

December 18th, 1936.

A regular meeting of the Council was held on the above date with all the members present. The Council assembled at 1 P.M., and minutes of former meeting were read and declared adopted as read.

A petition was presented to the Council asking that the W $\frac{1}{2}$ of Section 32-6-2E be not added to the new proposed School district, the Council decided to hold the request in abeyance until such time as Judge Roy had given his verdict on the protest that had been filed.

By-Law No. 578 was then read a first time.

Moved by Councillor Gehring,
Seconded by Councillor Thiesen,

That By-law No. 578 being a by-law for the purpose of authorizing the assignment of Tax Sale Certificate No. 30 covering the S $\frac{1}{4}$ Sec. 6-4-1W 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. 579 was then read the first time.

Moved by Councillor Clubb,
Seconded by Councillor Snarr,

That By-law No. 579 being a by-law for the purpose of authorizing the assignment of Tax Sale certificate No. 116 covering section 22-5-2W 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 request was received from the Womens Institute on behalf of the Social Service asking for a grant towards that organization.

Moved by Councillor Snarr,
Seconded by Councillor Clubb,

That this Council give a grant of \$25.00 to the Social Service of Morris. (carried).

A letter was received from the resident Engineer drawing the attention of the Council to obstructions in the Doubel Dyke.

Moved by Councillor Clubb,
Seconded by Councillor Thiesen,

That each Councillor be instructed to have all obstructions removed along all Government drains. (carried).

The question of completing the remaining six miles of highway from Lowe Farm to Kane was brought up and the following resolution passed.

Moved by Councillor Thiesen,
Seconded by Councillor Gehring,

That this Municipality complete the remaining six miles of grade on Morris Kane road providing the Provincial Government take over the gravelling and maintenance of same thereafter. (carried).

A letter was received from Mr. Cote of St. Pierre submitting prices on Tamarack piling, after a discussion the following resolution was passed.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That the Clerk be instructed to purchase 40 tamarac piling 18 feet long. (carried).

A number of relief applications were received by the Council and recommended or otherwise.

The Clerk advised the Council that \$40,232.90 had been paid on account Drainage indebtedness, the payment as follows \$31,089.52 on principal and \$9,143.38 on interest.

The Reeve was asked to retire from the meeting for a few minutes and Councillor Snarr was appointed chairman.

Moved by Councillor Gehring,
Seconded by Councillor Thiesen,

That Reeve Churchill received \$125.00 as an honorarium for his services during the past year. (carried).

The Reeve was then called in and presented with his cheque by Acting Chairman Snarr. The Reeve thanked the Council for their consideration.

Bills and accounts were presented to the finance Committee, the Finance Committee reported that the Treasurer is hereby authorized to pay the accounts as per list.

Moved by Councillor Gehring,
Seconded by Councillor Thiesen,

That the report of the finance Committee be accepted and the Reeve and Clerk issue cheques for the several amounts. (carried)
The meeting then adjourned.

Leo Churchill
.....
A. McConen
..... Clerk