

Morris, Man. August 15th. 1941.

A regular meeting of the Council was held on the above date with all the Members present, the minutes of the last regular and Court of Revision meeting held July 18th were read and adopted as read.

The following communications were read;

Jacob Penner re. rent of Tools in connection with bridge building, Moved by Councillor Griffiths,  
Seconded by Councillor Davidson;

That Councillor Spalding be authorized to arrange an adjustment with J. Penner for use of his bridge building tools, an amount not to exceed \$45.00 be paid at the end of the season.

Carried.

The Morris Lumber and Coal Co. submitted a price of \$41.00 per M. on 3x12 Plank rough 18 and 20 feet lengths delivered,  
Moved by Councillor McDonald.,  
Seconded by " Snarr.,

That this Council order two car loads of plank from the Morris Lumber Co., one car for Silver Plains and one for Lowe-Farm, 100 plank in each car to be 20 foot long.

Letters were received from the Grader Crew asking for a raise in wages from 50 to 60 cents per hour, the Clerk was instructed to advise them that their request could not be granted.

A letter was received from the Public Welfare Department of Winnipeg requesting that the Municipality make arrangements to have the Reichert family returned to the Municipality, the Council were unable to grant the request.

Councillor McDonald explained that he had to make extra arrangements in connection with the care of Frank Palud, and the following resolution was passed in that connection.

Moved by Councillor McDonald,  
Seconded " Stevenson,

That Rosalie Guyot be paid \$15.00 per month for taking care of Frank Palud, payment to start from June 28th.41.

Carried.

An application for old age pension was received from Mrs Aganetha Blatz  
Moved by Councillor Spalding.,  
Seconded by Councillor Griffiths,

That the Application of Aganetha Blatz be recommended by this Council for the old age pension, payment to start as soon as eligible.  
Carried.

The condition of the elevating belt on the Grader was discussed and the following resolution passed.,

Moved by Councillor Spalding.,  
Seconded by " Stevenson;

That the Clerk be instructed to order a new conveyor belt for the grade complete with bolts and clamps.

Carried.

The following resolution was passed in connection with Unemployment Insurance;

Moved by Councillor Spalding.,  
Seconded " Griffiths;

That this Council make application to the Unemployment Insurance Commission to have the Secretary Treasurer W.N. Stevenson and Assistant B.A. Jerome; exempted from Unemployment Insurance contributions as their positions are permanent in Character.

Carried.

It was decided to hold the Court of Revision on October 17th. and the following resolution was passed.

Moved by Councillor Stevenson.  
Seconded " Davidson;

That the Court of Revision for the Personal Property and General Assessment Roll be held on October 17th. at one o'clock P.M.

Carried.

Mr. McMillan of the Rosseau Equipment Co. interveiwed the Council in connection with the Return of the Tractor hired from his Company, the Council advised him that it was not suitable for the work and the following resolution was passed.

Moved by Councillor Snarr,  
Seconded " Spalding,

That we return to the Rousseau Equipment Co. the Model M. Tractor rented for road maintenance, in doing so, we wish to say that this tractor itself was satisfactory in every way, but we feel that a crawler Tractor is not the type of equipment suited for road maintenance in our particular soil.

Bills and accounts were handed to the Finance Committee, the Committee report ed that the Clerk be authorized to pay the accounts as per list,

Moved by Councillor Stevenson,  
Seconded " Davidson;

That the report of the finance Committee

be accepted and the Reeve and Clerk be authorized to issue cheques for the several amounts.  
Carried.,

The meeting then adjourned to meet as a Court of Revision on October 17th. and regular meeting September 19th.

*J. H. [Signature]*

Reeve

*A. [Signature]*

Sec. Treas.