

Morris, Manitoba,
January 17th, 1941.

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

The minutes of former meetings held December 20th, and January 7th, were read and declared adopted as read.

Communications were read from the Department of Public Works in connection with snow plowing also grants re Bridges.

The question of purchasing two Fresno's from J. J. Tjaden was taken up and the following resolution passed,

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That this Council purchase two Fresno's from John Tjaden at a price of \$50.00. Carried.

The question of adopting the 1941 Roll for the year 1942 was taken up and it was decided to do so with certain changes as stated in following resolution.

Moved by Councillor Davidson,
Seconded by Councillor Spalding,

That this Council request the sanction and approval of the Tax Commission for the adoption of the 1941 Assessment Roll for the year 1942, with the exception of changes to be made in the Red River Bridge Area in Ward Four. Carried.

The Representative of the Canada Ingot Iron Company interviewed the Council in connection with culverts but the Council were not at present in the market for same.

A petition for grading was received from Ward Six and was ordered held until next meeting.

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

Moved by Councillor Davidson,
Seconded by Councillor Stevenson,

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.

A discussion took place in connection with the painting of the Silver Plains Ferry, but no definite instruction was given.

The meeting then adjourned.

D. Heppner Reeve

J. W. Stevenson Sec. Treas.