Morris, Manitoba. May 21st. 1943.

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

The minutes of the former meeting held April 16th were read and declared adopted as read;

An application was received from Dr. A. E. McGavin of Carman re appointment of Health Officer.

Moved by Councillor Griffiths, Seconded by Councillor Anderson,

That this Council appoint Dr. A. E. McGavin as Health Officer for Ward Six and the Village of Sperling, to replace Dr. J. L. Jamieson. Carried.

Mr. T. J. H. Lewis interviewed the Council in connection with a grant for the Agricultural Society.

Moved by Councillor McDonald

Moved by Councillor Spalding,

That this Municipality make a grant of Two-hundred and Fifty Dollars to the Morris Agricultural Society. Carried.

A letter was received from the Child Welfare Division of the Public Health Board asking for re-appointment of a Committee. Moved by Councillor Davidson,

Seconded by Councillor Stevenson,

That the Child Welfare Committee of the Rural Municipality of Morris be composed of D. Heppner, Mrs. J. J. Harder, of Lowe Farm, and J. M. McDonald of Aubigny, to replace the former Committee. Carried.

The following motion was passed in connection with assessment at Lowe Farm,

Moved by Councillor Spalding,

Moved by Councillor Sparring,
Seconded by Councillor Griffiths,

That the assessment on Lots 15 & 16, Block 5, Plan 522 be raised from the assessment of \$50.00 to \$400.00 on account of buildings being added to said property, and that the 1943 rate apply to this change. Carried.

By-Law No. 671 was read the first time.

Moved by Councillor Davidson,

That By-Law No. 671 being a A By-Law for the purpose of transferring title of Lots 3 & 4, Block 5, Plan 916, from the Rural Municipality of Morris to Shirley O. Johnson, 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.

> Moved by Councillor Griffiths, Seconded by Councillor McDonald,

That the resignation of Dr. W. M. Colert as Health Officer be accepted. Carried. The Clerk was instructed to make necessary arrangements with Dr.4. Landry until a permanent appointment was made in connection with the position.

A communication was presented from the Department of Agriculture in connection with the Wheat Acreage Reduction Plan. It was resolved that the Council authorize W. N. Stevenson to co-operate with the Department of Agriculture, and that he accept for services such renumeration as may be paid from time to time.

Moved by Councillor Anuelson, Seconded by Councillor McDonald, That this Council confirm the purchase of War Bonds to the value of \$6,000.00. Carried.

Councillor Davidson explained to the Council in connection with the right-of-way for the crossing at Sewel. Moved by Councillor McDonald,

Moved by Councillor Stevenson,

That Councillor Davidson be instructed to make the necessary arrangements in connection with purchasing

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the land for the crossing at Sewel across Section 6-4-1W. Carried.

Moved by Councillor Anderson,

Moved by Councillor McDonald,

Seconded by Councillor McDonald,

That this Council appoint C. A. Spalding as foreman for the road gang for filling in road ends. Carried.

Mr. C. L. Kastner interviewed the Council in connection with right-of-way across Section 10-5-1E. The Reeve stated that a Committee would investigate same.

A communication was read from the Rural Municipality of DeSalaberry re post war work gravelling roads and asked a continuance of said roads across Morris Municipality. The Council did not take any action regarding same.

A letter was read from Michael Scott re a tenant on N.E. and N_2 of S.E. of Section 13-6-2E. The Clerk was advised that a proposed ditch would cross this property and give necessary drainage.

A letter was received from the Board of Transport regarding fencing on the Miami Branch of C.N.R. As stated an Engineer would be here at an early date to inspect same and discuss the probability of removing same with the Council.

Two letters were received in connection with sale of used culverts but the Council was not interested in same at price stated.

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 Davidson,

Moved by Councillor Stevenson,

Seconded by Councillor Stevenson,

That the report of the Finance Counciltee Committee be accepted and the Reeve and Clerk issue chaques for the several amounts. Carried.

The Clerk was authorized to order an Elevator Belt for the Elevator Grader, also three Blades for the Maintainer.

The meeting then adjourned to meet on Friday June 18th 1943.

Reeve

Treas Sec.