

Morris, Manitoba,
August 18th, 1939.

A regular meeting of the Council was held on the above date, Council assembled at 1 P.M. with all the members present.

The minutes of former meeting held July 28th were read and declared adopted as read. The Electors Roll for the year 1939 was then revised by the Council, and the Assessor Mr. C. L. Thring. After the necessary changes were made the following resolution was passed.

Moved by Councillor Spalding,
Seconded by Councillor Stevenson,

That the Court of Revision in regard to the Electors Roll be closed, and that the Electors Roll as revised be the Electors Roll for the year 1939, and that the Clerk be instructed to have 100 copies of Voters Lists printed. Carried.

Moved by Councillor Griffiths,
Seconded by Councillor Spalding,

That the Voters Lists for year 1939 be prepared by Sanford Evans Statistical Service at $2\frac{1}{2}$ cents per name for 100 copies. Carried.

Councillor Griffiths advised he had received an offer for Lots 3 and 4 Block 10, and Lot 3 Block 4, both in plan 916 Sperling.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That Councillor Griffiths be authorized to sell to C. B. McNulty of Sperling, Lots 3 & 4, Block 10, Plan 916 and Lot 3, Block 4, Plan 916 Village of Sperling for the sum of Ninety Dollars to be paid on or before September 15th, 1939. Carried.

Applications for Old Age Pension were received from Mrs. Kristina Einarson of Sperling and Cornelius K. Kroeker of Lowe Farm.

Moved by Councillor Griffiths,
Seconded by Councillor Irvine,

That the applications of Mrs. Kristina Sigridur Einarson of Sperling and C. K. Kroeker of Lowe Farm for Old Age Pension be recommended to commence when papers completed. Carried.

The petition in connection with the formation of a new School District was then taken up, this district formerly was to be composed of Sections One, Two, and Three, Eleven and Twelve, Township Six, Range Two West, Section Six, Township Five Range Two West. After discussing the subject with the interested parties the request for Section Three, Township Six Range Two West was changed to the East half of Section Three and the East Half of Section Two, Township Six, Range Two West, all parties interested being agreeable to the change. As this land is in the Tremont District, which carries Debentures it was necessary to have the consent of the Department of Education to the change, and the following resolution was passed.

Moved by Councillor Griffiths,
Seconded by Councillor Irvine,

That the East Half of Section Three and Section Two, Township Six, Range Two West from Tremont School District be added to the proposed School District, cancelling the West Half of Section Three, Township Six, Range Two West asked for in the petition for said new School District, and the Clerk write the Department of Education for their consent to the transfer. Carried

Application was received from Gordon Last asking that his Section 31-6-1W be transferred from the Lone Star School District to the Brunkild School District. The Clerk was instructed to advise Lone Star School District.

A communication received in connection with A. J. Funk of Steinbach.

A letter was received from Anna & Emma Ouimet asking for an increase of grant. Council refused to grant the request.

A communication from Billinkoffs was read stating that they had 4,000,000 feet of used planking on hand for sale. Letter filed. Also letter from Scoville Lumber Co. in connection with sale of Piling.

A communication was received from District Engineer Irving in connection with amount of yardage in connection with the fill and raising the Horse Shoe Lake Road, the estimate stated the amount as 15,000 cubic Yards. The Clerk was instructed to advise the Montcalm Municipality.

A letter was read from Dr. Tisdale in connection with Billy Brandt, age 8, of St. Norbert, he stated that he needed medical attention in connection with his Tonsils and Adenoids.

The condition of P. D. Wiebe was discussed and it was stated he had one third share of his crop on Section 23-4-1W to make arrangements for more satisfactory living quarters.

A request from Arnold Huff in connection with cutting brush was taken up

and the Council decided that the balance of the brush would be taken care of when necessary.

Mr. C. C. Peck submitted a price on the property to be used in connection with extension of the approach at the bridge.

Bills and accounts were handed to the Finance Committee, the Committee reported that 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.

The meeting then adjourned to meet on September 15th, 1939.

D. Heppner

Reeve

Ch. Stewart

Sec. Treas.