

Morris, Manitoba,
March 19th, 1937.

A regular meeting of the Council was held on the above date, the Reeve and all the Council were present. The Council assembled at 1.30 P.M. and the minutes of former meeting held February 19th were read and declared adopted as read.

The resignation of Dr. Arkin as Health Officer was read also applications from Dr. Colert and Dr. Matas for the position, after consideration the following resolution was passed.

Moved by Councillor Thiesen,
Seconded by Councillor Clubb,

That the resignation of Dr. Arkin be accepted and that Dr. Colert be appointed Health Officer for the balance of the year, for Wards one, two, three and four. Carried.

Moved by Councillor Gehring,
Seconded by Councillor McDonald,

That T. K. Bestwick be appointed Weed Inspector for the Municipality of Morris for year 1937 at a retaining fee of \$25.00. Carried.

Moved by Councillor McDonald,
Seconded by Councillor Snarr,

That the Assessment Roll for 1937 be and is hereby adopted as the assessment Roll for the year 1938 and that a copy of this resolution be forwarded to the Manitoba Tax Commission. Carried.

A petition was presented to the Council by Mr. Janzen asking for a Grade to be constructed in Ward one a distance of about four miles on the West side of Sections 13, 24, 25 and 36-4-1W. Councillor Clubb and the Reeve agreed to look into the request.

A delegation from Lea Bank interviewed the Council in regard to grading four miles of road West and North of the Morris River on the McTavish road, Councillor Stevenson was instructed to investigate same.

A request from J. Groening for seed was refused the Reeve explaining that the Council would not furnish any seed this season.

Two offers were submitted for the purchase of the West Half of Section 26-5-2W one from A. F. Wiebe for \$3,200.00 and one from W. L. Baker for \$2,700.00.

Moved by Councillor Thiesen,
Seconded by Councillor Gehring,

That the offer of A. F. Wiebe to purchase the West half of Section 26-5-2W at \$10.00 per acre be accepted, payments as follows, \$200.00 cash, balance \$500.00 per year commencing October 15th, 1937. Carried.

A petition was received from J. H. Kastner asking that his land be taken out of the Morris School District and placed in the Carleton School District, as Morris School District being a Union School district it was necessary for the Council to appoint an Arbitrator to look after the matter.

Moved by Councillor McDonald,
Seconded by Councillor Thiesen,

That Mr. James Clubb be appointed Arbitrator to represent this Council in connection with the proposed request of J. H. Kastner. Carried.

The question of dragging was brought up and it was decided to purchase another heavy drag for Sperling District.

Moved by Councillor Gehring,
Seconded by Councillor Thiesen,

That this Council purchase a No.40 Richardson Engine drag for Ward 6. Carried.

The question of when relief would be discontinued was discussed and the following resolution passed.

Moved by Councillor Clubb,
Seconded by Councillor Snarr,

That relief in this Municipality be discontinued after April 15th next. Carried.

By-Law No. 587 was read a first time.

Moved by Councillor Snarr,
Seconded by Councillor Clubb,

That by law No. 587 being a by law for the purpose of authorizing the assignment of Tax Sale Certificate No. 37 covering the SW 16-4-1W to the Sommerfelder Waisenant, 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. 588 was read a first time.

Moved by Councillor Thiesen,
Seconded by Councillor McDonald,

That by law No. 588 being a By Law for the purpose of authorizing the Assignment of Tax Sale Certificate covering the $\frac{E\frac{1}{2}}$ of the $NW\frac{1}{4}$ and the $W\frac{1}{2}$ of $SE\frac{1}{4}$ of Section 3-4-2W, 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.

By Law No. 589 was read the first time.
Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That By Law No. 589 being a by law for the purpose of authorizing the assignment of Tax Sale Certificate covering the West half of the $NW\frac{1}{4}$ of Section 9-5-2W to Mr. Agnes E. Osgood 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.

The question of restricting heavy traffic on highways during the Spring was discussed and the following resolution passed.

Moved by Councillor Snarr,
Seconded by Councillor Clubb,

That this Council pass a by Law specifying all principal roads as Class B roads with certain restrictions during the spring or summer, when roads are in a soft condition, the roads in question would be as follows. The Lowe Farm Lane road commencing at Kane and continuing eastward to the eastern boundary of the Municipality. The McTavish road from the Morris River east to the Lord Selkirk Highway. The Trumbo road from C. P. Railway east to the Lord Selkirk Highway, and the Sperling Highway from the Village of Sperling connecting with the provincial Highway No. 3. Carried.

The Clerk explained that a notice was received that the case of Ernest La Pointe would come before the Juvenile Court on March 30th and a representative of the Municipality would have to appear.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That Reeve Churchill be appointed by this council on the La Pointe case. Carried.

Bills and accounts were handed to the Finance Committee, the Finance Committee reported the Treasurer is hereby authorized to pay 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.

.....*Geo. Churchill*.....Reeve

.....*A. Stevenson*.....Sec.-Treas.

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