

Morris, Manitoba.  
April 21st, 1939.

A regular meeting of the Council held on the above date, present the Reeve and all the Councillors.

Minutes of former meeting held March 17th were read and declared adopted as read.

By Law No. 619 was read a first time.  
Moved by Councillor Griffiths,  
Seconded by Councillor Irvine,

That By-Law No. 619 being a by-law for the purpose of authorizing the sale of Lots 6 and 7 Block 4 Plan 916, Village of Sparling, to Mr. John A. Braun of Plum Coulee, having been read the first time be now taken 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. 620 was read the first time.  
Moved by Councillor McDonald,  
Seconded by Councillor Stevenson,

That By-Law No. 620 being a by-law for the purpose of transferring that portion of the SW $\frac{1}{4}$  8-6-1E to Abram D. Plett, not used for Drainage purposes, for the sum of \$25.00, having been read the first time be now taken 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. 362, a by-law in connection with the operation of Ferries was amended by the following motion.

Moved by Councillor Griffiths,  
Seconded by Councillor Stevenson,

That by-law no. 362 be amended to read as follows, that all rates as described in Section C of said by-law apply to all parties who use the ferries anytime during day or night, and not only from 6 A.M. to 10 P.M. and further that a charge of 20 cents each for trucks of 1 ton capacity or over. Carried.

The question of Grading was taken up and it was decided to use only one shift during the day time, and not a double shift as last season, and it agreed not to commence grading until sometime in May.

The following resolution was passed in connection with the crew.  
Moved by Councillor Griffiths,  
Seconded by Councillor Spalding,

That P. P. Falk and Bert Waddell be engaged to operate the Grader and Diesel Engine for season 1939, wages to be 50 cents per hour and they furnish their own transportation and board, Machine to be operated a twelve hour day basis.

The question of building the Kroeker bridge was discussed and the following resolution passed.

Moved by Councillor Snarr,  
Seconded by Councillor Stevenson,

That the Clerk be authorized to call for tenders for removal of old bridge and construction of new one, Municipality to furnish all material, Tenders to be in by twelve noon, May 19th, 1939. Tenders to be posted in all Wards. Carried.

Mr. Keating of Richardson Road Machinery Company interviewed the Council in connection with sale of Drags etc., after a discussion the following resolution was passed.

Moved by Councillor Irvine,  
Seconded by Councillor Spalding,

That the Clerk be authorized to purchase one 39 Drag, price \$59.50 F.O.B. Sewell, from Richardson Road Machinery Company Limited. Carried.

The question of dividing the Municipality giving each Veterinary a district to operate in connection with the Vaccine for Sleeping sickness was discussed, also whether the Vaccine would be distributed from the Municipal office or other wise. It was finally decided to leave the arrangement of the territory to the Veterinary surgeons themselves, and the Vaccine for the Western district would be looked after by Councillor Griffiths and for the rest of the Municipality it would be looked after by the ~~K&K~~ local Drug store.

Mayor Slater of the Town of Morris interviewed the Council in connection with a convention of the Union of Manitoba Municipalities suggested to be held in Morris in June, he asked if the Council would be willing to go 50-50 on the expense of same with the Town of Morris. The Council were agreeable.

The Clerk explained to the Council that the Steel bridge over the Red River was in need of some minor repairs, the Council instructed him to have same attended to.

Several requests were received for the continuance of Relief, and same considered.

Communications were read from Roland Municipality in connection with Inter Municipal work, Child Welfare Department re Mrs. Elizabeth Schroeder and others.

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

Moved by Councillor Griffiths,  
Seconded by Councillor McDonald,

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

Dr. Skinner interviewed the Council in connection with the administering of the Vaccine. He stated his price was 75 cents per horse, two inoculations, He was advised the Dr. Martin and himself would have to make their own arrangements in connection with the territory to be looked after by each.

The meeting then adjourned to meet again on May 19th, 1939 at 10 o'clock.

*B. H. Appner*  
..... Reeve

*M. L. Martin*  
..... Sec. Treas.