

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

The regular monthly meeting of the Council of R.M of Duck Lake, was held in the Town Hall, Duck Lake, on the 6th day of ~~late~~ March, 1915. All members present.

Moved by Coun Cross that minutes of previous meeting be adopted as read. Carried.

The matter of seed Grain was fully discussed and as there had been no application received to date, in the opinion of the Council it would be too late now to provide Seed Grain, even should applications come in at a later date.

Moved by Coun Cross that Reeve Craig and Councillor Gervais be delegated to represent this RM, at the coming convention, also that delegates' expenses be paid thereto. Carried.

Moved by Coun Gervais that Sec'y be instructed to forward a copy of resolution by Prince Albert R.M. re erection of a freight shed at Macdowall. Carried.

Moved by Reeve Craig, that Municipal Inspector's report be adopted. C

Moved by Coun Blakeney that mtion of the hourth of January re Enf Return be rescinded. Carried.

Moved by Coun Gervais that Sec'y be instructed to make application for Confirmation of Tax Enforcement Return. Carried.

Moved by Coun Pocha that Reeve N. Craig and Coun N Cross be appointed as a committee to revise and check the Assessment Roll. Carried.

Moved by Coun M.L. Robin that same set of by-laws be in force for the year 1915, as in previous year, excepting loan and Debenture bylaws. Car

Moved by Reeve Craig that this Council guarantees compensation for a right of way across Sec, 4, Tp, 49, Rge, 1, Carried.

Moved by Coun Robin that Road Allowance between Sections, 19 & 30, in Township, 44, Range 3, West 3rd M, be leased to J.E. Dionne, a period of five years, from the first day of April, 1915. for and in consideration of the sum of \$5.00. Carried.

Moved by Reeve Craig, that the firm of Messrs Gunn & Riach be retained as Solicitors for this R.M. Carried.

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Moved by Coun Gervais that Sec'y be instructed to write to the Stallion Licensing Board requesting that this R.M. be withdrawn from the Stallion Licensing District. Carried.

Moved by Coun H.C. Pocha that the matter of Wm Tabaschnuk's Hospital Bill be turned over to our solicitors for settlement, also that Hospital Authorities be informed to that effect. Car.

Moved by Coun J. Bell that this meeting adjourns. Car.

J. E. Dionne

Reeve S

Sec'y