

Morris, Manitoba.
March 17th, 1944.

A regular meeting of the Council was held on the above date with all members present.

The minutes of the former meeting held February 18th were read and declared adopted as read.

A donation to the Red Cross was discussed and the following resolution was passed:

Moved by Councillor Griffiths,
Seconded by Councillor McDonald,

That the Rural Municipality of Morris make a grant of \$300.00 to the Red Cross Society. Carried.

Councillor Davidson explained to the Council that the Morris Community Hospital was urgently in need of funds. After a discussion the following resolution was passed:

Moved by Councillor Stevenson,
Seconded by Councillor Davidson,

That the Rural Municipality of Morris make a grant of \$400.00 to the Morris Community Hospital. Carried.

A communication was read from the Department of Health in connection with the immunization of the school children at Kane. The following resolution was passed:

Moved by Councillor Griffiths,
Seconded by Councillor Thiessen,

That the Secretary Treasurer make the necessary arrangements to have Dr. McGavin inoculate the Kane school children. Carried.

An application was received from U. St. Jacques of Aubigny for the position of ferryman at a salary of \$120.00 per month.

Moved by Councillor Anderson,
Seconded by Councillor Thiessen,

That Councillors Stevenson and McDonald be herewith instructed to engage U. St. Jacques of Aubigny as ferryman, provided satisfactory arrangements can be made. Carried.

Messrs. Howes and Hamilton of the Canada Ingot Iron Company interviewed the Council in connection with the sale of a used 99-M Road Maintainer. They stated that they were in a position to furnish one at a price of \$8,500.00. After a discussion the following resolution was passed:

Moved by Councillor Stevenson,
Seconded by Councillor Anderson,

That the Municipality of Morris purchase a used Austin Western No. 99-M Road Maintainer from the Canada Ingot Iron Company of Winnipeg for the sum of \$8,500.00 F.O.B. Morris, said machine guaranteed to be same as new excepting tires, terms one-half cash and balance October 1st 1944, with no interest until due date. Carried.

The schedule of rates to be paid by the Municipality of Morris for the year 1944 was discussed.

Moved by Councillor Anderson,
Seconded by Councillor Davidson,

That the schedule of rates for the Rural Municipality of Morris for the year 1944 be as follows:

Bridge Foreman	.60	per hour, to supply own tools
Truck Driver	.45	" "
Laborer	.40	" "
Man & team	.70	" "
Man & four horses	1.00	" "
One-way drag	.70	per mile, round trip
Two-way drag	1.00	" " " "
Three-way drag	1.10	" " " "
Man & Tractor	1.50	per hour for 15-27 h.p. tractor
Man on planer	.40	" "
Tractor & Grader men	.60	" "

Rubber-tired Tractor on ten-foot three-blade Drag .90 per mile
In regard to dragging speed not to exceed $3\frac{1}{2}$ miles per hour or less if recommended by the Councillor. Carried.

The following resolution was passed in connection with the appointment of Drainage Trustee:

Moved by Councillor Thiessen,
Seconded by Councillor Anderson,

That Reeve Heppner be appointed Trustee for all the Drainage Districts of the Rural Municipality of Morris to act in conjunction with the Drainage Maintenance Board.
Carried.

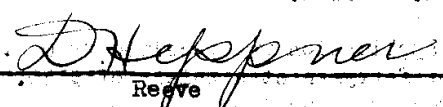
Other communications read and ordered filed were from I. J. Haug and Sons of Regina re Machinery, The Wartime Prices and Trade Board re Fordson, Billenkoff's of Winnipeg re Sale of Lumber and the Department of Agriculture re Tubercular Test.

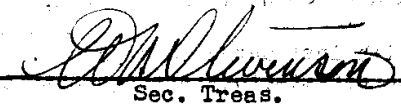
Bills and accounts were handed to the Finance Committee, the Finance Committee reported that the Treasurer is authorized to pay the accounts as per list.

Moved by Councillor Griffiths,
Seconded by Councillor Anderson,

That the report of the Finance Committee be accepted and the Reeve and Clerk be authorized to issue cheques for the several amounts. Carried.

The meeting then adjourned to meet on Friday April 21st.


Reeve


Sec. Treas.