

Morris, Manitoba,  
March 17th, 1939.

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

The minutes of former meeting were read and declared adopted as read.

The question of engaging ferrymen for the Silver Plains and Union Point Ferry was discussed, several applications were received also a petition asking for a change of operators at Silver Plains. After a thorough discussion the following resolution was passed.

Moved by Councillor Spalding,  
Seconded by Councillor Irvine,

That the Ferrymen U. St. Jacques 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 U. St Jacques operate Silver Plains ferry and Alphonse Berthelette operate Union Point ferry. Carried.

The question of purchasing two boats for use at the ferry was taken up and it was decided to have one made by R. Berthelette and the following resolution was passed in connection with the other.

Moved by Councillor Irvine,  
Seconded by Councillor Snarr,

That the Clerk be authorized to buy a boat from H. M. Stevenson for the sum of \$25.00. Carried.

The question of the appointment of a Pound Keeper in Ward Six was discussed and the following resolution passed.

Moved by Councillor Irvine,  
Seconded by Councillor Spalding,

That John Delaloye of Sec. 9-6-2W be appointed pound keeper for Ward Six. Carried.

By-Law No. 618 was read a first time.

Moved by Councillor Stevenson,  
Seconded by Councillor Snarr,

That by-law No. 618 being a by-law for the purpose of detaching certain lands from the Silver Plains School District and adding same to the Rosenhoff School District having been read the first time be now taken 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 Assessment on lots 14, 15, 16, 17 Block 4, Plan 522 was discussed and it was found that the owner had been taxed on an Assessment of \$600.00 for the years 1936, 1937, 1938 which had been removed during the year 1934, after a discussion the following resolution was passed.

Moved by Councillor Spalding,  
Seconded by Councillor McDonald,

That this Council cancel the arrears of taxes amounting to \$56.10 on lots 14, 15, 16, 17 Block 4, Plan 522, as this amount of taxes accumulated from the assessment which was wrongly made. Carried.

Applications for Old Age Pensions were received from Jacob and Anna Schroeder and Jacob Blatz.

Moved by Councillor Spalding,  
Seconded by Councillor Irvine,

That the application for Old Age Pension of Jacob Blatz, Kane Man., Jacob Schroeder, Anna Schroeder of Lowe Farm be recommended by this Council and payments to be made when passed by the Pension Board. Carried.

The representative of the Richardson Road Machinery Company interviewed the Council in connection with purchasing drags, scrapers, etc., but was informed that the Council was not in the market for same at present.

A request was received from Mr. L. F. Andreson in connection with putting a new deck on bridge at his place, Reeve Heppner is to investigate.

The question of cooperating with the Town of Morris in connection with a quarter page add in the paper in connection with Their Majesties visit on May 24th was discussed and it was decided that the Council would pay one half the cost of same amounting to \$33.75.

A petition was received asking for a grade between sections 6, 7, 8, and 16, 17, 18-4-2W, it was ordered filed for the present.

Several communications were read in connection with further donations of relief and requests were granted or otherwise.

Communications were received in connection with Grasshopper destruction etc., also from Department of Health in connection with Manitoba Social Hygiene Association stating that Charter had been cancelled.

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 Stevenson,  
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 to meet on April 21st, 1939.

D. H. Hynes Reeve

A. W. W. W. Sec. Treas.