

Rocanville Jan'y. 5th 1913

First meeting of new Council met in Town Hall Rocanville all Members present and sworn to office

Minutes of last meeting read and approved as read.

Moved by Lindsay that Jas McCulcheon be Deputy Reeve. Co.

Moved by Deputy Reeve that rate of pay for Councillors be \$4 per diem for Reeve and \$3.00 per diem for Councillors and mileage as per Sec 74 R.M.A. also that rate of pay for members of Council supervision of Roads be same as per Sec. 74 R.M.A. and that the Council meet on the first Monday of every month.

Moved by McCulcheon that this Council engage J. Newgill as Secy & Treas at salary of \$1000.00

Moved by Dunsmore as an amended ment that the Council advertise for Secy & Treas. Motion Carried

Matter of assessment next taken up. Secy agreed that if the plan of assessing as outlined by him of appointing Committees in each Division be adopted that he would undertake to make the assessment without extra charge other than travelling expenses.

Moved by Reeve Goodman That
four men be appointed in Each
Division to meet with the Councillor
in the Division and the Secy to
draft the assessment and that
these men be paid 4⁰⁰ for the days
service

The following were appointed.

Div 1. Geo Chulcott. Archie Johnson
Frank Hudson and W M Keuzie
to meet at Welwyn.

D 2. Jas Logan Jno Chilton
Jas Dimville and Chas Joff
Town Hall Rockville

D 3. L Marshall. Jas Strong
Allan Switzer R R Hutchinson
James McCutcheon - Prosperity

Stephen ~~Clark~~ D 4. Jas Cautin S Drozdowich
Walker Orbell. Fred Dunsmore
Town Hall Rockville

D 5. Sandy McRae. W E Currie
Jas Mercer. Robt Ferguson
Wilson - Carnoustie

6. Alex Irvine Dan McRae
Isaac Wilson A Sandberg.
Isaac Polvis House.

Dates of meeting to be set by Secy
and each Holiday and work to
be Completed by Jan 31 if possible.

Moved by Deputy Reeve that the
Value of an average quarter Sect be
15⁰⁰ per Acre. Cd

Appointment of Auditor laid over.

Moved by Lindsay that this Council
apply for a Line of Credit at Union Bank
of Fourteen Thousand Dollars. Cd.

Moved by Lindsay that J. D. Mercer
be engaged as Weed Inspector on
the same basis as last year
at 300⁰⁰ Cd.

Moved by Reeve that acc Geo Jenkins
for 10⁰⁰ be paid Cd.

Moved by Deputy Reeve that the Committee
be appointed as last year Mr Wilson
taking place of J. A. McKee. Cd.

Moved by Lindsay that this Council
continue Membership in Sock Assoc
R.M. and pay recant fee. Cd

Council Adjourned
J. S. Goodman.
Reeve
L. Newgill
Secy Treas.

Rocanville Feby 2nd/14

Council R.M. 157 met this day
Reeve Goodman Deputy Reeve McCullough
Councillors Lindsay Dunsmore
Wilson and Bond Present:

Minutes of last meeting read
and approved as read.

Assessor reported satisfactory
progress with assessment Committee
Divisions 1, 2, 3 and 4. Being Completed.

Dividing to Blocked roads Div 5 and 6
deferred and arranged for 6 to meet
at Lantallan Feb 9th and D 6 having
gone over the work to be passed by
Councillor and Assessor.

~~Matter of appeal~~
Moved by Lindsay that in view of
the Councillors having already gone
over the assessments for their respective
Divisions that no special assessment
Comm. be appointed as provided
by Section 257 of the R.M.A. but
that the Council meet at next regular
meeting at 10 o'clock A.M. to make
a general revision of the roll. C.D.

Matter of Appointing auditor laid
over for next meeting.

Treasurer laid renewal Bond for
3000 on Table.

Moved by Lindsay that same be received
and filed.

Moved by Lindsay that a grant of 25⁰⁰ be
made to Lantallan Agr. Society. Ca

Communication from Board of Highway Comm. re plans for 1914 received and discussed.

