

Morris, Manitoba.
June 18th, 1943.

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.

Communications were read from the School Board and Local Improvement District of Sperling requesting that five carloads of gravel be ordered and charged to these organizations. 6?

A request was received from H. L. Andresen of Lowe Farm for the payment of the cost of repairs to his truck, said truck having been damaged in the spillway north of Lowe Farm. After a discussion the Council decided that they were unable to grant his request.

A price was submitted on gravel (per car-load), also a letter from the Department of Public Works stating that they were willing to assist on a 50-50 basis re gravelling the Silver Plains road to the extent of a total cost of \$1230.00, the Government share being \$615.00.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That 600 yards of gravel be ordered for the Silver Plains road as soon as Councillor Stevenson has the road in shape for same. Carried.

Moved by Councillor Griffiths,
Seconded by Councillor Spalding,

That six carloads of gravel be ordered for Ward Six as soon as Councillor Griffiths notifies the Secretary-Treasurer to order same. Carried.

The question of having something done to enable the ratepayers to cross the spillways which are impassable at the present time, was taken up and the following resolution was passed:

Moved by Councillor Griffiths,
Seconded by Councillor Spalding,

That this Council ask the Drainage Maintenance Board to have the spillway at M. M. Johnson's and Bauman's made passable by a concrete road 18 feet wide across same, suitable to the Council, and that the Secretary send a copy of this resolution to the Chairman of the Drainage Maintenance Board. Carried.

Reeve Breton and Councillor Marion of Montcalm Municipality interviewed the Council in connection with the deepening of the Willox Drain to relieve the flooding situation on Sec. 32-4-2E. Reeve Heppner explained that the Morris Council expected to have a drag-line working in the vicinity and if a profile of the work was made, the excavating could be done by the drag-line providing the cost could be properly proportioned.

The Local Ration Board was then discussed. Reeve Heppner, Chairman of same explained the set-up.

Moved by Councillor McDonald,
Seconded by Councillor Anderson,

That this Council pay \$15.00 per month towards the salary of the Secretary of the Ration Board, subject to cancellation by resolution of this Council. First payment to be made for the month of June 1943. Carried.

A letter was received from the Department of Public Works advising the Council that they were unable to assist with the gravelling of the Morris-Kane Highway.

Moved by Councillor Griffiths,
Seconded by Councillor McDonald,

that the Reeve and Councillors Stevenson, Davidson, Anderson and Spalding interview the Minister of Public Works re making satisfactory arrangements in connection with the gravelling of the Morris-Kane road and to order gravel for same. Carried.

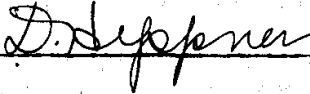
Moved by Councillor Spalding,
Seconded by Councillor Griffiths,
That the Reeve and the Public Works Committee make arrangements with the Drainage Maintenance Board to have a drag-line operate in Ward Four. Carried.

The Reeve explained to the Council that he and the Agricultural Representative, C. J. Campbell, had certain forms printed with the idea of making a canvass of the Municipality in connection with the available help supply, etc. Each Councillor was asked to have these forms completed in their respective districts.

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

Moved by Councillor Stevenson,
Seconded by Councillor Davidson,
That the report of the Finance Committee be accepted and the Reeve and Clerk issue cheques for the several amounts. Carried.

The meeting then adjourned to meet at 1.00 P.M. on July 16th.



Reeve



Sec. Treas.