RURAL MUNICIPALITY OF MORRIS Morris, Man.

January 7, 1969

The inaugural meeting of the municipality was held on the above date with all members, excepting G.P.Goossen, present. The Secretary administered the oath of office to the newly elected and re-elected members of Council, namely: W. F. Recksiedler, Harold Earl & Marcel Caron.

Ben Klassen-Gib Cretton: That the minutes of the January 2nd, 1967 inaugural meeting be adopted as read. Carried

Harold Earl-Ben Klassen: That we appoint William F. Recksiedler as DEPUTY REEVE of the municipality for the year 1969. Carried

G. Cretton-W.Recksiedler: That the Council as a whole act as a ROADS COMMITTEE with Bernhard Klassen to be chairman and Marcel Caron as vice-chairman of said committee.

M.A.Caron-H.Earl: That the Council as a whole act as a BRAINAGE Committee with W.F.Recksiedler as chairman of said committee a n d Gilbert Cretton as vice-chairman.

Carried

W. Recksiedler-M.Caron: That the membres of the FINANCE COMMITTEE consist of:- Harold Earl and George Goossen, with the first named as chairman of said committee. Carried

Harold Earl-M.Caron: That the MACHINERY COMMITTEE consist of W.F.Recksiedler, chairman and Bernhard Klassen, vice-chairman.

Carried

Oarried.

Harold Earl-G.Cretton: That By-Law No. 983 being a by-law for the purpose of fixing the time and place of holding meetings of Council and the indemnity for same, be read a first time, read a second and third time and passed.

Carried

M. Caron-W.Recksiedler: That we appoint the following to the PROTECTIVE SERVICES COMMITTEE (Nuisance Grounds, Fire Protection etc):-Gilbert Cretton, chairman and Bernhard Klassen and George P. Goossen as members. Carried

Ben Klassen-W.F.Recksiedler: That we appoint SLATER & BRAUN of Morris as SOLICITORS and Dr. Gilbert Welch of Morris as HEALTH OFFICER, for the municipality for the Year 1969.

G.Cretton-M.Caron: That we appoint Bernhard Kladsen of Lowe Farm as our member to the Governing Board of the Altona Hospital District #24 for the years 1969,1970 & 1971.

W.Recksiedler-B.Klassen: That we appoint <u>Marcel Caron</u> as our member to the <u>Morris-Montcalm Weed Control District</u> for the years 1969 & 1970. Carried

G. Cretton-B. Klassen: That we appoint Harold Earl, Dick B. Eidse and Levi Brandt to the Municipal Planning Committee. Carried

Ben Klassen-Gib Cretton: That the salaries of the Office Staff be set as follows:-

D.J.Harder, Secretary-Treasurer at \$7,120.00 a year and

Alice Loving, Assit. Sec.-Treasurer 5,120.00 a year.

Carried.

G. Cretton-B.Klassen: That the rental rate for the Municipal Residence occupied by the Secretary, be set at \$30.00 a month.

Carried.

M.A.Caron-Harold Earl: That the Secretary-Treasurer is appointed Insurance agent for the municipality and authorized to have all municipal insurance renewed for 1969. Carried

The meeting adjourned.

Reeve Sec

Secretary-Treasurer