

Members Present
 Mr G. Gervais, Mr H. Keenan, Mr M. Hall, Mr N. Cross

Ninth meeting of L. S. D. No 463
 was held at Duck Lake in
 Kings Hotel on 2nd day of Nov. 1912

- No. 1. The minutes of previous meeting read and adopted on a motion of Mr H. Keenan seconded by Mr G. Gervais.
- No. 2. Moved by Mr G. Gervais Sec by Mr H. Keenan that only the weed inspectors who have sent in their reports be paid their salary. Carried.
- No. 3. Moved by Mr H. Keenan seconded by Mr G. Gervais that all rate payers should be allowed to vote whether they have their taxes paid or not. Carried.
- No. 4. Moved by Mr G. Gervais seconded by Mr M. Hall that Mr H. Mitchel be allowed to cut timber on road allowance between sections 4 & 5 in Township 44 R 2 - West 3rd. Car.
- No. 5. Moved by Mr H. Keenan Sec by Mr G. Gervais that the Chairman & Sec & Treas be empowered to renew note at P. N. Bank. Carried.

No. 6. Moved by Mr M. Hall Sec by Mr. N. Cross that all School Collections up to date be handed over to Respective Sec. Treas of School Districts. - Carried

No. 7. Moved by Mr. N. Cross, seconded by Mr H. Keenan that Sec Treas writes to the Dept of the Interior at Ottawa, asking the Hon Minister to send official authoritative statement as to which survey should be followed between Sections 14 and 23 & Sec 22 and 15 - in Tp 46 - Rge 3 - West 3rd.

No. 8. Moved by Mr H. Keenan, Sec by Mr M. Hall that J. E. Dionne be appointed Returning Officer for current year - Carried

No. 9. The following Deputy Returning Officers were appointed & polling places named.

Div 1	Mr. M. Courchene.	Polling place, his house
" 2	" H. J. Isbister	" (Stony Lake School House)
" 3	" J. Dipoe	" place his house.
" 4	" O. Compton	" " his house
" 5	" J. Pullivan	" " his house
" 6	" H. Caldwell	" " Lily Plain School House

Moved by Mr H. Keenan, seconded by Mr N. Cross that above gentlemen be accepted by Council - Carried.

No 10. Moved by Mr M. Hall, sec

by Mr H. Keenan that next
meeting be held on regular
day, viz; the first Monday
in January 1913 - carried.

No. 11. Moved by Mr G. Gervais
seconded by Mr N. Cross
that we adjourn - carried

J. E. Dionne
Sec Treas