

Third meeting of L.I.D. No. 463  
was held at Duck Lake on the 1st April

Minutes of previous meeting read

No. 1. Moved by Mr C. H. Klobfleich, seconded  
by Mr Thos. Samuels, that the  
minutes of previous meeting be  
adopted as read - Carried

No. 2. Moved by Mr G. Gervais, seconded  
by Mr C. H. Klobfleich, that the  
Chairman of the Council, Mr M. Hall  
be appointed to investigate the  
matter of auditing the books.  
Also be empowered to transfer said  
books to Mr J. M. Dubois (to audit) if  
he (Mr Hall) sees fit to do so. Carried

No. 3. Moved by Mr C. H. Klobfleich, seconded  
by Mr G. Gervais that the Sec Treas  
be empowered to purchase a safe  
from Christie's Bookstore.  
The Sec Treas will order it on  
condition, that such safe as offered  
be guaranteed, both water & fireproof  
also large enough to hold the  
authorized forms of L.I.D. books

No. 4. Moved by Mr C. H. Klobfleich, seconded  
by Mr Thos. Samuels that the  
matter of altering the boundaries  
of Lily Plain P.D. No 501. be laid  
on the table for future consideration  
Carried

No. 5. Moved by Mr G. Gervais, Sec by

Members Present  
Mr G. Gervais, Div (1) Mr C. H. Klobfleich Div (2) Mr J. Samuels Div (4)  
Mr Norman Cross Div (3) Mr M. Hall Div (6)



Mr Thos Samuels, that portion of the old Carlton Trail (marked in red on blue print supplied by the Dept) be Closed as per recommendation of the Council - en-

No 6 Moved by Mr G Gervais, seconded by Mr C H Klopfeich that all road foreman be paid at the rate of (\$3.00) Three Dollars per day. Car

No 7 Moved by Mr Thos Samuels, seconded by Mr N. Cross that the bill of expenses of the delegates to the Convention be accepted, paid & placed on file - Car

Notes regarding weed Inspectors.  
The following gentlemen's names have been suggested as weed inspectors, by the respective councillors of the six divisions.

Mr M. Cauchins Div No. 1.

Mr Wray Peterson " " 2

Mr W. J. Mobarly " " 3

Mr Thos. Williams " " 4

Mr Wm. Denny " " 5

Mr W. J. Bishop " " 6.

No 8 Moved by Mr G Gervais, seconded by Mr C H Klopfeich that the above mentioned gentlemen be engaged as weed inspectors for their respective divisions. (Car)

No 9 Moved by Mr Norman - Cross, seconded by Mr Thos Samuels that weed inspectors be paid Five Dollars per day. Also that it will be left to the discretion of the councillors of the respective divisions to decide as to how many days work



each inspector should put in, in the respective divisions. - Carried -

No

Notes Re Road Foremen.

The following gentlemen have been suggested as road foreman, by the respective councillors of the six divisions.

- Mr J. Lanvoag Div No 1.
- Mr A. McKay . . . 2-3p 45- R 374
- Mr Wm Gillis " " . . . 44- 3
- Mr Wm Mye " " . . . 5 " 45-
- Mr Thos. Cross " " . . . 4p 45-
- Mr Frank Saworski " 5 " 46
- Mr H. Couddwell " 6
- Mr Wm Lytton " 3

No. 10.

Moved by Mr C H Macfleich Sec by Mr Norman Cross that the above mentioned gentlemen be engaged as road foreman - Carried

No. 11.

Moved by Mr Hall Sec by Mr G Gervais that the next Council Meeting be held, on the first Monday in June - Carried -

No. 12.

Moved by Mr Gervais seconded by Mr C H Macfleich that we adjourn - Carried -

J. C. Dumas  
Secreas  
Michael Hall  
Chairman