Treasurer reported receipt of \$1650.00 from Comm. in full settlement for appropriations on road 1913.

Communication from Sney House R.M. re date of Convocation read and filed also re Reeves Meeting re Rail Insurance Act. Mar 3, 4, 5, 6.

Moved by Deputy Reeve that Reeve Goodman be official delegate to Convocation. C.

W. E. Currie and Jno Armstrong addressed the Council respecting the withdrawal of that portion of Div 5 lying East of Siggers Creek from said Div 5 and adding same to Div. 4.

Moved by Councillor Dunsmuir re by Councillor Wilson that the request be granted and that this Council as provided in Sec 4 R.M.A. petition the Minister of Municipal Affairs to make the said alteration in the said divisions. C.

Reeve Goodman reported what steps had been taken in respect to establishing a line of credit for 1914.

Reeve and Treasurer authorized to take further steps necessary.

Application of Jno Massop for refund
of \$8⁰⁰ being for work performed
in 1909 respect of E/2 10.16.30 received
Moved by Lindsay that refund be
made of \$8⁰⁰ without interest - cd.

Acc of Sutherland for Cutting Scrub 12⁰⁰
Passed and ordered paid

Bal due Jos Rehill acc Lahn \$3 12⁶⁰
Passed and ordered paid.

Matter of Collection of Arrears Fully
discussed.

Secy Treas instructed to consult
at once Barrister All Grant of History
and proceed to collect at once all
arrears outstanding that can be
collected by seizure and then
take steps in regard to Tax
Enforcement return.

J. S. Newgill
Secy Treas.

J. S. Goodman. Reeve.

Rocauville Mar 2nd 1911.
 Regular Meeting of Council held
 in Town Hall all present except
 Councillor Bond.

Minutes of last meeting read and
 approved as read.

Assessor reported draft assessment
 completed and submitted same for
 consideration of Council.

Council resolved into Committee
 of whole to consider same.

After careful scrutiny Division
 No 2. remodeled to match other
 assessments more evenly.

Council resumed.

Secy read Order from Municipal
 Dept. Changing Boundaries of Div 4 and
 5 as per former request. Moved
 by Phaff that same be received and
 filed. C.

Comm. re. Snapple trail filed
 " Road Drag Competition
 read and ~~filed~~ laid over to next meeting

Matter of taxes paid by Hail Ins
 Comm. considered. Moved by
 McCutcheon that refund be made
 to ratepayers where same had been
 paid by them. C.

Moved by G. A. Lindsey that
 P. M. Sutherland be appointed Auditor
 at a sal of \$50⁰⁰ for Municipal Books
 Audit to be made every three months
 C.

Reeve reported finance situation
 as not improved other than that
 the Comm. had secured \$1000 from
 A. Lockhart and had paid Hail
 Insurance in full. Bank

Situation not improved

Moved by Reece Goodman that Secy Treas hand all accounts for taxes that can be collected by distress to J M Currie as Bailiff with instructions to proceed at once. C.

Reeve & Treasurer instructed to continue efforts to establish credit either at Bank here or Elsewhere and as soon as same is secured Treasurer to pay School out in full for 1913 acc and Bal Secy Treas Salary.

Matter of further payment of Maine Road Vouchers discussed.

Moved by Lindsay that Deputy Reece McCutcheon be delegate with Reece to attend Convention and that they take up the matter full with the Board of Highway Comm and report. C.

Council adjourned.

L Newgill
Secy Treas.

J. S. Goodman Reeve

Rocamville Apr 6th/14

Council met in Town Hall all members present. Minutes read and approved as read

Matter of entering Road Drag Competition laid over from last meeting taken up.

Moved by Lindsay that this Municipality enter the Competition for 1914. C.D.

Discussion as to most advisable road to enter followed and matter laid over to May meeting also matter of purchasing Road Drags.

Report of Reece re finances received. Line of Credit having been arranged at Union Bank and schools paid out in full bal. of 1913 also other liabilities paid up.

Deputy Reece McCulloch reported result of delegation to Highway Commissioner as unsatisfactory. No further funds available for over expenditures in 1913 on roads and no promise of any for 1914.

