THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its Inaugural Meeting at 10:00 A.M. on Wednesday, November 5th, 1986 in the Council Chambers of the R. M. of Morris.

Prior to the start of the meetin, all members of Council which were present took the necessary Declaration of Office and the Declaration of Qualification of Member of Council.

Reeve Dan Thiessen presided. Present were Councillors: Glenn Curdt, Allan Dickson, Dave Waldner, George St. Hilaire.

Committees Moved by George St. Hilaire, Seconded by Dave Waldner: #251/86. Resolved that the Committee appointments for the period until the 1987 organization meeting in November, 1987, unless the term is otherwise stated, be now made as follows: Committee CHAIRMAN MEMBERS

Roads Larry Gluck Allan Dickson Dave Waldner George St. Hialire Larry Gluck Drainage Ward 1 Councillor Allan Dickson Finance Larry Gluck Dave Waldner Ward 1 Councillor Equipment Protective Services Glenn Curdt Ward 1 Councillor Larry Gluck Employee Relations George St. Hilaire Glenn Curdt Morris Montcalm Weed Control Ward 1 Councillor George St. Hilaire Dave Waldner Building Maintenance Planning- Local & Regional Dave Waldner Glenn Curdt George St. Hilaire Welfare Allan Dickson Larry Gluck Dave Waldner Water Works

Deputy-Reeve George St. Hilaire And also that for the Welfare Committee, the Councillor for the Ward involved in the welfare application shall be on the Welfare

Organizat. Appoint.

Moved by Glenn Curdt, Seconded by Allan Dickson: #252/86. Resolved that the following members be appointed to the various organizations for the period until the 1987 organization meeting in November, 1987, unless the term is otherwise stated:

<u>Organization</u>

E.M.O. Control Committee

Lower Red River Valley Water Control Commission

Carman Ambulance & Carman Hospital Board Altona Ambulance & Altona Hospital Board

Morris Ambulance & Red River Valley Health Dist. Dan Thiessen

Southern Health Unit Board Rosenort Community Centre District Lowe Farm Community Centre District Kane Community Centre District Morris Joint Community Centre District

Aubigny Community Cnetre District Sperling Joint Community Centre District

Ste. Agathe Joint Community Centre District

St. Pierre Veterinary Clinic Pembina Valley Development Corp.

Morris Manor Government Committee International Coalition

Representative Dan Thiessen George St. Hilaire Glenn Curdt (alternate-Dave Waldner)

Glenn Curdt Ward 1 Councillor term to Dec., 1987.

term - Jan./87 to Dec./89 Allan Dickson Dave Waldner Larry Gluck Ward 1 Councillor

Allan Dickson Citizen member will be appointed at a later date

George St. Hilaire Glenn Curdt Bill Tjaden George St. Hilaire

J. L. Ouimet Dave Waldner Dan Thiessen

(alternate-Dave Waldner) Ward 1 Councillor

Dan Thiessen

(alternate-Dave Waldner) Carried.

Signing Authority Moved by Dave Waldner, Seconded by Glenn Curdt: #253/86. Resolved that the Reeve and Secretary-Treasruer shall be the signing authority for the Rural Municipality of Morris and that the Deputy-Reeve shall also have signing authority in the absence of the Reeve.

Carried.

The Organization Meeting was then adjourned at 12:00 o'clock noon.

Reeve There

Secretary-Treasurer.