

THE RURAL MUNICIPALITY OF MORRIS

THE Council of the Rural Municipality of Morris held a special meeting at 7:30 p.m. on Thursday, May 14th, 1981 to interview applicants for the position of Secretary-Treasurer and to deal with other pressing issues. Reeve Alvin Rempel presided. Present were Councillors Wm. F. Recksiedler, Lenore J. Eidse, Roy Kornelsen, George St. Hilaire, Dan Thiessen, and Glenn Curdt. Also present was George A. Bates, former Secretary-Treasurer of the Town of Neepawa.

The first issue to deal with was to determine Mr. Bates' responsibility and duties in the office, until a permanent secretary arrived.

George Bates Moved by Lenore J. Eidse, Seconded by Dan Thiessen.
engaged #139/81. Resolved that George M. Bates be engaged effective, Monday
in advisory May 11, 1981, in an advisory capacity to the acting Secretary-Treasurer,
position. until the arrival of a permanent Secretary-Treasurer. Responsibilities
will include preparation of the 1981 Municipal Budget. A salary of
\$2000.00 per month will be paid, plus a mileage allowance to and from
Neepawa twice a month, and other mileage as necessary at the rate of
19¢ per kilometer, plus motel and meal expenses.

Carried.

Applicants Grant Macaulay of Gimli, Ernest Buehler of Winnipeg Beach, and
interviewed Wilfred Raine of Somerset. After reviewing the applications carefully,
the following resolution was passed.

Grant Moved by Lenore J. Eidse, Seconded by George St. Hilaire:
Macaulay #140/81. Resolved that we hire Grant G. Macaulay for the position of
hired as Secretary-Treasurer. The salary shall be \$24,000.00 annually, plus
Secretary- an expense allowance of \$2000.00 for a total of \$26,000.00. Holidays
Treasurer. will begin with two weeks for 1981, and four weeks yearly commencing
in 1982. The date of instatement will be July 2nd, 1981 if possible.

Carried.

Door locks It was decided that for precautionary measures, the combination to the
and vault vault in the R.M. office should be changed, as well as the locks for
combination certain doors in the building, as recommended by the auditor.
changed.

Moved by Dan Thiessen, Seconded by Glenn Curdt:
#141/81. Resolved that the locks for the R.M. office, Committee Room
and the private office in the R.M. office be changed so as to have
only one master key.

Carried.

Questions Councillor Roy Kornelsen questioned the fact that all but one employee
raised re: was receiving holiday pay on his bi-weekly cheque and was to take
holiday pay three weeks holidays in lieu. It was not clear as to what the original
agreement stated, and was left to be clarified at a later date.

Council A lengthy discussion ensued when Council was advised that the R.M. may
sticks to not qualify for a rebate of wages under the Manitoba Student Summer
student Employment Program. Council agreed to abide by their original decision
help. of hiring a student as summer help.

Back-up Councillor Dan Thiessen explained that the back-up operator for the
operator patrol had been changed from Harry Penner to Tony Rose, as the former
changed. felt this position did not suit him.

By-Law By-Law 1074, authorizing a reserve for machinery was brought up for
1074 consideration of extending the same, as it had expired in 1980.
extended. Council agreed to extend the by-law an additional five years and
increase the levy to 3 mills. The by-law will be read at the next
regular meeting.

Adjourned. The meeting adjourned at 10:00 p.m., the next meeting to be held
Thursday, May 21, 1981 at 10:00 a.m. This is a special meeting
to hear any objections to the Lowe Farm and Rosenort proposed
local improvements.

Alvin Rempel
REEVE

George St. Hilaire
SECRETARY-TREASURER