

A regular meeting of the Council was held on the above date present the Clerk and all the Councillors. The minutes of former meeting were read and declared adopted as read.

A communication was received from H. M. Hokenen asking for a grade copy of Rec 25 and 36-6-16 also Mr Moore representing Mr Mathews owner of 8 1/2 Rec 18-6-28 asked for a grade and Mr O'hane representing the owners of Rec 27 and 8 1/2 28-6-16. The Council decided to take the matter into consideration.

Dr. R. A. Le Lasseur Health Officer spoke to the Council in regard to immunization for Diphtheria and gave a very interesting address.

A letter was received from Deputy Minister of Agriculture J. H. Evans regarding restricted Area for Tuberculosis in cattle. The Secretary was instructed to write him and see if it were possible to have ~~this~~ municipality added to the area.

A letter was read from System Agencies Limited offering to collect Hospital accounts on a percentage basis. The Council instructed the Clerk to hand the accounts to this firm for collection.

A Representative of the Alberta Wood Preserving Co Ltd interviewed the Council and showed some plans and models of wood culverts creosoted, also prunes the Council were much interested in the exhibit.

Mr Ruth representing the Holt Caterpillar interviewed Council regarding to maintain the barn and were not in favor of purchasing one.

A letter was read from the Roberts in regard to the Drainage case pending he asked for a cheque on account of work already performed in regard to same, this the Council agreed to do.

Bills and accounts were handed to the Finance Committee the Finance Committee reported the Treasurer is hereby authorized to pay accounts as per list.

Moved by Councillor Kirby
Seconded " Robert -

That the report of the Finance Committee be accepted and the Clerk and Clerk be authorized to issue cheques for the several amounts. (Leaves) The meeting then adjourned.

DW Stevenson Jr. C. J. Storay