

1940

The regular monthly meeting of the Council was held on Jan 8th all members being present.

The Secretary reported that Mr. Bruce Robinson had taken the oath of office.

On the motion of I. A. Petch Mr. L. McLean was elected Overseer for 1940.

The minutes of the last meeting were read and confirmed.

Letters read from the Bureau of Relief and Department of Public Health were ordered filed on the motion of L. McLean.

R.H.Heane was appointed Secretary Treasurer on motion of L. McLean.

James Lawrence was appointed Utility Man on motion of L. McLean. at \$25.00 per month.

Messrs Hodge and Bamford were appointed auditors on motion of B.C.Robinson.

Dr. J.A.Monkman was appointed Health Officer on motion of B.C. Robinson at a retainer of \$15.00 per annum with \$5.00 per visit authorised by the Council

On motion of L. McLean penalty of \$3.00 on Lot 6 Block 12 was ordered cancelled.

On motion of L. McLean no penalties are to be charged until 31st January 1940.

On motion of B.C Robinson the Overseer and Secretary were authorised to act as signing officers for the Council

On motion of L. McLean the Secretary was instructed to write to Mr. R.S.West, retiring Councillor expressing appreciation for his services over a period of 20 years.

The following accounts were ordered paid on motion of L. McLean.

R.H.Heane	50.00	1604
Howard McLean	5.00	1602
J. Lawrence	25.00	1603
M.Olson	7.25	1605
Dr. J.A.Monkman	15.00	1606
Sask. Power Commission	31.48	1607
Postmaster	3.00	1608
A.Fischer	1.75	1609
Manufacturers Life Co.	75.00	1610
Saskatchewan Life Co.	75.00	1611
Fort San	50.00	1612
Grey Nuns Hospital	25.00	1613
Moose Jaw General Hospital	25.00	1614
Elbow School	100.00	1615

On the motion of L. McLean the Council agreed to pay the electric light bill of the Municipal office, previously paid by the Secretary.

The meeting adjourned on motion of I.A.Petch.

L. McLean - Overseer.

R.H. Heane Secretary.

The regular monthly meeting of the Council was held on February 3rd, all members being present. The minutes of the last meeting were read and confirmed. On the motion of B. Robinson relief coal was granted to C.L. Wynn. The following accounts were ordered paid on the motion of L. McLean.

R.H. Heane	25.00	^	1619
L. Lawrence	25.00	^	1620
Sask. Power Commission	131.63	^	1622
Dr. J.A. Monkman	10.00	^	1621
Mrs. A.C. Robinson	5.20	^	1623

The meeting adjourned on the motion of I.A. Petch.

*L. Lawrence* Overseer  
*J.A. Monkman* Secretary

The regular monthly meeting of the Council was held on March 4th. all members being present. The minutes of the last meeting were read and confirmed. Letters read from the Department of Public Health and Mrs. Armstrong were ordered filed on the motion of Bruce Robinson. The following accounts were ordered paid on the motion of L. McLean

L. Lawrence	25.00	^	1624
R.H. Heane	34.33	^	1625
Postmaster	3.00	^	1626
Commercial Printers	3.57	^	1627
Workmens Comp. Board	5.00	^	1628
Can. Cons. Grain Co.	6.80	^	1629
Sask. Power Commission	30.72	^	1630

The meeting adjourned on the motion of I. A. Petch

*L. Lawrence* Overseer  
*J.A. Monkman* Secretary.

The regular monthly meeting of the Council was held on April 1st all members being present. The minutes of the last meeting were read and confirmed. Letter read from Moose Jaw General Hospital was ordered filed on motion of I.A.Petch. The following accounts were ordered paid on motion of B.Robinson

Sask. Power Commission	\$30.57	^ 1634
R.H.Heane	25.71	^ 1632
J.Lawrence	25.00	^ 1631

The meeting adjourned on motion of I.A.Petch.

I.A. Petch Overseer

A.H. Heane Secretary.

The regular monthly meeting of the Council was held on May 6th. all members being present. The minutes of the last meeting were read and confirmed. The following letters were read and ordered filed on motion of B. Robinson, Department of Municipal Affairs, Department of Public Health, Saskatchewan Blind Welfare. On motion of I.A.Petch the Overseer was authorized to sign bond renewal application for the Secretary. On motion of I.A.Petch Clean up Week was set for May 13th. to 18th. The financial statement and auditors report were read and on motion of B. Robinson were ordered filed. On motion of I.A.Petch the Secretary was instructed to apply to the Bank of Montreal for loan of \$900.00 for School and \$1000.00 for Village purposes. On motion of I.A.Petch wages of J.Lawrence were set at \$30.00 a month from May 1st. On motion of L. McLean the Utility Man was instructed to re-lay sidewalk from the Post Office to Municipal Office Corner. The following accounts were ordered paid on motion of B.Robinson.

