Morris, Manitoba. June 16th, 1944.

A regular meeting of the Council was held on the above date with all the members present except Councillor Griffiths. The minutes of the former meeting held May 19th were read and declared adopted as read.

A communication was read from the Powell Equipment Company regarding a Roll-Over Scraper priced at \$450.00. The subject was discussed and it was decided not to invest in same at present.

The result of the petition re Union Point and Otterburne School Districts was read and filed.

Councillor Davidson requested that the Canadian National Railway Company be advised of the condition of the ditch on the N.E. of Section 33-4-1E. and that they be requested to have same cleaned out.

The question of a grant to the Morris Agricultural Society was taken up and the following resolution passed:

Moved by Councillor McDonald.

Moved by Councillor Stevenson,

That the Morris Agricultural Society be given a grant of \$250.00. Carried.

The question of building cement sidewalks in Lowe Farm and Sperling was discussed and the following resolution passed:

Moved by Councillor Anderson,

Moved by Councillor Davidson,

Seconded by Councillor Davidson,

That Councillors Griffiths and Thiessen be authorized to build sidewalks in Sperling and Lowe Farm at an expenditure of \$300.00 in each village. Carried.

A general discussion took place in connection with filling of ditches by drift soil and it was decided that a by-law be introduced by the Council, regulating certain provisions in connection with same, also penalties for not complying with the regulations.

The condition of the Horse-Shoe Lake Road was discussed and it was decided that the Council inspect same after the meeting.

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 Anderson,

Moved by Councillor Thiessen,

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 meeting t hen adjourned to meet on July 21st.

Sec.