

THE RURAL MUNICIPALITY OF MORRIS
APRIL 13, 1973

The Council of the Rural Municipality of Morris held its regular monthly meeting on the above date with all members, excepting Reeve Harold Earl, present. Deputy Reeve Gilbert Cretton presided.

Minutes Moved by A.K.Fast, seconded by G.P.Goossen that the minutes of the Special Meetings dated Feb. 19th, March 16th and March 30th, and those of March 9th regular meeting be adopted as read. Carried 6-0.

Honorarium A.Loving Moved by Ben Klassen, seconded by M.A.Caron that we pay Alice Loving \$100.00 as an honorarium for overtime work performed in the absence of the Clerk while he was on holidays. Carried 6-0.

Composition of Planning Commission & quorum Moved by G.P.Goossen, seconded by W.F.Recksiedler: Whereas under the Morris Planning Scheme it is necessary to continue a Joint Planning Body with the Town of Morris; And Whereas problems arise affecting only one member municipality or the other; Therefore be it resolved that:
 1. Two Councillors and 5 citizens from each Municipality shall constitute the Morris Planning Commission.
 2. Five members of one Municipal body will constitute a quorum when making decisions affecting only its municipality. Carried 6-0.
 (A resolution dated April 9th gave the Town of Morris' endorsement to this arrangement.)

Gravel Tenders Moved by Marcel Caron, seconded by Ben Klassen: That we accept the tender of John S. Dueck, Rosenort, quoting 8 $\frac{1}{4}$ ¢ per yard per mile hauling and \$1.10 per yard for supplying, crushing, loading and spreading our gravel requirements for 1973. If some gravel is taken from Vic Loewen's pit that portion would be at \$1.38 a yard. Above prices subject to 5% Sales Tax. Road gravelling to commence about June 1st and completion date of program about July 31st. Carried 6-0.
 Other gravel tenders received were:
 Roy Lavalee, St. Jean quoting: Gravel 1.10, load 15¢ Haul 8 3/4 per yd.
 Gagne Gravel, St. Pierre " Gravel, crush & load 1.25 Haul 8 $\frac{1}{2}$ ¢ per yd mi.

Grants Many requests for grants and membership fees had been received and the following approved by motion of W.F.Recksiedler & Ben Klassen:

Salvation Army	\$ 50.00	Branch Lines Association	100.00
Canadian Red Cross	50.00	Tourist & Conv. Assoc.	25.00
Manitoba Heart Foundation	50.00	Man/ Good Roads Assoc.	30.00
St. John Ambulance	25.00	Sec.-Treas. Assoc.	40.00
Can. Arthritis Society	25.00	Union of Man. Mcpts.	475.00
Muscular Dystrophy	25.00		
Childrens Aid Society	50.00		
Mental Health Assoc.	50.00		

Carried 6-0.

Sec.-Treas. Convention A.K.Fast-M.A.Caron: That we authorize the closing of the office on April 30th, May 1st and 2nd, while the office staff is attending the Annual Convention of the Municipal Secretary-Treasurers' Association and the expense allowance be set at \$35.00 per day per person. Carried 6-0.

Lights on Aubigny Bridge M.A.Caron-G.P.Goossen: That we request the Minister of Highways to have lights installed on the bridge at Aubigny, Man. which crosses the Red River on P.R. 205 and have one light installed at the corner of PR 205 and P.T.H. #75. Carried 6-0.

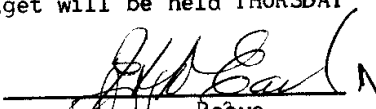
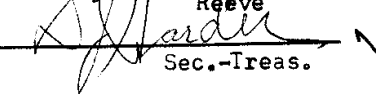
Accounts Moved by A.K.Fast, seconded by M.A.Caron that the accounts as examined by council and approved by the Finance Committee for \$10,529.97 be passed for payment. Carried 6-0.

Bill re Beverage Room-Sperling M.L.A. Warner Jorgenson forwarded a draft copy of a Bill to be introduced to the Legislature concerning the beverage room at Sperling. Council was in agreement of the contents of said Bill.

Grasshopper Policy The new Grasshopper Policy of the government was studied and further check will be made as to action the municipality will take re grasshopper spraying.

BUDGET Meeting A Special Meeting to finalize the 1973 Budget will be held THURSDAY APRIL 19th at 7:30 p.m.

The meeting adjourned.


 Reeve

 Sec.-Treas.