

Morris, Manitoba.
August 17th, 1945.

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

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

A communication was read from the Minister of Public Works in connection with the Morris-Minto Road, stating that the Department agreed to declare said road a secondary highway on condition that the Municipality would bring the road up to a standard satisfactory to their District Engineer, two-thirds of the cost of this reconditioning to be paid by the Department and one-third by the Municipality; that after the road is declared a secondary highway, the Department would decide as to what work is to be done by way of maintenance each year, such as gravelling, re-grading, bridges, culverts, etc., the Municipality paying one-third of the cost; and that payment for the Municipality's one-third share of the ordinary maintenance will have to be made to the Department of Public Works on or before the first of April of each year for work done the previous year.

Moved by Councillor Stevenson,
Seconded by Councillor Anderson,

That the Municipality of Morris agrees to have the Government take over the Morris-Kane Road on the 2/3 - 1/3 basis as per letter from the Minister of Public Works, dated August 2nd, 1945; and a copy of this resolution be forwarded to the Honourable Minister of Public Works. Carried.

Messrs. L. A. Slater and H. P. Shewman interviewed the Council regarding a grant towards the new Memorial asking that something be done in the near future so that they could get the project underway.

A discussion took place in connection with the Shannon Creek Channel and the following resolution was passed:

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That a committee composed of the Reeve and Councillors Thiessen, Anderson and Davidson interview the Minister of Public Works, his Deputy and their engineers re the reconstruction of the Shannon Creek Channel. Carried.

The matter of Drainage in Ward Four was again taken up and a resolution passed in connection with same.

Moved by Councillor McDonald,
Seconded by Councillor Thiessen,

That all dragline work done or to be done in Ward Four during 1943-1945 be charged against said Ward, and paid for by the Rural Municipality of Morris, said Ward to pay back said money at the rate of five mills per year levied on the assessment on said Ward. Carried.

Mr. Sawatzky of the Morris Lumber Yard submitted a price on a carload of timber, spruce, rough. This was filed.

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 until Friday September 21st at 1.00 P.M.

A. D. Leppner
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Reeve
[Signature]
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Secretary-Treasurer