

Morris, Manitoba.  
Jan. 7th, 1947.

The Council of the Rural Municipality of Morris held its' First Meeting for the year 1947 in the Court house at Morris on Jan. 7th at 10.00 A.M. All members were present and Councillors Davidson and Anderson having signed the necessary Oath of Office forms, the Reeve opened the Meeting.

Anderson - Stevenson:

That J.M. McDonald be appointed Councillor for Ward Four for the year 1947. CARRIED.

Councillor McDonald then signed the necessary Oath of Office forms.

By-Law # 716 was read a First time.

Thiessen - McDonald:

That By-Law # 716 being a By-Law for the purpose of fixing a time and place of Meetings of the Council and the remuneration to be paid to the Reeve and Councillors, 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 be hereby authorized to sign and seal same. CARRIED.

Stevenson - McDonald:

That the applications of James L. Pottinger as Secretary-Treasurer and Andrew J. Swain as assistant Secretary-Treasurer be accepted. CARRIED.

Ribordy - Anderson:

That the Secretary-Treasurers' Salary be set at \$ 160.00 per Month and the assistants' Salary be set at \$ 100.00 per Month for the year 1947. CARRIED.

Anderson - Davidson:

That the rent on the Municipal house used by Jas. L. Pottinger be set at \$ 10.00 per Month. CARRIED.

By-Law # 717 was read a First time.

Ribordy - Thiessen:

That By-Law # 717 being a By-Law for the purpose of confirming the appointment of James L. Pottinger as Secretary-Treasurer for the Rural Municipality of Morris, 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 hereby authorized to sign and seal same. CARRIED.

The following resolutions were passed re. appointments for 1947.

McDonald - Anderson:

That Dr. J.S. Holowin be appointed Health Officer for Wards One, Two, Three, Four and Five, and Dr. A.E. McGavin of Carman for Ward Six, and that they be paid according to services rendered. CARRIED.

McDonald - Stevenson:

That L.A. Slater be re-appointed solicitor for the Rural Municipality of Morris for the year 1947. CARRIED.

Stevenson - Davidson:

That C.L. Thring be appointed assessor for the year 1947 at a salary of \$ 300.00 for the year and that the \$ 200.00 which was held back in 1946 be paid when he completes his 1946 records. CARRIED.

Stevenson - Davidson:

That Reeve Heppner and Councillors Anderson and Thiessen be appointed to the Morris Community Hospital Board. CARRIED.

Stevenson - Thiessen:

That Councillors McDonald, Anderson and Ribordy be appointed to the Finance Committee, with Councillor McDonald as Chairman. CARRIED.

McDonald - Anderson:

That Councillors Davidson, Thiessen and Stevenson be appointed to the Public works committee, the First named being Chairman. CARRIED.

Thiessen McDonald :

That each be a committee of One re. health and fire-guardian in his own ward. CARRIED.

George Gratton waited on the Council with respect to piling, and the following Motion was passed:

Stevenson - McDonald:

That the Municipality of Morris order One Carload of Tamarack piles from Geo. Gratton of Winnipeg, Man., CARRIED.

The Council spent considerable time going through the hospital accounts and it was decided that when the Hospital Ledger was completely gone through, the accounts which were deemed uncollectable would be written off.

The meeting then adjourned until Friday Jan. 17th at 10.00 A.M.

*D. Heppner* Reeve.  
*J. L. Pottinger* Sec-Treas.