

Morris, Manitoba.  
January 14th, 1949.

The Council of the Rural Municipality of Morris met for the regular meeting on the above date in the Court House at Morris at 10.00 O'Clock A.M., all members being present, the Secretary read the minutes of the meetings of Dec. 10th, 1948 and Jan. 4th, 1949, which were adopted as being correct by motion of Councillors Stevenson and Collette. CARRIED.

Pound-Keepers' BY-LAW to be drafted.

Stevenson - Collette;  
That Councillors MacKenzie and Davidson and the Secretary-Treasurer be a committee of three to look into the matter of a Pound-By-Law, and the drafting of a new By-Law re. same. CARRIED.

\$400.00 Grant to the Morris Community Hosp.

Reeve Heppner informed the Council that the Morris Community Hospital was in need of another \$400.00 from this Municipality.  
Davidson - Stevenson;  
That this Municipality give another grant of \$400.00 to the Morris Community Hospital. CARRIED.

\$200.00 Grant to the Salvation Army.

In view of the fact that we did not give the Salvation Army a Grant last year, it was deemed expedient to give a grant to them at this time.  
Neufeld - Mackenzie;  
That the Salvation Army be given a Grant of \$200.00. CARRIED.

C.L. Thring to be assessor for 1949.

MacKenzie - Stevenson;  
That C.L. Thring be appointed assessor for the year 1949 at a salary of \$600.00 for the year. CARRIED.

Tenders to be asked for re. land at Sperling.

Ribordy - Neufeld;  
That the Clerk be instructed to advertise for sale, the parcel of land at Sperling owned by the Municipality as described in Certificate of Title No. 23845 as listed in the Carman Land Titles Office, all offers to be in the hands of the Clerk by Feb. 7th, the highest or any tender not necessarily accepted. CARRIED.

Dr. Holowin to be Health Officer for 1949.

Stevenson - Ribordy;  
That Dr. Holowin be appointed Health Officer for the Municipality for the year 1949, to be paid according to services rendered. CARRIED.

Ward Four Drainage acct. to be written off.

Stevenson - Neufeld;  
That the balance re. drainage work in Ward Four in the amount of \$14,430.47, be written off our books. CARRIED.

Delegation to meet with Agri. Society and Town of Morris.

MacKenzie - Stevenson;  
That Reeve Heppner and Councillor Collette be a committee of two to sit in at a joint meeting with the Agricultural Society and the Town of Morris re. Fair-Ground improvements. CARRIED.

Bills and accounts.

Bills and accounts were handed to the Finance Committee, who reported that the Secretary-Treasurer should be authorized to pay same as per list.  
Ribordy - MacKenzie;  
That the accounts amounting to the sum of \$4,635.07, approved by the Finance Committee be passed, and the Reeve and Treasurer be hereby authorized to issue cheques for the several amounts. CARRIED.

B.W. Thiessen to be member to Altona Hosp. Dist. for 1949, only.

Neufeld - Ribordy;  
That B.W. Thiessen be appointed Member from this Municipality to the Altona Hospital Board # 24, for the year 1949 only. CARRIED.

Correspondence

A Memorandum from the Dept. of Public Works was read, in which they pointed out the necessary procedure re. Aids to Municipalities.  
Stevenson - Collette;

Grant asked for re. Aubigny-Rosemont road.

That this Municipality request that the Dept. of Public Works of the Province of Manitoba give a grant to complete the road from Aubigny, Westward to the First Meridian Line, for 1949. CARRIED.

Levy for Morris Hospital Dist. # 25, to be \$3,965.15 for/49

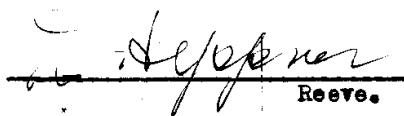
A letter from the Morris Hospital District # 25, in which we were advised that only the amount of \$3,965.15 would be necessary to be levied for the District this year in the R.M. of Morris, as they were only borrowing \$190,000.00 instead of \$250,000.00, was read.

A letter from P.H. Braun of Lowe Farm was read, in which assistance was asked for for Mrs. C.K. Gerbrandt of Lowe Farm until her blind pension would be forthcoming. It was decided that Councillor Neufeld would investigate and make any necessary arrangements.

A letter from the Dept. of Health & Public Welfare was read, in which assistance was asked for for Mrs. Anne Neufeld of Arnaud, Man., as the Mothers' allowance had ceased due to her youngest child becoming the age of 15 years. It was decided to leave the matter in abeyance.

A Letter from J.B. Giesbrecht of Lowe Farm, was read in which he asked that this Municipality pay the balance of his hospital accounts, that he was unable at this time to pay them. It was decided that the Council was not in a position to pay the accounts and that Mr. Giesbrecht should be making arrangements with the hospitals to pay them direct himself.

The Meeting then adjourned, next meeting to be held in the Court House at Morris on Friday, Feb. 11th, commencing at the hour of 10.00 O'Clock in the forenoon.

  
Reeve.

  
Secretary-Treasurer.