

Morris, Manitoba,
January 4th, 1938.

The first meeting of the year was held on the above date, the Council assembled at 10.30 A.M. and Reeve Heppner and Councillors Spalding and Griffiths took the oath of office.

The minutes of former meeting were then read and declared adopted as read.

By-Law No. 599 was then read a first time.

Moved by Councillor Spalding,

Seconded by Councillor Griffiths,

That By-Law No. 599 being a by law for the purpose of fixing place of meeting and setting Indemnities to be paid the Reeve and Councillors for the year 1938, having been read the first time be now considered as having been read the second and third time and passed and the Reeve and Clerk be authorized to sign and seal the same.

Moved by Councillor Snarr,

Seconded by Councillor McDonald,

That the Secretary Treasurers Salary be set at \$1,700.00 per year and that his assistant be paid \$45.00 per month for the year 1938. Carried.

By-Law No. 597 was then read a first time.

Moved by Councillor Clubb,

Seconded by Councillor Griffiths,

That By-Law No. 597 being a by law for the purpose of setting the salary of the Secretary Treasurer for the year 1938, having been read the first time be now considered as having been read the second and third time and passed and the Reeve and Clerk be authorized to sign and seal the same.

Carried

An application for the position of Secretary Treasurer was then read from the present Secretary.

Moved by Councillor Spalding,

Seconded by Councillor McDonald,

That the application of W. N. Stevenson for Secretary Treasurer of the Rural Municipality of Morris for the year 1938 be accepted. Carried.

By-Law No. 598 was then read a first time.

Moved by Councillor Clubb,

Seconded by Councillor Spalding,

That By-Law No. 598 being a by-law for the purpose of confirming the appointment of W. N. Stevenson as Secretary Treasurer for the year 1938, having been read the first time be now considered as having been read the second and third time and passed, and the Reeve and Clerk be authorized to sign and seal the same. Carried.

The following Health Officers were appointed for the Rural Municipality of Morris for the year 1938.

Moved by Councillor McDonald,

Seconded by Councillor Griffiths,

That Dr. Colert be appointed Health Officer for Wards 1,2,3 and 4 at a salary of \$150.00 per annum, Dr. F. L. Jamieson of Carman be appointed for Ward 6 at a salary of \$50.00 per annum, and Dr. H. McGavin of Plum Coulee for ward 5 at a salary of \$50.00 per annum, all to furnish own transportation in each case. Carried.

An application for the position of Solicitor was received from Wm. Moore.

Moved by Councillor Snarr,

Seconded by Councillor Stevenson,

That the application of Wm. Moore for the position of Solicitor of the Rural Municipality of Morris for the year 1938 be accepted. Carried.

The time now being 12 o'clock noon the Council adjourned to dinner at the Hotel at the invitation of Councillor Snarr, which was enjoyed by all.

The Council reassembled at 1 P.M. and resumed business.

The question of appointing an Assessor was discussed and the following resolution was passed.

Moved by Councillor Snarr,

Seconded by Councillor McDonald,

That the Assessor T. K. Bestwick continue in office as Assessor until the end of 1938. Carried.

The Reeve appointed the following committees.

<u>Finance</u>	<u>Public Works</u>
Councillor Snarr	Councillor Stevenson
" Spalding	" McDonald
" Clubb	" Griffiths

and each Councillor a Committee of one in their respective wards on Health and Fire.

Moved by Councillor Snarr,
Seconded by Councillor Stevenson,

That the Clerk order 500 feet of Snow fence, 200 ft. for Ward Two and 300 ft. for Ward Three.

A communication was received from the W. S. Newton & Co. Ltd. asking for an Assignment of the Tax Sale Certificate in connection with the 1931 Tax Sale regarding SE 8-4-2W.

Moved by Councillor Griffiths,
Seconded by Councillor Clubb,

That By-Law No.600 being a by-law for the purpose of assigning Tax Sale Certificate covering SE 8-4-2W having been read the first time be now considered as having been read the second and third time and passed, and that the Reeve and Clerk be authorized to sign and seal the same. Carried.

Several relief applications were received and considered by the Council.

Bills and accounts were handed to the Finance Committee, the Finance Committee reported that the Treasurer is hereby authorized to pay the accounts as per list. Carried.

Moved by Councillor Griffiths,
Seconded by Councillor Stevenson,

That the report of the Finance Committee be accepted and the Reeve and Clerk issue cheques for the several amounts. Carried.

The meeting then adjourned to meet at 1 P.M. on January 21st. 1938.

D. Lippner
.....Reeve

A. Stevenson
.....Sec. Treas.