A regular meeting of the Council was held on the above date with all members present.

The minutes of the former meeting held March 17th were read and declared adopted as read.

A communication was read from L. F. Palud of Aubigny in connection with damage done by horse that was impounded. The Clerk was instructed to make enquiries in connection with same.

A letter was received from the Honorable, the Provincial Treasurer in answer to the request of the delegation regarding the Drainage Debentures. The letter stated that it would be impossible to make any reduction either in principal or interest.

A request was received from George Moody in regard to placing culverts and levelling the grade on the Willox Drain where same crosses Section 8-5-2E. The Reeve stated that same would be attended to.

The question of continuing the gravelling of the Horse-Shoe Lake Road was discussed and the Clerk was instructed to make necessary arrangements if possible.

Mr. P. H. Armstrong, Manager of the Bank of Montreal, interviewed the Council in connection with a line of credit to prepay Drainage Debentures at a lower rate of interest. The Council thought it advisable to leave the account with the Government as at present.

Mr. F. A. McNemara, representing the Manitoba Power Commission, interviewed the Council in connection with the Electrification of farms in the Municipality. He gave particularson same and stated that work would not commence until after the war but, in the meantime, it was necessary to have all information in regard to owners and tenants on farms and where buildings are situated, and asked the Council to assist the Department in this respect.

Moved by Councillor Stevenson,

Moved by Councillor Anderson,

That the Council of this

Commission Municipality agree to co-operate with the Manitoba Power Commission to conductoa survey in the Municipality on Farm Electrification and that each Councillor be responsible for the survey in his Ward. Carried.

The question of subscribing to the Victory Loan was discussed and the following resolution was passed:

Moved by Councillor Stevenson,

Moved by Councillor Davidson,

Seconded by Councillor Davidson,

That the Rural Municipality of Morris purchase \$5,000.00 worth of Sixth Victory Loan issue. Carried.

The Reeve gave an outline of the work discussed at the Drainage meeting in connection with the Shannon Creek Drain improvements.

A letter was read from the Honorable, the Minister of Public Works, in connection with the estimate of gravelling Trump Road. The estimated cost of said road was \$6,188.00. This was much higher than the Council expected consequently no action was taken.

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 Griffiths.

Moved by Councillor Thiessen,

That the report of the Finance

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 in regular session on May 19th.

expener

٨