

S. J. McKee Archives



MPE B 9 Correspondence

<http://archives.brandonu.ca/en/permalink/descriptions9310>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE B.9

GMD: textual records

Date Range: 1924-1998

Physical Description: 66 cm

History /

Biographical:

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

Scope and Content:

This artificially created sub-series MPE B.9 consists of memos, letters to secretaries of locals, questionnaires, general correspondence, and responses. See Box level entries for B.9 for detailed contents of records.

Notes: Description by Jillian Sutherland (2009)

Name Access: Manitoba Pool Elevators

Central Office

Subject Access: Correspondence

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series B: Central Office records



MPE B 9 Correspondence Box 1

<http://archives.brandonu.ca/en/permalink/descriptions10052>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Box

Series Number: MPE B.9.1

File Number: 1

GMD: textual records

Date Range: 1924-79

Physical Description: 33 cm

History /

Biographical:

See history/bio for sub-series B.9

Custodial History:

See custodial history for sub-series B.9

Scope and Content:

This box contains correspondence to the secretaries of locals, memorandums, resolutions, questionnaires and general correspondence. The records include the following:

1. Correspondence to Secretaries of Locals June 30 1924 – July 16 1929
2. Correspondence to Secretaries of Locals July 19 1929 – Sept 28 1931
- 3a. Correspondence to Secretaries of Locals Oct 16 1931 – Jan 26 1940
- 3b. Correspondence to Secretaries of Locals Jan 29 1940 – Nov 26 1942
4. Correspondence to Secretaries of Locals Jan 7 1943 – Nov 3 1948
5. Correspondence to Secretaries of Locals Dec 1948 – August 4 1953
6. Correspondence to Secretaries of Locals Sept 21 1953 – Oct 21 1959
- 7a. Correspondence to Secretaries of Locals Jan 6 1960 – March 2 1964
- 7b. Correspondence to Secretaries of Locals March 11 1964 – Nov 12 1968
- 8a. Correspondence to Secretaries of Locals Sept 23 1968 – Dec 3 1970
- 9a. Correspondence to Secretaries of Locals June 22 1973 – July 11 1975
- 9b. Correspondence to Secretaries of Locals July 25 1975 – Dec 1979
10. Memorandums 1926 – 1974
11. Resolutions 1927 – 1956
12. Resolutions 1957 – 1974
13. Questionnaires 1941; 1949; 1954; 1963; 1967
- 14a. General Correspondence Feb 14 1925 – May 7 1931
- 14b. General Correspondence July 3 1931 – Dec 1954

Notes: Description by Jillian Sutherland (2009)

Name Access: Manitoba Pool Elevators

Central Office

Subject Access: Correspondence

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series B: Central Office records



MPE B 9 Correspondence Box 2

<http://archives.brandonu.ca/en/permalink/descriptions10053>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Box

Series Number: MPE B.9.2

File Number: 2

GMD: textual records

Date Range: 1950-1998

Physical Description: 33 cm

History /

Biographical:

See history/bio for sub-series B.9

Custodial History:

See custodial history for sub-series B.9

Scope and Content:

This box contains correspondence to the secretaries of locals, memorandums, resolutions, questionnaires and general correspondence. The records include the following:

15. General Correspondence Nov 1 1955 – May 28 1980

16. Miscellaneous Memoranda 1950-1969

Responses for the following local associations from 1990-1998: Alexander; Arborg/Riverton; Arden; Austin; Basswood; Beausejour; Binscarth; Boissevain; Bowsman; Brandon; Burnside; Cartwright; Clanwilliam; Cromer; Crystal City; Dauphin; Deloraine; Domain; Dufresne; Dufrost; Dugald; Elgin/Fairfax; Elie-Benard; Elkhorn; Elm Creek; Erikson; Ethelbert; Fisher Branch/Broad Valley; Fork River; Foxwarren; Franklin; Fredensthal; Gilbert Plains; Glenboro; Goodlands; Graysville; Gregg; Harte; Hartney; Headingly; Holland; Homewood; Kenville; Killamey; La Riviere; Letellier; Libau; Lowe Farm; Manitou; McTavish; Mile 10.6; Minitonas; Morden; Neepawa; Nesbitt; Netley; Ninga; Oakner; Oakville; Pilot Mound; Plum Coulee; Reston; Roblin; Rossburn; Rosser; Ste. Agathe; St. Jean; Sanford; Shoal Lake; Sinclair; Smart; Somerset; Souris; Starbuck; Strathclair; Swan River; Tucker; Virden; Westroc

