

**Rural MUNICIPALITY OF Morris**

BY-LAW NO. 1041

A By-Law of The Municipality of **Morris** authorizing it to enter into an agreement with Pembina Valley Development Corporation and make a yearly grant thereto.

WHEREAS The Municipality of **Morris** by a resolution agrees to join with other Municipalities as a member of a regional development corporation as authorized by The Companies Act, being Part III Sec. 140 (1)(d) of the Statutes of Manitoba.

AND WHEREAS by section 372 (4) of the Municipal Act, a Municipality is authorized, by by-law, to enter into an agreement with a development corporation, and make an annual grant thereto;

AND WHEREAS Letters Patent have been granted by the Provincial Secretary of the Province of Manitoba incorporating the Pembina Valley Development Corporation;

NOW THEREFORE the Council of The Municipality of **Morris** in Council assembled enacts as follows;

That The Municipality of **Morris** be, and is hereby, authorized to enter into an agreement with Pembina Valley Development Corporation, copy of which is hereto attached and marked "Schedule A", and the Mayor (Reeve) and the Secretary-Treasurer thereof be, and are hereby authorized to execute said agreement on behalf of said Municipality, and affix thereto the seal of said Municipality.

That the said Municipality be, and is hereby authorized to make a yearly grant to the said Pembina Valley Development Corporation in accordance with the terms of said agreement not

to exceed in any year an amount that is equivalent of a rate of one mill on each dollar of the taxable assessment of the said Municipality.

Done and passed on the 10 day of Nov. 1972

Municipality of **Morris**

*H. Paul* Mayor

*J. Harder* Secretary-Treasurer

The foregoing is hereby certified a true and correct copy of By-Law No. 1041 of the Municipality of **Morris** passed by the Council thereof as above set out.

*J. Harder*  
Secretary-Treasurer

SCHEDULE A

THIS AGREEMENT made in duplicate this 10 day of  
Nov. A.D. 1972

BETWEEN

The Municipality of **Morris** in the Province  
of Manitoba, hereinafter referred to as the "Municipality",  
of the first part,

and

The Pembina Valley Development Corporation, hereinafter  
referred to as the "Corporation",

of the second part.

WHEREAS the Municipality did, by resolution agree to join  
with other Municipalities as a member of the Pembina Valley  
Development Corporation, subject to the terms and conditions  
set forth herein and the General By-laws of the said Corporation,

NOW THEREFORE this agreement witnesseth:

1. That the Municipality does hereby approve of the  
objectives set forth in the Letters Patent issued to the  
Corporation, and the general by-law adopted by it to govern its  
operations, as being in accordance with the approval made by  
the Municipality jointly with other sponsoring Municipalities,  
and does agree to abide by the terms thereof, insofar as it  
affects the Municipality.

2. The Municipality agrees that it will be represented in  
the Corporation membership by Two Representatives (proxies),  
in accordance with its request, it being agreed that such  
representatives shall hold their respective offices for a  
term of one year, or until their successors have been appointed  
by the Municipality. These representatives must be resident of

the said Municipality. Should the Municipality at any time find it necessary, through vacancies occurring, or for other reasons, to appoint new representatives to fill any such vacancies, or substitute new members for those incumbent in office, it shall be privileged to do so. On passing a resolution giving effect to such change, it shall notify the Secretary of the Corporation in writing of such appointment, or appointments, and the Corporation shall forthwith, or as directed by the Municipality substitute the name of any such new appointee for that of the one who is being replaced, hereof, as the case may be.

3. For the purpose of assisting in the financing of the Corporation activities, subject to the approval of Council in each year during currency year thereof, the Municipality agrees to make a grant to the Corporation in each of the calendar years 1973, 1974 and 1975 in an amount equal to **Twenty cents (20¢)** per capita of its latest official population in each of said years, but not to exceed an amount that is equivalent to a rate of one mill on each dollar of the taxable assessment of the Municipality, such grant to be made on or before the last day of February in each of said year.

4. In addition to the grants hereinbefore provided for, the Corporation agrees to request from the Government of Manitoba a minimum annual amount of \$30,000 which will exceed the total of the grants from all sponsoring Municipalities.

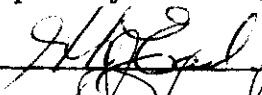



5. On account of the special features of the objectives of the Corporation it is agreed that a code of ethics be continued by said Corporation for the purpose of fully attaining those objectives, and avoiding practices that may not be in the best

interests of all sponsoring Municipalities and other agencies. That such code shall continue in particular to have as its objectives:

- (a) The prevention of any favouritism toward any individual community;
- (b) The facilitating of free exchange of information between sponsoring Municipalities and the Corporation;
- (c) The refraining from criticism of other Municipalities both within and outside the Corporation area of representation;
- (d) The insuring that all data, submissions, briefs and publicity used, or issued by the Corporation and its staff shall be in accordance with a high standard of honesty and accuracy.

6. The parties hereto agree that this agreement shall be in full force and effect for a period of three years from the First day of January, 1973 to enable the Corporation to have a reasonable period of program continuity. Prior to the termination of said three year period, and preferably during the regular annual meeting the Corporation agrees to call a meeting of the Councils of the sponsoring Municipalities for the purpose of reviewing the Corporation's past activities, and agreeing upon a plan for its future.

SEAL OF THE MUNICIPALITY Municipality of **Morris**  
OF:  
**Morris**

  
 \_\_\_\_\_ Mayor or Reeve  
  
 \_\_\_\_\_ Secretary-Treasurer  
 PEMBINA VALLEY DEVELOPMENT CORPORATION:  
  
 \_\_\_\_\_ President  
  
 \_\_\_\_\_ Secretary-Treasurer

The foregoing is hereby certified a true copy of an agreement referred to in By-Law No. 1041 of the Municipality of **Morris** executed as above set out.

  
Secretary-Treasurer