

December 16th, 1938

A regular meeting of the Council was held on the above date with all the members present, the meeting assembled at 1 P.M. and minutes of former meeting were read and declared adopted as read.

Mr. Arnold Coates interviewed the Council in connection with River lot 431 he stated he was willing to pay arrears of taxes from date of purchase, as this lot was unpatented the Reeve informed him the Council would investigate and inform Mr. Coates later of decision.

Mr. Robert interviewed the Council in connection with the purchase of lot 454. The Council informed him that it would be necessary to pay the arrears of taxes in full.

A request was received from the Social Service asking for a grant for the Empty Stocking fund.

Moved by Councillor Griffiths,

Seconded by Councillor Spalding,

That a grant of Twenty Five Dollars be given the Women's Institute for empty stocking fund. Carried.

Rev. Sparling spoke to the Council in connection with securing a Government Representative from the Extension Branch to be placed in this district, he requested that the Council make application for same.

Moved by Councillor Snarr,

Seconded by Councillor Stevenson,

That the Rural Municipality of Morris apply to the Extension Service Department of Agriculture for a resident Agricultural representative for this Municipality. Carried.

The Reeve explained to the Council that the Drainage Maintenance Board requested a further payment of \$3,000.00 on account of work completed this year, after an explanation the following resolution was passed.

Moved by Councillor McDonald,

Seconded by Councillor Clubb,

That a further payment of \$3,000.00 be made to the Drainage Maintenance Board re over expenditure 1938. Carried.

Mr. R. L. Thring of Winnipeg interviewed the Council in connection with the position of Assessor for the Municipality, he stated he had recently made an assessment for Roland Municipality and outlined the method of procedure etc., he submitted his application to make an assessment during 1939 for the year 1940 including Electors Roll etc, for the sum of \$1,200.00

The matter was given a thorough discussion by the Council and the following resolution passed.

Moved by Councillor Clubb,

Seconded by Councillor McDonald,

That the application of R. L. Thring be accepted as Assessor for the year 1939 at a salary of \$1,200.00 payable at the rate of \$100.00 per month.

As this was the last meeting retiring Councillor Clubb would attend the Council presented him with a pen and pencil set, the Reeve making the presentation and conveying to Mr. Clubb the regrets of the Council that he was leaving, Councillor Clubb replied in a few well chosen words and thanked the Council for the hearty co-operation he had always received from the other members and asked that his successor be given the same support.

A discussion took place in connection with the securing of vaccine for Encephalomyelitis, it was decided to have notices printed asking the Ratepayers to notify each Councillor of the number of horses in each ward, so that the Council would have an idea of the amount of vaccine needed. The Council were informed if the Vaccine was ordered in bulk through the Department it could be secured for about half price and this saving could be passed on to the Ratepayers.

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.

Moved by Councillor McDonald,

Seconded by Councillor Griffiths,

That the report of the Finance Committee be accepted and that the Reeve and ~~REX~~ Clerk be authorized to issue cheques for the several amounts. Carried.

A number of relief employment application were placed before the Council and recommended or otherwise, also a number of direct Relief applications were considered.

As the business of the meeting being now completed Reeve Heppner was asked to leave the Council Chamber and Councillor Snarr was appointed acting Reeve.

Moved by Councillor Stevenson,

Seconded by Councillor Griffiths,

That Reeve Heppner be given a grant of

\$200 for his faithful and efficient services to the Municipality for the year 1938. Carried

The Reeve was then called in and presented with the cheque by acting Reeve Snarr.

The Reeve thanked the Council for the grant and the cooperation that he had received from the Council during the past year and looked forward to greater work being done in the Council during the ensuing year.

The meeting then adjourned to meet on Tuesday, January 3rd, 1939 at 10 A.M.

.....Reeve

  
.....Sec.-Treas.