

Morris, Manitoba,
February 21st, 1941.

A regular meeting of the Council was held on the above date with all the members present. Minutes of former meeting held January 17th, were read and declared adopted as read.

A communication was read from Mrs. Malo of St. Pierre asking that their family be reestablished on a few acres of land, the Council decided that they would need more information before considering the subject.

A letter in connection with the appointment of Noxious Weed Inspectors was read, and held over until March Meeting.

Applications for the position of ferrymen for the Silver Plains and Union Point Ferries were received from U. St. Jacques and A. Berthelette.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

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

One Tender was received from U. St. Jacques and Charles Ferrault in connection with the raising and painting Silver Plains Ferry. On account of the price it was decided not to accept same and the following resolution passed.

Moved by Councillor Davidson,
Seconded by Councillor Griffiths,

That the raising and painting of the Silver Plains Ferry be left to Councillors McDonald and Stevenson to look after. Carried.

The question of overhauling the Dragging Engine was taken up and the following resolution passed.

Moved by Councillor Spalding,
Seconded by Councillor Griffiths,

That Jack Schwarz be given the job of overhauling the Drag Engine. Carried.

The question of appointing representatives from the Council on the Hospital Board was taken up and the following resolution passed.

Moved by Councillor Snarr,
Seconded by Councillor Davidson,

That this Council appoint Councillors Stevenson and Spalding along with Reeve Heppner to the Hospital Board, Carried.

By-Law No. 647 was read a first time.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That by-law No. 647 being a by-law for the purpose of borrowing the sum of Forty Thousand Dollars from the Bank of Montreal for current expenditures 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 Estimates for the levy of 1941 was introduced and thoroughly discussed after which By-Law No. 648 was read a first time.

Moved by Councillor Spalding,
Seconded by Councillor Griffiths,

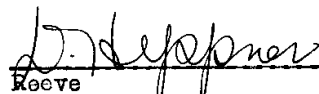
That By-Law No. 648 being a by-law for the purpose of levying rates for the year 1941 and authorizing the collection of same having been read the first time, be now considered as having been read the second and third time and passed, and the Reeve and Clerk be authorized to sign and seal the same. Carried.

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 Snarr,
Seconded by Councillor Stevenson,

That the report of the Finance Committee be accepted and that the Reeve and Clerk be authorized to sign and seal same. Carried.

The meeting then adjourned.


Reeve


Secretary Treasurer.