

Morris, Manitoba.
November 16, 1945.

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

The minutes of the former meeting held October 19th were read and declared adopted as read.

An application for Old Age Pension was received from Alex. Lariviere of Aubigny.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That the application of Alex. Lariviere for Old Age Pension be recommended for acceptance by the Old Age Pension Board. Carried.

The following resolution was passed in connection with the annual convention of the Union of Manitoba Municipalities:

Moved by Councillor Griffiths,
Seconded by Councillor Stevenson,

That this Council attend the convention of the Union of Manitoba Municipalities and that Reeve Heppner be appointed the official voting delegate, and that the actual expenses be paid by the Municipality. Carried.

A petition was presented to the Council by the citizens of Sperling asking that a by-law be passed regulating the speed of automobiles in the Village of Sperling.

Moved by Councillor McDonald,
Seconded by Councillor Davidson,

That L. A. Slater be instructed to draft a by-law complying with the request of the citizens of the Village of Sperling re speed limits of automobiles within said village. Carried.

Reeve Heppner explained to the Council that owing to the heavy rains the Drainage Board had been obliged to overexpend the sum of \$10,000.00 in the maintenance of drainage this year, and the following resolution was passed:

Moved by Councillor Stevenson,
Seconded by Councillor Anderson,

That the Rural Municipality of Morris pay the Drainage Maintenance Boards the sum of \$10,000.00 over-expenditure of drainage maintenance in Districts "E" and "V" caused by extensive rains, and that the said sum be levied in said districts in 1946, providing the approval of the Minister is obtained. Carried.

L. A. Slater interviewed the Council in connection with the sale of Bonds. He advised the Council to sell the first issues of bonds purchased and to buy more of the 9th Victory Loan issue.

Moved by Councillor Stevenson,
Seconded by Councillor Anderson,

That the Reeve and Clerk be authorized to sell the following bonds on behalf of the Rural Municipality of Morris: June 1941 issue \$5,000.00, February 1942 issue \$5,000.00 and November 1942 issue \$5,000.00; and that they are hereby authorized to sign the necessary papers to complete said sale. Carried.

Moved by Councillor Griffiths,

Seconded by Councillor Davidson, That the Rural Municipality of Morris purchase \$15,000.00 of the 9th Victory Loan Bond issue, and the Reeve and Clerk be authorized to complete said purchase. Carried.

Moved by Councillor Thiessen,

Seconded by Councillor Anderson,

That a right-of-way be purchased from J. J. Reimer, being the most westerly 66 feet in width of the S.E. $\frac{1}{4}$ of Section 6-5-1W., excepting therefrom the most southerly 506 feet, for the sum of \$75.00, and that the Municipality pay for the transfer and other necessary papers. Carried.

A letter was read from the British American Oil Company of Winnipeg asking that the Municipality cancel part of their taxes on their personal

- 2 -

property in Sperling. The Clerk was instructed to notify them that the Municipality could not grant their request.

An application for the position of Secretary-Treasurer for the Rural Municipality of Morris was received from Lloyd Shewman of Winnipeg. This was filed.

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 Thiessen,

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 until Friday December 21st at 1.00

P.M.

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Reeve
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Secretary-Treasurer