

# S. J. McKee Archives



## MPE C 5 Insurance

<http://archives.brandonu.ca/en/permalink/descriptions10531>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE C.5

GMD: textual records

Date Range: 1947-1980

Physical Description: 13cm

History /

Biographical:

Pool Insurance Limited was created in 1939 and re-incorporated at Pool Insurance Company in 1940. It was designed to internalize some of the insurance risk of MPE, which had previously been carried by an extenal company.

Co-operative Life Insurance Company was formed in 1945 to offer pool members affordable life insurance tailored to their lives as producers.

See also fonds level description of RG 4 for history/bio of MPE

Scope and Content:

This sub-series consists of documents and minutes.

Notes: Description by Jillian Sutherland (2010)

Name Access: Pool Insurance Ltd

Co-operative Life Insurance Company

Subject Access: Co-operatives

Insurance

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series C: Subsidiary Companies and Co-operatives



## MPE D 5 Grain Commissions and Inquiries

<http://archives.brandonu.ca/en/permalink/descriptions11331>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE D.5

GMD: textual records

Date Range: 1936-1978

Physical Description: 13cm

History /

Biographical:

See also fonds level description of RG 4 for history/bio of MPE

Scope and Content:

. This sub-series contains the following:

1. Grain Inquiry 1936
2. Grain Inquiry Commission 1936-1937
3. Newspaper clippings concerning Grain Inquiry 1937
4. Canadian Royal Grain Inquiry Commission 1937
5. Report of the Royal Grain Inquiry Commission 1937
6. Canadian Grain Trade 1953-1966
7. Canadian Grain Trade 1970
8. Canadian Grain Trade 1972-1978

Notes: Description by Jillian Sutherland (2010)

Name Access: Royal Grain Inquiry Commission

Subject Access: Grain

Storage Location: RG 4 Manitoba Pool Elevator fonds  
Series D: Commissions, Committees and Inquiries



## MPE B 6 Circulars and Newsletters Box 5

<http://archives.brandonu.ca/en/permalink/descriptions10049>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Box

Series Number: MPE B.6.5

File Number: 5

GMD: textual records

Date Range: 1958-1964

Physical Description: 13 cm

History /

Biographical:

See history/bio for sub-series B.6

Custodial History:

See custodial history for sub-series B.6

Scope and Content:

This box contains general circulars sent out by the MPE central office to the local ssociations.

The records include the following:

- 32. General Circulars 1958
- 33. General Circulars 1959
- 34a. General Circulars 1960
- 34b. General Circulars 1960
- 35. General Circulars 1961
- 36. General Circulars 1962
- 37a. General Circulars 1963
- 37b. General Circulars 1963
- 38a. General Circulars 1964
- 38b. General Circulars 1964

Notes: Description by Jillian Sutherland (2009)

Name Access: Manitoba Pool Elevators

Central Office

Subject Access: Circular

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series B: Central Office records



## MPE B 3 Local Association minutes Box 5

<http://archives.brandonu.ca/en/permalink/descriptions10022>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Box

Series Number: MPE B.3.5

File Number: 5

GMD: textual records

Date Range: 1964-1968

Physical Description: 33 cm

History /

Biographical:

See history/bio for sub-series B.3

Custodial History:

See custodial history for sub-series B.3

Scope and Content:

This box contains minutes generated by local MPE associations, collected by the central office. Records include the following:

27. Alexander 1964-1968
28. Beresford 1964-1968
29. Beulah 1964-1968
30. Bradwardine 1964-1968
31. Cardale 1964-1968
32. Cromer 1964-1968
33. Dauphin 1964-1968
34. Dunrea 1964-1968
35. Edwin 1964-1968
36. Gladstone 1964-1968
37. Isabella 1964-1968
38. Jordan 1964-1968
39. Lauder 1964-1968
40. Lyleton 1964-1968
41. Moore Park 1964-1968
42. Napinka 1964-1968
43. Nesbitt 1964-1968
44. Ninga 1964-1968
45. Pierson 1964-1968
46. Souris 1964-1968
47. Sperling 1964-1968
48. Tilston 1964-1968
49. Waskada 1964-1968

Notes: Description by Jillian Sutherland (2009)

Name Access: Manitoba Pool Elevators

Central Office

Subject Access: Local Association

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series B: Central Office records



## MPE B 5 Central Office District and Sub-district Reports

<http://archives.brandonu.ca/en/permalink/descriptions9108>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE B.5

GMD: textual records

Date Range: 1992-2001

Physical Description: 1.32 m

History /

Biographical:

See fonds level description of RG 4 for history/bio of MPE

Scope and Content:

Sub-series MPE B.5 consists of district and sub-districts reports. See Box level entries for B.5 for detailed contents of records.

