

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its Inaugural Meeting at 10:00 A.M. on Tuesday, November 10th, 1987 in the Council Chambers of the R. M. of Morris.

Prior to the start of the meeting, all members of Council took the necessary Declaration of Office and the Declaration of Qualification of Member of Council.

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

Committees

Moved by W. E. Martens, Seconded by Allan Dickson:
#256/87. Resolved that the Committee appointments for the period until the 1988 organization meeting in November, 1988, unless the term is otherwise stated, be now made as follows:

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>MEMBERS</u>
Roads	Larry Gluck	Allan Dickson Dave Waldner
Drainage <i>Drainage Water + Soil Management</i>	George St. Hilaire	Larry Gluck Bill Martens
Finance	George St. Hilaire	Allan Dickson
Equipment	Dave Waldner	Bill Martens
Protective Services	Glenn Curdt	Allan Dickson
Employee Relations	Larry Gluck	Bill Martens
Morris Montcalm Weed Control		Bill Martens Glenn Curdt
Building Maintenance	Dave Waldner	George St. Hilaire
Planning - Local & Regional	Dave Waldner	Glenn Curdt
Welfare		George St. Hilaire Allan Dickson
Water Works		Larry Gluck Dave Waldner

Deputy-Reeve George St. Hilaire

And Also that for the Welfare Committee, the Councillor for the Ward involved in the welfare applicant shall be on the Welfare Committee.

Carried.

Fire Dept. Committee
Moved by Glenn Curdt, Seconded by Allan Dickson.
#257/87. Resolved that those Councillors having a Fire Department in their ward shall be included as a member of the Protection Services Committee for the matter pertaining to their Fire Department.

Carried.

Organizat. Appoint.
Moved by Dave Waldner, Seconded by George St. Hilaire:
#258/87. Resolved that the following members be appointed to the various organizations for the period until the 1988 organization meeting in November, 1988, unless the term is otherwise stated:

<u>ORGANIZATION</u>	<u>REPRESENTATIVE</u>
E.M.O. control Committee	Dan Thiessen George St. Hilaire
Lower Red River Valley Water Control Comm.	Glenn Curdt (alternate - Dave Waldner)
Carman Ambulance & Carman Hospital Board	Glenn Curdt
Altona Ambulance & Altona Hospital Board	Bill Martens
Southern Health Unit Board	Allan Dickson
Rosenort Community Centre District	Dave Waldner
Lowe Farm Community Centre District	Larry Gluck
Kane Community Centre District	Bill Martens
Morris Joint Community Centre District	Allan Dickson Len Recksiedler
Aubigny Community Centre District	George St. Hilaire
Sperling Joint Community Centre District	Glenn Curdt Bill Tjaden
Ste. Agathe Joint Community Centre District	George St. Hilaire
St. Pierre Veterinary Clinic	J. L. Ouimet Dave Waldner

#258/87. Con't

ORGANIZATION

Pembina Valley Development Corp.

Morris Manor Governing Committee

International Coalition

REPRESNETATIVE

Dan Thiessen

(alternate - Dave Waldner)

Bill Martens

Dan Thiessen

(alternate - Dave Waldner)

Carried.

Signing Authority

Moved by Dave Wladner, Seconded by George St. Hilaire:

#259/87. Resolved that the Reeve and Secretary-Treasurer shall be the signing authority of the Rural Municipality of Morris and that the Deputy-Reeve shall also have signing authority in the absence of the Reeve.

Carried.

Internat. Coalition Conferen.

Moved by George St. Hilaire, Seconded by W. E. Martens:

#260/87. Resolved that Dan Thiessen and Dave Waldner be authorized to attend the International Coalition Conference in Winnipeg on November 19 and 20, 1987.

Carried.

Topics discussed by Council

Reeve Dan Thiessen informed Council that a meeting concerning our proposed Watershed District had been called for Monday, November 16, 1987 in Miami.

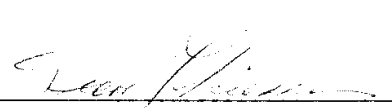
The 1988 Ratepayers Bonspiel was discussed and a proposed date of March 11, 1988 was scheduled to be booked.

The Christmas party is tentative for December 10, 1987.

Councillor Dave Waldner brought up the matter of placing calcium on roads that are heavily travelled and have a number of residences along the road. He also mentioned a concern of ice rental charges at the Morris Arena.

The Secretary-Treasurer discussed with Council the matter of the methods used by the municipal office in calculating tax arrears penalties and the fact that the penalty is calculated and included in the arrears listing stated on the tax notice.

The Organization meeting was then adjourned at 12:35 P.M.



Reeve



Secretary-Treasurer.