

Morris, Manitoba.
January 5th, 1943.

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. The newly elected Councillors took the oath of office.

Moved by Councillor Spalding,
Seconded by Councillor Stevenson,

That owing to the fact that a Councillor was not elected for Ward Two on Nomination day, we do hereby appoint Harry Anderson to the office of Councillor for Ward Two for the years 1943 and 1944. Carried.

Councillor Anderson then took the necessary oath of office.

By-Law No. 668 was then read a first time.

Moved by Councillor Davidson,
Seconded by Councillor Griffiths,

That by-law No. 668 being a by-law for the purpose of setting dates for Council meetings and remuneration to be paid to the Councillors for the year 1943, 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.

Moved by Councillor Davidson,
Seconded by Councillor Anderson,

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

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

Moved by Councillor Spalding,
Seconded by Councillor McDonald,

That the applications of W. N. Stevenson and B. A. Jerome be accepted by the Council for the positions of Secretary and Assistant Secretary for the year 1943. Carried.

By-Law No. 669 was then read a first time.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That by-law No. 669 being a by-law of the Rural Municipality of Morris to confirm the appointment of the Secretary-Treasurer for the year 1943, 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 Council then called Ex-Councillor Snarr to the table and Councillor Stevenson presented him with a pen and pencil set. Mr. Snarr replied in a few well chosen words stating he had been a member of the Council for 14 years before retiring. The following Ex-Reeves: Mr. R. Taylor and Mr. Stevenson, also spoke and other members of the Council.

The Council and three of the former members then retired to the Hotel to enjoy a banquet already prepared, the meeting being adjourned until 1.30 P. M.

The Council re-assembled at 1.30 P. M. and resumed business.

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, that Dr. McGavin of Plum Coulee be appointed for Ward 5 at a salary of \$50.00 per annum, and Dr. Jamieson of Carman 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, salary mentioned being \$200.00 if a new Roll is to be written.

Moved by Councillor Anderson,
Seconded by Councillor Davidson,

That the application of C. L. Thring for Assessor be accepted as per application. Carried.

An application was received from L. A. Slater regarding the position of Solicitor.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That the application of
L. A. Slater be accepted for the position of Solicitor for the year 1943.
Carried.

The Reeve appointed the following Committees:

Public Works
M. J. Stevenson. Chairman
J. M. McDonald,
R. S. Davidson

Finance
C. A. Spalding. Chairman
C. J. Griffiths
H. Anderson

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

A letter was received from the Canadian National Institute of the Blind regarding assistance.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That a grant of \$100.00 be
given to the Canadian National Institute of the Blind. Carried.

The question of raising the Ferries out of the ice was discussed and the following resolution was passed:

Moved by Councillor Griffiths,
Seconded by Councillor Spalding,

That Councillors Stevenson and
McDonald be appointed to look after the raising of Silver Plains and
Union Point Ferries. Carried.

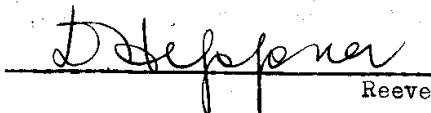
A letter was received from the Secretary of Union Point S. D. stating that they were agreeable to the transferring of the E₂ of the NW_{1/4} of Section 19-6-3E from the Union Point S. D. to the Otterburne West S.D.

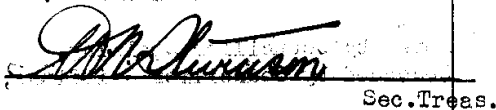
Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That this Council is agreeable
to the transfer of the E₂ of the NW_{1/4} of Section 19-6-3E to the School District of Otterburne West. Carried.

A general discussion took place in connection with work to be carried on during the summer, such as grading, etc.

The meeting then adjourned to meet on Friday January 15th at 1.00 P. M.


Reeve


Sec. Treas.