Notes: Description by Jillian Sutherland (2009)

Name Access: Manitoba Pool Elevators

Central Office

Subject Access: Sub-district

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series B: Central Office records



## MPE B 1 Central office minute books Box 5

<http://archives.brandonu.ca/en/permalink/descriptions10016>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Box

Series Number: MPE B.1.5

File Number: 5

GMD: textual records

Date Range: 1989-1995

Physical Description: 33 cm

History /

Biographical:

See history/bio for sub-series B.1

Custodial History:

See custodial history for sub-series B.1

Scope and Content:

Box contains unbound Manitoba Pool Elevators central office meeting minutes. Folders in this box include: unbound minutes of MPE Annual and Special Meetings 1976-98; Prospectus Nov 28 1997; MPE Annual Meeting Minutes 1990 and 1991; MPE Delegates Meetings 1989-1998; MPE Board of Directors Meetings July 16 1997 – May 19 1998; MPE Board of Directors Meetings August 20 1996 - June 18 1997; Agricore / AWP / MPE Board of Directors Meetings June 12 1998 – Oct 30 1998.

Notes: Description by Jillian Sutherland (2009)

Name Access: Manitoba Pool Elevators

Central Office

Subject Access: Minutes

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series B: Central Office records



## MPE B 4 Local Association Financial Statements Box 5

<http://archives.brandonu.ca/en/permalink/descriptions10032>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Box

Series Number: MPE B.4.5

File Number: 5

GMD: textual records

Date Range: 1941-1944

Physical Description: 33 cm

History /

Biographical:

See history/bio for sub-series B.4

Custodial History:

See custodial history for sub-series B.4

Scope and Content:

This box contains bound volumes of audited financial statements for local MPE associations.  
The records include the following:

Local Association Financial Statements 1941-42 A-Ewa; 1941-42 Fai-McC; 1941-42 McT-Woo; 1942-43 A-Ewa; 1942-43 Fai-McC; 1942-43 McT-Woo; 1943-44 A-Ewa; 1943-44 Fai-McC; 1943-44 McT-Woo

Notes: Description by Jillian Sutherland (2009)

Name Access: Manitoba Pool Elevators

Central Office

Subject Access: finance

Local Association

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series B: Central Office records



## MPE B 5 District & Sub-district Minutes Box 1

<http://archives.brandonu.ca/en/permalink/descriptions10041>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Box

Series Number: MPE B.5.1

File Number: 1

GMD: textual records

Date Range: 1993-1999

Physical Description: 33 cm

History /

Biographical:

See history/bio for sub-series B.5

Custodial History:

See custodial history for sub-series B.5

Scope and Content:

This box contains minutes from meeting of MPE sub-district councils. The records include the following:

- 1a. Sub-district #101 Oct 22 1997 – June 15 1999
- 1b. Sub-district #101 August 5 1993 – August 12 1997
- 2. Sub-district #102 August 3 1993 – Dec 9 1997
- 3a. Sub-district #103 Jan 27 1997 – April 14 1999
- 3b. Sub-district #103 August 4 1993 – Nov 25 1996
- 4. Sub-district #104 August 4 1993 – April 20 1999
- 5a. Sub-district #105 Oct 30 1996 – June 29 1999
- 5b. Sub-district #105 Oct 28 1993 – July 2 1996
- 6a. Sub-district #201 Nov 4 1996 – July 30 1999
- 6b. Sub-district #201 Sept 29 1993 – Oct 2 1996
- 7a. Sub-district #202 Oct 21 1996 – July 8 1999
- 7b. Sub-district #202 Nov 3 1993 – August 1 1996
- 8a. Sub-district #203 July 25 1996 – June 28 1999
- 8b. Sub-district #203 May 31 1993 – April 3 1996
- 9a. Sub-district #204 Nov 20 1996 – June 24 1999
- 9b. Sub-district #204 Oct 14 1993 – Oct 31 1996
- 10a. Sub-district #205 April 1 1996 – July 30 1999
- 10b. Sub-district #205 August 4 1993 – Nov 27 1995
- 11a. Sub-district #301 July 5 1996 – August 9 1999
- 11b. Sub-district #301 July 26 1993 – March 11 1996
- 12a. Sub-district #302 Jan 9 1996 – June 28 1999
- 12b. Sub-district #302 Oct 12 1993 – Oct 25 1995
- 13a. Sub-district #303 Jan 3 1996 – June 29 1998
- 13b. Sub-district #303 Oct 13 1993 – Oct 24 1995

|                   |   |
|-------------------|---|
| Notes:            | Description by Jillian Sutherland (2009)                              |
| Name Access:      | Manitoba Pool Elevators<br>Central Office                             |
| Subject Access:   | Sub-district  |
| Storage Location: | RG 4 Manitoba Pool Elevator fonds<br>Series B: Central Office records |



## MPE B 5 District & Sub-district Minutes Box 2

<http://archives.brandonu.ca/en/permalink/descriptions10042>

|                       |                                   |
|-----------------------|-----------------------------------|
| Part Of:              | RG 4 Manitoba Pool Elevator fonds |
| Description Level:    | Box                               |
| Series Number:        | MPE B.5.2                         |
| File Number:          | 2                                 |
| GMD:                  | textual records                   |
| Date Range:           | 1992-1999                         |
| Physical Description: | 33 cm                             |

