## MORRIS 7 RITRAT. MUNICIPALITY OF THE

The Council of The Rural Municipality of Morris held a meeting, at 9:30 A.M., on Monday, September 15, 1980, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Present were Councillors: - Wm. F. Recksiedler, Anton K. Fast, George St. Hilaire Dan Thiessen, and Gilbert Cretton, and Secretary-Treasurer, Alice Loving.

The purpose of the meeting was to complete the Agenda of the September 11th meeting.

Also in attendance, - Mrs. Gladys Terichow, Scratching River Post.

Road to Farm of Ed. Lohr to be raised this year Gravelled in 1981.

Councillor St. Hilaire presented a letter from Mr. Ed. Lohr, who requested that his road be gravelled, and maintained in order that he could reach his farm, and repair machines, (that are usually repaired in rainy weather). George St. Hilaire made a recommendation that part of the road be raised, this work to be done this year, and that gravel be applied in the year 1981. Gilbert M. Cretton seconded this recommendation, and it was Carried.

MacKenzie Road to Ъe inspected, and receive gravel if needed.

Moved by A. K. Fast, Seconded by George St. Hilaire:

#215/80. Whereas the MacKenzie Road has been cut up at the new portions of the road; Now Therefore Be It Resolved that the Roads Committee inspect the road, and on their recommendations 40 yards of gravel be placed on the road.

Culverts

Moved by Dan Thiessen, Seconded by A. K. Fast:

#216/80. Resolved that we purchase: 12 - 18" Culverts, 24 Ft. Long; 24 - 18" Culverts, 12 Ft. Long;

12 - 18" Couplers,

and

all from West-Man Culvert & Metal Company Ltd.

Carried.

Coupler

Order.

Moved by George St. Hilaire, Seconded by Dan Thiessen: #217/80. Resolved that we purchase: 2 - 36" Culverts, 18 Ft. Long; 1 - 36" Coupler for same,

from West-Man Culvert & Metal Company Ltd.,

Carried.

R.O.W. Agreement with Manitoba Telephone System re SW 5-6-1E. Moved by A. K. Fast, Seconded by Wm. F. Recksiedler: #218/80. Whereas the Manitoba Telephone System has requested that we sign a Right-of-Way Agreement regarding the most Westerly 40 Feet, in width of the most Northerly  $16\frac{1}{2}$  Feet, in Depth of the SW 5-6-1E, excepting thereout all mines, and minerals, vested in the Crown (Manitoba) by the Real Property Act; Now Therefore Be It Resolved that we sign the Right-of-Way Agreement, and that the Manitoba Telephone System contact the Flood Board regarding the reconstruction of the road. Carried.

## Reports:

Councillor Fast reported that Willie Penner, Bridge Foreman, stated that the River Bridge on the NE 17-5-1E was no good.

Councillor St. Hilaire spoke on the write-up in the Scratching River Post regarding our employees'Banking Hours. The "Post" had checked with a Mr. Vance, from the Labour Board, but the article was written in such a way as to suggest that Mr. Vance had been present at the previous Council Meeting. Councillor Cretton had had inquiries from some of our employees. Reeve Rempel stated that we cannot control the Press, and that they can phone whoever they wish.

## PLANNING: -

- 1. Receipt of a copy of a letter, from the Municipal Planning Branch to Braun, Schmidt and Gregory closing the application of the proposed subdivision of NE 24-5-1E re Dennis and Helen Friesen. File No. 36-80-1781.
- 2. Proposed Subdivision of SW 6-5-2W re Peter Harder. Tabled.

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Fees re Pol1 Clerks, D.R.O.'s, and Poll Rent. Moved by G. M. Cretton, Seconded by George St. Hilaire: #219/80. Resolved that we pay Poll Clerks \$50.00, and Deputy-Returning Officers \$60.00. Mileage to be paid at the rate of 28¢ per mile, or 18¢ per kilometre; Further that the individuals attending the Seminar, on September 10th, for election officials, be paid their Mileage; And Also that the poll Rent be set at \$35.00.

The letter from Mrs. Lenore Eidse, regarding the promotion of "Furrows in the Valley", was re-read.

Thiessen and St. Hilaire added to Book Committee.

Moved by A. K. Fast, Seconded by Wm. F. Recksiedler; #220/80. Resolved that Dan Thiessen, and George St. Hilaire be appointed to the present Book Committee, members from Council, namely Reeve Rempel, and Deputy Reeve, Gilbert Cretton, to work with the promotion of the Centennial History Book.

Cretton

Gilbert Cretton did not want to serve on this committee, and resigned.

resigns,

Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen:

#221/80. Whereas Gilbert Cretton resigned from the History Book Committee:

nominated

Now Therefore Be It Resolved that Anton K. Fast be appointed to fill the position.

to fill position.

Carried.

W 3 Councillor It was learned that Ward 3 Councillor, Norman Wiens has left for British Columbia, to seek employment.

left the

As he did not officially resign as Councillor, it was agreed to split the responsibilities of that Ward among the remaining Councillors until the upcoming elections.

Province.

Reeve suggests

changes Procedure By-Law.

Reeve Rempel asked the Council to study the Procedure By-Law, and make recommendations, in writing, of changes they would like implemented. He suggested that the responsibilities of a Councillor should be outlined, as well as the policies of the Council. He believed this would be helpful to new Council Members.

The meeting adjourned at 11:45 A.M.. The next regular meeting to be held on OCTOBER 9, 1980, at 10 A.M.

 $\underline{\underline{\text{NOTE}}}\colon$  Municipal Elections are held every three years, when all Council members must re-file their nomination papers. As this in the third year, Nomination Day is October 1, 1980.

Alva Rempel