

Morris, Manitoba,
February 16, 1940.

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

The minutes of former meeting held January 19th, were read and declared adopted as read.

A petition was received from the Rate-payers of the Village of Lowe Farm asking to be formed into a Local Improvement District.

By-Law No. 634 was read the first time.

Moved by Councillor Spalding,

Seconded by Councillor Griffiths,

That By-law No. 634 being a By-law of the Rural Municipality of Morris to create a local Improvement District in that part of said Municipality known as the Village of Lowe Farm, 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 same. Carried.

A petition was received from the Ratepayers of the Village of Aubigny asking for street lighting to be installed at the Village of Aubigny.

By-Law No. 635 was then read a first time.

Moved by Councillor McDonald,

Seconded by Councillor Stevenson,

That By-law No. 635 being a by-law to contract with the Manitoba Power Commission for electrical power for street lighting in the Village of Aubigny in the Rural Municipality of Morris for five years, 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. 637 was then read a first time.

Moved by Councillor Spalding,

Seconded by Councillor Griffiths,

That By-law No. 637 being a by-law to contract with the Manitoba Power Commission for electrical power for street lighting in the Village of Lowe Farm in the Rural Municipality of Morris for five years, 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.

Agreements were then signed with the Manitoba Power Commission regarding the street lighting in the villages of Lowe Farm and Aubigny.

By-Law No. 636 was then read a first time.

Moved by Councillor Snarr,

Seconded by Councillor Irvine,

That By-law No. 636 being a by-law of the Rural Municipality of Morris to make estimates and levy rates on the dollar on the assessed property for the purpose of raising money to pay all lawful debts within the year, 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 fixing salaries and appointing Ferrymen was discussed, after reading several applications the following motion was passed.

Moved by Councillor Griffiths,

Seconded by Councillor Irvine,

That Ferrymen U. St. Jacques and Alphonse Berthelette be paid \$40.00 per month with a bonus of \$10.00 per month, provided, they continue in service until the end of the season, and that U. St. Jacques operate Silver Plains ferry, and Alphonse Berthelette operate Union Point Ferry. Carried.

Tenders were opened in connection with painting Union Point Ferry, but as they were not satisfactory the following motion was passed.

Moved by Councillor McDonald,

Seconded by Councillor Stevenson,

That tenders received re scraping and painting Union Point Ferry not being satisfactory, new tenders will be called for said work, to be in Councillor McDonald's hands by 12 o'clock noon February 20th, Rural Municipality of Morris to furnish necessary material. Carried.

The question of a grant to the Salvation Army Hut Organization was taken up, it was explained that \$200.00 was the amount allotted to the Town and Rural Municipalities of Morris.

Moved by Councillor Irvine,

Seconded by Councillor Griffiths,

That a grant of \$100.00 be given the Salvation Army. Carried.

The question of appointing Noxious Weed Inspectors for the season of 1940 was discussed and the following resolution passed.

Moved by Councillor McDonald,
Seconded by Councillor Griffiths,

That each Councillor be appointed Weed Inspector in his own respective Ward. Carried.

The Council decided to secure certificate of title for acreage taken by St. Mary's Road.

A request for a grant to the Canadian National Institute for the Blind was received and laid over until next meeting.

Mr. J. Marsch interviewed the Council in connection with a further allowance in regard to clothes and groceries, after a discussion he was allowed \$5.00 for groceries and \$15.00 for clothing.

A communication was received in connection with land taken for spillway in connection with Section 19-5-2W, the Council agreed that all arrangements were made by the Department in connection with land taken for ditches etc, before the Municipality assumed the Drainage Liabilities.

A request was received from Mr. A. L. Toews asking permission to build a house on ditch at Sec. 8-6-1E, the Council refused to grant the request.

Representatives of the Powell Equipment Company were present regarding purchase of machinery etc. The Reeve explained that the Council ^{was} not in the market at the present time.

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

Moved by Councillor Griffiths,
Seconded by Councillor McDonald,

That the report of the Finance Committee be accepted and the Reeve and Secretary Treasurer be authorized to issue cheques for payment of the several amounts. Carried.

The meeting then adjourned.

J. N. Y. P. n. n. Reeve

W. H. W. W. W. Sec.-Treas.