Reeve Goodman gave detailed report of Convention at Regina dwelling on some time of Reeve's Convention re Hail Insurance which proved to be an interesting session and a successful scheme from every standpoint. His report as to the regular Municipal Convention was full and interesting and showed that much good work was accomplished.

Sey Treasurer gave detailed financial statement for 1913 and also a supplementary statement for first 3 months of 1914.

Objection was taken by the Reeve to the back dating of the report by the Auditor showing audit as having been made Feb 28 when said audit was not made until March 28. Thus placing the Treasurer and Council in an unfair position with the Department and the ratepayers in that they could not possibly get the statement into their hands at the dates required by Law.

Moved by Councillor Lindsay that the Treasurer in making said report make a foot note of the facts. C.D.

Moved by Deputy Reeve that Sey have said reports printed in thoughtful form and take space on same to outline Hail Insurance results. C.D.

Requests of Wied inspectors received and laid over for consideration.

Following accounts passed and ordered paid.

J. Goodman Expenses.	15.00
Jas M'Calhoun "	15.00
Wapella Post	2.40
Beattie & Brownlee	16.50
Sack Stationers	6.50
H. Bayless	1.00

Treasurer instructed to make such advances to schools as may be required and funds will permit.

Treasurer gave report of results re collection of taxes. showing over 1500 Dollars having been collected.

Moved by Deputy Reeve that Secy Treas take further steps to collect balance outstanding and that he engage whatever assistance he may require to prosecute the work.

Moved by Councillor Lindsay that Matter of Applying for Confirmation of the Tax Enforcement Roll be taken up at next meeting. Secy to prepare information necessary. C.

Moved by Reeve that Secy forward Plan re main roads to Highway Commission showing road leading East from Kocanville North of sections 21. 22. 23. 24. as the Preference road for work this year and the Township line I means to twelvyn as 2nd C.

Council adjourned to meet May 4 at 2 P.M.

L. J. Hewgill
Secy Treas.

J. S. Goodman
Reeve.

Rocaville May 5th 14

Council Met in Town Hall Rville
all members present. Minutes read
and approved as read.

Matter of Road Drag Competition again
taken up.

Moved by M. Culcheon that the two
miles North of Union 17 and 18, 16-31
be entered in said Competition.
and Secy. to get signs printed
and placed in same.

Moved by G. A. Lindsay that request
of Weed Inspector for a \$10 grant
for prizes for competition among
schools for best Coll of pressed
Noxious weeds, and Coll. Noxious
weed seeds be granted C.

Auditor's report for first 3 months
read and filed.

Comm. re Municipal Supplies received
and filed.

Moved by Phipps that this Council
contract to purchase all supplies
thru the Association and same
be forwarded to Secy E. G. Hingley. C.

Moved by G. A. Lindsay that Secy Treas
order two No. 1 Road Drags from
Municipal Supply Co. C.

Comer and plan re graded roads
and travelable roads read and filed
said Plan marked as outlined and
they instructed to forward same
to Dept.

Moved by Lindsay that Council
meet on ~~May~~ 1st to act as Court of
Revision at 9 A.M.

Moved by Councillor Dunsmore
that offer of Jno Brimston to deed
right of way this ~~8th~~ 1/4 12. 17. 32 along
telephone line to the Municipality making
it a public road be accepted and
same be allowed to by they so
as to register said road.

Said road located 23 road south of Centre
line of Union.

Council adjourned.

L. J. Newgill
Sey. Secy.

J. S. Goodman
Recd

Rocaville June 1st /14.
 Council Met at 9 AM all
 members present. Minutes of last
 meeting read and approved as read.

Revision of roll taken up and appeals
 heard.

