Morris, Manitoba, January 5, 1954.

The inaugural meeting of the Rural Municipality of Morris was held in the Court House Building in Morris on the above date. Reeve MacKenzie opened the meeting by having the Councillors who were re-elected sign the Oath of Office. The Sedretary read the minutes of the inaugural meeting held January 6, 1953, which were adopted as read by motion of Councillors Neufeld and Saurette.

By-Law #800 re Meetings. Stevenson-Recksiedler: That By-Law No.800 being a By-Law for the purpose of fixing the time and place of meeting for Council sessions, and setting out the remunerations to be paid the Reeve & Councill ors, having been read a first time, be now considered as having been read a second and third time and passed and the Reeve & Secretary-Treasurer are hereby authorized to sign and seal same.

Carrie.

By-Law #801 re Appointment of Sec.-Treas. Bunkowsky-Neufeld: That By-Law No.801 for the purpose of confirming the appointment of the Secretary-Treasurer having been read a first time, be now considered as having been read a second and third time and passed, and the Reeve & Secretary-Treasurer are hereby authorized to sign and seal same.

Carried.

Salaries Re Sec-Treas. and Assistant. Bunkowsky-Saurette: That D. J. Harder's salary as Secretary-Treasurer for the year 1954 be set at \$3200.00, and that of the Assistant Secretary-Treasurer, Alice Loving, be set at \$150.00 per month for 1954.

Carried.

Municipal House Rent Neufeld-Stevenson: That the rental fee for the Municipal House, occupied by the Secretary-Treasurer be set at \$20.00 per month for the year 1954.

Carried.

Deputy-Reeve--Neufeld. Recksiedler-Bunkowsky: That we Appoint C. J. Neufelâ Deputy Reeve of the Municipality for the year 1954.

Carried.

Finance and Public Works Committees. C. J. Neufeld-Saurette: That the following Committees be appointed, with the first named to be chairman:

FINANCE COMMITTEE: Stevenson Ribordy Recksiedler

PUBLIC WORKS COMMITTEE: Neufeld Saurette

Carried.

Councillors
Committee
in own ward.

Bunkowsky+Saurette: That each Councillor be a Committee of one in his own Ward re: Health, Fire Guardian and Relief.

Bunkowsky

Carried.

Solicitors
Health Officer
Drain.Trustee
Ferry Super
visor

Recksiedler-Stevenson: That the following be reappointed for 1954:

SOLICITORS: Slater & Farrell, Morris Manitoba.

HEALTH OFFICERS: Brs. J. nolowin & J. Elias, Morris, Manitoba.

DRAINAGE TRUSTEE: Reeve Bruce MacKenzie, Morris, Manitoba.

FERRY*SUPHRVISOR: Ed. Saurette, Aubignyk Manitoba.

Cartied.

Court House Committee. Neufeld-Saurette: That we appoint Leslie Stevenson and Bruce MacKenzie to be members of the Court House Committee for the year 1954.

Carried.

Assessor and Salary Stevenson-Neufeld: That we appoint Fred Willmott of Douglas as
Assessor for the year 1954, for a salary of \$1500.00.

Carried.

Assessment Roll adopted.

Bunkowsky-Recksiedler: That the existing General Assessment Roll Be adopted for the year 1954. (Sec. 1024)

Carried.

INsurance Renewal.

Neufeld+Saurette: That the Sedretary-Treasurer be hereby instructed to have all Municipal Insurance coverage renewed for the year 1954.

Municipal Aid Re: Mrs. Anna Thiessen. Bunkowsky-Neufeld: That we pay Abia H. Friesen, Rosenort, the sum of \$53.00 in payment of fuel bill for Mrs. Anna Thieseen, Box 29, McTavish.

Carried.

Stevenson Recksiedler Building Committee. Neureld-Saurette: That Councillors Stevenson and Recksiedler be appointed as Building Committee for 1954 re the Municipal Shed and Municipal Residence.

Carried.

Approved Accounts.

Bunkowsky-Neufeld: That the accounts as approved by the Finance Committee fo \$2405.29 be paid.

Carried.

Town Council Re Civil Defence. Town Council was present to discuss re-organization of Civil Defence Committee. Ray Loving was to be interviewed as to accepting the ahairmanship of this committee.

The meeting adfourned, the next meeting to be held on Friday, January 8, 1954.

Daeve

V