

Morris, Manitoba.
July 16th, 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.

A communication was read in regard to the order given for a D.6 Caterpillar Tractor stating that the application had been denied.

A letter was received from the Department of Public Works stating that they were unable at present to give any assistance towards the cost of gravelling the Morris-Kane road.

Moved by Councillor Spalding,
Seconded by Councillor Griffiths,

That this Council has lost confidence in the administration of the Department of Public Works on account of its lack of interest in the maintenance of the Morris-Kane road which is the principal connecting road of the Municipality, and that the Secretary-Treasurer send a copy of this resolution to the Department of Public Works and to Mr. J. Dryden, member of Morris constituency. Carried.

A discussion took place in connection with purchasing gravel for the Lowe Farm-Kane road.

Moved by Councillor Anderson,
Seconded by Councillor Stevenson,

That this Council order 2,600 yards of gravel for the Lowe Farm-Kane road, that C. A. Spalding be foreman re spreading same, and that 3 carloads be ordered for Ward 5 and charged to said Ward. Carried.

An offer was received from Jacob Geswein of Sperling re Lot 9 Block 4 Plan 916 and the following resolution was passed:

Moved by Councillor Griffiths,
Seconded by Councillor McDonald,

That the offer of \$50.00 of Jacob Geswein to purchase Lot 9 Block 4 Plan 916, being in the Village of Sperling be accepted subject to the Municipality being able to deliver the title. Carried.

Moved by Councillor Anderson,
Seconded by Councillor Stevenson,

That the 6 carloads of gravel delivered to Sperling be paid namely, 2 carloads by Ward 6, 2 carloads by the Local Improvement District and 2 carloads by the School District plus \$10.00 for unloading. Carried.

Moved by Councillor Davidson,
Seconded by Councillor McDonald,

That this Council purchase a 12 foot Ingot Iron Grader from H. H. Anderson for \$200.00, price to include work done to date. Carried.

Reeve Breton and Councillor Marion of Montcalm Municipality attended the meeting and after a discussion re the Willox Drain the following resolution was passed:

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That this Council agrees to pay one-half of the cost of cleaning out the Willox Drain within our Municipality, providing Montcalm pays one-half of the cost of said clean-out work, and also agrees to pay one-half of the cost of enlarging the outlet through St. Mary's road, if and when found necessary to do so, and a copy of this resolution be sent to the Rural Municipality of Montcalm. Carried.

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

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Moved by Councillor McDonald,
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 as a Court of Revision
and regular meeting on Friday August 20th.

D. Heppner

Reeve

A. M. Stevenson

Sec. Treas.