

DECEMBER 5, 1949.

All members present. Minutes of last meeting read-adopted by motion of Joel.

Secretary asked to write Providence Hospital re the arrears owing asking them to wait for the auditors to check records.

It was decided that upon giving Arena Co-op title to rink, the loan would be cancelled for the time being.

Motion by Ham that Ganes be allowed \$80.00 on cement work on sidewalk-carried.

It was decided to hold a meeting on 28th Dec.

Motion by Joel that Village pay N. Olsen hospital tax - carried.

~~Motion by Joel that Village~~

Motion by McLean that A. Milsten be allowed \$10.00 to fix foundation on shop-carried.

Following bills presented:

B. Cleasby	27.00 [^]
Olsen Hospital	10.00 [^]
Jas. Lawrence	65.00 [^]
Muriel Miller	10.00 [^]
G. Christianson	25.00 [^]
A. Milsten	10.00 [^]
L. Joel	28.33 [^]
H.M. Aaro	6.60 [^]
R. Barlow	49.00 [^]
Comm. Printers	3.51 [^]
Power Comm	40.06 [^]
N.A. Ganes	80.00 [^]
Alliance	10.28 [^]
C.B. Hospital	44.80 [^]
Ectors Garage	21.97 [^]
Gordon Hundebly	6.30 [^]
Geo. Hundebly	7.20 [^]
Monarch Lumber	27.39 [^]
Sask. Anti. T.H. League	150.25 [^]

Motion by Joel that bills be paid - carried.

Meeting adjourned by motion of McLean.

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.....overseer

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.....Secretary

October 3. Regular Meeting.

Council met, all members present. Minutes of previous meeting read-adopted by motion of Ham.

Letter read from Urban Mun. Ass'n. Council in favour of raising annual fee to \$10.00 and have legal advice supplied.

By-law drafted on parking of vehicles. Motion by McLean that By-law be read three times-all in favour.

Motion by Ham that nomination be held in town hall- L. Joel returning officer-carried.

Moved by Ham that Village extend loan to Arena Co-op to the amount of \$500.00 to be applied on lumber for roof of rink on the agreement that lumber be used this fall-carried.

Agreed to let H. Aaro proceed with cement work on sidewalk.

Following bills presented:	Postmaster	5.00 [^]
	K.J. Henderson	8.00 [^]
	Elbow Co-op	45.29 [^]
	J. Lawrence	65.00 [^]
	L. Joel	37.13 [^]
	Power Comm.	39.65 [^]
	Unemp. Insur.	21.40 [^]

Moved by Ham that bills be paid-carried.

Moved by Joel that meeting adjourn.

October 5. Special Meeting

Moved by Ham that Village sell parcel "B" to Rink Ass'n. for sum of \$1.00-carried.

Sec. instructed to order 50 more bags cement. Meeting adjourned by motion of T. Joel.

[Signature]

Overseer

[Signature]

Sec. Treas.

October 24.

Annual and nomination meeting.

Meeting declared open for nominations at one o'clock.

Minutes of previous annual meeting read and adopted by motion of T. Joel.

Financial statement presented. Moved by McLean that financial statement be accepted.

One nomination turned in by two o'clock-read and McLean declared duly elected by returning officer.

Meeting adjourned by motion Ham.

[Signature]

Overseer

[Signature]

Sec. Treas.

12 Oct 49.

Special meeting, all present. Motion by Ham that offer of Heane-House of \$2500.00 by Jas. Baker be accepted- carried.

[Signature]
.....Overseer.
[Signature]
.....Sec.Treas.

Nov. 7 Regular Meeting.

All members of Council present. Minutes of last regular and special meetings read. Motion by Ham to adopt minutes carried.

Letter from National Light & Power read regarding siren. Sec. instructed to write for more particulars including guarantee.

Moved by T. Joel that Village procure 6 water pump extinguishers, carried.

Offer of \$10100[^] for bell tower made by Ed Joel. Motion to accept by Ham-carried.

Moved by T. Joel that Hodge Bamford & Wilder be appointed auditors for 19~~50~~⁵¹-carried.

Following bills presented:

Power Comm.	38.04 [^]
N. Olson	6.75 [^]
Ed Joel-	11.90 [^]
Comm. Printers	20.15 [^]
B. Cleasby	87.00 [^]
C. Arneson	2.00 [^]
Western Grain	12.40 [^]
Ed Joel	8.00 [^]
R.M. OF LOreburn	15.76 [^]
Kings Printer	3.00 [^]
Postmaster	5.00 [^]
H. Aaro	115.05 [^]
J. Lawrence	65.00 [^]
L. Joel	25.56 [^]
Monarch Birsay	128.10 [^]
Monarch Hawarden	120.35 [^]
Monarch "	25.70 [^]
" Loreburn	24.68 [^]
Hodge Bamford etc.	153.45 [^]

A motion by Ham that bills be paid-carried.

