

Morris, Manitoba.
January 19th, 1940.

A regular meeting of the Council was held on the above date with all the members present. The Council met at 1 P.M. and minutes of former meeting were read and declared adopted as read.

Mr. Thring Assessor spoke to the Council and submitted an application stating salary requested for preparing Electors Roll etc, for the year 1940, after a discussion the following resolution was passed.

Moved by Councillor Griffiths,
Seconded by Councillor Stevenson,

That the application of Mr. C. L. Thring as assessor for 1940 be accepted at remuneration mentioned in applications. Carried

Moved by Councillor Snarr,
Seconded by Councillor Stevenson,

That the Assessment Roll of 1940 be adopted as the Assessment Roll for 1941 and that the Assessor be instructed to make the necessary changes in regard to valuations. Carried.

An application for Old Age Pension was received from Katharine Klassen of Lowe Farm.

Moved by Councillor Spalding,
Seconded by Councillor McDonald,

That the application of Katharine Klassen of Lowe Farm for Old Age Pension be recommended, payments to commence as soon as pension fund investigation is completed. Carried.

By-Law No 634 was read a first time.

Moved by Councillor Irvine,
Seconded by Councillor Snarr,

That by-law No. 634 being a by-law of the Rural Municipality of Morris to borrow \$40,000.00 for the year 1940 having been read the first time be now considered as having been read the second and third time and passed and the Reeve and Treasurer be authorized to sign and seal the same. Carried.

Authorization was asked from the Royal Bank in connection with the depositing of funds and signing cheques.

Moved by Councillor Stevenson,
Seconded by Councillor Griffiths,

That the Reeve and Secretary Treasurer be authorized to make the necessary arrangements with the Royal Bank of Canada, Carman, for banking business in connection with the Rural Municipality of Morris. Carried.

The question of painting and scraping Union Point Ferry was discussed and the following resolution passed.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That tenders be called for scraping and painting Union Point ferry. The Municipality to furnish material, tenders to be in at 12 o'clock noon February 16th, 1940. Carried.

Communications were received regarding sale of Piling from Scoville Lumber Co, but the Municipality was not interested.

Several letters were received in connection with increases in relief, same were considered.

The financial statement of the Sperling Community Rink was submitted and read, the Municipality's share of the deficit being \$341.60. The report was ordered filed.

Bills and accounts were presented to the Finance Committee, the Finance Committee reported that the Treasurer is hereby authorized to pay accounts as per list.

Moved by Councillor McDonald,
Seconded by Councillor Griffiths,

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

The meeting then adjourned to meet February 16th, at 1 P.M.

D. Hefpner Reeve

A. McInnes Sec. Treas