History /

Biographical:

See history/bio for sub-series B.5

Custodial History:

See custodial history for sub-series B.5

Scope and Content:

This box contains minutes from meeting of MPE sub-district councils. The records include the following:

- 14a. Sub-district #304 Oct 8 1996 – June 23 1993
- 14b. Sub-district #304 August 3 1993 – August 6 1996
- 15a. Sub-district #305 Oct 2 1996 – April 7 1999
- 15b. Sub-district #305 August 4 1993 – August 7 1996
- 16a. Sub-district #401 April 11 1996 – August 10 1999
- 16b. Sub-district #401 August 10 1993 – Feb 7 1996
- 17a. Sub-district #402 March 21 1997 – August 16 1999
- 17b. Sub-district #402 August 4 1993 – Jan 27 1997
- 18. Sub-district #403 August 3 1993 – August 17 1999
- 19. Sub-district #404 Nov 2 1993 – April 16 1999
- 20a. Sub-district #405 Feb 9 1996 – July 12 1999
- 20b. Sub-district #405 August 5 1993 – Dec 7 1995
- 21. Sub-district #501 Nov 4 1993 – April 8 1999
- 22a. Sub-district #502 Nov 16 1995 – Oct 27 1998
- 22b. Sub-district #502 August 3 1993 – Oct 3 1995
- 23a. Sub-district #503 April 8 1996 – June 28 1999
- 23b. Sub-district #503 Nov 24 1992 – Feb 12 1996
- 24a. Sub-district #504 March 13 1996 – August 18 1999
- 24b. Sub-district #504 August 11 1993 – Jan 4 1996
- 25a. Sub-district #505 July 31 1996 – June 29 1999
- 25b. Sub-district #505 Oct 27 1993 – April 11 1996
- 26a. Sub-district #601 Oct 28 1996 – July 7 1999
- 26b. Sub-district #601 August 10 1993 – July 18 1996
- 27a. Sub-district #602 Oct 24 1996 – Feb 15 1999
- 27b. Sub-district #602 August 31 1993 – April 3 1996
- 28. Sub-district #603 August 10 1993 – April 15 1999

Notes: Description by Jillian Sutherland (2009)

Name Access: Manitoba Pool Elevators

Central Office

Subject Access: Sub-district

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series B: Central Office records



## MPE B 5 District & Sub-district Minutes Box 3

<http://archives.brandonu.ca/en/permalink/descriptions10043>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Box

Series Number: MPE B.5.3

File Number: 3

GMD: textual records

Date Range: 1993-2001

Physical Description: 33 cm

History /

Biographical:

See history/bio for sub-series B.5

Custodial History:

See custodial history for sub-series B.5

Scope and Content:

This box contains minutes from meeting of MPE sub-district councils and district advisory committees. The records include the following:

- 29. Sub-district #604 Nov 23 1993 – March 8 1999
- 30a. Sub-district #605 Oct 26 1995 – April 14 1999
- 30b. Sub-district #605 Oct 28 1993 – June 22 1995
- 31. Sub-district #701 Feb 10 1994 – Oct 15 1998
- 32a. Sub-district #702 Feb 10 1996 – June 29 1999
- 32b. Sub-district #702 August 23 1993 – Oct 10 1995
- 33a. Sub-district #703 Nov 4 1996 – August 3 1999
- 33b. Sub-district #703 June 14 1993 – Oct 21 1996
- 34. Sub-district #703 June 7 1993 – April 28 1999
- 35. Sub-district #704 Oct 29 1993 – April 6 1999
- 36. Sub-district # 705 August 10 1993 – Oct 16 1998
- 37a. Sub-district #801 Jan 13 1997 – March 15 1999
- 37b. Sub-district #801 Nov 3 1993 – Nov 27 1996
- 38. Sub-district #802 Nov 23 1992 – March 16 1999
- 39a. Sub-district #803 June 12 1996 – July 20 1999
- 39b. Sub-district #803 Sept 15 1993 – Nov 12 1995
- 40. Sub-district #804 August 6 1993 – July 19 1999
- 41a. Sub-district #805 Nov 28 1995 – July 22 1999
- 41b. Sub-district #805 August 23 1993 – Oct 2 1995
- 42. District Advisory Committee 1105 1999-2001
- 43. District Advisory Committee 1106 2000-2001
- 44. District Advisory Committee 1107 April-Nov 2000
- 45. District Advisory Committee 1108 Jan-Nov 2000
- 46. District Advisory Committee 1201 2000-2001
- 47. District Advisory Committee 1202 1999-2001
- 48. District Advisory Committee 1203 1999-2001
- 49. District Advisory Committee 1204 1999-2001
- 50. District Advisory Committee 1205 1999-2000
- 51. District Advisory Committee 1206 1999-2001
- 52. District Advisory Committee 1207 1999-2001
- 53. District Advisory Committee 1208 1999-2000
- 54. District Advisory Committee 1101 2000-2001

