

Morris, Manitoba
Jan. 6th, 1953. N

Minutes. All members of the Council of the Rural Municipality of Morris were present at the inaugural meeting held in the Court House in the Town of Morris on the above date as per "Statute of Manitoba", Reeve MacKenzie in the chair and the necessary Oath of Office Forms having been signed, the Secretary read the minutes of the last meeting, which were adopted as being correct, by motion of Councillors Neufeld and Ribordy. CARRIED.

By-Law # 782 re. meetings etc. BY-LAW No. 782 was read a first time. Ribordy & Bunkowsky; That BY-LAW No. 782, being a BY-LAW for the purpose of fixing the time and place for holding Council Meetings & remunerations to be paid to the Reeve & Councillors Etc., having been read a first time, be now considered as having been read the second and third times and passed and the Reeve and Secretary-Treasurer be hereby authorized to sign and seal same. CARRIED.

To ask for snowplowing grant. Recksiedler - Stevenson; That we ask the Dept. of Public Works for snowplowing grants on the following roads - St. Marys', Sperling-Aubigny, Sperling-Kane, Lowe Farm-Rosenfeld, Sewell to #75 highway, Meridian line road & Morris, Osborne roads. CARRIED.

C.J. Neufeld Deputy Reeve. Bunkowsky - Recksiedler; That we appoint Councillor C.J. Neufeld as Deputy Reeve for the year 1953. CARRIED.

Finance & Public Works Committee. Neufeld - Bunkowsky; That we do hereby appoint the following Committees, first named to be chairman; Finance Committee; Public Works Committee; Councillors Ribordy, Councillors Neufeld, Stevenson, Saurette, Recksiedler, Bunkowsky

Drainage Trustee. And that Reeve MacKenzie be appointed Drainage Trustee for the year 1953. CARRIED.

To call for applications for Assessor. Stevenson-Bunkowsky; That we call for applications for an assessor for the year 1953, all applications to be in the hands of the Secretary-Treasurer by February 9th, 1953. CARRIED.

Slater & Farrell Solicitors. Stevenson-Neufeld; That we appoint Mess'rs Slater & Farrell as Solicitors for the year 1953. CARRIED.

Drs. Holowin & Elias Health Officers. Saurette - Ribordy; That we appoint Drs. Holowin & Elias as Health Officers for the year 1953. CARRIED.

Sec-Treas. Salary. Ribordy - Neufeld; That J.L. Pottingers' salary as Secretary-Treasurer be set at the rate of \$250.00 per month and the rent for the house be set at \$20.00 per month. CARRIED.

Insurance Renewal. Neufeld - Saurette; That the Secretary-Treasurer be hereby instructed to have all Municipal Insurance coverage renewed for the year 1953. CARRIED.

Court House Committee. Recksiedler-Bunkowsky; That we re-appoint Reeve MacKenzie and Councillor Stevenson to be member of the Court House Committee for 1953. CARRIED.

Ferry-Supervisor. Neufeld-Stevenson; That we re-appoint Councillor Saurette as Ferry-Supervisor for the year 1953. CARRIED.

Councillors-Committee in own ward. Ribordy-Recksiedler; That each Councillor be a Committee of one in his own ward re. Health, Fire Guardian and Relief. CARRIED.

C.G. Covernton Morris Hosp. Bd. Sec-Treas. Resignation. Stevenson-Saurette; That we re-appoint C.G. Covernton to the Governing Board of the Morris General Hospital. CARRIED.

J.L. Pottinger tendered his resignation as Secretary-Treasurer, effective March 31st, 1953. Ribordy-Neufeld; That we accept the resignation of J.L. Pottinger as Sec-Treasurer of the R.M. of Morris as per resignation. CARRIED.

Joyce Thomson Assist. Sec.-Treas. Saurette-Recksiedler; That we re-hire Miss Joyce Thomson as assistant Sec-Treasurer at a salary of \$150.00 per month. CARRIED.

Delegations. Mr. George McGregor of the Kane Equipment Co., attended at the meeting and advised the Council that his Company would be pleased to have the opportunity of doing business with this Council.

Correspondence. The following letters were read; from: Filmore, Riley & Watson re. the Municipal yard property. Dept. of Justice re; Frank Thiessen. Highways branch re. Grants. The meeting adjourned at approximately 3.00 O'Clock P.M. next meeting to be held on Friday, Jan. 9th, commencing at 10.00 O'Clock in the forenoon.

1/6/53

B. MacKenzie Reeve. J. L. Pottinger Sec-Treas.