Morris, Manitoba, November 17th, 1939.

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

The minutes of former regular meeting and Court of Revision were read and with the exception of two changes in Court of Revision, were adopted as read. Mr. Martens interviewed the Council in connection with the Froese child that is living with his family, he stated that the child had been there for 27

months and all the money that he had received towards the support of the child was \$27.00 . He asked that the Municipality pay towards the support. The Council explained that there was nothing that they could do in connection with the past but would see that Mr. Froese would make some different arrangements in the future

Mrs. Klymchuk appeared before the Council stating that she was in need of assistance, and asked that she be given support under the Mothers Allowance. Act. She was instructed to make out her application and in the meantime Councillor Stevenson was asked to look after her support.

Mayor Slater of Morris interviewed the Council in connection with the Morris Hospital, he stated that Dr. Matas has removed from Town and unless something was done in the way of making arrangements to carry on the work, the Town and Rural Municipality would lose the investment that they had in the equipment of the Hospital. He suggested that the Rural Council appoint a committee to meet the Committee from the Town Council to make arrangements.

Moved by Councillor Irvine, Seconded by Councillor McDonald,

That the Reeve and the Chairman of the Public Works Committee and the Chairman of the Finance Committee act as a Committee to represent the Rural Municipality of Morris to meet the Committee from the Morris Town Council, in respect to the Morris Hospital. Carried.

Mr. Hamilton representing the Extension Service interviewed the Council

in regard to securing a room for the students attending the School to take up manual training, etc, He stated that a room could be secured for the sum of \$25.00 at the Levenstein Block.

Moved by Councillor Irvine,

Moved by Councillor Snarr,

Seconded by Councillor Snarr,

That \$20.00 be granted to the Agricultural School for the purpose of renting a suitable room, and that \$10.00 be granted to the Youth Training movement. Carried.

Father Gauvin and Messrs. Perrault and Mousseau interviewed the Council in connection with the securing of the Electric Power for street lighting, they stated that seven street lights would cost \$150.00 per year and asked that the Council support the scheme. The Reeve explained that it would be necessary to have this amount levied as a local improvement levy on the Village of Aubigny, and that a petition would have to be presented signed by the Ratepayers asking for this.

By-Law No. 626 was read a first time.

Moved by Councillor Spalding, Seconded by Councillor McDonald,

That By-Law No. 626 being a by-law for the purpose of constructing opening and making a drain across Section 19 and 30 Township 4 Range 2 West, having been read the first time be now considered as have ing 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. 630 was read a first time.

Moved by Councillor Griffiths, Seconded by Councillor Irvine,

That By-Law No. 630 being a by-law for setting aside a portion of the South West Quarter of Section 12-6-2W for Community purposes, 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.

Moved by Councillor Griffiths.

Moved by Councillor Stevenson,

That the sum of \$50.00 be paid for the portion of land described in By-Law No. 630. Carried.

Applications for Old Age Pension were received from Gustave Janoskie and Mrs. Azilda Pelland.

Moved by Councillor Snarr, Seconded by Councillor Spalding,

That the applications of Gustave Janoski of Morris, for Old Age Pension be recommended. Carried.

Moved by Councillor Stevenson, Seconded by Councillor McDonald,

That application of Mrs. Azilda Pelland of Silver Plains, Manitoba, for Old Age Pension be recommended. Carried. The question of attending the convention was discussed and the following motion passed.

Moved by Councillor Griffiths, Seconded by Councillor McDonala,

That this Council attend the

Convention of the Union of Manitoba Municipalities to be held November 28th, 29th and 30th, in Winnipeg, Expenses to be paid by the Municipality.

A communication was received from the Department of Health and Public Welfare re Mrs. Malo. It was ordered filed.

A copy of a resolution was received from the Municipality of Montcalm in connection with a crossing asked for by A. Vermette. The Clerk was instructed to advise the Municipality that the R. M. of Morris did not have any interest in the subject.

Prices were received on Tamarac Piling from E. Catellier, the Council were not interested in same.

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 McDonald,

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

The meeting then adjourned to meet on December 15th, 193\$.

Treas.