Sask. Power Commission	31.32	^ 1642
Postmaster	3.00	^ 1640
J.Tennant	65.00	^ 1641
J.Lawrence	25.00	^ 1643
R.H.Heane	30.51	^ 1644
N.Olson	2.25	^ 1645

The meeting adjourned on motion of L.McLean.

I.A. Petch Overseer.

A.H. Heane Secretary.

The regular monthly meeting of the Council was held on June 3rd all members being present.

The minutes of the last meeting were read and confirmed.

Letter read from F.T.Marks requesting use of picnic grounds for a camp from June 29th. to July 8th, request being granted on the understanding that picnickers be permitted the use of the grounds if required.

Bylaw No 71 setting up a Village Pound was read three times and passed unanimously, on motion of L. McLean.

The Inspectors report was read and on the motion of B. Robinson was ordered filed.

The following accounts were ordered paid on the motion of L. McLean

Jas. Lawrence	30.00	^1648
Sask. Power Commission	30.57	^1649
N. Olson	4.00	^1650
Western Municipal News	7.24	^1652
R. H. Heane	50.51	^1647, 1653
Kings Printer	3.00	^1651

The meeting adjourned on motion of B? Robinson.

*L. McLean* Overseer

*B.A. Heane* Secretary

A Special meeting of the Council was held on June 10th. all members being present.

Moved by B. Robinson and motion carried that notice of this meeting be waived.

Moved by I.A. Petch and motion carried that Bylaw No. 71 passed at the last meeting be rescinded, it not meeting with the approval of the Department of Municipal Affairs.

Moved by B. Robinson and carried that New Bylaw 71 relating to a pound be read three times at this meeting. The bylaw was read three times and passed.

Moved by B. Robinson that Jas. Lawrence be appointed pound-keeper.

The meeting adjourned on the motion of I.A. Petch.

*L. McLean* Overseer

*B.A. Heane* Secretary.

A special meeting of the Council was held on June 29th.

I.A Petch and B. Robinson being present.

Letter read from Minister of Child Welfare relating to evacuee children.

Moved by I A. Petch and carried that the following Committee be appointed to arrange for registration of homes prepared to receive evacuee children and prepare for their reception.

L. McLean, Overseer, Convenor,	
R.S. West representing the Anglican Church,	
Mrs. Irene Fallis " " United Church	
Mrs. H. Fischer " " Roman Catholic Church	
Rev. S. Rue " " Lutheran Church	
R.H. Heane " " School Board and Secretary.	

The meeting adjourned on motion of B. Robinson.

*L. McLean* Overseer

*B.A. Heane* Secretary.



The regular monthly meeting of the Council was held on July 2nd. all members being present.

The minutes of one regular and two special meetings were read and confirmed.

The Council sat as Assessment Committee to hear appeal of Mrs. L. Abrams against assessment. Appeal was disallowed and assessment confirmed on motion of L. McLean.

The following letters were read and ordered filed on motion of I. A. Petch, Bank of Montreal, Department of Municipal Affairs, Davidson Union Hospital.

The following accounts were ordered paid on motion of L. McLean.

J. Lawrence	30.00	^ 1665
R.H.Heane	25.50	^ 1666
Hodge Bamford & Co.	27.40	^ 1667
Commercial Printers	3.50	^ 1668
N. Olson	12.00	^ 1669
Sask. Power Commission	31.42	^ 1670

The meeting adjourned on motion of B. Robinson.

L. McLean Overseer.  
B. Robinson Secretary

The regular monthly meeting of the Council was held on August 5th. all members being present.

The minutes of the last meeting were read and confirmed.

The following correspondence was read and on motion of L. McLean was ordered filed, Department of Public Health, Bureau of Child Protection, J. A. O'Brian.

On motion of I.A.Petch the mill rate for 1940 was set at 14 for general, 7 for school and 2 for Public Revenue.

On motion of B.C.Robinson permission was granted for use of Village Council Office for National Registration.

The following accounts were ordered paid on motion of L. McLean.

