

December 8th, 1948.

The regular meeting of the Local Board of Treestees of the Yellowknife Administrative District was held in the Court Room of the Government Office.

The meeting opened at 7:30 P.M. with Chairman Totzke presiding and Trustees White, Rudd, Bateman, Wilson, Hardie and Cole present.

Messrs. A. H. Gibson and J. G. McNiven and Trustee-elect Stanton were also present.

Mr. McNiven informed the Board that the proposal of extending the Grimshaw-Hay River Road was approved by the Northwest Territories Council and is now at cabinet level.

It was moved by Trustee Bateman and seconded by Trustee Cole that Mr. McNiven be thanked for his work and the very able brief he submitted in favour of the extension of the Grimshaw-Hay River Road. The motion was carried.

Mr. A. H. Gibson informed the members of the Board that he had received a letter from Mr. R. A. Gibson asking him to draw the Board's attention to the indigent case of Mr. T. W. McSwain's family and to request the Board to have a more effective system of finding out of any people in our Community that are in need.

Mr. Gibson stated that Father Gathy had spoken to him about the matter of children living with Victor Dumont while their parents are in the hospital and that he was uneasy about the situation.

Trustee Bateman suggested that it be recorded in the minutes that this Board had no knowledge of the case in question; that Dr. O. L. Stanton, newly elected member of the Board be placed on the Relief Committee; that the Police and the Ministers be requested to inform the Board in future of anyone who they are aware are in need of relief.

It was pointed out by the members of the Board that this is the first they had heard of this case, and that they have never refused anyone assistance when they were in need.

The financial responsibility of relief was discussed by the Board. It was pointed out that in the Provinces the Provincial Governments accept this responsibility, and in the Northwest Territories the Northwest Territories Administration should accept it.

It was moved by Trustee Bateman and seconded by Trustee Wilson that the Northwest Territories Council be requested to declare their attitude with regard to the financial responsibility of relief issued in the Yellowknife Administrative District. The motion was carried.

It was moved by Trustee Bateman and seconded by Trustee White that the minutes of the meeting held on November 24th as drafted and mailed to the Board members be adopted. The motion was carried.

Trustee Wilson presented a plan of the proposed Public Toilets. He stated that he estimated it would cost \$4,700.00 for construction.

The Board were of the opinion that a Public Toilet at this cost would be prohibitive. It was suggested the executive of the Canadian Legion be approached and asked if part of their building could be used as a public toilet, and that they be paid rent for the use of the building, and that this Board would assume the cost of alteration. Trustee Wilson stated he would follow up the suggestion with the Legion and report back to the Board.

Trustee Wilson stated that he was of the opinion there should be more street lights on Latham Island. It was decided that the District Foreman contact Will Smith and inquire whether the Yellowknife Power Company have any lights available and if so to erect two more street lights on Latham Island.

Water rates for the Ingraham Hotel and the Red Cross Hospital were discussed by the Board. It was moved by Trustee Rudd and seconded by Trustee Bateman that the interim water rate for the hospital and the Ingraham Hotel be set at \$100.00 and \$200.00 respectively. The motion was carried; Trustee Cole dissenting; Trustee Hardie abstaining.

Appointment of an Operating Committee for the Yellowknife Arena was discussed by the Board.

After discussion it was moved by Trustee White and seconded by Trustee Cole that the following men be appointed the Operating Committee for the Arena: F. Miller, R. Sproule, Bud McPhee, N. McCann, N.W. Byrne with M. Hardie as temporary Chairman of the Committee. The motion was carried.

It was moved by Trustee Bateman and seconded by Trustee Rudd that the District make a grant to the Operating Committee of the Arena in the amount of \$150.00. The motion was carried.

Declaring December 27th (Boxing Day) a holiday was discussed by the Board. The Chairman was requested to wire Mr. R.A. Gibson asking him to declare December 27th a civic holiday.

The Chairman read a letter to the Board in connection with the District passing a By-law regulating the fees for licences issued within the Administrative District. He stated that the matter was discussed by the Northwest Territories Council and was not approved.

The Chairman read a letter from Mr. A. H. Gibson, Agent for Dominion Lands, requesting the Board to approve an application submitted by Mr. A.D. Wilmot for permission to occupy a plot of land 100' x 80' a parallelogram adjoining Lot "A" on Jolliffe Island.

After discussion it was moved by Trustee Hardie and seconded by Trustee Cole that application of Mr. A.D. Wilmot be approved; that this Board recommend the annual rental of this plot of land be \$7.50 per year. The motion was carried.

It was moved by Trustee White and seconded by Trustee Cole that the Secretary-Treasurer's Cash Statement for the month of September be received and filed. The motion was carried.

It was moved by Trustee Cole and seconded by Trustee White the meeting do now adjourn. The motion was carried.

CERTIFIED TRUE COPY

'Sgd' A. F. Totzke
Chairman.

