

April 4th, 1950.

The twenty-third regular meeting of the Local Board of Trustees of the Hay River Administrative District, was held tonight at the Administrative Office.

The meeting opened at 8:00 p.m. with Chairman Martin presiding and Trustees Clark, Osborne, Porritt and Mrs. Thorsteinson present.

The minutes of the twenty-second regular meeting were read. Motion by Trustee Mrs. Thorsteinson and seconded by Trustee Clark that the minutes be approved as read. All in favour. Carried.

To date the Armac Expeditors have done nothing further about laying the telephone lines to the West Channel, however, they will be again advised of the volunteer labour at the West Channel.

It was reported that only half of the amount of paper was ordered from Willson Stationery. This is because the paper now has to come in via Air Express and the rates are very high. The remainder of the paper will be ordered when truck traffic is again resumed on the Mackenzie Highway. At present the road is banned due to the thaw.

Plan for the Hay River Cemetery, to be known as the Riverside Cemetery, was examined by the Board. The Board was unanimous in their approval of the location and layout of the cemetery, as drafted by Mr. Palsen.

Motion was made by Trustee Osborne and seconded by Trustee Clark that no taxi, under the new By-law, should operate until they have fully complied with the By-law in all respects, and as none of the present operators of taxis have fully complied, the Royal Canadian Mounted Police are to be notified of the resolution of the Board. All in favour. Carried. Copy of letter to R.C.M.P. enclosed.

Trustee Clark requested leave of absence from one or two meetings of the Board. He is leaving Hay River for business reasons. Permission was granted.

Sanitation discussed. An amendment to the Sanitation By-law to be drawn up at our next regular meeting.

Fire crew meeting was held, it was reported, and the zoning done. Fire crews' duties drawn to their attention. Meeting was satisfactory.

Motion by Trustee Clark and seconded by Trustee Mrs. Thorsteinson that it is noticed that caterpillars, tractors, maintainers and Farmall tractors are operating on the highway without being licensed under the Motor Vehicle Ordinance and the operators, in many cases, are not licensed drivers. It is considered that all motor vehicles should be licensed. All in favour. Carried.

Need for a welfare worker in Hay River was further discussed. It was agreed that the Board await an answer from Mr. R.A. Gibson to a letter sent to him at our twenty-second regular meeting, before doing anything further on this subject.

Motion by Trustee Clark and seconded by Trustee Osborne that the meeting adjourn. Time: 10:30 p.m. The next regular meeting will be held April 11th, 1950, in the Administrative Office. All in favour. Carried.

Certified True Copy.

'Sgd' H. M. Douglas,
Secretary-Treasurer.

'Sgd' D. J. Martin,
Chairman.

'Sgd' H. M. Douglas,
Secretary-Treasurer.

March 28th, 1950.

The twenty-second regular meeting of the Local Board of Trustees of the Hay River Administrative District, was held tonight at the Administrative Office.

The meeting opened at 8:00 p.m. with Chairman Martin presiding and Trustees Osborne, Porritt and Mrs. Thorsteinson present. Trustee Clark was absent for business reasons.

The minutes of the twenty-first regular meeting were read. Motion by Trustee Osborne and seconded by Trustee Porritt that the minutes be approved as read. All in favour. Carried.

It was reported that Armac Expeditors had intended laying the telephone cable with the assistance of the Royal Canadian Signal Corps stationed at Hay River. Now they find that they must do it themselves and are short of men. Trustee Mrs. Thorsteinson suggested that Armac could, no doubt, locate volunteer labour from men at the West Channel.

Motion by Trustee Osborne and seconded by Trustee Mrs. Thorsteinson that a letter be written to Mr. R. A. Gibson stating the urgent need for a welfare worker in this district. All in favour. Carried. Copy of letter attached. A request for a female welfare worker was made at our sixteenth regular meeting, held on January 17th, 1950, but so far there has been no reply. An urgent case was reported tonight wherein children were very hungry and three of them sick. The family of six, four children, live in an unventilated, small "igloo" or quonset hut. It is felt that something should be done for this family in particular.

Taxis discussed. The possibility of restricting the number of taxis operating in Hay River was discussed. Final decision was that anyone who runs his taxi satisfactorily is entitled to a licence.

To date there has been no reply to a letter sent to the Royal Canadian Mounted Police at Fort Smith concerning the dogs running loose in Hay River. The situation, at the moment, is critical and something must be done. Motion by Trustee Osborne and seconded by Trustee Porritt that this be brought to the attention of the Northwest Territories Council. Letter to be sent to Mr. R. A. Gibson saying that representation has been made to the R.C.M.P. at Fort Smith but still large numbers of stray dogs are continuing to run through the settlement in packs. Copy of letter attached. All in favour. Carried.

Motion by Trustee Osborne and seconded by Trustee Mrs. Thorsteinson, that an order be given to Willson Stationery, Edmonton, Alberta, for 1,000 sheets legal size paper, 1,000 sheets letter size onionskin for second sheets, 1 box 8x13 black light carbon, and 1 box 8x11 black light carbon. Copy of letter attached. All in favour. Carried.

Motion by Trustee Porritt and seconded by Trustee Mrs. Thorsteinson that an account for \$3.60 be paid Mr. E. R. Osborne. All in favour. Carried. Account enclosed.

Fire crew meeting to be held March 28th, 1950, at 8:00 o'clock. Crews have been notified of meeting.

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Clean-up of ditches through town discussed. The Board will have to hire a truck and men for this work when the time is right.

Motion by Trustee Osborne and seconded by Trustee Mrs. Thorsteinson that a letter be written to Mr. R. A. Gibson requesting that Dr. McKee of Fort Smith, spend one complete day in Hay River for inspection of the town, at his next visit in April. Copy of letter attached. Copy of letter forwarded to Dr. McKee for his information. All in favour. Carried.

Motion by Trustee Osborne and seconded by Trustee Mrs. Thorsteinson that the meeting adjourn. Time 10:30 p.m. The next regular meeting will be held April 4th, 1950, in the Administrative Office. All in favour. Carried.

Certified True Copy.

'Sgd' H. M. Douglas,
Secretary-Treasurer.

'Sgd' D. J. Martin,
Chairman.

'Sgd' H. M. Douglas,
Secretary-Treasurer.

March 21st, 1950.

The twenty-first regular meeting of the Local Board of Trustees of the Hay River Administrative District, was held tonight at the Administrative Office.

The meeting opened at 8:00 p.m. with Chairman Martin presiding and Trustees Clark, Osborne, Porritt and Mrs. Thorsteinson present.

The minutes of the twentieth regular meeting were read. Motion by Trustee Osborne and seconded by Trustee Clark that the minutes be approved as read. All in favour. Carried.

To date there has been nothing reported from the Armac Expeditors regarding the laying of telephone cable to the West Channel.

Letter read which was received from Mr. R. G. Bond concerning the road signs. States he is only responsible for one sign being damaged, and also contends that the signs are not placed far enough down the slope of the road to allow thorough maintenance being done. Recommends that the signs be placed further down the slope of the road and believes that this work could be done and charged to the Mackenzie Highway Maintenance. Letter to be written to Mr. Bond requesting him to remove the wing plough from the patrol while maintaining the town roads. Motion by Trustee Osborne and seconded by Trustee Mrs. Thorsteinson. All in favour. Carried. Copy of letter attached.

Letter received from Yellowknife giving details of their fire siren. This siren cost over \$295.00 in 1947 and is no doubt more expensive today. The Council does not feel they can afford such an expensive siren, therefore, it was motioned by Trustee Osborne and seconded by Trustee Porritt that a letter be written to the Northwest Territories Council asking them for information on sirens and where to obtain them. We require a siren to be operated by a 60 cycle, 110 or 220 volt engine. It was felt that one might be located through War Assets. Copy of letter attached. All in favour. Carried.

It was reported that the proposed meeting of the local fire crews was postponed due to the inability of several members to attend. The meeting is now called for March 29th, at 8:00 p.m.

By-Law No. 12 was drawn up, this being a By-Law for the regulation of motor liveries in the District. Given a first, second and third reading and finally passed on the twenty-first day of March, 1950.

Re Paragraph 5 (a) in By-Law No. 12, the written test regarding the Motor Vehicle Ordinance and the Traffic By-Laws will be given by the Secretary-Treasurer. The driving test will be given by the local Royal Canadian Mounted Police. Re Paragraph 8, the examination of vehicles must be done at a recognized garage approved by the Board.

The Council decided that they would wait until the snow melts somewhat to enable them to make a survey of the ground surrounding the restaurants and at the same time inspect the interior of the restaurant.

All visitors were requested to leave to enable the Council to hold a closed meeting.

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A letter dated March 7th, from Mr. R. A. Gibson, regarding Hotel License in Hay River, was read to the Board. Motion by Trustee Clark and seconded by Trustee Osborne that a letter be written to Mr. Gibson answering the questions set out, the answers to be as follows:

- (1) The Council will be agreeable at 35¢ tax per case of beer.
- (2) It is agreed that, when the beer parlour comes to Hay River, Regulation No. 1 under the Territorial Liquor Ordinance should be amended.
- (3) The Council recommends that, at any time while the beer parlour is legally open, the hotel proprietor be allowed to sell beer for off-premises consumption, one case per person a day.

Copy of letter attached. All in favour. Carried.

Motion by Trustee Clarke and seconded by Trustee Osborne that the meeting adjourn. Time 10:30 p.m. The next regular meeting will be held March 28th, 1950 in the Administrative Office. All in favour. Carried.

Certified True Copy

'Sgd' H. M. Douglas
Secretary-Treasurer

'Sgd' D. J. Martin,
Chairman

'Sgd' H. M. Douglas
Secretary-Treasurer.

BY-LAW NO. 10

Being a By-Law to amend By-Law No, 8, being a By-Law to regulate sanitation and regulate and control the disposal of garbage and offensive material within the Administrative District of Hay River, N.W.T.

The Local Board of Trustees of the Administrative District of Hay River, N.W.T., in regular meeting assembled, enacts as follows:-

Paragraph No. 5 is hereby repealed and the following substituted:-

- "5. Nightsoil from privies and garbage kept on any premises pending removal therefrom shall be kept in water-tight fly-proof, covered containers.
6. Nightsoil, garbage and other waste matter removed from premises within the District shall be taken to and deposited at a dump approved by the Medical Health Officer."

Read a first time this fourteenth day of March, 1950.
Read a second time this fourteenth day of March, 1950.
Read a third time and finally passed this fourteenth day of March, 1950.

(Sgd. H.M. Douglas)
Secretary-Treasurer
H. M. Douglas

(Sgd. D. J. Martin)
Chairman
D. J. Martin

(Sgd. R. Porritt)
Trustee,
R. Porritt

Certified a True and Correct Copy of By-Law No. 10

'Sgd' H. M. Douglas
Secretary-Treasurer
H. M. Douglas.

BY-LAW NO. 11

Being a By-Law to amend By-Law No. 9, being a By-Law to regulate the speed and operation of motor vehicles in the Hay River Administrative District.

