

JUN 21 1929

A regular meeting of the Council was held on the above date present the Crew and Councilors Irvine, Duane Jenkins, Robert Heppner and Ribordy.

The minutes of regular meeting held May 17th and of special meetings held May 28th and June 8th were read and declared adopted as read.

Several delegations were present in connection with drainage and roads.

Mr Brandon intervened in the Council in connection with a crossing over the Allman Drain. The Council agreed to give him the material and he could arrange for building same. Dr. Melloy spoke to the Council in regard to having a grade ditch made south of his farm to connect up so the water would drain into the Allman Drain. The Council agreed to have the work done as soon as suitable arrangements could be made.

Messrs Jackson, Sims and others from Union Point requested the Council to have a ditch constructed from Lot 488 to 5-18 they stated this work had been promised some 20 years ago and never been completed moved by Councilor Ribordy.

seconded " Jenkins

That the clerk be forthwith instructed to have a survey made of the proposed Jackson ditch and that the people shall be in for the next regular meeting carried

The question of taking the Sec. 16-5-16 from Carleton SD and adding same to Rosenhoff was discussed but the transfer was objected to by Carleton School SD. so there was not any objection to the SW of 16-5-16 being transferred from Flacey Bank SD the following resolution passed.

moved by Councilor Ribordy

seconded " Heppner

That this Council is in favor of adding the SW. 16-5-16 to the Rosenhoff SD having had no objections from Flacey Bank SD. and that the clerk be authorized to have the necessary by law prepared for the next regular meeting (Carried)

moved by Councilor Duane

seconded " Jenkins

That the northwest quarter of Section 14th in Township Five Range One East be allowed to stand in the Carleton School District (Carried)

A petition was read from A. B. Wiebe and others asking that the Cor. of 26-4-1W be taken from Hebert Rd and added to St Peter's Pk.

Moved by Councillor Irvine
seconded " Kippner

That the petition of A. B. Wiebe and others re changing the boundaries of the St Peter's Pk No. 2 be filed and the necessary notices be sent out

Carried.

C. Mott Cross interviewed the Council in regard to the deepening of the offlake ditch across their farm. The Council could not see their way clear to have the work done.

In answer to the advertisement calling for tenders re the offlake drain across Sec 6-6-36 and the 2 miles of grade the following tenders were received

A. Bruner	offlake ditch	15 ^c per yd
J. Kippner	" "	18 "
J. Laubi	" "	18 7/8 "
Walter McLean	" "	18 ^c and for the

two miles of grade the sum of \$1425.⁰⁰
 Moved by Councillor Hebert
 seconded " Irvine

That the tender of A. Bruner re the Hebert offlake ditch be accepted.

Carried.

As the Council considered the price on the two miles of grading to high the following resolution was passed

Moved by Councillor Hebert
seconded " Jenkins

That the Clerk be herewith instructed to call for the following work said tenders to be in by 8 P.M. June 29th

1. cutting and clearing bush on the road allowance west of Section 31-6-36 and west Sec 6-6-36
2. Plowing the above road allowance leaving a centre strip of 16 ft unplowed.
3. Grading the above two miles grade to have a 12 ft top.

A petition was received from the business men of Spring asking the Council to pass a by law declaring a half day holiday every Thursday from July 4th to August 15th.

By Law No 40 was then read a first time
 Moved by Councillor Kirby
 seconded " Kippner

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That By Law no 460 being a by law declaring a half holiday for the business people of Spring Hill Improvement District having been read the first time be now considered as having been read the second and third time and passed and the Clerk be authorized to sign and seal the same (Carried)

Messrs Pined and Gullett interviewed Council regarding deepening of the Pined drain they stated it was deep enough to carry off the water in time even Spring they asked to be allowed to clean it out but the Council were of the opinion that it was too deep now to work teams in it with any satisfaction.

The names of the following applicants were received from the Old Age Pension Board asking the Council to comment on same.

Moved by Councillor Jenkins seconded " Hoppney

That we recommend the application of Mrs Martha Lunn Mrs Margaretha Brandt and Mrs Budget Quinnet for the old age pension.

The Clerk asked permission to take a two weeks holiday and suggested that Hazel M Stevenson look after the office during his absence.

Moved by Councillor Ribordy seconded " Hoppney

That the Reeves W.N Stevenson be allowed to take two weeks holiday starting from July 1st and that Hazel M Stevenson be appointed to Act as Reeves during his absence

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

Moved by Councillor Ribordy seconded " Ribordy

That the report of the Finance Committee be accepted and the Cleveland Clerk be authorized to issue cheques for the several amounts (Carried)

The meeting then adjourned
C. J. Storey W. N. Stevenson