

Morris, Manitoba,
Feb. 15th, 1946.

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

The minutes of the Meeting held Jan. 18th were read, and declared adopted as read.

Mr. Mazolleck waited on the Council with regard to his house in St.-James, and was advised that the Council would look into the matter.

Mr. Peter J. Loewen waited on the Council re. a roadway through his farm, being part of 32-5-1E., and a letter from Mr. L.A. Slater in this regard also was read, and the secretary was instructed to write Mr. Loewen offering that the Municipality would pay \$50.00 in lieu of overpaid taxes re. same.

Moved by Councillor Stevenson,
Seconded by Councillor Davidson,

That the Rural Municipality of Morris give a grant of \$300.00 to the Morris Community Hospital. Carried.

Moved by Councillor Stevenson,
Seconded by Councillor Ribordy,

That a bonus of \$300.00 be given to Miss B.A. Jerome for extra services rendered in the year 1945. Carried.

Moved by Councillor Thiessen.
Seconded by Councillor Anderson.

That the Rural Municipality of Morris buy One, Ten Dollar share in the Lowe-Farm Consumers Co-operative Ltd., Carried.

Moved by Councillor Ribordy.
Seconded by Councillor Anderson.

That the application of G.A. Kastner as assistant Secretary-Treasurer, be accepted for the year 1946. Carried.

Moved by Councillor Stevenson.
Seconded by Councillor McDonald.

That Councillors Anderson, Thiessen and Ribordy be authorized to order a Ford Tractor. Carried.

Moved by Councillor Ribordy.
Seconded by Councillor Davidson.

That the Application of U. St. Jacques as ferryman at Silver-Plains be accepted. Salary at \$100.00 per Month, with a bonus of \$10.00 per Month, if he completes the season of 1946. Carried.

Moved by Councillor McDonald.
Seconded by Councillor Thiessen.

That the Rural Municipality of Morris purchase One D.8 caterpillar tractor as per order of January 28th 1946, from the Powell equipment Co. Ltd., Winnipeg, Man., Carried.

Moved by Councillor Stevenson.
Seconded by Councillor McDonald.

That the Application of Mr. C.L. Thring as assessor for the year 1946, as per his letter of February 11th be accepted. Carried.

Moved by Councillor McDonald.
Seconded by Councillor Stevenson.

That the Shriners Hospital Building Committee be given permission to collect for their building fund in the Rural Municipality of Morris. Carried.

Moved by Councillor Anderson.
Seconded by Councillor Davidson.

That Ben. W. Thiessen be appointed Member of the Union of Municipal Drainage District for the Year 1946. Carried.

Mr. Shewman waited on the Council with regard to a Grant to the Morris Agricultural Society.

Moved by Councillor Davidson.
Seconded by Councillor McDonald.

That the rate for Uncontrollable purposes be levied according to the several requisitions, and the Controllable purposes be 12 Mills on the Dollar assessment for the Year 1946. Carried.

Moved by Councillor Anderson,
Seconded by Councillor Thiessen.

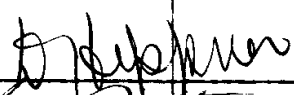

That the secretary be herewith instructed to post up notices in the following Post-Offices; Sperling, Kane, Lowe Farm, Morris, Aubigny, Union-Point, McTavish, Rosenort, DeWet, And Silver Plains asking for applications for operators for the Municipal equipment. 3 Caterpillar tractor operators, 2 elevator grader operators, 1 blade grader operator, 1 ford tractor operator, 1 maintainer operator, 1 bridge foreman. Wages- 60 ¢ per hour. Carried.

Bills and accounts were handed to the Finance Committee, who reported that the Secretary-Treasurer is hereby authorized to pay same as per list. Carried.

Moved by Councillor Ribordy.
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.

The meeting was Adjourned until Friday March 15th-next.

	Reeve.
	Sec-Treas.