

THE RURAL MUNICIPALITY OF MORRIS

MORRIS MANITOBA.

JANUARY 2, 1963.

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 Councillors: Wm. F. Recksiedler, Wm. F. Schellenberg, Ed. Saurette and C. J. Neufeld, after which the meeting was declared open. The minutes of the inaugural meeting held January 2, 1962 were read and adopted by motion of Otto Bunkowsky and C. J. Neufeld.

Sec.-Treas. Appointment. C. J. Neufeld-M. Ribordy: That By-Law No.900, being a By-Law for the purpose of appointing a Clerk and Treasurer for the Rural Municipality of Morris and setting out his duties, having been read a first time, be now considered as having been read a second and third time and passed. Carried.

By-Law 901 Meetings & Indemnity. Wm. F. Schellenberg-Wm. F. Recksiedler: That By-Law No.901 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 1963, having been read a first time, be now considered as having been read a second and third time and passed. Carried.

Staff Salaries. Ed. Saurette-Otto Bunkowsky: That the 1963 salaries for the Office Staff be set as follows: D. J. Harder, Sec.-Treasurer \$5,400.00 per year and Alice Loving, Assistant Sec.-Treasurer \$3,500.00 per year. Carried.

Deputy Reeve. Wm. F. Recksiedler-Wm. F. Schellenberg: That we appoint OTTO BUNKOWSKY as DEPUTY REEVE of the Municipality for 1963. Carried.

Public Works Committee. Otto Bunkowsky-M. Ribordy: That we appoint the following members to the PUBLIC WORKS COMMITTEE for 1963 with the first named to be chairman of the committee: 1. Wm. F. Schellenberg 2. Wm. F. Recksiedler 3. C. J. Neufeld. Carried.

Finance Committee. C. J. Neufeld-Wm. F. Schellenberg: That we appoint the following members to the FINANCE COMMITTEE for 1963 with the first named to be chairman of the Committee: 1. Ed. Saurette 2. M. Ribordy 3. Otto Bunkowsky Carried.

Pound-Keepers. M. Ribordy-C. J. Neufeld: That we appoint the following POUND KEEPERS for 1963: Ward 1. Art Edel Ward 3. D. Gorchitza & Ward 5. Ed. B. Harder Ward 2. B. J. Schindel Merley Stevenson Ward 6. J. Delalaye. Ward 4. Alfred Landry Carried.

Weed Control Member. Otto Bunkowsky-Ed. Saurette: That we appoint Wm. F. Schellenberg as our member to the Merris-Montcalm Weed Control District for the term January 1, 1963 to December 31, 1964. Carried.

Health, Relief. Otto Bunkowsky-Wm. F. Recksiedler: That we appoint each Councillor as a committee of one in his Ward regarding HEALTH, RELIEF and FIRE GUARDIAN. Carried.

Other Appointments. C. J. Neufeld-Ed. Saurette: That we appoint the following to the respective offices shown, for 1963: SOLICITOR: L. A. Slater, Morris HEALTH OFFICER: Dr. G. Griggs, Morris FERRY SUPERVISOR: Ed. Saurette, Aubigny COURT HOUSE, RESIDENCE and EQUIPMENT SHED COMMITTEE: 1. O. Bunkowsky, 2. Wm. F. Recksiedler, 3. B. MacKenzie, 4. Wm. F. Schellenberg. Carried.

Drainage Trustees. Otto Bunkowsky-M. Ribordy: That we appoint the following DRAINAGE TRUSTEES for 1963: Districts "V3", "V4" and "E" Bruce MacKenzie District "G" Wm. F. Recksiedler District "X" Ed. Saurette Carried.

Insurance. C. J. Neufeld-M. Ribordy: That the Secretary-Treasurer is hereby authorized to have all insurance for the Municipality renewed for the year 1963. Carried.

House Rental. Wm. F. Schellenberg-Wm. F. Recksiedler: That the rental fee for the residence, occupied by the Secretary-Treasurer, be set at \$30.00 a month for 1963. Carried.

The meeting adjourned and the next Regular Meeting of Council will be held FRIDAY, JANUARY 11th, 1963 at 10:A.M.