Notes: Description by Jillian Sutherland (2009)

Name Access: Manitoba Pool Elevators

Central Office

Subject Access: Sub-district

Storage Location: RG 4 Manitoba Pool Elevator fonds  
Series B: Central Office records



## MPE B 5 District & Sub-district Minutes Box 4

<http://archives.brandonu.ca/en/permalink/descriptions10044>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Box

Series Number: MPE B.5.4

File Number: 4

GMD: textual records

Date Range: 1999-2001

Physical Description: 33 cm

History /

Biographical:

See history/bio for sub-series B.5

Custodial History:

See custodial history for sub-series B.5

Scope and Content:

This box contains minutes from meeting of MPE district advisory committees. The records include the following:

55. District Advisory Committee 1102 2000-2001
56. District Advisory Committee 1103 2000-2001
57. District Advisory Committee 1104 2000-2001
58. District Advisory Committee 1005 1999-2001
59. District Advisory Committee 1006 2000-2001
60. District Advisory Committee 1007 1999-2001
61. District Advisory Committee 1008 1999-2001
62. District Advisory Committee 1001 1999-2001
63. District Advisory Committee 1002 2000-2001
64. District Advisory Committee 1003 Apr., July 2000
65. District Advisory Committee 1004 1999-2000
66. District Advisory Committee 906 2000-2001
67. District Advisory Committee 907 2000-2001
68. District Advisory Committee 908 2000-2001
69. District Advisory Committee 901 2000-2001
70. District Advisory Committee 902 2000-2001
71. District Advisory Committee 903 April 12 2000
72. District Advisory Committee 904 2000-2001
73. District Advisory Committee 805 1999-2000
74. District Advisory Committee 806 July 7 2000
75. District Advisory Committee 807 July 7 2000
76. District Advisory Committee 801 2000-2001
77. District Advisory Committee 802 2000-2001
78. District Advisory Committee 803 Nov 14 1999
79. District Advisory Committee 804 2000-2001
80. District Advisory Committee 705 March 15 2000
81. District Advisory Committee 708 March 14 2000
82. District Advisory Committee 707 March 15 2000
83. District Advisory Committee 606 (Miscellaneous)

Notes: Description by Jillian Sutherland (2009)

Name Access: Manitoba Pool Elevators  
Central Office

Storage Location: RG 4 Manitoba Pool Elevator fonds  
Series B: Central Office records



## MPE A 1 Holland

<http://archives.brandonu.ca/en/permalink/descriptions8220>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 1

GMD: textual records

Date Range: 1927-1980

Physical Description: 52 cm

### Scope and Content:

MPE Holland Co-operative Elevator Association Limited Organizational papers: 1927 - 1967  
Petition, 1927 Certificate of incorporation, 1927 Memorandum of Association, 1927 Minutes of the Provisional Directors' meeting, 26 May 1927 Minutes of the Permanent Directors' meeting, 26 May 1927 Minutes of the Shareholders' meeting, 26 May 1927 First elevator lease, 1 August 1927 Letter, 30 January 1930 By-law authorizing new lease, 30 January 1930 Lease for new elevator, 30 January 1930 Letter, 14 July 1931 Application for share, 24 July 1931 Shareholder's meeting, 24 July 1931 Draft Director's minutes, 24 July 1931 By-law nos. 12 and 13, 24 July 1931 Agenda - shareholder's meeting, 24 July 1931 Agreement between Government, Manitoba Wheat Pool, MPE and CEA, 24 July 1931 Memorandum re: elevator membership and agreement, 24 July 1931 Memorandum re: Platform shippers questions and answers at conference, 24 July 1931 Department of Education and Publicity, Memorandum re: terminals credential forms, 24 July 1931 Agreement between Holland CEA and MPE, 1 August 1931 By-law no. 14, 4 November 1931 One share, 1 December 1931 Confirmation of share allotment, 14 January 1932 Supplementary agreement between Holland CEA and MPE and covering letter, 1 February 1933 Amending supplementary agreement and covering letter, 15 October 1936 By-law no. 16, 31 October 1939 By-law cancelling share capital, 29 October 1940 By-law nos. 18, 19, 20 and General By-laws, 29 October 1941 Letter re: General By-laws and By-laws 18, 19 and 20, 6 August 1942 1945-46 Officers and Directors, November 1945 Agreement between Holland CEA and MPE, 1 August 1951 Directors' Resolution, 18 October 1961 Agreement between Holland CEA and MPE, 15 December 1966 By-law no. 26, 3 April 1967 Minutes of Executive Board meetings, volume 1, 4 June 1927 - volume 8, 24 November 1969 Minutes of Shareholders Annual meetings, 1929 - 1969 (22 reports) Financial records and statistics Statement of surplus, 1938 - 1944 (6 reports) Final statements, 1930 - 1952 (20 reports) Auditors' reports, 1928 - 1968 (25 reports) Correspondence, 1927 - 1980  
Membership list, 1927 - 1969 Miscellaneous Directors' attendance lists, no date (2 reports)  
Blueprint for elevator and area, no date. Group Meetings of Local elevator Associations, Boards and Agents notebook March 29, no year. Corporate Name: Rural Municipality of Victoria.



