

Morris, Manitoba,  
February 19, 1937.

A regular meeting of the Council was held on the above date. Present the Reeve and all the Council. The minutes of former meeting were read and declared adopted as read.

The first question brought up was the setting of the wages re ferrymen for season 1937, after a discussion the following resolution was passed.

Moved by Councillor Gehring,  
Seconded by Councillor Thiesen,

That the ferrymen's salary for Silver Plains and Union Point ferries be set at \$30.00 per month and that they receive a bonus of \$5.00 per month providing they stay until end of season. (Carried.)

Applications were received from Alphonse Berthelette and Leon Bouchard.  
Moved by Councillor Stevenson,  
Seconded by Councillor McDonald,

That the applications of Leon Bouchard and Alphonse Berthelette be accepted. Leon Bouchard to operate Silver Plains ferry and Alphonse Berthelette to operate Union Point ferry. (Carried.)

The decision of Judge Roy in connection with the appeal against By-Law No. 580 passed January 5th, 1937 was read.

Moved by Councillor Thiesen,  
Seconded by Councillor Gehring,

That whereas by law No. 580 passed at a meeting of the Council held January 5th 1937 has been appealed against, and Whereas Judge Roy has allowed the said appeal in connection with the West Half of Section Thirty Two, Township Six, Range Two East.

Now Therefor this Council in Session amend Section three of said by Law by omitting the words, The West Half of Section Thirty Two Township Six, Range Two East from said section. (Carried)

Mr. Wells representative of the Canadian National Institute for the Blind interviewed the Council in connection with a grant for that Institution.

Moved by Councillor Snarr,  
Seconded by Councillor McDonald,

That a grant of \$100.00 be given to the Canadian National Institute for the blind. (Carried)

The matter of setting the Tax Rates for the year 1937 was brought up and discussed, a budget and by-law was introduced. After a discussion it was decided to levy the same as last year with the exception of a reduction in the maintenance levy in the drainage districts.

By Law No. 585 was then read a first time.  
Moved by Councillor Clubb,  
Seconded by Councillor Snarr,

That By Law No. 585 being a by-law for the purpose of levying and fixing rates for the year 1937, 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 the same. (Carried).

By Law No. 586 was read a first time.  
Moved by Councillor Gehring,  
Seconded by Councillor Thiesen,

That by-law No. 586 being a by-law for the purpose of authorizing the Council to borrow \$35,000.00 from the Bank of Montreal, Morris. 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 the same. (Carried)

A number of communications were read and ordered filed.

Several applications for relief were received and recommended or otherwise.

Bills and accounts were handed to the finance Committee, the finance Committee reported the Treasurer is hereby authorized to pay the accounts as per list.

Moved By Councillor McDonald,  
Seconded by Councillor Thiesen,

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 then adjourned.

..... Leo Bouchard ..... Reeve

..... M. Stevenson ..... Sec. Treas.