

Morris, Manitoba.
January 2nd, 1946.

The first meeting of the year was held on the above date with all members present.

The Council met at 10.00 A. M. and Reeve Heppner, and Councillors Stevenson, Thiessen and Ribordy took the oath of office.

By-Law No. 697 was read a first time.
Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That by-law No. 697 being a by-law for the purpose of fixing a place of meeting of the Council and the remuneration to be paid to the Reeve and Councillors 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 same. Carried.

Moved by Councillor Anderson,
Seconded by Councillor Thiessen,

That the salary of the Secretary-Treasurer be set at \$2,100.00 for the year 1946. Carried.

By-Law No. 698 was read a first time.
Moved by Councillor Thiessen,
Seconded by Councillor Anderson,

That by-law No. 698 being a by-law for the purpose of confirming the appointment of James L. Pottinger as Secretary-Treasurer of the Rural Municipality of Morris for the year 1946 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 same. Carried.

The following resolution was passed in connection with the appointment of Health Officers:

Moved by Councillor Ribordy,
Seconded by Councillor Davidson,

That Dr. J. S. Holowin of Morris be appointed Health Officer in Wards One, Two, Three and Four at a salary of \$150.00, Dr. H. McGavin of Plum Coulee be appointed in Ward Five at a salary of \$50.00, and Dr. A. E. McGavin of Carman be appointed in Ward Six at a salary of \$50.00, all to furnish their own transportation. Carried.

Moved by Councillor Stevenson,
Seconded by Councillor Anderson,

That L. A. Slater, K.C. be appointed Solicitor for the Rural Municipality of Morris for the year 1946. Carried.

Moved by Councillor Anderson,
Seconded by Councillor Thiessen,

That Councillors Stevenson, McDonald and Davidson be appointed to the Morris Community Hospital Board. Carried.

Reeve Heppner appointed the following Committees:

<u>Public Works</u>	<u>Finance</u>
Councillor Anderson, Chairman	Councillor Stevenson, Chairman
" Thiessen	" McDonald
" Ribordy	" Davidson

Each Councillor to be a committee of one on Fire, Health, Noxious Weeds, etc. in his own ward.

Leonard Chartier of Silver Plains and George Gratton of Ste. Elizabeth interviewed the Council in connection with piling.

A general discussion took place re grading, roads, ferries, etc. and the meeting then adjourned until Friday January 18th at 1.00 P.M.

J. Heppner
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Reeve

James Pottinger
.....
Secretary-Treasurer