

Morris, Manitoba.
May 19th, 1944.

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

The minutes of the former meeting held April 21st were read and declared adopted as read.

By-Law No. 680 was read a first time.

Moved by Councillor McDonald,

Seconded by Councillor Stevenson,

That By-Law No. 680 being a By-Law for the purpose of supplying street lighting for the Village of Aubigny 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.

A communication was read from the Ninette Highway Association in connection with a request for certain Highways to be classed as secondary Highways and asked for a representative from the Council to be appointed to the Association.

Moved by Councillor Anderson,

Seconded by Councillor Davidson,

That Reeve Heppner be appointed delegate to attend the meeting on May 26th in Winnipeg re Morris-Ninette Highway. Carried.

A communication was received from Drainage District representatives of McCreary asking that a meeting be held in Winnipeg on June 27th and that a delegate be appointed from Morris Municipality to attend.

Moved by Councillor Thiessen,

Seconded by Councillor Griffiths,

That Reeve Heppner and Councillor Anderson attend the meeting called by Drainage Districts 8, 11 and 19 to be held in Winnipeg on June 27th and that Reeve Heppner be voting delegate. Carried.

Mr. F. A. McNamara representing the Manitoba Power Commission spoke to the Council in connection with street lighting at Aubigny and stated that two extra lights were recommended and asked that the recommendation be endorsed by the Council.

Moved by Councillor Thiessen,

Seconded by Councillor Griffiths,

That this Council approve the change made in the agreement with the Manitoba Power Commission in connection with the street lighting in the Village of Aubigny and that two extra lights added be placed as approved by the representative of the Council. Carried.

A request was received from the School Districts of Provencher and Dewet asking for the immunization of the school children. It was agreed to have this done.

A letter was received from the Manitoba Power Commission asking for the names of Committees regarding the Electrification of Farms in the Municipality. The Councillors stated that they would name their Committees at an early date.

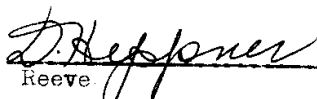
Bills and accounts were handed to the Finance Committee, the Finance Committee reported that the Treasurer is hereby authorized to pay the accounts as per list.

Moved by Councillor Thiessen,

Seconded by Councillor Griffiths,

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 on Friday June 16th at 1 P.M.


Reeve


Secretary-Treasurer