

THE RURAL MUNICIPALITY OF MORRIS

SPECIAL MEETING

The Council of The Rural Municipality of Morris held a special meeting at 1:30 P.M., on Monday, December 3, 1979, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Present were Councillors: - Wm. F. Recksiedler, A. K. Fast, George St. Hilaire, Gilbert Cretton, and Secretary-Treasurer Alice Loving.

All Council Members were duly notified of this meeting verbally.

The meeting was called, by the Reeve, to discuss the Sperling Community Rink, the Phil Bouchard Subdivision, and the Centennial History Book.

Before the meeting was called to order, Kelly Moss, Charles Andison, and Rene Adam from Powell Equipment, had a brief discussion with Council about the Inspection of the Machines and the type of Grease to be used.

The resolution presented to Council by Mrs. Mona Brown, at the November 8th Council Meeting, was discussed paragraph by paragraph.

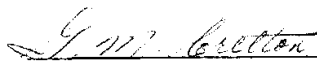
Moved by G. M. Cretton, Seconded by George St. Hilaire:
#220/79. Whereas a resolution, concerning the Sperling Community Centre District, had been presented to Council, at the Council Meeting held November 8, 1979;
Now Therefore Be It Resolved that this resolution be accepted when the following items have been amended, or explained satisfactorily;
PAGE 1 - CLAUSE NO. 1. - That the percentages listed be changed because the Boundaries within the Rural Municipality of Morris have been enlarged;
PAGE 7 - CLAUSE NO. 5. - That we do not proceed with first first reading of the Debenture By Law until after the referendum is held;
PAGE 7 - CLAUSE NO. 6. - That the Rink size, dressing room and skating area be set out more specifically;
PAGE 8 - CLAUSE NO. 7 (a) - That this clause be deleted;
PAGE 8 - CLAUSE NO. 7 (b) - That it be set out specifically whether the membership fees of \$1,000.00 are to be continued or whether there is a maximum or cut-off;
PAGE 9 - CLAUSE NO. 8 (a) - That if there is a cut-off for membership fees, what is the future of the Sperling Community Club.
(b) - That the District Board (Section 433 (3)) may enter into a management agreement on terms acceptable to both District Board, and the Sperling Community Club Planning Committee.

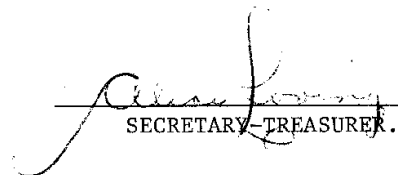
Carried.

Further rezoning By Law for Bouchard Subdivision. On June 18, 1979, A Public Hearing was held regarding rezoning By Law No. 1120. The By Law was passed at that time, however there is a further portion of Mr. Bouchard's property which was not included in this By Law, that also needs to be rezoned. Council decided to go ahead with another rezoning By Law for this property.

History Book. Mrs. Eidse requested some information regarding the History Book from Council. It was decided to hold a Committee Meeting regarding the Book, at 7 P.M., on Tuesday, December 11, 1979.

The meeting adjourned at 4:30 P.M. The next meeting will be held on THURSDAY, DECEMBER 13, 1979, at 10 A.M.


DEPUTY - REEVE


SECRETARY-TREASURER.