# 825	Jos Wirt	Not sustained
# 845	W C Paynter	" "
# 173	"	" "
# 616	Thos Grainger	Reduced to 10 ⁰⁰ per ac.
# 613 & 15	F M Barrett	" " 10 ⁰⁰ "
" 614	H Andow	" " 10 ⁰⁰ "
638	" "	Not Sustained
901	Parlin Brendorff	" "
589	J B Morron	" "
174	Garpard Hayden	No Evidence
"	Geo Logan	Value Sustained Ded 2 acs
"	M Reynolds	" "
618	J H Anderson	Reduced to 10 ⁰⁰
"	Ashworth	" " 18 ⁰⁰
654	S White	" " 10
"	W Duermore	" " 12 ⁰⁰
637	W Orbell	" " 10 ⁰⁰
639	F Orbell	" " 8 ⁰⁰
678	W Orbell	" " 10 & H. S.
748	G F Hogg	" " 16
486	H Symons	" " 8 ⁰⁰
560	H Klammann	" " 15
561	S Surridge	" " 14
562	"	" " 15
670	W Arnold	" " 15
658	"	" " 18
660	P M DeLoach	Stand.
937	R J M Har	Reduced to 10 ⁰⁰
"	B Arthurre	Deduct 1 acre. School
891	J Myllymaki	Reduce to 13 ⁰⁰
301	H Andow	" " 11 ⁰⁰

G. Bellaire Exempt 3 ac. Assess
 Roman Cath. Corp. Regime 19 ac.
 Plant. 1/2 ac.

E. Wilson Assess to S. Roder
 A. W. Shaud " " S. Parker
 3026-17.31. " " R. S. Phurn.

Council adjourned for Lunch.

Council resumed.

Ambrose Blondan reported Distillate.
 after inquiry Council ordered
 Dr. Wolton J. Deputy Reeve
 that Council do procure
 one Bag Flour. 3 lbs tea 20 lbs
 sugar and 10 lbs pork and have
 same delivered " C.D.

Report of Inspectors read to
 Secy Treasurers Office read and
 filed
 Comm. re road Drag Competition read
 and filed
 Comm. from Helena Land read & filed

Moved by C. 2 that an advance
 of 35⁰⁰ on salary be made to
 Weed inspector C.D.

Moved by C. 1. that Geo Jenkins
 acc payroll 26⁰⁰ be passed.

Moved by C. 5 that Secy Treas pay
 schools requirements before
 End of month. C.D.

Moved by C 2. That acc
R S Donahar 12⁰⁰ be paid C1.

Moved by Deputy R. That rate of
pay on roads be

Man	30 cts per hr
Man & Team	50 " " "
" 4 horse team	80 " " "
Laborer	40 " " "
Grader Man	40 " " "

Moved by Reeve That adjustments
as per Court of Revision be made
in Roll by Secy Treas.

Estimates for year then taken
up and fully entered into.

After lengthy discussion of
finances and conditions in
general and in view of the positive
demands of Banks That all indebtedness
be wiped out at end of year

Moved by Reeve That all new work
be cut out this year and only
absolutely necessary Repair work
undertaken. Carried unanimously.

After some further discussion Moved
by Reeve That Road drag Competition
be abandoned for this year C1.

Moved by Reeve That Rate of
Taxation for 1914 be 4 mills on
the dollar. C1.

Moved by C 2 That Councillors
receive & pay for salary to date.
C.D.

Council adjourned to
meet - July 6th at 2 P.M.

L. Newgill

Secy. Treas.

J. S. Goodman. Recv.

July 6th Council met at 2 p. m. all members present, except councillor Lindsay

minutes of last meeting read & approved
general discussion & explanation to rate-
payers re "No work resolution" of last meeting

On petition of W. Bell, it was moved by
the Deputy Reeve that Ambrose Blandean
be permitted to work out taxes on S. E. 1/4. 24, 17, 30
W. of One, 6 D.

Moved by councillor Phipps that Ambrose
Blandean, ^{& family} reported ^{distressed}, be granted
a further supply of necessities 6 D.

One hundred lbs. of Flour

20 lb Sack of Sugar

Tea \$1.00

Moved by councillor Dunmore that
accounts of S. C. Fleury & Son (supplies to A
Blandean) & A. N. Grant Barister (architect)
as presented be paid 6d.

Moved by councillor Phipps that E. Bonds acct.
of \$1.50 for cutting & burning perennial sor-
chistle on Hazelcliffe Road be passed 6d.

Moved by councillor Bond that Weed Inspector
be paid \$50.00 on Salary 6d.

