

Fourth meeting of L.S.D. No - 463
was held at Duck Lake 14th June 1912

Minutes of previous meeting read.

No (1) Moved by Mr G. Gervais seconded
by Mr S. Samuels that the minutes
of previous meeting be adopted
as read - Carried.

No (2) Moved by Mr S. Samuels seconded
by Mr G. Gervais that the bill
for auditing the books be paid (Car)
Said bill (\$65.00)

No 3 Moved by Mr G. Gervais seconded
by Mr S. Samuels that bill for
(\$63.50) presented by the Cash Str
of Regina be paid. Carried

No 4 Moved by Mr M. Hall seconded
by Mr H. Keenan that the
matter of altering the boundaries
of Lily Plain S.D. be referred
back to the school trustees
for further information (Car)

No 5 Moved by Mr G. Gervais sec,
by Mr Thos Samuels that the
Sec Treas, writes to the respect-
ive weed inspectors, instructing
them to attend the Short Course
for weed inspectors to be
given in Prince Albert on the 17th
day of June 1912 - The sec Treas
will also send copy of this
resolution to the Dept of
municipal affairs - Carried

Mr G. Gervais Sec (1) Mr H. Keenan Sec (3) Mr S. Samuels (4)
Mr Norman Cross Sec (5) Mr M. Hall Sec (6)

- No 6 - Moved by Mr Thos Samuel
seconded by Mr Gervais
that an election be held
in Div No 2 for the purpose
of electing a Councillor for
said Division - J E Drouine
is appointed returning
Officer for said election. (Car)
- No 7. Moved by Mr Hall seconded
by Mr Samuel that we adjourn
till one o'clock P.M. (Carried)
- No 8 Moved by Mr Hall seconded
by Mr Keenan that weed inspectors
and road foreman in Div (2)
be authorized to proceed with
the work - Carried -
- No 9 - Re election in Div (2) It is moved
by Mr Gervais seconded by
Mr H Keenan, that both
nomination & polling place
be in St Jean Baptiste school
house, date of nomination
15th day of June, Election on
22nd day of June - Carried -
- No 10. Moved by Mr Thos Samuel Sec
by Mr H Keenan that the
Sec Treas be authorized
to press ratepayers for all
arrears of taxes due L.S.D 463.
- Carried -
- No 11.
Moved by Mr H Keenan
sec by Mr Thos Samuel

That former Sec Treas Mr D Druffy be paid amount disbursed by him to this district, also to pay him bal due on salary as soon as possible - carried

No 12

Moved by Mr N. Cross seconded by Mr J Genvais that the Chairman & the Sec Treas be empowered to sign all cheques issued and also vouchers - carried.

No 13

Moved by Mr H. Keenan Sec by Mr Thos Samuels that the petition signed by ratepayers in Ips 46 & 47 R. 3 - West 3rd re the erection of a p.d. be granted - carried -

No 14

Moved by Mr M Hall seconded by Mr N. Cross that the next meeting be held on the 1st Tuesday in July - carried

No 15

Moved by Mr Thos. Samuels seconded by Mr Norman Cross that we adjourn - carried

J. O. Devine
Sec Treas
Michael Hall
Chairman

Fifth meeting of L.S.D No 463 was held at Duck Lake, 2nd July 1912

No. 1. Minutes of previous meeting read & adopted upon the motion of Mr H Keenan seconded by Mr J. Gervais - carried -

No. (2) Moved by Mr C. H. Kalbfleisch seconded by Mr H Keenan that the Council make application to the board of highway commissioners, for the purpose of obtaining assistance to carry out the improvements on public highway through L.S.D No 463; as per plan supplied to the board of highway commissioners (car)

No. 3 Moved by Mr H Keenan seconded by Mr W. Cross, that we adjourn till one o'clock P.M. - carried -

No. 4. Moved by Mr W. Hall seconded by Mr W. Cross that the Secy writes to the Dept of Public works, asking the Hon Minister to send out an inspector in order to settle the matter of closing portion of old Carlton Trail as per plan already submitted to the Department - (carried)

No 5 Moved by Mr C. H. Kalbfleisch sec by Mr H Keenan that

Mr J Gervais sec. Mr C H Kalbfleisch Pres (2) Mr H Keenan Sec (1) Mr W Hall Sec (6) Mr W Cross Sec (5)

Mr Norman Cross be appointed
to lay out work & oversee same
in Div No (4) - Carried —

No 6 Moved by Mr G. H. Kalfleick
seconded by Mr H. Kuxan that
the School Trustees of Lily Plain
P. D. be empowered to change
the boundaries of their P. D and
include Sec. 19, 30, 31 Town
Ship #8 Range 1 - West 3rd Mer (Carried).

No 7 Moved by Mr H. Kuxan, seconded
by Mr Gervais that the next
meeting be held on the first Monday
in August. - Carried -

No 8 Moved by Mr G. Gervais seconded
by Mr N. Cross that this next
meeting be held on ~~the~~ (Carried)

J. E. Drouin
Secy Treas

Michael Hall. Chairman