

Minutes of Meeting.

A special meeting of the Council of Rural Municipality of Duck Lake No, 463, was held on Saturday, Nov, 28th, at Duck Lake Town Hall.

All members being present, the minutes of previous meeting were read by the Secretary and adopted unanimously by a motion by Coun Keenan. Carried.

The following cancellations were ordered by the council, motion by Coun Thos Adams. Thos Tysoe, \$4.75, School Taxes. Mrs J.M. Forestier 10.00 it being Surtax on S.W. 20 - 44 - 3 - 3. Carried.

Moved by Coun Cross that Sec'y be authorized to issue a duplicate cheque in favor of the Meridian S.D. in case cheque issued in payment of Third instalment is not received by Sec'y of said S.D. within fifteen days from this date. Carried.

The following changes in election officers is ordered by the Council, viz; in Div No 4, Mr E.A. Moore is retained as D.R.O. instead of Mr Moberly, the latter declines the office. Carried.

Moved by Reeve Craig that Voters' List be accepted & prepared by the Secretary. Carried.

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The following bills presented to the Council, were examined passed and ordered paid, Motion by Reeve Craig, Carried.

Div, No, 2 Road Work, \$2.50, Fourth and last quarterly installment due School Districts, \$1300. Union Livery, \$2.00, Norman Cross for laying out and inspecting road work, Div, No, 5, \$30.00, Coun T.H. Adams for laying out and inspecting road work, \$1.00, Coun J. Bell, for laying out and inspecting road work, \$17.00. Coun J, Pajot for laying out and inspecting road work, \$50.00 E.C. Sharp, for Balance due on contract, \$25.00 J. L. Vaughan, for Balance due on contract, \$25.00 IN DIV. NO. 4.

The ~~meet~~ following motion made by Coun Keenan was adopted unanimously by the council, viz., that such councillors as have exceeded (in their expenditures) the amounts of their apportionments, it is moved that such excess be carried over and deducted from next year's apportionments. Carried.

The meeting then adjourned on a motion by Coun J. Bell. Car.

*Norman Craig*  
*J. E. Dionne*

Reeve  
Sec'y