

Morris, Manitoba.
January 4, 1947.

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

The Council assembled at 10.00 A.M. and the newly elected member, B. W. Thiessen, took the oath of office.

By-Law No. 675 was read the first time.

Moved by Councillor Anderson,

Seconded by Councillor Stevenson,

That By-Law No. 675 being a By-Law for the purpose of fixing a place of meeting and the remuneration to be paid to the Reeve and Councillors for the year 1944, 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 McDonald,

Seconded by Councillor Thiessen,

That the salary of the Secretary-Treasurer be set at \$1800.00 for the year 1944 and the Assistant's salary be set at \$720.00, and that the Secretary-Treasurer be allowed one month off with pay and the Assistant two weeks during the year. Carried.

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

Moved by Councillor Davidson,

Seconded by Councillor Griffiths,

That the application of W. N. Stevenson for Secretary-Treasurer and Miss B. A. Jerome as Assistant be accepted. Carried.

By-Law No. 676 was read the first time.

Moved by Councillor Davidson,

Seconded by Councillor McDonald,

That By-Law No. 676 being a By-Law for the purpose of confirming the appointment of W. N. Stevenson as Secretary-Treasurer, 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.

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

Moved by Councillor Griffiths,

Seconded by Councillor Thiessen,

That the application of C. L. Thring for Assessor for the Municipality for the year 1944, at a salary of \$350.00, be accepted, all work to be done according to application. Carried.

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

Moved by Councillor McDonald,

Seconded by Councillor Stevenson,

That the application of L. A. Slater as Solicitor for the Municipality be accepted. Carried.

The following resolution was passed in connection with the appointment of Health Officers:

Moved by Councillor Thiessen,

Seconded by Councillor Griffiths,

That Br. J. S. Holowin be appointed Health Officer for Wards 1, 2, 3 and 4 at a salary of \$150.00 per annum, that Dr. H. McGavin be appointed for Ward 5 at a salary of \$50.00 per annum and that Dr. A. E. McGavin be appointed in Ward 6 at a salary of \$50.00 per annum, all to furnish their own transportation. Carried.

By-Law No. 677 was read a first time.

Moved by Councillor Stevenson,

Seconded by Councillor Anderson,

That By-Law No. 677 being a By-Law for the purpose of accepting the offer of \$1600.00 for the E₂ of Section 6-6-1W. from C. K. Eide, 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 McDonald,

Seconded by Councillor Davidson,

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

The following resolution was passed in connection with engaging Jacob Penner and Peter Esau for bridge repairing, etc. in 1944:

Moved by Councillor Stevenson,

Seconded by Councillor McDonald,

That Jacob Penner and Peter Esau be engaged for the season of 1944 for bridge work and they be guaranteed for the months of January, February and March, at the rate of \$40.00 and \$30.00 respectively, subject to the wages set by the Municipality and the approval of Penner and Esau. Carried.

The Reeve appointed the following committees:

<u>Public Works</u>	<u>Finance</u>
Councillor Anderson	Councillor Stevenson
" Thiessen	" McDonald
" Griffiths	" Davidson

Each Councillor to be a Committee of one on Fire, Health, *Arts and Crafts* in his own ward.

After a general discussion the meeting adjourned to meet on January 21st.

D. Heppner
Reeve

W. Stevenson
Sec. Treas.