The Local Trustee Board of the Administrative District of Hay River, N.W.T., in regular meeting assembled, enacts as follows:-

Paragraph No. 1 is re-drafted as follows:-

1. (1) No person shall park a vehicle on the main highway from Lot 5 in Block "C" to Lot 7, Block "F" in the district on the South side of the road;
- (2) No person shall park a motor vehicle on the main highway in such District between Lot 7 in Block "F" and Lot 21 in Block "A".
- (3) No person shall park a vehicle in said District from Lot 21 in Block "A" to Lot 9 in Block "S" on the east side of the road;
- (4) No person shall park a motor vehicle within 25 feet of any intersection or corner within the District;
- (5) No person shall double park a motor vehicle on any street within the District.

Paragraph No. 2 is re-drafted as follows:-

2. (1) No person shall operate a tractor with lugs on any street or highway within the District unless he first obtains a permit from the Chairman of the Local Trustee Board of the Administrative District, Hay River, Northwest Territories.
- (2) An operator of a tractor who operates his tractor on any street or highway within the District must operate in low gear.

Read a first time this fourteenth day of March, 1950.
Read a second time this fourteenth day of March, 1950.
Read a third time and finally passed this fourteenth day of March, 1950.

(Sgd. H. M. Douglas)
Secretary-Treasurer
H. M. Douglas

(Sgd. D. M. Martin)
Chairman
D. J. Martin

(Sgd. Mrs. Thorsteinson)
Trustee,
Mrs. Thorsteinson

Certified a True and Correct Copy of By-Law No, 11

'Sgd' H. M. Douglas
Secretary-Treasurer
H. M. Douglas

BY-LAW NO. 12

Being a By-Law for the regulation
of motor liveries in the District.

The Local Board of Trustees of the Administrative District of Hay River, N.W.T., in regular meeting assembled, enacts as follows:

1. "Motor livery" shall include an automobile, snowmobile, bus and any other motor vehicle carrying passengers for compensation within the District.
2. No person shall operate a motor livery within the District unless he has first obtained from the Secretary-Treasurer of the District a licence so to do, which shall be in Form A in the Schedule hereto, and has paid therefor an annual fee of Twenty-five dollars (\$25.00) for each vehicle operated by him as a motor livery. A licence issued under this Section shall expire on the 31st day of March in the calendar year following that in which it was issued.
3. A licence so issued shall be prominently displayed at all times within the vehicle in respect of which it was issued.
4. A licence so issued shall not be transferable as between vehicles; but if a vehicle in respect of which such licence was issued is withdrawn from use as a motor livery and replaced by another vehicle such licence may be cancelled and a new licence issued for such replacing vehicle for the remainder of the term for which the original licence was issued, upon payment of a fee of One dollar (\$1.00)
5. (a) No person shall drive a vehicle used as a motor livery unless he has first passed a written examination testing his knowledge of The Motor Vehicle Ordinance and the Traffic By-Laws of the District and has passed a driving test, and is in possession of a certificate issued by a duly qualified medical practitioner dated not more than thirty days prior to the date of application for such licence certifying that he is free from any physical defect rendering him unfit to operate a motor livery and unless he had attained the full age of twenty-one years. The written examination and drivers test shall be conducted by an examiner appointed by resolution of the Local Trustee Board.

(b) The Secretary-Treasurer shall issue a chauffeur's licence, which shall be in Form B in the Schedule hereto, to any person who has complied with the provisions of the preceding subsection, upon payment of a fee of five dollars (\$5.00). Such licence shall expire on the 31st day of March in the calendar year following that in which it was issued. Such licence shall be carried by the person to whom it was issued at all times when he is operating a vehicle as a motor livery.

(c) A chauffeur's licence shall be renewable from year to year upon payment of an annual fee of five dollars (\$5.00) without further examination or certificate.

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6. The Owner, operator or driver of a vehicle used as a motor livery shall not permit more passengers to be carried at any one time in such vehicle than the number shown on the motor livery licence issued for such vehicle.
7. No person shall permit a vehicle to be operated as a motor livery unless such vehicle is insured for public liability and property damage in the sum of five thousand dollars (\$5,000.00) for injury to any one person up to a total of ten thousand dollars (\$10,000.00) for injuries sustained in any one accident and for damage to property in the sum of one thousand dollars (\$1,000.00) for any one accident.
8. No person shall operate a vehicle as a motor livery or permit a vehicle to be operated as a motor livery unless such vehicle has within six months previous to any day upon which it is so operated been examined by an examiner appointed by the Local Trustee Board and unless such examiner has certified that such vehicle is mechanically fit to be operated as a motor livery. Such certificate shall be in Form C in the Schedule hereto and shall be displayed in a prominent place within the vehicle in respect of which it was issued.
9. No person shall charge or permit to be charged fares to passengers in a vehicle used as a motor livery in excess of those set forth in Schedule D to this By-Law.
10. This By-Law shall come into effect on the first day of April, 1950.

Read a first time this twenty-first day of March, 1950.
 Read a second time this twenty-first day of March, 1950.
 Read a third time and finally passed this twenty-first day of March, 1950.

(Sgd. H. M. Douglas)
 Secretary-Treasurer
 H. M. Douglas

(Sgd. D. J. Martin)
 Chairman,
 D. J. Martin

(Sgd. Wm. Clark)
 Trustee
 Wm. Clark

Certified a True and Correct Copy of By-Law No. 12

'Sgd' H. M. Douglas,
 Secretary-Treasurer.

Minutes recorded but not approved.

April 5th, 1950.

Special meeting of the Local Board of Trustees of the Yellowknife Administrative District held in the Court Room of the Government Office.

The meeting opened at 7:30 p.m. with Chairman Stanton presiding and Trustees Bateman, Rudd, Winter, Hardie Wheeler, Rivett and McMeekan present. Messrs. C.E. White, J. G. McNiven and K. Muir were also present.

The Secretary read letters from Messrs. A. J. Thomas, R. Engley, M. Hagan, J. McRitchie, H. Loken, A.W. Stephenson, A.E. Feldman, B. Lundstrom, C. Crate and H. McWhirter applying for the position of District Foreman and Fire Chief. Each application was carefully considered by the members of the Board in camera and after a great deal of discussion and elimination of applicants because the Board felt they did not have the proper qualifications for the position, Mr. Howard McWhirter was elected District Foreman and Fire Chief by secret ballot.

The Chairman read a telegram he received from Dr. H. L. Keenleyside in connection with operation of the Red Cross Hospital.

It was moved by Trustee McMeekan and seconded by Trustee Wheeler that the Board of Trustees deplores the action of the Commissioner in answering important written correspondence from the Chairman by means of a telegraphic communication which may be subject to misinterpretation. The motion was carried.

It was the general feeling of the members of the Board that the recent change in policy of the Northwest Territories Council in the matter of financial assistance is far more reaching than the grant to the Red Cross Hospital and that the time has come when we should have more local representation on the Northwest Territories Council. It was also the feeling of the meeting that the Board should send a delegation to Ottawa to discuss the whole matter of financial assistance to the Yellowknife Administrative District with the Northwest Territories Council.

In his telegram to the Chairman Dr. Keenleyside requested further information on the subject of efficient management as follows:

- (a) Why has no attempt been made to persuade Red Cross to live up to definite undertaking to meet deficits.
- (b) Do you still feel that you need a Business Manager solely for hospital instead of providing real job by doubling up with School Board.
- (c) Why is cost per patient day double that in other hospitals in equally difficult areas for example Whitehorse.

After much discussion it was moved by Trustee Bateman and seconded by Trustee Rudd that the Chairman send the following wire to Dr. H. L. Keenleyside:

"Retel April fourth Stop Item one due to stipulation of Department of Mines and Resources that native patients admitted hospital comma capacity thereby increased beyond classification of Outpost Hospital thereby relieving Red Cross of their obligation to pay operating deficit Stop Item two hospital manager lives on premises and on call twenty-four hours a day thereby

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saving employment of night fireman consider full time manager necessary for collection of accounts and efficient management Stop Item three unfamiliar with Whitehorse hospital costs but our main items of expense labour, food, heating, lighting and Financial Commission apparently satisfied with organization Stop If Hospital Board offer of September 1948 for admission non-active tubercular cases had been accepted costs would have fallen appreciably Stop This Board reiterates denial any racial discrimination considers this charge a slander on the hospital and challenges you to prove it Stop Letter follows."

The motion was carried.

It was moved by Trustee Bateman and seconded by Trustee McMeekan that the proposed draft of a wire to the Minister of Resources and Development, be filed with the Secretary. The motion was carried.

Trustee Bateman prepared a brief on financial requirements for Roads - Yellowknife Administrative District which was read to the Board by the Chairman.

It was moved by Trustee Hardie and seconded by Trustee Wheeler that Trustee Bateman's brief be forwarded to the Secretary of the Northwest Territories Council with a copy to Mr. R. A. Gibson and Mr. Aubrey Simmons. The motion was carried.

The Secretary read a letter received from Dr. LaFleche in connection with the assessment on the equipment at the mines.

In view of the fact that the assessment cards are completed in accordance with the figures supplied by Dr. LaFleche on buildings and equipment it was decided that Trustee Bateman, Winter and Rudd be a Committee to look over the assessment of the mine property and Trustees Wheeler and Hardie be a Committee to look over the assessment of the Town.

The present zoning percentages was brought up by Trustee Hardie. He stated he was of the opinion that the mines should pay 100% of School Tax and that percentage now paid by the mines towards District Tax should be further discussed to establish whether or not a change in the zoning percentage is warranted. It was agreed that Mr. Hardie had a very good point and that the question of zoning would be further discussed at the next meeting.

The meeting adjourned at 10:30 P.M.

CERTIFIED TRUE COPY

'Sgd.' M. G. MacGillivray,
Secretary-Treasurer

'Sgd' O. L. Stanton,
Chairman.

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

March 29th, 1950.

Special meeting of the Local Board of Trustees of the Yellowknife Administrative District held in the Court Room of the Government Office.

The meeting opened at 7:30 p.m. with Chairman Stanton presiding and Trustees Bateman, Rudd, Rivett and McMeekan present.

Dr. Deering informed the members of the Board that his financial gains are not sufficient to warrant the continuance of his practice at Yellowknife. He stated that he was of the opinion that there was lots of work here to keep him busy but he felt that his rates were too high for the average person to have their dental work attended to. He felt that a solution to the situation might be to enter into a contract with the mines and if possible with the people in town.

The Board felt that there was a real need for a Dentist here and informed Dr. Deering they would cooperate fully on the idea of his entering into a contract with the mines and the public at large.

Dr. Deering was asked to approach the mine managers on the subject and draw up the type of contract he had in mind for the Board's information at a later date.

After considerable discussion it was moved by Trustee McMeekan and seconded by Trustee Bateman that the Board approves in principle the contents of Dr. Deering's letter to the Board dated March 21st, 1950. The motion was carried.

The Chairman read a letter from the Yellowknife Curling Club requesting permission to move the curling rink from its present location to immediately adjacent to the North side of the "Gerry Murphy Arena" in Petitot Park. It was decided that this matter be again discussed at the next regular meeting of the Board.

The Chairman read the new Water Delivery Contract drawn up by the District Solicitor, the contract being between the Yellowknife Administrative District and John Joseph Brislane.

