

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 9th, 1988 in the Council Chambers of the R. M. of Morris.

Prior to the start of the meeting, all members of Council present 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, Dave Waldner, Glenn Curdt, Allan Dickson, Bill Martens.

Committees

Moved by Allan Dickson, Seconded by Dave Waldner:
#287/88. Resolved that the Committee appointments for the period until the 1989 organization meeting in November, 1989, be now made as follows:

<u>COMMITTEE</u>	<u>CHARIMAN</u>	<u>MEMBERS</u>
Roads	Larry Gluck	Allan Dickson Dave Waldner
Water & Soil Management	George St. Hilaire	Larry Gluck Bill Martens
Finance	George St. Hilaire	Allan Dickson
Equipment	Bill Martens	Dave Waldner
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 W. E. Martens:
#288/88. Resolved that those Councillors having a Fire Department in their ward shall be included as a member of the Protective Services Committee for the matter pertaining to their Fire Department.

Carried.

Organizat. Appoint.

Moved by W. E. Martens, Seconded by George St. Hilaire:
#289/88. Resolved that the following members be appointed to the various organizations for the period until the 1989 organization meeting, 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
Morris Ambulance & Red River Valley Health District Board	Turid Milton (3 year term)
Southern Health Unit	Dan Thiessen
Rosenort Community Centre District	Dave Waldner
Low Farm Community Centre District	Larry Gluck
Kane Community Centre District	Bill Martens
Joint Morris Community Centre District	Allan Dickson Len Recksiedler
Aubigny Community Centre District	George St. Hilaire
Joint Sperling Community Centre District	Glenn Curdt Bill Tjaden
Joint Ste. Agathe Community Centre District	George St. Hilaire J. L. Ouimet

November 9, 1988.

#289/88 Con't.

ORGANIZATION

REPRESENTATIVE

St. Pierre Veterinary Clinic	Dave Waldner
Pembina Valley Development Corporation	Dan Thiessen (alternate - Dave Waldner)
Morris Manor Governing Committee	Bill Martens
International Coalition	Dan Thiessen Dave Waldner

Carried.

Red River
Hosp. App't

Moved by Glenn Curdt, Seconded by George St. Hilaire:
 #290/88. Whereas Reeve Dan Thiessen plans to resign from the Red River Valley Health District Board;
 Therefore Be It Resolved that Councillor Allan Dickson be appointed as our representative to the Red River Valley Health District to complete the remainder of this term until December, 1989.

Carried.

Red River
Hosp. App't

Moved by W. E. Martens, Seconded by Dave Waldner:
 #291/88. Resolved that we reappoint Mr. Don Lewis to the Red River Valley Health District Board for a 2 year term commencing in January, 1989.

Carried.

Big M
Entertain
Centre
Board

Moved by George St. Hilaire, Seconded by W. E. Martens:
 #292/88. Resolved that Councillor Allan Dickson be appointed as our representative to the Advisory Board for the Big M Entertainment Centre.

Carried.

Signing
Authority

Moved by Dave Waldner, Seconded by Allan J. Dickson:
 #293/88. 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.

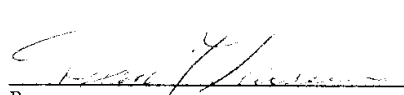
Carried.

Recessed for lunch at 12:10 P.M. to reconvene at 1:20 P.M.

During the course of this meeting, Council did hold discussions on the following topics:

1. Resolutions for the U.M.M. Convention
2. The possible purchase of a new motor grader and the demonstration of the Champion grader.
3. The new municipal shed and the possible purchase of a trailer
4. The Kane Community Centre District.

The Inaugural Meeting was then adjourned at 2:10 P.M.



 Reeve



 Secretary-Treasurer.