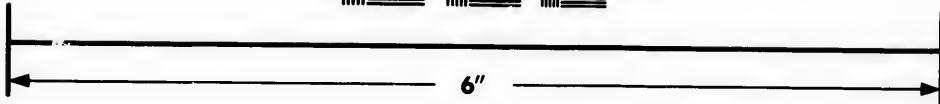
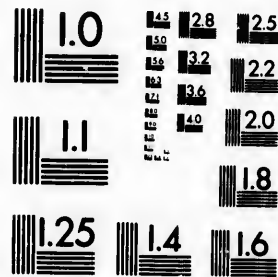


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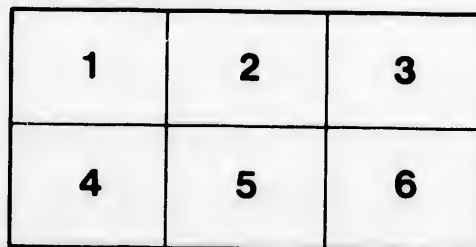
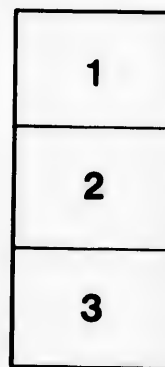
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HISTORICAL AND SCIENTIFIC SOCIETY  
OF  
MANITOBA

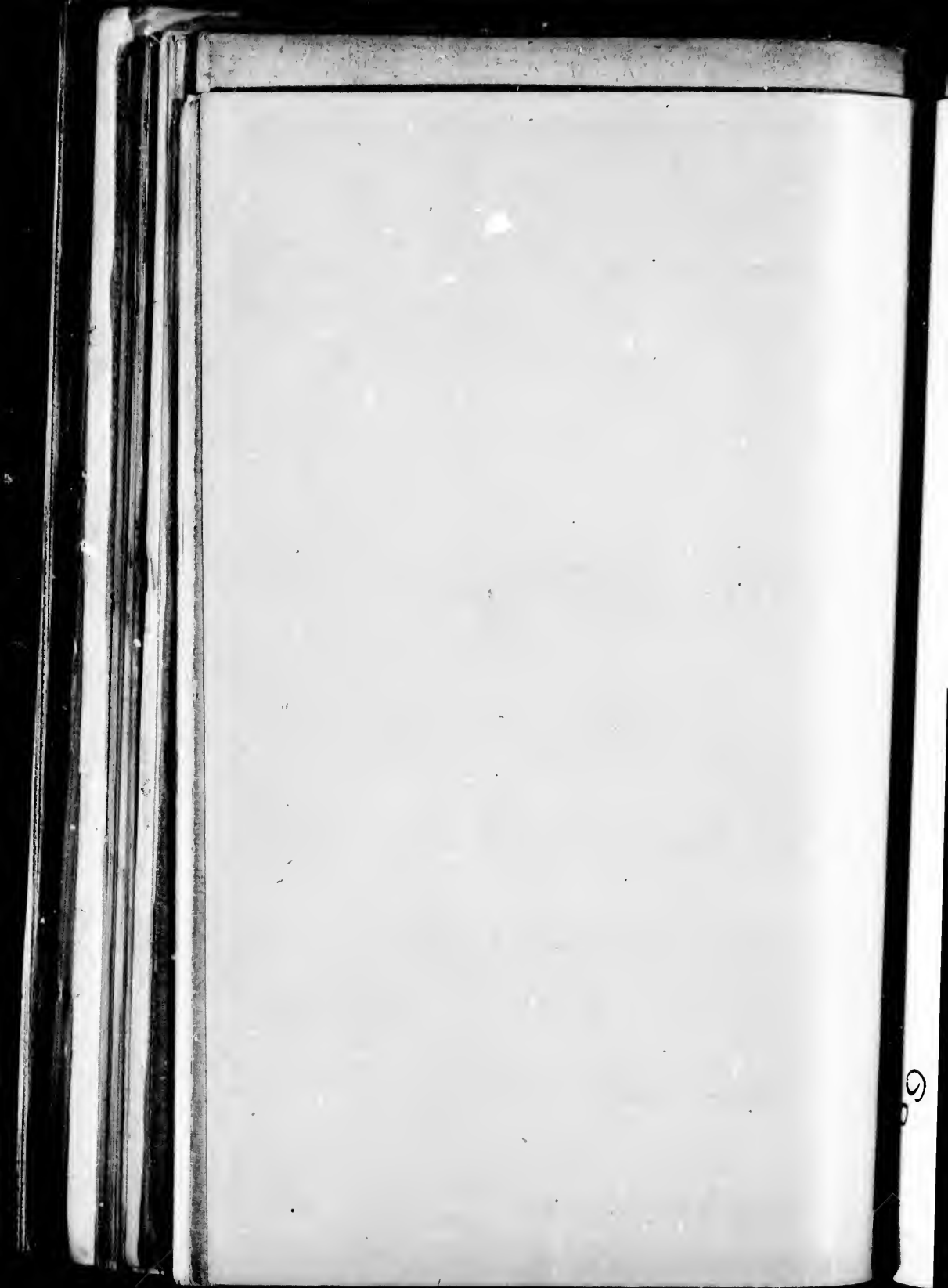
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# Annual Report

FOR THE  
  
Year 1895

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WINNIPEG:  
PRINTED FOR THE SOCIETY BY THE FREE PRESS.  
1896



THE  
HISTORICAL AND SCIENTIFIC SOCIETY  
OF  
MANITOBA

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# Annual Report

FOR THE

Year 1895

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WINNIPEG:

PRINTED FOR THE SOCIETY BY THE FREE PRESS

1896



C  
M  
Prof. B.  
Sir J. C.

Prof. B.  
Rev. Dr.

Rev. Dr.

# THE HISTORICAL AND SCIENTIFIC SOCIETY OF MANITOBA.

1895

## OFFICERS

President	- - -	PROF. LAIRD, PH. D.
1st Vice-President	- - -	REV. CANON O'MEARA, M. A., D.D.
2nd Vice-President	- - -	MR. WM. CLARK.
Secretary	- - -	MR. J. T. HUGGARD.
Treasurer	- - -	MR. S. NAIRN.

