

Morris, Manitoba.  
December 18th, 1942.

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

The minutes of the former meeting were read and declared adopted as read.

The Reeve explained that an order for a D.6 Tractor had been given to the Powell Equipment Company, subject to the confirmation of same by the Council.

Moved by Councillor Stevenson,  
Seconded by Councillor McDonald,

That this Council confirm the order given by the Reeve and Secretary for No. D.6 Tractor to the Powell Equipment Company, Winnipeg. Carried.

The following motion was then passed:

Moved by Councillor Snarr,  
Seconded by Councillor Davidson,

That the Clerk be instructed to write to the Canada Ingot Iron Company to cancel the order given for Austin No. 99 Western Maintainer. Carried.

The resignation of O. R. Brown as member of the Sperling Rink Committee was received. Councillor Griffiths explained the circumstances.

Moved by Councillor Griffiths,  
Seconded by Councillor Spalding,

That this Council accept the resignation of O. R. Brown as Trustee of the Sperling Rink Committee and that Mogens Nielsen be appointed Trustee. Carried.

Several communications were read and ordered filed.

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 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 amounts. Carried.

The Reeve was then asked to vacate the Chair and Councillor Snarr was appointed Acting Chairman.

Moved by Councillor Spalding,  
Seconded by Councillor Stevenson,

That an Honorarium of \$200.00 be granted the Reeve for the year 1942. Carried.

The Reeve was called to the Chair and presented with the Cheque by Acting Chairman Snarr. Reeve Heppner thanked the Council for the presentation and trusted that the work of the Council would proceed as smoothly in the year to come as it had in the past.

This being the last meeting for Councillor Snarr, he made a short speech comparing conditions during the past 14 years that he had been Councillor. He stated that the financial condition of the Municipality was, at present, much more sound than during the depression years. After Councillor Snarr had finished his speech he was invited by the Reeve to attend a Dinner with the Council at the Hotel on January 5th next.

The meeting then adjourned to meet at 10.00 o'clock A. M. on January 5th, 1943.

  
Reeve

  
Sec.-Treas.