Morris, Manitoba, September 23, 1939.

A special meeting of the Council was held for the purpose of considering Tenders in connection with supplying plank for the Municipality. The Reeve and Councillors Snarr, Stevenson and Spalding were present.

The following Tenders were received.

Resenort Lumber Company	≩36 ∙ 7 5	per	M.	Delivered
Beaver Lumber Co.	36.75			
Continental Lumber Co.	36.00			
Morris Lumber Co.,	36.25			
Brown & Rutherford Co.	36.75			

The Beaver Lumber Co. also submitted a price of \$36.25 on plank held in the yard.

After a discussion the following resolution was passed. Moved by Councillor Stevenson,

Moved by Councillor Snarr,

Seconded by Councillor Snarr,

That the Tender of the Morris Lumber Co., for two cars of planks at \$36.25 per M. be accepted, and the Clerk be authorized to purchase same, also 285 plank from the Beaver Lumber Company at \$36.25. One car to be shipped to Lowe Farm and one car to Silver Plains. Carried.

The question of appointing an Arbritrator for the Kane School District was discussed and the following resolution passed.

Moved by Councillor Snarr,

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Seconded by Councillor Spalding,

That Mr. Fred Last be appointed Arbritrator to represent Kane Consolidated School District. Carried. The meeting then adjourned.

Dispose

Sec. Treas.