

Morris, Manitoba.
November 20th, 1942.

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

The minutes of the former meeting held on October 16th were read and declared adopted as read.

By-Law No. 664 was read the first time.

Moved by Councillor Griffiths,

Seconded by Councillor Spalding,

That By-law No. 664 being a by-law for the purpose of issuing a transfer of the SE $\frac{1}{4}$ of Sec. 27-5-2W to Frederick B. Gehring 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 same. Carried.

By-Law No. 665 was read the first time.

Moved by Councillor Stevenson,

Seconded by Councillor Griffiths,

That By-law No. 665 being a by-law for the purpose of issuing a transfer of the E $\frac{1}{2}$ of Sec. 35-6-2W and W $\frac{1}{2}$ of Sec. 36-6-2W to Mogens Nielsen 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 same. Carried

By-Law No. 666 was read the first time.

Moved by Councillor Davidson,

Seconded by Councillor Stevenson,

That By-law No. 666 being a by-law for the purpose of assigning the Tax Sale Certificate of the SW $\frac{1}{4}$ of Sec. 7-6-2W to The Huron and Erie Mortgage Company 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 same. Carried.

By-Law No. 667 was read the first time.

Moved by Councillor McDonald,

Seconded by Councillor Davidson,

That By-law No. 667 being a by-law for the purpose of closing road through River Lot 446 in the Parish of Ste. Agathe 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 same. Carried.

By-Law No. 668 was read the first time.

Moved by Councillor Spalding,

Seconded by Councillor Griffiths,

That By-law No. 668 being a by-law for the purpose of assigning Tax Sale Certificate of the SE $\frac{1}{4}$ of Sec. 8-4-2W to the Sommerfelder Waisenant 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 same. Carried.

The question of appointing delegates to the Convention was discussed.

Moved by Councillor Davidson,

Seconded by Councillor Spalding,

That this Council attend the Municipal Convention in a body and that the Reeve be appointed voting delegate, and that expenses be paid by the Municipality. Carried.

A request was received from the Salvation Army for a grant.

Moved by Councillor Davidson,

Seconded by Councillor Griffiths,

That this Council make a grant of \$200.00 to the Salvation Army. Carried.

A letter was received from the Beaver Lumber Company in connection with the supplying of plank.

Moved by Councillor Stevenson,

Seconded by Councillor Snarr,

That this Council order two carloads of plank from the Beaver Lumber Company as follows: 100 planks 3 by 12 by 20' and 700 planks 3 by 12 by 18', in the rough, of even thickness and of No. 1 Coast Fir, as per letter of November 20th, 1942. One car made up of 100 planks 3 by 12 by 20' and 600 planks 3 by 12 by 18'.

3 by 12 by 20' and 300 planks 3 by 12 by 18' to be shipped to Lowe Farm, and one car made up of 400 planks 3 by 12 by 18' to be shipped to Silver Plains.

Communications were read from the Board of Transport re Sewell Siding, the Manitoba Good Roads Association re Convention, the Department of Health re Mrs. Anna Hiebert and the Huron and Erie Mortgage Company re NE, 2-5-2W.

A delegation from Ward Four was present in connection with the proposed Drainage Scheme. The Reeve explained that same was under consideration and that as soon as prices and arrangements could be made for a Drag-line, the parties interested would be advised of the price of the work.

Bills and accounts were handed to the Finance Committee, the Finance Committee reported that the Treasurer is hereby authorized to pay the 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 in regular session on Friday December 18th.

D. Heppner

Reeve

G. A. Stevenson

Sec.-Treas.