The Council then adjourned, not to meet again
till September meeting, unless at the necessary
call of the Reeve, J. D. Munro Jm. Sec. pro. tem.

J. D. Munro Jm. Sec. Treas. pro. tem.

J. S. Goodman Reeve.

Aug. 10th Council met at 2 h. m.
 All present except Councillor Bond

Minutes of last meeting read + approved
 as read

Moved by Councillor Lindsay, seconded
 by Wilson that accounts as follows for
 destruction of Noxious Weeds be passed
 + paid

A. W. Mercer for Work on 29. 17. 32.	14. 00
T. Reid on Road Allowance 30. 16. 30	6. 00
D. Addy on Road from ^{Sec} 6. to 9. 18. 32	4. 20
J. F. Anderson on Road 4. 17. 33	2. 50
R. S. Clark on N. W. 31. 16. 31.	10. 20
Mark Pollard on 24. 16. 31.	9. 50
Forms, Registration Ac.	2. 20

Moved by Councillor Lindsay, seconded
 by Mc Butcheon that a cheque for \$10.00
 be issued to Wd. Inst. in payment of
 prizes in recent weed competition \$1.00 ✓

Moved by Dunsmuir, seconded by Lindsay that Acct. of Paymaster be paid

Moved by Councillor Mc Butcheon
 seconded by D. Wilson that Weed
 Inspector be paid \$^{51.00}~~50.00~~ on Salary

Council then adjourned to meet
 at the call of the Reeve

J. D. Mercer Mr. Sec. Treas. pro. tem.

J. S. Goodman Reeve

Rocaville Oct 5 / 1914.

Meeting of Council held this day. All members present. Minutes read and app. as read.

Petition from D. C. re submitting Hail Ins. to vote read and read.

Moved by C. Lindsay re by C. McCutcheon that same be filed for consideration at next meeting provided further petitions come in covering required 25% of Ratepayers.

Following road bills passed and ordered paid on tax accs., Councilmen Lindsay & Wilson, C.

Div 1.	28.00.
" 2.	10.
" 3.	363.45
D 4.	38.
D 5.	49.
D 6.	104.50

Moved by McCutcheon that following bills be passed and ordered paid. C.

263	Beaver Lbr Coy.	3.80
4	J. L. Walther.	57.47
5	Geo Jenkins	1.75
6	Leury.	7.25
7	E L Christie	76.20
8	R. P. Donahar	11.00
9	Canada Lumber Co.	115.00
270	W. J. Caley & Son	42
1	Mrs Louna	1.00
2	Wm Switzer	5.00

Bill from R A Donaher for Medical Treatment
Walter East discussed at length.
Moved by Councillors Lindsay & McCutcheon
that same be laid on table and they
secure advice as to liability of Municipality
for same. cd.

Accounts Mooromin Hospital re
Walter East and Mrs S White received
and filed.

Newmoja Sch Dist requested advance of
105⁰⁰ and Carnoustie 140⁰⁰ and they
instructed to pay same.

Comm. Regina re preservation of Mounds
and markings of Surveys read and filed

Councillors instructed by Resol to see
that all Culverts are kept in proper
repair.

Moved by Councillor Lindsay that
they Treas. Remit full amt of Rail
Insurance levy to Commission before
Nov. 1st. cd.

Moved by Councillor Donamore that
they Treas proceed to collect by
suit or seizure of all taxes due
by any party who is shown by
the roll to be in arrears beyond
Current taxes. cd.

Moved by Councillor McCutcheon that
the held Inspector be paid 25⁰⁰ in acc.

Moved by C. McCutcheon that Councillor
Lindsay be authorized to build a

Culvert on the Township line South
Sheet 4. C.

Councillors evidently paid as follows
D1. 4²⁰ D 3 9²⁰ D 5-5⁴⁰ D 6 7²⁰

Council Adjourned to meet Nov 2nd
2 P.M.

L. J. Newgill
Secy Treas.

J. S. Goodman. Reeve

Rocanville Nov 2nd 14.
 Council met at 2 P.M. all members
 present; were in chair. Minutes of
 last meeting read and approved as read.