## MPE A 2 Elphinstone

<http://archives.brandonu.ca/en/permalink/descriptions8221>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 2

GMD: textual records

Date Range: 1927-1980

Physical Description: 26 cm

### Scope and Content:

Elphinstone Co-operative Elevator Association Limited Organizational papers: 1927 - 1978 Memorandum of Association and General By-laws, 11 August 1927 Certificate of incorporation, 17 August 1927 Minutes of first general meeting of shareholders, 18 January 1928 Minutes of first permanent Directors' meeting, 18 January 1928 Memorandum of Agreement, By-laws 8, 9, 10 and 11, 12 November 1929 Minutes of the Shareholders' meeting, 25 July 1931 Directors meeting minutes, 25 July 1931 ECEAL By-law no. 12 & 13, 25 July 1931 Agreement between Elphinstone CEAL and MPEL, 1 August 1931 Letter re Supplementary Agreement, 16 November 1933 Agreement between Elphinstone CEAL and MPEL, 2 February 1933 Letter, 28 June 1944 Agreement between Elphinstone CEAL and MPEL, 1 August 1937 Agreement between Elphinstone CEAL and MPEL, 1 November 1937 ECEAL By-law no. 16, 4 November 1939 Letter re By-law no. 16, 24 March 1941 ECEAL By-law to authorize cancellation of share capital, 2 November 1940 Letter, 24 March 1941 ECEAL By-laws 18, 19, 20 and General By-laws, 15 July 1941 MPE General By-laws, 23 October 1941 ECEAL By-law no. 21, 7 November 1947 Letter re By-law no. 21, 27 August 1948 Letter re amendment to General By-laws, 6 May 1949 ECEAL By-law no. 22, 20 June 1949 MPEL By-law amending the general By-laws of the Co., 7 March 1950 Agreement between ECEAL and MPEL, 1 August 1951 ECEAL By-law no. 23, 21 November 1921 MPEL By-law no. 1961-148, 12 October 1961 Directors' resolution, 18 October 1961 Agreement between MPEL and ECEAL, 15 December 1966 ECEAL By-law no. 26, 4 April 1967 Letter re Pioneer Grain Co., 23 February 1978 Minutes of Executive Board meetings, volume 1, 4 February 1928 - volume 7, 13 November 1980 Minutes of Shareholders Annual meetings, 1929 - 1968 (37 reports) Financial records and statistics Statement of surplus, 1937 - 1955 (18 reports) Final statements, 1931 - 1952 (24 reports) Auditors' reports, 1929 - 1967 (26 reports) Analysis of operating results, 1951 - 1963 (11 reports) Detail of grain earnings, 1963 - 1967 (4 reports) Capital loan summary, 31 July 1951 Correspondence, 1929 - 1969 Membership list, 1929 - 1930, 1978 Corporate Name: Rural Municipality of Strathclair

Notes: File numbering is not congruous between sub-series arranged prior to 2009 and sub-series arranged or added to after 2009. This will be corrected in the future

### Arrangement:

Updated (Box 3) by Jill Sutherland 2010



## MPE A 3 Neelin

<http://archives.brandonu.ca/en/permalink/descriptions8222>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 3

GMD: textual records

Date Range: 1940-1978

Physical Description: 26 cm

### Scope and Content:

Neelin Co-operative Elevator Association Limited Organizational papers: 1940 - 1969  
Organizational meeting, 1 July 1940 Companies Act - membership in companies agreement, 6 August 1940 Memorandum of Agreement, 6 August 1940 Letter re Memorandum of Agreement, 26 September 1940 Agreement for sale, 18 November 1940 Minutes of the provisional Directors' meeting, 18 November 1940 Minutes of first general meeting of members, 18 November 1940 By-law to approve and confirm purchase of elevator, 18 November 1940 By-law authorizing granting of signatory powers, 18 November 1940 By-law amending general By-laws, 18 November 1940 Letter re 3 above By-laws, 24 March 1941 By-law no. 5, 3 November 1941 Operating agreement, 13 March 1944 By-law no. 6, 15 July 1947 By-law no. 7, 13 June 1949 General By-laws and letter, 8 January 1953 By-law no. 8, 16 October 1956 Agreement between Neelin CEA and MPE schedule A, 1 August 1957 Agreement between MPE and Neelin CEA, 1 May 1958 Letter re Operating and Sale agreements, 23 April 1959 By-law no. 1961-148, 1961-149, 1961-150, 1961-151, 12 October 1961 Directors' resolution, 18 October 1961 Transfer agreement, 17 June 1969 By-law no. 74, no date Letter re closure, 26 September 1978 Minutes of Executive Board meetings, volume 1, 8 October 1940 - volume 5, 28 June 1978 Minutes of Shareholders Annual meetings, 1943 - 1965 (11 reports) Financial records and statistics Statement of surplus, 1940 - 1955 (15 reports) Final statements, 1941 - 1952 (11 reports) Auditors' reports, 1941 - 1968 (25 reports) Analysis of Operating results, 1951 - 1963 (11 reports) Detail of grain earnings, 1964 - 1968 (4 reports) Monthly reports to Board of Directors, 1965 - 1978 (49 reports) Analysis of Operating results summary, 1951 - 1952 Correspondence, 1940 - 1977 (originals and copies) Membership list, 1946 - 1976 Miscellaneous Directors' attendance lists, 1946 - 1978 (21 reports) Annual meetings, 1972 - 1977 (4 reports) Retention of Snowflake line, no date  
Corporate Name: Rural Municipality of Argyle



