

The first meeting of Council of L.S.D No 463 in 1913 was held in Duck Lake in King's Hotel on the sixth day of January.

Members present.
Mr G. Gervais Div 1 - Mr J. Pageot - Div 2 - Mr H. Keenan Div 3
Mr M. Hall Div 6.

No 1 Moved by Mr G. Gervais, seconded by Mr J. Pageot that minutes of previous meeting be adopted as read. Carried -

No 2 Moved by Mr G. Gervais seconded by Mr H. Keenan that Mr Mc. Hall be appointed Chairman of present meeting. Carried -

No 3 Moved by Mr H. Keenan sec by Mr J. Pageot that Mr J. M. Dubois of Duck Lake be appointed auditor for the coming year. - Car -

No 4 Moved by Mr G. Gervais seconded by Mr J. Pageot that J.E. Dionne be appointed returning officer at coming elections for a year - Carried.

No 5 Moved by Mr H. Keenan sec by Mr G. Gervais that date of nomination be the 18th of January 1913 - Car -

No 6 Moved by Mr J. Pageot seconded by Mr Keenan that same returning officers ^{be appointed} and same polling places be kept as at last annual election - Car -

- No 7. Moved by H Keenan seconded by Mr J. Pageot that Sec Treas & Chairman be empowered to borrow from The Pna Bank the sum of \$1700.00 Seventeen hundred dollars to settle accounts. - Car -
- No 8. Moved by Mr G. Gervais seconded by Mr H Keenan that Sec Treas be authorized to pay fee to Sask Ass of Rural Municipalities. - Car -
- No 9. Moved by Mr H Keenan seconded by Mr Gervais that Sec Treas writes to Prov. Surveyor requesting resurvey of Townships #3 & #4 Range 2 West 3rd Meridian. Car
- No 10. Moved by Mr Pageot seconded by Mr G. Gervais that Mr William Bishop of Lily Plain be appointed road inspector for one year for the whole Municipality. ^{car.} Also that question of salary be left over till next meeting. - Carried -
- No 11. Moved by Mr G. Gervais seconded by Mr H. Keenan that this meeting adjourns - car -

J. E. Dionne
Sec Treas
Thomas Craig Revere