M. D. MacGillivray 'Sgd'
Secretary-Treasurer.

'Sgd' M.D. MacGillivray
Secretary-Treasurer.

AGENDA

Special Meeting, Northwest
Territories Council, Thursday,
December 23, 1948, at 2:00 P.M.

- | | |
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| 1. Confirmation of Minutes - | 483 |
| (i) One Hundred and Eighty-sixth Session,
December 1, 1948 | |
| (ii) Special Meeting, December 1, 1948 | |
| (iii) Special Meeting, December 11, 1948. | |
| 2. Local Trustee Board, Yellowknife - | 10710 |
| (i) Minutes dated November 24 and December 8, 1948. | |
| 3. Legislation - | |
| (First reading) | |
| (i) Landlord and Tenant Ordinance | 19924 |
| (ii) The Dog Ordinance | 764 |
| (iii) Businesses, Callings, Trades & Occupations
Licence Amendment Ordinance | 9387 |
| (iv) Archaeological Sites Amendment Ordinance | 6395 |
| (Second reading) | |
| (i) An Ordinance to Repeal Certain Ordinances | 6350 |
| (ii) The Assignment of Book Debts Ordinance | 12380 |
| (iii) The Bulk Sales Ordinance | 19930 |
| (iv) The Warehousemen's Lien Ordinance | 19816 |
| (v) The Chimneys Ordinance | 19873 |
| (vi) The Seduction Ordinance | 19874 |
| (vii) The Workmen's Compensation Ordinance | 4795 |
| (viii) The Intestate Succession Ordinance | 5061 |
| (ix) The Veterinary Profession Ordinance | 19815 |
| (x) The Exemptions Ordinance | 19879 |
| (xi) The Adoption Ordinance | 5062 |
| (xii) The Religious Societies Land Ordinance | 19891 |
| (xiii) Businesses, Callings, Trades & Occupations
Licence Amendment Ordinance | 9387 |
| 4. Radio - | 7602 |
| (i) Philip d'Acoust | |
| (a) request for permission to transfer a 25-watt
radiotelephone station from Thelon River to
McConnell Island, Slave River, N.W.T. | |
| 5. Plans for 1949 joint Canada-United States
Sea Supply Mission - | 7140 |
| 6. Indian and Eskimo Affairs, Fort Chimo, Quebec - | 13615 |
| 7. Renewal of Contract of E. F. Gaskell - | 17739 |
| 8. Suggested name for Grimshaw-Great Slave Lake Road - | 9169 |
| 9. Employment of Prisoners in R.C.M.P. Guardrooms
at Useful Work Outside - | 9887 |
| 10. Central Lighting Plants maintained by Northwest
Territories Power Commission - | 18715
17998 |
| 11. Proposed visit of Mr. A. Y. Jackson to Yellowknife - | 5562 |

Minutes of Special Meeting of
Northwest Territories Council
held in the office of the
Commissioner on Thursday,
December 23, 1948, at 2:00 P.M.

PRESENT:

Dr. H. L. Keenleyside (Chairman)	- Commissioner.
Mr. R. A. Gibson	- Deputy Commissioner.
Cdr. L. C. Audette	- Member of Council.
A/C H. B. Godwin	- " " "
Mr. D. M. McKay	- " " "

1. Confirmation of Minutes - 483

- (i) One Hundred and Eighty-sixth Session,
December 1, 1948
- (ii) Special Meeting, December 1, 1948
- (iii) Special Meeting, December 11, 1948

Approved.

2. Local Trustee Board, Yellowknife - 10710

- (i) Minutes dated November 24 and December 8, 1948

The Chairman in referring to paragraph 10 of the minutes dated December 8, asked if a definite policy existed regarding financial responsibility of the Local Trustee Board for relief of local indigents other than natives. Mr. Gibson replied that the Local Trustee Board is expected to accept the same responsibility in regard to relief as any local municipality but that this will be clarified.

see Min of Jan 10/49 [The Chairman then referred to paragraph 8, page 2, of the minutes dated December 8. The proposed by-law referred to therein would be ultra vires of the local Board and he noted this had been called to the attention of the Board.

The minutes dated November 24 and December 8 were approved.

3. Legislation -
(First reading)

- (i) Landlord and Tenant Ordinance 19924

Approved in principle.

- (ii) The Dog Ordinance 764

Approved in principle.

- (iii) Businesses, Callings, Trades & Occupations
Licence Amendment Ordinance 9387

Approved in principle.

- (iv) Archaeological Sites Amendment Ordinance 6295

Approved in principle.

(Second reading)

- (i) An Ordinance to Repeal Certain Ordinances 6350

Approved.

- (ii) The Assignment of Book Debts Ordinance 12380

Approved.

