

THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its Inaugural Meeting at 9:00 A.M. on Thursday, November 7th, 1991 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 Following the Inaugural Meeting, Council is to hold its Board of Revision and the regular meeting of Council.

Reeve Dan Thiessen presided.
Present were Councillors: George St. Hilaire, Harold Dyck, Glenn Curdt, Bill Martens, Dick Zacharias, Allan Dickson.

Committees

Moved by Harold Dyck, Seconded by George St. Hilaire:
#253/91. Resolved that the Committee Appointments for the period until the 1992 Inaugural meeting in November, 1992 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 Dick Zacharias
Finance	George St. Hilaire	Harold Dyck
Equipment	Bill Martens	Dick Zacharias
Protective Services	Glenn Curdt	Allan Dickson
Employee Relations	Harold Dyck	Dick Zacharias
Morris Montcalm Weed Control		Bill Martens Glenn Curdt
Building Maintenance	George St. Hilaire	Dick Zacharias
Planning-Local & Regional	Allan Dickson	Glenn Curdt
Welfare		George St. Hilaire Allan Dickson
Water Works		Dick Zacharias Harold Dyck
RM/Town of Morris Nuisance Grds.		Dan Thiessen Dick Zacharias George St. Hilaire
Deputy-Reeve	George St. Hilaire	Carried.

Welfare Committee

Moved by W. E. Martens, Seconded by Allan Dickson:
#254/91. 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 Glenn Curdt, Seconded by Allan Dickson:
#255/91. 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 Dick Zacharias, Seconded by George St. Hilaire:
#256/91. Resolved that the following members be appointed to the various organizations for the period until the 1992 Inaugural 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	Dick Zacharias
Carman Ambulance & Carman Health District	Glenn Curdt Nov./91 to Nov./92
Altona Ambulance & Altona Hospital Bd.	Bill Martens Jan./91 to Dec./93
Southern Health Unit	Dan Thiessen

November 7, 1991.

#256/91. Con't

Rosenort Community Centre District	Dick Zacharias
Low Farm Community Centre District	Harold Dyck
Kane Community Centre District	Bill Martens
Joint Morris Community Centre Dist.	Allan Dickson
	Bob Paschke
Aubigny Community Centre District	George St. Hilaire
Joint Sperling Community Centre Dist.	Glenn Curdt
	Bill Tjaden
Ste. Agathe Joint Community Centre Dist.	George St. Hilaire
	J. L. Ouimet
St. Pierre Veterinary Clinic	Dick Zacharias
Pembina Valley Development Corp.	Dan Thiessen
	alternate - Harold Dyck
Morris Manor Governing Board	Bill Martens
Morris Soil & Water Conservation Assoc.	Dick Zacharias
International Coalition	Dan Thiessen
	alternate - Bill Martens
Big "M" Rec. Centre Advisory Bd.	Allan Dickson
Pembina Valley Water Co-Op	Dan Thiessen
	Dick Zacharias
	Carried.

Signing Authority

Moved by Glenn Curdt, Seconded by W. E. Martens:
 #257/91. Resolved that the Reeve and Secretary-Treasurer 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.

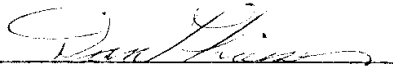
Carried.

Investment Authority

Moved by W. E. Martens, Seconded by Allan Dickson:
 #258/91. Resolved that our Treasurer, Mr. Grant Macaulay, have full authority to invest monies of the Rural Municipality of Morris as authorized by the Municipal Act and for terms deemed to be in the best interest of the Rural Municipality of Morris with the authority being reviewed annually.

Carried.

The Inaugural Meeting was then adjourned and following this Council then held its regular meeting and the Board of Revision


 Reeve


 Secretary-Treasurer.