

RURAL MUNICIPALITY OF MORRIS
September 13/74

Minutes adopted	The Council of the Rural Municipality of Morris held its regular monthly meeting on the above date, commencing at 8 a.m., with all members present. It was moved by B.A.Wiebe, seconded by Alvin Rempel that the minutes of August 9th meeting and those of Aug. 13th special meeting be adopted as read.
Presentation by Reeve H.D.Earl	G.M.Cretton, deputy reeve, on behalf of Council, gratefully accepted a beautiful portrait of Her Majesty the Queen, Elizabeth II, from Reeve Harold Earl and family and bearing the inscription: " in memory of his grandfather John Earl, one of the founding Council members of the Rural Municipality of Morris, May 3, 1880; and his father, John A. Earl, Councillor 1925-28." The portrait now graces the hall of the Council Chambers in the Municipal Office Building.
Fund Canvass	A.K.Fast-M.A.Caron: That the request by the Order of the Eastern Star, Morris, to canvass for funds in our municipality on behalf of the Canadian Arthritis & Rheumatism Society, be granted.
Fund Canvass	G.M.Cretton-W.Recksiedler: That we consent to the Children's Aid Society canvassing for funds in our area, which campaign will take place some time in October.
Clean C.Chambers	Ben A. Wiebe - Alvin Rempel: That we hire Cornie Harder to wash and clean the rug in the Council Chamber at a cost of \$35.00.
Floor Cleaner	M.A.Caron-G.Cretton: That we purchase one "Gyro Magic II" Floor and Carpet cleaner from Marrin Bros. Ltd. at a price of \$357.00.
Elected Officials Insurance	W.Recksiedler:-B.A.Wiebe: That we subscribe to an accident insurance plan with "Pattle Agencies" to cover elected officials with a \$50,000. accidental death limit, plus a \$100 a week should an individual not be able to perform his normal occupation due to an injury resulting from an accident while on business of his elected office, at a cost of \$26.00 per official per year. <i>Premium paid back to Corp April 1975 - apparently illegal</i>
Term of Office 2 years	M.A.Caron-G.M.Cretton: That we present our request to " revert back to a two(2) year term of office for Reeve, Mayor and Councillors.." to the annual conference of the Union of Manitoba Municipalities.
Planning Scheme Member G.Cretton	A.K.Fast-M.A.Caron: Whereas Gordon Ferris, Sperling, has moved outside of the district, leaving a vacancy on the board of the Morris Planning Scheme, Therefore be it resolved that we appoint Gilbert Cretton to said Board.
Culvert Trap NW 36-4-2W	Ben Wiebe-W. Recksiedler: That we request the Highways Department to attach a trap on the culvert running through the road West of NW36-4-2W, as per sketch attached.
B.L. 1060 Sperling Hotel	G.M.Cretton-M.A.Caron: That By-law No. 1060 for the purpose of approving the issue of a licence for "Licensed Premises" of the Sperling Hotel, in the form of "Restaurant", "Dining Room" and "Cocktail Room" facilities, be read a first, second and third time and passed. Section 183(2) of the Municipal Act was suspended in this case.
Gravel to Shed	Ben Wiebe-M.Caron: That we order 250 yards of crushed gravel from Johnny Dueck, Rosenort, to be stock-piled at the Municipal Yard.

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A. K. Fast - M. A. Caron: That we agree of Frank B. Dueck, RRL Morris moving a shed onto NW 29-5-1 EPM located 50 feet from the road allowance, as no apparent snow blockage is encountered at this spot.

A.K. Fast-Alvin Rempel: That we authorize the closing of the office on Tuesday afternoon, Sept. 17th, while the Office Staff is attending the District Meeting of the Manitoba Municipal Secretary-Treasurers' Association at St. pierre.

Alvin Rempel-G.M. Cretton: That the accounts as approved by the Finance Committee and examined by council for \$164,174.87 be passed for payment.

Reeve Earl reported on the Agricultural Tour held August 15th and sponsored by the P.V.D.C. Councillors W.F. Recksiedler and Marcel Caron also took part in this tour and they all found it worthwhile and educational. Two-cow/calf operations, weed control, Circle 3 Feed Lot and Modern Dairies were places of interest visited.

The 1974 road gravelling program had been completed and the secretary reported that at last count, 20,052 yards had been spread at a total cost of about \$98,000.00.

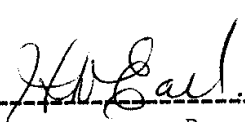
The 1975 gravel program was discussed with the thought thrown out of stockpiling our gravel needs in winter, in hopes of saving on our gravel costs. Gravel contractor Johnny Dueck attended and will report to Council at its next regular meeting what offer he could make to this proposition.

It was agreed to have our Back-hoe do some work at the Sperling Community Rink, with the cost therewith to be charged to Grants.

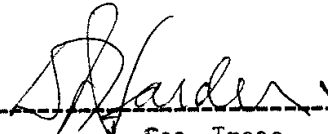
Marcel Caron was to contact our solicitors re disposing of a Road Allowance on River Lot 480.

Council inspected the sagging sidewalk at the back of the Office Building and agreed to have another layer of cement placed on the existing sidewalk. Councillors Anton Fast and Alvin Rempel to supervise this work which is to be done by our Bridge crew.

The meeting adjourned.



Reeve



Sec.-Treas.