

Morris, Manitoba,
Dec. 19th, 1947.

The Council of the Rural Municipality of Morris met on the above date in the Court House Building at Morris for the purpose of holding the regular meeting. All of the members were present, also the two newly acclaimed Councillors. The Secretary read the Minutes of the last meeting, which were adopted as being correct by motion of Councillors Anderson and Thiessen. CARRIED.

Culvert for
Ward one.

By motion of Councillors Stevenson and McDonald, Councillor Davidson was authorized to purchase one 28 ft.- 30" culvert. CARRIED

Cancellations.

BY-LAW No. 730 was read a first time.
Davidson - Thiessen:-

That BY-LAW No. 730, being a BY-LAW for the purpose of cancelling certain taxes and hospital accounts, 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.

Defroster fan.

A letter from the Armco Drainage & Metal Products was read, in which they advised that they could now supply a defroster fan for the snow-plow. The following motion was passed:-

Anderson - Thiessen:-

That the Municipality purchase one 12-volt defroster fan for the maintainer from the Armco Drainage & Metal Products Ltd. CARRIED.

Aid increased.

Misses A. & E. Ouimet of Ste. Agathe, who have been receiving aid from the Municipality, advised that they needed more aid due to higher costs and the following motion passed in favor of their request:-

Stevenson - McDonald:-

That the monthly grant of \$20.00 to the Misses A. & E. Ouimet be increased to \$30.00 per month as from Dec. 1st, 1947. CARRIED.

Grants to rinks.

The Council was advised that the Sperling Curling Club and the Lowe Farm Skating and Curling Club wished financial assistance and the following motion was passed re. same:-

Thiessen - Ribordy:-

That the Municipality give a Grant of \$25.00 to the Sperling Curling Club and the Lowe Farm Skating and Curling Club be given old bridge material to the value of \$25.00. CARRIED.

Overexpenditure.

The Secretary - Treasurer advised the Council that the 1947 budget was overexpended and wished a motion asking the Municipal Commissioner's permission so to do, and the following motion was passed re. same:-

McDonald - Anderson:-

That we hereby ask from the Municipal Commissioner, permission to over-expend our 1947 budget up to the amount of \$13,000.00, same to be levied for in 1948. CARRIED.

Ward over-
expenditures.

The Secretary advised the Council that he thought a motion should be passed allowing the respective wards to over-expend the amounts of their respective over-expenditures and same to be levied for in the respective wards in 1948.

Some of the Councillors did not agree to this and no motion was passed re. same.

Honorarium.

Reeve Heppner left the meeting for a short while and in his absence Councillor Stevenson took the chair and the following motion was passed:-

Thiessen - Davidson:-

That the Council grant \$200.00 to Reeve Heppner as an Honorarium for his services in the year 1947. CARRIED.

On the Reeve's return, Councillor Stevenson presented the cheque to him on behalf of the Council, to which Mr. Heppner made suitable reply and thanked the Council for their co-operation, etc.

Presentations.

Reeve Heppner asked Councillor Davidson to make presentation of a pen and pencil set to Councillor McDonald, and Councillor Stevenson to make presentation of a similar set to Councillor Thiessen, as both men had sat on the Council for some years and were retiring from office. Councillors McDonald and Thiessen thanked the Council and wished it success in the coming years.

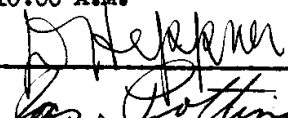
Accounts.

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

Stevenson - Thiessen:-

That the accounts amounting to the sum of \$48,581.01, approved by the Finance Committee, be passed and the Reeve and Clerk be authorized to issue cheques for the several amounts. CARRIED.

The meeting then adjourned, next meeting to be held in the Court House Building at Morris on January 6th, 1948, at 10:00 A.M.


REEVE

SEC. - J. D. T. A. G.