

Second meeting of L. D. No 463
was held at Duck Lake
on 4th day of March 1912.

Minutes of previous meeting read

- No (1) Moved by Mr. G. Gervais seconded
by Mr. C. H. Kauffleick that the
minutes of previous meeting
be adopted - Carried.
- No (2) Moved by Mr. G. Gervais, seconded
by Mr. C. H. Kauffleick that the
note in S. N. A. Bank falling
due on the 7th inst. be paid - Car.
- No 3. Moved by Mr. C. H. Kauffleick, sec.
by Mr. Thos. Samuels that the
Sec. Treas. writes to the Dept.
of Public works regarding
the state of funds. Cut Bridg. (Car.)
- No. 4. Moved by Mr. Thos. Samuels, sec,
by Mr. N. Cross that the question
of a safe be deferred till next
meeting - Carried.
- No 5. Moved by Mr. C. H. Kauffleick, seconded
by Mr. Gervais, that we renew
our subscription to the
A. R. M. - Carried
- No 6. Moved by Mr. G. Gervais seconded
by Mr. Thos. Samuels, that Messrs
M. Hall & C. H. Kauffleick be
appointed delegates to the
convention - Carried.

Members Present.

Mr G Gervais Div (1) Mr C H Kauffleick Div (2) Mr H McLean (3)
Mr Thos Samuels Div (4) Mr N. Cross Div (5) Mr M Hall Div (6)

- No 7 - Moved by Mr Thos. Samuels, Seconded by Mr G. Gervais that the delegates be given Discretionary Power re Safe Co.
- No 8 A petition was read from the Settlers in Sp 46 R 3 - Met 3rd Met. Matter referred to committee. Moved & seconded that Mr N. Cross & Mr Thos. Samuels, be appointed to look over the ground and report at the next meeting - Carried.
- No 9. Moved by Mr C. H. Kaufflich, Seconded by Mr N. Cross that J. E. Dionne be appointed Sec. Treas at a Salary of (\$50.00) Five hundred and fifty Dollars per year and necessary railway fares - To attend at Duck Lake on Wednesdays and Saturdays - Carried.
- No 10. Moved by Mr Thos. Samuels, Seconded by C. H. Kaufflich that the rates of taxation be raised to three cents, an acre, day labor \$2.⁴⁰/₁₀₀ per day, and labourer and team \$4.⁵⁰/₁₀₀ per day (Carried)
- No 11. Moved & seconded that bill of \$3.⁰⁰ presented by Thos. Williams (for salary as returning officer) be paid - Carried.
- No 12 Moved by Mr Gervais seconded by Mr C. H. Kaufflich, that Ex Sec Treas, be paid one month's salary extra - Carried.
- No 13 Moved by Mr Hall Seconded by

Mr Harry Keenan, that the next meeting of the Council be held on Monday, the first day of April - (Car)

No. 14. Moved by Mr Thos Samuels, Secouded by Mr W. Cross that we adjourn. Car.

D. Duffy Sec Treas

per J. H.
Michael Hall
Chairman.