Morris, Manitoba, August 20th, 1937.

A regular meeting of the Council was held on the above date, present the Reeve and all the Councillors.

The minutes of former meeting held July 23 and special meeting held

August 7th were read and declared adopted as read.

A representative of the Dominion Government interviewed the Council in connection with digging of ponds and asked if the Council wished to look after the work or if they desired the individual farmers to make their own arrangements, the Council were of the opinion that the individuals should make their own arrangements.

Mr. Cameron, representing the Richardson Road Machinery interviewed the Council in connection with the purchase of a plainer. He stated he was willing to demonstrate the plainer and if suitable to the Council the same could be purchased at a price of 600.00 with terms. After a discussion the following resolution was passed.

Moved by Councillor Gehring,

Moved by Councillor Thiessen,

Seconded by Councillor Thiessen,

That this Council accept the offer of the Richardson Road Machinery Company to give a demonstration of their 15-30 road plainer and if satisfactory to the Council the same to be purchased at a price of \$600.00 pterms to be arranged. \$200.00 cash this fall, \$200.00 April first 1938 and \$200.00 April 1st, 1939. No interest until April 1st 1938. 5% discount for cash.

A communication was read from Canadian Pacific Railway in connection with crossing at Sewell, Councillor Clubb was asked to investigate same and report.

A request was received asking that the NEL of Section 9-4-1W be taken

from St. Peters School District and added to Steinfeld School District, and that the SE1 of Section 20-4-1W be taken from Steinfeld School District and added to St. Peters School District. As there was no objection to this the following resolution was passed.

Moved by Councillor Clubb,

Moved by Councillor Thiessen,

Seconded by Councillor Thiessen,

That the NE of Section 9-4-1W be taken from St Peters S.D. and added to Steinfeld S.D. and that the SH4 of Section 20-4-1W be taken from Steinfeld S.D. and added to St. Peters S.D. Carried.

The Council dediced to hold Court of Revision in connection with the

Assessment roll on September 17th at 11 A.M.

An application for Old Age Pension was received from August Bunkowsky. Moved by Councillor Stevenson, Moved by Councillor McDonald,

Seconded by Councillor McDonald,

That the application of August Bunkowsky

for old age pension be redommended by this Council. Carried.

A letter was received from the Unemployment Relief Board in connection with Peter Fast asking the Council to share in the cost of placing him on the land under the Rehabilitation scheme. The Council was unable to grant the request.

Bills and accounts were handed to the finance Committee. The Finance Committee reported the Treasurer is hereby authorized to pay the accounts as per list.

Moved by Councillor Gehring,

Moved by Councillor Thiessen,

Seconded by Councillor Thiessen,

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.

Les Churchel Roove