

The regular monthly meeting of the council of the Rural Municipality of Duck Lake No, 463. was held in the Council Chambers, Town Hall of Duck Lake, on the second day of May, 1914.

- 1st All members being present, the minutes of previous meeting were read by the sec'y and adopted on a motion of Coun Keenan's.
- 2nd. Re location of Horse Lake Road, it was moved by Coun Bell, that Council should recommend the road or survey passing through Sections, 39, Tp 44, Rge 2, and Sections 21-28 and 29 Tp 45 Rge, 2, The Sec'y was forthwith instructed (providing the motion carried) to correspond with the Board of Highway Commissioners informing them that in the opinion of this Council, said proposed route would prove to be the most beneficial to the ratepayers of this Rural Municipality. After considerable discussion this motion was put to a vote with the following result,
 In favour. Couns Cross, Keenan, Bell & Adams. Against. Coun Gervais.
 Coun Pajot and Reeve Craig did not vote. Motion Carried.
- 3rd Moved by Coun Gervais that sec'y be instructed to take necessary proceedings to have the Tax Enforcement Roll confirmed, within 15 days. Car.
- 4th Bylaw No, 10 received its first reading on a motion of Coun Adams. Car.
- 5th Moved by Coun Cross that the following pounds and poundkeepers residence and poundkeepers as chosen by the respective councillors of the respective divisions be appointed, viz, . Div No 1. Francois Vernerey, Duck Lake, P.O. Div, No, 2. C.H. Kalbfleisch, Carlton P.O. Div, No, 3, Wm Glass, Macdowall, Div, No, 4 Neal Glass, Macdowall, P.O. Div, No, 5. Wm Denney, Duck Lake P.O. Div No, 6, Miles McLaughlin, Lily Plain, P.O.
- 6th Moved by Coun Cross that Bylaw No, 10 be now given its second reading,

7th The sec'y was instructed to write to the Dept of the Interior re ex-propriation of certain parcels of land (herein given) for road purposes. On the North side of Sec,21-Tp-46 - Range 3. West 3rd Meridian. On center of Sec,24-46-3 - West third meridian. On center of N.1/2 of 18-46-3.West B rd Mer. On center of Sec 11-47-1 - West 3rd Mer. Mtion Carried.

8th. Bylaw No,10 was read for a third time and passed on a motion by Coun Gervais.

9th Moved by Coun Cross that aall future meetings of this council be held in the Duck Lake Town Hall,also that a rental of \$2.00 per meet-ing be paid to the town for use of their Council Chambers. Carried .

10th Bylaws Nos,11 & 12 were read for a first time on a motion by Coun Pajot. Carried.

11th Moved by Reeve Craig and Coun Pajot be appointed as an Assessment Committee to check the Assessment Roll.Carried.

12th Bylaws, Nos,11 & 12 received a second reading,motion of Reeve Craig's.

13th Moved by Coun Gervais that Coun Keenan be appointed Deputy Reeve for ensuing quarter. Carried.

14th Moved by Coun Adams that Bylaws 11 & 12 be now read a third time. The motion carried and both bylaws were passed.

15th Moved by Coun Keenan that following taxes be cancelled,viz., Edd Paradis, \$8.13 - E.J.Sharp, \$7.50 - M.Patenteau, 1910 & 1911. Hans Nielson Sup Rev, 1910.&.1911. Thos Tysoe, 1911 school Taxes. Mrs Lecoq \$6.92 (Car)

The meeting then adjourned on a motion of Coun Keenan's. Carried.

Properly Done
Reeve.
J. E. L. Lorne Sen'y