

THE RURAL MUNICIPALITY OF MORRIS

The Council of The Rural Municipality of Morris held its Inaugural Meeting, beginning at 10 A.M., on Wednesday, November 8, 1978, in the Council Chambers at the Town of Morris, with Reeve Alvin Rempel presiding. Councillors present were Wm. F. Recksiedler, Roy Kornelsen, George St. Hilaire, Dan Thiessen, and Gilbert Cretton.

The Declaration of Qualification, and Declaration of Office was taken by each member of Council and deposited with the Clerk.

The Reeve distributed a proposed list of the Committees, for the balance of the year 1978, and 1979.

Moved by Roy Kornelsen, Seconded by Wm. F. Recksiedler:
#183/78. Resolved that the Committees for the Balance of 1978, and
Committees. the year 1979, be set as follows:

<u>COMMITTEE</u>	<u>CHAIRMAN</u>
ROADS	Anton Fast; Gilbert Cretton; Dan Thiessen
DRAINAGE	Dan Thiessen; George St. Hilaire; Roy Kornelsen
FINANCE	Roy Kornelsen; Dan Thiessen
EQUIPMENT	Wm. F. Recksiedler; George St. Hilaire
PROTECTIVE SERVICES	Gilbert Cretton; Anton K. Fast
EMPLOYEE'S RELATIONS	Roy Kornelsen; Gilbert Cretton
MORRIS-MONICALM	George St. Hilaire; Wm. F. Recksiedler
WEED CONTROL	
BLDG. MAINTENANCE	Anton K. Fast; Wm. F. Recksiedler
DEPUTY REEVE.....Gilbert M. Cretton.	

Carried.

Moved by Dan Thiessen, Seconded by G. M. Cretton:
#184/78. Resolved that the following members be appointed to the
Organization various organizations for 1979:

<u>ORGANIZATION</u>	<u>REPRESENTATIVE</u>
Ambulance Committee	Dan Thiessen
E.M.O. Control Committee	Alvin Rempel; Gilbert Cretton
Regional Planning	Anton Fast ; Dan Thiessen
Pembina Valley Tourist Association	Roy Kornelsen
Pembina Valley Recreational Committee	George St. Hilaire
Lower Red River Valley Water Control	Alvin Rempel And
Commission, And Garrison Diversion	Dan Thiessen
Hospital Boards:) Carman	Gilbert Cretton
) Altona	Wm. F. Recksiedler
) Morris	Alvin Rempel
Southern Health Unit Board	Wm. F. Recksiedler
Commuter Train Service	Wm. F. Recksiedler
Morris Hartney Railway Abandonment	Dan Thiessen
Sperling Rink Committee	W. J. Fewster.

Carried.

Moved by George St. Hilaire, Seconded by Dan Thiessen:
#185/78. Resolved that we appoint the following members to the
Flood Fighting Plan:

Flood Fighting Plan.	Flood Committee Executive	Reeve and Council
	Flood Control Officers	Alvin Rempel and Gilbert Cretton
	Administration & Supply	Alice Loving and Assistant
	Protective Services re	Dan Thiessen And
	(People, Grain, Livestock)	Roy Kornelsen
	Transportation:	(George St. Hilaire, And
	(Sand, Sandbage, Equipment,	(Anton K. Fast, And
	Supplies, etc.)	(Dan Thiessen
	Dyking Officers	Wm. F. Recksiedler And
		Gilbert Cretton
	Police	R. C. M. P.
	Clean-up	Anton K. Fast; And
		George St. Hilaire.

Carried.

The Inaugural Meeting adjourned at 11:15 A.M.

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The Council reconvened at 11:20 A.M., on Wednesday, November 8, 1978, in regular session. All members of Council were present, except Anton K. Fast.

A sample of a Procedure By Law was read and studied.

Procedure Moved by G. M. Cretton, Seconded by Roy Kornelsen:
By Law #186/78. Resolved that By Law #1111, being a Procedure By Law
#1111, - of the Rural Municipality of Morris, for the purpose
read a of establishing rules and regulations according to the
first proceedings of the Council of the Municipality of Morris,
time. be introduced and read a first time.

Carried.

Plan of Moved by Wm. F. Recksiedler, Seconded by George St. Hilaire:
proposed #187/78. Whereas the Manitoba Telephone System has submitted
buried Plans (Order No. 93839) showing the route plan of
cable re proposed buried cable affecting the Municipality of
Manitoba Morris;
Telephone Now Therefore Be It Resolved that these plans be
approved. approved, and that one copy of said plan be signed,
and returned.

Carried.

Insurance Moved by Roy Kornelsen, Seconded by Dan Thiessen:
renewed. #188/78. Resolved that we renew the Municipal Insurance with
Reed Shaw Stenhouse, increasing the Blanket Amount of
Insurance from 90% to 100%.

Carried.

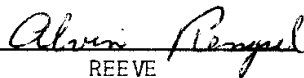
Holiday Moved by Roy Kornelsen, Seconded by G. M. Cretton:
Pay on #189/78. Resolved that the Equipment and Bridge Employees be paid
Nov.10th.- 10 Hours-Holiday Pay on Friday, November 10, 1978, instead
45 Hour of Saturday, November 11, 1978; And
Week, The Hours be cutted back to 45 Hours a week commencing
Dec.4, 1978. December 4, 1978.

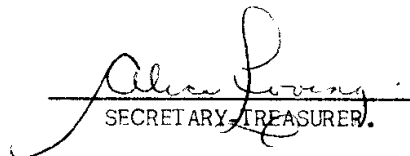
Carried.

U.M.M. Moved by Wm. F. Recksiedler, Seconded by Dan Thiessen:
Convention #190/78. Resolved that all members of Council, and the Secretary-
Nov. 21-23. Treasurer, be authorized to attend the Union of Manitoba
Municipalities Convention to be held November 21st, 22nd,
and 23rd, in the Holiday Inn, Winnipeg.

Carried.

The meeting adjourned at 1 P.M., the next Regular Meeting to be held Tuesday, November 14, 1977, at 10 A.M.


REEVE


SECRETARY-TREASURER.