

THE RURAL MUNICIPALITY OF MORRIS
JANUARY 14 - 1972

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 G.Cretton, seconded by Ben Klassen that the minutes of December 10th, 1971, council meeting be adopted as read.

Ben Klassen-A.K.Fast: Whereas Section 559(1) of the Municipal Act requires that council makes provisional estimates of all operating and capital expenditures of the corporation until the adoption of the annual estimates, be it now resolved that these provisional estimates be adopted:

General Government Services	\$75,000.
Protective Services	6,000.
Transport Services	200,000.
Environmental Services	1,000.
Public Welfare & Health	10,000.
Planning & Development	2,000.
Economic Development	50,000.
Recreational Services	3,000.
Fiscal Services	320,000.
Total	<u>\$667,000.</u>

G.P.Goossen-Marcel A. Caron: That By-Law No. 1024 being a by-law for the purpose of fixing the remuneration of the Office Staff for the year 1972 be read a first, second and third time and passed.

A. K. Fast-G.P.Goossen: That we hire Cornelius Harder of Morris as caretaker of the Municipal Building at \$231.00 a month for 1972.

G.P.Goossen-A.K.Fast: That we tender for our Diesel Fuel requirements for 1972, delivered to our equipment; lowest or any tender not necessarily accepted. Tenders to be in hands of the Sec.-Treasurer not later than Feb/ 10, 1972.

G.M.Cretton-G.P.Goossen: That we purchase one Lennox high-boy furnace 046-105T furnace from Morris Plumbing & Heating at a price of \$400. installed in the Lowe Farm Fire Hall.

M. A. Caron-G.Goossen: That we authorize the Dept. of Highways to do preliminary street survey and design and make a cost estimate of the proposed blacktopping of "Kroeker Street"; cost of said survey to be approximately \$800.

M. A. Caron-A.K.Fast: That we appoint Bernhard Klassen as our member to the governing board of the Altona Hospital District #24 for the term 1972 & 1973.

Ben Klassen-G.P.Goossen: That we authorize the purchase of a Fire truck Pump for the Lowe Farm unit at approximately \$600.

W.F.Recksiedler-G.P.Goossen: That the Council and Staff be authorized to attend the Municipal Officials seminar in Brandon on March 1st and 2nd and the expenses connected therewith be paid by the municipality.

~~Ben Klassen~~ Ben Klassen-W.Recksiedler: That we hire a Bridge Foreman for 1972 at \$2.65 an hour. Motion LOST: 2 in favour; 4 against.

M.A.Caron-A.K.Fast: That we pay our bridge foreman \$2.75 an hour for 1972. Motion CARRIED: For 3; Against 3; the Reeve voted in favor.

G.P.Goossen-G.M.Cretton: That we advertise for employees to fill the following positions at the wages stated:

4 Motor Grader operators (1- #12 Caterpillar; 1 Champion; 2 Gallion)	at \$2.60 an hour
3 - D7 Caterpillar Tractor operators	" \$2.60 an hour
1 John Deere #300 Frontend loader operator	" \$2.60 an hour
1 John Deere #500 Backhoe operator	" \$2.60 an hour
1 Bridge Foreman	" \$2.75 an hour

Applications to be in the hands of the Secretary-Treasurer by Feb. 1, 1972.

W.Recksiedler-Ben Klassen: That the rental rate for the municipal Residence be set at \$30.00 a month.

Ben Klassen-G.M.Cretton: That the accounts as approved by the Finance Committee, being 1971 accounts in the amount of \$20,538.90 be passed for payment.

Considerable discussion was held on the hiring of added office staff. Council was agreeable to do so and will advertise for same at a later date.

.....*W. L. Reeve*.....Reeve*G. M. Cretton*.....Sec-Treas.