

Fifth Meeting of Council

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Minutes of Meeting held at  
Duck Lake on Monday the  
28<sup>th</sup> day of August 1911

Present No 1 J M Forester No 2  
G Mandin No 3 H Keenan No 4  
John Bell No 5 W O Stevens No 6  
M Hall

The Minutes of last Meeting  
read and adopted A Letter from  
Department of Surveys was read  
Moved by W O Stevens Sec H Keenan  
that the Sec Treas be instructed  
to correspond with the Department  
till same satisfaction was received  
(Carried) Moved by M Hall Sec  
H Keenan that the Sec Treas be  
instructed to procure a safe  
for the safe keeping of Books, (Car)  
Mr John Bell was instructed  
to finish road so that No 5  
could use it Cost not to exceed  
thirty Dollars \$30.00 W O Stevens  
was instructed to put in  
Culvert on Ferry Hill at or  
near Wingard

Moved and seconded that  
the Chairman M Hall  
inspect the Ferry Hill and  
report on same (Carried)

Moved H Keenan Sec W O Stevens  
that we adjourn (Carried)

Denis Duffy  
Sec Treas No 463

Michael Hall,  
Chairman,

Minutes of Meeting held at Duck  
Lake November 6<sup>th</sup> 1911 (Present

No 1 J M Forester

No 2 Gustave Mandin

No 3 Henry Keenan

No 4 John Bell

No 5 W C Stevens

No 6 Michael Hall

The Minutes  
of last meeting read and adopted  
Mr Hall reported having  
inspected the ferry hill near  
Wingard and recommended that  
that the Culvert be dug deeper and  
filled with stones so that the water  
could run off. Moved W C Stevens see  
H Keenan that the report be accepted  
(Carried) A Bill of \$ 36.00 was sent in by the  
town of Duck Lake for work done  
near Hilgard Mitchels place  
Moved H Keenan see G Mandin  
that the bill be paid (Carried)  
Moved by H Keenan see G Mandin  
that the over time in Division 1  
450.23 be paid and be a special tax on  
Division No 1 for the ensuing year  
(Carried) Moved by H Keenan see Gustave  
Mandin that the Chair Man  
Michael Hall and the Sec Treas  
Denis Duffy be authorized to  
borrow Five Hundred Dollars  
\$ 500.00 from the Bank of British  
North America for present needs  
(Carried) Moved H Keenan see W C Stevens  
that Walter Tread be appointed  
Returning Officer for this District  
(Carried)

Moved H Keenan Sec G Mandin  
 that the Nominations be held at  
 the Kings Hotel Duck Lake on  
 the first Monday in December 4<sup>th</sup>  
 (Carried) the following D R Officers were  
 appointed

- No 1 Edmund Dhwoy Pall at Duck Lake
- No 2 William Gillies, Mowrey Poppie Pall  
 St Jean Baptiste Schaal house
- No 3 Thomas Tyso, Pall, at Macdonald
- No 4 Neil Glass, Pall, house of John Bell
- No 5 John Robertson, house of J Robertson
- No 6 Alfred Bishop, Pall, house of D Duffy at  
 Lily Plain.

(Carried) Moved & see that we adjourn  
 Denis Duffy Sec Treas  
 Michael Hall, Chairman.