Motion by McLean to adjourn.

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Overseer

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Sec. Treas.

5th Sept. 1949.

The council met, all members present. The minutes of the previous meeting were read and adopted by motion of Ham.

The offers on Wynn Theatre were read and discussed. A motion that the Village sell theatre to Geo. Moskol at \$1500.00 subject to approval of ratepayers made by McLean, carried.

Offer on Wynn House read and discussed. Motion by Joel that offer for \$2200.00 cash be accepted subject to School Unit be given possession until end of June-Carried.

Letters read from Salvation army and Collection Bureau . Secretary instructed to get more particulars on outstanding bill at Collection Bureau.

Following bills presented:

G. Christianson	18.00	✓
Co-op Store	34.13	✓
L. Joel	28.35	✓
J. Lawrence	65.00	✓
Power Comm.	43.91	✓

Moved by McLean that bills be paid-carried.
Moved by Joel that meeting adjour -carried.

14th Sept.

Vote of ratepayers on question-"Should we sell theatre?"
Yes-39
No - 3


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Overseer


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Secretary

The council met 1st August with all members present. The minutes of the previous meeting were read and adopted by motion of Ham.

R.S. West applied for title on Lot 4 Block 8. Secretary instructed to obtain abstract then make out transfer. West applied to buy 8 feet of lot 6 block 8, adjacent & parallel to Lot 5 Block 8. Motion by Ham that Village sell portion for \$15.00 net to Village and West to move fence and approach-carried. West applied for Lot 16 Block 2 for \$25.00 net to Village. Motion to accept by McLean. Carried.

Secretary instructed to write School Unit re agreement for next year on teacherage and ask for offer on property.

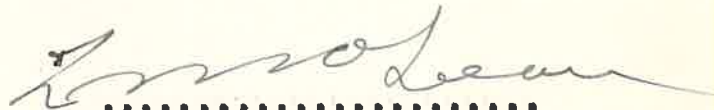
Offer on Drug Store turned down.

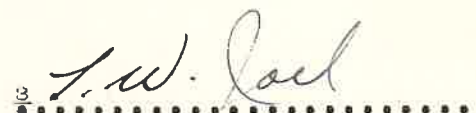
Municipal Inspectors report read-adopted by motion of Ham.

Secretary instructed to try to locate 80 bags cement; to sell \$5.00 worth old planks to J. Joel; to advertise Wynn House and Drug Store; and to write C.P.R. re water for sidewalks. The following bills presented:

Elbow Dray	6.50/
N. Olson	7.00/
J. Lawrence	65.00/
Ivan Ham	3.75/
Westeel	81.76/
Monarch-Hawarden	109.24/
Monarch-Birsay	65.28/
Power Comm.	42.92/
L.Joel	41.54/

Motion T. Joel bills be paid-carried.
Motion to adjourn by McLean.


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Overseer


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Secretary

The regular meeting of the Council was held 30th of June in place of 1st Monday in July on account of Secretary's holidays.

Minutes of last meeting were read and adopted by motion of Joel.

A letter was read from Rose & Johnson re cancelling Harrowers taxes. Secretary instructed to write that no consideration would be given to the offer put forth.

Secretary instructed to attempt to get quit claim on 2.54 acres of Catholic Church property and also see Wee Chee re transfer on Old Restaurant.

The following bills were presented:

J.M. Joel	2.13
A. Vallevand	30.00
Land Titles Office	25.00
B. Joel	25.00
Jas. Lawrence	65.00
Prairie Fire Ext.-	10.71
Piano Tuner	5.00
Postmaster	5.00
Chimney Sweep	12.00
Sask. Power Comm	45.92

Moved by McLean that bills be paid-carried.

Meeting adjourned by motion of Ham.

Ham
.....
Overseer

J.M. Joel
.....
Secretary.

6th June, 1949.

The Council met with all members present. The minutes of the previous meeting were read and adopted by motion of Joel.

The new assessments and change of assessments were read.

A letter was read from the "Handicapped Civilians Association. Secretary instructed to write stating no funds available at present.

