

THE RURAL MUNICIPALITY OF MORRIS

INAUGURAL MEETING

NOVEMBER 5/75

The inaugural meeting of the Rural Municipality of Morris was held on the above date with all members of Council, excepting Marcel Caron, present. Mr. Caron Was in hospital at this time. Reeve Alvin Rempel opened the meeting and called for the Declaration of Qualification and declaration of Office to be taken by all members of Council and deposit same with the Clerk.

Adopting the Ballot system for choosing the Chairmen and Vice-chairmen for the various committees for 1976, brought the following results:-

The Council as a whole to act as Road, Finance, Equipment, Drainage, Protective Services and Public Relations Committees.

DEPUTY REEVE FOR 1976 ----- Gilbert M. Cretton

<u>Committee</u>	<u>Chairman</u>	<u>Vice-Chairman</u>
ROADS -----	Ben A. Wiebe	Anton K. Fast
DRAINAGE -----	Gilbert Cretton	Anton K. Fast
FINANCE -----	Marcel A. Caron	Jack Wiens
EQUIPMENT -----	W.F.Recksiedler	Anton K. Fast
PROTECTIVE SERVICES- EMPLOYEE'S	Gilbert Cretton	Jack Wiens
RELATIONS -----	Ben A. Wiebe	Marcel A. Caron

The minutes of November 6th, 1974 Inaugural Meeting were read and adopted upon motion of Ben Wiebe & Gib. Cretton.

It was decided to appoint members to the various organizations for 1976 which resulted in the following appointments:-

<u>Organization</u>	<u>Representative</u>	<u>Term of office</u>
<u>Morris Manor</u>	W.F.Recksiedler	to Dec. 31, 1977
<u>Southern Health Unit</u>	W.F.Recksiedler	to Dec. 31, 1977
<u>Ambulance Committee</u>	Alvin Rempel	1976
<u>Pembina Valley Development Corp.</u>	Alvin Rempel	1976
-- Voting delegates) for General and) Annual Meetings)	Gilbert Cretton & Ben A. Wiebe	1976 1976
<u>E.M.O. Control Committee</u>	Alvin Rempel & Gib Cretton	1976
<u>Regional Plannning</u>	Alvin Rempel	1976
<u>Sperling Rink Committee</u>	Bernhard Gehring	1976
<u>Pembina Valley Tourist Assoc.</u>	Jack Wiens	1976
<u>Pembina Valley Recreational Committee-</u>	Marcel A. Caron	1976
<u>Lower Red River Valley Water Control Commission-</u>	Alvin Rempel	1976
<u>Flood Fighting Plan:-</u>		
Flood Committee Executive:	Reeve and Council	
Flood Control Officers:	Alvin Rempel and Gilbert Cretton	
Administration & Supply:	Alice Loving and Assistant	
Protective Services re (People, Grain, Livestock)-	Jack Wiens & Gib.Cretton	
Transportation: (Sand, Sandbags, Equipment, Supplies, etc. -----)	Marcel Caron, A.K.Fast and Ben Wiebe	
Dyking Officers:-----	W.F.Recksiedler & Jack Wiens	
Police -----	R.C.M.P.	
Clean Up: -----	W.F.Recksiedler & Anton Fast	
Hospital Districts:		
Altona-	W.F.Recksiedler	Dec 31, 1977
Carman-	Gilbert Cretton	Dec 31, 1977
Morris-	W.F.Recksiedler	Dec.31, 1977

(2)

G.M.Cretton - W.F.Recksiedler: That the indemnities for the Reeve be set at \$2,800. a year and those of Councillors at \$1,800. a year, with inspection time or other services paid at \$4.20 an hour and travelling expense at 20¢ a mile.

G.M.Cretton - A.K.Fast: That By-law No. 1069 being a by-law for the purpose of fixing the Time and Place of Meetings and the Indemnity for same, as of Nov. 5th, 1975 and for 1976, having been read a first time, be now read a second and third time and passed.

Sec. 183(2) of the Mun. Act was suspended in this case.

W.F.Recksiedler - Ben A. Wiebe: That all cheques of the Corporation drawn on its General Accounts be signed on its behalf by the Reeve and Secretary-Treasurer and in the absence of the Reeve, the Deputy Reeve to sign.

And the Secretary-Treasurer be authorized to negotiate with, deposit with or transfer to the Bank of Montreal all Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money and other negotiable paper; to arrange, settle, balance and certify all books and accounts between the Corporation and the Bank and receive all paid cheques and vouchers; and to obtain delivery from said Bank of all stocks, bonds and other securities held by the Bank in safekeeping for the account of the Corporation.

Ben A. Wiebe - Jack Wiens: That we appoint the firm of "Braun & Schmidt" of Morris as SOLICITORS of the Municipality for 1976.

The inaugural Meeting was adjourned and a Special Meeting convened in order to transact general business of the corporation.

A.K.Fast - Jack Wiens:

WHEREAS the Postal Strike made it impossible for many taxpayers to remit taxes by mail in time for the October 31st due date,

Therefor, be it resolved that the due date for payment of taxes at par, be extended to NOVEMBER 30th, 1975.

Ben Wiebe - G.M.Cretton: That we purchase 25 - 100' rolls of snowfencing together with 100 - 8' posts from Loewen Lumber, Rosenort.

The meeting adjourned.

Oliver Pempel
Reeve

Ben Wiebe
Secretary-Treasurer