

INAUGURAL MEETING
Rural Municipality of Morris

NOVEMBER 6th, 1974

The minutes of Nov. 7th, 1973 inaugural meeting were read and adopted.

Reeve Harold Earl opened the meeting at 10 a.m. and called for the declaration of qualification and declaration of office to be taken by all members of Council and deposited with the Clerk.

He again called upon council to freely express itself whenever municipal business is resolved.

Council again adopted the method of secret ballot when voting for chairman and vice-chairman of the various committees for 1975.

The ballot choice of Council resulted in GILBERT CRETTON being appointed as DEPUTY REEVE for 1975.

Ballot choice decided on the following committee chairman and vice-chairmen:

The Council as a whole to act as Road Committee, Finance, Equipment, Drainage, Protective Services and Public Relations Committees:

<u>Committee</u>	<u>Chairman</u>	<u>Vice-Chairman</u>
ROADS	Marcel Caron	Ben Wiebe
DRAINAGE	W.F.Recksiedler	Gilbert Cretton
FINANCE	Alvin Rempel	Marcel Caron
EQUIPMENT	Anton K. Fast	W.F.Recksiedler
Protective Services	Alvin Rempel	Gilbert Cretton
EMPLOYEES Relations	Alvin Rempel	Marcel Caron

A.K.Fast - Ben Wiebe: That the indemnities for the Reeve be set at \$2,800 a year and those of Councillors at \$1,800 a year, with inspection time or other services paid at \$3.50 an hour and travelling expense at 15¢ a mile.

M.A.Caron-W.Recksiedler: That By-law No. 1062 being a by-law for the purpose of fixing the Time and Place of meetings and the Indemnity for same, as of Nov. 6th 1974 and for 1975, having been read a first time, be now read a second and third time and passed. Sec. 183(2) of the Municipal Act was suspended in this case.

G.M.Cretton - W.Recksiedler: That we appoint Braun & Schmidt of Morris as SOLICITORS of the municipality for the year 1975.

M.A. Caron-A.K.Fast: That the inaugural meeting be adjourned and that a Special meeting of Council be convened to follow this meeting in order to transact general business of the corporation. Notice of this meeting was orally given and consented to by each member of Council present.

Installation of private crossings received considerable discussion, after which the following policy was decided on:

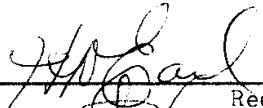
W.F.Recksiedler-Alvin Rempel:

That standard installation of private crossings be set at a 20 foot top, and installation of additional width to culverts as required by ratepayers, be set at:

\$6.00	per	foot	for	a	15	inch	culvert
\$7.00	"	"	"	"	18	"	"
\$8.00	"	"	"	"	24	"	"
\$10.00	"	"	"	"	30	"	"

Used Grader Blades were authorized to be disposed of at \$1.00 each

The meeting adjourned:



Reeve
