

Morris, Manitoba,
Sept, 20th, 1946.

The Council of the Rural Municipality of Morris held its' regular Meeting on the above date in the Court House Building. All members being present the Secretary read the Minutes of the last meeting, which were adopted as being correct.

Mr. MacNamara of the Manitoba Power Commission waited on Council with regard to street-lighting at Silver Plains, McTavish & Rosenort and the following motions were passed:-

Stevenson-Anderson:-

That this Council enter into an agreement with the Manitoba Power Commission Re: Street-Lighting at Silver Plains, McTavish & Rosenort.

CARRIED

Stevenson-McDonald:-

That By-Laws Nos. 707, 708, & 709 being By-Laws for the purpose of Street-Lighting in Silver Plains, McTavish & Rosenort, having been read the First time, be now considered as having been read the Second and Third times, and passed, and the Reeve and Clerk be authorized to Sign and Seal Same. CARRIED

A letter was read from the Department of Health & Public Welfare Re: a meeting of the Health Officers to be held in Winnipeg on the 23rd day of September and the following motion was passed in regard to same:-

Anderson-McDonald:-

That Dr. Holowin be asked to attend the conference of Health Officers at Winnipeg on September 23rd next. CARRIED.

A Delegation of ~~Stevenson~~ waited on the Council with regard to a portion of the Meridian road and the following motions were passed.

Anderson-Thiessen:-

That the council enter into an agreement with Mr. R.F. Russel Re: graveling the road on the East side of Sections 1, 12, 13 & 24 in Township 5, Range 1 West. CARRIED.

Stevenson-Davidson:-

That the Reeve and Clerk be authorized to sign the Agreement with Mr. R.F. Russel Re: graveling the road above mentioned. CARRIED.

By-Law # 704 (A) was read a first time:

Thiessen-Davidson:-

That By-Law # 704(A) being a By-Law of the R.M. of Morris Re: fixing a time and place of voting re. Altona Hospital District # 24 be hereby considered as having been given its several readings and passed on the 21st day of June 1946, and the Reeve and Clerk be authorized to sign and Seal Same. CARRIED

McDonald-Anderson:-

That we hereby approve the rate of \$8.00 per hour paid to Asselin Bros. for Dragline Work in the Municipality and the rate of \$7.00 per hour for the month of May, and the rate of \$8.00 per hour thereafter paid to Brown Construction Co. for Dragline work done in the Municipality. CARRIED.

A An application for Old Age Pension from Heinrich F. Giesbrecht was considered, and the following Motion passed:-

Thiessen-Anderson:-

That the application for Old Age Pension of Heinrich F. Giesbrecht be recommended to the Old Age Pension Board for acceptance. CARRIED.

Anderson-McDonald:-

That the Municipality charge the following rates for use of Machinery other than the regular work in the Municipality:-

A D:7 & Blade Grader--\$6.00 per hour, D:8 & Elevator Grader--\$7.00 per hr. Maintainer--\$6.00 per hour, and Ford Tractor & Mower \$2.00 per mile or any part thereof, round trip. CARRIED.

Major Flannigan of the Salvation Army waited on Council with regard to the Annual grant to the worthy cause and the following motion was passed:-

Anderson-Thiessen,

A That we give a Grant of Two Hundred (\$200.00) dollars to the Salvation Army for the Year 1946. CARRIED.

Davidson-McDonald:-

That we approve of an over-expenditure for Drainage purposes in the year 1946 up to the amount of \$75,000.00. CARRIED

A letter was read from the Highways Branch Re: the use of the Municipal equipment for the Shannon double dyke program and the following motion was passed:

Stevenson-Anderson:-

That the Elevator Grader and D:8 Tractor be put on the Shannon Double Dyke work as per Mr. Wallaces' letter dated September 5th, as soon as work in Wards Four, Two and Three is completed. CARRIED.

G.A.Kastner tendered his resignation as Assistant Secretary-Treasurer, and the following motion was passed:-

Ribordy-McDonald:-

That we hereby accept the resignation of Mr. G.A.Kastner as Assistant Secretary-Treasurer as of September 30th, 1946. CARRIED.

Stevenson-McDonald:-

That we allow James Pottinger \$85.00 more per month until the end of the year, and he to hire his own help from October 1, 1946. CARRIED.

Ribordy-Thiessen:-

That the Council sit as a Court of Revision on Friday November the FIRST at One o'clock in the afternoon, for the purpose of revising the General and Personal Assessment Roll. CARRIED.

Bills and Accounts were handed to the Finance Committee, who reported that the Treasurer be authorized to pay same as per list.

Ribordy-Thiessen:-

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

The Meeting was then adjourned until October 18th, next.

D. H. Reeve
Reeve

J. Pottinger
Sec. Treas.