

Morris, Manitoba.
December 19, 1941.

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

The minutes of the former meeting held November 21st were read and declared adopted as read.

Communications were read from:

- (1) F. Umphries, Chairman of the Drainage Maintenance Board re flooding.
- (2) W. H. Hamilton re Sperling Rink Levy.
- (3) The Department of Health and Public Welfare re Mrs. Malo.
- (4) The Department of Agriculture re diseases of cattle and horses.
- (5) The Manitoba Telephone System re moving of poles.

After discussion the communications were ordered filed.

By-laws No. 652, 653 and 654 were read a first time.

Moved by Councillor Davidson,
Seconded by Councillor Griffiths,

That By-laws No. 652, 653 and 654 being By-laws authorizing the Assignment of Tax Sale Certificates 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.

The following resolution was passed confirming order given for a Road Maintainer.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That the order for a 99 Austin Western Power Grader with attachments listed in contract dated November 27, 1941 from The Canada Ingot Iron Company Limited, Winnipeg at a price of \$12,690.00 be herewith confirmed.

A Delegation interviewed the Council and presented a petition asking for a ditch on road allowance east of the River on Township line. The Council stated that a survey would be asked for and the work considered.

Moved by Councillor Stevenson,
Seconded by Councillor McDonald,

That a grant of \$10.00 be given U. St. Jacques for extra services rendered in connection with operating the Silver Plains Ferry. Carried.

Bills and accounts were handed to the Finance Committee, after consideration the Committee reported that the Clerk be Authorized to. pay the accounts as per list.

Moved by Councillor Davidson,
Seconded by Councillor Stevenson,

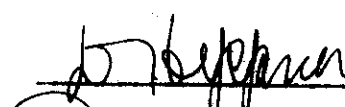

That the report of the Finance Committee be accepted and that the Reeve and Clerk be authorized to issue cheques for the several accounts. Carried.

This being the last meeting of the year the Reeve was asked to vacate the chair and Councillor Snarr was appointed Acting Chairman.

Moved by Councillor Spalding,
Seconded by Councillor McDonald,

That the Reeve be given a cheque for \$200.00 as an Honorarium for the year 1941. Carried.
The Reeve was then called in and presented with the cheque by Acting Chairman Snarr. Reeve Heppner thanked the Council for the grant and the co-operation received from the Council during the past year and hoped that greater results could be accomplished in the ensuing year.

The meeting then adjourned to meet on Tuesday January 6th, 1942.


 _____ Reeve

 _____ Sec. Treas.