

Morris, Manitoba.
January 15, 1943.

A regular meeting of the Council was held on the above date with all the members present.

The minutes of the regular meeting held December 18th and the organization meeting held January 5th were read and declared adopted as read.

Mr. Slater appeared before the Council in connection with the passing of a by-law transferring part of River Lot 446.

A communication was read in regard to the order given for a D. 6 Caterpillar Tractor stating that Priority had been refused.

A request was received for a grant to the Aid of Russia Fund.
Moved by Councillor Spalding,
Seconded by Councillor McDonald,

That this Council make a donation of \$50.00 to the Aid to Russia Fund. Carried.

A discussion took place in connection with salaries to be paid to the Ferrymen for the season of 1943.

Moved by Councillor Stevenson,
Seconded by Councillor Anderson,

That the Council set the salaries of the Ferrymen at \$60.00 per month with a Bonus of \$10.00 per month for operating Union Point Ferry, and \$65.00 per month running Silver Plains Ferry with \$10.00 per month Bonus if the operator in each case works the whole season. Carried.

The question of painting the Silver Plains Ferry was taken up.

Moved by Councillor Griffiths,
Seconded by Councillor Davidson,

That Councillors Stevenson and McDonald look after the repairing and painting of the Silver Plains Ferry. Carried.

The question of appointing members of the Council to the Hospital Board was taken up and the following resolution was passed:

Moved by Councillor McDonald,
Seconded by Councillor Griffiths,

That this Council appoint C. A. Spalding and R. S. Davidson to the Hospital Board for 1943. Carried.


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

Moved by Councillor Stevenson,
Seconded by Councillor Davidson,

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 on Friday February 19th 1943.


Reeve


Sec. Treas.