

Morris, Manitoba,
February 18th, 1938

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 held January 21st, was read and adopted as read.

By-Law No. 601 was read a first time.

Moved by Councillor Clubb,

Seconded by Councillor Snarr,

That By-Law No. 601 being a by law for the purpose of cancelling certain taxes as per list, 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. 602 was read a first time.

Moved by Councillor Griffiths,

Seconded by Councillor Spalding,

That by law No. 602 being a by law for the purpose of authorizing a line of credit with the Bank of Montreal for \$40,000.00 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. 603 was read a first time.

Moved by Councillor McDonald,

Seconded by Councillor Stevenson,

That by law No. 603 being a By-Law for the purpose of fixing the rates and levying for same for the year 1938 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.

Mr. P. P. Bergman of Plum Coulees, spoke to the Council in connection with the grading of 4 $\frac{1}{2}$ miles of road on the Western Boundary of the Municipality, he presented a petition signed by a number of the ratepayers.

Moved by Councillor Spalding,

Seconded by Councillor Snarr,

That the petition of P. P. Bergman be recieved and same be filed for further consideration. Carried.

The salaries of ferrymen at Union Point and Silver Plains for season of 1938 was discussed, also appointments.

Moved by Councillor McDonald,

Seconded by Councillor Stevenson,

That the Ferrymen Leo Bouchard and Alphonse Berthelette be paid \$40.00 per month with a bonus of \$10.00 per month provided they continue until the end of the season, and that Leon Bouchard operate Silver Plains Ferry and Alphonse Berthelette operate Union Point Ferry. Carried.

The following tenders were received for the painting of Union Point ferry.

Romain Berthelette	\$30.00
Alphonse Berthelette	50.00

Moved by Councillor Griffiths,

Seconded by Councillor Stevenson,

That the tender of Romain Berthelette to paint and scrape the Union Point ferry and repair the platform for the price of \$30.00 be accepted. Carried.

The question of adopting the Assessment Roll for the year 1939 was discussed.

Moved by Councillor McDonald,

Seconded by Councillor Stevenson,

That the assessment roll for the year 1938 be adopted for the year 1939. Carried.

Applications for old age pension were received from Mr. Alexander Davidson, Mr. James Fewster of Sperling, and Mrs. Frederick Roche of Rosenort.

Moved by Councillor Griffiths,

Seconded by Councillor Snarr,

That the applications of Alexander Davidson and James Fewster of Sperling and Mrs. Frederick Roche of Rosenort for old age pensions be recommended by this Council. Carried.

The appointment of a constable for Lowe Farm village was brought up and the following resolution passed.

Moved by Councillor Spalding,

Seconded by Councillor McDonald,

That G. Voght of Lowe Farm be appointed constable of the Village of ~~SPERLING~~ Lowe Farm and vicinity without cost to the Municipality. Carried.

Mr. A. D. Plett of Rosenort submitted an offer of \$25.00 for the portion of SW $\frac{1}{4}$ of Section 8-6-1E between ditch and Highway owned by the Municipality.

Moved by Councillor Stevenson,
Seconded by Councillor Snarr,

That the Municipality of Morris accept Mr.

A. D. Plett's offer of \$25.00 plus cost of transfer for the portion of SW $\frac{1}{4}$ 8-6-1E. Carried.

Alphonse Berthelette asked for an advance of \$25.00 on wages as ferryman for Union Point ferry.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That this Council advance Alphonse

Berthelette \$25.00 until the ferry season opens. Carried.

A delegation composed of Messrs. Lewis, Stevenson and Skinner interviewed the Council in connection with barn removed for a public shed from the fair grounds, they stated that they expected to interview the Town Council in connection with same. The delegation were asked to appear again after interviewing the Town Council.

Mr. Keith, representative of the Powell Equipment Company interviewed the Council in connection with the purchase of a grading outfit, he gave figures in connection with cost etc., The Council stated they would give the subject consideration.

The Relief question was discussed and a few applications were considered, the Council were of the opinion it should be discontinued in the near future.

Several communications were read and ordered filed.

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 Griffiths,
Seconded by Councillor McDonald,

That the report of the Finance Committee

be accepted, and the Reeve and Clerk issue cheques for the several amounts. Carried.

On motion the meeting adjourned.

D. H. Appner
.....Reeve

W. Stevenson
.....Sec. Treas.