

THE RURAL MUNICIPALITY OF MORRIS
Morris - Man.

March 8, 1968

The Council of The Rural Municipality of Morris held its regular monthly meeting on the above date with all members present. It was moved by G. Cretton and seconded by H. Earl that the minutes of February 9th meeting be adopted as read. Carried

Harold Earl-E. Saurette: Whereas the next regular Council Meeting date falls on "Good Friday",
Be it resolved that the next meeting be held on THURSDAY, APRIL 11th at 10 A.M.

Ed. Saurette-G. Cretton: That we contract with Johnny Dueck, Morris, to truck, load and crush our gravel requirements for 1968 at the following rates:

Hauling at $8\frac{1}{2}$ cents a yard per mile

and

60 cents a yard for crushing and loading on trucks.

Carried

G.P. Goossen-W.F. Recksiedler: That we endorse the resolution of the Pembina Valley Development Corporation petitioning for the implementation of the International Joint Commission's recommendations on the Pembina River Basin project, and forward copies of this resolution to the Canadian and Manitoba Governments, as well as to our local M.L.A. and M.P. Carried

2/k 969
Ben Klassen-G.P. Goossen: That the Council sit as a Board of Arbitrators re the petition of H.B. Dueck and others praying for the transfer of the lands of the Steinfeld S.D. to the Consolidated School District of Lowe Farm, be held at 2 p.m. on APRIL 11, 1968. Carried

Ben Klassen-W.F. Recksiedler: That we purchase one Caterpillar No. 7 S hydraulic BULLDOZER for Unit #1 from Powell Equipment at the price of \$8,780.00 installed, plus one-way transportation. Carried

H. Earl-G. Cretton: That By-Law No. 970, being a by-law for the purpose of leasing office space to the Town of Morris, be read a first time, read a second and third time and passed. Carried

H. Earl-G. Goossen: That By-Law No. 971, being a by-law for the purpose of constructing offices at the lower level of the existing Municipal Office Building, having been read a first time, be now read a second and third time and passed. Carried

H. Earl - E. Saurette: That the accounts as approved by the Finance Committee for \$10,446.32 be passed for payment. Carried

Hans, Peter, Langes, architect for the construction of offices at the lower level of the municipal building, presented the tenders received for same, namely:


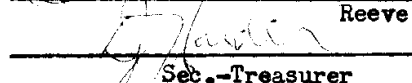
H.J. Funk & Sons	23,454.00	Henry Schultz	23,575.00
Bird Construction	22,993.00	W.W. Construction	23,988.00
Versatile Builders	24,072.00	Wm Dyck & Sons	22,748.00
Roz-Mar Builders	22,397.00	E. Hansch Constr.	23,400.00
		St. Jean Valley Co-op.	27,314.00

The time element for completion of these offices being a major factor, it was felt that the close tie-in with sub trades, warranted accepting the second lowest tender of Wm. Dyck & Sons of Niverville.

Reports were heard ~~by~~ from our delegates to the Municipal Officials Course at Brandon. They felt that the discussions and speeches had been very enlightening and educational.

Reeve Anderson reported on his and G. Cretton's attendance at the meeting of the Dufferin Council. Dufferin did not appear to be ready to sign an agreement re cost sharing on drainage works affecting both municipalities.

The meeting adjourned.


Reeve

Sec.-Treasurer