

Morris, Manitoba,  
January 2nd, 1951. N

The Inaugural Meeting of the Council of The Rural Municipality of Morris was held in the Court House at Morris on the above date, as per the "Municipal Act". All Members were present, Councillors R.S. Davidson, Leslie Stevenson and Edmond Saurette, having signed the necessary Oath of Office Forms, the Reeve declared the meeting open.

A letter from the R.M. of Roland was read, in which they asked that this Council agree to placing a 3 foot culvert at the N.E. corner of 12-4-3W, through the boundary road East and West on a 50-50 basis.

Culvert between Roland and Morris.

Neufeld - Robordy;

That this Council agree to let the R.M. of Roland place a 24 inch culvert at the N.W. corner of 7-4-2W and the R.M. of Morris will deepen the ditch one mile East from the said culvert. Carried.

Stevenson - Davidson;

Payment of Over-Expenditure to Drainage.

That we hereby confirm the approval of a payment in the amount of \$1,626.11 to the Drainage Maintenance Boards as authorized by Reeve Thiessen on Dec. 5th 1950, and that we pay an additional \$1,138.42, being amount stated by the Boards as being required to take care of the 1950 over-expenditures. Carried.

Snow-Plowing Roads.

A letter from the Dept. of Public Works was read, in which they advised that of \$300.00 on a 50-50 basis was available for snow plowing roads.

Neufeld - Saurette;

That the Council request the Manitoba Government to give a grant for snow removing on roads as per map supplied by the District Engineer, Carried.

L. Stevenson - M.J. Stevenson;

Man. Good Roads Assn.

That this Municipality join the Manitoba Good Roads Association, and pay the 1951 membership fee in the amount of \$15.00. Carried.

Ribordy - Neufeld;

C. J. Griffiths to Carmen H. Bd.

That C. J. Griffiths be appointed member of the Carman Hospital Board for the years 1951 and 1952. Carried.

By - Law No. 763 was read a first time.

By-Law 763 re. Meetings Etc.

Saurette - Ribordy;

That By-Law No. 763, being a By-Law for the purpose of setting the time and place of holding Council Meetings, and the remuneration to be paid to Councillors, having been read a first time, be now considered as having been read the second and third times and passed, and the Reeve and Clerk be hereby authorized to sign and seal same. Carried.

Neufeld - Davidson;

Reeve Thiessen to Altona Board.

That B. W. Thiessen be re-appointed to the Altona Hospital Board to complete the term started in January 1st 1950. Carried.

Ribordy - L. Stevenson;

M. J. Stevenson Deputy Reeve.

That M. J. Stevenson be appointed Deputy Reeve for the year 1951. Carried.

M. J. Stevenson - Neufeld;

Slater & Farrell Solicitors.

That Messrs. Slater and Farrell be appointed solicitors for the Municipality for the year 1951. Carried.

Ribordy - Neufeld;

Dr. Elias - Health Officer.

That Dr. Elias be appointed Health Officer for this Municipality for the year 1951. Carried.

M. J. Stevenson - Davidson;

Sec-Treas. Salary

That the Secretary-Treasurers' Salary be set at \$2,500.00 for the year 1951. Carried.

M. J. Stevenson - Neufeld;

Assistant Sec-Treas and Salary.

That the Assistant Secretary-Treasurers' Salary for 1951 be set at \$105.00 per month. Carried.

Ribordy - Saurette;

That the application of Miss Joyce Thomson as assistant Secretary-Treasurer be hereby accepted. Carried.

L. Stevenson - Saurette;

House rent.

That the rent for the house owned by the Municipality be set at \$20.00 per month. Carried.

Ribordy - Neufeld;

Delegation re. Assessment.

That Reeve Thiessen, Councillors M. J. Stevenson, Davidson, Neufeld and L. Stevenson interview the Deputy Minister and Assessment Commission re. assessing the Municipality as well as enquire about the advisability of using the combined assessment and tax roll. Carried.

Saurette - L. Stevenson;

Insurance to be renewed.

That the Secretary-Treasurer be and is hereby instructed to have all Municipal Insurance Coverage renewed for the year 1951. Carried.

M. J. Stevenson - Davidson;

D. Heppner - Drainage Trustee.

That D. Heppner be appointed Drainage Trustee for the Drainage Districts within this Municipality and that he be paid 10¢ per mile necessarily travelled and 75 ¢ per hour while working as Drainage Trustee. Carried.

M.J.Stevenson - Ribordy;

That this Municipality give a grant of (\$100.00)(one hundred dollars) to the banquet to be held at Dominion City as per request of Reeve Johnson of that place. Carried.

The following appointments were made by the Reeve for the year 1954:-

Finance Committee - Councillors M.J.Stevenson,L.Stevenson and Sauratte;Public Works Committee-Councillors Davidson,Ribordy and Neufeld.The first named in each committee to be chairman. Each Councillor to be a committee of one in his own ward re. Health,Fire Guardian and Relief.

Mrs.Susen Thiessen attended at the meeting with regard to relief and asked that she be given a larger allowance per month.She was advised that the Council would consider the matter.It was decided by Council that Mrs.Thiessen be allowed an extra bag of flour in January and that she be asked to produce an itemized statement as to how the January Family Allowance cheque is spent.

A letter from the highways branch of the Dept.of Public Works was read,in which they advised that a grant of \$1,400.00 on a 50/50 basis was authorized for replacement of the intermunicipal bridge North of Section 36-4-2E. between Morris & Montcalm and to be financed by the R.M.of Morris.

A letter from the Powell Equipment Co.,was read, in which they advised the cost of a new motor for the drag-line,and another letter from the said Company was read in which they advised that the Elevating grader was not in alignment,causing the belt to run off to one side.

A letter from the Wpg.General Hospital was read,in which they advised that no indigent patients would be admitted to their hospital unless the Municipality would first agree to pay \$6.00 per day for their ward fee while in the hospital.

The meeting then adjourned,next meeting to be held in the Court House at Morris on Friday,Jan.12th,commencing at the hour of 10.00 O'Clock in the forenoon.

*B.W. Thiessen*

*Geo. Pottier*  
Secretary-Treasurer.