

THE RURAL MUNICIPALITY OF MORRIS

AUGUST 11, 1972

8 a.m.

..

Deputy Reeve Gilbert Cretton opened the regular monthly meeting at 8 a.m. on the above date, with councillors W.F.Reeksiedler, A. K. Fast, Marcel A. Caron and Bernhard Klassen in attendance. Reeve Harold Earl chaired the afternoon portion of the meeting, while George Goossen was convalescing from his recent illness.

Ben Klassen-M.A.Caron: That the minutes of July 14th council meeting be adopted as read.

W.F.Reeksiedler-Ben Klassen: That we grant the Valley Agricultural Society the sum of \$750.00, said amount to be applied as a reduction of its indebtedness to the municipality for services performed.

A.K.Fast-M.A.Caron: That By-Law No. 1030, being a by-law for the purpose of borrowing an additional \$50,000. from the Bank of Montreal at Morris, to meet current expenditures, be read a first, second and third time and passed. Sec. 183(2) of the Municipal Act was suspended in this case.

Ben Klassen-W.Reeksiedler: That By-Law No. 1031, being a by-law for the purpose of confirming the assignment of Tax Sale Certificate No. 12/70 to Mary Swain of Sperling for the sum of \$216.06, be read a first, second and third time and passed. Sec. 183(2) of the Municipal Act was suspended in this case.

W.F.Reeksiedler-M.A.Caron: That Alice Loving be declared Acting Secretary-Treasurer during the absence of the Clerk and shall, while she fills this office, have all the powers and shall perform all the duties of the Secretary-Treasurer. The Clerk's absence to be from August 8th to 11th inclusive. Sec. 155(1-2) Municipal Act.

M.A.Caron-A.K.Fast: That we authorize Alice Loving to subscribe to the 1972-73 course in Municipal Law and that the tuition fees, living and travelling expenses incurred therewith be paid by the municipality.

Ben Klassen-M.A.Caron: Whereas a petition of at least 20% of the resident electors of the municipality of Morris has been received requesting that a by-law be submitted to the vote of the electors, approving the issue in respect of premises therein of licences respecting the sale of liquor in Restaurants, Beverage Rooms and Dining Rooms,

And whereas Sec. 263(11) Cap. 160 of the Liquor Control Act requires that first and second reading be given to a by-law to give effect to the petition;

Now therefore be it resolved that by-law No. 1032 authorizing the establishment of liquor sales in restaurants, beverage rooms and dining rooms, be read a first time, read a second time and submit it to a vote of the electors on the day fixed by law for the polling at the next ensuing municipal elections in the municipality.

Ben Klassen-A.K.Fast: Resolved that we donate \$200.00 to the Rapid City Disaster Fund.

W.Reeksiedler-B.Klassen: That the accounts as examined by Council and approved by the Finance Committee for \$60,269.85 be passed for payment.

The meeting adjourned.

Reeve

Secretary-Treasurer