

MUNICIPALITY OF THE **MORRIS**

BY-LAW NO. 998-a

A By-Law of The Municipality of ~~The~~ **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 Chapter 3, Part III, of the Statutes of Manitoba, 1964 (2nd session).

AND WHEREAS by section 451 of the Municipal Act, being Chapter 173 of the revised Statutes of Manitoba 1954 as amended in 1964 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 13 day of January 1970

Municipality of **Morris**

[Signature] Mayor

[Signature] Secretary-Treasurer

The foregoing is hereby certified a true and correct copy of By-Law No. 992^a of the Municipality of **Morris** passed by the Council thereof as above set out.

[Signature]
Secretary-Treasurer

SCHEDULE A

THIS AGREEMENT made in duplicate this *13* day of *January 1970*
, A.D.

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 calender years 1970, 1971, and 1972 in an amount equal to **Twenty cents (20¢)** per capita of its 1966 census 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 years.

4. In addition to the grants hereinbefore provided for, the Corporation agrees to request from the Government of Manitoba an amount in each year equal to the total of the grants from all sponsoring Municipalities, and a single establishment grant of \$500.00 for the first year only, for each additional Municipality sponsoring the Corporation for the first time.

5. On account of the special features of the objectives of the Corporation it is agreed that a code of ethics be adopted 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 more particularly 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, 1970 to enable the Corporation to have a reasonable period of program continuity. Prior to the termination of said three year period, and not later than the Fifteenth day of October 1972 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 OF:
MORRIS

Municipality of **Morris**

[Signature] Mayor or Reeve

[Signature] Secretary-Treasurer

PEMBINA VALLEY DEVELOPMENT CORPORATION:

[Signature] President

[Signature] Secretary-Treasurer

The foregoing is hereby certified a true copy of an agreement referred to in By-Law No. 995 of the Municipality of **Morris** executed as above set out.

[Signature]
Secretary-Treasurer