It was moved by Trustee McMeekan and seconded by Trustee Bateman that the Board approves of the Water Delivery Contract and that the Chairman and Secretary be authorized to execute the Contract on behalf of the Local Trustee Board. The motion was carried.

The Chairman read a letter from Mr. G. Webster requesting the Board to approve of the application from the Department of Agriculture for a section of unsurveyed land for experimental farm services. The piece of land requested is located between the transmission line and Wood Street, North of the surveyed lots.

It was moved by Trustee McMeekan and seconded by Trustee Bateman that the application of the Department of Agriculture be approved. The motion was carried.

The Chairman read a letter from Mr. G. Webster requesting some clarification on the motion passed by the Board at its meeting held on March 16th, 1950, regarding the disposal of Lots 11 and 12 in Block 24.

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It was moved by Trustee Bateman and seconded by Trustee Rudd that the motion passed by the Board at its meeting held on March 16th, 1950, be amended by adding immediately after the words "frontage built on", the words "that is, \$450.00 per frontage built on". The motion was carried.

The Chairman read a lengthy letter from the Board of Governors of the Red Cross Hospital regarding certain accusations made by Dr. Keenleyside in his letter to the Chairman of the Local Trustee Board dated March 9th, 1950.

After considerable discussion the Chairman was requested to dispatch the following telegrams to H. L. Keenleyside, Deputy Minister, Department of Resources and Development Branch, "Quote" Full report regarding Hospital to be mailed today Stop Anxious you see this report before your departure.

It was moved by Trustee Bateman and seconded by Trustee McMeekan that the Local Trustee Board has investigated Dr. Keenleyside's allegations in his letter to the Chairman of the Board and finds them completely unjustified; that this Board is convinced that Dr. Keenleyside has been misinformed in this matter and that the full facts have not been placed before him; therefore the Board fully supports the operating policy of the Board of Governors of the Red Cross Hospital; that the Chairman be requested to forward to Dr. Keenleyside a copy of the Hospital Board's documented reply to the Chairman's letter. The motion was carried unanimously.

Drainage of the Pond next to Peace River Flats was discussed and it was decided that Trustee McMeekan investigate the cost of the proposed project and report back to the Board.

It was moved by Trustee McMeekan and seconded by Trustee Bateman that four (4) members of the Board plus the Chairman constituted a Quorum.

The hiring of casual labour if any when required was discussed and it was decided by the Board that a rate payer should be given preference to anyone else when labourers are required.

The amendment to the Business Trades, Callings and Occupations Licences Ordinance assented to February 23rd, 1950, was discussed by the Board particularly section 36 of the schedule and it was the feeling of the members that this section should be amended to include aircraft companies and that the Northwest Territories Council determine the fee to be placed on each aircraft.

The meeting adjourned at 10:30 p.m.

CERTIFIED TRUE COPY

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

'Sgd' O. L. Stanton,
Chairman.

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

MINUTES RECORDED BUT NOT APPROVED:

March 22nd, 1950.

Regular meeting of the Local Board of Trustees of the Yellowknife Administrative District held in the Court Room of the Government Office.

The meeting opened at 8:00 p.m. with Chairman Stanton presiding and Trustees Rudd, Hardie, Wheeler, Rivett and McMeekan present.

Mr. Steve Homulus, Mining Inspector and second in Command of the Local Royal Canadian Engineers Regiment, informed the Board that Block 47 originally reserved for an armories site was too small and on behalf of the Royal Canadian Engineers he would like the Board to approve of reserving Block 47 and 48 for an armories site.

After discussion it was moved by Trustee McMeekan and seconded by Trustee Wheeler that this Board approve of the request to reserve Blocks 47 and 48 for an armories site for the Royal Canadian Engineers. The motion was carried.

Mr. Brislane, water contractor, presented a financial statement on the operation of the water delivery. The statement indicated that out of the net profit Messrs. Dial and Brislane received a wage of \$148.00 per month for the year 1949.

The members of the Board felt that in view of the small margin of profit made by the Contractor an increase was necessary to ensure satisfactory service.

After discussion it was moved by Trustee McMeekan and seconded by Trustee Wheeler that the Board subsidise the Water Contractor to the extent of \$1.00 per consumer per month until the summer water system is installed; that the subsidy be resumed when the water system is taken up in the fall; that this proposal be embodied in a new Contract to be drawn up by Mr. J. Parker, the District's solicitor. The motion was carried.

It was moved by Trustee McMeekan and seconded by Trustee Wheeler that the minutes of the meeting held on March 15th, 1950, be adopted as drafted and mailed to the members of the Board.

It was moved by Trustee Rivett and seconded by Trustee Hardie that the following accounts be paid:

Weaver & DeVore	4.90
Wheeler & Company Ltd.	424.43
Yellowknife Power Company	366.50
F. W. Anderson	100.00
Dept. Mines & Resources	1.00
	<hr/>
	\$ 896.83

The motion was carried.

The Chairman read a letter from the District Superintendent of Airways of Edmonton, in connection with placing a marker on the landing dock during the summer months and placing spruce trees on the landing strip during winter months. This matter was turned over to Trustee Wheeler for negotiations with the Aircraft Companies.

The Secretary read a letter from Mr. N. Hutchins inquiring whether or not his residence attached to the Bethel Mission would be taxed.

It was moved by Trustee McMeekan and seconded by Trustee Wheeler that the Secretary write Mr. Hutchins informing him of the Board's policy in this connection. The motion was carried.

The Secretary read a letter from Mr. C. E. Hopcraft suggesting the Board take more drastic action in collecting arrears of taxes. The Secretary was instructed to write Mr. Hopcraft informing him that the Board does take action to collect outstanding taxes at the present time.

The Chairman read a letter from Mr. R. A. Gibson and also the regulations drawn up by the Department of National Health and Welfare in connection with Arsenic Pollution Control. The Chairman informed the members of the Board of the measures being taken to eliminate any danger and that the Local Mining Companies are co-operating to eliminate this hazard. Tests will be made at regular intervals to comply with the regulations.

The appointment of a permanent entertainment Committee was discussed. It was moved by Trustee McMeekan and seconded by Trustee Rivett that Trustees Winter and Wheeler be a Committee to meet and arrange to entertain any dignitaries that may visit Yellowknife. The motion was carried.

The appointment of an additional member of the Trustee Board to the Citizens' Welfare Committee was discussed.

It was moved by Trustee Rudd and seconded by Trustee Wheeler that Trustee McMeekan be appointed to the Citizens' Welfare Committee to represent this Board. The Motion was carried.

It was moved by Trustee Rivett and seconded by Trustee Hardie that the Board advertise for a "District Foreman" and Fire Chief; that all applications are to be in the hands of the Secretary not later than 12 o'clock noon Wednesday, April 5th, 1950. The motion was carried. It was agreed that the salary for this position would be \$325.00 per month.

The Secretary read a letter from Mr. R. A. Gibson in connection with the revenue collected by the Board from consumers off the water and sewer system. It was decided this matter be discussed at the next Board meeting.

The Secretary read a letter from Mr. N. Franchuk requesting permission to transfer his Taxi Licence and car to Mr. E.W. McQuarrie.

It was moved by Trustee Rudd and seconded by Trustee Wheeler that this application be approved and the transfer made by the Secretary upon a written application from Mr. E. W. McQuarrie. The motion was carried.

The Secretary read bids from Wheeler & Company and Mr. L. Broadfoot on the Compensation and Liability Insurance for the District employees and the Fire Brigade members.

In view of the fact that the rate quoted by Wheeler & Company was much lower than that quoted by Mr. Broadfoot (the coverage in both cases being the same as required in the B.C. Compensation Act) it was moved by Trustee Rudd and seconded by Trustee McMeekan that this policy be carried by Wheeler & Company. The motion was carried.

The Chairman read a letter from Dr. H.L. Keenleyside regarding the Red Cross Hospital. In his letter he informs the Board that in view of the fact that the Red Cross Hospital is the property of the Canadian Red Cross Society that any grants made to the hospital by the Northwest Territories Council are not routine grants such as those made in the provinces but assistance grants and as such may require compliance with any conditions laid down by the Council. He states that the Northwest Territories Council are not prepared to give further grants unless the hospital Board, are prepared to follow a policy that would result in -

- (a) More efficient Administration.
- (b) The elimination of discriminatory practices based on race.
- (c) Suitable provision for the care of at least a reasonable number of persons suffering from tuberculosis.

In view of the fact that the Board were very disturbed over the contents of Dr. Keenleyside's letter, the Chairman was requested to write a very strong letter to the Board of Governors of the Red Cross Hospital asking them to supply this Board with a full explanation as to (a) the inefficient administration of the hospital (b) discriminatory practices based on race (c) care of persons suffering from tuberculosis.

The Chairman read a letter from Trustee Bateman stating that as a member of the Local Trustee Board he fully supports the stand taken to date by the Hospital Board.

It was moved by Trustee Wheeler and seconded by Trustee McMeekan that the Chairman forward a copy of the letter to the Board of Governors of the Red Cross Hospital, to Dr. H. L. Keenleyside.

The Chairman read a letter from Mr. A. H. Gibson informing the Board that the cost of transportation and hospitalization of Mr. Sutherland McDonald and Mr. John Jacobson, tubercular patients, is the responsibility of the Local Trustee Board.

The Secretary was instructed to have the District Solicitor obtain information as to the policy adopted by the Provinces in cases similar to this and to inquire as to what the term "resident" means.

The Chairman read a letter from Dr. Deering regarding his dental practice in Yellowknife. This matter is to be discussed at the next meeting of the Board.

It was moved by Trustee Hardie and seconded by Trustee Wheeler that in view of the late Jesse Ward Tredway not taking advantage of the plane trip from Yellowknife to Edmonton and return extended to him by the Board during 1949; and that had he lived he would have been entitled to another trip out and return in June of 1950; that Mrs. Tredway be given the benefit of this return ticket; that in view of the fact that Mr. Tredway was hired by the month by the District, the Secretary be instructed to make a cheque payable to Mrs. Tredway for the month of March. The motion was carried.

The meeting adjourned at 10:30 p.m.

CERTIFIED TRUE COPY

'Sgd' O. L. Stanton,
Chairman.

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

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

Minutes recorded but not approved.

March 16th, 1950.

Special meeting of the Local Board of Trustees of the Yellowknife Administrative District held in the Court Room of the Government Office.

The meeting opened at 7:30 p.m. with Chairman Stanton presiding and Trustees Bateman, Rudd, Winter, Hardie, Wheeler, Rivett and McMeekan present.

The Chairman stated he thought the Board should pay tribute to the late Jesse Ward Tredway, a very generous man, who worked for the betterment of the Community and who had always carried out his duties as District Foreman and Fire Chief in a most conscientious manner.

It was moved by Trustee Rudd and seconded by Trustee Bateman that the Chairman write a letter to Mrs. Tredway expressing our most sincere sympathy in her recent bereavement. The motion was carried.

Mr. Frank Anderson, B.Sc., independent engineer who was commissioned to make a survey of the Hay River - Yellowknife Winter Truck Road presented his report on the road, complete with maps and pictures.

Trustee Bateman presented a report on winter freighting to Yellowknife to the Board.

