

Members present.
Mr G. Gervais, Div 1
Mr H. Keenan, Div 2
Mr J. Cross, Div 5
Mr M. Hall, Div 6

Sixth meeting of L.D No #63
was held at Duck Lake on
the 5th day of August 1912

- No 1 Minutes of previous meeting read and adopted on motion of Mr G. Gervais seconded by Mr C. H. Kalsfleich - Carried -
- No 2. Moved by Mr Hall seconded by Mr C. H. Kalsfleich that the matter of altering the boundaries of Lily Plain S. D. be left over till next meeting - carried
- No 3 Moved by Mr G. Gervais seconded by Mr H. Keenan that the advances made to this L. D. (183.62) be paid to Mr D. Duffy - Carried.
- No 4 Moved by Mr H. Keenan seconded by Mr Norman Cross that the next meeting be held on 2nd day of Sept - Carried
- No 5 Moved by Mr M. Hall seconded by Mr H. Keenan that we adjourn - Carried -

J. E. Dionne
Sec Treas.