

Morris, Manitoba,
February 17th, 1939.

A regular meeting of the Council was held on the above date with all the Council present with the exception of Councillor McDonald.

The minutes of former meeting held were read and adopted as read. A delegation was present to interview the Council in connection with the division of Silver Plains School District, after a discussion among the delegates themselves, consent was given for the change of boundaries and the following by-law was read a first time.

Moved by Councillor Snarr,
Seconded by Councillor Stevenson,

That By-Law No. 616 being a by law for the purpose of forming a new School District 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.

Applications were received for the position of ferry men at the Silver Plains and Union Point ferries, but as Councillor McDonald was not present the subject was laid over until next meeting. A petition being also presented asking for a change at Silver Plains.

The question of rates to be levied for the year 1939 was discussed and the rate bylaw read a first time.

Moved by Councillor Stevenson,
Seconded by Councillor Griffiths,

That By-Law No. 617 being a by-law for the purpose of levying rates and collection of taxes for the year 1939, 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.

The question of the levying of a business tax for the year 1939 was discussed and the Council were not in favor of same, and the following resolution was passed.

Moved by Councillor Irvine,
Seconded by Councillor Spalding,

That the Council ask the Tax Commission to approve of the personal Assessment Roll as revised at the time of the Court of Revision, October 21, 1938, for the year 1939. Carried.

Tenders were received from the following Lumber Companies in connection with prices on lumber delivered F.O.B. McTavish.

Rosenort Lumber Yards	\$1,037.02	Weaver Lumber Company	\$1,127.87
Continental Lumber Co.	1,035.71	Brown & Rutherford	1,030.00

Moved by Councillor Snarr,
Seconded by Councillor Stevenson,

That the tender of Rosenort Lumber Yards of \$1,037.02 for car load lumber as per specifications supplied, be accepted. Carried.

Prices were received on Piling from Bruhn Limited, Winnipeg, after consideration the following resolution was passed.

Moved by Councillor Irvine,
Seconded by Councillor Stevenson,

That the Piling for the Kroeker bridge be ordered from Bruhn Limited, Winnipeg, and that sufficient piling in ~~XXXXX~~ eight and ten foot lengths be added to make car load prices as per letter. Carried.

The question of change of road at lot 353 was taken up and it was decided to ask for a new railway crossing to be installed to correspond with the road allowance, and the following resolution was passed.

Moved by Councillor Snarr,
Seconded by Councillor Spalding,

That this Council make application to the Board of Transport Commissioners for a new crossing at the South West corner of River Lot 353, same to be installed at expense of Canadian National Railway. Carried.

The question of appointing Noxious Weed Inspectors for the year 1939 was taken up and the following resolution passed.

Moved by Councillor Irvine,
Seconded by Councillor Griffiths,

That each Councillor be appointed Weed Inspector in his own ward. Carried.

A letter was received requesting clothing for the Julius Marsch family as allowance was made for this in the fall the request was not granted.

A communication was received from the Department of Agriculture in connection with Vaccine for Sleeping Sickness in horses, after discussing same the letter was filed.

A request for clothing from Scott family was granted.

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 Stevenson,

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

An application for old age pension was received from Mrs. Elsie Curdt of Sperling.

Moved by Councillor Griffiths,
Seconded by Councillor Snarr,

That the application of Mrs. Elsie Curdt of Sperling for old Age Pension be recommended to commence March 1st, 1939. Carried.
The meeting then adjourned to meet March 17th, 1939.

D. Hepburn Reeve

M. W. W. W. Sec.-Treas.