- (iii) The Bulk Sales Ordinance 19930
Approved.
- (iv) The Warehousemen's Lien Ordinance 19816
Approved.
- (v) The Chimneys Ordinance 19873
Approved.
- (vi) The Seduction Ordinance 19874
- It was agreed that Clause 4 of this draft ordinance be deleted.
With this change the ordinance was approved.
- (vii) The Workmen's Compensation Ordinance 4795
It was agreed that Sub-Section 2 of Section 4 be deleted from the draft ordinance and that Sub-Section 1 of Section 9 be revised to cover the case where a disability arises considerably later than the occurrence of the injury. Subject to these changes, the ordinance was approved.
- (viii) The Intestate Succession Ordinance 5061
Stand.
- (ix) The Veterinary Profession Ordinance 19815
Approved.
- (x) The Exemptions Ordinance 19879
Approved.
- (xi) The Adoption Ordinance 5062
Approved.
- (xii) The Religious Societies Land Ordinance 19891
Stand.
- (xiii) Businesses, Callings, Trades & Occupations
Licence Amendment Ordinance 9387
Approved.

4. Radio - 7602

- (i) Philip d'Acoust
(a) request for permission to transfer a 25-watt radiotelephone station from Thelon River to McConnell Island, Slave River, N.W.T.
Approved.

5. Plans for 1949 joint Canada-United States
Sea Supply Mission - 7140

At a meeting of the Interdepartmental Meteorological Committee held on December 9, 1948, it was intimated that, early in January, there would be a meeting of Canadian and United States officials to discuss next summer's weather station program and attendant supply problems in the far north. The names of Canadian observers whom it is desired to send on the expedition should be in the hands of the Secretary of the Committee before the preliminary meeting scheduled to be held on January 4. It was agreed in principle that (a) there should be a more complete briefing of Canadian observers; (b) all Canadian observers should be under the administrative control of a senior government official appointed for the purpose, and

(c) this control should be exercised through a senior Canadian observer designated on each ship. Council agreed that an administrative officer should be supplied and further consideration will be given to the appointment of a suitable man.

Ways and means of dealing with situations similar to that last summer when documents were removed from the Nares-Pearcy cairn on northern Ellesmere Island were also discussed. It was agreed in principle that the Archaeological Sites Ordinance be amended to cover such matters.

6. Indian and Eskimo Affairs, Fort Chimo, Quebec - 13615

Stand.

7. Renewal of Contract of E. F. Gaskell - 17739

At a meeting of Council held on February 18, 1948, it was agreed to renew the contract under which Lt. Cdr. E. F. Gaskell has been employed in the Northwest Territories Administration since July 2, 1947. It was also agreed that an effort should be made to have him brought on the permanent strength of the Department as soon as possible. As the current contract will expire on January 3, 1949, and as there will be no authority to pay Lt. Cdr. Gaskell after that date, it was recommended that Council approve his further employment from month to month until such time as he can be placed on the regular establishment of the Department but that each month progress toward that end should be checked. Agreed.

8. Suggested name for Grimshaw-Great Slave Lake Road - 9169

Stand.

9. Employment of Prisoners in R.C.M.P. Guardrooms at Useful Work Outside - 9887

Stand.

10. Central Lighting Plants maintained by Northwest Territories Power Commission - 18715
17998

In correspondence between the Deputy Minister and the Secretary of the Advisory Committee on Northern Development, reference was made to the need of an established policy which would prevent the construction and operation of duplicate small power plants in settlements of the Mackenzie District. The situation at Fort Smith, Hay River, Fort Norman and Good Hope bears on this. A report is being compiled by Mr. Humphreys, Technical Adviser of the Northwest Territories Power Commission at Hay River, which will be submitted in January. The item was placed on the Agenda to promote consideration of whether Council should deal with the Northwest Territories Power Commission for whatever power is needed at Fort Smith, Hay River, etc. It was agreed that the Northwest Territories Power Commission should construct, operate and maintain electrical plants sufficient for government needs (not to the exclusion of experimental or special needs of the Armed Forces) and if they are requested to supply power to other consumers, they might sell this as well.

*see M.M. in
if Jan 20/49*

11. Proposed visit of Mr. A. Y. Jackson to Yellowknife - 5562

At the 186th Session of Council, mention was made of the possibility of Mr. A. Y. Jackson visiting Yellowknife. Dr. Keenleyside raised the question of paying all or part of Mr. Jackson's expenses on his proposed trip to the Mackenzie District. Council felt that this would be a satisfactory arrangement if Mr. Jackson planned to produce pictures which would be of special interest to the Northwest Territories Administration. The matter was allowed to stand pending Dr. Keenleyside's discussion with Mr. Jackson. In the meantime A/C Godwin is to investigate the possibility of transportation to Edmonton by R.C.A.F., and Mr. W. J. Bennett of Eldorado is to be asked about the trip from Edmonton to Eldorado.

The meeting then adjourned.

J. O. Keenleyside
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Commissioner.

.....
Secretary.