Morris, Manitoba, October 23, 1939.

* regular meeting of the Council was held on the above date, present the Reeve and all the Council. Minutes of former meeting of September 23, were read and declared adopted as read.

Mr. Bissette and son interviewed the Council in connection with lien filed against their property for the support of the boy in the Portage Home, they agreed to pay \$1,000.00 cash if the lien would be withdrawn.

Moved by Councillor McDonald, Seconded by Councillor Stevenson,

That the lien against Lots 418 and part of 420 re Phillip Bessette be discharged when \$1,900.00 is paid. Carried.

A delegation composed of Messrs. Donald, Covernton, Irvine, Swain, Shaw and others interviewed the Council in connection with extra portion of property needed for the widening of St. Mary's Road. The Council heard the complaints of the delegation and after a discussion the following resolution was passed.

Moved by Councillor McDonald, . Seconded by Councillor Stevenson,

That the Municipality pay to the parties concerned for the extra thirty three feet required for building St. Mary's Road a price of \$25.00 per acre and furnish culverts. Carried.

Mr. Jones a representative of the Salvation Army interviewed the Council in regard to a grant.

Moved by Councillor Stevenson. Seconded by Councillor McDonald,

That a grant of \$150.00 be given the

Salvation Army for the year 1939 - 1940. Carried. Rev. Sparling interviewed the Council in connection with a grant to the Youth Movement which organization was being formed in Morris and asked for a grant The matter was left in abeyance for the present.

The question of building the Martinel bridge and how same should be built was discussed.

Moved by Councillor Irvine,

Moved by Councillor Spalding,

Seconded by Councillor Spalding,

That the Martinel bridge be built by hour

he bired by the Reeve labor, Jacoh Penner to be the foreman, balance of help to be hired by the Reeve and Councillor Stevenson, work to be commenced at once. Carried.

By-Law No. 626 was read a first time. Moved by Councillor Spalding, Seconded by Councillor Griffiths,

That By-law No. 626 being a by-law for the purpose of opening a drain across sections 19 and 30-4-2W, 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.

By-Law No. 62? was read a first time.

Moved by Councillor Snarr,

Moved by Councillor Griffiths,

Seconded by Councillor Griffiths,

That By-Law No. 627 being a by-law for the purpose of holding nomination and Election of Reeve and Councillors for the years 1930-1941, 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.

By-Law No. 628 was read the first time.

Moved by Councillor Griffiths,

Moved by Councillor Spalding,

Seconded by Councillor Spalding,

That By-Law No. 628 being a by-law of the Rural Municipality of Morris to authorize sale of lots 3 and 4, Block 10, Plan 916 and Lot 3 Block 4, Plan 916 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.

By-Law No. 629 was read a first time. Moved by Councillor McDonald,

Seconded by Councillor Griffith, That By-Law No. 629 being a by-law to open public road across Lots 10 and 12 Village of Aubigny, Manitoba, being subdivision of River Lot 448 Parish of Ste. Agathe and registered in Winnipeg Land Titles Office 3649, gaving been read a 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.

A delegation was present from Rosenhoff in connection with road across section 29-5-1E asking to be paid for same.

Moved by Councillor Snarr, Seconded by Councillor Irvine,

That parties concerned be paid \$35.00 per acre for that portion of land taken from Section 29-5-1E to be used as a public road. Carried.

A list of lands liable for Tax Sale was laid on the table. Moved by Councillor Snarr, Seconded by Councillor Irvine,

That whereas the Secretary Treasurer has submitted a list of all lands within the Municipality so liable to be sold for arrears of taxes pursuant to the statutes, and Whereas the Council desires that a sale of lands for taxes be held. Now therefor the Council directs the Reeve in his discretion to take all proper proceedings as required by Statute to collect said taxes by Sale at the earliest possible moment. And further if for any reason sufficient buyers are not present at the sale to purchase the different parcels, the Reeve is hereby authorized and instructed to purchase the said parcels in the name of the Rural Municipality of Morris. Carried.

A request was received from Andrew Berthelette to be established under the Rehabilitation scheme. Reeve Heppner and Councillor McDonald were instructed to investigate the case.

A request was received from Mr. Sopko in regard to the tuition fees for Grade Twelve student. The Council were unable to agree to the request.

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 Spalding,

That the report of the Finance

Committee be accepted and the Reeve and Clerk be authorized to issue the cheques for the accounts passed.

The Council adjourned at 6.30 P.M. to meet the first Wednesday in November as a Court of Revision.

Treas.