

Morris, Manitoba.
February 18, 1944.

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

The minutes of the former meeting were read and adopted as read.

Applications were received from Leon Bouchard and T. Savignac for the position of Ferrymen at Aubigny and Union Point.

Moved by Councillor McDonald,

Seconded by Councillor Stevenson,

That Leon Bouchard be engaged to operate Union Point Ferry at a salary of \$70.00 per month and that a bonus of \$10.00 per month be given if he completes the season. Carried.

Mr. Keating representing the Richardson Machinery Company interviewed the Council in connection with the purchase of a scraper. The Reeve explained that the Municipality did not have a Tractor to operate same and the following resolution was passed in connection with a drag:

Moved by Councillor Griffiths,

Seconded by Councillor Thiessen,

That the Secretary Treasurer be instructed to order a No. 39 drag from the Richardson Machinery Company, same to be shipped to Sperling Manitoba. Carried.

A letter and copy of a resolution was received from the Manitoba Pensions Society asking for an endorsement of said resolution. by the Council.

Moved by Councillor Griffiths,

Seconded by Councillor Davidson,

That this Council endorse the resolution passed by the Manitoba Pension Society increasing the Old Age and Blind Pensions to \$30.00 per month and that the said increase of \$5.00 be paid out of the consolidated revenues of the Province with no charge back to the Municipalities. Carried.

Several other communications were read and filed.

The Rate By-Law was introduced and discussed, the following resolution being passed:

Moved by Councillor Stevenson,

Seconded by Councillor McDonald,

That By-Law No. 679 being a By-Law for the purpose of levying rates and collection of taxes for the year 1944 having been read the first time, benow 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 question of payment in connection with the Ration Board was discussed the Finance Committee reporting on same. The following resolution was then passed:

Moved by Councillor Stevenson,

Seconded by Councillor McDonald,

That this Municipality continue to pay \$15.00 per month to the Local Ration Board until May 1st 1944. Carried.

A letter was received from the Minister of Public Works in connection with the Trump Road.

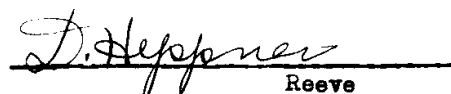
Bills and accounts were handed to the Finance Committee, the Finance Committee recommended the accounts paid as per list.

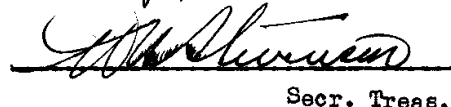
Moved by Councillor Anderson,

Seconded by Councillor Thiessen,

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

The meeting then adjourned to meet in regular session March 17th.


Reeve


Secr. Treas.