## COUNCIL

Consisting of the above named officers and the following members:

Sir J. C. Schultz.	
Rev. Dr. Bryce.	Dr. Codd.
Rev. Prof. Hart.	E. A. Garratt, B. A.
Rev. Prof. Baird.	Hon. T. A. Bernier.
Mr. C. N. Bell.	Mr. J. E. Forslund

## FINANCE COMMITTEE

Mr. S. Nairn (Convener)	Mr. C. N. Bell.	Dr. Codd.
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## ARCHÆOLOGICAL COMMITTEE

Prof. Baird (Convener)	Wm. Clark.	Hon. T. A. Bernier.
Sir J. C. Schultz.	E. A. Garratt, Esq., B. A.	G. W. Winckler, Esq.

## LIBRARY AND PUBLICATION COMMITTEE

Prof. Baird (Convener)	Rev. Prof. Hart	Mr. C. N. Bell.
Rev. Dr. Bryce.	Mr. S. Nairn.	Mr. J. E. Forslund

## JOINT LIBRARY COMMITTEE

Rev. Dr. Bryce	Mr. Stephen Nairn.	Rev. Prof. Hart.
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# THE HISTORICAL AND SCIENTIFIC SOCIETY OF MANITOBA

Consists of the following Classes of Members :

HONORARY MEMBERS  
CORRESPONDING MEMBERS

LIFE MEMBERS, \$25.00  
ACTIVE MEMBERS, \$3.00 PER ANNUM

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## HONORARY MEMBERS

Marquis of Dufferin and Ava.  
General Lord Wolseley.  
Lord Mountstephen.  
Archdeacon McDonald.  
Sir J. Wm. Dawson.  
Marquis of Lorne.  
Rev. John MacDougall.  
Earl of Derby.  
Prof. Nordenskiöld.

J. F. Whiteaves, D. Sc.  
Rev. Principal Grant.  
Sir Donald A. Smith.  
Marquis of Lansdowne.  
Rev. Pere Lacombe.  
Sanford Fleming, Esq., C. M. G.  
Earl of Aberdeen.  
Dr. Anton Blomberg.

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## CORRESPONDING MEMBERS

Prof. H. V. Hind, Windsor, N. S.  
Dr. Tache, Ottawa, Ob. Apl. 15, 1894.  
Jos. Fortescue, Chief Factor H. B. Co., re-  
tired, Bagot Street, Kingston.  
S. K. Parsons, Esq., Montreal.  
Jas. McDougall, Esq., Chief Factor, H. B.  
Co., Winnipeg.  
Robt. Campbell, Esq., Blphinstone, Man-  
toba. Ob. 9th May, 1894.  
Prof. Bell, Ottawa.  
Chas. Mair, Esq., Okanagan, B. C.  
Roderick Ross, Esq., West Selkirk, Man.  
Dr. G. M. Dawson, Ottawa.  
Alexander Matheson, H. B. Co., Red  
Rock, Népigon, Ont.  
Dr. W. M. McKay, Ft. Chipewyan, H. B.  
Co.  
Peter W. Bell, Esq., Kingston.  
Prof. Macoun, Ottawa.  
D. M. Stewart, Esq., N. P. Land Office,  
St. Paul.  
Archibald McDonald, H. B. Co., Fort  
Qu'Appelle.

R. R. MacFarlane.  
Henry J. Morgan, Esq., Ottawa.  
R. J. W. Pitler, Esq., Rat Portage.  
Prof. J. H. Panton, Guclph.  
Rev. W. A. Burman, Winnipeg.  
Rev. Dr. Jno. McLeau, Port Arthur, Ont.  
Hon. S. A. Green, Mass. Hist. Society,  
Boston.  
J. W. R. Swan, U. S. A. Acting Consul-  
General, St. Petersburg.  
J. B. Tyrrell, Esq., Ottawa.  
Ven. Archdeacon J. A. Mackay, Prince  
Albert, N. W. T.  
Ven. Malcolm Scott, Ft. Vermillion, Peace  
River, N. W. T.  
Ven. Archdeacon Vincent, Moose Fac-  
tory, Hudson's Bay, via Mattawa River,  
Peace River, N. W. T.  
Rt. Rev. R. Young, Fort Vermillion,  
Peace River, N. W. T.  
F. H. Furnock, Esq., Calgary.  
Archer Martin, Esq., Victoria, B. C.  
Ernest B. Thompson, Esq., Toronto.

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## LIFE MEMBERS

Hon. J. C. Aikins, Toronto.  
J. H. Ashdown, Esq., Winnipeg.  
Rev. Dr. Bryce, Winnipeg.  
J. Camshell, Esq., Chief Factor H. B. Co.,  
Fort Simpson, McKenzie River.  
Wm. Cowan, M. D., St. Paul, Minn.  
Rev. A. E. Cowley, Winnipeg.  
R. E. W. Goodridge, Esq., Chicago.  
W. H. Hughan, Esq., Middleburg, N. Y.  
Capt. L. M. Lewis, Montreal.

Wm. Martin, Esq., Winnipeg.  
Jos. Wrigley, ex-Chief Commissioner H.  
B. Co., London, Eng.  
A. McCharles, Esq., Sault Ste. Marie,  
Mich.  
F. W. Stobart, Esq., Winnipeg.  
Hon. J. C. Schultz, Winnipeg.  
Archbishop Tache, St. Boniface, Ont.  
June, 1894.  
H. S. Westbrook, Esq., Winnipeg.

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Members of the Council of Manitoba University and Undergraduates have access  
to the Isbister Library in custody of the Society.

SOCIETY

\$25.00  
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N. W. T.  
Esq., Calgary.  
Esq., Victoria, B. C.  
pson, Esq., Toronto.

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## ANNUAL REPORT OF THE EXECUTIVE COUNCIL

In presenting this its Fifteenth Annual Report, your Council has again, as in the reports of the two previous years, to deplore the apparent lack of interest in the most important department of the Society's work, viz: the carrying on of original work and the reading of papers in connection therewith.

But two communications have been read before the Society throughout the year, both of them, however, replete with interest. The first of these was on The Rupert's Land Institute, by Rev. Canon O'Meara; the second is the one which we have had the pleasure of listening to this evening, Worthies of the Old Red River, by the Rev. Dr. Bryce.

The formation of the Free Public Library by the City Council during the year and the consequent re-adjustment of rooms, etc., has, no doubt, hindered the Society somewhat in its own work. It is now, however, confidently expected that the present arrangement, together with the appointment of a third librarian, a considerable portion of whose time is to be entirely devoted to the Society, will work very satisfactorily.

The re-cataloguing of the Reference Library has already been completed, and when our collections shall have been again thoroughly gone over and put into proper shape, it is the intention to set apart certain days when free admission shall be allowed the public.

