

January 3rd, 1939.

The Council held the first meeting of the year on the above date, all the members being present. The Council met at 10 A.M. and Councillor Irvine took the oath of office.

Mr. Bestwick appeared before the Council with his application for the position of Assessor, after a discussion the following resolution was passed, confirming the former appointment.

Moved by Councillor McDonald,
Seconded by Councillor Spalding,

That the appointment of C. L. Thring as Assessor for this Municipality for the year 1939 as made at the December meeting is hereby confirmed at this meeting. Carried.

Moved by Councillor Snarr,
Seconded by Councillor Griffiths,

Treasurer for 1939 be \$1,650.00 plus Vital Statistics. Carried.

By-Law No. 614 was read a first time.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That By-Law No. 614 being a by-law for the purpose of fixing place of meeting and remuneration to be paid Councillors for the year 1939 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.

Moved by Councillor Irvine,
Seconded by Councillor McDonald,

That the salary of the Secretary Treasurers Assistant be \$650.00 for the year 1939. Carried.

Moved by Councillor Griffiths,
Seconded by Councillor Spalding,

That the application of W. N. Stevenson for Secretary Treasurer for the year 1939 be accepted and that Miss I. M. Stevenson be appointed as Assistant. Carried.

By-Law No. 613 was read a first time.

Moved by Councillor Griffiths,
Seconded by Councillor Spalding,

That by-law No. 613 being a by-law confirming the appointment of W. M. Stevenson as Secretary Treasurer for the year 1939 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 question of appointment of Health Officers were discussed and the following resolution passed.

Moved by Councillor Stevenson,
Seconded by Councillor Snarr,

That Dr. Colert be appointed as Health Officer for Wards 1, 2, 3 and 4 at a salary of \$150.00 per annum, Dr. F. L.

Jamieson of Garman 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.

Applications were received from Messrs. Wm. Moore and Slater & Shaw for the position of Solicitor for the Rural Municipality for the year 1939.

Moved by Councillor McDonald,
Seconded by Councillor Spalding,

That Wm. Morre be appointed as Solicitor for the Rural Municipality of Morris for the year 1939. Carried.

The Question of the appointment of a Trustee to represent the Municipality on the Drainage Maintenance Board was discussed and the following resolution was passed.

Moved by Councillor Griffiths,
Seconded by Councillor Spalding,

That the Reeve be appointed Trustee for all the Drainage Districts of the Rural Municipality of Morris to act in conjunction with the Drainage Maintenance Board. Carried. The Clerk was instructed to advise the present Trustee that the appointment was rescinded.

By-Law No. 609 was read a first time.

Moved by Councillor Griffiths,
Seconded by Councillor Irvine,

That By-Law No. 609 being a by-law for the assignment of Tax Sale Certificate No. 8 of West half of Section 20-5-2W from the Municipality to Walter L. Baker of the R. M. of Morris, having been read a 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.

By-Law No. 610 was read a first time.
Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That by-law No. 610 being a by-law for the assignment of Tax Sale Certificate No. 2 covering the East half of Section 28-6-1W to Peter F. Loewen of Rural Municipality of Morris, 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.

By-Law No. 611 was read a first time.
Moved by Councillor Griffiths,
Seconded by Councillor Snarr,

That By-Law No. 611 being a by-law authorizing the assignment of Tax Sale Certificates covering the NE 17-5-2W to Peter F. Loewen from the Rural Municipality of Morris, 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.

By-Law No. 612 was read a first time.
Moved by Councillor Irvine,
Seconded by Councillor Griffiths,

That By-Law No. 614 being a by-law for the purpose of setting the salary of the Secretary Treasurer for the year 1939 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 rate of wages to be paid season of 1939 and dragging prices were discussed.

Moved by Councillor Snarr,
Seconded by Councillor Stevenson,

That the rate of wages of the Rural Municipality of Morris for the year 1939 be as follows - 25 cents per hour for man and 25 cents per hour for teams and that dragging prices be 50 cents per completed mile, and that the Municipal Drag man be paid 40 cents per hour. Carried.

Moved by Councillor McDonald,
Seconded by Councillor ~~McDonald~~ Stevenson,

That the Clerk be instructed to call for tenders for the painting and scraping of the Silver Plains Ferry. Tenders to be in not later than 12 o'clock noon January 20th, Municipality to furnish all material. Carried.

The Reeve made the following appointments.

<u>Finance</u>	<u>Public Works</u>
E. H. Snarr	M. J. Stevenson
C. A. Spalding	C. J. Griffiths
C. R. Irvine	J. M. McDonald

and each Councillor was appointed a Committee of one to look after Health and fire in each individual ward.

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

Moved by Councillor Griffiths,
Seconded by Councillor McDonald,

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

Several communications were read and ordered filed.

The meeting then adjourned to meet at 1 P.M. on January 20th, 1939.

D. Heppner Reeve

P. F. Loewen Sec.-Treas.