The Rural Municipality of Morris SEPTEMBER 10th, 1976 8 A.M.

The Council of the Rural Municipality of Morris held its regular monthly meeting on the above date with all members present. Ben Klassen moved, seconded by G.P.Goossen that the minutes of August 13th council meeting be adopted as read.

G.P.Goossen-Marcel Caron: That we request Manitoba Hydro to install one 175 M.V. street light opposite "Westfield Industries", Rosenort and remove one street light at "Pletts Industry". Clarification as to location will be made by councillor G.P.Goossen.

Ben Klassen-W.F.Recksiedler: That we approve of the proposed scheme of the Altona Hospital District to construct a 20 bed Home Care Centre adjacent to the Altona Hospital and that the portion of the Rural Municipality of Morris which is presently in the Altona Hospital District assume its share of the construction costs;

and further, that Bernhard Klassen of Lowe Farm be appointed our trustee to this proposed Altona and District Home Care Centre.

G.P.Goossen-M.A.Caron: That By-Law No. 1015 being a by-law for the purpose of dividing the municipality into wards in accordance with Division 4 of the Municipal Act, S.M. 1970, and the order of The Municipal Board authorizing council to pass said by-law having been received and second reading given By-Law 1015 on August 13th, now be it resolved that third reading be given this by-law and passing same. Sec. 42(15).

Gib Cretton-Ben Klassen: That we offer to sell Lots 4,5,6,7, and 8, in Block 3, Plan 916 in the Village of Sperling for the sum of \$100. a Lot.

Harold Earl-Marcel Caron: That we order the following signs and posts from Western Safety Sign Co:-

6 Hazard Markers No. OW154 ('" x 48") 12 Sign posts 8 foot, No. P-803.

W.Recksiedler-G.Cretton: That we request the Highways Department to install reflectorized "Municipal" signs at all Provincial Road entrances to our municipality and bill us with the costs.

Marcel Caron-Harold Earl: That we report the wheat acreage yield of the municipality as an average from 20 to 25 bushels to the acre as at Sept. 1, 1971 and submit same to the Prairie Farm Assistance Act.

Gib Cretton-Ben Klassen: That the Union of Manitoba Municipalities request the Provincial Government that Section 19(2) of the Local Authorities Election Act be amended by adding thereto, immediately after the word "afternoon" appearing for the second time in the second line thereof, the words "unless otherwise provided by resolution of Council".

G. Cretton-Ben Klassen: That the accounts as approved by the Finance Committee for \$134,561,00 be passed for payment.

Harold D. Earl, resigned his seat as councillor for Ward Two (2) and declared his intention of contesting the position/in the forthcoming election.

A joint meeting with members of the Municipal Planning Branch & Council was set for THURSDAY, Sept. 23rd at 2 p.m. in the Council Chambers.

The Court of Revision to revise the 1972 Assessment Roll will be held on FRIDAY, OCTOBER 8th at 1:30 p.m.

NOMINATION DAY is the first Wednesday in October, namely Oct. 6th. at which time nominations for the positions of Reeve and Councillors for Wards: Two(2), Three(3), Five(5) and Six(6) will be received.

The meeting adjourned at 11:30 a.m.

Reeve

Lines