

Morris, Manitoba,
December, 14th, 1951.

Minutes. The Council of the Rural Municipality of Morris met in the Court House in the Town of Morris on the above date, for the purpose of holding the regular monthly meeting. The Reeve declaring the meeting open, the Secretary read the minutes of the last meeting, which were adopted as being correct, by motion of Councillors M.J. Stevenson and Neufeld. CARRIED.

Purchase Bldg. from Heppner for \$160.00. All members of the Council attended at the meeting. M.J. Stevenson - Saurette; That the building at the Union Point Ferry site, owned by D. Heppner, be purchased from him for the sum of \$ 160.00. CARRIED. Neufeld - M.J. Stevenson;

O.A.P. Applications. That the applications for Old Age Pension of Mrs. Charles Roy, Lucia Charbonneau, Mrs. Mabel Gertrude Adamson, Joseph Alfred Robert, Dometils Richot, Charles Ed. Ritchot and Mrs. Anna Penner, be recommended to the Old Age Pension Board for acceptance. CARRIED. L. Stevenson - Saurette;

Re. Flood grant received from the Provincial Government re. flood repairs etc., but as there is about \$16,000.00 over and above the first estimate submitted, we ask the Government to consider the last estimate of flood repair costs. CARRIED. Davidson - Ribordy;

Re. Miss E. Wiebe Officer of the Rural Municipality of Morris, to see Miss Elizabeth Wiebe at Steinbach and ascertain if she is a charge of the State or the Municipality. CARRIED. Saurette - Davidson;

Extra to relief recipients. That Mrs. Richard, Mr. P.M. Friesen and Mrs Thiessen be given an extra \$10.00 each for the month of December, 1951. CARRIED. Ribordy - Neufeld;

Planks to be sold. That the Old planks etc., in the yard at Lowe Farm, be sold by Public Auction on December 15th, 1951. CARRIED. BY-LAW NO. 774 was read a first time. Ribordy - Davidson;

BY-LAW # 774 re cancellation of Taxes. That BY-LAW No. 774, being a BY-LAW for the purpose of cancelling certain Taxes, having been read a first time, be now considered as having been read a second and third time and passed, and the Reeve and Secretary-Treasurer be hereby authorized to sign and seal same. CARRIED. BY-LAW No. 775 was read a first time; L. Stevenson - M.J. Stevenson;

BY-LAW # 775 re Transient Traders Etc. License. That BY-LAW No. 775, being a BY-LAW for the purpose of licensing Transient Traders Etc., within the limits of the Rural Municipality of Morris, having been read a first time, be now considered as having been read the second and third times and passed, and the Reeve and Secretary-Treasurer be hereby authorized to sign and seal same. CARRIED. Saurette - Neufeld;

Ask Govt. to take over M.D. rd., 100%. That this Council request the Manitoba Government to take over the Morris - Dufrost road 100%. CARRIED. Reeve Thiessen left the Council Chamber for a short time and in his absence, Councillor M.J. Stevenson took the chair to carry on the business of the meeting. Saurette - Davidson;

Extra to relief recipients for Dec./51. That this Council grant a \$200.00 honourarium to Reeve Thiessen for his services for the year 1951. Carried.

\$200.00 Honorarium to Reeve. Upon Reeve Thiessens' return to the Council table, Councillor Stevenson presented Reeve Thiessen with a \$200.00 cheque as an honorarium and expressed the gratitude of the Councillors for his co-operation during the year. Reeve Thiessen in replying, thanked the council for their fine co-operation and wished the Council every success in the future. Councillor L. Stevenson then presented Reeve Thiessen with a lamp and shade and wished him well as retiring from Council, to which Reeve Thiessen expressed his gratitude. Councillor Saurette then presented Councillor M.J. Stevenson with a pen and pencil set and expressed the sincere deep feeling of the Council having to see Councillor M.J. Stevenson leave the Council after such a lengthy and valuable service, Councillor Stevenson suitably replied and expressed his good wishes for success of the Council in the future. Councillor Neufeld then presented Councillor Davidson with a pen and pencil set and expressed the Councils regret in Councillor Davidsons' retiring from Council after his lengthy service, Councillor Davidson suitably replied, that he had enjoyed the work in the Council and wished the Council success in the future.

Presentations. 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;

Bills and Accounts. That the accounts amounting to the sum of \$76,609.55, approved by the Finance Committee be passed, and the Reeve and Secretary - Treasurer be hereby authorized to issue cheques for the several amounts, and that all further accounts of 1951 which may be presented, be paid before the end of the year. CARRIED.

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Correspondence.

A letter from Messrs. Slater and Farrell was read, in which they asked the Council to accept \$250.00 of the lien placed on River Lot # 459- re. Phillip Laferriere. The Council was asked to advise them that they will not allow and deduction from the amount of the lien.

A letter from A. Arneson of Great Falls, Manitoba was read, in which he asked if the Municipality would be requiring Bridge Timber and Piling next year, and if so, that he would be pleased to supply. The Secretary was asked to advise him that we would not require materials from him at this time.

The meeting then adjourned, next meeting, being the inaugural meeting for 1952, to be held in the Court House at Morris, on Wednesday, January 2nd, 1952, commencing at the hour of 10.00 O'Clock in the forenoon.

B MacKenzie

Reeve.

J. L. Pottinger

Secretary - Treasurer.

Morris, Manitoba. 1
Dec. 29th, 1951.

The Council of the Rural Municipality of Morris met in the Court House in the Town of Morris on the above date for the purpose deciding what amount should be paid to Mr. Roy Brunn of Morden for extra gravel supplied and spread on roads over and above his contract. Mr. Roy Brunn also attended at the meeting.

M. J. Stevenson - Saurette;

That Mr. Brunn be paid \$4,000.00 as settlement in full for gravel on the St. Marys' and Aubigny-Rosenort roads.

CARRIED.

B MacKenzie

Reeve.

J. L. Pottinger

Secretary - Treasurer.