

THE RURAL MUNICIPALITY OF MORRIS

The Council reconvened at 1:10 P.M., on Monday, December 18, 1978, in the Council Chambers at the Town of Morris with Reeve Alvin Rempel presiding. Councillors present were Wm. F. Recksiedler, A. K. Fast, Roy Kornelsen, George St. Hilaire, Dan Thiessen, and Gilbert Cretton.

Mrs. Barbara Shewchuk, Reporter, Scratching River Post in attendance.

Request to Water Resources Survey R.L. 480-482.	Moved by George St. Hilaire, Seconded by Roy Kornelsen: #217/78. Resolved that we request Water Resources to do a survey between R.L. 480, and R.L. 482, from the boundary of the Rural Municipality of De Salaberry to the Red River. Carried.
1 9 7 9 Equipment and Bridge Employees Wages.	Moved by G. M. Cretton, Seconded by Roy Kornelsen: #218/78. Resolved that the rate of pay for the Equipment and Bridge Employees, as well as Weed Control Employees, be set as follows for the year 1979: ALL MACHINE OPERATORS \$5.85 an hour BRIDGE FOREMAN \$5.90 an hour ASSISTANT BRIDGE FOREMAN \$5.45 an hour BRIDGE LABOR \$5.35 an hour AND THAT any employees hired for the above jobs, for the first time, their starting wages to be 50¢ an hour less. Carried.
Tenders to be called for a Caretaker.	Moved by A. K. Fast, Seconded by Dan Thiessen: #219/78. Resolved that we tender for the position of Caretaker for the Municipal Building; Tenders should be in the hands of the Secretary-Treasurer by January 11, 1979, with the Caretaker's duties to commence February 1, 1979. Carried.
Office Salaries For 1 9 7 9.	Moved by George St. Hilaire, Seconded by G. M. Cretton: #220/78. Resolved that the Office Salaries for the year 1979 be set as follows: Secretary-Treasurer - Alice Loving \$17,600 Office Clerk- Michael Yakielashek \$10,560. Carried.
R.M. History Book to be named: FURROWS IN THE VALLEY.	Moved by A. K. Fast, Seconded by Dan Thiessen: #221/78. Resolved that we name the Rural Municipality of Morris Centennial History Book, for the year 1880 - 1980 - "FURROWS IN THE VALLEY"- including the emblem of the Municipal Seal. Carried.
Welfare to Abram Bueckert.	Mr. Abram Bueckert attended Council requesting Welfare. Moved by G. M. Cretton, Seconded by Wm. F. Recksiedler: #222/78. Resolved that we pay Abram Bueckert two weeks Welfare, in accordance with our Welfare By Law. Carried.
Rods, Trap Door Metal to be ordered.	Moved by George St. Hilarie, Seconded by Dan Thiessen: #223/78. Resolved that we order Rods: 20 - ½" x 20 Ft. Long And 20 - 5/8" x 20 Ft. Long; Also 8 Sheets of Trap Door Metal, and Strapping. Carried.
By Law No. 1114, Read first time, and second time.	Moved by Roy Kornelsen, Seconded by Wm. F. Recksiedler: #224/78. Resolved that By Law No. 1114, being a By Law of the Rural Municipality of Morris, for the purpose of cancelling certain Taxes and Other Debts owing the Municipality, be introduced and read a first and second time. Carried.
Cancellation By Law No. 1114 read third time and	Moved by G. M. Cretton, Seconded by George St. Hilaire: #225/78. Whereas By Law No. 1114, has been read a first and second time, and it is deemed expedient and in the best interests of the Corporation to read the said By Law a third time at this meeting; Therefore Be It Resolved that with respect with the said By Law No. 1114, the requirements of the Municipal Act, Section 183 (2), be and is hereby suspended; And That By Law No. 1114, be read the third time, signed by the Reeve and Secretary-Treasurer, sealed with the corporate seal, and finally passed, And That the approval of the Minister be obtained. Carried.

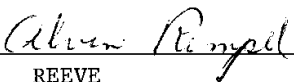
By Law No. 1115, Employees Benefits Program-two readings. Moved by Wm. F. Recksiedler, Seconded by Roy Kornelsen: #226/78. Resolved that By Law No.1115, being a By Law to authorize participation in the Municipal Employees Benefits Program, be introduced and read a first and second time. Carried.


Levy Advances re U.V.D. of Rosenort. Moved by Dan Thiessen, Seconded by Wm. F. Recksiedler: #227/78. Resolved that when the Unincorporated Village District of Rosenort requires money, that the Municipality obtain a Bank Loan for them, and charge them interest for said Loan. Carried.

Michelin Tires for Patrol Moved by G. M. Cretton, Seconded by Dan Thiessen: #228/78. Resolved that we purchase four Michelin Tires, at the best price possible, for the Patrol, size 14 x 24 by 12 Ply. Carried.

Procedure By Law No. 1111, read third time. Moved by George St. Hilaire, Seconded by Dan Thiessen: #229/78. Whereas By Law #1111, being a Procedure By Law, has had first reading on November 8, 1978, and second reading on November 16, 1978; Now Therefore Be It Resolved that By Law #1111 be read a third time, signed by the Reeve and Secretary-Treasurer, sealed with the Corporate Seal, and finally passed. Carried.

Adjournment. The meeting adjourned at 5:15 P.M. A meeting will be held, beginning at 10 A.M. on January 4, 1979, with the Council and the Employees. The next regular meeting of Council will be held on Thursday, JANUARY 11, 1979, BEGINNING at 10 A.M.


REEVE


SECRETARY-TREASURER.

Letter of Resignation from Ward 3 Councillor A letter of resignation was received from Councillor Roy Kornelsen, on December 20, 1978. As there were no newspapers being printed in our area, over the holiday season, the letter was left in abeyance until January 4, 1979.

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Council and Employees meet January 4, 1979. On January 4, 1979, the Council met with the Employees. All Council members were present, except Roy Kornelsen. His letter of resignation was read, and the Reeve signed a Warrant, for the Returning Officer to start election proceedings. The meeting adjourned at 5:30 P.M.