Rural Municipality of Morris AUGUST 13, 1971

The Council of the Rural Municipality of Morris held its regular monthly meeting on the above date with all members present. H.D.Earl-M.A.Caron: That the minutes of July 9th meeting be adopted as read.

W.F.Recksiedler-Ben Klassen: That we order the following culverts from Westeel-Rosco:

2 lengths of 18 foot, 42 inch with 1 bolt type coupler; and 114 feet of 18 inch culverts plus 12 couplers a n d 24 feet of 24v inch culverts plus 2 couplers.

G.P.Goossen-Gib Cretton: That we approve of the Detour Road suggested by the Highways Dept., being North of Sec. 21-5-1 EPM, and to be used during the time the bridge over the Morris River on PR 205 at Rosenort is under construction, provided the miles of municipal road in use receive 350 yards a mile gravel and an adequate approach constructed from said detour road on to P.R. 205. (See accompanying letter re application of gravel.)

M.A.Caron-G.P.Goossen: That we give second reading to By-Law No. 1015 for the purpose of dividing the municipality into Wards in accordance with Division 4 of the Municipal Act.

G.P.Goossen-M.A.Carn: That we approve of the proposed scheme for accommodating Elderly and Infirm Persons in a Care Home in the area designated as the Morris Hospital District #25, as submitted by the Governing Board of the Morris Hospital District.

W.Recksiedler-G.Cretton: That we authorize Alice Loving to subscribe to the 1971-1972 Administration Course in the Course for Municipal-Secretary-Treasurers and that the municipality pay the tuition, living and travelling expenses incurred therewith.

 $H_{\bullet}D_{\bullet}$ Earl- $G_{\bullet}P_{\bullet}$ Goossen: That we grant the Valley Agricultural Society the sum of \$1,000, said amount to be applied as a reduction of its indebtedness to the municipality.

Ben Klassen-W.Recksiedler: That we request Manitoba Hydro to move its pole line North of Section 10-4-2 W to the north side of the road.

G.P.Goossen-G.Cretton: That we authorize payment for removal of the hydro pole in Rosenort, west of Kroeker Ave. on North Dyke.

W.F.Recksiedler-Ben Klassen: That By-Law No. 1019 being a by-law for the purpose of withdrawing from the provisions respecting the triennial election of all members of council, set out in Sec. 52 of the Municipal Act, but nominations of persons for election as Reeve or Councillors shall be held as provided in Section 54.

It was decided to start mowing ditches on main market roads.

Low railings are to be placed on certain drainage ditches.

It was authorized to purchase two Truck tires from Morris Tire and dispose of the old ones at \$10.00 a tire. Also to order 3 rolls of 300 foot lengths, wire ($\frac{1}{2}$ inch Blue Strand) from Wire Rope Industries.

The 1971 gravel program was almost completed and indications were that the appropriation for this project would be over-expended.

Gib Cretton-Harold Earl: That the accounts as approved by the Finance Committee for \$40,890.51 be passed for payment.

The Meeting adjourned.

Reeve

Secretary-Treasurer