

December 15th, 1939.

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

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

Mr. Slater, Mayor of Morris, spoke to the Council in connection with appointing members of the Hospital Board, he stated two members had been appointed from the Town Council and suggested three being appointed by the Rural Municipality. After a discussion by the Council the following resolution was passed.

Moved by Councillor Snarr,

Seconded by Councillor McDonald,

That the Reeve and Councillors Stevenson and Spalding represent the Rural Municipality of Morris on the Morris Hospital Board, to work in Cooperation with delegates appointed by the Town of Morris, and that a grant of Fifty Dollars be given to the Morris Hospital. Carried.

A communication was received from E. Groening asking for a reduction of One Hundred Dollars in connection with the amount owing on NW 23-5-2W. The Council instructed the Clerk to advise Mr. Groening that they were unable to grant the request.

Several communications were received asking for relief, or an increase in relief already supplied. No increase was authorized.

Mr. Charles Perrault appeared before the Council in connection with Lot 12 in Aubigny, he stated the proposed lane would take the whole lot, to which he objected, but he said he was willing to donate a strip sixteen feet wide on the South side of the said lot for road purposes. The Council agreed to give the subject consideration.

A communication was received from P. W. Fast of North Kildonan in connection with relief. The Council instructed the Clerk to advise the Municipality of North Kildonan that they would look after this family direct, and to ask for a relief application.

A letter was read from the Monarch Lumber Company asking for a refund of taxes paid on Lots 15 and 16 Block 4 Sperling, as this property was now owned by the Sperling School Board, the Council authorized a refund of the amount \$19.95.

A letter was received from Mr. F. W. Mastin, Chief of Police, Pine Falls in connection with Adrien Berthelette. The Council instructed the Clerk to write Mr. Mastin regarding the team purchased, advising him that the subject would be taken up with the Canadian Farm Loans Board.

The report of the Engineer that had inspected the Red River Bridge was read and the contents noted.

A representative of the Canada Ingot Iron Company interviewed the Council in connection with the purchase of culverts for the ensuing year. He stated that culverts had advanced 5% with the prospect of a further advance. The Reeve advised him the Council would take the subject up at the meeting of January 2, 1940.

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 McDonald,

Seconded by Councillor Griffiths,

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

The Reeve was then asked to vacate the chair and Councillor Snarr was appointed Chairman.

Moved by Councillor Stevenson,

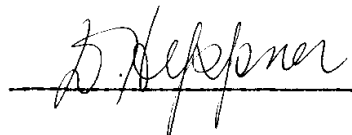
Seconded by Councillor Griffiths,


That the Reeve be presented with an honorarium of \$200.00. Carried.

The Reeve was then recalled and presented with the cheque by Councillor Snarr, on behalf of the Council, stating in a few words the appreciation of the Council for the services rendered by the Reeve during the past year.

Reeve Heppner thanked the Council for their presentation and remarked on the harmony and good feeling among the Council and looked forward to even better efforts for the coming year.

The Council then adjourned to meet on January 2, 1940, at 10 A.M.

  
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Reeve

  
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Sec. Treas.