

Morris, Manitoba.
January 6th, 1942.

The first meeting of the year was held by the Council on the above date with all the members present.

The Council assembled at 10 A.M. and the Reeve and the newly elected Councillors, Griffiths and Spalding, took the oath of office.

By-law No. 655 was read a first time.

Moved by Councillor McDonald,

Seconded by Councillor Stevenson,

That by-law No. 655 being a by-law for the purpose of fixing place of meeting of the Council and remuneration to be paid the Reeve and Councillors for the year 1942, having been read the first time be now considered as having been read the second and third time and passed. Carried.

Moved by Councillor Davidson,

Seconded by Councillor Griffiths,

That the salary of the Secretary Treasurer be set at \$1800.00 per annum and the assistant's salary at \$660.00 for the year 1942. Carried.

Applications were read from W. N. Stevenson for the position of Secretary Treasurer and B. A. Jerome for the position of Assistant Secretary Treasurer.

Moved by Councillor Spalding,

Seconded by Councillor Snarr,

That the application of W. N. Stevenson as Secretary Treasurer and B. A. Jerome as Assistant be accepted by the Council for the year 1942. Carried.

By-law No. 656 was read a first time.

Moved by Councillor Stevenson,

Seconded by Councillor McDonald,

That by-law No. 656 being a by-law of the Rural Municipality of Morris to confirm the appointment of the Secretary Treasurer for the year 1942 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 same. Carried.

The following appointments were made in regard to Health Officer.

Moved by Councillor Spalding,

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. E. McGavin of Plum Coulee for Ward 5 at a salary of \$50.00 per annum, and Dr. F. L. Jonieson of Camman for Ward 6 at a salary of \$50.00 per annum. All to furnish own transportation in each case. Carried.

An application was received from C. L. Thring for the position of assessor.

Moved by Councillor Davidson,

Seconded by Councillor Griffiths,

That C. L. Thring be appointed Assessor for the year 1942 at a salary of \$120.00. Carried.

An application was received from L. A. Slater for the position of Solicitor for the Rural Municipality of Morris for the year 1942.

Moved by Councillor McDonald,

Seconded by Councillor Snarr,

That the application of L. A. Slater as Solicitor for the Rural Municipality of Morris for the year, 1942 be accepted. Carried.

The Reeve appointed the following Committees:

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

And that each Councillor be a Committee of one in their respective wards to look after Health, Fire, etc.

The Council adjourned at 12 O'clock noon. At 1.30 the Council re-assembled and discussed the number of necessary bridges to be built and repaired in the different wards.

The question of repairs in connection with tractor owned by H. Heine and damaged in the bridge accident was discussed.

Moved by Councillor Stevenson,
Seconded by Councillor Griffiths,

That this Council make a grant of \$39.00 to H. Heine re accident to tractor.

The Clerk was asked to have prices on Filing for the next meeting, also make enquiries in connection with paint for the Ferries.

The meeting then adjourned to meet in regular session on January 16th, 1942.

L. Heppner
W. Stevenson

Reeve

Sec. Treas.