

Morris, Manitoba.
January 19th, 1945.

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

The minutes of the meetings held December 15th and January 2nd were read and declared adopted as read.

Moved by Councillor McDonald,
Seconded by Councillor Griffiths,

That Councillors Thiessen, Stevenson and Davidson be appointed to the Morris Community Hospital Board for the year 1945. Carried.

Mr. Slater interviewed the Council in connection with lien on Mrs. Regitnig's property and asked that the Municipality withdraw this lien on the lots recently sold by Mrs. Regitnig.

Moved by Councillor Griffiths,
Seconded by Councillor Stevenson,

That our Solicitor be instructed to withdraw claims of the Municipality on Lots 6, 7, 14, 15 and 16, Block 6, Plan 15, of the Town of Morris. Carried.

Letters were read from L. A. Slater in connection with claims of D. Bryden and F. Welcher and the following resolution was passed:

Moved by Councillor Thiessen,
Seconded by Councillor Anderson,

That the claims of D. Bryden and F. Welcher be settled as per letters received January 12th and recommended by our Solicitor, L. A. Slater. Carried.

An application for Old Age Pension was received from Cornelius Loepp of Ste. Elizabeth.

Moved by Councillor McDonald,
Seconded by Councillor Thiessen,

That the application of Cornelius Loepp for Old Age Pension be recommended for acceptance by the Old Age Pension Board. Carried.

A letter was received from the Department of Public Works laying out the estimated cost of work recommended on Roland-Morris Road and Morris-Ste. Elizabeth Road.

Moved by Councillor McDonald,
Seconded by Councillor Davidson,

That this Municipality is prepared to pay one-third of the cost of gravelling the Lowe-Farm-Kane Road and one-sixth of the cost of building road and bridges from St. Mary's Road east to our eastern boundary, as per estimate of letter of December 29th, 1944. Carried.

The question of raising the Silver Plains Ferry out of the ice was discussed and the following resolution passed:

Moved by Councillor Anderson,
Seconded by Councillor Griffiths,

That tenders be called for raising the Silver Plains Ferry and placing same back to its winter position, all tenders to be in by 12.00 o'clock noon January 27th 1945, the lowest or any tender not necessarily accepted, tenders to be received at Municipal Office. Carried.

Messrs. F. L. Moody and J. H. Kastner interviewed the Council in connection with weeds on road allowances. It was the opinion of the Council that farmers hauling screenings from elevators in open trucks or wagons were responsible to a certain extent for spreading weeds. The Clerk was instructed to write to the Department of Agriculture and obtain more information regarding same.

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.

The meeting then adjourned to meet in regular session
on Friday February 16th 1945 at one o'clock.

D. Depner

Reeve

H. J. ...

Secretary-Treasurer