In view of the fact that both reports are very closely connected in the one deals with the condition of the Road and in the other with the aspects of winter freighting between Hay River and Yellowknife they were discussed together.

It was moved by Trustee Bateman and seconded by Trustee Wheeler that the Board adopt the report of Mr. Anderson, B.Sc., on the Hay River - Yellowknife winter truck road and forward a copy of it to Mr. R. A. Gibson for immediate consideration of the Northwest Territories Council. The motion was carried.

It was moved by Trustee Winter and seconded by Trustee Rivett that the Board adopt the report of Trustee Bateman on "Winter Freighting to Yellowknife" and forward a copy to Mr. R. A. Gibson for immediate consideration of the Northwest Territories Council. The motion was carried.

The Chairman expressed the Board's appreciation for the excellent reports submitted by Trustee Bateman and Mr. Frank Anderson.

Mr. G. Webster, Dominion Lands Agent, stated he had received a wire from Mr. R. A. Gibson which states in part Quote "We wish to know whether in view of discussion now underway the Local Trustee Board will be willing to have these lots disposed of by tender as one parcel with or without stipulation that a building of value of at least \$20,000.00 will be erected thereon within a year" Unquote.

After discussion it was moved by Trustee Bateman and seconded by Trustee Rudd that the Board approves of disposing of lots as one parcel; that in the opinion of the Board it should be stipulated the minimum value of a building on these lots should be \$45,000.00 for the full 100 frontage or on a pro rata basis on the frontage built on. The motion was carried.

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- 2 -

It was moved by Trustee McMeekan and seconded by Trustee Wheeler that the minutes of the meetings held on March 1st and March 8th be adopted as drafted and mailed to the Board members. The motion was carried.

It was moved by Trustee Winter and seconded by Trustee Rudd that the following accounts be paid:

Yellowknife Telephone Company	49.75
Tredway Electric	800.00
Yellowknife Blade	56.00
F. C. Ingle	1,290.50
J. Brislane	1,539.00
R.C.C. Signals	2.93
Burns & Company Ltd.	6.00
Frame & Perkins Ltd.	84.75
United Cabs	12.50
Ingraham Hotel Company	120.00
Commercial Printers	16.50
Commercial Chemicals Ltd.	139.48
Willson Stationery Company Ltd.	18.50
Bromley & Son	7.40
Elliott-Hayes Ltd.	150.74
Canadian Pacific Airlines	50.89
L. Broadfoot	199.35
Radio Supply Company Ltd.	10.53
O. I. Johnson	49.80
O. I. Johnson	30.45
Yellowknife Hardware Ltd.	13.33
News of the North	104.40
Hudson's Bay Company	49.02
Imperial Oil Limited	256.47
Maguire Expediting Service	100.00
Curry Construction Company Ltd.	1.00
Department of Mines & Resources	1.00
Busy Bee Cafe	24.00
Canadian Pacific Airlines	2.70
	<hr/>
	\$ 5,186.99

The motion was carried.

The Secretary read a letter to the Board from Mr. W. F. Hendershot, Regional Director Family Allowances for the Yukon and Northwest Territories regarding the Family Allowance cheques for Mrs. Mary Robillards children.

The assessment which is being made by Dr. LaFleche was discussed.

It was pointed out that in view of the fact that Dr. LaFleche is not able to assess the equipment at the mines he is listing all the equipment to be assessed and with the assistance of machinery brokers in Vancouver he will be able to place a value on the equipment, reduce or increase it to 1942 level, depreciate it if necessary and forward it to us when the information has been compiled.

Dr. LaFleche was informed that the value placed on the equipment by the mines was to be used solely for checking purposes.

Trustee Hardie brought up the subject of the zoning percentages as he felt that time had come when a change was warranted.

It was decided that a special meeting be held for a discussion on this subject as it is a controversial one which would take some time to arrive at a decision.

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The letters from Mr. R. A. Gibson dated March 2nd informing the Board of the Northwest Territories Council's decision on the 1950 roads programme for the Yellowknife Administrative District was discussed at length.

It was considered that the Northwest Territories Administration's major change in policy was one of the most serious matters that has ever been before this Board because if this District is expected to pay road construction and maintenance costs it would mean doubling the mill rate.

It was decided that the Chairman dispatch the following telegrams immediately:

R. A. Gibson, Deputy Commissioner, Ottawa, Ontario.

Re your two letters of March 2nd, Local Trustee Board unanimous of the opinion of financial commission considered all roads outside limits and certain portion within limits of townsite trunk roads Stop Have no doubt this can be confirmed by consulting Commissioners Stop Consider recommendation of N.W.T. Council wholly inconsistent in fact and in spirit with report of financial commission Stop Request immediate reconsideration Stop In addition failure to approve any major part of our carefully considered road construction programme suggests a major change in policy of Administration of which we are not aware Stop Please advise.

Aubrey Simmons, M.P., 644 House of Commons, Ottawa, Ontario.

Local Trustee Board greatly disturbed over policy of N.W.T. Council regarding road programme for Yellowknife District Stop Letter follows with details Stop We would appreciate your assistance.

The Honorable, The Minister, Department of Resources & Development, Ottawa, Ontario.

Drastic reduction in Yellowknife Administrative District road programme on part of N.W.T. Council viewed seriously by Local Trustee Board Stop Would appreciate your consideration in time for Budget estimates Stop Letter follows with complete road programme and correspondence.

The chairman read a letter from R. A. Gibson stating that he was forwarding a film to the Board entitled "Yellowknife, Canada". The chairman informed the Board that he had received the film and had written a letter to Mr. R. A. Gibson acknowledging it with thanks.

The position of District Foreman and Fire Chief was discussed by the Board but no definite decision was arrived at.

The meeting adjourned at 10:30 p.m.

CERTIFIED TRUE COPY

'Sgd' O. L. Stanton
Chairman.

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

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

March 14th, 1950.

The twentieth regular meeting of the Local Board of Trustees of the Hay River Administrative District was held tonight at the Administrative Office.

The meeting opened at 8:00 p.m. with Chairman Martin presiding and Trustees Clark, Osborne, Porritt and Mrs. Thorsteinson present.

The minutes of the nineteenth regular meeting were read. Motion by Trustee Clark and seconded by Trustee Porritt that the minutes be approved as read. All in favour. Carried.

As the fishing industry is closing down in the near future for this season, the fish offal subject will be set aside for the present. It is impossible at this time to find a suitable location for the dumping of fish offal because the ground is frozen. This subject will be re-opened later in the spring.

Motion by Trustee Porritt and seconded by Trustee Mrs. Thorsteinson that a letter be sent to the Fort Smith detachment of the Royal Canadian Mounted Police drawing their attention to the large number of dogs running loose at Hay River. Copy attached. All in favour. Carried.

A meeting is being arranged for the fire crews of Hay River to be held on Monday night, March 20th, for the purpose of discussing duties and districts.

Telephone situation discussed further. It is reported that, to date, Armac Expeditors have done nothing about laying the telephone wire to the West Channel. Motion by Trustee Osborne and seconded by Trustee Mrs. Thorsteinson that a letter be sent to Armac asking what progress has been made and what their intentions are. Copy attached. All in favour. Carried.

By-Law No. 10 was drawn up, this being a By-Law to amend By-Law No. 8, being a By-Law to regulate sanitation and regulate and control the disposal of garbage and offensive material within the Administrative District of Hay River, N.W.T. Given a first, second and third reading and finally passed on March 14th, 1950.

By-Law No. 11 was drawn up, this being a By-Law to amend By-Law No. 9, being a By-Law to regulate the speed and operation of motor vehicles in the Hay River Administrative District. Given a first, second and third reading and finally passed on the fourteenth day of March, 1950.

It was reported that Taxis and Restaurants are to be now dealt with by the Local Trustee Board. By-Laws on each to be drawn up as soon as possible. Letter to be sent to the taxi operators asking them to submit present rates, and rates they intend to charge, to the Local Board of Trustees for their information and consideration. This information to be used in drafting the By-Law on Taxis. Motion made by Trustee Osborne and seconded by Trustee Clark. All in favour. Carried. Copy of letter attached.

With regard to the conditions existing in restaurants, it was suggested that the Council as a whole should make a survey of the restaurants in the town. A By-Law is to be drawn up on this subject as soon as all information is obtained.

Motion by Trustee Clarke and seconded by Trustee Mrs. Thorsteinson that the meeting adjourn. Time 10:30 p.m. The next regular meeting will be held March 21st, 1950, at 8:00 p.m. in the Administrative Office. All in favour. Carried.

Certified True Copy
'Sgd' H.M. Douglas,
Secretary-Treasurer

'Sgd' D. J. Martin, Chairman,
'Sgd' H.M. Douglas,
Secretary-Treasurer.

MINUTES RECORDED BUT NOT APPROVED:

February 15th, 1950.

Special meeting of the Local Board of Trustees of the Yellowknife Administrative District held in the Court Room of the Government Office.

The meeting opened at 7:30 p.m. with Chairman Stanton presiding and Trustees Bateman, Rudd, Winter, Hardie, Wheeler, Rivett and McMeekan present.

It was moved by Trustee Wheeler and seconded by Trustee Rivett that the minutes of the meetings held on January 25th and February 4th, 1950, be adopted as drafted and mailed to the Board members. The motion was carried.

It was moved by Trustee McMeekan and seconded by Trustee Wheeler the following accounts be paid:

Northern Grill	35.00
W.W. Smith	120.00
Frame & Perkins Ltd.	56.50
Elliott-Hayes Ltd.	165.95
Yellowknife Hardware Ltd.	18.12
Yellowknife Power Company	368.22
Yellowknife Telephone Company	72.75
Tim's Taxi	29.05
Giant Yellowknife Gold Mines	2.50
Alex Mitchell	30.00
Dept. Mines & Resources	1.00
Willson's Stationery Company	41.50
O.E. Johnson	192.52
Curry Construction Company	223.25
Receiver General of Canada	9.49
News of the North	5.40
R.A. Buchner	18.00
Yk. Volunteer Fire Brigade	575.00
Canadian Pacific Airlines	122.56
Hudson's Bay Company	76.29
Canadian Pacific Airlines	3.30
Northern Electric Company	200.00
	<u>\$2366.50</u>

The motion was carried.

It was pointed out to the Board that Mr. Stan Mercredi who is caring for the children of Mrs. Robilliard is in need of further relief from the District.

Some members of the Board felt that in a case of this kind where the father of the children is living and able to work, the responsibility of maintaining the children rests with him and not with the Trustee Board. Recovering the Districts cost in supplying relief was discussed and the District Solicitor was requested to make a study on the entire subject of relief and report back to the Board.

The Board was informed of the action taken to date by the Royal Canadian Mounted Police in this particular case.

After considerable discussion it was moved by Trustee Bateman and seconded by Trustee Winter that the District supply Mr. Stan Mercredi with relief up to \$15.00 per week for an additional two week period. The motion was carried.

- 2 -

The Secretary read a letter from Mr. C.V. Weir, Chief of the Engineering and Construction Service, Resources and Development Branch, Ottawa, informing the Board that a copy of the report on the Hay River - Yellowknife Winter Truck Road would be forwarded to them as soon as it has been prepared by Mr. Bruce Douglas, the Engineer in charge of the road.

