

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its Inaugural Meeting, beginning at 10 A.M., on Wednesday, November 9, 1977, in the Council Chambers at the Town of Morris, with Reeve Alvin Rempel presiding. Councillors present were Wm. F. Recksiedler, A. K. Fast, Roy Kornelsen, Marcel A. Caron, Dan Thiessen, and Gilbert Cretton.

The Declaration of Qualification, and Declaration of Office was taken by each member of Council and deposited with the Clerk.

The Reeve distributed a proposed list of the Committees, for the balance of the year 1977, and 1978.

Moved by A. K. Fast, Seconded by Dan Thiessen:

#160/77. That the Committees for the balance of 1977, and the year 1978 be set as follows:

Committees.

COMMITTEE	CHAIRMAN	VICE-CHAIRMAN
ROADS	Marcel A. Caron	Dan Thiessen
DRAINAGE	Wm. F. Recksiedler	Gilbert Cretton
FINANCE	Roy Kornelsen	Gilbert Cretton
EQUIPMENT	Anton K. Fast	Marcel A. Caron
PROTECTIVE SERVICES	Dan Thiessen	Roy Kornelsen
EMPLOYEE'S RELATIONS	Marcel A. Caron	Anton K. Fast
MORRIS-MONTCALM	Anton K. Fast	Marcel A. Caron
WEED CONTROL		
Bldg. Maintenance	Wm. F. Recksiedler	Gilbert Cretton
DEPUTY REEVE.....Gilbert M. Cretton.		
Carried.		

Moved by G. M. Cretton, Seconded by M. A. Caron:

#161/77. Resolved that we appoint the following members to the various organizations for 1978:

Organization

Appoint-
ments.

ORGANIZATION	REPRESENTATIVE
Ambulance Committee	Wm. F. Recksiedler
Pembina Valley Development Corp.	Alvin Rempel
(Voting Delegates for General and Annual Meetings)	Dan Thiessen And Roy Kornelsen
E.M.O. Control Committee	Alvin Rempel And Gilbert Cretton
Regional Planning	Anton K. Fast
Sperling Rink Committee	W. J. Fewster
Pembina Valley Tourist Association	Marcel A. Caron
Pembina Valley Recreational Committee-	Dan Thiessen
Lower Red River Valley Water Control Commission, And Garrison Diversion	Alvin Rempel And Dan Thiessen
Hospital Boards:)Carman	Gilbert Cretton
)Altona	Wm. F. Recksiedler
)Morris	Alvin Rempel
Carried.	

Moved by Roy Kornelsen, Seconded by Wm. F. Recksiedler:

#162/77. Resolved that we appoint the following members to the Flood Fighting Plan:

Flood

Fighting
Plan.

Flood Committee Executive	Reeve and Council
Flood Control Officers	Alvin Rempel And Gilbert Cretton
Administration & Supply	Alice Loving And Assistant
Protective Services re (People, Grain, Livestock)	Dan Thiessen And Roy Kornelsen
Transportation: (Sand, Sandbags, Equipment, Supplies, etc.)	(Marcel A. Caron, And (Anton K. Fast, And (Dan Thiessen
Dyking Officers	Wm. F. Recksiedler And Gilbert Cretton
Police	R.C.M.P.
Clean-UP	Anton K. Fast And Marcel A. Caron.
Carried.	

Visitors

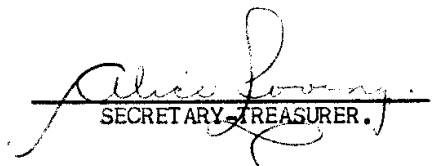
Mr. Abe Loeppky, Municipal Service Officer arrived, was introduced to the new Council members, and spent a short time with Council.

Mr. Doug. Penner, Editor of the Valley Leader, Carman, arrived shortly before noon.

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Regular Meeting - Second Tuesday of the month.	Moved by G. M. Cretton, Seconded by M. A. Caron: #163/77. Resolved that we hold one meeting a month, to be held the second Tuesday, and further, Be It Resolved that if an extra meeting is required it will be held on the fourth Tuesday of the month. Carried.
First Reading By Law No. 1090.	Moved by Wm. F. Recksiedler, Seconded by Roy Kornelsen: #164/77. Resolved that By Law #1090, providing the remuneration of members of Council, to take effect December 13, 1977, be introduced, and read a first time. Carried.
	The Inaugural Meeting adjourned at 1:30 P.M.
	The Council reconvened at 1:35 P.M., on Wednesday, November 9 th , 1977, in regular session. All members of Council were present, as well as Doug Penner, Editor of the Valley Leader, Carman.
Purchase of Pipe.	Moved by A. K. Fast, Seconded by M. A. Caron: #165/77. Resolved that we purchase approximately 200 feet of pipe 5/8" x 80" for \$20.00 per foot, from Frank Dueck, to be delivered at Site. Carried.
Petition.	A Petition from 23 petitioners, requesting gravel on one mile of dirt road between Section 34 and 35, Twp. 5, Range 1 West, was received by Council. It was agreed to table this petition until 1978.
U.M.M.C. Nov.22-24.	Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen: #166/77. Resolved that all members of Council and Secretary-Treasurer be authorized to attend the Union of Manitoba Municipalities Convention to be held November 22nd, 23rd, and 24th, in the Holiday Inn, Winnipeg. Carried.
Correspondence.	The Following communications were presented to Council: 1. Kane Equipment Limited.-Invitation to hospitality rooms at the Holiday Inn during Annual Convention of the Union of Manitoba Municipalities. 2. Huggard Equipment Co. Ltd.-Invitation to hospitality rooms at the Holiday Inn during Annual Convention of the Union of Manitoba Municipalities. 3. Union of Manitoba Municipalities: (1) Tickets re Dance in the Commonwealth Ballroom of Holiday Inn. (2) Request re number of ladies attending the Ladies program. (3) Replica of the Red River Ox Cart, displayed on a heavy stand for sale.
Additions to 1977 Tax Roll.	Moved by M. A. Caron, Seconded by G. M. Cretton: #167/77. Whereas a list of "Additions to the Tax Roll", dated April 28, and September 14, 1977, has been received from the Assessment Officer, Therefore Be It Resolved that the Secretary-Treasurer add these additions to the 1977 Tax Roll, and charge to taxes for the year or part of a year, under Section 758 of The Municipal Act. Carried.
Gold Watch, and Plaquw.	Discussion followed regarding the purchase of a gold watch, for Bridge Foreman, Willie Penner, who has now been in the employ of the Municipality for 25 years, a Plaque for out-going Ward 3 Councillor Jack Wiens, and plans for the occasion of presenting same to them.
Adjournment.	The meeting adjourned at 3 P.M., the next Regular Meeting to be held Tuesday, December 13, 1977, at 10 A.M.


Deputy - REEVE


SECRETARY-TREASURER.