

The first meeting of Council of Rural Municipality of Duck Lake No 463, was held in Duck Lake in King's Hotel on the 1st day of February 1913.

No. 1. Moved by Mr M. Hall that min. of previous meeting be adopted as read. Carried.

No. 2. Moved by Mr M. Hall, that sec Treas returns bill presented by R. N. M. M. P. to Mr Dorion, requesting him to refer said matter to commanding officer at Prince Albert. Carried.

No. 3. Moved by Mr M. Hall that this Municipality be called The Rural Municipality of Duck Lake. Carried.

No. 4. Moved by Mr N. Cross that guarantee of payment be made for any land appropriated on Sec 14 of 28-45. R. 2 West of Third Meridian.

No. 5. Moved by Mr J. Craig that school site in S.D. plan, (formally approved by Council), be located on the NW 1/4 of Sec 23-2p 46 - Rge 3, West of Third Mer. - Car-

No. 6. Moved by Mr M. Hall that J. E. Dionne be appointed as Sec Treas for coming year at a salary of \$800.00 Eight Hundred Dollars per year. Carried.

Messrs. J. Craig, Reeve, G. Gervais Div. 1. J. Pageot Div. 2.
H. Keenan Div. 3. N. Cross Div. 5. M. Hall Div. 6

- No 7. Moved by Mr Hall [✓] be appointed Deputy Reeve for three months from this date. *car.*
- No 8. Moved by Mr Hall that Reeve and Sec. Treas be empowered to sign (\$1700.00) note, given for loan negotiated in January 1913. *car.*
- No 9. Moved by Mrs A. Keenan that Weed Inspector be paid \$5.00 per day for the time he actually works & that salary should not exceed \$300. for the whole season - viz, seven months. *car.*
- No 10. Moved by Mr Hall that all road work be given by contract as far as possible. *Carried.*
- No 11. Moved by Mr Craig that the sec. Treas, be authorized to levy four cents per acre for Municipal purposes. *Carried.*
- No 12. Resolved that no councillor shall spend more than 50% of current municipal taxes, in his division, for road work and current expenses. *Carried.*
- No 13. Moved by Mr G. Gerovais that Mr Hall & Mr Pageot be appointed members of Assessment Committee. *Carried.*
- No 14. Moved by Mr Craig that Mr

- J. Bell of Stingard be recommended to the Municipal Department as Councillor for Div. No. 4. Carried.
- No 15. Moved by Mr M. Hall that in special cases, the Sec. Treas & Reeve be authorized to sign cheques for ordinary expenditures; Expenditure vouchers to be submitted before the Council for approval, at first meeting thereafter - Carried.
- No 16. Moved by Mr J. Gervais that Messrs N. Craig & M. Hall be appointed delegates to the Convention of the S. R. M. A. Carried.
- No 17. Moved by Mr H. Keenan that one dollar per meeting, be paid to Mr H. Dawcett for use of Council room - Carried -
- No 18. Moved by Mr Hall that Sec. Treas order eight copies of Western Municipal News - Carried -
- No 19. Moved by Mr Craig, that all regular meetings be held on the first Saturday of each month at one o'clock P.M. Carried
- No 20. Moved by Mr Pajot, that Reeve and Sec. Treas be empowered to borrow the sum of \$500. from The S. R. Bank to meet current expenses. Carried.

No 21. Moved that Reeve and
councillors be paid accord-
ing to regular schedule of
N. W. Act. Carried.

Note. Moved by Mrs H. Keenan.

No 22. Moved by Mrs Craig that
Councillors should be elected
as follows, viz; two for three
years two for two years & two
for one year - Carried.

No 23. Moved by Mrs H. Keenan
that we adjourn. Carried.

J. C. Dionne
Sec. Treasurer.

Roman Craig Reeve.

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