Responses for the following Sub-districts from 1990-1998: 101-105; 201-205; 301; 304-305; 401-405; 502-503; 505; 601; 604; 702-705; 801-805

Responses to Sub-district Minutes from 1987-1991

Responses to minutes 1987-1992

Notes: Description by Jillian Sutherland (2009)

Name Access: Manitoba Pool Elevators

Central Office

Subject Access: Correspondence

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series B: Central Office records

MPE B 3 Local Association minutes Box 9



<http://archives.brandonu.ca/en/permalink/descriptions10025>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Box

Series Number: MPE B.3.9

File Number: 9

GMD: textual records

Date Range: 1975-1989

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:

- 97. Isabella Jan 28 1981 – July 21 1981
- 98a. Jordan Oct 23 1984 – Oct 6 1989
- 98b. Jordan Nov 8 1982 – Oct 3 1984
- 98c. Jordan Jan 15 1981 – Sept 27 1982
- 99. Lauder April 21 1981 – March 28 1983
- 100. Napinka Jan 12 1981 – Oct 28 1985
- 101. Nesbitt Jan 5 1981 – Nov 24 1982
- 102a. Pierson Sept 21 1987 – Dec 20 1989
- 102b. Pierson Sept 21 1983 – April 16 1987
- 102c. Pierson Jan 9 1981 – June 23 1983
- 103a. Sperling Jan 8 1987 – Nov 20 1989
- 103b. Sperling Dec 8 1983 – Jan 8 1987
- 103c. Sperling Feb 4 1981 – Dec 8 1983
- 104a. Waskada Sept 12 1984 – Nov 29 1989
- 104b. Waskada Jan 5 1981 – July 24 1984
- 105. Dominion City Oct 28 1987 – July 30 1990
- 106. Fannystelle March 5 1987 – Feb 19 1990
- 107. Minto Feb 17 1987 – Feb 27 1989
- 108. Poplar Point Jan 22 1987 – Jan 9 1991
- 109. Rathwell Feb 5 1987 – March 6 1990
- 110. Riverton August 5 1983 – Oct 29 1990
- 111. Silverton Nov 10 1987 – Jan 1990
- 112a. Brunkild Feb 5 1992 – Nov 29 1993
- 112b. Brunkild Jan 8 1990 – Jan 8 1992
- 113a. Brunkild Oct 6 1986 – Dec 11 1989
- 113b. Brunkild May 18 1984 – Sept 2 1986
- 113c. Brunkild Jan 5 1981 – Feb 6 1984
- 114a. Brunkild Dec 4 1978 – Dec 8 1980
- 114b. Brunkild Jan 4 1977 – Nov 29 1978
- 114c. Brunkild Jan 6 1975 – Dec 5 1976

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 4 Local Association Financial Statements Box 9

<http://archives.brandonu.ca/en/permalink/descriptions10036>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Box

Series Number: MPE B.4.9

File Number: 9

GMD: textual records

Date Range: 1952-1955

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 1952-53 A-Fan; 1952-53 Fis-Men; 1952-53 Mia-Woo; 1953-54 A-Fan; 1953-54 Fis-Men; 1953-54 Mia-Woo; 1954-55 A-Fan; 1954-55 Fis-Men; 1954-55 Mia-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 C 9 North Cypress - Langford Weed Control District

<http://archives.brandonu.ca/en/permalink/descriptions10707>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE C.9

GMD: textual records

Date Range: 1962-1975

Physical Description: 13cm

History /

Biographical:

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

Scope and Content:

. This sub-series consists of financial statements, reports and minutes.

Notes: Description by Jillian Sutherland (2010)

Name Access: North Cypress

Langford

Subject Access: weed control

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series C: Subsidiary Companies and Co-operatives



MPE A 216 Dauphin

<http://archives.brandonu.ca/en/permalink/descriptions9058>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 216

GMD: textual records

Date Range: 1919-1991

Physical Description: 29 cm

Scope and Content:

Dauphin local Pool Elevator minutes April 26 1927 - May 26 1934, April 6 1935 - Oct 14 1940, Dec 30 1944 - