Morris, Manitoba. January 2nd. 1945.

The inaugural meeting of the year was held on the above date with all members present.

The Council assembled at 10.00 A.M. and Councillors Davidson, Anderson and McDonald took the oath of office.

valle meeting then adjourned until 1.00 P.M.

By-Law No. 685 was read a first time. Moved by Councillor McDonald,

Moved by Councillor Anderson,
Seconded by Councillor Anderson,
That by-law No. 685 being a by-law for the purpose of fixing place of meeting and renumeration to be paid to the Reeve and Councillors, 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

Moved by Councillor Griffiths,
Seconded by Councillor Griffiths,
That the salary of the Secretary-Treasurer be set at \$1800.00 for the year 1945. Carried.

An application for the position of Secretary-Treasurer was read from Miss Bella A. Jerome.

Moved by Councillor Anderson,

Moved by Councillor Stevenson,
Seconded by Councillor Stevenson,
That the application of Miss B. A. Jerome be accepted and that \$300.00 be allowed for extra help. Carried.

> By-Law No. 686 was read a first time. Moved by Councillor Thiessen, Seconded by Councillor Davidson,

That by-law No. 686 being a by-law for the purpose of confirming the appointment of Miss B. A. Jerome as Secretary-Treasurer, having been read a first time, bw 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 Griffiths,

Moved by Councillor Thiessen,
Seconded by Councillor Thiessen,
That the salary of C. L. Thring, Assessor, be set at \$200.00 for the year 1945. Carried.

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

Moved by Councillor Stevenson,

Moved by Councillor Davidson,

Seconded by Councillor Davidson,

That the application of L. A. Slater as Solicitor for the Municipality be accepted for the year 1945. Carried.

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

Moved by Councillor Thiessen,

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

Moved by Councillor Griffiths,

Moved by Councillor Grand,
Seconded by Councillor Thiessen,
That Councillor Anderson be appointed a member of the Union of Municipal Drainage Maintenance Districts and that the membership fee be paid for the year 1945. Carried.

Mrs. T. J. Irvine interviewed the Council in connection with Frank D. Swain's application, and George E. Moody in connection with loss of his crop due to flooding waters.

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Public Works
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Reeve Heppner appointed the following Committees:

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