The condition of the road was again discussed by the Board. Some of the members stated that from the report given by Mr. Bruce Douglas and representatives of interested Transportation Companies at the meeting held on Saturday, February 4th, they were of the opinion that the road was suitable for tractor trains.

Trustee Bateman stated that he never received that impression from the meeting and was of the opinion the whole thing was a complete whitewash.

Trustee Hardie stated that Mr. Bulmer of Clark Brothers Freighting started out over the winter truck road with a cat train and the condition of the road was so bad that he had to re-route and use the lake and since then has made two trips over the lake and refuses to use the Winter Truck Road because of the damage to his equipment. Trustee Hardie also stated that Mr. Bert Nieland informed him that he would go over the road once to satisfy the people and from then on would use the ice.

Trustee McMeekan was of the opinion that in view of the fact that the road is partly constructed some effort should be made to use it but did not think sufficient funds were made available to construct it properly.

Chairman Stanton suggested the Board engage an independent engineer to go over the road and make a report to the Board.

After discussion it was moved by Trustee Rivett and seconded by Trustee Winter that Trustee Bateman, Chairman of the Roads Committee, secure the services of a qualified engineer, preferably D. Wilson, to go over the Hay River - Yellowknife Winter Truck Road in company with the District Foreman and one or more members of the Council and report back to the Board on its condition. The motion was carried.

Trustee Winter reported to the Board on the examination he made of the Insurance Policies carried by the District.

Trustees McMeekan and Rivett reported to the Board on their investigation into the Contractors costs of delivering water to consumers in Yellowknife and were of the opinion the contractor was not receiving sufficient money to make a reasonable profit. They pointed out that from the costs supplied to them it would appear he is receiving \$4.00 per hour for a truck and two men.

Some of the members of the Board were not sure that the costs presented by Mr. Brislane were properly distributed and suggested he engage an accountant to prepare a break down of his costs in delivering the water.

It was moved by Trustee Wheeler and seconded by Trustee McMeekan that the District pay Mr. Brislane, the water contractor, a subsidy of \$1.00 per consumer per month from January 1st to May 31st; that the Board call for tenders for the water contract on April 1st, 1950.

- 3 -

It was moved by Trustee Rudd and seconded by Trustee Bateman that the motion be amended; that Mr. Brislane be paid \$1.00 subsidy per resident per month until operating costs have been further investigated and a final decision made by the Board. The amendment to the motion was carried.

The Chairman read a wire he received from R.A. Gibson in connection with the services of Dr. LaFleche in making an assessment of Yellowknife. He stated that the Northwest Territories Council has only appropriated \$2,000.00 to cover this work and any cost over this would have to be borne by the Local Trustee Board. The Board felt that should an equitable basis of assessment be set up the extra cost would be well spent.

It was suggested by the Board that Trustee Bateman and Hardie meet with Dr. LaFleche and obtain his views on the proposed assessment Ordinance prepared by Mr. Paul Lloyd.

The Chairman read a letter from Mr. R.A. Gibson regarding Land Tenure in Yellowknife. It was decided that copies of the letter be sent to each of the Board members for their perusal and that it be further discussed by the Board at a special meeting.

It was moved by Trustee Bateman and seconded by Trustee McMeekan that application of Mr. Thorhaug to operate an additional taxi be approved. The motion was carried.

It was moved by Trustee Winter and seconded by Trustee McMeekan that the Secretary-Treasurer's Annual Financial Statement be received and filed.

The Board decided the Budget for District purposes be discussed at a meeting of the Board to be held Wednesday the 22nd day of February, 1950.

The Chairman informed the members of the Board that he had discussed the proposed Seaplane Anchorage base with Mr. Hunter of the Department of Transport while he was in Edmonton, and that Mr. Hunter informed him that if the Trustee Board made application for a Licenced Seaplane Base there would be no responsibility or expenditures placed on the Board, further that such a base would not affect navigation and there would be no charge made for landing aircraft.

The Board requested the Chairman to write Mr. Hunter asking him to send a letter to that effect to the Board.

Trustee Winter stated the road which goes past Mr. D. Hayes residence in the New Townsite was raised from the result of the water and sewer installations and has affected the approach to his property. It was agreed that this approach should be fixed and paid for out of 1950 Roads appropriation.

Trustee Rivett informed the members of the Board that Sgt. Batty of the Royal Canadian Mounted Police informed him that they would enforce the Dog By-law but requested the co-operation of the District in supplying a truck with a box on the back of it which could be used to pick the dogs up. This Board agreed that the truck and box should be supplied by the District.

- 4 -

Trustee Rivett read the minutes of the meeting held by the Welfare Advisory Committee.

It was moved by Trustee Hardie and seconded by Trustee Bateman that the Chairman and Secretary be authorized to execute a lease (Block 46, Baseball Park) on behalf of the Trustee Board.

The Secretary read a letter from Mr. E.V.R. Merrick regarding the Boards action in extending the date the penalty of 6% is to apply on arrears of taxes.

It was moved by Trustee McMeekan and seconded by Trustee Winter that the Secretary be instructed to write Mr. Merrick informing him his letter was read and has been taken under advisement by the Board. The motion was carried.

The meeting adjourned at 10:30 p.m.

CERTIFIED TRUE COPY

M.D. MacGillivray
Secretary-Treasurer.

O.L. Stanton
Chairman.

M.D. MacGillivray
Secretary-Treasurer.

AGENDA

Special Meeting of Northwest
Territories Council, Thursday,
April 27, 1950, at 2:00 P.M.

1. Confirmation of Minutes -
 - (i) Special Meeting, March 23, 1950 483
 - (ii) Special Meeting, April 4, 1950 483
 - (iii) Special Meeting, April 18, 1950 483
2. Local Trustee Board, Yellowknife - 10710
 - (i) Minutes dated February 15 and March 16
 - (ii) Minutes dated March 22
 - (iii) Minutes dated March 29 and April 5
3. Local Trustee Board, Hay River - 19739-A
 - (i) Minutes dated March 14, March 21, March 28,
and April 4, 1950
 - (ii) By-law No. 10
 - (iii) By-law No. 11
 - (iv) By-law No. 12
4. Blind Eskimos - 9085
5. Aged Eskimos - 19108
6. Labrador Eskimos - 484
7. Representations regarding Game Regulations - Superintendent, Fort Resolution Indian Agency WLU-228-3
WLT-3-1
8. Extension of open season for muskrats,
south of Arctic Circle and in Wood Buffalo Park - WL-NWT-279
9. Hay River School - 17108
10. Hay River - request for Welfare Worker - 20936
11. Citizens Welfare Advisory Committee, Yellowknife - 20352
12. Request for amendments to Local Administrative
District Ordinance - 10803
17357
13. Status of Yellowknife Hospital - 15731
14. Proposed use of welfare buildings, Fort Smith -
alternative suggestion, additional accommodation
at Charles Cammell Indian Hospital - 8819
19730
15. Care of polio victims at Chesterfield - 8012
16. Medical facilities at Hay River and Fort Smith - 20201
11945
17. Recommendations of Sub-Committee on Education - 18394
 - (i) A. Y. Jackson - paintings
 - (ii) (a) Text for introducing basic English to the Eskimo
 - (b) Film strips for Eskimo education
 - (iii) Increased grants to Mission Day Schools
in the Eastern Arctic.
 - (iv) New School
18. Yellowknife Water and Sewer Board - 9399
19. Yellowknife Roads - 14917

Minutes of Special Meeting of
Northwest Territories Council
held on Thursday, April 27,
1950, at 2:00 P.M.

PRESENT:

Mr. R. A. Gibson (Chairman)	- Deputy Commissioner
Cdr. L. C. Audette	- Member of Council
A/C H. B. Godwin	- " " "
Major D. M. MacKay	- " " "
Mr. J. G. McNiven	- " " "

IN ATTENDANCE:

Col. H. C. Craig	- Financial Adviser, Development Services Branch.
Mr. W. Nason	- Chief Solicitor, Department of Resources and Development.
Mr. F. Fraser	- Lands Division, Development Services Branch.
Mr. C. K. LeCapelain	- Chief, Yukon-Mackenzie River Div., Development Services Branch.
Mr. J. F. Doyle	- Yukon-Mackenzie River Division, Development Services Branch.
Mr. M. Meikle	- Yukon-Mackenzie River Division, Development Services Branch.
Mr. C. H. Herbert	- Economic Adviser, Department of Resources and Development.
Col. J. P. Richards	- Wildlife Division, Development Services Branch.
Mr. E. N. Grantham	- Arctic Division, Development Services Branch.
Dr. P. E. Moore	- Director, Indian Health Services, Dept. of National Health & Welfare.
Mr. C. White	- Yellowknife.

1. Confirmation of Minutes -

(i) Special Meeting, March 23, 1950	483
(ii) Special Meeting, April 4, 1950	483
(iii) Special Meeting, April 18, 1950	483

Approved.

2. Local Trustee Board, Yellowknife -

10710

(i) Minutes dated February 15 and March 16

Noted.

(ii) Minutes dated March 22

The Local Trustee Board will be notified that there is no authority for granting payment of travelling expenses to dependents of employees of the Local Administrative District.

(iii) Minutes dated March 29 and April 5

Noted.

3. Local Trustee Board, Hay River -

19739-A

(i) Minutes dated March 14, March 21, March 28, and April 4, 1950

Noted.

- 2 -

(ii) By-law No. 10

This by-law amends By-law No. 8. The Chief Solicitor suggested that in the first line of the enacting clause the words "of By-law No. 8" be inserted after the words "paragraph five". This suggestion will be passed on to the Local Trustee Board.

(iii) By-law No. 11

This by-law amends By-law No. 9 and should have read: "Paragraph one of By-law No. 9 is repealed and the following substituted therefor" and "Paragraph two of By-law No. 9 is repealed and the following substituted therefor". As there are only two paragraphs to this by-law the whole by-law should have been repealed and re-enacted. This information will be passed on to the Local Trustee Board.

(iv) By-law No. 12 -

There should be added to the by-law a provision that no person shall drive a vehicle used as a motor livery unless he is in possession of a chauffeur's licence. This is common practice and the Board will be advised to this effect.

4. Blind Eskimos -

9085

This matter has been referred to the Interdepartmental Committee on Social Security. A recommendation put forward by the Indian Affairs Branch suggested that blind Indians be paid \$30 per month in lieu of any relief. The Administration inclined to the belief that a similar arrangement in regard to Blind Eskimos would be satisfactory. Of the 44 blind Eskimos reported by the Royal Canadian Mounted Police, 24 are in receipt of full or partial relief. The estimated average cost of this relief is approximately \$25 per month per family.

Major MacKay had nothing to add to what he said on a former occasion regarding this subject. Indian Affairs Branch is still securing information with respect to the number of blind Indians in Canada. Stand for more information.

5. Aged Eskimos -

19108

This question was discussed on the 27th March by the Interdepartmental Committee on Social Security of which Mr. N. A. Robertson is Chairman. After discussion the committee agreed to recommend that the Old Age Pensions Act be amended in order to bring Indians (and Eskimos if not already covered) within the scope of the Act and further agreed that, in the event the government did not approve such an amendment being made at the present time, Cabinet be apprised of considerations involved in a monthly cash allowance of \$30 for aged Indians and Eskimos in lieu of relief in kind or an improved scale of relief might be set up. Stand for further information.

