

May 19th, 1939.

A regular meeting of the Council was held on the above date, present the Reeve and all the Councillors. The minutes of former meeting were read and declared adopted as read.

Communications were read from the Department of Health re Froese Child, Councillor Spalding was instructed to look after same.

A letter was received from Mr. J. H. Martens of Lowe Farm asking permission to erect poles in lanes and streets in Lowe Farm, the Clerk was instructed to advise him that the Council had no objection, provided that he complied with the rules and regulations of the Public Utilities Commission.

A delegation from the Agricultural Society interviewed the Council requesting a grant to that Society.

Moved by Councillor Griffiths,

Seconded by Councillor Spalding,

That a grant of \$300.00 be given the Morris Agricultural Society for 1939. Carried.

The following Tenders were received in connection with the building of the Kroeker Bridge on Sec. 31-5-1E

Jacob Penner, \$600.00 and Compensation charges

P. S. Braun, 618.00 " " "

Perrault Bros. 740.00

Julius Marsch 800.00

Thiesen & Derksen 840.00

B. E. Penner, 775.00 and Compensation charges

H. E. Penner 890.00

Moved by Councillor Snarr,

Seconded by Councillor Stevenson,

That the Tender of Jacob Penner for removing old bridge and construction of new bridge at Sec. 31-5-1E be accepted. Carried.

An application for pension for the blind was received from Mr. J. Caskey of Sperling.

Moved by Councillor Griffiths,

Seconded by Councillor Snarr,

That the Council recommends the application of J. Caskey of Sperling, Manitoba, for a pension in respect to blindness. Carried.

The question of having St. Mary's Road plan registered was discussed, and the following resolution passed.

Moved by Councillor Irvine,

Seconded by Councillor McDonald,

That the width of St. Mary's Road be set at 99 feet from present survey of Western boundary and the Clerk be authorized to take the necessary proceedings to have same established. Carried.

Representatives from Friesen & Eide Bros., the Oliver, Cockshutt and International Harvester Co. interviewed the Council in connection with the sale of another tractor for dragging purposes. The Council stated they were not in the market at the present time, for the purchase of a tractor.

Applications were received from F. Foulston for the purchase of Lot 5, Block 3, and Fred Geswin for purchase of Lots 23 and 24 Block 4, and John D. Wiebe for purchase of Lots 4 and 5 Block 4, all in the Village of Sperling.

Moved by Councillor Irvine,

Seconded by Councillor Griffiths,

That the Council sell Lot 5 Block 3, Plan 916, Village of Sperling to Frank Foulston for \$75.00 payments \$37.50 June 10th and \$37.50 July 10th, 1939. Carried.

Moved by Councillor Griffiths,

Seconded by Councillor McDonald,

That the Clerk be authorized to transfer Lots 23 and 24, Block 4, Plan 916, Village of Sperling to Fred Geswin for the sum of \$18.00 Cash. Carried.

Moved by Councillor Griffiths,

Seconded by Councillor Spalding,

That Councillor Griffiths be authorized to accept \$45.00 cash from John D. Wiebe for Lots 4 and 5 Block 4, Plan 916, Village of Sperling. Carried.

Petitions were received from the Ratepayers of Ward Four asking that the Ward be made a restricted area for cattle.

Moved by Councillor McDonald,  
Seconded by Councillor Stevenson,

That this Council request that the Department of Agriculture have that portion of Morris Municipality lying to the East of the Red River established as a restricted Area. Carried.

A representative of the Rehabilitation Board interviewed the Council in connection with the Municipality entering into an agreement with the Drag line owners who were digging ponds, so that the Municipality would be responsible for the refunds from the Government. The Council could not see their way clear to do this.

The Council were advised of the meeting of the Union of Manitoba Municipalities in Morris on June 6th, also of the meeting of the Manitoba Good Roads Association in Winnipeg on May 31st, 1939.

A delegation consisting of Messrs. T. Irvine, M. Irvine & Buss, interviewed the Council requesting that a new grade be completed near their farms. The Council promised to do what they could in regard to same but would not guarantee it this season.

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 issue cheques for the several amounts. Carried.

The meeting then adjourned at 7 P.M. to meet on June 16th, 1939.

*D. Hippen*  
..... Reeve

*McLennan*  
..... Sec. Treas.