Morris, Manitoba, May 19th, 1941.

A regular meeting of the Council was held on the above date with all of at the members present. The minutes of former meeting held April 18th, were read and declared adopted as read.

A delegation from Ward Four interviewed the Council in connection with drainage, the Council agreed to look into the complaint.

A letter was read from the Rousseau Equipment Co, in connection with an engine to drag with, Mr. McMillan representing the Company also made the suggestion that the Company rent an engine to the Council for this purpose at a price of \$7.00. per day and if the engine was purchased afterwards the amount due in rent would be applied on purchase price. After a discussion the following motion was passed.

Moved by Councillor McDonald, Seconded by Councillor Stevenson,

That this Council rent an Allis Chalmers new Tractor Model M. 32 H.P. from the Rousseau Equipment Company as per agreement of \$7.00 per working day rental, this price to apply on purchase price if Tractor subsequently purchased. Carried.

> War Savings Fund appeal was discussed and the following resolution passed, Moved by Councillor Griffiths, Moved by Councillor Davidson,
>
> Seconded by Councillor Davidson,
>
> That this Council make a grant of \$100.00

to the Canadian War Savings Fund. Carried.

The question of disposing of a culvert on the boundary between Roland and Morris Municipality was discussed, Roland Municipality offering \$50.00 for Morris Municipalities share.

Moved by Councillor Spalding, Seconded by Councillor Snarr,

That this Council accept the Municipality of Roland's offer of \$50.00 for our half share of culvert. Carried.

The question of securing enough posts for the guard rail at the Morris Red River Bridge was taken upand the Clerk stated that the same could be secured from Mr. E. Mousseau at a price of 27 cents (Tamarac peeled)

Moved by Councillor Spalding, Seconded by Councillor McDonald,

That the Clerk be authorized to order enough posts for approach of Red River Bridge from E. Mousseau at a price of 27 cents Tamarac Posts peeled, delivered at the Bridge. Carried.

As the date of the next regular meeting conflicted with the date of the Morris Fair it was decided to change same.

Moved by Councillor Stevenson,

Seconded by Councillor Davidson,

That this Council change the June meeting from June 20th, to June 13th being the second Friday. Barried.

The Clerk was authorized to have a cheque for \$1,000.00 payable on account to the Court House Committee re repairs.

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

Moved by Councillor Snarr,

Seconded by Councillor Stevenson,

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 Friday, June 13th, 1941 at 1 P.M.

Alleunen Sec. Treas.

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