

Morris, Manitoba,
December 10th, 1948.

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

BY-LAW #743
Re. Transfer
of land
from Hebert
to Flowery
Bank
School Ds.

BY-LAW No. 743 was read a first time.
Davidson - Anderson;

That BY-LAW No. 743, being a BY-LAW for the purpose of transferring certain lands from Hebert School District to Flowery Bank School District, 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 are hereby authorized to sign and seal same. CARRIED.

By-Law #744
re. Cancellation
of
Taxes.

BY-LAW No. 744 was read a first time.
Neufeld - Collette;

That BY-LAW No. 744, being a BY-LAW for the purpose of cancelling certain taxes, 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 are hereby authorized to sign and seal same. CARRIED.

Blind Pension
for
Katherina
Gerbrandt.

An application from Katherina Gerbrandt for Blind Pension was considered.
Anderson - Neufeld;

That the application of Katherina Gerbrandt for Blind Pension be recommended to the Old Age and Blind Person's Pension Board for acceptance. CARRIED.

Further
aid to Mrs.
M.D. Wiebe &
Aid to
Lizzie Wiebe

A letter from Mrs. Mary D. Wiebe was read, in which she asked that a further allowance of \$10.00 per Month was necessary to be given to her as aid from the Municipality during the winter. Mr. Heppner advised that Miss Lizzie Wiebe of Sewell had asked that she receive some assistance in order that she get along during the winter.

Davidson - Neufeld;

That the Municipality give an extra \$10.00 per month relief to Mrs. Mary D. Wiebe and \$10.00 per month to Miss Lizzie Wiebe to the first of May 1949. CARRIED.

Extra pay
for
A. Berthelette.
Re.
ferry.

Mr. A. Berthelette, Union-Point ferry operator, asked that he be given extra for extra operating expenses during the season.
Collette - Anderson;

That A Berthelette, Union Point Ferry operator be given \$30.00 extra for gasoline and oil in running the said ferry. CARRIED.

Councillor
Anderson
to order
culverts.

Councillor Anderson advised the Council that he needed to purchase some more culverts.
Ribordy - Davidson;

That Councillor Anderson be hereby authorized to purchase two 15" x 18' culverts. CARRIED.

Shewman &
Dixon met
Council re.
Grand-Stand

Messrs. Shewman and Dixon met the Council with regard to borrowing from the Municipality for the purpose of helping the financing of building a Grand-Stand for the Agricultural Society and were advised that same could be considered at a later date.

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

Davidson - Neufeld;

That the accounts amounting to the sum of \$60,399.28, approved by the Finance Committee be passed, and the Reeve and Clerk be hereby authorized to issue cheques for the several amounts. CARRIED.

Communications.

The following communications were read;

A letter from the Childrens' Aid Society of Central Manitoba, expressing appreciation of the grant given it by this Municipality.

A letter from the Provincial Treasurer, congratulating the Council for retiring the debenture drainage so expeditiously.

Letters re. grants for drains and snowplowing. Letters from the Dept. of Public Works, advising that a further 100% grant from the Province would be made in the amount of \$6000.00 re. the Shannon Creek Dyke and Channel, and \$800.00 on a 50/50 basis re. repairs to washout in the tobacco creek floodway. And a letter advising that our snow-plow would not be needed on the Morris-Minto road this winter.

A letter from Andrew J. Swain, tendering his resignation and expressing his appreciation of the opportunity of learning Municipal work.

A letter from the Manitoba Power Commission, advising that most of the Municipality, not now being served with Hydro would be included in the 1950 construction programme.

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A letter from Mr. S. Rosner, enclosing an account for work done and asking that Mr. Bergman be instructed not to cut through the road allowance hereafter. The Clerk was instructed to write Mr. Rosner that Mr. Bergman had been so advised and that his acct. could not be paid as no authorization for same had been given.

Mr. Bruce MacKenzie attended at the meeting in order to gain further knowledge of the work and workings of the Council in the Municipality.

As it was the last meeting to which Councillor Anderson would be attending, Reeve Heppner presented him with a pen and pencil set from the municipality, and expressed the Council's appreciation for his co-operation and services while being a member of the Council of this Municipality. Councillor Anderson replied that he had enjoyed working with the Council during his term of office and would be glad to assist in any way possible in the future.

Reeve Heppner was asked to leave the Council Chamber for a few minutes and Councillor Anderson took the chair in his absence.

Anderson - Ribordy;

That the Council Grant \$200.00 to Reeve Heppner as an Honorarium for his services for the year 1948. CARRIED.

On the Reeves' return, Councillor Anderson presented the cheque to him on behalf of the Council. Mr. Heppner again thanked the Council for their co-operation and help during the past years.

The meeting then adjourned, next meeting to be held in the Court House at Morris on January 4th, A.D. 1949 at 10.00 A.M.

R. Heppner

Reeve.

Jas. Pottinger

Secretary-Treasurer.