

Morris, Manitoba,
July 29th, 1940.

A special meeting of the Council was held at 4 P.M. on the above date, to consider tenders in connection with the fence at the Red River Bridge also by-laws etc.

The Reeve and Councillors Stevenson, McDonald and Spalding being present.

The following Tenders were received:

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| R. P. Penner & Sons | \$125.00 |
| D. E. Penner & Bros. | 115.00 |

The Council did not accept either tender and they considered the price to high.

By-Law No. 640 was read a first time.
Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That By-Law No. 640 being a by-law to purchase land as described in by-law from R. M. of Sprague (disorganized) 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.

By-Law No. 641 was read a first time.
Moved by Councillor Spalding,
Seconded by Councillor McDonald,

That By-Law No. 641 ~~may~~ being a by-law for the purpose of cancelling certain taxes in the Village of Lowe Farm on account of destruction by fire May 24th, 1940, having been read a first time be not considered as having been read the second and third time and passed and the Reeve and Secretary Treasurer be authorized to sign and seal the same. Carried.

A communication was read from Messrs. Slater & Shaw re Orize Chartier and child, after consideration the Council decided to instruct the Solicitor to advise Mr. Noel Chartier that any expense in connection with this Mother and Child would be charged against Mr. Chartier's property.

A letter was received in connection with the lien that the Municipality had in connection with the estate of the late John Hayward asking that the amount be reduced after consideration the Council decided to reduce this amount to \$150.00 providing that the family would not become a charge on the Municipality.

The meeting then adjourned.

D. E. Penner Reeve

W. H. Stevenson Sec. Treas.