Letter read from Geo. Moskal re buying theatre. Secretary instructed to write stating not for sale until opinion of Village obtained and that \$ 800.00 would not be considered at present.

A resolution passed stating that Secretary would deposit all monies when in excess of \$ 250.00 or at least once every two weeks.

Members of Council agreed to see Norman Ganes re gathering lumber alongside Drug Store.

Spare suite in Bank Building rented to L. Joel commencing 1st September @ \$ 7.50 month plus 2/3 heat and light

Council agreed to apply 2 months rent on repairs to Coffee Shop as requested by J. Chesters.

Following Bills Presented

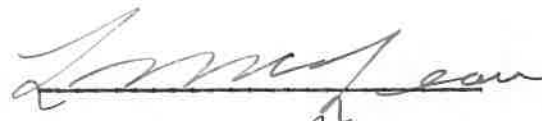

Sask. Anti T.B. League	150.25 /
Jas. Lawrence	65.00 /
L. Joel	25.90 /
Monarch Lumber	106.06 /
H. M. Aaro	3.00 /
Carl Medby	4.00 /
T. K. Jackson	60.28 /
Power Commission	45.24 /
Ivan Ham	6.00 /
Workman's Compensation Board.	12.00 /

Moved by Ham that bills be paid. Carried.

Meeting adjourned by motion of Ham.

Overseer

Secretary Treasurer

2nd May 1949.

The Village Council met at 8 P.M. with all members present. The minutes of the previous meeting were read and adopted by motion of Ham.

Moved by McLean that office be rented to Agric. reporter for \$22.00 a month-carried.

Secretary instructed to contact Robinson re lights in new office.

Secretary instructed to apply for cancellation of penalty on Chester property.

Moved by Ham that mill rate be set at 16 mills- carried. Clean-up week set for 16th May.

Secretary instructed to contact E. Bowers re-dead chickens.

Moved by Ham that rent be reduced on Bank Lecture Hall to \$3.00.

Moved by McLean that following bills be paid-

Insurance, Delgatty	12.00
J. Lawrence	65.00
L. Joel	25.00
Light	43.20

Meeting adjourned by motion of Joel.

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Overseer

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Sec. Treas.



The monthly meeting of the Village Council was held at 7 p.m. on the 4th of April with Messrs. McLean, Ham, and Joel present.

The minutes of the previous meeting were read and adopted by motion of Ham.

The secretary was instructed to insure the Wynn house through Delgatty and also post notice for tenders on former Drug Store.

A report to the Council was given by two representatives from the Chamber of Commerce suggesting (1) A clean-up drive on the town, (2) Half-holiday on Wednesdays (3) A ladies Rest Room.

The secretary was instructed to write Regina re cancelling penalties on arrears of taxes.

Motion by Joel that membership be paid on Sask. Urban Municipalities Ass'n. carried.

Sec. instructed to write Salvation Army re-short of funds for grant in 1949.

A letter was read from Chamber of Commerce re doctor's quarters and garbage collection.

Secretary instructed to write C. Vallevand re iron on lot 18 Block 6.


Moved by McLean that following bills be paid.

Ectors Garage	1.53 /
R. Dykes (footlights)	12.50 /
Hubert Aaro (cinders)	14.50 /
Elbow Co-op	55.32 /
L. Joel	26.00 /
J. Lawrence	65.00 /
Power Comm.	44.05 /
Urban Municipalities	5.00 /
Insurance	5.00 /
Fred Bishop.	9.00 /

Meeting adjourned by motion of Ham.

937.

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Overseer


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Secretary.

The regular meeting of the Village Council was held at 7 P.M. 7th March 1949 with Messrs McLean, Ham and Joel present

The minutes of the previous meeting were read. Motion made by Joel that minutes be adopted as read-carried.

A letter read re settlement of Relief accounts. Motion by Ham that Village accept compromise settlement of \$136.26 and pass resolution cancelling recipients accounts to date- carried

Letter read from Canadian Welfare Council-filed. Letter read from Red Cross Society. Motion by ~~Joel~~ Joel that \$10.00 be donated through local canvasser. Secretary instructed to reply to inquiry for dance hall by Smilin Johnnie.

1949 levy for Anti-T.B. League read and filed until June.

Motion by Joel that fees for registrar of Vital Statistics be paid with exception of portion payable to Heane which be held back. Motion by Joel that application for lots 8 to 10 be accepted-carried.

Secretary instructed to send a letter, accompanying transfer to E. Utigard, stating that any buildings placed on these lots are to be substantial and of standard construction.

