

The Rural Municipality of Morris
JANUARY 11, 1974

The Council of the Rural Municipality of Morris held its regular monthly meeting on the above date with all members of Council present. The minutes of Dec. 14th regular and of Dec. 20th special meeting were read and adopted on motion by A.K.Fast and Alvin Rempel.

Moved by Alvin Rempel, seconded by Marcel Caron:

Whereas it appears that the corporation will have some surplus funds not presently required (having reference to the 1973 budget);

And whereas the reserve for machinery replacement is at a low ebb; Therefore be it resolved that we transfer the sum of \$20,000.00 from general funds of the corporation to its Machinery Replacement Reserve. (Sec. 568(3) Municipal Act.

Gilbert Cretton moved, seconded by Marcel Caron: That we hire the Office Staff for 1974 at the following salary:

D.J.Harder, Secretary-Treasurer at \$10,300.00 a year and Alice Loving, assistant Sec.-Treas. \$ 9,300.00 a year.

W.F.Recksiedler-Ben A Wiebe: That the rental rate for the municipal residence, occupied by the Secretary-Treasurer be set at \$30.00 a month for the year 1974.

Ben A. Wiebe - A.K.Fast: That we hire Therese Marion as custodian of the Municipal Building for 1974 at a salary of \$240.00 a month.

W.F.Recksiedler - A.K.Fast: That we accept the tender of the Lowe Farm Consumers Co-op. Ltd. quoting a price of 24 cents a gallon for our Diesel Fuel requirements during the 1974 season; said fuel to be delivered to our equipment. *State delivery date*

Marcel Caron-G.M.Cretton: That we appoint William E. Recksiedler as our member to the Southern Health Unit board for the year 1974.

M.A.Caron-W.Recksiedler: That we accept the application of Henry Rose, Lowe Farm, as grader operator for 1974 at wages of \$3.15 an hour.

Ben A. Wiebe:-G.M.Cretton: That we request Manitoba Hydro to move one street light in the Village of Kane. Councillor Ben Wiebe to be contacted for locations.

Alvin Rempel-Ben A. Wiebe: Whereas Sec. 559(1) of the Municipal Act requires that council make provisional estimates of all operating and capital expenditures of the corporation until the adoption of the annual estimates, be it resolved that the following provisional estimates be adopted:

General Government Services	\$80,000.
Protective Services.....	\$ 5,000.
Transport Services	210,000.
Environmental Services	2,000.
Public Welfare & Health	8,000.
Planning & Development	2,000.
Economic Development	40,000.
Recreational Services	12,000.
Fiscal Services	326,000.
	<u>\$685,000.</u>

A.K.Fast-M.A.Caron: That we appoint the following members to the Municipal Bonspiel Committee:

Draw Committee: Harold Earl & Gilbert Cretton

Prizes " Ben Wiebe and Marcel Caron

Food arrangements: W.F.Recksiedler, A.K.Fast & Alvin Rempel.

Bonspiel scheduled for Friday, FEBRUARY 1st, 1974.

M.A.Caron - Alvin Rempel: That the 1973 accounts as examined by council and approved by the Finance Committee for \$17,711.67 be passed for payment.

Representatives from the provincial planning department attended and expressed concern over the proposed redesignating from "A40" to "A1" that area along "Brandt Street" on SE 7-6-1 EPM. After lengthy discussion the proposed amendment to our Planning Scheme was held in abeyance.