

THE RURAL MUNICIPALITY OF MORRIS

MORRIS MANITOBA.

DECEMBER 9, 1960.

The Council of The Rural Municipality of Morris held its regular meeting on the above date with all members present. The minutes of the November 10th Council meeting were read and adopted by motion of B. W. Thiessen and Ed. Saurette.

Member of Governing Board of Morris Hospital Appointed.

Otto Bunkowsky-Ed. Saurette: That we appoint Lawrence Taylor of Morris as a member to the Governing Board of the Morris Hospital District #25 for the term January 1, 1961 to December 31st, 1963. Carried.

Tax and Hospital Cancellation By-Law Passed.

Wm. F. Schellenberg-Wm. F. Recksiedler: That By-Law No. 877 being a By-Law for the purpose of cancelling certain taxes and hospital accounts, having been read a first time, be now considered as having been read a second and third time and passed. Carried.

Morris & District Industrial Development Corp.

Wm. F. Schellenberg-B. W. Thiessen: That we agree to join with the Town of Morris to form the Morris and District Industrial Development Corporation. Carried.

Drainage Trustees Honorariums.

B. W. Thiessen-Otto Bunkowsky: That we pay as an honorarium for services rendered as Drainage Trustees in 1960, the following:
Bruce MacKenzie \$150.00
Wm. F. Recksiedler \$ 50.00
Ed. Saurette \$ 50.00
Carried.

Donation Re. Morris & District Chamber of Commerce Swimming Pool.

Otto Bunkowsky-Wm. F. Recksiedler: That we make a donation of \$500.00 to the Morris and District Chamber of Commerce Swimming Pool out of 1960 appropriations and another \$250.00 out of 1961 appropriations, payable by January 15th 1961. Carried.

Accounts.

Wm. F. Recksiedler-Otto Bunkowsky: That the accounts as approved by the Finance Committee for \$155,444.14 be passed for payment. Carried.

Consideration was given to publicizing in the newspaper, Hospital accounts owing, (prior to time M.H.S.P. benefits started) unless said accounts are paid in the near future.

Aid to A. Sessions

M. Ribordy-W.Recksiedler: That we pay Albert Sessions of Sperling \$25.00 a month aid commencing Dec. 1st and continuing to Mar.31,1961. Carried

Morris Stock Watering Dam

W.F.Schellenberg-W.Recksiedler: That the Council of The Rural Municipality of Morris supports the request of the Town of Morris to the Dept. of Public Works for a P.F.R.A. Stock Watering Dam on the Morris River, between Highway No. 75 and the Red River, as close to the mouth of the Morris River as is possible to serve as a reservoir for sufficient potable water for:
1. Agricultural purposes.
2. Water for processing Agricultural Prime Products.
3. To function as a link to the Stock Watering Dams now in existence on the Morris River.
4. Water for Rural Household and Stock use.
5. Water for the Town of Morris, which is dangerously low in water, and the present water is high in solid content. Carried.

Bruce MacKenzie
REEVE

Wm. F. Recksiedler
SEC.-TREAS.

The meeting adjourned. The 1961 inaugural meeting will be held on JANUARY 3rd and the next regular monthly meeting will be held on JANUARY 13th, 1961 at 10 a.m.

W. Recksiedler-E. Saurette: That we call for tenders for No. 1
Coast Fir Bridge Timbers with the following specifications:

$\frac{1}{2}$ carload of 3 x 12 - 18' - 2 carloads of 3 x 12 - 20'
and $\frac{1}{2}$ carload of 3 x 12 - 24'

Delivery to be made by March 15th, 1961

and tenders to be in hands of the Sec.-Treas. by Dec. 21st, 1960.

*ack for inspection before
signature (contact Mr. [unclear])
Ruth [unclear] [unclear]*

Carried.

E. Saurette-W. Recksiedler:

That we request the Drainage Maintenance Boards to abandon that portion
of drain shown on map in D.M.D. "X" running NW from centre of Sec. 2
to SW and West of Sec. 11-5-2E;

a n d

survey an existing drain (for the purpose of reconstructing same)
running from SE in a NE'ly direction to boundary of SW 11-5-2E
then following road allowance and connecting to drain between
Sec. 10 & 11-5-2E.

Carried