

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

Annual Meeting of the council of the Rural Municipality of Duck Lake No, 463 held in Duck Lake Town Hall Council Chambers on the third day of January 1916. All members present.

Meeting called to order by Reeve N. Craig and oaths of office taken by all members of the new council.

Moved by Reeve N. Craig that the members of this council wish to express their sorrow at the untimely death of Mr Maximilien Robin, late councillor for Div (2) and they extend their sincere sympathy to his widow and parents in their great and sudden bereavement. Car.

Moved by Councillor Lmauviel that this Rural Municipality joins the Association of Rural Municipalities of Sask, and that secretary be forthwith instructed to forward usual fee of \$15.00 to the Sec'y of the said association at Regina. Car.

Moved by Reeve Craig that services of present secretary be retained for year 1916 at the same salary as on previous year, to act both as Secretary Treasurer and Assessor. Carried.

Moved by Coun Bell that secretary's bond be renewed. Car.

Moved by Coun Mandin that Sec'y be authorized to pay the sum of one dollar for each wolf pelt turned in at the office of this Rural Municipality, subject to the Provisions of the Wolf Bounty Act. Car.

Moved by Reeve Craig that each councillor be authorized to receive contributions to the Red Cross fund. Car.

Moved by Coun Bodha. that Coun Bell be appointed deputy Reeve for the ensuing quarter Carried.

Moved by Councillor Blakeney that regular meetings be held monthly on the first Saturday of each month. Car.

Moved by Coun J. Anderson that Secretary Treasurer, J. E. Dionne and Reeve Norman Craig, be authorized to countersign all cheques issued in payment of current accounts. Carried.

Bills passed & ordered paid, \$90. & meeting adjourned, motion by Coun Blakeney. Carried.

Norman Craig
J. E. Dionne