THE RURAL MUNICIPALITY OF MORRIS

MAY 12th, 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 W.F.Recksiedler, seconded by Ben Klassen that the minutes covering March 23rd, April 14th and April 24th meetings be adopted as read.

Gib Cretton-M.A.Caron: Whereas official government sanction and approval of grant has been received regarding the Personal Care Home to be constructed in Morris at an estimated cost of \$425,000.00;

Be it resolved that we approve of the Governing Board of the Morris Hospital District #25 to act as the Board of Directors for the "Care Home" to be named the Red River Valley Lodge, with the authority to add three more members to the said Board, as required by Act.

A. K. Fast-G.P.Goossen: That By-Law No. 1025 being a by-law for the purpose of levying a tax or taxes of that number of mills on each dollar of assessed value of property in the municipality, for the year 1972, having been corrected and approved by the Director of Budgets, be now read a second and third time and passed.

April 24th -

Bernhard Klassen-W.F.Recksiedler: That By-Law No. 1026, being a by-law to establish a Reserve for Replacement of Machinery and Equipment, for a period of five (5) years, be given first reading;

And whereas by majority vote of Council, section 183(2) of the Municipal Act was suspended,

Now therefore it is enacted that second and third reading be given By-Law No. 1026 and said by-law passed.

Gib Cretton-Ben Klassen: That By-Law No. 1027 being a by-law for the purpose of selling Tax Title property, Lot 9, Block 4, Plan 916, for \$50.00 to Thorgier, Hermann, Bjarnason of Winnipeg, having been read a first time, be now read a second and third time and passed. Council by majority vote, suspended Sec. 183(2) of the Municipal Act.

W.F.Recksiedler-Ben Klassen: That we present the trophy for the Steer Wrestling Event at the 1972 Manitoba Stampede and Exhibition. Approximate cost of trophy will be \$20.00.

George Goossen-Ben Klassen: That we make the following Grants and pay Memberships to:

The Salvation Army	\$100 .
Canadian Red Cross Society	100.
Manitoba Heart Foundation	25.
St. John Ambulance	25.
Canadian Arthritis Society	25.
Muscular Dystrophy	25.
Branch Lines Association	200.
Children's Aid Society	50 .
International Peace Gardens	25.
Hudson Bay Route Association	50.00
Tourist & Convention (Pembina Branch)	15.00
Union of Manitoba Municipalities	500.00
Municipal Secretary-Treasurer's Assoc.	30.00

G.P.Goossen-M.A.Caron: That the council act as a committee as a whole to prepare the Municipal Float for the Big "M" Stampede parade with A.K.Fast as chairman of said committee.

Ben Klassen-A.K.Fast: That the accounts as examined by Council and approved by the Finance Committee for \$30,100.03 be passed for payment.

The St. Pierre Veterinary Services Clinic has informed that bit will be charging patrons outside its area a fee of \$5.00 for small animals and \$10.00 for larger animals .. horses, cows, sheep, etc.

The meeting adjourned.

Reeve

Sec.-Treasurer

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