

INAUGURAL MEETING
Rural Municipality of Morris
NOVEMBER 7 - 1973

W. F. Recksiedler - G.M.Cretton:
That the minutes of the inaugural meeting held Nov. 8, 1972 be adopted as read.

Reeve Harold D. Earl opened the ~~new~~ inaugural meeting on the above date at 10 a.m. The declaration of qualification and decalaration of office was taken and subscribed to by all members of Council present a n d deposited with the Clerk.

The Reeve asked each councillor to freely express himself whenever municipal business had to be resolved. The method of a secret ballot was again adopted when voting for the Chairman and Vice-Chairman of the various committees.

Moved by Marcel A. Caron, seconded by A. K. Fast,
that we appoint GILBERT M. CRETTON as DEPUTY REEVE of the municipality for the year 1974.

Moved by Benjamin A. Wiebe, seconded by W.F.Recksiedler
That the Council as a whole act as a ROADS, FINANCE, EQUIPMENT, DRAINAGE and PROTECTIVE SERVICES COMMITTEE for 1973-74 with the following the chairman and vice-chairman of said committees:-

<u>Committee</u>	<u>Chairman</u>	<u>Vice-Chairman</u>
Roads	Benjamin A. Wiebe	Marcel A. Caron
Drainage	W.F. Recksiedler	Anton K. Fast
Finance	Alvin Rempel	Marcel A. Caron
Equipment	Anton K. Fast	Marcel A. Caron
Protective Services	Alvin Rempel	Benjamin A. Wiebe

Moved by Marcel Caron, seconded by G.M. Cretton:
That By-Law No. 1051 veing a by-law for the purpose of fixing the Time and Place of meetings and the Indemnity for same, as of November 7th, 1973 and for the year 1974, 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.

G. M. Cretton moved, Marcel Caron seconded That we appoint the firm of BRAUN & SCHMIDT of Morris as solicitors of the municipality for the year 1974.

Moved by W.Recksiedler, seconded by Ben A. Wiebe that the inaugural meeting be adjourned and that a special meeting of council be convened to follow this meeting in order to transact general business of the corporation. Notice of this meeting was orally given and consented to by each member of council present.

Marcel A. Caron-A.K.Fast: That we advertise for employees to fill the following positions for the 1974 season at the wages stated:

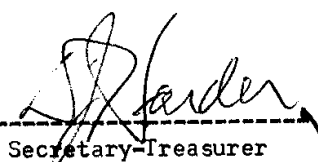
4 Motor Grader operators	@\$3.15 an hour
2 Cat. Tractor operators	@\$3.15an hour
1 operator for John Deere tractor with attachments	@\$3.15 an hour
1 Bridge Foreman	@\$3.25 an hour

Applications to be in the hands of the Secretary by December 13th, 1973.

A. K. Fast - M.A.Caron : That we authorize the purchase of 6 rolls of snow fencing, each 100 feet long and with 7 foot posts.

The meeting adjourned.

Reeve



Secretary-Treasurer