The following bills were ordered paid by motion of McLean:

Sask Power Comm.	43.89 [^]
L. Joel	29.08 [^]
J. Lawrence	65.00 [^]
Kings Printer	.10 [^]
Commercial Printer	15.75 [^]
Composers Authors & Publishers Ass'n.	10.00 [^]
K.J. Henderson Co. Ltd	50.00 [^]
Red Cross	10.00 [^]
Treasury Dept.(Relief Accts)	136.26 [^]
Can. Inst. for the Blind	10.00 [^]

The secretary was instructed to write making inquiries as to the disposal of Danielson property.

Meeting adjourned by motion of McLean.

W. McLean
.....Overseer
L. W. Joel
.....Secretary

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Meeting adjourned by motion of McLean.

.....Overseer

.....Secretary

A meeting of the Village Council was held at 9 P.M. on 26th of January 1949

An oath of office was taken by Thomas A. Joel.

Three applications for job of Utility man for Village were read by the secretary.

Motion made by McLean to accept application for full time job at \$65.00 Month made by Jas. Lawrence-Carried.

Meeting closed by motion of Ham.

[Signature]
Overseer

[Signature]
Sec. Treas.

The regular meeting of the Village Council was held at 7 p.m. 7th Feb. 1949 with Messrs. McLean, Ham, and Joel present.

The minutes of the last regular meeting and also of 26th Jan. read and adopted by motion of Ham.

Moved by Ham that temporary footlights be authorized for theatre at maximum cost of \$13.20.

A letter from J. Dykes read regarding N.E. 1/4 Sec. 10 T. 25 R 5 W. of 3 to be used as community pasture. Moved by Ham that applicants be notified of following terms-namely-the responsibility of upkeep would be assumed and the man placed in charge would pay Sec. of Village \$30.00 for season.

Moved by McLean that sports grounds be left vacant this summer-carried.

Secretary was instructed to pay subscription to "Record" giving new names of councillors.

A letter read from Canadian ^{national} Institute for the Blind Moved by Ham that \$10.00 be forwarded with a letter. Letter from Urban Municipalities tabled.

Letter read from Treasury Dept. Re-relief Accounts. Secretary instructed to get Relief Act, also write Dept. asking for statement on basis of present day settlement.

Report from Public Health Dept. read.

Motion by T. Joel that rent on Bank Hall for Religious meetings be \$2.00 -carried.

Secretary instructed by buy rope for fire-escape--for Bank.

The following bills presented:

W.R. Berndt	6.00 /	L. Joel	25.75 /
Western Grain	50.85 /	"	50.00 /
Dalton McLean	18.00 /	Sask. Power	42.43 /
Markrite Mfg.		Postmaster	
dog tags	5.25 /	stamps	5.00 /
Commercial Printers	6.16 /	V. Vallevandn	8.00 /
Can. Legion	9.88 /	Dept. Labour	
Outlook School Unit		Theatre	20.00 /
	3,000.00 /		

Motion by Ham that bills be paid - carried.

Motion by Ham that village obtain standard liability insurance - carried.

Meeting adjourned by motion of McLean.

OVERSEER
SEC. TREAS.

The village council met at 7 p.m. on January 3, 1949 with Messrs. McLean and Ham present.

A Declaration of Office was taken by M.R. Ham, newly elected councillor, and read by Secretary.

McLean appointed Overseer by motion of Ham.

Motion by McLean that Joel carry on as Secretary-Carried.

Resignation of R. Barlow read, accepted by motion of McLean.

Moved by Ham that vacancy for councillor be filled as soon as possible with L. Joel as returning officer.

Letter from Anti T.B. League read-Sec. instructed to send cheque for 1/2 levy.

Letter from 8 citizens of Village read re renting N.E. 1/4 Sec. 10 T. 25, R. 5. West of 3rd. Letter diarized to check agreement with Dykes.

Notification from V. Vallevand that replacement on Utility job would be necessary in months time, was noted and left for future action.

A motion that 1948 taxes be accepted without penalty up 'till 15th January- made by McLean-Carried.

The following accounts were ordered paid-by motion of McLean-carried

W.A. Baker	6.00^
Commercial Printers	16.85^
W. Berndt	2.00^
Elbow Co-op	93.56^
Can. Consol. Grain Co.	25.00^
Sask. Anti T.B. League	154.60^
Ector Bros.	697.25^
V. Vallevand	30.00^
L. Joel	30.60^
Sask. Power Comm.	47.88^

Meeting adjourned by motion of McLean.


O V E R S E E R


Secretary Treasurer