

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held a meeting, at 9:15 A.M., on Monday, November 24, 1980, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Present were Councillors: - Wm. F. Recksiedler, Mrs. Lenore Eidse, Roy Kornelsen, George St. Hilaire, Dan Thiessen, and W. Glenn Curdt., and Secretary-Treasurer, Alice Loving.

October

Financial Statement. The Secretary-Treasurer presented a copy of the October 31, 1980, Financial Statement, to each member of Council.

Reeve Alvin Rempel asked the Secretary-Treasurer what her thoughts were for resigning. She replied that since the meeting of November 17th, she had learned that the remarks made to her by Councillors Eidse, and Thiessen, were not sanctioned by the whole Council. Therefore she requested a letter setting out all the conditions of the ultimatum. Again she was asked to leave the Council Chambers, while Council discussed the matter.

Request Secretary-Treasurer to step down or resign.

Moved by Dan Thiessen, Seconded by Lenore Eidse: #259/80. Whereas Council recognizes the tremendous job that Miss Loving did in her years as Assistant Secretary-Treasurer, we, Council, give Miss Loving the option to step down from Secretary-Treasurer, and become assistant to the Secretary-Treasurer, retaining her present salary; or ask for her resignation effective on or before February 28, 1981, in a letter dated this day, November 24, 1980.

Reeve Rempel breaks tie.

FOR: Lenore Eidse, Roy Kornelsen, Dan Thiessen. AGAINST: Glenn Curdt, Wm. F. Recksiedler, George St. Hilaire.

Motion Carried by the Reeve's Vote.

The Reeve insisted that a resolution be passed to take the place of Resolution #253/80, passed on November 17, 1980, calling for an Assistant to the Secretary-Treasurer.

Ad for an Assistant to the Secretary-Treasurer.

Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire: #260/80. Resolved that we advertise for an Assistant to the Secretary-Treasurer; The Ad to include General Accountancy, Pay Roll Record Knowledge, - Typing an asset. Applicant to state salary expected. Tenders to be in the hands of the Secretary-Treasurer by December 10, 1980, by 5 P.M.

Carried.

45 Hour Week - Nov. 24.

Moved by George St. Hilaire, Seconded by Glenn Curdt: #261/80. Resolved that the employees have a 45 hour week, beginning November 24, 1980.

Carried.

Correspondence: -

Sperling Joint Community Centre District.

- 1. Mrs. Mona G. Brown of McKenzie, Mooney & Brown. - Request the Municipality to remit a 10% deposit of \$7,655.00 to B B Steel Builders Ltd., in order to guarantee the price of \$76,550.00.
- 2. Mrs. Mona G. Brown of McKenzie, Mooney & Brown. - Copy of a letter sent to the Honourable Warner H. Jorgenson, Minister of Consumer & Corporate Affairs, requesting a private member's bill to be passed through the House this session, repealing Chapter 99, 81 and 85, Statutes of Manitoba 1932, and designating the Rural Municipality of Morris as Transferees of the Sperling Rink.

10% deposit - B B Steel Builders.

Moved by Glenn Curdt, Seconded by Roy Kornelsen: #262/80. Resolved that we pay B B Steel Builders Ltd., a deposit of \$7,655.00 (10%), in order to guarantee the price of \$76,550.00

Carried. *12/3/80*

The meeting adjourned at Noon. The next regular Meeting will be held THURSDAY, DECEMBER 11, 1980, at 10 A.M.

Alvin Rempel
REEVE

Alice Loving
SECRETARY-TREASURER.

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held a meeting, at 8:30 A.M., on Monday, November 17, 1980, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Present were Councillors: - Wm. F. Recksiedler, Mrs. Lenore Eidse, Roy Kornelsen, George St. Hilaire, Dan Thiessen, and W. Glenn Curdt, and Secretary-Treasurer, Alice Loving.

