

Morris, Manitoba.
November 17th, 1944.

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

The minutes of the former meeting held October 20th were read and declared adopted as read.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That Miss B. A. Jerome be appointed Acting Secretary-Treasurer of the Rural Municipality of Morris retroactive to November 6th 1944, and that she be authorized to sign cheques for said Municipality. Carried.

Applications for the position of Secretary-Treasurer for the Municipality were received from W. A. Swain on behalf of his son Frank Swain, George Bissett, Andrew J. Swain and C. D. Floyd. After a discussion it was decided that Andrew J. Swain interview the Selective Service and report to the Council.

Moved by Councillor Griffiths,
Seconded by Councillor Thiessen,

That C. L. Thring be appointed Assessor of the Rural Municipality of Morris for the year 1945, salary to be arranged at a later date. Carried.

The following resolution was passed in connection with the annual meeting of the Union of Manitoba Municipalities:

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That this Council attend the convention of the Union of Manitoba Municipalities and that Reeve Heppner be appointed the official voting delegate, the actual expenses to be paid by the Municipality. Carried.

Mr. George E. Moody interviewed the Council in connection with the right-of-way of a ditch crossing his property on E¹/₂ Sec. 8-5-2E. Reeve Heppner stated that he would attend to the matter.

Moved by Councillor Anderson,
Seconded by Councillor Davidson,

That C. J. Campbell be paid \$5.00 per month for services in connection with the Local Ration Board, payment ~~to~~ be made retroactive to September 1st, 1944. Carried.

A delegation composed of Messrs. Breyfogle, Babiak, Piel, Quimet, Bursthaler and Downey interviewed the Council in connection with roads. It was decided that Reeve Heppner and Councillor Stevenson would attend to this.

A general discussion took place regarding Silver Plains Ferry and the following resolution was passed:

Moved by Councillor Griffiths,
Seconded by Councillor Anderson,

That Reeve Heppner and Councillors McDonald, Stevenson and Thiessen be herewith appointed to interview Sherbrook Motors of Winnipeg and request them to replace the Ferry at Aubigny to its regular place on the east side of the Red River, where they moved it from. Carried.

Messrs. Collette, Stewin and Buss interviewed the Council and asked that the Horse-Shoe Lake Road be levelled with the plainer. The Reeve explained that Councillors Anderson and McDonald would attend to the matter.

Communications were read from the Manitoba Power Commission, the Salvation Army, Powell Equipment Company, also letters from Dave Bryden and F. Welcher re damages and expenses incurred as a result of their trucks having fallen off Silver Plains Ferry into the Red River on October 31st. These letters were ordered filed.

Moved by Councillor Anderson,
Seconded by Councillor Stevenson,

That Councillor McDonald
be authorized to purchase 160 yards of gravel for the Aubigny road,
cost not to exceed \$2.40 per yard spread on road. Carried

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 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.

The meeting then adjourned to meet Friday December 15th 1944.


Reeve


Acting Secretary-Treasurer