Morris, Manitoba. April 18th, 1947.

The Council of the Rural Municipality of Morris held its' regular Meeting on the above date at 10.00 A.M. in the Court House building at Morris, all members being present, the Secretary read the Minutes of the last Meeting, which were adopted as being correct, by motion of Councillors Anderson and Stevenson CARRIED.

Applications for Old Age Pensions from Theodule Alfred Marcoux and Alzire Mousseau were presented to the Council for consideration and the following motion passed:

McDonald - Stevenson:

That the applications of Theodule Alfred Marcoux and Alzire Mousseau for Old Age Pensions be recommended be recommended to the Old Age Pension Board for acceptance. CARRIED.

Rates to be paid for road work etc.for the year 1947, was discussed and the following motion passed: Stevenson - Thiessen:

That the schedule of rates for the Rural Municipality of Morris for the year 1947 be as follows:

Tractor and Grader operators, Ford tractor, Mower or Scraper operators, Maintainer operator and Bridge Foreman -. 70 cents per hour. Drag-line operators-\$1.10 per hour. Drag-line oilers, Truck drivers, and laborers-.50 cents per hour. Union Point ferry operator-\$90.00 per Month and \$10.00 per Month bonus if operator completes the season. Silver-Plains ferry operator-\$100.00 per Month and \$10.00 per Month bonus if operator completes the season. Weeds inspectors-.50 cents per hour and .10 cents per Mile travelling expenses.Man and team-.90 cents per hour.Man and Four horses-\$1.30 per hour. One-way drag. 70 cents per Mile, round trip. Three-blade drag. 90 cents per Mile round trip. Three-blade, Two-way drag. \$1.25 per Mile round trip. Tractor and man, Four plow power, \$2.00 per hour. Tractor and man, Three-phow power \$1.50 per hour Rates to be charged re-inter-Municipal and drainage work etc., with the

Municipal equipment, was discussed, and the following motion passed:

Davidson - McDonald:

That the Municipality charge the following rates for its'Machinery re-inter-Municipal and drainage work and any other work than that regularily done with the Machinery equipment in the Municipality: D.7 Tractor and blade-\$6.50 per hour.D.8 Tractor and blade grader-\$7.50 per hour. D.8 Tractor and elevator grader \$8.50 per hour.99 Maintainer \$5.00 per hour.Ford Tractor, man and mower-\$2.00 per mile or any part thereof. Ford Tractor, man and scraper-\$2.00 per hour. Dragline-\$6.00 per hour, plus moving, other than drainage work

Discussion took place re-the adviseability of placing time clocks on the D.7 and D.8 Tractors and the following motion passed: McDonald - Thiessen:

That the Clerk be hereby authorized to order Two time clocks to be used on the D.7 and D.8 Tractors. CARRIED.

By-Law No.720 was read a First time.

McDonald - Stevenson:

That By-Law No. 720, being a By-Law re-moving buildings on roads in the Municipality, having been read a 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.

By-Law No.721 was read a First time.

Ribordy - Theesen:

That By-Law No.721, being a By-Law re-cutting weeds and superfluous growth on roads and ditches banks in the Municipality, having been read a 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.

By-Law No.722 was read a First time.

Anderson - Davidson:

That By-Law No.722, being a By-Law for the purpose of rescinding By-Law No. 719 and for the purpose of levying and collecting Taxes for the year 1947 having been read a First time, be now considered as having been read the Second and Third times and passed, and the Reeve, Chairman of the Finance Committee and Clerk be hereby authorized to sign and seal same. CARRIED.

By-Law No.723 was read a First time.

Thiessen - Anderson:

That By-Law No 723, being a By-Law for the purpose of controlling the manner of depositing refuse on huisance grounds within the limits of the Municipality, having been read a 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.

By-Law No.724 was read a First time.

model committee control

Manilton Bring McDonald - Ribordy:

That By-Law No. 724, being a By-Law for the purpose of borrowing up to \$125.000.00 from the Bank of Montreal at Morris, Man., having been read a 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 seme. CARRIED.

Old Age Pensions

Labour and road-work Schedules

Machinery rental rates.

Time clocks

By-Law re. moving buildings

By-Law re. control of weeds and superfluous growth

By-Law re. 1947 Tax rates

By Law re. nuisance grounds

current borrowing. ~By-Law.

The following motion with regard to Drainage Maintenance funds re.D.D. "V" was passed: McDonald - Stevenson:

Drainage Surplus Funds

That whereas, the equipment account for D.D. "V" has surplus funds for replacement purposes lying idle in the Boyal Bank of Canada, therefore, this Council recommends that the Drainage Maintenance Boards be authorized to invest these funds which are now drawing interset at the rate of 3/4 of 1%, into Dominion Government Securities or Province of Manitoba to the extent of an amount the Board determine Surplus.