J. Lawrence	30.00	^ 1677
R.H.Heane	38.25	^ 1678
N.Olson	14.00	^ 1679
Sask. Power Commission	31.87	^ 1680
Dept.Natural Resources	1.00	^ 1680

On motion of I.A.Petch the meeting adjourned.

B. Robinson Overseer  
L. McLean Secretary.

The regular monthly meeting of the Council was held on September 2nd. all members being present.

The minutes of the last meeting were read and confirmed.

A plan of insurance for funeral benefits was outlined by the Secretary on behalf of Mr. D.W. Coventry, Undertaker at Hawarden, and the Council expressed its approval of the plan.

The following accounts were ordered paid on motion of L. McLean

J. Lawrence	30.00	1682
R.H. Heane	25.00	1683
F.G. Fighter	61.70	1716
B.C. Robinson	1.23	1685
Sask. Power Commission	32.54	1687
Postmaster	3.00	1686

The meeting adjourned on the motion of B.C. Robinson.

[Signature] Overseer

[Signature] Secretary

The regular monthly meeting of the Council was held on October 7th. all members being present.

The minutes of the last meeting were read and confirmed.

Letters read from Saskatchewan Anti-Tuberculosis League, Director of Relief and Moose Jaw General Hospital were read and on the motion of L. McLean were ordered filed.

Moved by L. McLean and motion carried that no Tax Enforcement Proceedings be taken this year.

The following accounts were ordered paid on motion of B.C. Robinson

J. Lawrence	30.00	1688
R.H. Heane	25.00	1689
Sask. Power Commission	30.17	1690
Dr. J.A. O'Brien	7.50	1691
B.C. Robinson	1.50	1692
Sask. Anti-Tuberculosis	50.00	1693

The meeting adjourned on motion of I. A. Petch.

[Signature] Overseer.

[Signature] Secretary.

The regular monthly meeting of the Council was held on Nov. 4th. all members being present.

The minutes of the last meeting were read and confirmed.

Letter from Department of Municipal Affairs was read and on the motion of L. McLean was ordered filed.

On motion of L. McLean, R.H. Heane was appointed returning officer and place of nomination for Councillor was fixed at the Council Office.

George Medby applied to rent Scout Hall barn but application was refused on motion of I.A. Petch as same was used as Village Pound.

On motion of I.A. Petch the Overseer was authorized to grant emergency relief orders pending their approval by the Council

The following accounts were ordered paid on motion of B. Robinson.

J. Lawrence	30.00	1694
R.H. Heane	25.00	1695
Sask. Power Commission	30.82	1697
L. McLean, Insurance	24.30	1696
N. Olson	1.50	1698
Postmaster	3.00	1705

The meeting adjourned on motion of I.A. Petch.

[Signature] Overseer

[Signature] Secretary.

The annual Meeting of the Ratepayers was held in the Council Hall on Monday, November 18th.  
 Present L. McLean, I.A.Petch and R.H.Heane.  
 The minutes of the last annual meeting were read and confirmed.  
 The nine months financial statement was read and on the motion of I.A.Petch was ordered filed.  
 E. Warrilow, nominated for Councillor was declared elected by acclamation.  
 The meeting adjourned on motion of I.A.Petch.

E. Warrilow Chairman  
I.A. Petch Secretary.

A special meeting of the Council was held on November 25th.  
 Present, L. McLean and I.A. Petch.  
 Letter read from A.Vallevand and Kenneth Bjorgan offering rent of \$5.00 for the Skating Rink. Offer was accepted on motion of L. McLean.  
 The Curling Club were given the Curling Ring rent free for the season of 1940-41 in full satisfaction of any claim for Village contribution to cost of repairs done by the Curling Club to the rink in 1939, motion being by I.A.Petch.  
 The meeting adjourned on motion of L.McLean.

L. McLean Overseer  
I.A. Petch Secretary.

The regular monthly meeting of the Council was held on Dec.2nd. all members being present.  
 The minutes of the last regular and one special meeting were read and confirmed.  
 Letters read from Moose Jaw General and Providence Hospitals were ordered filed.  
 Applications for relief were dealt with and approved.  
 The following accounts were ordered paid on the motion of I.A.Petch.

J. Lawrence	30.00	1712
R.H.Heane	25.00	1713
F.T.Marks	2.19	1710
Sask.Power Commission	30.58	1715
L.McLean, Insurance	20.00	1711

The meeting adjourned on motion of B.Robinson.

E. Warrilow Overseer  
I.A. Petch Secretary