THE RURAL MUNICIPALITY OF MORRIS

The Council of the Rural Municipality of Morris held its inaugural meeting at 10:00 A.M. on Wednesday, November 7th, 1984 in the Council Chambers of the R. M. of Morris.

Prior to the start of the meeting, all members of Council took the ${\tt necessary} \ {\tt Declaration} \ {\tt of} \ {\tt Office} \ {\tt and} \ {\tt the} \ {\tt Declaration} \ {\tt of} \ {\tt Qualification}$ of Member of Council.

Reeve Dan Thiessen presided.

Present were Councillors: George St. Hilaire, Don Hamblin, Glenn Curdt, Larry Gluck, David Waldner, W. F. Recksiedler.

Committees Moved by Larry Gluck, Seconded by George St. Hilaire: #261/84. Resolved that the Committee appointments for the period until the 1985 organization meeting in November, 1985 be now as follows:

Committee	Chairman	Members
Roads	Glenn Curdt	Don Hamblin
		David Waldner
Drainage	George St. Hilaire	Larry Gluck
	W	.F. Recksiedler
Finance	Glenn Curdt	Larry Gluck
Equipment	W. F. Recksiedler	David Waldner
Protective Services	Don Hamblin	Glenn Curdt
Employees Relations	George St. Hilaire	Don Hamblin
Morris Montcalm Weed Control	W. F. Recksiedler	Larry Gluck
Building Maintenance	David Waldner	Geo. St. Hilaire
Planning-Local & Regional	Larry Gluck	Glenn Curdt
Welfare	G	eo. St. Hilaire

David Waldner Deputy-Reeve George St. Hilaire And also that for the Welfare Committee, the Councillor for the ward involved in the welfare application ghall also be on the Welfare Committee.

Carried.

Organizat. Appoint.

Moved by Donald Hamblin, Seconded by W. F. Recksiedler: #262/84. Resolved that the following members be appointed to the various organizations for the period until the 1985 organization meeting in November, 1985, unless the term is otherwise stated;

Organization E.M.O. Control Committee

Water Works

Pembina Valley Tourist Assoc. Pembina Valley Recreation Commission Lower Red River Valley Water Control Comm. Garrison Diversion

Carman Ambulance & Carman Hospital District Altona Ambulance & Altona Hospital District

Morris Ambulance & Red River Valley Health District

Southern Health Unit Board Rosen**re**t Community Centre District Lowe Farm Community Centre District Kane Community Centre District Morris Community Centre District

Aubigny Community Centre District Sperling Joint Community Centre District

Ste. Agathe Joint Community Centre Dist.

St. Pierre Veterinary Clinic Pembina Valley Development Corp.

Morris Manor Governing Committee International Coalition for Land and Water Stewardship

Representative Dan Thiessen George St. Hilaire Larry Gluck David Waldner Glenn Curdt Don Hamblin Glenn Curdt W. F. Recksiedler (3 year term)

Don Hamblin Larry Gluck

Dan Thiessen Don Hamblin David Waldner Larry Gluck W. F. Recksiedler Don Hamblin Len Recksiedler George St. Hilaire Glenn Curdt Bill Tjaden George St. Hilaire J. L. Ouimet George St. Hilaire Dan Thiessen (alternate - Glenn Curdt) W. F. Recksiedler

Dan Thiessen (alternate- David Waldner) Carried.

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Signing Authority Moved by Glenn Curdt, Seconded by Dave Waldner: #263/84. Resolved that the Reeve and Secretary-Treasurer shall be signing authority for the Rural Municipality of Morris and that the Deputy-Reeve shall also have signing authority in the absence of the Reeve.

Carried.

Adjourn

The Organization meeting was then adjourned at 11:00 A.M.

At approximately 11:30 A.M. Council made a plaque presentation to Lenore Eidse and Alvin Rempel as former members of Council and also to Mr. Henry Hildebrand, a former employee of the municipality who retired in the spring of 1984, Council presented him with a plaque of recognition for the years of service and also with a gift of a set of luggage. Following the presentations Council members and their wives then took the guests of honor and their spouses to a luncheon in their honor.

 $\operatorname{Mr.}$ Roy Kornelsen was also to have been present for a presentation, but was unable to attend.

Reeve