

Morris, Manitoba.
February 20, 1942.

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

The minutes of the last meeting held January 16th were read and declared adopted as read.

Applications were received from A. Berthelette, U. St. Jacques, Leon Bouchard and Edmond Berthelette in connection with the positions of ferrymen at Silver Plains and Union Point.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That the salaries of the ferrymen be set at \$50.00 per month with a bonus of \$10.00 per month if they complete the season, and that the applications of U. St. Jacques for Silver Plains ferry and Alphonse Berthelette for Union Point ferry be accepted.

The question of appointing Noxious Weeds Inspectors for the Municipality was discussed and the following resolution passed:

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That each Councillor be appointed Weed Inspector in his own ward for the year 1942. Carried.

Tenders for the supplying of Lumber for the Bridge on Lowe Farm Highway were received from the following:

The Beaver Lumber Company, Morris
The Morris Lumber Company, Morris
The Loewen Lumber Company, Rosenort
Moved by Councillor Snarr,
Seconded by Councillor Davidson,

That this Council accept the Tender of The Beaver Lumber Company as specified to be delivered at Moyer's Spur. Carried.

The question of crediting the School Districts with the balance of the monies owing from 1932 balances (which were written off by consent of the Department of Education) was discussed and the following resolution passed:

Moved by Councillor Spalding,
Seconded by Councillor Griffiths,

That the balance of monies owing to the School Districts, written off in 1932, be credited to the said Districts and that the funds now in the Municipal Trust Account be transferred to the General Account. Carried.

A Tender of \$45.00 was received from A. Berthelette for the painting and scraping of the Union Point Ferry.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That the Tender of Alphonse Berthelette for scraping and painting the Union Point Ferry at a price of \$45.00 be accepted, the work to be done to the satisfaction of the Councillor in charge. Carried.

By-law No. 657 was read a first time.

Moved by Councillor Spalding,
Seconded by Councillor Griffiths,

That By-law No. 657 being a By-law for the purpose of fixing rates and authorizing the collection of same, having been read the first time be now read the second and third time and passed, and the Reeve and Clerk be authorized to sign and seal same. Carried.

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

Moved by Councillor Davidson,
Seconded by Councillor Snarr,

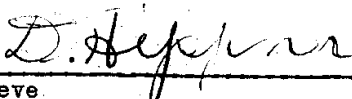
That the report of the Finance Committee be accepted and the Reeve and Clerk be authorized to issue cheques for the several accounts. Carried.


A letter was received from the Secretary of DeSalaberry Municipality in connection with the transfer of the East-half of the North-west of Section 19 Township 6 Range 3 East from Union Point S. D. to Otterburne West S. D. The matter was left in abeyance until word was received from Union Point S.D.

Mr. C. L. Lount interviewed the Council in connection with the Purchase of culverts. The matter was left in abeyance for the present.

A Schedule of rates paid by McDonald Municipality was received for comparison with Morris Municipality rates. It is the intention of the Council to make further enquiries before any changes be made.

The meeting then adjourned to meet at 10.00 A. M. on Friday March 20th to make recommendations in connection with Feed Grain Notes and Hospital accounts.


Reeve.


Secretary Treasurer