

THE RURAL MUNICIPALITY OF MORRIS
SPECIAL MEETING

The Council of The Rural Municipality of Morris held a Special Meeting beginning at 10 A.M., on Friday, March 16, 1973, in its Council Chamber at the Town of Morris, with Reeve H. D. Earl presiding. Councillors present were: Wm. F. Recksiedler, A. K. Fast, G. P. Goossen, M. A. Caron, Bernhard Klassen and Gilbert Cretton.

The following communications were presented to Council:

Provincial Employment Program	1. Minister of Municipal Affairs, Hon. Howard R. Pawley: Re Provincial Employment Program -		
	Item #6-Sperling Shed Demolition	\$1,000.00	
	Item #7-Municipal Shed Cistern	700.00	
	Item #8-Municipal Residence Renovation	2,000.00	
	Total of	<u>\$3,700.00</u>	APPROVED.

Moved by G. P. Goossen, Seconded by M. A. Caron:

- #1. Resolved that we appoint: Harold Earl, Bernhard Klassen, Gilbert Cretton and Wm. Recksiedler to a P.E.P. program committee. Carried 6-0.
2. Resignation of Councillor G. P. Goossen.
Mr. Goossen's term of office expires this Fall. Therefore The Council felt that if Mr. Goossen wished to resign, they would resolve not to fill the vacancy. (Authority Section 70 (2) of The Municipal Act.) As his resignation read "I intend to resign this Spring", with no specific date mentioned, both Mr. Goossen and the Council agreed that he would carry on until his term of office expires this Fall.

G.P.Goossen
Resignation

Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler:

- #2. Resolved that we tender for Supply, Crushing, Loading, Hauling, and Spreading approximately 20,000 cubic yards of Type "C" Traffic Gravel on various roads in the Rural Municipality of Morris. Work commencing June 1st, roads permitting and finishing by July 31, 1973. Closing date for tenders April 12, 1973. Lowest tender not necessary accepted. Carried 4-3.

Tender
For
Gravel

Moved by Wm. F. Recksiedler, Seconded by M. A. Caron:

- #3. Resolved that we appoint Gilbert Cretton a municipal representative (Proxy) to the Pembina Valley Development Corporation replacing Harold Earl. Carried 6-0.

P.V.D.C.
Proxy.

Moved by Ben Klassen, Seconded by A. K. Fast:

- #4. Resolved that we tender for a Motor Grader. - Approximately 150 H.P. with 14 Ft. Moldboard and Standard Equipment. No Trade-In. Tenders to be in the hands of the Secretary-Treasurer by 1 P.M. on Monday, March 26, 1973. Carried 6-0.

Tender
For
Motor Grader.

Moved by Wm. F. Recksiedler, Seconded by G. M. Cretton:

- #5. Resolved that we hold a Special Meeting at 1 P.M., Monday March 26, 1973 for the purpose of considering tenders for a Motor Grader. Carried 6-0.

Special
Meeting.

The Municipal Bonspiel, to be held March 22, 1973 was discussed and arrangements finalized.

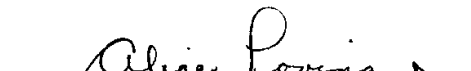
Municipal
Planning
Meeting.

Mr. Edward Sawatsky, Planner, from the Municipal Planning Branch was contacted and the date of Friday, March 30th, at 8 P.M. set for a meeting which would also include the five Citizens who would be appointed to the Planning Board.

Adjourn-
ment.

Resolved that Council do now adjourn to meet again on Monday, March 26 at 1 P.M. and Friday, March 30 at 8 P.M. for Special Meetings and the next regular meeting Friday, April 13, 1973, at 10 A.M.


REEVE


ACTING SECRETARY-TREASURER.