

Morris, Manitoba.
December 15th, 1944.

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

The minutes of the former meeting held November 17th were read and declared adopted as read.

By-Law No. 684 was read a first time.

Moved by Councillor Thiessen,

Seconded by Councillor Griffiths,

That by-law No. 684 being a by-law for the purpose of transferring the N.E. Sec. 25-5-2W. to Peter M. Wiebe having been read a 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 same. Carried.

A communication was read from the Morris Branch of the Canadian Legion asking that the Council delay making a permanent appointment to the office of Secretary-Treasurer until such time as hostilities cease and men return from overseas.

Andrew J. Swain was present at the meeting regarding his application and after discussing the matter with the Council decided to withdraw his application. C. D. Floyd was also present and he was advised that he would be given a trial.

An application for Old Age Pension was received from James Woodley of Sperling.

Moved by Councillor Griffiths,

Seconded by Councillor Anderson,

That this Council recommend the application of James Woodley of Sperling for Old Age Pension. Carried.

Councillor Davidson explained to the Council that the Community Hospital was in need of funds.

Moved by Councillor Davidson,

Seconded by Councillor Griffiths,

That this Council give a grant of \$200.00 to the Morris Community Hospital. Carried.

A delegation composed of Messrs. Collette and Jorgenson interviewed the Council and asked that the Helman Drain be extended through the S. E. corner of Sec. 2-5-2E. Reeve Heppner stated that an estimate of the cost of the work would be made and the matter discussed at a later date.

The question of appointing a poundkeeper for the Kane District was then taken up and the following resolution passed:

Moved by Councillor Thiessen,

Seconded by Councillor Anderson,

That P. H. Penner be appointed poundkeeper for the Kane District. Carried.

Moved by Councillor Stevenson,

Seconded by Councillor McDonald,

That this Council give Miss B. A. Jerome a bonus of \$200.00 for the year 1944 for extra services rendered. Carried.

The following resolution was passed in connection with the Horse-Shoe Lake Road:

Moved by Councillor Thiessen,

Seconded by Councillor McDonald,

That this Council is agreeable to the Department of Public Works assuming two-thirds of the cost of reconditioning and maintaining the road from the Red River east, to the east side of the Municipality, and that a copy of this resolution be sent to the Minister of Public Works as well as a copy of the resolution re the Lowe Farm-Kane Road passed on October 20th, 1944. Carried.

A communication was received from the Secretary of the Carman General Hospital asking that the Council appoint a member to act on their Committee. This was postponed to the first meeting of the year.

Other communications were read from the Manitoba Pensioners Society, Success Automatic Land Leveller Company and Dave Bryden.

A delegation composed of Messrs. Allstott, Ayotte, Gratton, Collette and Jorgenson interviewed the Council and asked that the road from the Bridge to east of the Boundary be rebuilt. The matter was left in abeyance for the present.

Bills and accounts were handed to the Finance Committee, the Finance Committee reported that the Treasurer is hereby 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.

Reeve Heppner was then asked to vacate the chair and Councillor Stevenson was appointed Acting Chairman.

Moved by Councillor Griffiths,
Seconded by Councillor McDonald,

That this Council make a grant of \$200.00 as an Honorarium to Reeve Heppner for his services during the year 1944. Carried.

The Reeve was then called to the table and presented with the cheque by Councillor Stevenson on behalf of the Council. Reeve Heppner thanked the Council for their token of appreciation and co-operation during the past year.

The meeting then adjourned to meet on Tuesday January 2nd, 1945 at 10.00 A.M.

L. Heppner

Reeve

[Signature]

Secretary-Treasurer