

Morris Man. May 15th. 1936.

A regular meeting of the Council was held on the above date with all the members of the Council present, the minutes of former meeting held May 17th and special meeting held April 23rd. were read and declared adopted as read.

A delegation from Aubigny asked that the road to the Ferry be re-graded and some gravel be applied at the hill, the Council promised to consider the request.

Mr. Chisolm spoke to the Council in connection with the deepening a ditch on the base line east of the river, so that the water would drain away from the ditch across his property, Councillor McDonald was instructed to look after this. Mr. Chisolm also spoke of the condition of the ditch at sec. 33-4-1W he stated that the ditch along the grade needed deepening. Councillor Clubb was instructed to look into this matter.

A delegation composed of Messrs, Jackson, Baldwin, & Tolton interviewed the Council in connection with the ~~regarding~~ regrading of the Otterburn road the Council agreed if at all possible the matter would be attended to.

Mr. Rosner spoke to the Council in connection with the cutting of the grade between sec. 17 and 18, 4-2-W. he stated that the tenant on sec. 18-4-2W had deliberately cut the grade and allowed the water to overflow his land and asked that the Council would see that this practice would cease, the Reeve agreed to look into the matter, and see that the ditch was deepened.

Wm. Battly of the Social Hygiene Association interviewed the Council in connection ~~tax~~ with a grant to that Institution.

Moved By Councillor Clubb,

Seconded by Councillor Snarr,

That a grant of \$25.00 be given the Manitoba Social Hygiene Society, (Carried)

By-Law No. 568 was read a first time.

Moved by Councillor Thiessen

Seconded by Councillor McDonald,

That by-law No. 568 being a by-law for the purpose of defining the boundaries of St. Peter's School District No. 1031. 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 the same. (Carried)

By-Law No. 569 was read the first time.

Moved by Councillor Gehring,

Seconded by Councillor Stevenson,

That by-law no. 569 being a by-law for the purpose of defining the boundaries of Hebert S.D. No. 1282. 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 the same. (Carried)

By-Law No. 570 was read a first time.

Moved by Councillor Clubb,

Seconded by Councillor Thiessen,

That by-law No. 570 being a by-law for the purpose to provide Non-Consolidation of tax arrears, 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 the same. (Carried)

A delegation of H.W. Friesen and David Friesen interviewed the Council in connection with the proposed bridge at NE. 17-5-1E. they asked that the bridge be built on the new proposed sight, they were given to understand that their wish would be complied with.

The purchasing of a hammer for the pile driver was discussed and the following resolution passed.

Moved by Councillor Snarr,

Seconded by Councillor Gehring,

That Mr. J.H. Martins of Lowe-Farm be instructed to purchase a new hammer for the pile driver at a price of five cents per pound laid down here, and that the old hammer be returned to Winnipeg. (Carried)

It was decided by the Council to proceed with the building of the proposed bridge at NE 17-5-1E, and the following resolution was passed,

Moved by Councillor Stevenson,

Seconded by Councillor McDonald,

That the Clerk be instructed to call for tenders for building at bridge at H.W. Friesens on Morris River, and Reeve Churchill and Councillor's Snarr and Clubb be appointed on the Committee to deal with the Tenders. (Carried)

An application for old age pension was received from William Rosche of Rosenort. Moved by Councillor Thiessen,

Seconded

Seconded By Councillor Snarr,

That the application of William Rosche for old age pension be recommended by this Council,

(carried)

A notice of meeting of the Good Roads Association was read and the following resolution was passed.

Moved By Councillor Stevenson,  
Seconded by Councillor McDonald,

That Reeve Churchill, Councillors Gehring & Thiessen be appointed delegates to attend the annual meeting of the Manitoba Good Roads Association held May 21st. at 2.30 P.M. (Carried)

A communication was read from Portage La Prairie Municipality asking that a meeting be called to discuss the drainage report of the Commission, the matter was discussed and ~~Reeve Churchill~~ the following resolution was passed.

Moved By Councillor Gehring,  
Seconded by Councillor Snarr,

That Reeve Churchill be instructed to attend the drainage meeting when notified of date of same.

(Carried)

Moved By Councillor Gehring,  
Seconded by Councillor Stevenson,

That J. Delaloye & Milford Fewster be appointed pound keepers for Ward six.

( Carried)

The change in the drainage collections were discussed and the following resolution was passed.

Moved by Councillor Clubb,  
Seconded by Councillor Snarr,

That owing to the Change in drainage collections this Council is in favor of paying the Sec. Treas help for the year 1936.

(Carried)

~~The Report of the Finance Committee~~

A list of accounts were handed to the Finance Committee, the Finance Committee reported that the Treasurer is hereby authorized to pay accounts as per list.

Moved By Councillor Gehring,  
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)

*Reeve Churchill*  
..... Reeve.

*D. M. Stevenson*  
..... Sec. Treas.