

M I N U T E S O F M E E T I N G.

First meeting of new Council, held on Monday, Jan, 4th, 1915, as per Sec, 55 of the Rural Municipality Act.

All members present. -- Oath of Office taken by all councillors, witnessed by Reeve N. Craig, J.P.

The minutes of previous meeting read and adopted by all members of the council, save Councillor from Div, No, 6, (Question discussed) then minutes adopted unanimously.

Moved by Coun J. Bell that Sec'y be authorized to purchase ten copies of Rural Mun, Act for use of Municipal Officers. Carried.

A request for a loan from the Meridian S.D. No, 2295, was put before the Council, after considerable discussion the matter was shelved till next meeting, as in the opinion of the council, said S.D. has been supplied to date with full amount it requisitioned.

Various small amounts were presented and ordered paid, except an account from Dr Gordon : said account did not meet the approval of the council, for the patient treated is known to be able to pay his own bill.

Moved by Coun Cross that regular monthly meetings be held on the first Saturday in each month, in Council Chambers of Duck Lake, Town Hall, at one o'clock, P.M. Carried.

Moved by Reeve Craig re remuneration of Councillors, that Sec, 74 of the Rural Mun Act be adopted. Carried.

Moved by Reeve Craig that services of present Sec'y Treasurer & Assessor be retained for the ensuing year at same salary as on previous year. Carried.

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Moved by Coun S. Blakeney re Tax Enforcement Return, that Sec'y is hereby instructed not to make application for Confirmation of same this year. Carried.

Moved by Coun Gervais, that Coun Cross be appointed Deputy Reeve for next quarter. Carried.

Cancellation approved on Sec, 24 - 45 - 4 - re James Custer. Car.

Meeting then adjourned on a motion by Coun M. Robin. Carried.

*Amuan Pratt*

Reeve.

*J. E. Simon*

Sec'y Treas.