

Morris, Manitoba.
December 17, 1943.

The last meeting of the year was held on the above date with all members present except Councillor Spalding.

The minutes of the former meeting held November 19th were read and declared adopted as read.

Messrs. Dueck and Brandt interviewed the Council in connection with dividing Rosenhoff School District so as to allow three districts with three schools. The Council did not see the necessity of a division but requested that a petition be presented stating their requests.

A letter was received from the Drainage Maintenance Board with a copy of a resolution passed at a meeting held recently.

Moved by Councillor Davidson,

Seconded by Councillor Anderson,

That this Council endorse the resolution passed by the Drainage Maintenance Board in connection with soil drift, and further, that the Council recommend that immediate action be taken to implement the said resolution. Carried.

By-Law No. 674 was read the first time.

Moved by Councillor McDonald,

Seconded by Councillor Stevenson,

That By-Law No. 674 being a By-Law for the purpose of transferring that portion of River Lot 446, in the Parish of Ste. Agathe, owned by the Municipality to Messrs. Perreault and Kenny, 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.

Mr. Rempel interviewed the Council in connection with closing a lane between properties owned by the Lowe Farm School District.

Moved by Councillor Griffiths,

Seconded by Councillor McDonald,

that the Secretary be instructed to make the necessary arrangements to have lane closed in Block 2, Plan 522, in the Village of Lowe Farm. Carried.

Bills and accounts were presented 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,

Seconded by Councillor McDonald,

that the report of the Finance Committee be accepted and the Reeve and Clerk be authorized to issue cheques for the several amounts. Carried.

The Reeve was then asked to vacate the Chair and Councillor Stevenson was appointed Acting-Chairman.

Moved by Councillor Griffiths,

Seconded by Councillor McDonald,

That the Council make a grant of \$200.00 as an Honorarium to the Reeve for his services during the year 1943. Carried.

The Reeve was then called to the table and presented with the cheque by Councillor Stevenson on behalf of the Council. The Reeve thanked the Council for their token of appreciation and their assistance during the past year.

The Council then adjourned to meet on the first Tuesday of January 1944 at 10.00 A. M.

D. Hippner
Reeve
A. Stevenson
Sec. Treas.