Expenses incurred during "Celebrations-100". Mrs. Lenore Eidse gave a report regarding the expenses of "Celebrations 100", held on October 18, 1980. Cash netted from Ticket Sales was \$400.00. This cash was used to pay various people, and businesses for the food, wine, and supplies, used for that day. Unpaid bills, left to be paid by the Municipality included Dueck's I.G.A., for \$206.56, and the rental of the Legion Hall of \$100.00.

Moved by Lenore Eidse, Seconded by W. G. Curdt: #252/80. Resolved that we pay the balance of the accounts of "Celebrations 100", for the Centennial History Book. Carried.

Ad for an Assistant Secretary-Treasurer. Moved by George St. Hilaire, Seconded by Wm. F. Recksiedler: #253/80. Resolved that we advertise for an Assistant to the Secretary-Treasurer; The Ad to include General Accountancy, Pay Roll Record Knowledge, - Typing an asset. Applicant to state salary expected. Tenders to be in the hands of the Secretary-Treasurer by December 3, 1980, by 5 P.M. Carried.

Secretary-Treasurer asked to step down. At the Reeve's insistence, the Secretary-Treasurer left the Council Room. After approximately three-quarters of an hour she was asked to return, and the Reeve requested the Deputy-Reeve, Dan Thiessen to speak. He gave the Secretary-Treasurer one week to decide whether to step down to Assistant Secretary-Treasurer, or to resign. She replied that she would not step down. George St. Hilaire stated that the above ad should then be published. Reeve Rempel replied that the Secretary-Treasurer should have one week to make her decision. She replied that she did not need one week for her decision, the answer was "NO". Councillor St. Hilaire again suggested that the ad should be published, but the Reeve persisted that the Council would wait one week.

Councillor Thiessen then asked about buying turkeys, for the Employees, for Christmas, and where the Council would like to hold their Christmas dinner. It was decided to arrange for the dinner, to be held after the Meeting of December 11, 1980, and to go to Burke's.

Turkeys for Employees. Moved by Dan Thiessen, Seconded by George St. Hilaire: #254/80. Resolved that we purchase turkeys for the Employees of the Rural Municipality of Morris. Carried.

Extra Gravel for Wards 2 & 6. Moved by Lenore Eidse, Seconded by Glenn Curdt: #255/80. Therefore Be It Resolved that Council place 3 loads of gravel at Sperling Elevator, in Ward 6, and 6 loads of gravel for Riverside, in Ward 2. Carried.

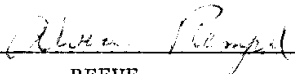
Request for Centennial Grant. Moved by George St. Hilaire, Seconded by Roy Kornelsen: #256/80. Whereas we can receive a basic entitlement of \$2.00 per capita for a Centennial Grant; Now Therefore Be It Resolved that we apply to the Minister of Municipal Affairs, for said Centennial Grant. Carried.

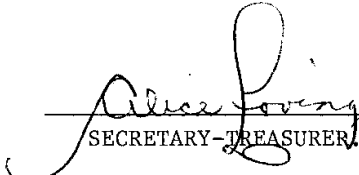
Labour Forgiveness Grant re Sperling Rink. - Moved by Glenn Curdt, Seconded by Dan Thiessen: #257/80. Resolved that we apply for the \$32,000.00 loan regarding the Sperling Rink; And Further that a Promissory Note be signed for said amount. Carried.

And Investment of Donations. A Bank Account has been opened for the \$72,000.00 donations re the Sperling Rink. It was decided to keep \$13,000.00 in the Bank, and invest the rest in a Term Deposit.

Moved by Roy Kornelsen, Seconded by George St. Hilaire:
Accounts. #258/80. Resolved that the Accounts, as examined by Council, and approved by the Finance Committee, as attached Schedule A., for \$296,020.13, be passed for payment.
Carried.

Adjourn- The meeting adjourned at 11:30 A.M. A Special Meeting will be held Monday, November 24, 1980, at 9 A.M., and the next regular Council Meeting will be held December 11, 1980, at 10 A.M.
ment.


REEVE


SECRETARY-TREASURER