

Morris, Manitoba,
December 17th, 1937.

The last regular meeting of the Council for the year 1937 was held on the above date with all the members present. Minutes of former meeting were read and declared adopted as read. The acceptance of the Tender of R. J. Coates for building of Enns bridge at a price of \$399.00 was confirmed.

A. Riordan spoke to the council in regard to relief, but as he was a resident of Dufferin Municipality he was advised to communicate with that Municipality. Several other applications were received but only one was recommended.

By Law No. 595 was read a first time.

Moved by Councillor Clubb,

Seconded by Councillor Snarr,

That By Law No. 595 being a by law for the purpose of assignment of Tax Sale Certificate covering SW $\frac{1}{4}$ 16-4-2W 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. 596 was read a first time.

Moved by Councillor Thiesen,

Seconded by Councillor J. M. McDonald,

That by law No. 596 being by law for the purpose of extending first Avenue in the Village of Lowe Farm in the Province of Manitoba across block one in plan 522 Lowe Farm. Having been read the first time be now considered as having been read the second and third time and passed, and that the Reeve and Clerk be authorized to sign and seal the same. Carried.

An application from John H. Wiens re pensions for blindness was read.

Moved by Councillor Thiesen,

Seconded by Councillor Gehring,

That the application of John H. Wiens for pension in respect to blindness be recommended by this Council. Carried.

A letter was read from Mr. Altman of Winnipeg in connection with rebate on taxes Lowe Farm property, he had been charged with one years taxes after removing stock from Lowe Farm and he asked that this amount be cancelled.

Moved by Councillor Clubb,

Seconded by Councillor Snarr,

That Mr. Altman be given a rebate of one years taxes on account of no stock being on the premises during the year mentioned, Carried.

Moved by Councillor Stevenson,

Seconded by Councillor McDonald,

That a grant of \$25.00 be given to the Womens Institute of Morris towards the empty Stocking fund. Carried.

A delegation consisting of Messrs. Allstott, Fintaine, Swain, Covernton etc., appeared before the Council asking that 400 yards of snow fence be erected on the North side of highway east of Red River Bridge to protect the highway.

Moved by Councillor McDonald,

Seconded by Councillor Thiesen,

That this Municipality purchase 400 yards of snow fence to be erected east of Morris bridge on North side of road. Carried.

A communication was read in connection with the Froese family, ~~MR~~ Councillor Thiesen was asked to represent the Municipality on Tuesday December 21st at Winnipeg.

Other matters in connection with Child Welfare relief was discussed.

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

Moved by Councillor Thiesen,

Seconded by Councillor Gehring,

That the report of the Finance Committee be accepted and that the Reeve and Clerk issue cheques for the several amounts. Carried.

Reeve Churchill was asked to vacate the chair and Councillor Snarr was appointed acting Reeve.

Moved by Councillor Clubb,

Seconded by Councillor Stevenson,

That the Reeve Mr. Churchill be given a grant of \$150.00 as an honorarium for services rendered throughout the past year. Carried.

Reeve Churchill was then recalled to the chair and presented with the cheque by Councillor Snarr who expressed the best wishes of the Council to Reeve Churchill for his ~~health~~ future health and prosperity.

Reeve Chruchill replied in a fitting manner thanking the Council for their cooperation during his term of office.
He further stated he would be away for the balance of the year and asked that Councillor Snarr be appointed as Acting Reeve.

Moved by Councillor Thiesen,
Seconded by Councillor McDonald,

That due to the absence of Reeve Churchill
that Councillor Snarr be appointed Acting Reeve for the balance of the term.

Carried.

Councillors Thiesen and Gehring also thanked the members of the Council for their cooperation during the time that they ^{were} had members of the Council and Councillor Thiesen invited the Council out to dinner after the meeting.
The meeting then adjourned.

J. Heppner
.....Reeve

✓ *A. A. Thiesen*
.....Sec. Treas.