

Morris, Manitoba.
January 21st, 1944.

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 17th and the special meeting held January 4th were read and declared adopted as read.

Moved by Councillor Thiessen,
Seconded by Councillor McDonald,

That Councillors Anderson, Stevenson and Davidson be appointed members of the Hospital Board and that the appointment be retroactive as to January 4th 1944. Carried.

It was decided to have the Union Point Ferry painted and repaired.

Moved by Councillor Griffiths,
Seconded by Councillor Thiessen,

That Councillor Stevenson and McDonald be authorized to have Union Point Ferry scraped and painted and have the deck repaired. Carried.

By-Law No. 678 was read a first time.

Moved by Councillor Griffiths,
Seconded by Councillor Davidson,

That By-Law No. 678 being a By-Law for the purpose of transferring Lot 9, Block 4, Plan 916 to Jacob Geswein of Sperling, 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.

Councillor McDonald explained that it was necessary to have a Poundkeeper appointed in Ward Four.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That C. Massinon of Aubigny be appointed Poundkeeper in Ward Four. Carried.

The financial report of the Community Hospital was read and discussed.

A letter was read from a former member of the Council, C. A. Spalding, and enjoyed by the Council.

The Clerk was instructed to write to the Department of Public Works in connection with gravelling of Trump Road, from the Highway one mile north of Morris to Trump Siding, a distance of $2\frac{1}{2}$ miles.

Other communications were read and discussed.

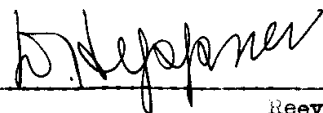
Bills and accounts were handed to the Finance Committee, the Finance Committee reported that the Treasurer is authorized to pay the accounts as per list.

Moved by Councillor Griffiths,
Seconded by Councillor Thiessen,

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

A delegation met the Council from the Town Council in connection with the \$15.00 grant asked by the Local Ration Board. The representative of the Town was not in favor of this grant. It was finally decided that the Municipality would pay \$15.00 for the January grant and is to be the last one.

The meeting then adjourned to meet on February 18th.



Reeve



Sec. Treas.