

Jan 13-41

Resolutions to State Council met on the above date in Mem. Hall. President Rev. Collins  
Councillors W. Miller DeWackcher G. Dacko R. Lester.  
Resolved Each Councillor signs declaration of office.  
Minutes of last meeting were read, approved, and signed by the Res.

Correspondence was read as follows.

Thanks from Childrens aid - Reports

Mr. McCreaty. Re his resignation and pay with to Council  
for Boyle re salary.

Annual report of B. J. H.

Mrs Hoffman. Report of Library showing a balance of \$256 for 1940  
Moved by Mr Miller see Mr Lester that the Res. and Clerk  
be and are hereby authorized to sign checks & other papers requiring  
signatures for the Village. - Carried -

Mr. DeWackcher see Mr Dacko that the usual number of  
municipal warrants be prepared. Carried

Moved by Mr Miller <sup>see Mr Lester</sup> that a Bylaw for borrowing from the  
Bank of N.S. for the construction of the municipality be read a  
first time and the Bylaw was read accordingly.

669  
Borrowing

Moved by Mr Lester see DeWackcher that Bylaw No 669 for  
borrowing the blank having been filled in be read a second  
and this time short and passed. Carried

670  
Officers

Moved Mr. Dacko see DeWackcher that a Bylaw for the  
appointments of certain municipal officials be read a  
first time and the Bylaw was read accordingly.

Moved Mr. Lester see Mr Miller that Bylaw 670 for certain  
appointments the blanks having been filled in be read  
a second and this time short and passed. Carried

671  
Payments

Moved by Mr Miller see Mr Dacko that a Bylaw for payments  
be read a first time and the Bylaw was read  
accordingly

Moved by Mr Lester see DeWackcher that Bylaw No 671  
for payments the blanks having been filled in be read  
a second and this time short and passed. Carried

Committee

The following Committee were approved by Council  
Street & Parks - R. Lester & G. A. Dacko.  
Property - DeWackcher & W. Miller  
Fire Dept. - Council as a whole  
Relief - Council as a whole

Resolving Committee report of J. D. Aponer to pay \$4<sup>00</sup> Jan 15<sup>th</sup> and \$4<sup>00</sup> each first of month.

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(Cont)

Boyd  
Sal

Re. Jan. Pay  
Morr by Mr Dack see Mr Mackucher that his salary be \$50.00 a month and as signing of contract is of little or no effect that same be discontinued. Carried.

Hydr.  
Salary

Morr by Mr Leslie see Mr Miller that the Codomo Hydr Systems pay the Secy \$1.50 per service Carried.  
Morr. by Mr Miller see Mr Dack. That owing to the increase in the work from increase services that C. Wall be allowed \$8.00 per month.

Wall  
Increase

Morr by Mr Mackucher see Mr Leslie that the poll tax for the Municipality be the sum of \$2.00 yearly. Carried  
The clerk was inclined to put a notice in the paper in regard to the prepayment of Taxes, and of the Poll Tax.

Fire  
Expense

Council agreed to have a meeting Thursday evening in the Fire Hall to discuss matters re Fire Brigade Etc.

Fire engine  
Cost to  
subsides

Morr. by Mr Miller see Mr Dack that the charge of \$25.00 formerly in force for outside calls be rescinded and in future the price be \$25.00 plus expenses incurred by payments to men in charge. Gas. Etc. Carried

Council adjourned.

Salary clerk.  
Perit Collins Reve