

RURAL MUNICIPALITY OF MORRIS  
Morris, Man.

January 2, 1968

The Council of The Rural Municipality of Morris held the Inaugural Meeting on the above date, with all members present. The Clerk administered the oath of office to the newly elected and re-elected members of Council, namely: Reeve Charles W. Anderson and Councillors- George P. Goossen, Bernhard Klassen and Gilbert Cretton.

B. Klassen-G.Cretton: That the minutes of the inaugural meeting held Jan. 3/67 be adopted as read. Carried

B. Klassen-H.Earl: That we appoint WILLIAM F. RECKSIEDLER as DEPUTY REEVE of the municipality for 1968. Carried

H. Earl-G.Cretton: That the following members be appointed to the PUBLIC WORKS COMMITTEE with the first named to be chairman of said committee:  
1. W.F.Recksiedler - 2. Ben Klassen - 3. Ed. Saurette. Carried

B. Klassen-E.Saurette: That we appoint the following members to the FINANCE COMMITTEE with the first named to be chairman of said committee:  
1. Harold Earl - 2. G. P. Goossen - 3. Gilbert Cretton. Carried

W. F. Recksiedler- Harold Earl: That By-Law No. 968, being a by-law for the purpose of fixing the time and place for holding meetings of the Council and the indemnity for same for 1968, having been read a first time, be now read a second and third time and passed. Carried

Ben Klassen-Harold Earl: That the salaries of the OFFICE STAFF be set as follows: David J. Harder, Secretary-Treasurer at \$7,000.00 a year and Alice Loving, Assistant Sec.-Treasurer at \$5,000.00 a year. Carried

G. Cretton-W.Recksiedler: That we appoint the following to the respective offices shown:  
SOLICITORS: Slater & Braun, Morris  
HEALTH OFFICER: Dr. Gilbert Welch, Morris Carried

W. F. Recksiedler-G.Cretton: That the Council as a whole act as a Municipal Buildings Committee. Carried

H. Earl-G.Cretton: That we appoint George P. Goossen as our member to the Morris-Montcalm Weed Control District for the years 1968 & 1969. Carried

Ben Klassen-Harold Earl: That the Drainage and Bridge Committee consists of the Reeve as Chairman and each Councillor a member on said committee.

Ben Klassen-Harold Earl: That each Councillor in his Ward is considered a committee of one regarding, Health, Relief & Fire Guardian. Carried

Ben Klassen-Harold Earl: That we appoint the following POUNDKEEPERS for 1968:  
Ward 1- Leslie Edel, Morris ; Ward 2- B.J.Schindel, Morris  
Ward 3- Orville Famulener; Ward 4- Alfred Landry, Aubigny  
Ward 5- Ed B Harder, Lowe Farm; Ward 6- Louis Duvenaud, Sperling. Carried

W.F.Recksiedler-G.P.Goossen: That the rental rate for the Municipal Residence occupied by the Secretary, be set at \$30.00 a month. Carried

W.Recksiedler-G.Goossen: That the Secretary-Treasurer is hereby authorized to have all insurance coverage for the municipality renewed for 1968. Carried

(continued)

THIS WAS THE FIRST MEETING TO BE HELD IN THE NEW MUNICIPAL BUILDING.

(2)

12 o'clock Noon -----

Gilbert Cretton-G.P Goossen: Whereas the Council has concluded the business of the inaugural meeting, be it resolved that council now assemble to discuss other matters pertaining to the welfare of the corporation for 1968.

Carried

E. Saurette-G.P Goossen: That we pay Alice Loving \$52.00 for over-time work performed, due to the lateness of the 1967 Budget.

Carried

W.Recksiedler-G.Goossen: That we hire Cornelius Harder of Morris as Caretaker for the New Municipal Building at \$125.00 a month, until the downstairs offices are occupied.


Carried

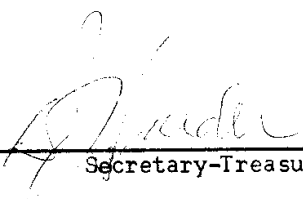
Harold Earl-G. Cretton: That we instruct the architect, Hans Peter, Langes, to call for tenders for the completion of the downstairs offices in the new municipal building.

Carried

Ben Klassen-Gib. Cretton: That interested members of Council be authorized to attend the "Business Summit Conference" to be held in Winnipeg on Jan. 16, and expenses connected therewith be paid by the municipality.

The meeting adjourned.

  
Reeve

  
Secretary-Treasurer