Morris, Manitoba. September 17, 1943.

A regular meeting of the Council was held on the above date with all the members present with the exception of Councillor Stevenson, The minutes of the former meeting held August 20th were read and declared adopted as read.

A letter was read from the Department of Public Works in regard to market roads and Provincial Highways asking that the Council recommendertain market roads. The Clerk was instructed to forward a map with the roads recommended by the Council.

A letter was received from the Minister of Public Works agreeing to pay one-third share of the cost of earth-work done on the Horse Dhoe Lake this season together with one-third share of gravelling. The Council was of the opinion that the Department should pay the whole cost of gravelling as the two Municipalities had paid all the cost of the earth-work done to date. The Clerk was instructed to write to the Montcalm Municipality in regard to their wishes in connection with the subject.

A copy of the resolution was received from Montcalm Municipality in connection with the Willox Drain which was satisfactory to the Council.

A letter was received from Dr. A. E. McGavin of Carman in regard to inoculating the children in ward six. He stated he had already inoculated about 60, 30 of which had been done on the advice of the Department of Health and the remaining 30 without. The Clerk was instructed to write him adviding him to present the account for the 30 children at 50 cents each and the Council would consider having the rest of the children inoculated at a later date.

A letter was read from Dr. H. McGavin of Plum Coulee in regard to the Dyck and Schroeder children of Lowe Farm.

Moved By Councillor Davidson,

Seconded by Councillor Anderson,

That Dr. Hollowin be appointed
Health Officer for wards one, two, three and four of the Municipality at a salary of \$50.00 for the balance of the year, he to furnish his own transportation. Carried.

The Clerk laid a list of lands liable to be sold for arrears of taxes and the following resolution was passed:

Moved by Councillor Davidson, Seconded by Councillor McDonald,

That Whereas the Secretary-Treasurer has submitted a list of all lands within the Municipality so liable to be sold for arrears of taxes pursuant to the Statutes, and Whereas the Council desires that a sale of lands for taxes be held.

Now, Therefore, the Council directs the Reeve in his discretion to take all proper proceedings as required by Statute to collect said taxes at the earliest possible moment. And further, if for any reason sufficient buyers are not present at the sale to purchase the different parcels, the Reeve is hereby authorized and instructed to purchase the said parcels in the name of the Rural Municipality of Morris. Carried.

Councillor Griffiths stated that he had an offer of \$60.00 as payment in full from the Estate of the late Mrs. Skeavington to pay the Hospital account.

Moved by Councillor Anderson

Moved by Councillor McDonald,

Seconded by Councillor McDonald,

That the offer of \$60.00 be accepted as full payment for the Hospital account of the late Mrs. Skeavington. Carried.

Councillor Griffiths stated that he had received an offer of \$200.00 from C. B. McNulty of Sperling for Lots 5 and 6, Block 10. Moved by Councillor McDonald,

Moved by Councillor Spalding,

Seconded by Councillor Spalding,

That the offer of \$200.00 from C. B. McNulty of the Village of Sperling for Lots 5 and 6, Block 10, Plan 916, be accepted. Carried.

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A delegation from East of the River interviewed the Council in regard to an offtake ditch from the ditch north of Sec.24-5-2E. After a discussion the Clerk was instructed to ask for the levels to be taken and the work would be done at a later date.

Bills and accounts were handed to the Finance Committee, the Finance Committee reported that the Clerk be authorized to pay the accounts as per list.

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 on October 15th as a Court of Revision and general meeting.

Sec. Treas.