

Morris, Manitoba.
January 16, 1942.

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

The minutes of the meetings held on December 19th and January 6th were read and declared adopted as read.

Mrs. E. Clement and Miss Clement appeared before the Council in regard to relief for the Eddie Clement family. The Council stated they were unable to grant the request.

Councillor McDonald discussed with the Council the condition of Frank Palud. He stated that Mr. Palud was home again and that if it was possible for the Municipality to purchase a Hospital Bed and secure help, his parents would keep him. After a discussion the following resolution was passed:

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That the Secretary purchase a Hospital Bed, No. 5060, from the Simmons Company Limited and the said bed to be loaned to Frank Palud. Carried.

The following resolution was passed in regard to help the Palud family:

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That Mrs. Jean Guillon be paid 75 cents per day for Frank Palud including board and lodging. Carried.

A price on cedar piling was received from the Beaver Lumber Co., as follows:

10 inch top, 16 inch butt, 35 feet, 36½ cents per lineal foot
10 inch top, 14 inch butt, 30 feet, 35½ cents per lineal foot
10 inch top, 14 inch butt, 25 feet, 34½ cents per lineal foot

F.O.B. Morris. The Secretary was instructed to order one car approximately 1500 lineal feet, the following lengths:

16 piling 35 feet long
20 piling 30 feet long
14 piling 25 feet long

Moved by Councillor Spalding,
Seconded by Councillor Davidson,

That the Secretary communicate with Adrien Berthelette of St. George in regard to the purchase of tamarac piling, 16 and 20 foot lengths 10 inch top. Carried.

The following resolution was passed in regard to the appointment of representatives from the Council on the Hospital Board:

Moved by Councillor Davidson,
Seconded by Councillor Snarr,

That Reeve Heppner and Councillors Stevenson and Spalding be appointed to the Morris Community Hospital Board for the year 1942. Carried.

The painting of the Union Point Ferry was discussed and the following resolution was passed:

Moved by Councillor Spalding,
Seconded by Councillor Griffiths,

That the Secretary have Tenders printed and posted calling for the scraping and painting of the Union Point Ferry, Tenders to be in by January 24th.

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

Moved by Councillor Stevenson,
Seconded by Councillor Snarr,

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

The meeting then adjourned to meet on February 20th.

D. Heppner Reeve
Adrien Berthelette