

Morris, Manitoba.
November 21st, 1941.

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

The minutes of the last meeting held October 17th were read and declared adopted as read.

A delegation composed of the Town Council and representatives of the Kraft Cheese Company interviewed the Council in connection with the establishment of a Cheese Factory in the Town of Morris, providing suitable water can be obtained by means of a well. The Council was asked to pay one-third of the cost of excavating the well. The subject was discussed by the Council and the following resolution was passed:

Moved by Councillor Stevenson,
Seconded by Councillor Davidson,

That this Council is in favor of paying one-third share of the cost of a well in the Town of Morris, to be used in connection with the supplying of pure water for the Kraft Cheese Company, said share not to exceed the sum of \$2400.00, and in the event of pure water not being secured the share will be one-third of the reduced price. Carried.

The Clerk advised the Council that a Cheque had been received ^{from} the Government in connection with the filling in of the Wheat Acreage forms.

Moved by Councillor Spalding,
Seconded by Councillor Griffiths,

That the Cheque received from the Government in payment of the completed forms in connection with the Wheat Acreage Reduction Plan be given to the Clerk in payment of his extra work in regard to filling same, and that the same apply in connection with the Prairie Farm Assistance forms now being filled out.

By-law No.651 was read a first time.

Moved by Councillor Griffiths,
Seconded by Councillor Davidson,

That By-law No.651 being a By-law for the purpose of transferring property described in Certificate No.18256 issued in Carman Land Titles Office, having being read the first time be now considered as having being read the second and third time and passed, and that the Reeve and Clerk be authorized to sign and seal same. Carried.

A communication was received from A.Sopko in connection with the flooding of land. The Council instructed the Clerk to write to him.

A letter from the Royal Bank of Canada in connection with a ditch in front of their property in Sperling was read. They stated that the water lying in the ditch soaked into the basement of their building. Councillor Griffiths stated that all the houses in that particular location had water in the basements but it was not from the ditch in question, but seepage water.

Martin Kehn appeared before the Council in connection with a bridge accident. The Council decided to allow him the sum of \$31.50 in payment of his Hospital account providing he signed a release exempting the Council from further damages.

The Council was advised of the Annual Dinner of the Manitoba Good Roads Association to be held on Friday December 5th in the St. Regis Hotel.

A letter was received from Mrs. Malo regarding the expense in connection with moving. The Council was unable to grant her request for payment of this account.

A letter was received from L. L. Duvenaud asking for a refund of taxes under the Soldiers Relief Act. The request was left in abeyance.

A letter was received from the Municipality of St. James in connection with the Mazolleck property. They stated that they were unable to give an assignment of Tax Sale Certificate.

Bills and accounts were presented to, the Finance Committee, the Finance Committee reported that the Clerk be authorized to pay the accounts as per list.

Moved by Councillor Stevenson,
Seconded by Councillor Davidson,

That the report of the Finance Committee be accepted and the Reeve and Clerk be authorized to issue cheques for the several accounts. Carried. The meeting then adjourned to meet on December 19th, 1941.

*Reeve.
L. P. Stevenson
C. Davidson
to this*