

Morris, Manitoba,
January 7th, 1941.

The first meeting of the year was held by the Council on the above date with all the members present. The Council assembled at 10 A.M. and Councillors Snarr, McDonald and Davidson taking the oath of office.

By-law No. 645 was read a first time.

Moved by Councillor McDonald,

Seconded by Councillor Stevenson,

That by-law No. 645 being a by-law to establish place of meeting for the Council also time of meeting and indemnity to be paid Reeve and Council, having been read the first time be now considered as having been read the second and third time and passed, and the Reeve and Clerk be authorized to sign and seal the same. Carried.

The question of setting salary to be paid the Secretary Treasurer and Assistant was discussed and the following resolution passed.

Moved by Councillor Snarr,

Seconded by Councillor Spalding,

That the Secretary Treasurer's salary be \$1,650.00 and that the Assistant be \$660.00 for the year 1941. Carried.

Applications were received from W. N. Stevenson for the position of Secretary Treasurer and from Ivey M. Stevenson for the position of Assistant Secretary Treasurer.

Moved by Councillor Davidson,

Seconded by Councillor Snarr,

That the applications of W. N. Stevenson as Secretary Treasurer and I. M. Stevenson as Assistant for 1941 be accepted.

Carried.

By-Law No. 646 was then read a first time.

Moved by Councillor Stevenson,

Seconded by Councillor Griffiths,

That By-law No. 646 being a by-law confirming the appointment of the Secretary Treasurer and setting his salary for 1941 having been read the first time be now considered having been read the second and third time and passed, and the Reeve and Clerk be authorized to sign and seal the same. Carried.

Applications for the position of Solicitor for the Municipality were received from L. A. Slater and Wm. Moore, after a discussion it was moved by Councillor Griffiths,

Seconded by Councillor McDonald,

That the application of L. A. Slater of Morris for the position of Solicitor for the Rural Municipality of Morris for the year 1941 be accepted. Carried.

An application for the position of Assessor was received from C.L. Thring.

Moved by Councillor Davidson,

Seconded by Councillor Spalding,

That the application of C. L. Thring as Assessor for the year 1941 at a salary of \$180.00 be accepted. Carried.

The question of appointing Health Officers was discussed and the following resolution passed.

Moved by Councillor Snarr,

Seconded by Councillor Stevenson,

That Dr. Colert be appointed Health Officer for Wards 1, 2, 3, and 4 at a salary of \$150.00 per annum. Dr. F. L. Jamieson of Carman for Ward 6 salary \$50.00 per annum, and Dr. H. McGavin of Plum Coulee for Ward 5 salary \$50.00 per annum, all to furnish own transportation in discharge of their duties.

The rates of wages to be paid for Municipal work was taken up and after a discussion the following resolution was passed.

Moved by Councillor McDonald,

Seconded by Councillor Spalding,

That the rate of wages of the Rural Municipality for the year 1941 be as follows. Man labor 25 cents per hour, team labor 25 cents per hour. Dragging prices 50 cents per completed mile and Municipal drag men 40 cents per hour, and persons dragging with Rubber tired tractors and wide drag the price be 70 cents per completed mile. Carried.

The Reeve appointed the following Committees.

Finance - Councillor Spalding, Chairman
" McDonald
" Griffiths

Public Works - Councillor Stevenson, Chairman
" Snarr
" Davidson

And that each Councillor be a committee of one in their respective Wards to look after Health, Fire etc.

A communication was read in connection with the sale of culverts from C. P. Lount.

The Councillors were instructed to have a list prepared of the necessary culverts needed of this size for the next regular meeting.

After discussing several different subjects the meeting adjourned to meet as a regular meeting on January 17th, at 1 P.M.

D. H. Huppner

Reeve

W. W. Stevenson

Sec. Treas.