

Morris, Manitoba,
April 13th, 1938.

A regular meeting of the Council was held on the above date this date being taken on account of the Hall being previously engaged for April 14th. The minutes of former meeting were read and declared adopted as read. Application for old age pension was received from Matilde Clement.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That this Council recommend application of Mathilda Clement of Aubigny for old age pension. Carried.

Tenders were received for the fill at the Enns Bridge from the following,

R. J. Coates, 20 cents per cubic yard
F. Wait, 15 " " " " or \$210.00 lump sum.

After a discussion the following resolution was passed.

Moved by Councillor Clubb,
Seconded by Councillor Snarr,

That the Tenders for filling approaches to Enns Bridge be rejected and new Tenders be called for posted in all Wards of the Rural Municipality of Morris, said tenders to be in by May 20th. Carried.

A communication was received from Messrs. Kennedy & Kennedy in connection with the S $\frac{1}{2}$ and the NW $\frac{1}{4}$ of Section 20-5-1W.

Moved by Councillor Spalding,
Seconded by Councillor Griffiths,

That this Council accept proposition of Messrs. Kennedy & Kennedy re their client re S $\frac{1}{2}$ and NW $\frac{1}{4}$ Sec. 20-5-1W by repayment of 1932 Tax Sale and subsequent taxes of \$245.35. Carried.

A communication was received from the Minister of Public Works, Hon. W. R. Clubb in connection with road east of Red River Bridge.

A letter in connection with Mothers Allowance application was read from Mrs. Julia Regitnig asking the Council to recommend same, the Council was agreeable.

A communication was read from Messrs. Osler, Hammond & Nanton, agents for the North of Scotland Mortgage Co., in connection with the SE 11-4-2W. They advised that as they had offered a concession on the Mortgage to Mr. Funk they were unable to pay anymore on the tax arrears and that Mr. Funk would have to make his own arrangements with the Council.

The Department of Health and Public Welfare advised the Council that they were unable to classify Mrs. Rosie Bunkowsky as a person to whom the Aged and Infirm grant is applicable.

A letter was received from the Canadian National Institute for the Blind in connection with Willie Scott, they advised that he was blind and deaf and thought he should be in a private home where some trade could be taught to him, the Clerk was instructed to write in connection with same.

The question of defining wages to be paid in connection with the operators of the Municipal Grading outfit was discussed and the following resolution was passed.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That the wages for the operators of the Diesel Tractor and Grader to be 50 cents per hour and Foremans wages be 55 cents per hour for the year 1938, operators and Foreman to furnish own board and lodging and transportation. Carried.

There were 21 applications received for the positions of Diesel operator and Grader operator and after a lengthy discussion the following resolution was passed.

Moved by Councillor Griffiths,
Seconded by Councillor Spalding,

That Theo. Berard, Bert Waddell, P. A. Falk and Ray Neilson be engaged as operators as per application for the year 1938. P. A. Falk and Bert Waddell to take first shift of work, engagement subject to approval of Powell Equipment Co, re qualifications.

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 McDonald,
Seconded by Councillor Griffiths,

That the report of the Finance Committee be accepted and that the Reeve and Clerk issued cheques for the several amounts. On motion the Council adjourned to meet May 20th.

J. J. Spurr
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A. J. Clubb
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