We have again to thank Mr. Basil Hamilton for his assistance in helping to build up the museum, his collections of last year having been considerably added to.

The associate membership list of the Society disappeared with the opening of the Free Public Library on September 1st last. The number of active members, however, has increased considerably, the following gentlemen having been proposed

and duly accepted throughout the year: Lieut. Col. Holmes, Rev. Canon Coombes, F. O. Maber, Esq., S. S. Cummins, Esq., J. F. Mitchell, Esq., W. A. Corbett, B. A. Dr. Nordenskiold and Dr. Anton Blomberg were elected honorary members.

On account of the loss of fees from associate members, and the reduction of the active membership fee to \$3.00, it is hoped that all the members will take an active interest in obtaining additional persons to join, in order that the Society may not be handicapped in its work by lack of funds.

#### EXECUTIVE COUNCIL MEETINGS.

There have been eleven meetings of the Council held during the year at which the attendance has been as follows:

Dr Laird . . . . .	11	S. Nairn . . . . .	5
Prof. Hart . . . . .	6	J. E. Forslund . . . . .	4
Prof. Baird . . . . .	5	Wm. Clark . . . . .	4
Dr. Codd . . . . .	5	Hon. Senator Bernier . . . . .	3
Mr. Winckler . . . . .	5	J. T. Huggard . . . . .	3
C. N. Bell . . . . .	5	John McBeth . . . . .	3
Canon O'Meara . . . . .	5	Sir John Schultz . . . . .	1
Dr. Bryce . . . . .	5	E. A. Garratt, B. A. . . . .	1

Detailed reports from the various standing committees are appended, as well as the Constitution and By-Laws of the Society as lately revised and adopted, thus rendering it unnecessary to refer to such here.

All of which is respectfully submitted.

J. T. HUGGARD.

Secretary.

---

The report of the Library and Publication Committee was submitted by Prof. Baird, and is as follows:

**Report of Library and Publication Committee.**

The Library Committee begs to report that its attention during the past year has been directed not so much to the acquisition of new or rare books and pamphlets as to the better arrangement and classification of the volumes already upon the shelves of the Society's North-West and Reference Libraries.

It is true that a considerable number of volumes has been added to each of these divisions, but none of outstanding importance, unless, perhaps, a complete copy of Harmon's Journal deserves mention. This book is now extremely rare and all the Society had hitherto been able to secure was a mutilated copy found by the late A. W. Kippan, Esq., in the neighborhood of Prince Albert, and presented by him to the Society.

The thanks of the Society are due to the Dominion Government, the United States Government, and the large number of scientific, antiquarian and other societies which have continued to send us their publications as exchanges.

Early in the year the Committee undertook the re-cataloguing of the North-West and Reference Libraries. The work was begun by Miss Jackson and the chairman, but the large increase of work falling upon the librarians after the establishment of the Free Public Library, made it necessary to secure other assistance, and in Mrs. J. W. E. Darby, who entered upon her duties in September, the Society has been fortunate in finding a very efficient officer.

The catalogue is in two divisions—one according to authors, arranged alphabetically, and the other according to subjects. After careful consideration and many comparisons, the Committee adopted for this second division the system of decimal classification with which is associated the name of Mr. Melvil Dewey, of the University of the State of New York, and which is published by the Literary Bureau of Boston. In this system the field of knowledge is divided into five main classes and numbered from 1 to 9. Cyclopædias, periodicals, etc., so

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GGARD.  
Secretary.

on Committee was

general in character as to belong to none of these classes, are marked with a zero and collected into a tenth class. Each of these ten classes is further arranged in ten subdivisions and where necessary each of the ten subdivisions is again divided into ten. There are thus a thousand classes possible, each related to those that immediately precede and follow it. The two highest lines of classification are indicated in the following table :

<b>000</b>	<b>General Works</b>	270	Religious History.
010	Bibliography.	280	Christian Churches and Sects.
020	Library Economy.	290	Non-Christian Religions.
030	General Cyclopædias.	<b>300</b>	<b>Sociology.</b>
040	General Collections.	310	Statistics.
050	General Periodicals.	320	Political Science.
060	General Societies.	330	Political Economy.
070	Newspapers	340	Law.
080	Spcl. Libraries, Polygraphy.	350	Administration.
090	Book Rareties.	360	Associations and Institutions.
<b>100</b>	<b>Philosophy</b>	370	Education.
110	Metaphysics.	380	Commerce and Com- cation.
120	Spcl. Metaphysical Topics.	390	Customs, Costumes, Folk-lore.
130	Mind and Body.	<b>400</b>	<b>Philology.</b>
140	Philosophical Systems.	410	Compasative.
150	Mental Faculties, Psycho- logy.	420	English.
160	Logic.	430	German.
170	Ethics.	440	French.
180	Ancient Philosophers.	450	Italian.
190	Modern Philosophers.	460	Spanish.
<b>200</b>	<b>Religion</b>	470	Latin.
210	Natural Theology.	480	Greek.
220	Bible.	490	Minor Languages.
230	Doctrinal Theol. Dogmatics.	<b>500</b>	<b>Natural Science</b>
240	Devotional and Practical.	510	Mathematics.
250	Homiletic, Pastoral, Par- ochial.	520	Astronomy.
260	Church, Institutions, Work.	530	Physics.

540	Chemistry.	770	Photography.	
550	Geology.	780	Music.	
560	Palæontology.	790	Amusements.	
570	Biology.	<b>800</b>	<b>Literature.</b>	
580	Botany.	810	American.	
590	Zoology.	820	English.	
<b>600</b>	<b>Useful Arts</b>	830	German.	
610	Medicine.	840	French.	
620	Engineering.	850	Italian.	
630	Agriculture.	860	Spanish.	
640	Domestic Economy.	870	Latin.	
650	Communication and Commerce.	880	Greek.	
660	Chemical Technology.	890	Minor Languages.	
670	Manufactures.	<b>900</b>	<b>History.</b>	
680	Mechanic Trades.	910	Geography and Des- cription.	
690	Building.	920	Biography.	
<b>700</b>	<b>Fine Arts</b>	930	Ancient History.	
710	Landscape Gardening.	} Modern	340	Europe.
720	Architecture.		350	Asia.
730	Sculpture.		360	Africa.
740	Drawing, Design, _ Decoration.		370	North America.
750	Painting.		980	South America.
760	Engravings.		990	Oceania and Polar Regions.

The system has been in successful operation for twenty-one years and has thus passed beyond the experimental stage.

