

Morris, Manitoba,  
January 4th, 1949.

The Council of the Rural Municipality of Morris held its' first meeting for the year 1949 in the Court House at Morris, Manitoba, as per "The Municipal Act". All members were present and Councillors Davidson, MacKenzie and Collette, having signed the necessary Oath of Office forms, the Reeve opened the meeting.

BY-LAW No. 745 was read a first time.

Neufeld - Ribordy;

That BY-LAW No. 745, being a BY-LAW for the purpose of setting the date and place of meetings, 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.

BY-LAW No. 745  
re. fixing place  
of meetings etc.

MacKenzie - Stevenson;

That the Secretary-Treasurer be given a bonus of \$100.00 for his extra work re. Railway assessment in 1948. CARRIED.

Sec-Treas. bonus  
for 1948.

Stevenson - Collette;

That the Secretary-Treasurers' salary be set at \$2,300.00 for the year 1949. CARRIED.

Sec-Treas  
Salary for 1949.

Neufeld - Ribordy;

That the application of Jas. L. Pottinger for Secretary-Treasurer for the Rural Municipality of Morris for 1949 be accepted. CARRIED.

Jas. L. Pottinger  
appointed Sec-  
Treas. for 1949

BY-LAW No. 746 was read a first time.

Stevenson - Collette;

That BY-LAW No. 746, being a BY-LAW for the purpose of appointing Jas. L. Pottinger as Secretary-Treasurer and fixing his salary etc., for the year 1949, 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.

BY-LAW No. 746  
re. Sec-Treas.

MacKenzie - Stevenson;

That the rent on the house owned by the Municipality and occupied by the Secretary-Treasurer, be set at \$20.00 per month for 1949. CARRIED.

House rent.

The following appointments were made by the Reeve for the year 1949:-  
Finance Committee:-Councillors Stevenson, Collette and MacKenzie.  
Public Works Committee:-Councillors Davidson, Ribordy and Neufeld.  
The first named in each Committee to be Chairman respectively.  
Each Councillor to be a Committee of one re. Health and Fire Guardian and relief in his own Ward.

Appointments of  
Council  
Committees.

Davidson - Ribordy;

That Councillors MacKenzie, and Collette and Reeve Heppner be appointed members to the Morris Community Hospital Board for the year 1949. CARRIED.

Appointments to  
Morris Community  
Hospital Board

Davidson - Stevenson;

That Reeve Heppner be appointed Drainage Trustee for the Rural Municipality of Morris for Maintenance Districts "E", "G", & "W", for the year 1949. CARRIED.

Reeve Heppner  
appointed to  
Drain. Maint. Bds.

Neufeld - Collette;

That Messrs. Slater & Farrell be appointed Solicitors for the Rural Municipality of Morris for the year 1949. CARRIED.

Slater & Farrell  
Solicitors.

MacKenzie - Stevenson;

That Reeve Heppner be appointed to the Morris Hospital Board No. 25, and C. Griffiths of Sperling be appointed to the German Hospital District No. 20.

Appointments to  
Morris & German  
Hospital Dists.

Reeve Heppner reported that the Morris Community hospital was in need of a grant from the Municipality.

Collette - Davidson;

That we grant the Morris Community Hospital a grant of \$ 400.00. CARRIED.

Grant of \$400.00  
to Morris Comm.  
Hospital.

In December of 1948, the Reeve and Councillors attended a meeting with representatives of the Dept. of Agriculture and members of other Municipal Councils in this vicinity re. grasshopper control in 1949.

Neufeld - Ribordy;

That the Secretary-Treasurer be requested to advise the Dept. of Agriculture that the Council of the Rural Municipality of Morris is willing to have them order the necessary liquid poison for destruction of grass-

Grasshopper  
Control.

hoppers for the year 1949, also find out from them, when ~~and where~~ we can order turbine spreys. **CARRIED.**

Mr. A. J. Swain was asked to come to the Council Chamber and upon arrival, on behalf of the Council, in appreciation of his services, Councillor Stevenson presented him with a pen and pencil set, to which Mr. Swain suitably replied and thanked the Council for its' thoughtfulness.

A delegation from Sewell and the Broadview districts, and headed by Mr. Mazur of Sewell, met the Council with regard to having a road graded and gravelled from Sewell to No. 14 Highway via the Broadview district, also the intermunicipal road, three and one half miles west from Sewell, and was advised that no definite promise could be made at this time, that we would see what the Highways Department would say in this regard.

The meeting then adjourned, next meeting to be held in the Court House at Morris on January 14th, 1949, commencing at the hour of ten O'Clock in the forenoon.

*D. H. Reeves*  
Reeve.

*J. P. Pottinger*  
Secretary-Treasurer.