

Morris, Manitoba,
Jan. 18th, 1946.

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

The Minutes of the meetings held Dec. 21st and Jan. 2nd were read, and declared adopted as read.

A letter from the Union of Municipal Drainage Districts, asking for the membership fee was read, and the following motion passed.

Moved by Councillor Ribordy.

Seconded by Councillor Davidson.

That the Membership fee of \$20.00 to the union of Municipal Drainage Maintenance Districts be paid, carried.

Moved by Councillor Thiessen.

Seconded by Councillor Anderson.

That Reeve Heppner be reappointed drainage trustee for the Rural Municipality of Morris, re. Drainage Maintenance Board, .Carried.

Discussion took place re. Union Point and Silver Plains Ferrys, and the following motions were passed re. same.

Moved by Councillor Ribordy.

Seconded by Councillor Anderson.

That applications for operators for the Union Point and Silver Plains Ferrys be called for, applications to be in by 12.00 O'clock Noon Feb. 15th 1946, notices to be posted at Silver plains, Aubigny and Union Point. Carried.

Moved by Councillor McDonald.

Seconded by Councillor Stephenson.

That we ask for tenders for raising, scraping and painting Union Point Ferry, all tenders to be sent to Councillor McDonald at Aubigny, Man., not later than 12.00 O'clock noon Feb. 2nd 1946, lowest or any tender not necessarily accepted, notices to be sent to Silver Plains, Union Point and Aubigny, carried.

Moved by Councillor Anderson.

Seconded by Councillor Thiessen.

That we advertise in the Morris Herald for an assistant Secretary-Treasurer, preferably a person returned from active war services. Applications stating references and salary expected to be in by Feb. 15th 1946, carried.

Bills and accounts were handed to the Finance committee, who reported that the Treasurer is hereby authorized to pay same as per list, carried.

Moved by councillor Ribordy.

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.

Mr. John D. Friesen interviewed the Council re. a bridge across the Morris river, and the Council informed him that nothing could be done in this regard before 1947, carried.

Moved by Councillor Stevenson.

Seconded by Councillor McDonald.

That the order given to G. Gratton, by the Reeve, for piling, be confirmed, carried.

The meeting adjourned until Friday, Feb. 15th, next.

**** *W. Heppner* _____
Reeve.
**** *Jas. Pottinger* _____
Secretary-Treasurer.