

The Rural Municipality of Morris

MINUTES

The Council of the Rural Municipality of Morris held Special and Regular meetings on March 23rd, April 14th and April 24th with all members present. The minutes of March 10th meeting were adopted on motion of Ben Klassen & George Goessen.

M. A. Caron-A.K.Fast: That we appoint Harold D. Earl as our member to the Board of the Lower Red River Valley Water Commission.

That Alice Loving be declared Acting Secretary-Treasurer during the absence of the Clerk while he is on holidays, and shall, while she fills this office, have all the powers and shall perform all the duties of the Secretary-Treasurer. (Sec. 144(1&2) Mun. Act.

G. Cretton-Ben Klassen: That the following members be appointed to contact Andre Marion and negotiate salary for municipal building custodian. Wage schedule to range from \$175. to \$200 a month:
Committee: W.F.Recksiedler and Marcel Caron.

M.A.Caron-W.F.Recksiedler: Whereas Cornelius Harder, caretaker of the Municipal Building, has resigned his duties as of March 31st;
Therefore be it resolved that we engage the services of Andre Marion and his wife as custodians at a salary of \$200.00 a month, with duties to commence April 1, 1972.

A. K. Fast-Marcel Caron: That the expense allowance for attending the Annual Convention of Municipal Secretary-Treasurers' Association and course in Municipal Administration from May 1st to May 4th inclusive be set at \$30.00 per day and that the office be closed on those days.

Ben Klassen-Gib Cretton: Resolved that we request the Dept. of Highways for a grant-in-aid toward the asphalt surface for a distance of approximately 350 feet in length and drainage improvements for a distance of 350 feet in length, for a total distance of 700 feet on Main Street from P.R. 205 to Kroeker Street, in the village of Rosnort, in 1972, at a total cost of \$13,000, to be shared on a 50/50 basis:
Government share \$6,500 and R.M. of Morris share \$6,500.
cost of curbing estimated at \$1,700 to be borne by the municipality.

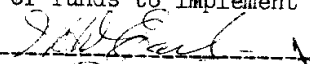
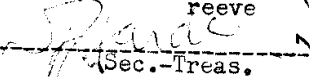
W.F.Recksiedler-Geo. Goessen:
Whereas final payment for right-of-ways was made in 1971 re the "Lewis", "Brown" and part of "Moyer" drains;
And whereas transfer of said right-of-ways have not been completed through Land Titles Office:
Now therefore be it resolved that the taxes for 1971 and 1972, covering that portion taken for right-of-way on the respective properties, be cancelled and such cancellation show as a credit in the tax roll regarding said properties.

M.A.Caron-Ben Klassen: That we appoint the following representatives to assist the R.M. of Montcalm in organizing the forthcoming District Meeting (Eastern Judicial District) to be held in June:
Reeve Harold Earl, W.F.Recksiedler, & D.J.Harder

Ben Klassen-Gib Cretton: That the accounts as approved by the Finance Committee and examined by council in the amount of \$20,025.42 be passed for payment.

Ben Klassen-M.A.Caron: That the annual estimates of all amounts required for the lawful purposes of the municipality for operating expenses for 1972, including all amounts required to pay debts of the municipality becoming due and payable during the year, as well as all amounts it will require to expend in that year for capital purposes, be adopted. Sec. 560(4) and 561(3) and first reading given By-Law 1025 levying taxes for the year 1972

A.K.Fast-G.M.Cretton: That the Capital expenditure program for the five years following 1972, setting out the priorities in the proposed capital expenditure and the estimate of the source of funds to implement the program, be adopted.


reeve

Sec.-Treas.