Merris, Manitoba, August 21, 1936.

A regular meeting of the Council was held on the above date, present the

Reeve and Councillors Gehring, Clubb and Thiesen.

The minutes of former meeting held July 24th were read and declared adopted as read.

The following Tenders were received for the tearing down of old bridge at NE 17-5-1E.

R. J. Coates

\$30.00

J. Penner

48.40

Moved by Councillor Clubb Seconded by " Gehrin

Gehring,
That the Council accept the tender of R. J. Coates for taking down the old bridge at the price of \$30.00. Carried. The question of relief for the Mrs. Wiens family of Otterborne was discussed and the following resolution passed.

Moved by Councillor Thiesen, Seconded by Councillor Clubb,

That this Council allow Mrs. Wiens the sum of Eight dollars per month during the summer months. Carried.

Dr. Arkin spoke to the Council in connection with the establishing of a small Hospital in the Town of Morris, providing he could secure a suitable grant from the Town and Rural Municipality. After a discussion the following resolution was passed.

Moved by Councillor Gehring,

Moved by Councillor Thiesen,

That the Reeve appoint a committee to meet the Town Council in the near future in regard to a Hospital and that said Committee have power to act for the Council. Carried.

The matter of Insurance on the Municipal Tractor was discussed and the

Clerk was instructed to have some placed with a reliable Company.

An offer of \$7.00 per acre was received for the W\(\frac{1}{2}\) 26-5-2W, the offer was declined and the Clerk was instructed to advise the party that the Council would accept \$10.00 per acre. \$450.00 cash balance arranged.

Jacob \$\frac{1}{2}\) raum spoke to the Council in connection with the grading done

at Friesen Bridge, he stated that the price at which the contract was done was too low. He was advised that the price could not be changed at this time. Penner Bros. of Kane asked the Council to clean out a ditch near

Section 20-4-2W, the Reeve and Councillor Thiesen agreed to look into the matter. The condition of several bridges in the drainage area was discussed and the Secretary instructed to communicate with the Maintenance Committee.

Bills and accounts were hadded to the finance Committee, and the finance Committee reported the Treasurer is hereby authorized to pay accounts as per list. Moved by Councillor Gehring.

Moved by Councillor Thiesen,

That the report of the finance Committee be accepted and the Reeve and Clerk be authorized to issue cheques for the several amounts.

The meeting then adjourned.

Les Chrefill Roove

Sec. Treas.