For the purpose of making this classification available to users of the library the Rudolph Indexer Book has been adopted. This is an improvement upon the ordinary card catalogue by which, instead of each motion of the hand displaying a single title, the turning of each leaf discloses some fifty titles.

Advantage was taken of the rearrangement of the books to rearrange also the book cases. The shelving, which at the time of removal to the present rooms, was simply transferred to new wall spaces, which in some cases it did not fit, has been re-modelled and adapted to its new situation, and a large number of new shelves has been added. This has



made a very decided improvement in the appearance of the rooms, and has made the work of classification much easier.

All of which is respectfully submitted.

ANDREW B. BAIRD,

Chairman.

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**Report of the Archæological and Natural History  
Committee.**

Gentlemen :

Your Committee has held several meetings during the year past, at which unfortunately, but few of the members were present.

On account of the change which took place a year ago in the quarters occupied by the Society, the collections were found, at the beginning of this year, to be in a somewhat unsatisfactory condition, there being a want of classification and proper arrangement. A good many of the labels attached to exhibits had in some manner been mislaid or even lost. Further, on careful examination, some of the labels still attached were found to be faulty in their character. Your Committee has done considerable work in rearranging specimens and attaching new labels. This part of the work has as yet, however, not been finished; the fossil department having as yet not been entered upon. It is hoped, however, that the collections will soon be properly classified throughout. And when this is finished it is believed that this department of the Society's work will add materially to the interest taken by the public generally in the Society. To this end your Committee would like to see one or two days a week set apart for admission of the general public to our collections, and since there is now a regularly appointed official in superintendance over the Society's library and collections, this might very easily be effected.

The most important additions to this department throughout the year have come from Mr. Basil Hamilton, to whom we are indebted for many valuable relics of the early history of our Province, as well as for a fine collection of about 400 coins, the same to be held in trust by the Society for him.

It is earnestly desired by your Committee that as far as possible for the ensuing year, only members of the Society who are likely to take an active interest in this department should be nominated.

Your Committee would also strongly recommend that the Society should endeavor to obtain the consent of the City Council to have the stair space on the north side of the building floored over, as nearly as possible, on a level with the hall floor. This would give a large amount of additional space for the arrangement of collections, and would greatly facilitate our work at a comparatively small outlay.

G. J. LAIRD,  
Chairman.

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#### Report of the Joint Library Committee.

Your Committee has to report a year's work of great importance to the Society, and the City at large. During the year the City Council again took up the matter of a Free Public Library. So instructed by the Society the Committee accepted heartily the proposed scheme, and were able to give the City Council valuable assistance in perfecting it. At length complete arrangements were made and the Free Library opened on the 2nd of September. Under the new arrangement there is an equal number of representatives appointed by the City Council and the Society. The City allows for the current year \$2,000, out of which certain claims of the Society have been paid.

The Committee is glad to report that there has been a great increase in the number of readers availing themselves of the Library. The number has now reached 1,600.

During the four months during which the Free Library has been in operation, the following is the number of books issued :

	Jan., '95 to Aug. (inclus.)	1st Sept. to 31st Dec.	TOTALS.
Fiction . . . . .	3487	7477	10964
Magazines . . . . .	502	371	963
Biography . . . . .	70	202	272
Travels, etc. . . . .	58	265	323
History . . . . .	176	431	507
Literature . . . . .	188	400	588
Poetry . . . . .	28	92	120
Educational . . . . .	63	48	111
Scientific . . . . .	98	308	406
Totals . . . . .	4760	9594	14254

The two librarians, Miss Jackson and Miss Blyth, were reappointed at increased salaries and it has been found necessary to appoint a third assistant in Mrs. Darby, whose time will be partly devoted to the work of the Public Library.

During the year the number of books purchased by the City has been 571, at a cost of \$797.04.

In the election that has been made by the City Council of their representatives four have been named, it is recommended by the Committee that four be appointed by the Historical Society.

All of which is respectfully submitted.

GEORGE BRYCE,  
Chairman.

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## Finance Committee's Report.

### CASH RECEIVED.

		Public Library	Historical Branch
1895			
Dec. 31.	Public Library Branch, fees for year ending	\$ 426 00	
	Catalogues and Fines . . . . .	8 05	
	Refund City of Winnipeg for salaries of librarians for May, June, July, August . . . . .	218 00	
	Historical Branch Fees for 1895 . . . . .		\$ 115 00
	Grant from Local Government . . . . .		250 00
	Isbister Library, care of same for year, including insurance . . . . .		70 00
	City of Winnipeg, refund of outlay for changes to rooms made in 1894 . . . . .		200 00
	Gross Total Receipts for 1895 . . . . .	\$ 652 05	\$ 635 00
1895.	Total Receipts, Public Library Branch . . . . .	652 05	
	Total Receipts, Historical Branch . . . . .	\$ 635 00	
	Total . . . . .	\$1287 05	

1896.  
Jan. 20 To Balance cash on hand from 1895 . . . . . \$ 231 74

### CASH PAID.

Dec. 31	Balance due the Treasurer from 1894 . . . . .	136 71	
	Wages paid during year . . . . .	422 00	
	Sundry Expenses, Postage, etc. . . . .	30 25	
	Historical Branch, cataloguing books . . . . .		111 70
	"    Paid for Books year . . . . .		120 30
	"    Printing papers read, advertis- ing and stationery . . . . .		140 35
	"    New shelving . . . . .		34 00
	"    Insurance of Isbister Library . . . . .		20 00
	"    Insurance, Historical Library, 3 years . . . . .		40 00
	Gross Total Payments 1895 . . . . .	\$ 588 96	\$ 466 35
1895.	Expenditure Public Library Branch . . . . .	\$ 588 96	
	"    Historical Society Branch . . . . .	466 35	
1895.			
31 Dec.	Balance cash on hand . . . . .	\$ 231 74	
	Total . . . . .	\$1287 05	

All of which is respectfully submitted.

STEPHEN NAIRN,

Treasurer.

2nd February, 1896.

Free Library  
number of books

TOTALS.  
10964  
963  
272  
323  
507  
588  
120  
111  
406  

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14254

Miss Blyth, were  
been found neces-  
sary, whose time  
Public Library.  
purchased by the

the City Council of  
it is recommended  
by the Historical

GE BRUCE,  
Chairman.

