

Canadian Provinces

Saskatchewan

MEETING OF COUNCIL OF EXCELSIOR MUNICIPALITY.

The first regular meeting of Excelsior municipality council was held January 6, 1919, with Reeve Friesen in the chair, also present Councillors Owen McCann, Wm. Wallace, H. Wilson, Geo. Unger and John Jahneke. Oaths of office were subscribed to by the Reeve and new Councillors. Meeting was called to order by the Reeve at 10.30 a.m.

(1) Unger—That minutes of last meeting be passed as read.—Car'd.

(2) Wallace—That communication from Dr. Palmer re roadwork be investigated by Sec. Treas., and report at next meeting.—Carried.

(3) Wilson—That matter of gopher destruction on Sec. 11-16-10-3 be referred to ex-Councillor Smith for information.—Car'd.

(4) Reeve Friesen—That tax sale certificate be assigned to Messrs. Bogg & Hayes on receipt of information advising compliance with Sec. 48 Arrears of Taxes Act.—Carried.

(5) Unger—That Mr. Conrad be notified to obtain a medical certificate, also lodge a complaint with the Provincial Police, to enable action to be taken.—Carried.

(6) Wilson—That compensation for 5.12 acres taken for roadway on SR. 26-16-10-3 be paid at assessed valuation.—Carried.

(7) Wilson—That resolution No. 9 Dec. 3rd, 1918, re diversion on SW. 3-19-11-3 be rescinded and valuation on same be placed at \$80.86 as previously paid.—Car'd.

(8) Owen McCann—That 13 brand books be purchased.—Car'd.

(9) Jahneke—That regular council meetings for 1919 be held first Tuesday in each month.—Carried.

(10) Unger—That resignations of Poundkeepers P. Robertson and A. W. Friesen be accepted.—Car'd.

(11) Wilson—That bill submitted by the City of Swift Current for medical attention and fees incurred by C. Dalton be investigated, and paid if found to be in order.—Carried.

(12) Wilson—That account submitted by Dr. Funk be deferred for investigation.—Carried.

(13) Owen McCann—That Sec. Treas. and Reeve be authorized to borrow \$14,000.00 from the bank to finance last year's indebtedness.—Carried.

(14) Unger—That accounts as read and sanctioned be paid.—Carried.

(15) McCann—That advances be made to school districts which are urgently in need of same, and where it is found on investigation that otherwise they would suffer.—Carried.

(16) Wallace—That Mr. P. A. Loepky be paid \$10.00 for damage caused by transit across his land, and \$15.00 to repair his fence in the spring.—Carried.

(17) Wallace—That Councillor Wilson be appointed Deputy Reeve for the ensuing three months.—Carried.

(18) Wilson—That the Sec. Treas. draw and file caveats on all unpaid seed grain liens for 1918.—Carried.

(19) McCann—To adjourn.—Carried.

MINUTES OF REGULAR MEETING OF MUNICIPALITY No. 380.

The first regular meeting of the Council of the Rural Municipality of Tramping Lake No. 380 held in the Council Chamber at Scott on January 6, 1919.

Members present: Reeve E. Carson; Councillors Sanders, Hennings, Brown, Harrigan, Spiers and Dickson.

Dickson—That minutes of last meeting be adopted as read with

the exception of Friehe's amendment to motion by Morrow which be rescinded and Dickson's amendment to the amendment be confirmed.—Carried.

Dickson—That the arrangement for the supply of seed grain (as per letter from the Department of Municipal Affairs) be published in the City Courier and posted in the local post offices.—Carried.

Spiers—That we write the Seed Grain Commissioner re authority of having representative purchase sufficient seed for this Municipality and that he, the Commissioner, advise as to points where good seed can be obtained.—Carried.

Mr. Boyes was heard regarding the standing of sections 1, 12 and 13-37-22 West of 3rd and Queensview School District.

Mr. Irvin, a representative from the said school district was also given a hearing.

Harrigan—That Secretary forward to the Department of Education a copy of the 1913 resolution re Queensview School District, also Form "Q" as far as possible, and ask for any ruling on same. This ruling to include the taxes paid by the owners of sections 1, 12 and 13, 37-22 West of 3rd.—Carried.

Mr. Jacobson's request for Hotel Grant was considered.

Spiers—That we pay to Mr. Jacobson as Hotel Grant the sum of \$80.00 providing he keeps the hotel open continually to Nov. 18, 1919.—Lost.

Brown—That no further grants be paid to any hotel out of the money of the Municipality, and that any prior hotel grant be considered.—Carried.

Brown—That Secretary secure seven copies of the Brand Book and supply one to each Poundkeeper and have one for office use. That applications for hail cancellations from Messrs. Taylor, Richards and McLean be not allowed.—Car'd.

The following bills were presented for payment: Unity Rural Telephone Co. \$1,072.81, Crooked Valley Rural Telephone Co. \$727.35, Geo. Young, road work, \$22.00, Western Municipal News \$14.85, Remington Typewriter Association \$5.00, C. F. Street \$39.50 and salary \$125.00, Geo. Winnegar \$4.00, Unity Hospital \$66.50, Scott Hospital \$208.00, Dodsland Hospital \$50.00.

Brown—That the bills be approved and payment made of same.—Carried.

Harrigan—That the regular meeting of the Council be held on the first Saturday of each month at the hour of one o'clock p.m. in the Town Hall of Scott.—Carried.

Brown—That Councillor Dickson be Deputy Reeve.—Carried.

The Reeve appointed Councillors Hennings, Brown and Dickson as Financial Committee.

Dickson—That Councillor Spiers be the Hospital Representative for the Rural Municipality of Tramping Lake No. 380.—Carried.

Hennings—That Councillors be paid at the rate of \$3.00 per day and the Reeve at \$4.00 per day and mileage at rate of ten cents per mile for attending Council meetings, and same rate for inspection of roads.—Carried.

Dickson—That Councillor Hennings be granted \$10.00 extra for attending Council Meetings on account of extra expense from the long distance.—Carried.

Brown—That Reeve and Secretary be instructed to arrange for temporary loan for three months to cover current expenses. Received first, second and third reading, and passed with the unanimous consent of the Council.—Carried.

Spiers—That Reeve, E. Carson, and Secretary, C. F. Street, be authorized to sign checks, notes, drafts, etc., for 1919, and that they are hereby authorized to supply the bank with the required forms.—Carried.

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