

Morris, Manitoba,
March 15th, 1940.

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. E. Berthelette's tender being the lowest, the following motion was

passed.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That the tender of E. Berthelette for scraping and painting Union Point ferry be accepted. Carried.

The following resolution was passed in connection with the authorization for signing cheques etc, re Bank of Montreal.

Moved by Councillor McDonald,
Seconded by Councillor Spalding,

That the Reeve and Secretary Treasurer be authorized to sign all necessary papers for the Rural Municipality of Morris with the Bank of Montreal re banking business of 1940. Carried.

The following resolution was passed in connection with a request for a grant to the Canadian National Institute for the Blind.

Moved by Councillor Griffiths,
Seconded by Councillor Snarr,

That a grant of \$100.00 be given to the Canadian National Institute for the Blind for 1940. Carried.

Mr. F. W. Hamilton of the Extension Service interviewed the Council in connection with a grant to pay the rent of the hall for the Boys' Agricultural School.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That a grant of \$40.00 be paid the Court House Committee for rent for the Boy's Agricultural School held in Morris in 1939. Carried.

The question of paying a share of the cost of instruments purchased for the Hospital was discussed.

Moved by Councillor McDonald,
Seconded by Councillor Griffiths,

That a grant of \$93.98 be given the Morris Community Hospital for payment of two thirds share of Hospital Equipment. Carried.

Mr. Donald discussed the sale of the acreage needed for St. Mary's Road from his farm, but as a price could not be agreed upon the following motion was passed.

Moved by Councillor Snarr,
Seconded by Councillor Irvine,

That Wm. Donald be offered \$100.00 for acreage taken for St. Mary's Road from the west end of the portion of lots 338-340-342 owned by Wm. Donald as soon as necessary papers are completed for transfer. Carried.

Representatives of the Powell Equipment Co. and Kane Tractor & Equipment Co, interviewed the Council in regard to purchasing equipment, the Reeve explained that the Council was not in the market at the present time.

A representative of Richardson Road Machinery Co, interviewed the Council in connection with sale of Drags etc,. Councillor Griffiths stated he was in need of one. ~~Wm~~

Moved by Councillor Griffiths,
Seconded by Councillor Irvine,

That the Clerk be authorized to purchase Drag No. 39 from Richardson Road Machinery Co. Saskatoon, to be shipped to C. J. Griffiths of Sperling. Carried.

The question of reflooring the Red River Bridge was discussed and it was decided to call for tenders on lumber for next meeting.

Several communications were read and ordered filed.

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

Moved by Councillor Griffiths,
Seconded by Councillor McDonald,

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

The meeting then adjourned to meet on April 19th, 1940.

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