

The Rural Municipality of Morris
DECEMBER 13th, 1974

The Council of the Rural Municipality of Morris held its regular monthly meeting on the above date with all members of council present. Alvin Rempel moved and seconded by A.K.Fast that the minutes of November 8th council meeting be adopted as read.

M.A.Caron-A.K.Fast: That we subscribe to a \$20.00 ad in the 1974-75 Year Book of the Morris Collegiate.

W.F.Recksiedler-B.A.Wiebe: That we agree to share the costs of Life Saving Drugs for Miss Mary Kehler and Mrs Helen Kehler, Horndean, on a 50/50 basis with the Manitoba Health and Social Development Dept.

B.A.Wiebe-W.Recksiedler: That we appoint Gilbert Cretton and Alvin Rempel as our members to the E.M.O. Control Committee.

A.K.Fast-Ben Wiebe: That we appoint W.F.Recksiedler as our member to the Governing Board of the Altona, Hospital District for 1975 to 1977 .

Alvin Rempel-W.Recksiedler: That we request the Water Control Branch to survey the area drained by the "Slater, MaTavish, Osborne and Blackhurst" drains for the purpose of improving the drainage in this area.

M.A.Caron-Alvin Rempel: That by-law No. 1063 for the purpose of cancelling certain Taxes and Other Debts owing the municipality, be read a first, second and third time and passed and the approval of the Minister obtained.

Sec. 183(2) of the Municipal Act was suspended in this case.

G.M.Cretton-Ben Wiebe: That we appoint W.F.Recksiedler as our representative to a Special Committee to review financial difficulties incurred by the Altona and District Personal Care Home.

G.M.Cretton-M.A.Caron: That we authorize the assignment of T.S.C. 4, 1973 to the Highways Department at a cost of \$50.00.

The accounts as examined by council and approved by the Finance Committee for \$389,028.13 be passed for payment.

A delegation from the St.Jean Development Corp. appeared before council and requested that a one mill levy be placed on Sec's: 3-4-5-6 and 10 -4-1 EPM annually and said monies paid over to this corporation for its operations. No decision was made at this time and further study into this matter was to be made. *Not legal*

Richard Kier and Frank Wiens appeared regarding the proposed closing of a road on River Lot 480. Both parties were interested in the purchase of said property. Further check into the legal aspects of the case were to be made before decision made.

A letter from J.S.Richmond, director of Municipal Budget and Finance branch authorized the ~~xxx~~ estimated over-expenditure of \$50,000.

A Special Meeting to resolve unfinished business was set for FRIDAY, DEC. 20th at 10 a.m.

The meeting adjourned after which council assembled at the home of the Anton Fast's for a very delicious Christmas dinner, complete with all the trimmings.

W. Paul

Reeve

J. Harder

Sec.-Treasurer