

THE RURAL MUNICIPALITY OF MORRIS
Morris - Man.

January 3, 1967

The Council of The Rural Municipality held the Inaugural Meeting on the above date, with all members present. The Clerk administered the oath of office to the newly elected and re-elected members of Council, namely: Reeve Charles Anderson and councillors- W. F. Recksiedler, Harold Earl, Ed. Saurette and Bernhard Klassen.

The minutes of the inaugural meeting held January 4th, 1966 were read and adopted.

E. Saurette-W.Recksiedler: That By-Law No. 94⁷, 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 1967, having been read a first time, be now read a second and third time and passed. Carried

H.D.Earl-G.P.Goossen: That we appoint William F. Recksiedler, as DEPUTY REEVE of the municipality for the year 1967. Carried

G.P.Goossen-H.D.Earl: That the following members be appointed to the PUBLIC WORKS COMMITTEE with the first named to be Chairman of the committee:

1. W. F. Recksiedler - 2. Ed. Saurette - Bernhard Klassen

B. Klassen - E. Saurette: That we appoint the following members to the FINANCE COMMITTEE with the first named to be Chairman of the committee:

1. G. P. Goossen - 2. Harold Earl - 3. Maurice Ribordy

E. Saurette-G.P.Goossen: That we appoint the following to the respective offices shown, for the year 1967:-

SOLICITORS: Slater & Braun, Morris - HEALTH OFFICER: Dr. G. Griggs, Morris Court House, Residence and Equipment Shed Committee:

W. F. Recksiedler - Bernard Klassen - Harold Earl - Charles Anderson.

Ben Klassen-W.F.Recksiedler: That we set up a DRAINAGE & BRIDGE COMMITTEE with the Reeve as Chairman and each Councillor as a member of this committee.

Ben Klassen-H.D.Earl: That we appoint each councillor in his Ward as a committee of one regarding Health, Relief and Fire Guardian.

Ben Klassen-W.F.Recksiedler: That we appoint George Goossen as our member to the Morris-Montcalm Weed Control District for the year 1967, completing the unexpired term of Bruce MacKenzie; and

That we appoint Ed. Saurette as our member to the Morris-Montcalm Weed Control District for the term 1967 and 1968.

H. D. Earl - E. Saurette: That we appoint Lawrence Taylor, Morris, as our member to the Governing Board of the Morris Hospital District #25 for the term 1967 to 1969 inclusive.

W. Recksiedler-G.Goossen: That we appoint Bernhard Klassen as our member to the Governing Board of the Altona Hospital District for the term 1967 and 1968, completing the ~~term~~ unexpired term of C. J. Neufeld.

E. Saurette-G.Goossen: That we appoint the following POUNDKEEPERS for 1967:

Ward 1- Art Edel	Ward 3- Donald Gorchitza	Ward 5- Ed. B. Harder
Ward 2- B.J.Schindel	and O. Famulner	Ward 6 - Louis Duvenaud
	Ward 4 - Alfred Landry	

G. Goossen-W. Recksiedler: That the salaries for the OFFICE STAFF be set as follows:
D. J. Harder, Secretary-Treasurer \$6,800.00 a year and
Alice Loving, Assistant Sec.-Treas \$4,800.00 a year

Ben Klassen-E.Saurette: That the rental fee for the municipal residence, occupied by the Secretary, be set at \$30.00 a month for 1967.

H.D.Earl-Ben Klassen: That the Secretary-Treasurer is hereby authorized to have all insurance coverage for the municipality renewed for the year 1967.

H.Earl-M.Ribordy: Whereas the Council has concluded the business of the inaugural meeting, be it resolved that Council now assembles to discuss other matters pertaining to the welfare of the corporation for 1967.

(2)

H. D. Earl-W.F.Recksiedler: That we call for tenders on our D6 Caterpillar Tractor (1953) plus hydraulic dozer and No. 60 Scraper. (located at Morris). Lowest or any tender not necessarily accepted. - Tenders to be in the hands of the Secretary by February 1st.

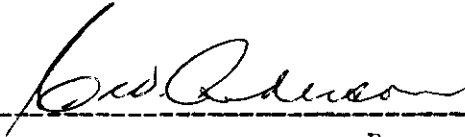
B. Klassen-M. Ribordy: That a Special Meeting of Council be held on Friday January 6th at 1:30 p.m. to discuss the hiring of employees for 1967.

A general discussion followed, led by Reeve Chas. Anderson. The main subject was setting priorities for work to be done on various drains during 1967. Mr. Dave Brown of the Water Control & Conservation Branch was to be invited for the January 13th meeting to assist in the planning of some of these projects.

Equipment purchases for the coming year, as well as a proposed office building, came under consideration, with action to be taken at future meetings.

The wage schedule and overtime pay, as set but by the Dept. of Labor, received attention. More information to clarify same was to be obtained.

The Meeting adjourned.



Reeve



Secretary-Treasurer