CARRIED. The Department of Public Works asked for support of the Council re-restrictions Restrictions The Department of Lubic molar to be placed on the Morris-Minto road and the following motion passed: Thiessen - Davidson: Minto rd.

That we acquiesce with the proposal of the Highways Branch re.any necessary restrictions the Department deems wise with regard to the Morris-Minto road. CARRIED.

Change of Machinery operators

Some discussion took place re-certain operators for some of the Machinery equipment as it was deemed expedient to make certain changes from the decisions of the March Meeting and the following motion passed: McDonald - Stevenson:

That Henry P. Hildebrand be hired to operate the Maintainer and a new man be hired to be a D.8 operator. CARRIED.

Payment of

The Council discussed the probability of paying off all the bebentures from Debentures, the 1947 levy and the following Motion was passed:

McDonald - Anderson:

That any monays received from Tax levy or other revenue, over and above the amount produced from a general rate of 51 Mills and all Special rates from the 1947 levy, be applied to liquidate all Drainage Debentures up to the amount necessary to Piguidate said Debentures. OARRIED.

Machinery Insurance

The Clerk had been asked by the Reeve to get rates for insuring the Municipal Machinery Equipment and Burglaty insurance on Currency and documents Etc., of the Municipality. The Clerk quoted prices received from A. Chisnolm and the Niagara Insurance Company re Machinery Insurance but was unable to get the rates on bu glary insurance by this date. The following motion passed with regard to insuring the Machinery: Anderson - Ribordy:

That the Secretary be hereby instructed to have the following equip-. ment insured for Fire Lightning and Transportation for a One year term; at the best rate procurable- D.8,\$7,500.00.D.7,\$5,000.00.Ford Tractor \$1,000.00.Waintainer,\$11,000.00.Dragline,\$15,000.00.White Caboose,\$300.00.Black Caboose,\$300.00.CARFIED.

Machinery wrenches and

Some discussion took place with regard to purchasing wrenches for the Drag-line and Ford Tractor also installing a high-speed transmission in the Ford Tractor and the following motions passed:

Ford tract-Ribordy \* McDonald:

That Councillor Thiessen be instructed to purchase a set of socket or Transmiwrenahes for the Ford Tractor. CARRIED. ssion. Stevenson - McDonald:

That the Municipality have a high-speed transmission installed in the Ford Tractor. CARRIED.

use of operators cars.

As no provision was made with regard to the use of the blade grader, maintainer and Ford Tractor operators' cars when hireing arrangements were made the following motion passed re-same: Thiessen - Anderson:

That the operators of the Maintainer, Blade grade and Ford trawtor be paid .05 cents per hour for the use of their respective cars while travelling to and from work and hauling fuel and supplies and .07 cents per mile for use of a truck for the bridge gang. CARRIED.

delegation

Mr.Mitchell, of the Westeel Products, met the Council with regard to culverts and the Reeve informed him that all orders for culverts would be equally distributed between the Westeel Co.and the Armoo Drainage Co.

petition & Willow heights school

1,

Mr. WeFAS met the Council and presented a petition with regard to having Sections10 & 15-6-1E. transferred from Greenbank School District to Villow Heights School District. Reeve Heppner advided hom that if the Ratepayers agreed to such change, the Council would have no objection.

The following communications were read:

correspondence.

A letter from Mr. James, Birdge Engineer, stating that he had imspected the Union Point Ferry as requested and advised of the necessary repairs to be made.

A letter from Mr. Farrell, stating that he had attended Court on behalf of the Municipality with regard to Robert Malo and that the Municipality of Morris was clear of any liability as to maintenance of Malo, his fee for same was \$40.00.

A letter from R.M. of DeSalaberry, stating it was not willing to accept the North half of Ward Four, as they suggested, was intimated by Reeve Heppner.

A letter from the Town of Steinbach, asking the Council to pay \$10.00 per Month toward keeping H.K. Falk of Steinbach and it was decided taht Council or Thiessen would interview Falk in this regard, also Mr. Neufeld, who is now receiving aid from this Municipalit In a letter to Reeve Heppner from Dr. Edwards re. J.C. Harder and asking the Municipality to have been proposed to the Municipality to the Municip

capality to pay his account for attending Mrs. Harder, the Clerk advised the Council that he knew of nothing in the Act allowing Municipalities to pay Dectors' Bills. Reeve Heppner then asked the Clerk to write the Deputy Minister, Mr. Fisher, in this regard, asking if a Council could pay such Doctors' accounts.

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

Stevenson - Davidson:

That the accounts amounting to the sum of \$11,036.76, approved by the Finance Committee be passed and the Reeve and Clerk be hereby authorized to pay issue cheques for the several amounts. CARRIED.

The Meeting then adjourned, next meeting to be held on May 16th at 10.00 A.M.

Reeve.

Reeve.

Recretary-Treasurer.