## OFFICERS FOR 1896.

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After the reading of the preceding reports the election of officers for the ensuing year was then proceeded with as follows :

PRESIDENT	- - - -	PROF. LAIRD, PH. D.
1ST VICE PRESIDENT	- - - -	REV. CANON O'MEARA, M. A., D. D.
2ND VICE PRESIDENT	- - - -	MR. WM. CLARK.
SECRETARY	- - - -	MR. J. T. HUGGARD.
TREASURER	- - - -	MR. S. NAIRN.

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## COUNCIL.

Consisting of the above named officers and members of Society.

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## FINANCE COMMITTEE.

Dr. Codd (Convener)	Mr. C. N. Bell.	Mr. G. W. Winckler
	Lieut. Col. Holmes.	Mr. S. Nairn.

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## ARCHÆOLOGICAL COMMITTEE.

Prof. Laird (Convener).	Mr. Wm. Clark.
Mr. S. Cummings.	Mr. E. A. Garrett.
Mr. G. W. Winckler.	

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## LIBRARY AND PUBLICATION COMMITTEE.

Prof. Baird (Convener)	Rev. Prof. Hart.
C. N. Bell, Esq.	Rev. Dr. Bryce.
	Rev. Canon O'Meara.

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## JOINT LIBRARY COMMITTEE.

Rev. Dr. Bryce (Convener).	Mr. Stephen Nairn.	Rev. Prof. Hart.
	The President.	

**APPENDIX A.**  
**EXCHANGES—1895.**

SOCIETIES, LIBRARIES, ETC.

American Historical Association.  
 American Institute of Mining Engineers.  
 American Mail and Export Journal.  
 American Museum of Natural History.  
 American Philosophical Society.  
 American Statistical Association.  
 Americana.  
 British Columbia Legislative Library.  
 Boston Public Library.  
 British Association for Advancement of Science.  
 Buenos Ayres, Annuaire Statistique de la Province de.  
 Buenos Ayres, Academia Nacional de Biencias en Cordoba.  
 Bridgeport Scientific Society.  
 Buffalo Historical Society.  
 Canadian Institute.  
 Canada Statistical Year Book.  
 Cincinnati Society of Natural History.  
 Colorado Scientific Society.  
 Cornell University Library.  
 Costa Rica Museo Nacional San Josi.  
 Davenport Academy of Sciences.  
 Department Agriculture, British Columbia.  
 Department Agriculture and Immigration, Winnipeg.  
 " " " Ottawa.  
 " " " Toronto.  
 " " " Education,  
 Deutsche Kolonialzeitung.  
 Dominion Archivist.  
 Edinburg Geological Society.  
 Elgin Historical and Scientific Institute. St. Thomas.  
 Elisha Mitchell Scientific Society.  
 Eliot Society of Science and Art.  
 Engineering Club of Philadelphia.

the election of  
 d with as fol-

D.  
 ARA, M. A., D. D.

D.

Society.

Mr. G. W. Winckler  
 frn.

i. Clark.,  
 A. Garrett.

TTEE.

f. Hart.  
 Bryce.

Rev. Prof. Hart.

Entomological Society of Ontario.  
 Essex Institute.  
 Frankfort Societatum Litteraræ.  
 Field Naturalists' Club.  
 Geological and Natural History Survey of Canada.  
 Geographie Commerciale du Havre.  
 Geologists' Association.  
 Goteborgs La Societe Royale des Sciences et Belles Lettres.  
 Hamilton Association.  
 Harvard University.  
 Howard Association.  
 Imperial Federation League.  
 Kansas Academy of Sciences.  
 Kristiania—Det Norske Geografiske Selskabs Aurbog.  
 Kristinia Norske Fortidamindesmaerkeres Bevaring.  
 Leeds Philosophical Society.  
 Leipzig Mittheilungen des Vereins fur Erdkunde.  
 Leipzig Anthropogeograpsische Leitrage.  
 Leyton, Eng. Uerban District Pub. Library.  
 Kingston School of Mining.  
 Library, House of Commons, Ottawa.  
 Literary and Historical Society, Quebec.  
 Liverpool Microscopical Society.  
 Liverpool Free Public Library.  
 Manitoba Government.  
     "    University.  
 Massachusetts Historical Society.  
 Meriden Scientific Society.  
 Meteorological Service.  
 Milwaukee Public Museum.  
     "    , Board of Trustees of.  
 Manitoba College.  
 Minnesota Historical Society.  
 Minnesota State Horticultural Society.  
 Minnesota Academy of Natural Science.  
 Minnesota Geological and Natural History Survey.  
 Missouri Historical Society.  
 Mexico Observatorio Astronomico Nacional.

Natural History Society of Glasgow.  
 Natural Science Association of Staten Island.  
 Naturwissenschaftlicher Verein für den Reg-Bezirk-Frankfurt  
 Nebraska University.  
 Nebraska State Historical Society.  
 New Brunswick Historical Society.  
 New Brunswick Natural History Society.  
 New England Historical Society.  
 New York Historical Society.  
 New York Academy of Science.  
 New York Microscopical Society.  
 New York State Library.  
 New York State University.  
 New South Wales Gov't Board for International Exchanges.  
 New South Wales Journal and Proceeding of Royal Soc.  
 Nova Scotia Historical Society.  
 Nova Scotian Institute of Science.  
 Oneida Historical Society.  
 Ottawa Mining Review.  
 Ottawa Naturalist.  
 Philosophical Society of Glasgow.  
 Public Library Newcastle-upon-Tyne.  
 Quekett Microscopical Society.  
 Queen's University, Kingston, Canada.  
 Rio de Janeiro Museo Nacional de.  
 Rochester Academy of Science.  
 Royal Colonial Institute.  
 Royal Geographical Society.  
 Royal Physical Society.  
 Royal Society of Canada.  
 Royal Society of New South Wales.  
 Sanitary Institute of Great Britain.  
 Santiago, Verhandlungen des Deutschen Wissenschaftlichen  
 Vereins.  
 Smithsonian Institute.  
 Stockholm ; Svenska Vetenskaps Akademiens Forhandlingar.  
 Society of Arts, England.



Stockholm—Congres International D'Anthropologie et  
D'Archaeologie Prehistoriques.

Stockholm—Svenska Historiska Elanscher.

Stockholm—Antiqvarisk Tidskrift.

Swedenborg Publishing Association.

St. Louis Academy of Science.

St. John's College, Winnipeg.

Toronto "Ups and Downs."

Toronto University.

Toronto Public Library.

Toulouse ; De La Societe de Geographie.

Tufts College.

Tyneside Geographical Society.

U. S. Bureau of Ethnology.

" " Education.

U. S. National Museum.

U. S. Department Agriculture.

" Interior.

