

The Rural Municipality of Morris

INAUGURAL MEETING

Nov. 8, 1972

The inaugural meeting of the Rural Municipality of Morris was held on the above date at 10 a.m. in the Council Chambers. (Sec 115(1)) The Declaration of Qualification and Declaration of Office was taken and subscribed to by all members of Council and deposited with the clerk. (Sec. 1160.)

A.K.Fast - Geo. P. Goossen: That the minutes of the inaugural meeting held November 10th, 1971, be adopted as read.

Reeve Harold Earl asked each councillor to express his wishes as to which committee he would prefer to serve on. The method of secret ballot was again adopted when voting for Chairman and Vice-chairman of the various committees.

Geo. Goossen-Marcel Caron: That we appoint GILBERT CRETTON as DEPUTY REEVE of the municipality for 1973.

W.F.Recksiedler-Ben Klassen: That the council as a whole act as a ROADS, DRAINAGE, FINANCE, EQUIPMENT and PROTECTIVE SERVICES committee for 1972-1973 with the following chairman and vice-chairman of said committees:-

<u>Committee</u>	<u>Chairman</u>	<u>Vice-chairman</u>
ROADS	Marcel A. Caron	Ben Klassen
DRAINAGE	W.F.Recksiedler	Gilbert Cretton
FINANCE	Anton K. Fast	M.A.Caron
EQUIPMENT	Ben Klassen	A. K. Fast
PROTECTIVE SERVICES	George Goossen	Gilbert Cretton

G. Cretton - M.A.Caron: That we appoint the firm of BRUN & SCHMIDT of Morris as Solicitors for the municipality for 1973.

M.A.Caron-A.K.Fast: That By-law No. 1039 being a by-law for the purpose of fixing the time and place of meetings and the indemnity for same, as of Nov. 10th 1972 and for 1973, 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.

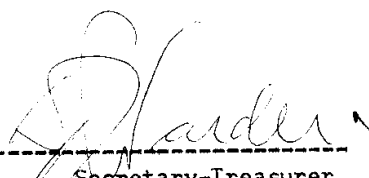
W.F.Recksiedler-Ben Klassen: That By-law No. 1040 "respecting the borrowing of money by the municipality from time to time, and authorizing the council to do so and granting securities therefor be read a first, second and third time and passed. Sec. 183(2) of the Mun. Act was suspended.

Geo Goossen-G.M.Cretton: That a Special meeting of council be convened to follow the inaugural meeting held Nov. 8th to transact general business of the corporation. Notice of this meeting was orally given and each member of council was in agreement.

The meeting adjourned.



Reeve



Secretary-Treasurer