

Rural Municipality of Morris

Morris, Man. ^

August 8, 1955
.....

The Council of the Rural Municipality of Morris held its regular monthly meeting on the above date with all members present. Due to the harvest season the meeting date was set ahead from Aug. 12th. The meeting was declared opened by Reeve C.J. Neufeld after which the Secretary read the minutes of the July 10th meeting, which were adopted as read by motion of Recksiedler and Bunkowsky.

Ribordy-Giesbrecht:

Additional member on Carman Hosp. Board. That we approve the appointment of a member, representing the Rural Municipality of Grey, to the Central Board of the Carman Memorial Hospital District No. 20.

Carried

Spillway petition Sec 1-6-2W Mr. D. Enna presented a petition requesting the municipality to cement the spillway at Section 1 - 6 - 2 WPM as soon as possible. As no appropriation had been made for this project this year and with cement in very short supply, it was decided to fill same with rocks and cover it with gravel.

Sperling Meeting re equipment foreman. At a special meeting held in Sperling on August 4th, the following resolution was passed:
"Bill Peckover-C.H. Brown";- That this meeting suggest to the Council of the Rural Municipality of Morris, that it discuss the feasibility of hiring a foreman to oversee the care, maintenance and allocating of municipal machinery and that the Council contact other municipalities where foremen are already employed and ascertain there reactions as to the advisability of hiring a foreman. The findings of this survey to be brought before the ratepayers at the annual meeting this fall.

Carried.

Sperling agency re C.N.R. The Board of Transport Commissioners for Canada reported as follows re the C.N.R. agency at Sperling:
"In the matter of the application of the Canadian National Railways for authority to remove the agent at Sperling, in the Province of Manitoba:
Upon reading the submissions filed-
IT IS ORDERED that the application be, and it is hereby dismissed.

Accounts Ribordy- Giesbrecht: That the accounts as approved by the Finance Committee for \$22,826.60 be passed and the Reeve and Secretary-Treasurer are hereby authorized to pay same. (over)
Carried

The meeting adjourned and the next regular meeting will be held on Friday, September 9th, at 10 a.m.

.....C.J. Neufeld.....
Reeve

.....C. J. Neufeld.....
Sec.-Treas.

Otto Bunkowsky-W.F.Recksiedler:

1. That all cheques of the Corporation drawn on its General accounts be signed on its behalf by Cornelius J. Neufeld, Reeve and David J. Harder, Secretary-Treasurer.
2. That David J. Harder, secretary-treasurer of the Corporation be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with or transfer to The Bank of Montreal (but for credit of the said Corporation account only) all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Corporation, either in writing or by rubber stamp.
3. That David J. Harder, Secretary-Treasurer, be and is hereby authorized for and on behalf of the said Corporation from time to time to arrange, settle, balance and certify all books and accounts between the said Corporation and the Bank; and to receive all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments and to sign the Bank's form of settlement of balances and release.
4. That David J. Harder, Secretary-Treasurer be and is hereby authorized for and on behalf of the said Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.
5. That this resolution be communicated to the said Bank and remain enforce until written notice to the contrary shall have been given to the Manager for the time being at the Branch of the Bank at which the account of the said Corporation is kept and receipt of such notice duly acknowledged in writing.

Carried

Bunkowsky-Saurette:

That By-Law #818 being a By-Law for the purpose of borrowing the sum of \$20,000. from the Bank of Montreal, Morris, Man., to meet current expenditures of the Corporation, having been read a first time, be now considered as having been read a second & third time and passed, and the Reeve & Secretary-Treasurer are hereby authorized to sign and seal same.

Carried.