## MPE A 6 Stonewall

<http://archives.brandonu.ca/en/permalink/descriptions8225>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 6

GMD: textual records

Date Range: 1940-1991

Physical Description: 20 cm

### Scope and Content:

Stonewall Co-operative Elevator Association Limited Organizational papers: 1940 - 1967  
Memorandum of Agreement, 5 August 1940 Application, 5 August 1940 Minutes of the provisional Directors' meeting, 23 November 1940 Minutes of first General meeting, 23 November 1940 Operating Agreement, 23 November 1940 Agreement for sale, 23 November 1940 By-law amending General By-laws, 23 November 1940 By-law authorizing granting of signatory powers, 23 November 1940 By-law to approve and confirm purchase of elevator, 23 November 1940 By-law making application for membership, 23 November 1940 General By-laws, 10 October 1941 By-law no. 5, 3 November 1941 By-law no. 6, 11 November 1947 By-law no. 7, 231 May 1949 General By-laws, 8 January 1953 Agreement, 1 August 1955 By-law no. 8, 14 July 1955 Copies of four By-laws, 12 October 1961 Directors' Resolution, 18 October 1961 Agreement, 15 December 1966 Members' Equity fund, 23 February 1967 By-law no. 11, 12 June 1967 Minutes of Executive Board meetings, volume 1, 1940 - volume 4, December 1964 Minutes of Shareholders Annual meetings, 1941 - 1967 (27 reports)  
Financial records and statistics Statement of surplus, 1942 - 1955 (12 reports) Final statements, 1941 - 1952 (10 reports) Auditors' reports, 1960 - 1964 (2 reports) Analysis of Operating Results, 1951 - 1963 (11 reports) Detail of grain earnings, 1963 - 1965 (2 reports) Analysis of Operating Results summary, 1951 - 1952 Revised physical capacities of elevator, 29 October 1959 Correspondence, 1941 - 1974 Membership list, 1943 - 1968 Miscellaneous  
Corporate Name: Rural Municipality of Rockwood, Pool Local Committee Minute Book Dec 9 1969 - Nov 3 1981, Pool Local Committee Minute Book Nov 18 1981 - April 9 1991



## MPE A 7 Minitonas

<http://archives.brandonu.ca/en/permalink/descriptions8226>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 7

GMD: textual records

Date Range: 1926-1983

Physical Description: 26 cm

### Scope and Content:

Minitonas Co-operative Elevator Association Limited Organizational papers: 1926 - 1953  
Minutes of the provisional Directors' meeting, 30 June 1926 Minutes of first permanent Directors' meeting, 30 June 1926 Minutes of first General Shareholders' meeting, 30 June 1926 Lease between MPEL and Minitonas CEAL, 1 August 1928 Shareholders meeting, 21 July 1931 Directors meeting, 21 July 1931 By-laws no. 12 and 13, 21 July 1931 Agreement between Minitonas CEAL, MPEL, Manitoba Wheat Pool and The King, 1 August 1931 Agreement between Minitonas CEAL and MPEL, 1 February 1933 Minutes of special meeting of the Board of Directors, 10 February 1933 Agreement between Minitonas CEAL and MPEL, 15 October 1936 Letter re above, 19 June 1944 Agreement between Minitonas CEAL and MPEL, 1 August 1951 Agreement, 1 August 1953 Directors' Resolution, 18 October 1961 Minutes of Executive Board meetings, volume 1, 6 August 1926 - volume 5, 15 November 1983 Minutes of Shareholders Annual meetings, 1928 - 1967 (7 reports) Financial records and statistics Statement of surplus, 1946 - 1947 (1 reports) Auditors' reports, 1928 - 1967 (37 reports) Correspondence, 1946 - 1967 Membership list, 1929 - 1966 Miscellaneous Speech - Hon. T.A Crerar Replies, 26 August 192(?) Directors Reports, 1962 - 1966 (3 reports) Minitonas Wheat Pool minutes, 1929 - 1931 Corporate Name: Rural Municipality of Minitonas



## MPE A 9 Margaret

<http://archives.brandonu.ca/en/permalink/descriptions8228>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 9

