $P_{\bullet}R_{\bullet}$ 336 from PTH #23 south to the Shannon Floodway. Will meet with council on April 16th for further discussion.

R.M. of Dufferin was to be notified that its share of the cost for work to be done on the Lewis & Brown drains this year would amount to approximately \$3,000.

J.J.Zayshley, surveys officer for the Sanatorium Board of Manitoba informed council that it planned to make a survey of the municipality of all residents 16 years and older and offer a free lung function test. Volunteers for this canvass will be instructed as to their duties at a meeting to be held in the council chambers on Thursday Apr 22.

The Budget Meeting was slated to be held on April 30th at 10 a.m.

Council will sit and hear any person desiring to make representation with kk respect to the proposed Ward Boundaries changes, at 2 p.m. Friday, April 30th.

A petition opposing the proposed Local Improvement District in the Rosenort area, regarding recreational facilities, was received and filed for future consideration.

The Meeting adjourned.

Coulden Deputy Reeve

Sec -Treasurer