6. Labrador Eskimos -

484

This question was discussed on the 29th March at the meeting of the Interdepartmental Committee which was set up to study the question of assistance to the Newfoundland Government in regard to Indians and Eskimos in Labrador. It appeared to the committee that the legal status of the Indians and Eskimos was the first problem which would have to be settled. Indians who took the trouble to become enfranchized were no longer a charge upon the Federal Government but became a provincial responsibility. If it were decided that the Indians and Eskimos in Labrador were fully enfranchized it might be considered that the Federal Government had no special responsibility in regard to them. The Chairman of the committee undertook to refer the matter to the Department of Justice for a ruling and the committee is to meet again upon call to take such further action as may be necessary. Stand for further information.

7. Representations regarding Game Regulations -
Superintendent, Fort Resolution Indian Agency -

WLU-228-3

WLT-3-1

These representations were considered by the Advisory Board on Wildlife Protection and a summary of the Board's recommendations dated the 20th March was prepared. Prior to the last meeting of Council, copies of this summary were forwarded to the members.

- 3 -

Col. Richards said these representations were made by the Superintendent of the Resolution Indian Agency in January. In his report he complained of the scarcity of wild life, the low fur values, and the resulting impoverishment of the local population generally. The Indian Agent's report was dealt with by the Advisory Board on Wildlife Protection at a meeting held in March and the Board went fully into the caribou situation, the sale of caribou meat was restricted but, under certain conditions, whites may purchase caribou meat. The Board has resolved that there be further restrictions upon the killing of caribou. This matter will be brought before Council in due course. There were also recommendations from the Board with regard to the possible extension of the muskrat season which will be discussed under another heading. Noted.

8. Extension of open season for muskrats,
south of Arctic Circle and in Wood Buffalo Park - WL-NWT-279

Owing to the lateness of the spring break-up and the poor fur catch, representations have been made by and on behalf of the Indian trappers for an extension of the open season for the taking of muskrats.

Col. Richards explained that the open season for muskrat south of the Arctic Circle now terminates on the 15th May. It was agreed (1) that the open season for muskrat north of Great Slave Lake and south of the Arctic Circle be extended to the 31st May; (2) that the open season for muskrat south of Great Slave Lake to the 60th parallel of N. latitude, excluding Wood Buffalo Park, be extended to the 24th May.

An amendment to the Game Ordinance was approved in principle.

9. Hay River School - 17108

The Indian Affairs Branch, Department of Citizenship and Immigration, has suggested that the Northwest Territories Administration purchase the Hay River Indian Day School for the amount that it has cost the Indian Affairs Branch. This suggestion has been made in view of the fact that the large majority of the children attending the school are other than Indian. The Indian Affairs Branch is doubtful whether it has authority to pay the whole cost of providing accommodation for the white children at Hay River. There is also an insistent demand for the establishment of a separate school. It may be necessary to increase the size of the school or else build another one.

The Sub-Committee on Education has asked Messrs. W. G. Brown, J. W. McKinnon, and Mr. A. J. Doucet, to enquire into the whole matter and report. The report has not yet been received. Noted.

10. Hay River - request for Welfare Worker - 20936

The Local Trustee Board at Hay River recently requested that a welfare worker be provided for the district. The Deputy Commissioner has pointed out to the Board that responsibility for such matters rests entirely with them and has suggested for their consideration the formation of a Children's Aid Society in Hay River. At present one of the four teachers in Hay River is a welfare teacher. A committee is to visit Hay River in the near future to investigate matters affecting education. Noted.

11. Citizens Welfare Advisory Committee, Yellowknife - 20352

Following the discussion of this matter at the last meeting of Council, Dr. Keenleyside wrote to Mr. Merrick suggesting that there should be a clear-cut division in the activities of the proposed organization in view of the provisions of the Protection of Children Ordinance and the Juvenile Delinquents Act. Council also agreed that Mr. Fraser should discuss the matter with the Canadian Welfare Council. Mr. Merrick has submitted a revised constitution which contains no fundamental change from the original. He was firmly of the opinion that the proposed organization should not only look after child welfare but should deal with the causes of welfare problems.

Mr. Gibson was of the opinion that Mr. Merrick should be informed, in a friendly way, that there is a feeling that it would be well for the committee to confine itself to the functions that are laid down for it in the Ordinance. Approved.

- ✓ 12. Request for amendments to Local Administrative
District Ordinance -

10803
17357

In his letter of the 3rd March the Secretary-Treasurer of the Local Trustee Board at Yellowknife asked that the Local Administrative District Ordinance be amended to provide for the Board making grants to non-profit organizations such as the Yellowknife radio station, the arena, and the Yellowknife Welfare Committee.

Council agreed that the Ordinance be amended to provide for the Board making limited grants to non-profit organizations subject to the approval of the Commissioner (or Council).

Council also agreed that the Chief Solicitor should draft a suitable amendment to the Ordinance to provide for the cancellation of uncollectable taxes on lands which have been vacated.

- ✓ 13. Status of Yellowknife Hospital -

15731

On behalf of Council Mr. Gibson welcomed Mr. C. White, an official of the Consolidated Mining and Smelting Co. of Canada Ltd., Yellowknife, who is also Chairman of the Board of Governors of the hospital. He has rendered public service in many fields in that community.

A letter was written recently by Dr. Keenleyside to the Board of Governors indicating that in the opinion of the Administration there is justification for making the grant to the hospital this year, subject to a discussion which Dr. Keenleyside will arrange when he returns from Bolivia.

Mr. White thanked Council for permitting him to attend the meeting of Council and for the consideration which has been given to the hospital. He realized that there have been some problems upon which there may have appeared reason for a difference of opinion and felt that the suggestion of making a grant this year and of having a conference is an excellent one. He believed that any problem which had come up between the Board and the Administration could be settled at such a conference. The Hospital Board and, he believed, the people of the district would welcome such a conference.

Mr. McNiven felt that a good deal of progress had been made towards a solution of the problem. He considered that Council had made a very excellent decision in advancing the necessary funds for this year's operation of the hospital and arranging for a conference. He also agreed that at that conference all the difficulties which have been experienced so far could be ironed out.

Dr. Moore said Mr. White and he had discussed the hospital problem. Mr. White had told him that the bed occupancy ran, at times, around 70%. 30% is not a bad margin of safety to have. With the shortage of hospital beds most hospitals are filled to a greater extent than that. He said he would pass on to Mr. Gibson a summary of hospital costs in Ontario, the hospitals being divided in Class A, B, and C, according to size and facilities. The Yellowknife authorities might compare the costs of operating the hospital there with those of operating hospitals in Ontario. He said he was going to Edmonton next week and would carefully review all cases from the Northwest Territories in the Camell Hospital. If any of them met with the requirements of Dr. Stanton and the Board, he would be pleased to arrange their transfer to the Yellowknife hospital.

Mr. White assured Council that the Board would welcome any suggestions that the Department of National Health and Welfare cared to make and also if they would send a doctor to Yellowknife to go over the hospital, analyze costs and make recommendations. Dr. Moore promised to do what he could in this connection.

The Chairman said the Administration would be pleased if the Department of National Health and Welfare could work out hospitalization plans in such a way that the cases which could be treated most efficiently in the Yellowknife hospital could be sent to that hospital, thus relieving overcrowding of other institutions serving the Northwest Territories and, incidentally, making it possible for the Yellowknife hospital to cut its per diem costs.

- 5 -

14. Proposed use of welfare buildings, Fort Smith -
 alternative suggestion, additional accommodation 8819
 at Charles Camsell Indian Hospital - 19730

At the special meeting of Council on the 23rd February, consideration was given to the need for additional hospital accommodation for tuberculous patients in the Northwest Territories. Consideration was given to the suggestion that the welfare institution buildings being constructed at Fort Smith might be used as a sanatorium until more suitable accommodation was available.

Dr. Moore told Council he had examined the plans of the buildings and the large one is possible of conversion and being made use of for hospital care of over-flow patients. It is a scheme about which he is not too enthusiastic. It would cost a considerable sum to turn this building into a hospital and there would also be the additional problem of staff. He mentioned that the Province of Alberta is building a new sanatorium in Edmonton; there may be vacant beds in this hospital and he recommended that these be used rather than go to the expense of converting a building at this time.

Dr. Moore recommended that rather than use the buildings at Fort Smith, the Charles Camsell Hospital be enlarged by the addition of another unit which could be done at a comparatively low cost. If this recommendation were approved and the unit added to the existing ones, patients would be accepted from the Northwest Territories at Council's request whether they were tuberculous or non-tuberculous. A letter should be written to the Minister of National Health in this connection.

15. Care of polio victims at Chesterfield - 8012

Representatives of this Administration and Indian Health Services visited Chesterfield recently to consider measures necessary for the rehabilitation of the polio victims. From reports it seems clear that Mr. Bailey, Dr. Simpson, and Father Courtemanche at Chesterfield are now agreed that there is no need for accommodation to be built for the special care of polio victims. Most of those who had the disease have returned to their normal lives or will shortly be able to do so; six or seven will be able to care for themselves but will not be able to live a nomadic life, and four or five will be permanently disabled and will have to be cared for in a hospital or an industrial home. Some are still in hospital at Winnipeg. Dr. Simpson recommended that those whose disabilities would prevent their returning to a nomadic life but who may become partly self-supporting if given handicraft training, should live in family dwellings and not in an institution. Dr. Moore agreed with this recommendation and said it would be cheaper in the long run and be better for the patients. He added that a certain number may have to stay in an institution but every effort should be made to place them with families who would look after them. It was agreed that those who could not be advantageously placed should be left in the industrial home at Chesterfield.

16. Medical facilities at Hay River and Fort Smith - 20201
 11945

At the special meeting of Council held on the 2nd February, 1950, consideration was given to a scheme of prepaid medical service to embrace the whole of the Northwest Territories, it being suggested that Hay River be used for a trial of a comprehensive scheme of health insurance or state medicine. A letter was written to Dr. G.D.W. Cameron asking for his comments on such a scheme.

Dr. Moore advised that he had had preliminary discussions regarding this matter with Dr. Cameron who had authorized him to put forward certain proposals for the consideration of the Northwest Territories Council. These proposals are to include Hay River and Fort Smith in a pilot study which would provide for two doctors being stationed at Fort Smith and a nursing station being built at Hay River having, possibly, ten beds. One of the doctors at Fort Smith would make a visit every two weeks to Hay River. Accident and emergency cases arising at Hay River would be flown to the most accessible hospital where surgical services are available.

At a meeting attended by various members of the Department of

- 6 -

National Health and Welfare, the suggestion was made that some kind of tax be imposed and collected by the Northwest Territories Administration that would entitle the people in these settlements to hospital and medical care. The Hospital Tax in Saskatchewan is on the basis of so much per family and the balance is financed by the government through taxation.

Mr. Gibson explained that there might be a disinclination on the part of the Administration to impose a tax but that might not extend to an insurance scheme.