" Navy.

" State.

" Geological Survey.

" Coast Survey.

" Treasury.

" War.

Upsala University.

Vermont University.

Victoria Institute.

Wien Natur-Historischen Hof-Museums.

Wisconsin State Historical Society.

Worcester Society of Antiquity.

Wesley College, Winnipeg.

Winnipeg Board of Trade.

Winnipeg Grain and Produce Exchange.

Vatican Library, Rome.

## APPENDIX B.

## MAGAZINES ORDERED—1895.

Arena	Lippincott
Art Amateur	Littell's Living Age
Art Journal	Longman
Atlantic Monthly	MacMillan
Argosy	McClure
Blackwood	Month
Bookman	Munsey
Canadian Magazine	Nature
Catholic World	Nineteenth Century
Century	North American Review
Chambers' Journal	Outing
Contemporary	Popular Science Monthly
Cornhill	Quarterly Review
Cosmopolitan	Review of Reviews, Eng. Ed.
Current History	" " Amer. Ed.
Edinburgh Review	Scottish Review
English Illustrated	Scribner
Fortnightly	Sports Afield
Forum	Strand
Good Words	Sunday Magazine
Harper's Monthly	Temple Bar
Idler	Westminster Review

## PAPERS ORDERED—1895

Edinburgh, Scotland—	Scotsman
London, England—	Field
"	Graphic
"	Illustrated News
"	Punch
"	Times (Weekly)
"	Tablet
"	Truth

Montreal, Canada—	Gazette (Daily)
“	Witness (Weekly)
New York, U. S. A.—	Harper's Weekly
“	“ Nation
“	“ Herald (Daily and Sunday)
“	“ Electrical World
“	“ Scientific American and Supplement
Toronto, Can.—	Scottish American.
“	Globe, Mail, Empire and Week.

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### Newspapers and Magazines Received as Exchanges—1895

Battleford, N. W. T.,	Saskatchewan Herald
Boissevain, Man.	Globe
Birtle, Man.,	Eye Witness
Brandon, Man.,	Sun
“	Times
Calgary,	Tribune
“	Herald
Carberry, Man.,	Express
“	News.
Carman, Man.,	Standard
Chicago, Ill., U. S. A.	Union Signal
Deloraine, Man.,	Times
Edmonton, N. W. T.,	Bulletin
“	News
“	South Herald
Emerson,	Journal
Elkhorn, Man.,	District Advocate
Glenboro, Man.,	Gazette
Gladstone, Man.,	Age
Grenfell, N. W. T.	Sun
Hamiota, Man.,	Hustler

Holland, Man.,	Observer
Indian Head, N. W. T.,	Prairie Witness
Killarney,	Guide
Lethbridge, N. W. T.,	News
London, Ont.,	Free Press
Manitou, Man.,	Advance
“ “	News
Melita, Man.,	Enterprise
Minnedosa, N. W. T.,	Tribune
Moose Jaw, N. W. T.,	Times
“ “	Chronicle
Moosomin, “	Spectator
Morden, Man.,	Herald
“	Monitor
Neepawa, Man.,	News
Neepawa,	Register
New Westminster, B. C.,	Weekly Columbian
Prince Albert, N. W. T.,	Saskatchewan Times.
“ “	Advocate
Pilot Mound, Man.,	Sentinel
Portage la Prairie, Man.,	Liberal
“	Review
“	Patrons' West Sentiuel
Port Arthur, Ont.	Sentinel
Qu'Appelle, N. W. T.	Progress
“ Fort	Vidette
Rapid City, Man.,	Reporter
“	Spectator
Rat Portage, Ont.,	Record
Regina, N. W. T.,	Standard
“	Leader
Regina Indian School	Progress
Russell, Man.,	Chronicle
Saltecoats, N. W. T.	Assiniboian
Selkirk, Man.	Record.
Souris, Man.	Plaindealer.
Stonewall, Man.	Argus.

St. Boniface, Man.	Le Manitoba.
St. Paul, Minn., U.S.A.	North-West Magazine.
Vancouver, B.C.	News-Advertiser. (daily)
Victoria, B.C.	Colonist (Weekly).
“ “	B.C. Commercial Journal.
“ “	The Province.
Virden, Man.	Advance.
Wawanesa, Man.	Enterprise.
Whitewood, Assa.	Herald.
Winnipeg, Man.	Free Press (Daily and Weekly).
“ “	Tribune.
“ “	Nor' Wester.
“ “	Saturday Night (Weekly).
“ “	Colonist.
“ “	Commercial.
“ “	Farmer's Advocate.
“ “	Heimskringler.
“ “	Logberg.
“ “	Manitoba College Journal.
“ “	Manitoba Gazette.
“ “	Mirror.
“ “	Northwest Review.
“ “	Nor'-West Farmer.
“ “	People's Voice.
“ “	Scandinavian Canadian.
“ “	Stovel's Pocket Guide.
“ “	St. John's College Journal.
“ “	Waghorn's Guide.
“ “	Western Law Times.
“ “	Western Missionary.
“ “	Western World.
Wolseley, N. W. T.	Echo.

ACT OF INCORPORATION

—AND—

CONSTITUTION AND BY-LAWS

—OF THE—

HISTORICAL

—AND—

SCIENTIFIC SOCIETY OF MANITOBA



WINNIPEG:

PRINTED FOR THE SOCIETY BY THE MANITOBA FREE PRESS CO.

1896.

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## ACT OF INCORPORATION.

### CAP. XXIV.

An Act to incorporate the Historical and Scientific Society of Manitoba.

[Assented to 25th June, 1879].

WHEREAS the persons hereinafter named have formed themselves into a Society and have petitioned for an Act of Incorporation for such Society; therefore,

HER MAJESTY, by and with the advice and consent of the Legislative Assembly of Manitoba, enacts as follows:

I. The Hon. E. B. Wood, William Cowan, M. D., Alexander McArthur, Rev. Professor George Bryce, Alexander Begg, S. R. Parsons, Rev. Canon John Grisdale, Donald Codd, A. H. Whitcher, James H. Rowan, E. W. Jarvis, John F. Bain, James Stewart, the Hon. John Norquay and the Hon. Joseph Royal, and all other person or persons as are now or shall from time to time become members of the said Society shall be united into a Society and shall be one body corporate and politic, by the name of "The Historical and Scientific Society of Manitoba," and by that name shall have perpetual succession and a common seal with power to break and alter the same, and by that name to sue and be sued, plead and be impleaded in all courts whatsoever, and to hold any estate, real or personal, or mixed, and the same to grant, sell, lease, mortgage, or otherwise dispose of, for the use and benefit of the said Society, and to receive, by request, donation or purchase, property, real or personal, and shall hold the same in perpetuity as a sacred trust for the use and purposes of the said Society: Provided always, that no member of said Society shall be in any way liable or chargeable with the payment of any debt or demand due by the said Society beyond the extent of the entrance fee and the annual subscriptions remaining unpaid by the said member.

