

September 15th, 1939.

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

Minutes of former meeting were read and declared adopted as read.

A communication was read in connection with the insurance carried on Tractor used in connection with dragging, the Clerk was instructed to investigate.

A letter was received from Messrs Slater & Shaw representing Mr. Sabrau who had an accident at Silver Plains Ferry, stating that their Client would settle for \$25.00 in full for claim. The matter was discussed by the Council and the following resolution passed.

Moved by Councillor Stevenson,

Seconded by Councillor McDonald,

That D. Sabrau be paid \$25.00 in full of Claim re car repairs and expenses for damage received at Silver Plains Ferry approach, the amount to be paid through Messrs. Slater & Shaw, Morris. Carried.

By-Law No. 625 was read a first time.

Moved by Councillor Griffiths,

Seconded by Councillor Irvine,

That by-law no. 625 being a by-law for the purpose of forming a new School District from land detached from the School District of Lone Star, Pleasant Valley, Neufeld and Tremont, 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.

The question of purchasing two car loads of plank was discussed and the Clerk was authorized to call for prices on same, one car to be delivered at Lowe Farm and the other at McTavish, Man.

A general discussion took place in connection with the rebuilding of the Martinel bridge and the Reeve and Councillor Stevenson agreed to make further investigations in this connection.

A delegation consisting of Messrs. Brown Etc. presented a petition to the Council requesting that Section 13, 24, 25, 26-6-2W be taken from Sperling Consolidated School District and added to the Lone Star School District, Reeve Heppner advised Mr. Brown to discuss the subject with Sperling School District as there was a debenture debt which would have to be considered.

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 McDonald,

Seconded by Councillor Griffiths,

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.

D. Heppner Reeve

M. McDonald Sec. Treas.