THE RURAL MUNICIPALITY OF MORRIS Morris - Man.

January 2, 1962

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 re-elected Reeve, Bruce MacKenzie, and Councillors: Otto Bunkowsky, B.W.Thiessen and Maurice Ribordy, after which the meeting was declared open. The minutes of the inaugural meeting held January 3, 1961 were read and adopted by motion of B. W. Thiessen and Ed Saurette.

B/L 888 Meetings & Indemnity

W. F. Schellenberg-W. F. Recksiedler: That By-Law No.888 being a By-Law for the purpose of fixing the time and place for holding meetings of the Council and the indemnity for same for the year 1962, having been read a first time, be now considered as having been read a second & third time and passed.

Staff Salaries B. W. Thiessen- Otto Bunkowsky: That the 1962 salaries for the office staff be set as follows: D.J.Harder, Sec.-Treasurer \$5,250.00 per year and Alice Loving, Assit. Sec.-Treas., \$3,350.00 per year. Carried

Deputy Reeve

Ed. Saurette- W.F.Schellenberg: That we appoint OTTO BUNKOWSKY as DEPUTY REEVE of the municipality for 1962. Carried

Public Works Committee Ed. Saurette-B.W.Thiessen: That we appoint the following members to the PUBLIC WORKS COMMITTEE for 1962, with the first named to be chairman of the committee: 1. W. F. Schellenberg; 2. O. Bunkowsky; 3. W. F. Recksiedler

Finance Committee O. Bunkowsky-W. Recksiedler: That we appoint the following members to the FINANCE COMMITTEE for 1962, with the first named to be chairman of the committee:

2. B. W. Thiessen; 3. M. Ribordy. 1. Ed. Saurette; W. Schellenberg-O.Bunkowsky: That we appoint the following DRAINAGE TRUSTEES free 142:

Drainage Trustees

for 1962: Districts "V-3",

Other

Districts "V-3", "V-4" and "E": Bruce MacKenzie, Trustee.

District "G": Wm. F. Recksiedler, Trustee

District "X": Ed. Saurette, Trustee

Appointments

W. Recksiedler-B. Thiessen: That we appoint the following to the respective offices shown, for 1962:

SOLICITOR: L. A. Slater, Morris HEALTH OFFICER: Dr. Henry Dirks, Morris FERRY SUPERVISOR: Ed. Saurette, Aubigny

COURT HOUSE, RESIDENCE and

EQUIPMENT SHED Committee: O. Bunkowsky, W. F. Recksiedler & B. MacKenzie.

Health, Relief

B. Thiessen-O.Bunkowsky: That we appoint each councillor as a committee of one in his Ward regarding HEALTH, RELIEF and FIRE GUARDIAN.

Weed Control Member

W. Recksiedler-M. Ribordy: That we appoint Bruce MacKenzie as our member to the Morris Montcalm Weed Control District for the term Jan. 1, 1962 to Dec 31, 1963.

Poundkeepers

W. Schellenberg-O. Bunkowsky: That we appoint the following POUNDKEEPERS for 1962: Ward 1: Art Edel; Ward 2: B. J. Schindel; Ward 3: D.Gorchitza & F.Whitchead Ward 4: Alfred Landry Ward 5: Ed. B. Harder; Ward 6: J. Delalaye Morley Stevenson

Insurance

O. Bunkowsky-E. Saurette: That the Secretary-Treasurer is hereby authorized to have all insurance for the municipality renewed for the year 1962.

House Rental

W. Schellenberg-E.Saurette: That the rental fee for the residence, occupied by the Secretary-Treasurer, be set at \$30.00 a month for 1962.

The meeting adjourned and the next Regukar Meeting of Council will be held FRIDAY, JANUARY 12th, 1962 at 10:00 a.m.

Frem Matheny

Secretary-Treasurer