

RURAL MUNICIPALITY OF MORRIS
JANUARY 12 - 1973

The Council of the Rural Municipality of Morris held its regular monthly meeting on the above date with all members, excepting Reeve Harold Earl, present.

The minutes of December 8th 1972 council meeting were read and adopted on motion of W.F.Recksiedler and Ben Klassen.

M.A.Caron-G.P.Goossen: Whereas Sec. 559(10) of The Municipal Act requires that council make provisional estimates of all operating and capital expenditures of the corporation until the adoption of the annual estimates, be it resolved that these provisional estimates be adopted:

General Government Services	\$75,000.
Protective Services	5,000.
Transport Services	206,000.
Environmental Services	1,000.
Public Welfare & Health	9,000.
Planning & Development	1,500.
Economic Development	45,000.
Recreational Services	2,500.
Fiscal Services	325,000.
	<u>\$670,000.</u>

A.K.Fast - M.A.Caron: That we hire the Office Staff for 1973 at the following salary: D.J.Harder, Secretary-Treasurer \$8,300.
Alice Loving, Assistant " " \$6,800.

Ben Klassen-W.F.Recksiedler: That we hire Therese Marion as custodian of the Municipal Building for 1973 at a salary of \$220.00 a month.

A.K.Fast-G.P.Goossen: That we advertise for employees to fill the following positions at the wages stated;

4 Motor Grader operators	at \$2.80 an hour.
3 D7 Cat. Tractor operators	at \$2.80 " "
1 John Deere Backhoe operator	at \$2.80 " "
1 Bridge Foreman	at \$2.90 " "

applications to be in the hands of the Secretary by Jan. 29/73.

G.P.Goossen-Ben Klassen: That we tender for our Diesel Fuel requirements for 1973, delivered to our equipment; lowest or any tender not necessarily accepted. Tenders to be in hands of the Secretary by January 29, 1973.

W.F.Recksiedler-G.P.Goossen: That we give approval to the Pembina Valley Development Corporation's Snowmobile Safari using Municipal roads, on its planned safari on Feb. 15, 1973.

Marcel Caron-Ben Klassen: That we appoint Gilbert Cretton as our member to the Selection Committee re the Local Initiatives Program for 1973, pertaining to Agriculture.

M.A.Caron-A.K.Fast: That we appoint W.F.Recksiedler of RR2, Morris as our member for 1973 to represent our area on the Southern Health Unit Advisory Board.

G.P.Goossen-W.F.Recksiedler: That the application of Arthur Dueck, RR1-61 Morris, requesting to have his dwelling unit recorded on the Tax Roll for purpose of School Tax Reduction, be approved.

A.K.Fast-Ben Klassen: That we request the Workmen's Compensation Board to cover Council members of the municipality under Workmen's Compensation for the year 1973.

W.F.Recksiedler-Ben Klassen: That we give permission to the Morris-Macdonald School Division to use one electrical outlet for car heating purposes during the 1973 season.

G.P.Goossen-A.K.Fast: That we authorize the rental of a electric Postage Metering machine from Pitney Bowes at its established rates, until the municipality decides to terminste the contract.

Ben Klassen-M.A.Caron: That we order three 500 ft. rolls of cable from Prairie Equipment Ltd., at \$125.00 per roll.

Ben Klassen-W.F.Recksiedler: That we underwrite the out-of-pocket expenses for the Fire Chiefs or their deputies while attending the Regional Fire School at Pinawa, April 9th to 13th, 1973.

A.K.Fast -

G.P.Goossen: Whereas a petition has been received requesting the formation of a Local Improvement District on which to levy 1.1 mills to provide funds for paying the capital and operating costs of the Rosenort Community Centre Inc.;

And whereas the proposed area affected comprises:
Sec's: 1 and 12, twp 6, rge 1 WPM; - Sec's: 13, 24, 25 and 36 in twp 5, rge 1 WPM; - Sec's: 14 to 23 and 26 to 35 in twp. 5 rge 1 EPM; and Sec's: 2 to 11 in twp 6, rge 1 EPM.;

And whereas the requirements of the Municipal Act have been adhered to by the petitioners;

Now therefore the council of the Rural Municipality of Morris will consider a By-law authorizing the execution of a local improvement district covering the above mentioned area and publicize said intention as required by Act.

A.K.Fast-M.A.Caron: That the rental rate for the municipal residence, occupied by the Secretary-Treasurer, be set at \$30.00 a month for 1973.

A.K.Fast-G.P.Goossen: That we request the Manitoba Hydro to install the following mercury vapor street lights:

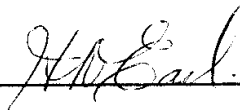
one 175 watt at SW 32-5-1 EPM - one 175 watt on Riverside Drive and one 175 watt at Riverside Park on Sec. 29-5-1 E.Sec. 20-5-1 E

Ben Klassen-W.F.Recksiedler: That we order 2 lawn sprayers from Andre Marion at approximatley \$85.00 each.

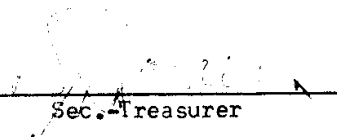
M.A.Caron-A.K.Fast: That the accounts as examined by Council and approved by the Finance Committee for \$15,173.46 be passed f o r payment.

A SPECIAL MEETING will be held on January 30th at 1 p.m. for the purpose of hiring employees, discussing Retirement Pensions for Employees, ^{and} accepting the tender for Diesel Fuel.

The meeting adjourned.



Reeve



Sec. Treasurer