

Seventh meeting of L.I.D No 463
was held at Duck Lake 2nd Sept 1912

Members present
Mr G. Gervais Div 1. Mr L. H. Kalfleisch Div 2. Mr H. Keenan Div 3.
Mr Norman Cross Div 5. Mr M. Hall. Div 6.

No. 1) Minutes of previous meeting
read and adopted on a motion
of Mr L. H. Kalfleisch seconded
by Mr H. Keenan. Carried.

No. 2. Moved by Mr M. Hall, seconded
by Mr H. Keenan that the
matter of altering the bound-
aries of Lily Plain P.D. be
approved.

No. 3. Moved by Mr H. Keenan, seconded
seconded by Mr M. Cross
that the Carlton Trail, through
sections 11 & 10 & part of the
Hudson Bay Reserve in Town-
ships 45 N-4- west of 3rd Mer
be closed as per instructions
of Dom Surveyor Mr Phillipps. (Car)

No. 4. Moved by Mr L. H. Kalfleisch
by Mr H. Keenan that this
Council refuse to consider the
matter of Rail Insurance, con-
sidering that this country is
more adapted to mixed
farming than to wheat raising. Car
Re Highway Route.

No. 5. Moved by Mr H. Keenan, seconded
by Mr Kalfleisch that
the reasons for diversion
objected to by the Department
were as follows. — By
diverting one mile east

North of section 4, the highway was taking in Duck Lake Town, moreover following four miles of good road, straight north. By going east of Sect 5, 8, 17, 20, 29 the highway was leaving out Duck Lake Town, also going through four miles of sand hills. - Carried.

No. 6. Moved by Mr C. H. Kalfleich seconded by Mr G. Gervais that the Sec Treas writes to the Municipal Dept requesting the Highway Commissioners to supply the following information re Duck Lake & Carlton Trail viz: Is it the intention of the Commissioners to have the sand hills clayed? or are they to be left in the condition they are now? viz: in a worse condition than they were in before? Carried.

No. 7. Moved by Mr Gervais seconded by Mr W. Hall that the Sec Treas writes to Messrs Breda & Lindsay of P. Albert requesting them to recover the minute book of this Council through an order from the judge of the Court-Car-

No. 8. Moved by Mr W. Hall, Sec

by Mr N. Cross that we adjourn
until one o'clock P.M. - Carried -

No 9. Moved by Mr C. H. Karpfleich
seconded by Mr G. Yervais that
the Sec Treas writes to the
board of Highway Commission-
ers requesting them to have
portion of Highway completed
between sections 4 & 5, so as
to complete said road between
Northern & Duck Lake - Carried -

No 10. Moved by Mr N. Cross, seconded
by Mr H. Keenan that the next
meeting be held on the first
day of October - Carried -

No. 11. Moved by Mr C. H. Karpfleich
seconded by Mr M. Hall that
we adjourn - Carried -

J. E. Dionne
Sec - Treas.

Michael Hall

Chairman.