Mr. McNiven suggested that the Hospital and Sanitary Ordinance be amended to cover that condition at Hay River making it the part of the employer to collect it. It was agreed that this possibility should be explored. It was also agreed that a sub-committee be appointed to go into ways of financing these services. Dr. Moore said Dr. Jackson or Dr. Wryde would be glad to meet with any sub-committee and Dr. Procter and he would be very pleased to attend its meetings. It might be advisable to keep those who are studying Health Insurance informed so that they might have as much information available as possible if they should be called upon to advise the government if it should bring in legislation for all of Canada. Mr. Nason and Colonel Craig were named as a sub-committee to explore this matter; they will confer with Dr. Wryde.

Dr. Moore reported a total of 219 Indians and Eskimos from the Northwest Territories under treatment for tuberculosis at the present time. Generally, in all Canada, there are 2,248 Indians and Eskimos under treatment for tuberculosis. The death rate is going down rapidly. In 1948 there were about 475 deaths per 100,000; about ten years ago it was 800; for 1949 it will be under 300 per 100,000.

Indian Health Service is going to make an X-ray survey of Indians and Eskimos on the east coast of Hudson Bay this year. Those afflicted will be evacuated by air to the Moose Factory Hospital.

17. Recommendations of Sub-Committee on Education -

18394

The Sub-Committee on Education held a meeting on the 18th April and the following items were submitted to Council for approval:

(i) A. Y. Jackson - paintings.

This item relates to the use being made of the paintings which are being secured from Mr. A. Y. Jackson as a result of his visit to the Northwest Territories last summer. After a great deal of consideration it was decided that lithographs should be made of certain of these paintings and that these would be available for the children in the schools so that they might be helped in their study of art.

It was recommended that six paintings be lithographed for school use at an estimated cost of \$1,200. A committee composed of Mrs. Baird and Messrs. Wright, LeCapelain, and Neary, is to select the paintings to be lithographed. Approved.

(ii) (a) Text for introducing basic English to the Eskimo -

It was recommended that \$1,000 be set aside to cover the artist's work (Dr. Storr) plus the cost of producing 8,000 copies by multilith. This text would serve as an introduction to be followed by the use of existing texts.

An expenditure of \$1,000 was approved for this purpose.

(b) Film strips for Eskimo education -

Dr. Storr has prepared a master film strip for introducing the new Book of Wisdom, particularly the citizenship section. It is intended to follow this with three shorter film strips (12 frames each) on such subjects as food, conservation, and trading. It was recommended that \$1,500 be set aside to cover the cost of the four film strips.

The small film strips cost \$300 each and the others \$700. After discussion it was agreed that \$1,500 be spent for this purpose.

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(iii) Increased grants to Mission Day
Schools in the Eastern Arctic.

A special report on this matter containing the recommendations of the sub-committee had been prepared and copies sent to the members of Council.

There are many places where there are not enough children for the establishment of a regular school and yet there are children there to be taught. If someone at the settlement is qualified to teach, the small amount spent is little enough in the opinion of those who have studied the subject. The reports, together with the expenditure involved, was approved.

(iv) New School

Mr. Wright explained that the Administration had planned to build a school and teacherage at Port Harrison, Quebec, this summer but upon further consideration in the light of developments at Cape Dorset on Baffin Island it was decided that the school should be established there. The Department of National Health and Welfare is also putting in a nursing station at Cape Dorset this year. Council approved of the change in plans.

18. Yellowknife Water and Sewer Board -

9399

As a result of a previous decision of Council an advisory board has been set up to assist in the direction of the operation of this utility and a set of regulations has been drafted for the control and management of the system. The Department of National Health and Welfare has been consulted about safeguarding the intake area.

A draft of an Ordinance to Protect the Water Supply of the Local Administrative District of Yellowknife was read and approved in principle.

19. Yellowknife Roads -

14917

From the time of the establishment of the Local Administrative District, Yellowknife, the Northwest Territories Administration realized that on account of the district having no assets which it could pledge as security, the borrowing powers of the Local Trustee Board were exceedingly limited and, consequently, capital outlays on public utilities would have to be financed by the Northwest Territories Administration. The Local Trustee Board was expected to tax to cover maintenance and operation.

The road program submitted by the Local Administrative District for 1950 totalled \$77,180. An amount of \$42,000 was included in the preliminary estimates for assistance in capital outlays but this item was deleted by Treasury Board. The Financial Adviser has analyzed the road program and has indicated that the minimum contribution by the Northwest Territories Administration should be \$20,459 on the basis of the Yellowknife Financial Commission's report as interpreted here.

By readjusting appropriations, \$7,500 can be provided to cover "trunk roads". The Local Administrative District has indicated that this sum is insufficient to keep these roads safe and useful. Mr. Fraser and Mr. LeCapelain who have also studied this problem have agreed that the contribution should be increased to \$20,500. Mr. McNiven congratulated officers of the Northwest Territories Administration on the study which they made in arriving at the figure of \$20,500. However, he thought that in addition to calling the airport road a trunk road, there should be north and south trunk roads as well. He did not believe that the amount that could be raised by local taxation plus \$20,500 would be sufficient to keep the roads from deteriorating to some extent. He proposed to confirm his views in a letter addressed to Mr. Gibson and suggested that a departmental engineer be sent to Yellowknife as soon as possible to go over the situation with Mr. Bateman, Chairman of the Roads Committee, and other interested persons. The engineer could then

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.....make a report to the Northwest Territories Council.

It was agreed it would be well to have a departmental engineer investigate the road situation at Yellowknife. A recommendation can later be submitted to the Minister asking that funds be made available in the supplementary estimates for the work on these roads.

Council then adjourned.

[Signature]
.....
Commissioner.
[Signature]

[Signature]
.....
Secretary.

AGENDA

One Hundred and Ninety-ninth
Session, Northwest Territories
Council, Thursday, April 27,
1950, at 2:00 P.M.

- | | |
|-------------------------------------------------------------------------------------------------------------|----------------|
| 1. Confirmation of Minutes - | 483 |
| (i) One Hundred and Ninety-eighth Session,
March 23, 1950. | |
| 2. Legislation - | |
| (Draft ordinance to be prepared) | |
| (i) An Ordinance to Amend the Local Administrative
District Ordinance | 10803 |
| (First reading) | |
| (i) Appropriation Ordinance | 563-A |
| (ii) An Ordinance to Amend the Game Ordinance | WLT-3-1 |
| (iii) An Ordinance to Protect the Water Supply
of the Local Administrative District of
Yellowknife | 9399 |
| (Second reading) | |
| ✓(i) Motion Picture Ordinance | 9001 |
| 3. Yellowknife-Canada Film - | 16031 |
| 4. Grant to Arctic Institute of North America - | 14697 |
| 5. Report of Welfare Teacher at Tuktoyaktuk - | 15738-A |
| 6. Radio - | 7602 |
| (i) Application of Sigurdson & Martin Co.,
Churchill, Manitoba, for | |
| (a) licence for establishment of 20-watt
radiotelephone station on west coast
of Mueltin Lake, N.W.T. | |
| 7. Mine Rescue Station, Yellowknife - | 19408-B |
| 8. Salaries of staff employed in liquor stores at
Yellowknife and Fort Smith - | 20934
12345 |
| 9. Yellowknife Roads - | 14917 |
| 10. Yellowknife Hospital - | 15731 |

Minutes of the One Hundred and
Ninety-ninth Session of the
Northwest Territories Council
held on Thursday, April 27,
1950, at 2:00 P.M.

PRESENT:

Mr. R. A. Gibson (Chairman)	- Deputy Commissioner
Cdr. L. C. Audette	- Member of Council
A/C H. B. Godwin	- " " "
Major D. M. MacKay	- " " "
Mr. J. G. McNiven	- " " "

IN ATTENDANCE:

Col. H. C. Craig	- Financial Adviser, Development Services Branch.
Mr. W. Nason	- Chief Solicitor, Department of Resources and Development.
Mr. F. Fraser	- Lands Division, Development Services Branch.
Mr. C. K. LeCapelain	- Chief, Yukon-Mackenzie River Div., Development Services Branch.
Mr. J. F. Doyle	- Yukon-Mackenzie River Division, Development Services Branch.
Mr. M. Meikle	- Yukon-Mackenzie River Division, Development Services Branch.
Mr. C. H. Herbert	- Economic Adviser, Department of Resources and Development.
Col. J. P. Richards	- Wildlife Division, Development Services Branch.
Mr. E. N. Grantham	- Yukon-Mackenzie River Division, Development Services Branch.
Dr. P. E. Moore	- Director, Indian Health Services, Dept. of National Health & Welfare.
Mr. C. White	- Yellowknife.

1. Confirmation of Minutes -

483

- (i) One Hundred and Ninety-eighth Session,
March 23, 1950

Approved.

2. Legislation -

(Draft ordinance to be prepared)

- (i) An Ordinance to Amend the Local Administrative District Ordinance

10803

It was agreed that suitable amendments to the Local Administrative District Ordinance be drafted to enable local trustee boards to make limited grants to local non-profit organizations, subject to approval by the Commissioner or the Northwest Territories Council, and to provide for the cancellation of uncollectable taxes levied by the Local Trustee Board on lands vacated.

(First reading)

- (i) Appropriation Ordinance

563-A

There has been some discussion as to the sufficiency of the procedure adopted heretofore by Council in approving payments made from the liquor fund. In order that the matter may be dealt with beyond all question of doubt, it was decided to enact a supply bill which was given first reading. The draft Appropriation Ordinance No. 1, 1950, and schedule, were read and approved in principle.

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- (ii) An Ordinance to Amend the Game Ordinance - WLT-3-1

An amendment to the Game Ordinance was given first reading to provide that (1) the open season for muskrats north of Great Slave Lake and south of the Arctic Circle be extended to the 31st May; (2) south of Great Slave Lake in the Northwest Territories, excluding Wood Buffalo Park, the season be extended to the 24th May.

- (iii) An Ordinance to Protect the Water Supply
of the Local Administrative District of
Yellowknife 9399

A draft ordinance to protect the water supply at Yellowknife was approved in principle.

(Second reading)

- (i) Motion Picture Ordinance 9001

Approved.

3. Yellowknife-Canada Film - 16031

The Supervisor of Programs, National Film Board, has suggested that the film "Yellowknife-Canada" be made available for their rural circuits. This would involve purchase of 20 prints by the Administration at a cost of \$1,002.60. After discussion it was agreed that these prints be not purchased as the money might be spent to better advantage on the new film which it is expected will be released on the 1st October, 1950.

4. Grant to Arctic Institute of North America - 14697

Bills before the Congress of the United States would authorize an annual appropriation beginning with the fiscal year ending the 30th June, 1951, to assist the Arctic Institute equal to the Canadian grant with a ceiling of \$100,000. Council, at the meeting of the 21st January, 1948, agreed that a grant of \$5,000 annually be made to the Arctic Institute, payable from the Liquor Fund and that it be continued until the government took some over-all action at which time the matter could be reconsidered. Since the Bills now before the U.S. Congress would make U.S. assistance contingent on the amount of Canadian assistance, it may be that the Arctic Institute will appeal directly to the government. If anything substantial is granted, the amount now being voted by the Northwest Territories Council will likely be discontinued. In the meantime excellent service is being had from the Institute.

