

Morris, Manitoba,  
April 8th, 1949.

Minutes.	The Council of the Rural Municipality of Morris met for regular monthly meeting on the above date at the Court House at Morris, Manitoba. All Members being present, the Secretary read the Minutes of the last meeting, which were adopted as being correct by motion of Councillors Stevenson and Collette. CARRIED.
Application for adoption of Assessment Roll.	Stevenson - Collette: That we hereby apply to the Municipal Assessment, Equalization and Appeal Board, for its' Sanction and Approval of the adoption of the assessment roll of the Rural Municipality of Morris for the year A.D. 1950, as required under Section "1024" of the "Municipal Act". CARRIED.
To ask Dept. for \$10,000.00 grant for the Rosenort - Aubigny road.	Stevenson - Collette: Be it resolved that as we have apportioned \$10,000.00 to be spent on the Rosenort - Aubigny road this year, and whereas we deem it will cost \$20,000.00 to do the necessary work on the said road, we request that the Department of Public Works of the Province of Manitoba, grant \$10,000.00 for work done on the said road in 1949. CARRIED.
Machinery to be insured at 80% rate.	A letter from the Niagara Insurance Company was read, in which they advised that the type of Insurance previously carried on the machinery was discontinued, and that a much better protection at an 80% rate in place of the former 50% rate was available. Neufeld - Davidson: That this Council does hereby approve of the 80% rate on the machinery insurance coverage. CARRIED.
St. James Property to be transferred to Openshaws.	Stevenson & MacKenzie: That according to advise received from Messrs. Slater and Farrell, the motion passed last month reading "that the property, namely - 578 Walsey Street, St. James, Manitoba, be sold to Mr. Mazollok" be rescinded to read that it be sold to Mr. & Mrs. Openshaw of 471 Walker ave., as suggested by Mr. Mazollok. Therefore the said motion is hereby rescinded and the above as stated shall apply. CARRIED.
BY-LAW # 749 re. Transfer of above property.	BY-LAW NO. 749 was read a first time. Neufeld - MacKenzie: That BY-LAW NO. 749, being a BY-LAW for the purpose of transferring lots 52 to 55 both inclusive of part of block 12 in the Parish of Saint James in Manitoba, from the Rural Municipality of Morris to William Openshaw and his wife, Gladys Openshaw, 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.
Release of lien from above property.	Davidson - Neufeld: That the Reeve and Clerk be hereby authorized to sign the necessary release, withdrawing Lien # 79662 as listed in the Winnipeg Land Titles Office. CARRIED.
House to be repaired.	The Committee appointed to look into the matter of repairing the Municipal House, reported and recommended that a new basement and chimney should be built. The Committee was then authorized to make the necessary arrangements to have the work done.
1949 Rates BY-LAW # 748.	BY-LAW NO. 748 was read a first time. Stevenson - Davidson: That BY-LAW NO. 748, being a BY-LAW for the purpose of levying and collecting of Taxes for the year 1949, having been read a first time, be now considered as having been read the second and third times and passed, and the Reeve, Chairman of the Finance Committee and Clerk be hereby authorized to sign and seal same. CARRIED.
Operators to receive \$1.10 per hr. for Scraper & Dozer.	MacKenzie - Stevenson: That the rate of pay for operating the Bulldozer and carryall scraper be set at \$1.10 per hr., said rates to be from April 15th, 1949 to Feb. 28th, 1950. CARRIED.
To order 24 gals. of Esso-Rad.	Mr. Garry Nix of the Imperial Oil Company Ltd., attended at the meeting with regard to the Municipality purchasing Esso Rad for next winter. Ribordy - Davidson: That this Municipality order 24 gallons of Esso-Rad Anti-Freeze from the Imperial Oil Company Ltd., Delivery to be Sept. 1st, 1949. CARRIED.
Old accounts to be given to collectors	Mrs. Weldon of the Financial Collection Agencies attended at the meeting and solicited business of collecting old accounts for this Corporation. Ribordy - Neufeld: That the Council place any outstanding accounts in the hands of the Financial Collection Agencies and the Canada Credit Reporters for collection. Half of the accounts to each Company. CARRIED.

MacKenzie - Neufeld:

That a committee comprised of Reeve Heppner, Councillors Collette, Stevenson and Davidson, interview the Government along with members of the Councils of Montcalm and De Salaberry to ask that the Government take over the Morris-Dufrost road one hundred percent. CARRIED.

BY-Law No.750 was read a first time:

Collette - Neufeld:

BY-LAW # 750  
re.Pounds.

That BY-LAW No.750, being a BY-LAW for the purpose of having animal pounds in the Municipality and appointing pound-keepers and appraisers, having been given the first reading, 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.

Salary for  
Mrs.Pottinger.

Neufeld - Ribordy:

That Mrs.Pottinger be paid \$100.00 for helping in the Municipal Office during January and February 1949. CARRIED.

Bills and  
accounts.

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

Ribordy - Neufeld:

That the accounts amounting to the sum of \$30,317.66, approved by the Finance Committee be passed, and the Reeve and Treasurer be hereby authorized to issue cheques for the several amounts. CARRIED.

Delegations.

Mr.Russell met the Council with regard to the Municipal Equipment blocking the approaches with snow in the winter months.

Mr.Atkins and Marcel Bouchard met the Council with regard to having Mr.Bouchard employed at the Union Point ferry. Mr.Atkins had employed Mr. Bouchard according to instructions of Councillor Stevenson. Councillor Stevenson reported that he had agreed that the Municipality would be willing to pay \$100.00 for a man at that point for the month of April 1949.


Mr.Barber of the Manitoba Power Commission met the Council with regard to setting a date and forming a committee re.Electrification programme for the remainder of the Municipality, which is now not receiving the benefits and uses of the Hydro power. The date was set for April 19th at Lowe Farm, Man.

Mr.Peters of the Canadian Oil Company met the Council with regard to the damage done by the Municipal snow plow to their property at Lowe Farm, he was advised that we would consult our solicitors re.same.

Letters from the Hon.Eric Willis, Minister of Public Works of this Province and the Hon.J.C.Dryden, Provincial Treasurer were read, acknowledging our letters and copy of motion re.rescinding a motion passed in 1943.

The Meeting then Adjourned, next meeting to be held on Friday, May 13th, 1949, commencing at 10.00 O'Clock in the forenoon.

  
Reeve.

  
Secretary - Treasurer.