

The Rural Municipality of Morris
Morris - Man.

January 7, 1958

Inaugural Meeting The inaugural meeting of The Rural Municipality of Morris was held on the above date with all members of Council present. The oath of office was taken by the newly elected Reeve and by the re-elected Councillors, Otto Bunkowsky, B.W.Thiessen and Maurice Ribordy, after which the meeting was declared opened. The minutes of the inaugural meeting held on January 2, 1957 were read and adopted by motion of W.F.Schellenberg and B.W.Thiessen.

B.L. 849 Council Meetings & Indemnity W. Recksiedler-Ed Saurette: That By-Law No. 849 being a By-Law for the purpose of fixing the time and place of meetings of the Council and the indemnity for same, for the year 1958, having been read a first time, be now considered as having been read a second and third time and passed.
Carried

Office Salaries B.W.Thiessen-Otto Bunkowsky: That the salary of D.J.Harder, Secretary Treasurer of the Municipality for 1958 be set at \$4,200. and the salary of Alice Loving, assistant Secretary-Treasurer of the Municipality be set at \$2,700. a year.
Carried

Deputy Reeve W. Recksiedler-Ed. Saurette: That we appoint OTTO BUNKOWSKY a s DEPUTY REEVE of the Municipality for the year 1958. - Carried

Drainage Trustees M. Ribordy-O.Bunkowsky: That we appoint BRUCE MacKENZIE as DRAINAGE TRUSTEE for Districts "V3", "V4" and "E" and W.F.RECKSIEDLER as DRAINAGE TRUSTEE for District "G".
Carried

Committees Ed Saurette-B.W.Thiessen: That the following members be appointed to the PUBLIC WORKS COMMITTEE for 1958, with the first named to be chairman of said committee:
OTTO BUNKOWSKY - W.F.SCHELLENBERG - M. RIBORDY
Carried

for

1 9 5 8 M.Ribordy-W.F.Schellenberg: That we appoint the following members to the FINANCE COMMITTEE for 1958, with the first named to be chairman of said committee: W.F.RECKSIEDLER - ED. SAURETTE - B.W.THIESSSEN.
Carried

" W.F.Schellenberg-W.Recksiedler: That we appoint the following to the respective offices shown, for the year 1958:
SOLICITORS: Slater & Farrell, Morris
HEALTH OFFICER: Dr. J. Elias, Morris
FERRY SUPERVISOR: Ed Saurette, Aubigny
Court House, Residence and Municipal Shed Committee:
Otto Bunkowsky and W.F.Recksiedler.
Carried

" M.Ribordy-B.Thiessen: That we appoint each Councillor as a Committee of one in his Ward re: Health - Relief and Fire Guardian.
Carried

Morris Hospital Bd.Member W.F.Schellenberg-Otto Bunkowsky: That we appoint Lawrence Taylor of Morris, as a member to the Governing Board of the Morris Hospital District No. 25 for the term Jan. 1, 1958 to December 31, 1960.
Carried

House Rent M. Ribordy-B.Thiessen: That the rental fee for the Municipal residence, occupied by the Secretary, be set at \$30.00 per month, for the year 1958.
Carried

Insurance M.Ribordy-Ed. Saurette: That the Secretary-Treasurer is hereby authorized to have all Municipal Insurance renewed for the year 1958.
Carried

(over)

W. F. Recksiedler-B.W.Thiessen:

Bank
signing
authority

1. That all cheques of the Corporation drawn on its General and Savings accounts be signed on its behalf by Bruce MacKenzie, Reeve and D. J. Harder, Secretary-Treasurer.

2. That D.J.Harder, the Secretary-Treasurer of the Corporation be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with or transfer to the Bank of Montreal (but for credit of the said Corporation account only) all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of Money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Corporation, either in writing or by rubber stamp.

3. That D.J.Harder, Secretary-Treasurer, be and is hereby authorized ~~for~~ for and on behalf of the said Corporation from time to time to arrange, settle, balance and certify all books and accounts between the said Corporation and the Bank; and to receive all paid cheques and vouchres, unpaid and unaccepted bills of exchange and other negotiable instruments and to sign the Bank's form of settlement of balance and release.

4. That D.J.Harder, Secretary-Treasurer, be and is hereby authorized for and on behalf of the said Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.

5. That this resolution be communicated to the said Bank and remain in force until the written notice to the contrary shall have been given to the Manager for the time being at the Branch of the Bank at which the account of the said Corporation is kept and receipt of such notice duly acknowledged in writing.

Carried.

The meeting adjourned and the next regular meeting is to be held on Friday, January 10th,,1958 at 10 a.m.

Bruce MacKenzie
.....
Reeve

D.J. Harder
.....
Sec.-Treasurer

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