

Jan 13-41

Resolutions to State Council met on the above date in Mem. Hall. Present Rev. Collins Councilors W. Miller DeWackcher G. Dacko R. Lester. Resolved Each Councilor signed declaration of office. Minutes of last meeting were read, approved, and signed by the Res. Correspondence was read as follows.

Thanks from Childrens aid - Refracts

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

Mr. by Mr Miller ^{see Mr Lester} that a Res. for borrowing from the Bank of N.S. for the construction of the municipality be read a first time and the Res. was read accordingly.

669 Borrowing

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

670 Officers

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

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

671 Payments

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

Moved by Mr Lester see DeWackcher that Res. 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

Res. by Committee report of J. D. Aponer to pay \$4⁰⁰ Jan 15th and \$4⁰⁰ 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.

Wall
Insurance

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.

Fire
Expense

Morr by Mr Mackucher see Mr Leslie that the poll tax for the Municipality be the sum of \$2.00 yearly. Carried

Fire engine
Cost to
subsides

The clerk was inclined to put a notice in the paper in regard to the prepayment of Taxes, and of the Poll Tax. Council agreed to have a meeting Thursday evening in the Fire Hall to discuss matters re Fire Brigade Etc.

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 Reeve