

Morris, Manitoba,
May 17th, 1940.

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

The minutes of regular meeting held April 19th, and special meeting held May 1st, were read and declared adopted as read.

A communication was read from the Drainage Maintenance Board asking the consideration of the Council in regard to the transferring some of the accounts in the Bank and the investing of part of the surplus funds in Government Bonds. After a lengthy discussion the following resolution was passed.

Moved by Councillor Snarr,

Seconded by Councillor Irvine,

That this Council favor the proposal of the Drainage Maintenance Board to transfer all drainage maintenance money in the Bank to one account and invest a small portion in Government Bonds. Carried.

An application was read from L. Steinke re employment on the Grading Crew, the application was filed for the present.

Mr. Sparling representing the Agricultural Society spoke to the Council in connection with a grant for 1940.

Moved by Councillor Irvine,

Seconded by Councillor Griffiths,

That a grant of \$300.00 be given to the Morris Agricultural Society. Carried.

The question of disposing of the old flooring from the Red River Bridge was taken up and the following resolution passed.

Moved by Councillor Griffiths,

Seconded by Councillor Spalding,

That the Clerk be authorized to advertise and have sold at 2 P.M. Saturday May 25th, all saleable material from Red River Bridge. Carried.

It was brought to the attention of the Council that tractors with lugs were crossing the newly floored bridge and the Council passed the following resolution.

Moved by Councillor Stevenson,

Seconded by Councillor McDonald,

That the Clerk be authorized to hire a man for watching violaters of traffic on the Red River Bridge, wages \$2.00 per day. Carried.

Owing to the next Council meeting day ~~falling~~ falling on the same day as the Morris Fair it was decided to change the date of meeting.

Moved by Councillor McDonald,

Seconded by Councillor Spalding,

That the date of our next regular meeting be held on June 14th, instead of June 21st. Carried.

Representatives from the Powell Equipment Co, the Kane Tractor and Equipment Co, and the Allis Chalmers Co., interviewed the Council in connection with the purchase of a tractor. The Reeve advised the Representatives that the Council would go to Winnipeg in about ten days and look over the different lines.

Bills and accounts were handed to the Finance Committee, and 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. Carried.

The meeting then adjourned to meet on June 14th, 1940.

D. H. Spalding Reeve

L. H. McDonald Sec. Treas.