

Morris, Manitoba.
August 20, 1943.

The Council met as a Court of Revision to revise the Elector's Roll on the above date, all the members present with the exception of Councillor Davidson.

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

The Councillors and the Assessor made the necessary changes in the list. This being completed the following motion was passed:

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That the Court of Revision in regard to the Elector's Roll be closed and that the Elector's Roll as revised be the Elector's Roll for the year 1943, and that the Clerk be instructed to have 100 copies printed. Carried.

A request was received from the Chinese War Relief Fund asking for a donation.

Moved by Councillor Spalding,
Seconded by Councillor Griffiths,

That the Council donate Fifty Dollars to the Chinese War Relief Fund. Carried.

The question of the extra work done in the office during the absence of the Secretary Treasurer was discussed, and the Council agreed to make a grant towards same.

Moved by Councillor McDonald,
Seconded by Councillor Spalding,

That this Council make a grant of Twenty ^{FIVE} Dollars to Miss Bella Jerome for extra services performed during W. N. Stevenson's absence. Carried.

A letter was received from the Child Welfare Board asking for a change in the Committee appointed by the Council.

Moved by Councillor Anderson,
Seconded by Councillor Griffiths,

That W. Moore be appointed a member of the Committee of the Child Welfare Board representing the Municipality of Morris. Carried.

The question of finances was discussed and the Clerk informed the Council that it would be necessary to borrow money from the bank. It was decided to borrow, using the necessary Bonds as collateral.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That the Reeve and Clerk be authorized to make the necessary arrangements with the bank re financing with bonds. Carried.

The Clerk was advised to write the Municipality of Montcalm re resolution in regard to the Willox Drain as same was not complete.

The question of obtaining fuel was discussed and each Councillor was instructed to get in touch with their fuel dealers and see if the fuel supply could be speeded up.


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 McDonald,

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 September 17th in regular session.


Reeve

 Sec. Treas.