

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris reconvened for a general meeting beginning at 2:05 P.M., on Thursday, November 16, 1978, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Councillors present were Wm. F. Recksiedler, A. K. Fast, George St. Hilaire, Dan Thiessen, and Gilbert Cretton.

Delegation:

Mr. Norman Wiens, President of the Rosenort Flying Club, with a proposal that they purchase one acre of land, from the Municipality of Morris, for one dollar.

One Acre of Land on SW 5-6-1E.P.M. to be sold to Flying Club-Rosenort. Moved by G. M. Cretton, Seconded by Dan Thiessen: #198/78. Resolved that we sell the Rosenort Flying Club one acre of land, described as the N 16.5 F. of the SW of 5-6-1E, providing that the owners of land neighboring the air strip are in agreement; And Further that the legal fees of the transfer of land be paid by the Flying Club.

Carried.

Call for Fuel Tenders. Moved by Dan Thiessen, Seconded by George St. Hilaire: #199/78. Resolved that we call for tenders for fuel; Tenders to be in the hands of the Secretary-Treasurer by noon on December 11, 1978.

Carried.

Dog By Law No. 1109, read a second and third time. Moved by Dan Thiessen, Seconded by A. K. Fast: #200/78. Whereas By Law #1109, being a By Law for the purpose of providing for the regulation, licensing and control of Dogs within the limits of the Rural Municipality of Morris, was introduced and read a first time the 10th day of October, 1978; Now Therefore Be It Resolved that By Law #1109, be now read a second and third time, signed by the Reeve and Secretary-Treasurer, sealed with the Corporate Seal and finally passed.

Carried.

Dog Tags to be purchased. Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire: #201/78. Resolved that we purchase 250 Dog Tags, with the name of the Municipality and number pre stamped, as well as the year, 1979.

Carried.

By Law No. 1110 re the agreement with the Dog Catcher read a second and third time. Moved by A. K. Fast, Seconded by George St. Hilaire: #202/78. Whereas By Law #1110, being for the purpose of ratification of an agreement between Municipal Corporations, and a Contractor charged with the enforcement of a Dog Control By Law, was introduced and read a first time, the 10th day of October, 1978; Now Therefore Be It Resolved that By Law #1110, be now read a second and third time, signed by the Reeve and Secretary-Treasurer, sealed with the Corporate Seal and finally passed.

Carried.

Procedure By Law No. 1111 read a second time. Moved by George St. Hilaire, Seconded by Dan Thiessen: #203/78. Whereas By Law #1111, being a Procedure By Law for the purpose of establishing rules and regulations according to the proceedings of the Council of the Municipality of Morris, was introduced and read a first time the 8th day of November, 1978; Now Therefore Be It Resolved that By Law #1111 be now read a second time.

Carried.

U.M.M. Convention-#204/78. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: Resolved that each member of Council, be authorized to have an indemnity of \$35.00 for each day of attendance at the Union of Manitoba Municipalities Convention in 1978; And that the Hotel Rooms be paid by the Municipality.

Carried.

Employee Life Insurance and Pension. Moved by G. M. Cretton, Seconded by A. K. Fast: #205/78. Resolved that the Council terminate the Life Insurance, regarding the employees, with the Fidelity Life Assurance Company; And the pension, with the Investors Syndicate Limited, at December 31, 1978.

Carried.

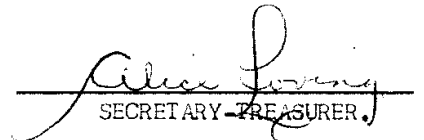
The following communications were presented to Council:

1. Municipal Planning Branch. - Copy of Letter to G. T. Selinger regarding Proposed Plan of Subdivision on Pt. SW 29-6-2W.- K. Waddell, with information that surveyor can now carry out required survey.
2. Wilson, Selinger & Co. - Request for copy of Rezoning By Law, and progress of Development Agreement.
3. Trojan Security Services.- Re Security Needs.
4. The Highway Traffic Board. - Speed reduction on P.R. No. 336, in the vicinity of Sperling, not justified.
5. Department of the Attorney-General - Illegal to offer liquor as a prize in raffle lottery.
6. Manitoba Hydro. - Free Municipal decorative lighting from December 16th to January 7, 1979.
7. Manitoba Mennonite Mutual Insurance Co. - Fire Department Charge.
8. Pembina Valley Development Corporation.- Requests list of available buildings for industrial development in the Pembina Valley.
9. Tourist & Convention Association of Manitoba.- Good Citizenship Award.

Adjourn-
ment.

The meeting adjourned at 6:05 P.M., the next regular meeting to be held on Tuesday, December 12, 1978, at 10 A.M.


REEVE


SECRETARY-TREASURER.