

Morris, Manitoba,
May 20th, 1938.

The Council met as a Court of Revision at 10 A.M. on the above date in connection with the Elector's Roll. The lists were examined by the Councillors and several names were added, after the lists had been examined the following resolution was passed.

Moved by Councillor Clubb,
Seconded by Councillor McDonald,

That the Electors Roll as revised be the Electors Roll for the year 1938 subject to the Assessor making the necessary changes as instructed by the Council and that the Clerk be instructed to prepare the Voters list from the Electors Roll as amended. Carried.

Revised The Council then adjourned to meet at 1.15 P.M.

Council re-assembled at 1.30 P.M.

Moved by Councillor Spalding,
Seconded by Councillor Stevenson,

That the Court of Revision in connection with the Electors roll be closed and that the Council now proceed with regular business.

The minutes of former meeting held April 13th, was then read and declared adopted as read.

Mr. Battley of Social Hygiene Society interviewed the Council in connection with a grant to that society.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald, t

That a grant of Twenty Five Dollars be given to the Manitoba Hygiene Association. Carried.

Messrs Chisolm and Anderson interviewed the Council in connection with a bridge at N.W. 15-5-2E, as the Council were willing to assist the following resolution was passed.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That the Municipality furnish deck and labor for bridge at N.W. 15-5-2E, C. E. Anderson to furnish stringers and hauling. Carried.

The question of Mr. A. Groff moving a house on road allowance at bridge was discussed and the Secretary was instructed to advise Mr. Groff to remove the buildings from said location at once.

Mr. Baldwin interviewed the Council in connection with road allowance Sec. 1 & 2-6-2E, he stated he intended breaking up land and as the road allowance was all brush and never used he would break it up also if the Council had no objections, the Council were willing for him to do so.

Mr. Kealing of the Richardson Road Machinery Company interviewed the Council in connection with drags etc.

Mr. C. K. Eidse spoke to the Council in connection with the gravelling of the Trump road from Trump to the Highway. He asked that the Council make application to the Government to have this done. The Secretary was instructed to write the Department in connection with the subject.

The question of Workmens Compensation being carried in connection with the Grader operators were discussed as this was not compulsory it was decided to make application to have same put on and the following resolution was passed.

Moved by Councillor Spalding,
Seconded by Councillor Griffiths,

That application be made to the Workmen's Compensation Board for coverage of Operators in connection with Grader outfit. Carried.

The question of the Council allowing the transfer of agreement in connection with lots 6 & 7 Block 4, Plan 916 from D.D. Funk to another purchaser was discussed and the following resolution passed.

Moved by Councillor Griffiths,
Seconded by Councillor Spalding,

That David D. Funk give quit claim deed of lots 6 & 7 Blk. 4 Plan 916 Village of Sperling to the Rural Municipality of Morris and that the Council of the Rural Mun. of Morris give John A. Braun agreement of sale for above property for \$75.00 and interest \$3.00 payments to be \$5.00 per month balance to be paid in full by October 1, 1938, interest at 6% per annum plus arrears of taxes. Carried.

A Committee representing the Morris Agricultural Society composed of Messrs. Stevenson & Johnson interviewed Council in connection with a grant to replace the barn moved from the Agricultural

grounds to the Town of Morris for a Community barn. After a thorough discussion of the subject by the Council it was decided to make a grant to the Agricultural Society for the year 1938 not to specify how same was to be used and the following resolution was passed.

Moved by Councillor Griffiths,
Seconded by Councillor McDonald,

That a grant of Three Hundred Dollars be given the Morris Agricultural Society. Carried.

A letter was received from the Department of Health in connection with the care of Justina Froese. The Secretary was instructed to write and give particulars in connection with same.

A communication was received from the Drainage Maintenance Board in connection with the levies each year.

A letter from Montcalm Municipality in connection with the Inter Municipal account for snow fence, which was ordered ~~not~~ filed.

A letter from the Sun Life Assurance Co. asking for a pass for their representative Mr. Gray to use in connection with crossing the ferry, this was agreeable to the Council.

A letter was read from the Canadian Red Cross asking for a donation on account of the work done by the Society, the Council agreed to give a donation and the following resolution was passed.

Moved by Councillor Snarr,
Seconded by Councillor Spalding,

That a grant of Twenty Five Dollars be given to the Canadian Red Cross Society. Carried.

A letter was read from the Debt Adjustment Board in connection with the SE 1/4 11-4-2W, the Council authorized the consolidation of this parcel payable in three annual payments interest at 7%.

Tenders were received from the following parties in connection with the fill at Enns Bridge.

P. U. Braun	-	13 cents per c. yd.	\$185.00 for the job
Chas & Geo. Perrault		13 cents per cubic Yard	
P. W. Braun	-	12 1/2 " " " "	\$180.00 for the job
D. D. Penner	-	14 " " " "	
P. G. Funk	-	12 " " " "	
Paul Braun	-	12 " " " "	
Fred Wait	-	15 " " " "	\$ 210.00 " " "
D. J. Braun	-	16 " " " "	200 " " "
P. J. Benman	-	14 " " " "	
Jacob Braun	-	15 " " " "	195.00
D. Kenny	-	15 " " " "	

Moved by Councillor Snarr,
Seconded by Councillor Clubb,

That the Tender of P. S. Braun for \$180.00 for the fill at Enns Bridge be accepted, work to be done to the satisfaction of the Council, work to be commenced within ten days. Carried.

Application for Old Age Pension was received from Victor Massinon, Aubigny after consideration the following resolution was passed.

Moved by Councillor McDonald,
Seconded by Councillor Clubb,

That this Council recommend the application for old age pension of Victor Massinon of Aubigny, Carried.

The Clerk was instructed to order a blade grader from the Powell Equipment Company as per price and terms stated by the Council.

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 Griffiths,
Seconded by Councillor McDonald,

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

The meeting then adjourned at 7 P.M.

D. Heppner
.....Reeve

P. J. Benman
.....Sec. Treas.

(BR)