

Morris, Manitoba.
December 21st, 1945.

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

The minutes of the former meeting held November 16th were read and declared adopted as read.

By-Law No. 695 was read a first time.
Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That by-law No. 695 being a by-law for the purpose of cancelling certain taxes, seed grain and feed grain notes 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.

An application for Old Age Pension was received from Cornelius Loepp for approval by the Council.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

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

Moved by Councillor Griffiths,
Seconded by Councillor Thiessen,

That the Municipality of Morris give a grant of \$100.00 to the Canadian National Institute for the Blind for the year 1945. Carried.

By-Law No. 696 was read a first time.
Moved by Councillor Andersen,
Seconded by Councillor Davidson,

That by-law No. 696 being a by-law for the purpose of purchasing a right-of-way on the S.E. 1/4 Section 6-5-1W. 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.

On recommendation of Mr. Wilson, Superintendent of Manitoba Division, it was decided to withdraw two townships from the Prairie Farm Assistance application.

Moved by Councillor Thiessen,
Seconded by Councillor Davidson,

That Townships 4-1E. and 4-1W. be withdrawn from the Prairie Farm Assistance Act Survey. Carried.

Moved by Councillor Stevenson,
Seconded by Councillor Griffiths,

That the application of J. L. Pottinger of Forrest, for the position of Secretary-Treasurer of the Rural Municipality of Morris for the year 1946, be accepted, and that a copy of this resolution be sent to Mr. Pottinger. Carried.

Communications were read from the Department of Public Works re Part Section 1-4-1W. and Lorne Ritz, W. J. Parker re drainage on Section 33-6-2E., and Manitoba Bridge & Iron Works re Ferry. Discussions took place in connection with grant for Lowe Farm Rink, comfort station, etc. and left in abeyance for the present.

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 Anderson,
Seconded by Councillor Thiessen,

That the report of the Finance Committee be accepted and the Reeve and Clerk be authorized to issue cheques for the several amounts. Carried.

This being Councillor Griffiths last meeting, Councillor Stevenson presented him with a Pen and Pencil Set on behalf of the Reeve and Council

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as a token of appreciation for his eight years of service rendered on this Council

Reeve Heppner was then asked to vacate the chair and Councillor Stevenson was appointed Acting Chairman.

Moved by Councillor McDonald,

Seconded by Councillor Griffiths,

✓ That this Council make a grant of \$200.00 as an Honorarium to Reeve Heppner for his services for the year 1945. Carried.

The Reeve was then called and presented with the cheque by Councillor Stevenson on behalf of the Council.

The meeting then adjourned until Wednesday January 2nd, 1946, at 10.00 A.M.

D. Heppner
.....
Reeve

James Pottinger
.....
Secretary-Treasurer