

The Rural Municipality of Morris

Sept. 12 - 1975  
8 a.m.

The Council of The Rural Municipality of Morris held its regular monthly meeting on the above date with all members of council present. It was moved by B.A.Wiebe, seconded by G.M.Cretton that the minutes of August 8th council meeting be adopted as read.

~~XXXXXXXX~~

Art Elias representing Reed Shaw Stenhouse Ltd, insurance brokers, presented a proposal covering the General Insurance of our municipality, which covers more fully the insurance needs of the corporation than in the past and at a somewhat lesser premium rate.

It was moved by W.F.Recksiedler, seconded by G.M.Cretton, that we accept the proposal of Reed Shaw Stenhouse, insurance brokers, covering general insurance of the municipality, as per schedule "A" attached, effective as of Sept. 22nd; a review of coverages, additions and deletions, to be made at a later date.

A. K. Fast - M.A.Caron: That we authorize the purchase of the following signs from "Western Safety Signs"- 10 only W846 "Danger Signs".  
10 only W17T "Bump" signs and 30 only 8' posts.

G.M.Cretton-Alvin Rempel: Whereas Edward Funk has terminated his employ with the Rural Municipality of Morris after 14 years of service,

Be it resolved that we approve of the Investors Pension Plan paying him 100% of the employers share in this plan.

Alvin Rempel - M.A.Caron: Although August 4th "Civic Holiday" is not a Statutory holiday, Be it resolved that the Council make a special concession this year and consider it as a statutory holiday and pay municipal employees accordingly.

M.A.Caron-A.K.Fast: That the Secretary-Treasurer be instructed to add to the 1975 Tax Roll and charge to taxes for that year or part of a year, those additions stated in the "Additions to Tax Roll" submitted by the Assessment Valuator and dated August 13th, 1975.

3

Mrs. Margaret Wurmnest of Sperling offered to purchase Lots 4/5/6/7/8, Block 2, Plan 916 in the village of Sperling, from the Rural Municipality of Morris, for the purpose of making a Park and Playground on same;

Council felt that at this time it was not a suitable location for a playground, and as it is zoned commercial property, did not adhere to the "Planning Scheme" if used for this purpose. The offer was denied, with future consideration of this request at the discretion of Council.

A copy of the new Planning Act was distributed to Council for study and comment; a meeting to clarify this act and answers questions regarding same will be held in Carman on Tuesday October 7th.

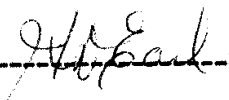
The Annual meeting of District 3 of the Manitoba Municipal Sec.-Treasurers Assoc. will be held on Thursday, Sept. 25th- 10:30 a.m. at the Council Chambers of the Rural Municipality of Morris.

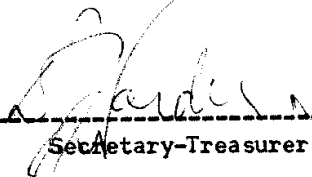
A Directors meeting of the Pembina Valley Development Corporation will be held at Morris on September 24th.

The accounts as examined by Council and approved by the Finance Committee in the amount of \$77,801.75 were passed for payment.

As the Grasshopper season is now over, all unused dimethoate and the necessary receipts for same showing locations where it was applied were to be called in and an accounting made to the Entomology Section, Dept. of Agriculture.

The meeting adjourned.

  
-----  
Reeve

  
-----  
Secretary-Treasurer