Petitions re Hail Insurance vote
 recd and filed.

Moved by Councillor Lindsey that
 a Bylaw repealing Bylaw of 1912
 authorizing Hail insurance, be drafted
 read 1st & 2nd time and submitted
 to the vote of the Electors at annual
 election. C.D.

Com. from Dept. Public Health re
 query of being as to liability of Municipality
 for Medical attendance for Walter East-
 recd and filed. Municipality not
 liable unless patient is an indigent.

Comm. re Bill of Dr. Langman
 Emocarth for damages to Auto
 while travelling on old trails in
 the Municipality filed awaiting reply
 from Atty. General.

Moved by Councillor McCutcheon that
 J. Newgill be Returning Officer
 for Municipality. C.D. and that
 the J.C.D. see that all advertising re
 repealing Bylaw be extended to.

Following Deputy Returning Officers
 and Polling places named.

- D 1. W. Bell. - Welcher Bros. house
- D 2. Jas Logan - Town Hall Bldg.
- D 3. Harry Selway - Harry Selways house
- D 4. Wallace Thompson. - Thompsons house
- D 5. J.D. Mercer. - Carmichael sch.
- D 6. Isaac McKee. - Isaac McKee's house

Following Bills Passed and
ordered Paid.

R Brownlee	4 ⁵⁰
Burrell & Scott	12 ⁵⁰
A Lockhart	10 ⁸⁰

Matter of Survey and road SW Corner
of 16. 16. 30. taken up.

Comm. re same from Engineer read
and considered.

Moved by McCutcheon that Geo Worsop be
instructed to dig pits at once and
report.

Moved by Dunsmore That - Revere and
C. Lindsay interview to Swainston
re said road and if possible make
settlement for same.

Moved by C. Lindsay That - refund of
Larata lived on SW 24-17-30 -
be refunded to W. Paynter there
being occupants on the land. c.

Moved by C. Lindsay That - Larata
on NE 30. 16. 30 be Canceled being
under occupancy by Thos Cranger. c.

Councillor Lindsay reported Bridge
Lamb - South of it.

Moved by McCutcheon That - letter from
Chairman of Soil Ins. Com be published.

Moved by McCutcheon That C. Lindsay
have road opened between Sec 17 & Sec 18

Moved by Councillor Lindsay that -
C. Dunsinane have road thro' trees
completed. cd.

Approved by Councillor Lindsay that -
C. Bond get agreement signed for
right of way thro' centre 36.17.33 and
expends not to exceed 200⁰⁰ on same.

Moved by C. Lindsay that Council
adjourn to meet Monday Dec 21st 1914.

J. S. Goodman. Secy. J. Newgill.
Secy. Treas.

Bylaw of the Rural Municipality
of Rocanville Repealing Bylaw
of 1912 authorizing Hail Insurance
in the said Rural Municipality 15-1

Whereas a petition signed by more
than twenty five percent of the
Ratepayers of the said Municipality
has been presented to the Council
of the said Municipality asking that
a vote of the Electors of the said Municipality
for and against the repealing of
the Bylaw of 1912 authorizing Hail
Insurance in the said Municipality
Therefore the Council of the said
Municipality enacts as follows

1. That a vote of the Electors of
the said Municipality for and against
the repealing of the Bylaw of 1912
entitled "a Bylaw to authorize this
Municipality to join with other Municipalities
to indemnify losses for hail etc"
2. That the said Poll shall be held
at the time and places arranged
for the Election of Reeve and Councillors
in the said Municipality.
3. That if the Majority of the votes
Polls are in favor of Repealing the
said Bylaw the Council will on
the 21st day of December at 2 P.M.
give this Bylaw its Third reading
and the said Bylaw of 1912 authorizing
Hail Insurance shall stand repealed
on from and after the first day of
January A.D. 1915.

Read a first and second time this
2nd Day of November A.D. 1914
J. S. Goodman Reeve

Rocaville Dec 21st 1914. 125

Council of RM 15-1. Met for
final meeting of year at town
hall. all Councillors present -
Bebe Goodman in Chair.
Minutes of last meeting read and
approved as read.

