

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 8th, 1989 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: Bill Martens, Allan Dickson, David Waldner, George St. Hilaire, Harold Dyck, Glenn Curdt.

Committees

Moved by George St. Hilaire, Seconded by Harold Dyck:
#293/89. Resolved that the Committee appointments for the period until the 1990 organization meeting in November, 1990, be now made as follows:

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>MEMBERS</u>
Roads	Harold Dyck	Allan Dickson Glenn Curdt
Water & Soil Management	George St. Hilaire	Bill Martens Dave Waldner
Finance	George St. Hilarie	Harold Dyck
Equipment	Dave Waldner	Bill Martens
Protective Services	Glenn Curdt	Allan Dickson
Employee Relations	Bill Martens	Harold Dyck
Morris Montcalm Weed Control		Bill Martens Glenn Curdt
Building Maintenance	Dave Waldner	George St. Hilaire
Planning - Local & Regional	Allan Dickson	Glenn Curdt
Welfare		George St. Hilaire Allan Dickson
Water Works		Dave Waldner Harold Dyck
RM/Town Nuisance Grounds		Dan Thiessen Dave Waldner George St. Hilaire
Deputy-Reeve	George St. Hilaire	Carried.

Welfare Committee

Moved by Glenn Curdt, Seconded by W. E. Martens:
#294/89. Resolved that for the Welfare Committee, the Councillor for the Ward involving the welfare applicant shall be on the Welfare Committee.

Carried.

Protection Committee

Moved by Dave Waldner, Seconded by George St. Hilaire:
#295/89. 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 George St. Hilaire, Seconded by Harold Dyck:
#296/89. Resolved that the following members be appointed to the various organizations for the period until the 1990 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 Commission	Dave Waldner (alternate - Glenn Curdt)
Carman Hospital Board	Glenn Curdt
Altona Hospital Board	Bill Martens
Red River Valley Health District Board	Allan Dickson
Southern Health Unit	Dan Thiessen
Rosenort Community Centre District	Dave Waldner
Lowe Farm Community Centre District	Harold Dyck
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

November 8th, 1989.

#296/89. Con't.

ORGANIZATION

REPRESENTATIVE

Joint Ste. Agathe Community Centre Dist.

George St. Hilaire

J. L. Ouimet

St. Pierre Veterinary Clinic

Dave Waldner

Pembina Valley Development Corp.

Dan Thiessen

(alternate - Harold Dyck_

Morris Manor Governing Committee

Bill Martens

International Coalition

Dan Thiessen

Dave Waldner

Big "M" Rec. Centre Advisory Board

Allan Dickson

Morris Soil & Water Assoc.

Dave Waldner

Carried.

Signing Authority

Moved by W. E. Martens, Seconded by Glenn Curdt:

#297/89. 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.

Fire Chiefs

Moved by Harold Dyck, Seconded by George St. Hilaire:

#298/89. Resolved that the following persons be approved in appointment as Fire Chiefs to the following fire departments:

Frank Plett

Rosenort Fire Department

Larry Gluck

Low Farm Fire Department

Wendel Fewster

Sperling Fire Department

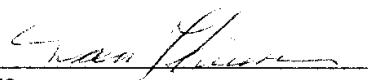
Carried.

Council recessed for lunch at 12:00 o'clock noon and reconvened at 1:15 P.M.

Council then held discussions on the following topics:

1. Remembrance Day and holiday for employees
2. Fire Truck purchasing for the municipality.
3. Morris Library and the possibilities of the municipality's involvement.
4. Road Closings and Drainage Closings policy would be difficult as each situation is different and must be decided upon by the given situation.

The Inaugural Meeting was then adjourned at 2:30 P.M.


Reeve


Secretary-Treasurer.