II. The said Society shall have power to make a constitution, by-laws, rules and regulations, not being contrary to law or the provisions of this Act.

Body Corporate.  
ate.

Name of  
Society.

Powers.

Proviso.

Society may  
make by-laws,  
etc.



Objects of the Society.

III. The object of said Society shall be the collection and preservation of publications, MSS., antiquities, curiosities, specimens of natural history and the formation of a library and museum: Provided that in the first place and chiefly such publications, manuscripts, specimens and other objects collected and preserved shall pertain to the social, political and natural history of America.

How the affairs of the Society shall be managed.

IV. The affairs of the said Society shall be managed personally by an Executive Council composed of the following nine persons, namely: Rev. Canon Grisdale, Donald Codd, A. H. Whitcher, James H. Rowan, E. W. Jarvis, John F. Bain, James Stewart, Hon. John Norquay, Hon. Joseph Royal, and the following persons who shall be the provisional officers and *ex-officio* members of the Executive Council, namely: Hon. Chief Justice Wood, President; Wm. Cowan, M. D., 1st Vice-President; Alex. McArthur, 2nd Vice-President; Rev. Prof. Bryce, Corresponding Secretary; Alex. Begg, Recording Secretary; S. R. Parsons, Treasurer; and the said Executive Council and the said officers shall be the Executive Council and officers respectively of the said Society until an election of a new Executive Council and officers shall take place according to the constitution of the said Society, at the annual meeting of said Society to be held on the second Tuesday in February which will be in the year of Our Lord one thousand eight hundred and eighty, and until their successors shall have been elected; and thereafter, on the second Tuesday in February in each year, the annual meeting of the said Society shall be held, at which the annual election of the said Executive Council and officers respectively shall take place in accordance with the constitution of the said Society: Provided that the number of the Executive Council may, by amendment of its constitution made at an annual or general meeting called for that purpose, be increased or diminished, and provided further that the constitution of the said Society may in any respect be amended at any such meeting as aforesaid.

Proviso.

# CONSTITUTION

OF

## THE HISTORICAL AND SCIENTIFIC SOCIETY

OF MANITOBA.

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### NAME

This Society shall be called the HISTORICAL AND SCIENTIFIC SOCIETY of Manitoba.

### ARTICLE I—OBJECT.

The object of the Society shall be to collect and maintain a general library of scientific and popular literature, also to embody, arrange and preserve a library of books, pamphlets, maps, manuscripts, prints, papers or paintings. A museum of minerals, archæological curiosities and objects generally illustrative of the civil, religious, literary and natural history of the lands and territories north and west of Lake Superior; to rescue from oblivion the memories of the early missionaries, fur traders, explorers and settlers of the aforesaid lands and territories, and to obtain and preserve narratives in print, manuscripts, or otherwise, of their travels, adventures, labors and observations; to ascertain, record, preserve and publish, when necessary, information with regard to the history and present condition of the said regions, and the Society may take steps to promote the study of History and Science by lectures and other means.

### ARTICLE II—MEMBERS.

1. The Society shall consist of active, corresponding, honorary and life members.
2. Corresponding members shall be persons residing elsewhere than in the City of Winnipeg who feel an interest in the Society and its objects, and are willing to aid it by representing it in their vicinity and procuring donations for its library and museum.

3. Honorary members shall consist more particularly of persons whose careers have been associated with the history of the Dominion of Canada, in trade, explorations, science, art, literature, or missionary labors.

#### ARTICLE III—ELECTION OF MEMBERS.

No person shall hereafter be elected a member unless proposed and seconded at a regular meeting of the Society or Executive Council, and balloted for at any succeeding meeting of the Society or Council, and one negative vote in every five cast shall exclude the candidate.

#### ARTICLE IV—FEES AND DUES.

1. Each active member shall on admission pay three dollars in full of entrance fee, which shall include dues for the first year, and which shall be enclosed with the application for membership. He shall pay three dollars yearly in advance thereafter, and shall be entitled to all privileges of the Society, and all subscriptions shall end on 31st of December in each year.

2. Any person by paying \$25 at one time shall become a life member, and shall thereafter be free from the payment of annual dues.

3. Should any member fail to pay the annual dues within one month after the first of January his name may be erased from the roll of membership, and if in arrears for one year he shall cease to be a member.

4. When an active member removes from the city his name may, upon application to the Secretary, be placed on the list of corresponding members, and when a corresponding member becomes a resident of the city, he may on application be entered on the list of active members on the payment of the entrance fee and dues.

#### ARTICLE V—GOVERNMENT.

1. The government of the Society shall be vested in an Executive Council consisting of the members of the Society resident in Winnipeg.

2. The Executive Council shall have the custody of the buildings, funds, securities and properties of all kinds belonging to the Society. They shall have in their hands the entire control and regulation of its affairs. They shall have control of the collection and disbursements of funds and shall take all needful measures for the success and proper management of the Society. They shall have power to appoint such standing or other committees from their own number as they shall deem necessary to the successful operation of the Society and its several departments, and may frame by-laws for the regulation of the museum and library as they may see fit, provided the same are not inconsistent with the provisions of this constitution and the Act of Incorporation. They shall fill vacancies among the officers of the Society, caused by death, removal from city, resignation or any other cause.

### ARTICLE VI—OFFICERS.

1. The officers of the Society who shall be chosen from the members of the Executive Council shall be as follows :

President, 1st Vice-President, 2nd Vice-President, Secretary and Treasurer.

2. The above officers shall be elected by ballot after nomination at the annual meeting of the Society. They shall serve for the term of one year and until their successors are appointed.

3. No such officer of the Society or member of the Executive Council shall receive any salary for his services.

4. If any officer is absent from the monthly meetings of the Executive Council more than three successive meetings, unless detained by sickness, absence from the city, or any other just cause, his office may be declared vacant.

### ARTICLE VII—VACANCIES.

If a vacancy shall happen in any of the offices of the Society it shall be filled by election at the next regular meeting of the Executive Council, and the person so elected shall hold his office for the unexpired term of the person vacating the same.