Report of R.D. F. Newgill re result
of election as follows.
Re Bylaw to repeal Hail Insurance
For the Repeal 142 2

Against " " 148 2
Majority in favor of Hail Insurance

Majority for Wm Bell Div 1 4
" Jno Dummou " 4 27
" Geo Lindsay " 2 40

Then Councillors thereupon declared
elected and Bylaw defeated.

Moved by McCutcheon That Said Bylaw
be dismissed and Hail Insurance
Continued for 1915 C.D.

McCutcheon - That Fees for
Deputy Returning Officers. Returning
Officers and Rent of Booths be paid B

Geo Lindsay - That Hall Rent to
Palace of Rocaville \$24⁰⁰ be paid C

McCutcheon - That Bal of Weed Inspectors
salary \$139⁰⁰ be paid C

Report of Committee of Reave and
Councillor Lindsay re interview with
H Swanton re section diversion
8 W. 16. 16. 30 Received

~~Dunsmuir~~ - That the action of Reave
& Lindsay re same and settlement
at 50⁰⁰ be approved C.J.

McCulcheon.

That Councillors Bills for Super-
vision of Roads be paid as follows.

S Phipps Div 1.	12 80
G A Lindsay " II	10 00
McCulcheon " 3	12 00
Jas Dunsmuir " 4	6 00
D L Watson " 5	5 00
C Bond " 6	16 50

C.J.

Agreed by McCulcheon That Reave
be paid for two days supervising road
& Diversions 18 00 C.J.

Agreed by McCulcheon That following
bills be passed and ordered paid

C Bond repairs D 6.	4 00
Jas Dunsmuir " to Mill	3 00
Jas McCulcheon delivery Calverts	2 50
Widd & Clements wafella	1 00
Imp Ltr Coy wafella	5 55
Reynolds Ltr Coy Delwyn	1 50
Geo Jenkins	16 50
Stewart & Leavens	1 00
A Schwarz	1 25
J E Walker	44 12
J S Lindsay cutting kerab	6 10
P A Lindsay " "	5 00
Lindsay Browne " "	8 00

J. J. Newgill rent of safe 10⁰⁰
 " Postage 15⁰⁰ ed

S. Phipps - That all Credits on June
 shall be Credited to ratepayers and
 receipts for same issued. ed

Dunsmuir - That they order
 necessary Supplies ed

Report of C. Bond re securing right-
 of-way thro 36. & 33. rec'd & ~~filed~~
 agreements filed

Woodby Bond That - a Lamin and
 R. J. McKee be paid for 4 acres each
 at \$100 per ac. same to be applied on
 taxes and bal of any forwarded to
 them ed

McCulcheon That - Councillor Bond
 try and arrange settlement with
 G. Markland ~~over~~ to disputed bill. ed

That Reeve & Lucy be authorized
 to Pay Telephone Coys in full
 when required. ed

Comm re Audit - from Auditor
 read and placed on file by Reeve.

Comm. re map of Roads laid over
 for new Council.

They instructed to have
 matters of various surveys for
 Road Diversions ready for first
 meeting of new Council

Moved by Reeve that Balances
of Councillors Indemnity be paid
viz -

St Phipps	12 ⁶⁰
Lindsay	14 ⁸⁰
McClatchie	9 ²⁰
Dunsmuir	27.
Wilson	22 ⁴⁰
Bond	21 ⁶⁰
Reeve	25 ¹⁰

Ed.

Reeve Goodman thanked the Council for their careful labors during past year and expressed pleasure in having to look back over a year of perfect harmony and united effort by the whole Board. And hoped the new year would prove as pleasant as the one just closed. He stated that he was trying to outline plans for 1915 that he believed would be improvements on 1914 and would at the first meeting in Jan. lay them before the Board. Brief replies were made by Deputy Reeve McClatchie and Councilor Lindsay.

Reeve then announced that he would call the New Council to meet on Monday Jan 4 at one o'clock and instructs Secy to notify Councilor Bell. and then dismissed the Council.

J. S. Goodman Pres. J. H. Newgill Secy. Treas.