GMD: textual records

Date Range: 1910-1981

Physical Description: 26 cm

### Scope and Content:

Margaret Co-operative Elevator Association Limited Organizational papers: 1910 - 1981  
Transfer of land, 16 November 1910 Certificate of incorporation, 24 November 1927  
Memorandum of Association, 24 November 1927 Minutes of the provisional Directors'  
meeting, 5 January 1928 Minutes of first Shareholders' meeting, 5 January 1928 By-law nos.  
1, 2, 3, 4, 5, 6, and 7, 5 January 1928 Certificate of Indebtedness, 5 January 1928 Lease  
between MPEL and Margaret CEAL, 1 August 1928 Memorandum of Agreement, 12  
November 1929 Agreement between Margaret CEAL, MPEL, Manitoba Wheat Pool and His  
Majesty The King, 1 August 1931 By-law nos. 8, 9, 10, and 11, no date By-law no. 14, 3  
November 1931 MPE one share of authorized capital, 1 December 1931 Agreement between  
Margaret CEAL and MPEL, 1 February 1933 Special Board of Directors meeting, 8 March  
1933 By-law no. 16 (not completed), 1939 General By-laws and By-law 18, 19, and 20, 5 July  
1941 Agreement, 5 August 1946 By-law no. 21, 5 November 1947 Memo re amendment to  
General By-laws, 6 May 1949 By-law no. 22, 2 November 1949 By-law no. 23, 19 November  
1951 General By-laws, no date Resolution, no date By-law no. 74, no date Directors'  
Resolution, 18 October 1961 Agreement between Margaret and MPE re: Companies Act, 11  
June 1969 Agreement between Margaret and MPE, 31 July 1969 Letter re: closure, 19  
December 1977 Letter re: closure, 24 October 1978 Notes from Margaret Annual meeting re:  
closure, 30 November 1978 Letter re: closure, 23 March 1981 Minutes of Executive Board  
meetings, volume 1, 6 November 1946 - volume 6, 11 November 1981 Financial records and  
statistics Statement of surplus, 1939 - 1955 (12 reports) Final statements, 1939 - 1952 (9  
reports) Auditors' reports, 1929 - 1962 (10 reports) Analysis of Operating Results, 1951 -  
1960 (8 reports) Analysis of Operating Results summary, 1951 - 1952 (1 report) Crop year  
information, 1976 - 1978 Proposal for office addition, 26 November 1966 Correspondence,  
1975 - 1981 Membership list, 1946, 1959, 1968, 1977 Miscellaneous Directors' attendance  
lists, 1980 Short course in Agriculture and Cooperation, ??? Corporate Name: Rural  
Municipality of Riverside



## MPE A 10 Austin

<http://archives.brandonu.ca/en/permalink/descriptions8229>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 10

GMD: textual records

Date Range: 1940-1981

Physical Description: 28.5 cm

### Scope and Content:

Austin Co-operative Elevator Association Limited Organizational papers: 1940 - 1967  
Application to Province for members of company, 23 July 1940 Memorandum of Agreement, August 1940 First General meeting of members - rough draft and typed copy, 18 November 1940 Provisional Board of Directors meeting - rough draft and typed copy, 18 November 1940 Agreement between Austin CEA and MPE, 15 December 1966 By-law no. 11, 27 March 1967 Minutes of Executive Board meetings, volume 1, November 1942 - volume 4, 20 October 1967 Minutes of Shareholders Annual meetings, 1941 - 1966 (39 reports) Financial records and statistics Statement of surplus, 1941 - 1943, 1952 - 1957 Final statements, 1940 - 1943, 1945 - 1952 (10 reports) Auditors' reports, 1953 - 1955 (2 reports) Analysis of Operating Results, 1952 - 1957 (5 reports) Allocation of Surplus, 1951 - 1952 (2 reports) Detail of grain earnings, 1964 - 1966 (2 reports) Capital Expenditure, 31 July 1951 Analysis of Operating Results summary, 1951 - 1952 (1 report) Correspondence, 1940 - 1962 Membership list, 1944 - 1950, 1954, 1961 Miscellaneous Directors' attendance lists, 1946 - 1965 (7 reports) Officers and Directors list, 1951 - 1952 Officers and Directors list, 1952 - 1953 Officers and Directors list, 1955 - 1956 Corporate Name: Rural Municipality of North Norfolk; local Pool Committee minutes November 13, 1967 - January 19, 1981.



## MPE A 11 Justice

<http://archives.brandonu.ca/en/permalink/descriptions8230>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 11

