

Morris, Manitoba.
July 24th, 1942.

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

The minutes of the last meeting held June 19th were read and declared adopted as read.

By-law No.661 was read a first time.

Moved by Councillor McDonald,
Seconded by Councillor Stevenson,

That By-law No.661 being a By-law of the Rural Municipality of Morris for the purpose of releasing interest in portion of land taken from north two chains of Lot 446, Parish of St. Agathe for Public Road, 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.

By-law No.662 was read the first time.

Moved by Councillor Davidson,
Seconded by Councillor Snarr,

That By-law No.662 being a By-law for the purpose of closing part of road through Section 8-6-1E. 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 question of the condition of the roads on the Railway property at Kane and Lowe Farm was discussed and the following resolution passed:

Moved by Councillor Spalding,
Seconded by Councillor, Griffiths,

That the Secretary-Treasurer be instructed to write the General Superintendent of The Canadian National Railway of Winnipeg, calling attention to the poor condition of the roads on C.N.R. property leading to Elevators and Oil Stations at Lowe Farm and Kane especially in wet weather. Both Villages have been gravelled and mud is carried and deposited by the traffic from Eleavtors. Carried.

The Reeve explained that the Drainage Maintenance Board had purchased a large scraper and the Council was of the opinion that if same could be hired for fill-in work it would be more economical.

Moved by Councillor McDonald,
Seconded by Councillor Spalding,

That the Secretary communicate with the Drainage Maintenance Board re hiring the large scraper outfit to make the fall at Horse Shoe Lake. Carried.

The Council was of the opinion that the grant proposed by the Government towards the gravelling of the Highways was not in line with grants to other Municipalities and the following resolution was passed:

Moved by Councillor Griffiths,
Seconded by Councillor McDonald,

That the following Delegation be appointed to interview the Government re gravel, also for securing an engine for levelling Grades - Reeve Heppner, Councillors Stevenson, Davidson, Spalding and Snarr. Carried.

A delegation composed of C. L. Kasther and H. W. Friesen interviewed the Council re private road across Section 9-5-1E. The Council agreed to inspect same

Vermette Brothers interviewed the Council in connection with Drainage at Sections 35 and 36, Township 5, Range 2 East. It was decided to have an engineer look over the work.

Reeve Breton of Montcalm discussed the work of Horse Shoe Lake with the Council. Reeve Heppner explained that the Council was negotiating for the hiring of a large scraper and when price and further information was received, Montcalm Municipality would be advised.

Bills and accounts were handed to the Finance Committee, the Finance Committee reported that the Treasurer is hereby 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 amounts. Carried.

A communication was read from the Board of Transport Commission re Railway crossing at Mile 36-4 Letellier Branch. The Council was of the opinion that the cost of the new crossing should be borne agreeably between the Railway and the Municipality.

Mr. P. A. Falk, grader operator's resignation was read and accepted.

A communication was read from C. T. Lount re culverts, and several other communications were read and filed.

The meeting then adjourned to meet on August 21st to revise the Electors' Roll and in regular session.

D. Heppner

Reeve.

A. M. Thurman

Sec.-Treas.