5. Report of Welfare Teacher at Tuktoyaktuk - 15738-A

Noted.

6. Radio - 7602

- (i) Application of Sigurdson & Martin Co.,
Churchill, Manitoba, for
(a) licence for establishment of 20-watt
radiotelephone station on west coast
of Nueltin Lake, N.W.T.

The Controller of Radio, Department of Transport, has been advised that this Administration has no objection to the above licence being granted and the action taken was approved by Council.

7. Mine Rescue Station, Yellowknife - 19408-B

The cost of the building is now estimated at \$27,575. Mr. McNiven said that with the \$25,000 already approved by Council plus the \$1,800 promised by the Local Administrative District for space for an ambulance, it should be possible to complete the project satisfactorily as planned - if not the mines would make good the difference in addition to carrying their responsibilities under the arrangement. Noted.

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8. Salaries of staff employed in liquor stores at	20934
Yellowknife and Fort Smith -	12345

Mr. A. F. Totzke, Superintendent of Territorial Liquor Stores, urged an increased salary for himself and increased amounts for the other employees at the liquor stores. Statements of the salaries presently paid these employees were distributed to each member of Council.

Having regard to comparable services in Saskatchewan and the Yukon Territory and pending the receipt of definite information to show an upward trend in the volume of business at the Territorial Liquor Stores, there appeared to be little justification for salary increases at present.

The matter was discussed at some length and it was the general opinion of Council that nothing should be done at the present time about an increased salary for Mr. Totzke or other employees at the liquor stores.

9. Yellowknife Roads -	14917
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It was agreed, on Mr. McNiven's suggestion, to send an engineer to Yellowknife to study the local road situation.

10. Yellowknife Hospital -	15731
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Mr. Clare White, Yellowknife, appeared before Council and referred to certain problems in connection with the Yellowknife hospital. He felt that all these matters would be easily settled by discussion. There was a very friendly exchange of ideas and some new approaches to the problems were considered. Dr. P. E. Moore promised the close co-operation of his Service.

Council then adjourned.

My name
.....
Commissioner.
My name

J. Wright
.....
Secretary.

CHAPTER 7An Ordinance respecting Motion Pictures

(Assented to April 27, 1950)

The Commissioner of the Northwest Territories,
by and with the advice and consent of the Council of
the said Territories, enacts as follows:

Short Title

Short title. 1. This Ordinance may be cited as the Motion
Pictures Ordinance.

Interpretation

Definitions. 2. In this Ordinance

"exhibitor's
licence."

(a) "exhibitor's licence" means a valid
licence issued under this Ordinance to
exhibit films or slides in a theatre;

"film."

(b) "film" means a motion picture or
cinematographic film or similar
device used in connection with a
motion picture machine;

"motion picture
machine."

(c) "motion picture machine" includes a
cinematograph or other similar appar-
atus used for the showing of films
or slides;

"officer."

(d) "officer" means a person appointed by
the Commissioner under section nine;

"operator."

(e) "operator" means a person who operates
or manipulates a motion picture machine
in a theatre;

"operator's
licence."

(f) "operator's licence" means a valid
licence issued under this Ordinance to
a person to operate or manipulate a
motion picture machine in a theatre;

"performance"

(g) "performance" means an exhibition, show
or other form of entertainment that in-
cludes the exhibition of motion pictures
or slides and that is held in a theatre;

.....2

"safety film".

(h) "safety film" means film that does not contain more than thirty-six one-hundredths of one per centum of nitrogen and that, when tested in accordance with the definitions and analytical procedures prescribed by the Canadian Standards Association in its Standard for Safety Film, is shown to be both difficult to ignite and slow burning,

"slide"

(i) "slide" means a stationary picture slide or similar device used in conjunction with a motion picture machine; and

"theatre."

(j) "theatre" means any building, hall, place of amusement or other premises that is erected or used for a place of public resort, gathering, entertainment or amusement in or upon which a motion picture machine is operated whether or not the motion picture machine is regularly or occasionally operated and whether or not it forms part of the equipment of the building, hall, place of amusement or other premises.

Exhibitor's
licence
required.

3. Subject to section eight, no person shall exhibit films or slides in a theatre unless he is the holder of an exhibitor's licence.

Operator's
licence
required.

4. (1) No person shall operate or manipulate a motion picture machine in a theatre unless

(a) he is the holder of an operator's licence issued under this Ordinance; or

(b) he is the holder of a valid licence, equivalent to an operator's licence, issued by the Government of a province of Canada.

(2) Subsection one does not apply to a person who operates a motion picture machine using safety film when no charge is made for admission to the theatre.

Licences

- | | |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Issue. | 5. (1) The Commissioner or an officer may issue exhibitors' licences and operators' licences. |
| Revocation. | (2) The Commissioner may, for any cause that seems to him sufficient, revoke a licence issued under this Ordinance. |
| Duration. | 6. Exhibitors' licences and operators' licences expire on the thirty-first day of March next after the date of issue. |
| Annual fee for exhibitor's licence | 7. (1) The annual fee payable in respect of an exhibitor's licence is twenty-five dollars. |
| Annual fee for operator's licence. | (2) The annual fee payable in respect of an operator's licence is one dollar. |
| Exemption by Commissioner. | 8. The Commissioner may, in his discretion, exempt a church, school or similar organization from the requirement of obtaining an exhibitor's licence for a performance or series of performances. |

Officers

- | | |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Appointment. | 9. (1) The Commissioner may appoint persons to act as officers for the purposes of this Ordinance. |
| Duties and powers. | (2) An officer has the following duties and powers; <ul style="list-style-type: none"> (a) to issue licences required by this Ordinance; (b) to investigate, approve, reject or report on motion picture machines and equipment; (c) to investigate the qualifications and activities of operators including the right to demand the production of operators' licences; |

- (d) to investigate, approve, reject or report on the fire prevention or other equipment or facilities of theatres; and
- (e) to examine, censor or report on films or slides.

Motion Picture Machines and Cabinets.

- Cabinet. 10. (1) A motion picture machine shall be located in a cabinet or enclosure of a style and size approved by the Commissioner or an officer.
- Lining. (2) The cabinet or enclosure shall be lined with two ply pure asbestos paper or equivalent fire-protective lining and covered with a protective covering.
- Door. (3) The cabinet or enclosure shall be equipped with a metal door that opens outward and that is kept unlocked.
- Wires and switches. (4) Wires conveying electricity to the cabinet or enclosure shall be covered by porcelain tubes or equivalent insulating material and electric switches shall be enclosed in a fire-proof box.
- Automatic cut-off. (5) The cabinet or enclosure shall be equipped with an automatic cut-off switch.
- (6) This section does not apply to a motion picture machine using safety film.
- Cabinets to be kept clean. 11. (1) A motion picture machine cabinet or enclosure shall be kept clean and shall not contain any articles that are not required for the operation or maintenance of the machine.
- Fire extinguisher. (2) A fire extinguisher, in good working order, of a type approved by the Commissioner or an officer shall be kept within each cabinet or enclosure.
- Motion picture machines. 12. (1) A motion picture machine shall be equipped with
- (a) a fire-proof magazine;
 - (b) an automatic fire shutter; and
 - (c) properly insulated wire connections throughout
- of a type and size approved by the Commissioner or an officer.

Rheostat. (2) Where a rheostat is used it shall be set on a marble, slate or other insulated base of a thickness of at least one inch inside a fire-proof box.

Use of non-electric lamps. (3) Non-electric lamps shall not be used in a motion picture machine unless they have been first approved by the Commissioner or an officer.

Theatres

Exits. 13. (1) A theatre shall have proper exits of a number, type and size approved by the Commissioner or an officer.

Signs. (2) Each exit shall be marked with a sign containing the single word "exit" in letters that are at least six inches long.

Red lights. (3) A red light shall be placed near each exit sign and red lights shall not be used elsewhere in the theatre.

Doors. (4) Exit doors shall open outwards and shall remain unlocked during a performance.

Opening of exit doors. (5) All exit doors shall be opened at the conclusion of a performance or where, during a performance, it is necessary for reasons of safety for the persons attending the performance to leave the theatre.

Location of cabinet. 14. The cabinet or enclosure in which the motion picture machine is located in a theatre shall occupy a position that does not interfere with an aisle, passageway, stairway or exit.

Fire equipment. 15. In every theatre, two fire extinguishers in good working order of a type approved by the Commissioner or an officer, and sand pails and shovels shall be kept near the motion picture machine cabinet or enclosure together with such other fire-prevention or fire-fighting equipment at appropriate places throughout the theatre as the Commissioner or an officer may require.

Aisles to be free of chairs, etc. 16. (1) The aisles, passageways, stairways and exits of a theatre shall be kept free from seats, chairs or other obstructions.

No standing in aisles, etc. (2) No person shall be allowed to stand in an aisle, passageway, stairway or exit during a performance.

Operators

Age. 17. No person shall operate a motion picture machine unless he has reached the age of eighteen years.

Liquor. 18. No person shall operate a motion picture machine when he is under the influence of liquor.

Duties. 19. An operator shall

Examination of equipment. (a) thoroughly examine the motion picture machine and all wire connections to and in the machine before each performance in which the machine is to be operated by him;

Attention. (b) devote his full attention to the motion picture machine during its operation;

No entry to cabinet. (c) prevent the entry of any person, other than an officer, into the motion picture machine cabinet or enclosure during its operation; and

No smoking. (d) refrain from smoking or lighting matches during the operation of the motion picture machine.

Sunday Performances

Operation on Sundays. 20. A motion picture machine shall not be operated in a theatre on a Sunday except at the times and under the conditions that may be prescribed by the Commissioner.

Censorship

Submission for approval. 21. (1) The Commissioner may, generally or in any particular case, require that films or slides be submitted to an officer for approval before they are exhibited.

Prohibition. (2) The Commissioner or an officer, as the case may be, may, in his discretion, prohibit the exhibition of a film or slide to prevent the use of dialogues and

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pictures depicting criminal or immoral scenes or that are otherwise injurious to public morals or opposed to public welfare.

Not to exhibit prohibited films.

(3) Where the Commissioner or an officer has ordered that a film or slide is prohibited from exhibition, no person shall exhibit that film or slide.

Regulations

Regulations. 22.

The Commissioner may make regulations

- (a) prescribing the application for and the issue and form of exhibitors' and operators' licences;
- (b) governing the use and operation of motion picture machines and theatres;
- (c) providing for the examination and regulation of operators;
- (d) regulating the censorship of films;
- (e) governing the duties and employment of officers; and
- (f) generally for carrying out the purposes and provisions of this Ordinance.

Penalty

Offence and penalty.

23. A person who violates any of the provisions of this Ordinance or the regulations is guilty of an offence and is liable on summary conviction to a fine not exceeding two hundred dollars or to imprisonment for a term not exceeding three months or to both fine and imprisonment.

Repeal

Repeal.

24. An Ordinance Respecting Motion Pictures assented to on the twenty-first day of March, 1938, and An Ordinance To Amend The Motion Pictures Ordinance assented to on the seventeenth day of March, 1948, are repealed.