

Rural Municipality of Morris
AUGUST 8/75- 8 a.m.

The Council of the Rural Municipality of Morris held its regular monthly meeting on the above date with all members present. M.A.Caron - Alvin Rempel: That the minutes of July 11th Council meeting be adopted as read.

Moved by Alvin Rempel, seconded by Ben A. Wiebe. That By-law No. 1068 being a by-law for the purpose of borrowing the sum of \$50,000 to meet current expenditures until such time as the taxes levied therefor are collected, be read a first, second and third time and passed. Sec. 183(2) of the Municipal Act was suspended.

W.F.Recksiedler-Ben A Wiebe:
That we order the following timbers from Billinkoff's, Winnipeg:
50 lengths of 4x6 - 20 feet long
18 lengths of treated 35 ft. Piling.
14 lengths of treated 30 ft. Piling.

Ben A. Wiebe-W.Recksiedler: That we grant the Valley Agricultural Society the sum of \$650.00, said amount to be applied towards its indebtedness to the municipality for services performed by the municipality during the 1975 Stampede and Exhibition.

Alvin Rempel - Marcel Caron: That we request the Manitoba Hydro to install 4 - 175 watt mercury vapor lights in the Vill of Rosenort.

G.M.Cretton-Ben Wiebe: That we request applications for a Champion 562 Grader operator; Employment to commence about August 23rd, on a trial basis of 2 months, at \$4.20 an hour. Applications to be in the hands of Councillor Alvin Rempel, Rosenort, by Aug. 22nd.

Edward Funk, a grader operator for many years, terminated his employ by letter to Council. He has accepted the position of Pastor of the Graysville Mennonite Church.

In honor of Mr. Funk's retirement, Council extended an invitation to all employees & families, council members and wives and office staff to attend a Barbecue at Riverside Park the evening of Aug. 14th. Alvin Rempel and Anton K. Fast were placed in charge of arrangements.

Alvin Rempel - W.F.Recksiedler:
That Alice Loving be declared Acting Secretary-Treasurer while the Clerk is on holidays from Aug. 11th to 23rd; and shall, while she fills this office, have all the powers and shall perform all the duties of the Secretary-Treasurer. Sec. 144(1)(2) Municipal Act.

Alvin Rempel - A.K.Fast: That the accounts as examined by Council and approved by the Finance Committee for \$205,676.19 be passed for payment.

Drainage problems at Ralph Pfrimmer's Sec. 19 & 20-6-2W were again mentioned. It was decided to clean the drain but no change made as far as culverts were concerned.

A SPECIAL meeting held August 6th at 8 p.m. was attended by Art Elias of Reed, Shaw & Stenhouse ltd. to discuss a General Group Insurance Plan for municipalities. Mr. Elias explained a proposal that would give greater coverage and give an approximate savings of 23% on premiums.

After perusal of our insurance policies, this firm will submit a detailed report of coverage and premiums.

The meeting adjournde;



Reeve



Sec. Treasurer