### ARTICLE VIII—ANNUAL MEETING.

1. The annual meeting of the Society shall be held on the second Tuesday of February in each year at 8 o'clock, and the name of no person shall be entered on the list of active members eligible to vote who shall not have paid his fees for the current year on or before the Saturday preceding the annual meeting.

2. Notice of such meeting shall be given through the mail at least 8 days before the meeting, to every member of the Society at his last known address.

### ARTICLE IX—PRESIDING OFFICER.

The President, or in his absence, one of the Vice-Presidents, or in their absence a chairman *pro tem* shall preside at all meetings of the Society and of the Executive Council and shall have a casting vote. He shall preserve order and shall decide all questions of order subject to an appeal.

### ARTICLE X—SECRETARY.

1. The Secretary shall carry on the correspondence with honorary and corresponding members as well as with all literary and scientific correspondents, individual or corporate, of the Society, and shall preserve the originals of all letters received by him and lay them before the Executive Council at the annual meeting of the Society.

2. He shall keep the minutes and records of the Society, give due notice of all meetings of the Society or Executive Council. He shall record the death of members and report the same to the next meeting. He shall be ex-officio a member of all standing committees without vote.

#### ARTICLE XI—TREASURER.

The Treasurer shall receive all moneys belonging to the Society and disburse the same only on the order of the Executive Council attested by the Secretary. He shall keep a true account of his receipts and payments and report the same in full to the Society at its meetings in January, April, and October, and at such other times as the Executive Council may request the amount of receipts and payments, and the balance then on hand.

#### ARTICLE XII—AUDITORS.

The annual meeting of the Society shall appoint two auditors whose duty it shall be to audit the quarterly and annual reports of the Treasurer. In case of their resignation or inability to act the Executive Council shall appoint others in their stead.

#### ARTICLE XIII—LIBRARIAN.

A Librarian may be appointed annually by the Executive Council and paid for his services. He shall, under the direction of said Council, have charge and superintendence of the library and museum of the Society, and the care and arrangement of the books, manuscripts, maps, paintings, &c., belonging to the same. He shall properly preserve, arrange and keep them in order; he shall prepare and keep a proper catalogue and list of the same. He shall keep a book in which shall be recorded all donations to the Society of whatever nature with the name of the donor. He shall under no circumstances permit any book of reference, manuscript, document, maps, pictures, property belonging to the museum, or any books or works not intended for general circulation belonging to the Society to be removed from the rooms, unless permission has been granted by the Executive Council or their standing committee on library and museum. At each monthly meeting of the Executive Council he shall report the donations received since last meeting, and at each annual meeting he shall make a full report on the condition and progress of the library and museum. He shall also attend to any other duties required of him by the Executive Council as to the collection of dues or other work in furtherance of the objects and maintenance of the Society. The Council may also appoint such assistants as may be necessary.

**ARTICLE XIV.—AMENDMENTS TO THE CONSTITUTION.**

This constitution can be altered or amended only at a general meeting of the Society called for that purpose, and notice for such proposed amendments must be given at a meeting of the Society or Executive Council at least one month previous to such general meeting.

**BY-LAWS.**

**NUMBER 1.**—The regular meeting of the Executive Council shall be held on the second Thursday of each month at 8 o'clock, and a regular meeting of the Society shall be called for the fourth Thursday at 8 o'clock. No regular meetings of the Society or Executive Council shall be held during June, July, August.

**No. 2.**—Special meetings of the Council or of the Society may be called by the authority of the President, or either of the Vice-Presidents, and it shall be the duty of said President or Vice-Presidents, to call a special meeting upon the requisition of five active or life members, of which due notice, either written or printed, stating the purpose of the meeting shall be given; and at any such meeting business of an ordinary character may be transacted, but for such last mentioned purpose the consent of at least two-thirds of the members present shall be necessary.

**No. 3.**—At any regular meeting of the Society the order of business shall be that proposed by the Executive Council and announced by the Chairman. In the absence of such prepared order of business the following shall be observed:

1. Calling to order.
2. Reading and confirming of minutes.
3. Reading and referring letters, memorials, accounts, &c.
4. Reports of standing and other committees.
5. Reports of the Secretary, the Treasurer and the Librarian.
6. Inquiries and notices of motion.
7. Nomination and election of members and revision of roll of corresponding members.
8. Unfinished and miscellaneous business.
9. Adjournment.

**No. 4.**—Five members of the Executive Council shall form a quorum of the same for the transaction of business, but a less number may agree to adjourn the meeting after half an hour has elapsed from the announced time of the meeting.

No. 5.—STANDING COMMITTEES, as follows, shall be appointed by the Executive Council and there shall not be less than three members of any committee of whom a majority shall form a quorum.

(a) FINANCE AND PROPERTY COMMITTEE, whose duty it shall be to examine all bills or accounts against the Society and report upon them, and supervise the quarterly and annual reports of Treasurer, manage the property of the Society, and attend to its leasing and other matters connected therewith.

(b) LIBRARY AND PUBLICATION COMMITTEE, whose duty it shall be with the Librarian to take general superintendence of the library, the purchase of books, the exchange of publications, acceptance and acknowledgment of donations, editing and supervising such papers as the Society may decide to have printed, providing and deciding upon what papers shall be read before the Society and to secure suitable furniture or appliances for the library or rooms of the Society.

(c) ARCHAEOLOGICAL AND NATURAL HISTORY COMMITTEE, whose duty it shall be to take, with the Librarian, general superintendence of the museum, to secure and record all facts concerning the history, religion and habits of the aboriginal inhabitants and the present Indian tribes and inhabitants of the region included within the operations of the Society, and to collect and preserve for the museum such relics and curiosities as will best illustrate such facts, as well as to prepare and arrange for the collection of the Society such specimens illustrating the natural history of the country as they may collect, or as may be presented to the Society for preservation.

No. 6. All committees, both standing and special, shall report on the subject referred to them, at the next succeeding meeting of the Council. Such report must be in writing, and signed by the chairman of the committee.

No. 7. No alteration shall be made in the by-laws unless such proposed alteration shall have been proposed in writing at a regular meeting of the Executive Council at least one month previous, and shall be adopted by a two-thirds vote of the members present at the next regular meeting of the Council.

No. 8. There shall be a special library committee, consisting of four members, one of whom shall be ex-officio the President of the Society, which shall in conjunction with the Library Committee of the City Council have the charge and management of the library, in pursuance of the existing or any future arrangement between the Society and the City Council.

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