

## Third Meeting

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The regular monthly meeting of the Council of R.M. #63 was held in Duck Lake on Saturday March 7<sup>th</sup> 1914. Members present. Reue Craig, Couns Germain, Tajot, Cross, Thos H Adams. Inspector P.G. Hard, of the Dept of Municipal Affairs, Chas H Kalbfleisch, Head Inspector, & Adam Reid, Reeve of R.M. of Leask, also attended the meeting.

- 1<sup>st</sup> Minutes of previous meeting read and adopted on a motion of Couns Cross - Carried -
- 2<sup>nd</sup> Bill of 75 J.E. Drouin, express charges on Typewriters was passed & ordered paid. Carried.
- 3<sup>rd</sup> Dr McRitchies bill #22.75 was for professional services, was left over till next meeting, & Sec was instructed to correspond with Dr McRitchie for particulars.
- 4<sup>th</sup> A bill in the amount of \$124.00 by the Western Corrugated Culvert Co. was also shelved, & it was moved by Couns Cross, that Co. should settle as per agreement at time of sale i.e. <sup>any</sup> ~~un~~ used Culverts left over in 1913 should be paid for only when used by Municipality in 1914 - Carried.
- 5<sup>th</sup> Moved by Reue Craig that Sec, writes to Dept of Interior



requesting grant of a patent on  
 A. C. McKay's land the latter reason  
 given being the said A. C. McKay's  
 incapacity <sup>to perform duties</sup> through blindness <sup>to perform all</sup>

6<sup>th</sup> Moved by Comr Adams that the  
 Recv & Sec Treas be authorized  
 to renew <sup>two</sup> notes of \$500, at Pna  
 Bank - Carried.

7<sup>th</sup> Moved by Comr Gerovais that  
 bill of \$16<sup>00</sup> for road work in  
 Div<sup>o</sup> 65, be paid - Carried.

8<sup>th</sup> On a motion of Comr Pajot  
 the meeting then adjourned <sup>for</sup>  
 for fifteen minutes, in order  
 to enable the Sec Treas  
 and Recv to Recv interviews  
<sup>of</sup> <sup>the</sup> <sup>manager</sup> <sup>of</sup> <sup>Pna</sup> <sup>Bank</sup>.

9<sup>th</sup> Business of meeting resumed  
 and a lengthy discussion  
 took place, re Gov Grant.  
 It was finally decided to  
 request aid on one particular  
<sup>Section</sup> piece of road, said particular  
<sup>Section</sup> place will be decided on  
 at next meeting - It was  
 then moved by Comr Adams  
 that Sec Treas prepare  
 plans <sup>for</sup> <sup>next</sup> <sup>meeting</sup> <sup>Car</sup>

10<sup>th</sup> The proposed issue of  
 Debentures was also discussed

at some length, & it was finally agreed that each Councillor should prepare a Statement, showing Estimate of probable <sup>Costs</sup> expenditures, and a plan indicating on which particular <sup>or sections</sup> sections of roads said debenture fund ~~shall~~ be used.

It was <sup>then</sup> moved by Reeve Craig that plans & <sup>estimates</sup> statements be prepared forthwith, & forwarded to the office of the Sec. Treas within one week <sup>from date</sup> if possible. Car

11<sup>th</sup> Moved by Comr Adams that this meeting adjourns. Car —

Thomas Craig Reeve  
Sec Treas