

Morris, Manitoba,
December 20th, 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.

A delegation composed of Messrs. Vermette and Robert interviewed the Council in connection with a grade along side of Section 36-5-2E, the Council stated the subject would receive their consideration.

Mr. Gallagher of the Gestetner Company spoke to the Council in connection with the trading in of the Municipality machine on a new one, after a discussion the Council decided not to do so at present.

Mr. Hamilton spoke to the Council in connection with a grant to the Homemaking School, he stated there was still a small balance unpaid.

Moved by Councillor Snarr,

Seconded by Councillor Spalding,

That a grant of \$15.00 be given to the Homemaking School, money to be paid to Mr. F. W. Hamilton, Registrar. Carried.

A letter was received from Mr. W. L. Lythgoe chairman of the Morris Branch of the Youth Training Centre asking for a grant, the subject was discussed and the following resolution passed.

Moved by Councillor Irvine,

Seconded by Councillor Snarr,

That the Dominion Provincial Youth Training Centre, Morris Branch, be given a grant of \$10.00. Carried.

A communication was received from Inspector Herriott asking that an Arbitrator be appointed in connection with St. Antoine and St. Agathe School Districts.

Moved By Councillor McDonald,

Seconded by Councillor Stevenson,

That Mr. Chas. Whiting of Union Point be appointed to represent the Rural Municipality of Morris as Arbitrator in connection with St. Agathe, Kingswood and St. Antoine School District, time and place to be named later. Carried.

By-Law No. 645 was read a first time.

Moved by Councillor Griffiths,

Seconded by Councillor Stevenson,

That By-law No. 645 being a by-law for the purpose of authorizing the Municipality to contract with the Manitoba Power Commission for Electric Power for the Village of Sperling, 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.

An application was received from Mr. C. L. Thring for the position of Assessor.

Moved by Councillor McDonald,

Seconded by Councillor Griffiths,

That this Council recommend the application of C. L. Thring for Assessor for the year 1941. Carried.

Communications were received from two or three Relief recipients asking for further supplies, the Council recommended that the subject be investigated and taken care of.

A letter was read from O. Robert requesting damages for accident in connection with crossing the river on the ice with a truck. The Secretary was requested to turn the request over to the Solicitor.

A communication was received from the Child Welfare Department in connection with having the three Neufeld Children's eyes tested the Council agreed to assist.

Bills and accounts were handed to the Finance Committee, the Committee reported that 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 that the Reeve and Clerk be authorized to issue cheques for the several amounts. Carried.

A request was received from the Empty Stocking Fund for a grant.

Moved by Councillor Irvine,

Seconded by Councillor Stevenson,

That a grant of \$15.00 be given to the Empty Stocking Fund. Carried.

As this was the last meeting of the year and the business being nearly completed the Reeve was asked to vacate his chair and Councillor Snarr was appointed Acting Chairman.

Moved by Councillor Griffiths,
Seconded by Councillor Spalding,

That an Honorarium of \$200.00 be
granted to the Reeve for the year 1940. Carried.

The Reeve was then called in and Councillor Snarr presented the Cheque
expressing the Councillors appreciation of the harmony that existed in the
Council during the past year.

The Reeve thanked the Council for the grant and said he hoped greater
things would be accomplished during the coming year.

The meeting then adjourned to meet on Tuesday January 7th, 1941 at 10 A.M.

D. Heppner

Reeve

M. Snarr

Sec. Treas.