

Morris, Manitoba,
November 12th, 1948.

The Council of the Rural Municipality of Morris met for its regular monthly meeting on the above date in the Court House Building in the Town of Morris. All members with the exception of Councillor Anderson, being present, the Secretary read the minutes of the last meeting and Nomination meeting, which were adopted as being correct by motion of Councillors Stevenson and Collette. CARRIED.

Collette - Stevenson;

Pension
Application

"That the application of Charles B. Roy of Aubigny for the Old Age Pension be Recommended to the Old Age Pensions Board for acceptance." CARRIED.

A letter from the Unemployment Insurance Commission, advising that the Unemployment Insurance Act had been changed and that a further request for exemption of certain employees was necessary, was read.

Neufeld - Ribordy;

Insurance
Exemption

"That for the purpose of certifying employment by the Rural Municipality of Morris as permanent in accordance with paragraph (1) of part (11) of the First Schedule to the Unemployment Insurance Act and of special orders made by the Unemployment Insurance Commission thereunder, the following be and is hereby authorized to issue a certificate for Jas. Pottinger: The Reeve and the Secretary-Treasurer." CARRIED.

As the information in the motion re Street Lights for Sperling and Lowe Farm was not completed sufficiently at the meeting of October, a more precise motion was necessary.

Ribordy - Neufeld;

Street Lights

"That we request the Manitoba Power Commission to place 2 x 150 watt street lights in the village of Sperling in addition to the present Street Lights and 4 x 100 watt street lights on the Western boundary of Plan 427 in the Village of Lowe Farm as per sketches attached." CARRIED.

Dr. J. S. Holowin offered to accept \$500.00 as payment in full of his account re inoculations during the flood.

Stevenson - Collette;

Dr. Holowin

"That this Council accept the offer of Dr. J. S. Holowin to accept \$500.00 as payment in full of his account of \$2068.00 for inoculations for prevention of Typhoid Fever during the spring flood of 1948." CARRIED.

Reeve Heppner advised the Council that the Morris - Minto Highway Association had decided to ask the Provincial Government to declare the Morris & Minto Road a Provincial Trunk Highway, and wished the respective municipalities to present a brief and resolution to the Minister of Public Works.

Davidson - Stevenson,

Government &
M*W Road

"That this Council hereby petition the Government of the Province of Manitoba and request that it be pleased to declare the Morris-Minto Road a Provincial Trunk Highway as provided under the 'Good Roads Act'." CARRIED.

BY-LAW #742 was read a first time.

Neufeld - Collette;

Pool Rooms

"That BY-LAW # 742, being a BY-LAW for the purpose of regulating and licensing of Pool Rooms and Billiard Rooms 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.

Municipal
Convention

Neufeld - Davidson;

"That the Councillors, Clerk, and Reeve attend the Convention of the Union of Manitoba Municipalities, and that Councillor Stevenson be voting member, the actual expenses to be paid by the Municipality." CARRIED.

Stevenson - Collette;

Drainage Debt
Paid.

"That we hereby approve of the paying \$8,670.67 immediately to the Provincial Treasurer for the purpose of retiring the balance of the Drainage Debenture Debt." CARRIED.

Fees to
Good Roads

Neufeld - Ribordy;

"That the Municipality pay its dues of \$15.00 to the Manitoba Good Roads Association for 1948." CARRIED.

Land from
Heabert to
Flowery
Bank

A letter was read from A. A. MacDonald, Advising that he would not object to having E₂ 35 & N.E. 26-4-1W transferred from Heabert to Flowery Bank South School District. Mrs. Rosner had agreed to the transfer of N.E. 26-4-1W.

Neufeld - Davidson;

"That the Secretary be authorized to prepare a BY-LAW to transfer E₂ 35 and NE 26-4-1W from Heabert School District to Flowery Bank South School District." CARRIED.

Permission to
over-expend

The Treasurer advised the Council that it would be necessary to get permission to over-expend the 1948 budget due to so much being spent on drainage, etc.

Stevenson - Collette;

"That we hereby ask permission from the Municipal Commissioner to over-expend our 1948 drainage work estimate to the amount of \$16,000.00, and at the same time advise that dragline rentals would take care of most of the over-expenditure."

CARRIED.

Advance to
Altona Hospital

A letter from the Altona Hospital District was read, in which it asked that the sum of \$97.22 be paid to them this fall, this amount being our 1948 share of the \$75,000.00 debenture, which was not levied for in 1948.

Neufeld - Davidson;

"That the Municipality pay the Altona Hospital District #24, the sum of \$97.22 being it's share of the said-District's 1948 appropriation, and, that it be levied for in 1949 in addition to the regular levy."

CARRIED

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

Neufeld - Davidson;

Accounts

"That the accounts amounting to the sum of \$64,366.42, approved by the Finance Committee, be passed, and the Reeve and Clerk be authorized to issue cheques for the several amounts." CARRIED.

Mr. Mitchell of the Westeel Products Ltd., attended at the meeting and advised the Council that material for culverts was getting harder to obtain and that the price would no doubt be advancing, but that he could accept an order now for culverts at the present prices.

Stevenson - Collette;

Culverts

"That the Clerk be authorized to order the following culverts from the Westeel Co.;
8 - 10'x24", 8 - 12'x 24", 8 - 14'x 24", 8 - 16'x-24",
10 - 10'x 18", 10 - 12'x 18", 10 - 14'x 18", and 10 - 16'x 18",
to be delivered on or before Jan. 1st, 1949, Invoice to be dated March 15th, 1949."

CARRIED.

The clerk advised the Council that the typewriter was in need of repairs and that the Underwood Co. had quoted a price of \$41.39 for doing the job. This was agreeable to the Council.

Mr. Brown of Lowe Farm attended at the meeting and asked that he be given relief. The Reeve advised him that he could possibly get along this winter as he had done in previous winters.

Mr. Bruce McKenzie attended the meeting in the afternoon for the purpose of getting acquainted with Municipal work and meetings.

A letter from Mr. A. H. Penner was read, in which he complained about the weeds cutting charged against his land. The weeds inspector was consulted about it and advised that Mr. Penner was notified to cut the weeds and as he did not do so, Mr. Geo. Henderson was hired to do the work. The Council instructed the Secretary to write Mr. Penner to that effect.

The meeting adjourned, next meeting to be held in the Court House at MA Morris on Friday, Dec. 10th, 1948.

D. Hepburn
REEVE
Jas. Pottinger
SECRETARY-TREASURER