GMD: textual records

Date Range: 1928-1974

Physical Description: 26 cm

### Scope and Content:

Justice Co-operative Elevator Association Limited Organizational papers: 1928 - 1969  
Certificate of incorporation, 9 February 1928 Memo of Association and General By-laws, 9 February 1928 Memo re: Pool Elevator Policy and letter, 27 March 1928 First General Shareholders' meeting By-law nos. 1-7, 30 March 1928 First Provisional Directors' meeting, 30 March 1928 Lease, 1 August 1928 Elevator correction clause, 12 November 1929 Letter re: Lease, 23 November 1929 By-law nos. 8-11 and covering letter, 17 November 1930 By-law nos. 12 and 13, 22 July 1931 Application for stock, 22 July 1931 Shareholders meeting, 22 July 1931 Directors meeting, 22 July 1931 Agreement between Justice CEAL and MPEL, Manitoba Wheat Pool, and The King, 1 August 1931 By-law no. 14, 23 November 1931 One share of stock certificate, 1 December 1931 Agreement between Justice CEAL and MPEL, 1 February 1933 Special meeting of Board of Directors, 25 February 1933 Agreement between Justice CEAL and MPEL, 15 October 1936 By-law no. 16, 28 October 1939 Directors meeting, 28 October 1939 Shareholders meeting, 28 October 1939 By-law to authorize cancellation of share capital, 2 November 1940 Memo re: By-law no. 16, 24 March 1941 General By-laws and By-law nos. 18, 19, and 20, 27 June 1941 Memo on repeal By-law no. 19, no date By-law nos. 18, 19, 20 and General By-laws, no date Memo re: Agreement Justice CEAL and MPEL, 19 June 1944 By-law no. 21, 10 November 1947 Amendment to General By-laws, 6 May 1949 By-law no. 22, 19 May 1949 Agreement between Justice CEA and MPE, 19 February 1960 Letter re: above agreement, 3 August 1961 Directors' Resolution, 18 October 1961 Agreement between Justice CEAL and MPEL, 15 December 1966 By-law no. 26, 29 March 1967 Arrangement between Justice CEAL and members, 27 June 1969 Transfer agreement, no date Minutes of Executive Board meetings, volume 1, 20 April 1928 - volume 6, 7 March 1972 Minutes of Shareholders Annual meetings, 1938 (1 report) Financial records and statistics Statement of surplus, 1938 - 1944 (5 reports) Final statements, 1931 - 1944 (10 reports) Auditors' reports, 1929 - 1968 (40 reports) Detail of grain earnings, 1965 - 1968 (3 reports) Analysis of Operating Results, 1962 - 1967 (3 reports) Annual financial statement, no date Correspondence, 1954 - 1974 Membership list, 1961 Miscellaneous  
Corporate Name: Rural Municipality of Elton



## MPE A 12 Linklater

<http://archives.brandonu.ca/en/permalink/descriptions8231>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 12

GMD: textual records

Date Range: 1928-1978

Physical Description: 26 cm

### Scope and Content:

Linklater Co-operative Elevator Association Limited Organizational papers: 1928 - 1977  
Certificate of incorporation, 17 January 1928 Memo of Association, 17 January 1928 Lease between MPEL and Linklater CEAL, 1 August 1928 Memo re: Agreement between MPEL and Linklater CEAL, 12 November 1929 Directors meeting, 27 July 1931 Shareholders meeting, 27 July 1931 Application for one share of stock, 27 July 1931 By-law nos. 12 and 13, 27 July 1931 By-law no. 14, 16 November 1931 Agreement between Linklater CEAL, MPEL, Manitoba Wheat Pool and The King, 1 August 1931 Agreement between Linklater CEAL and MPEL, 1 February 1933 Special meeting of Board of Directors re: By-law no. 15, 2 March 1933 Agreement between Linklater CEAL and MPEL, 15 October 1936 By-law no. 16, 8 November 1939 By-law to authorize cancellation of capital, 6 November 1940 Memo re: By-law no. 16, 24 March 1941 Memo re: cancellation of capital, 24 March 1941 General By-laws and By-law nos. 18, 19, and 20, 1 July 1941 Motion for By-laws 18, 19, 20 and General By-laws, no date Letter re: Agreement, 9 June 1944 By-law no. 21, 13 November 1947 Memo re: General By-laws amendment, 6 May 1949 Memo re: General By-laws amendment, 19 May 1949 By-law no. 22, 22 November 1949 Letter re: By-law no. 22, 7 March 1950 Agreement between Linklater CEAL and MPEL, 1 August 1951 General By-laws and covering letter, 8 January 1953 Memo re: By-laws, no date Directors' Resolution, 18 October 1961 Letter re: closure, 7 June 1977 Minutes of Executive Board meetings, volume 1, 8 March 1928 - volume 6, 15 November 1978 Minutes of Shareholders Annual meetings, 1930 - 1958 (19 reports) Financial records and statistics Statement of surplus, 1932 - 1955 (15 reports) Final statements, 1932 - 1952 (20 reports) Auditors' reports, 1959 - 1968 (10 reports) Analysis of Operating Results, 1957 - 1962 (6 reports) Auditors reports, 1929 - 1959 (28 reports) Allocation of surplus, 1946 - 1950 (4 reports) Pool deliveries and non deliveries, 1929 - 1930 (9 pages) Directors' Resolutions, no date (2 reports) Memo re: Working Capital Requirement, 1952 Correspondence, 1929 - 1968 Membership list, 1928 - 1968 Miscellaneous Directors' attendance lists, 1949 - 1950 (1 report) Corporate Name: Rural Municipality of Pipestone