

Present
Mr Forester, Mr Halbflisch, Mr Cross, Mr Moberly, Mr Adams.

The first meeting of the L. J. W. # 463
held at Duck Lake on Feb 10th 1910

Mov by Mr Moberly Sec by Mr
Halbflisch that Ed Adams be
Secy Pro tem Carried

Mov by Mr Moberly Sec by Mr
Adams that C Halbflisch be
Chairman Carried

Mov by Mr Cross Sec by Mr
Forester that Mr Dubois be Secy
Treas

Mov by Mr Moberly Sec by Mr
Adams that L. F. Halbflisch be
Secy - Treas

That Chairman having the privilege
of giving the casting vote decided
in favor of Mr L. F. Halbflisch on
account of him being having more
time at his disposal and also having
a referenc and closer to chairman

Mr Cross and Mr Forester object
to the appointment

The chairman proposed that a Delegate
be sent to Saskatoon to attend the
Convention but the board refused
for the present time

on motion of Mr Adams Sec by Mr

Proberly the meeting adjourn

Ed Adams
Secy. Pro tem

Chas H Kalflesh
Chairman

Second Meeting L. I. W. 463.

Was held at Duck Lake on Mar 5th 1910
The minutes of the last meeting were read
Mou by Mr Proberly Sec by Mr Adams
that they be approved

Mou by Mr Proberly Sec by Mr Adams
that a resolution be passed that a half
bounty be paid by Government of Sask.
Carried

Mou by Mr E Adams Sec by Mr Proberly
that we wish to join the Sask L. I. W
association the sum of \$10.00 be paid
by Secy-Treas. Carried

Mou by Mr Adams Sec by Mr Proberly
that under Sec 69 L I act empowering
the council to borrow money for current
expenses Carried

Mou by Proberly Sec by Mr Adams
that rate be struck at 2 1/2 cents
per acre Carried

Present
Mr Kalflesh Mr Proberly Mr Adams

Proposed that Secy-Treas be in each div one day not before the twentieth day of July, for collection by giving sufficient notice
Carried

Mov by Mr Moberly Sec by Mr Adams that each councillor appoint his foreman
Carried

Mov by Adams Sec by Mr Moberly that the next meeting be called by the order of Chairman when considered necessary
Carried

Mov by Mr Adams Sec by Mr Moberly that Secy and Chairman be authorized to borrow Two Hundred Dollars \$200⁰⁰ from B.M.A. Duck Lake to meet current expenses
Carried

It was resolved that the Councillors be paid ~~at the~~ Two Dollars per day and ten cents per mile travelling to and from all meetings
Carried

Mov by Mr Moberly Sec by Mr Adams that a standing committee be appointed to examine all outstanding bills for the ensuing year and authorize the Secy-Treas to pay same and the Chairman be the Committee
Carried

Mov by Mr Moberly Sec by Mr Adams that the Chairman be delegate to convention at Saskatoon with

Secy Treas, for information
 that by Mr Adams Secy by Mr Moberly that the rate for hand labor be 20
 cent per hour and 40 cts for man and team Carried

Whereas it is impossible for Council
 to appoint capable weed inspectors
 Therefore be it resolved by this Council
 to bear upon the Prov. Govt to appoint
 such inspectors Carried

Mov by Mr Adams Secy by Mr Moberly
 that the Secy be authorized to procure
 all necessary books and stationery
 required for his office Carried

Whereas the Northern Districts are
 principally adapted for Truck farming
 and not subject to hail
 Therefore be it resolved that we most
 strongly oppose compulsory Hail
 Insurance Carried

The Meeting then adjourned upon the
 Motion of Mr Adams Secy by Mr Moberly

Chas F Kalbfleisch Chairman
 Louis F Kalbfleisch
 Secy Treas.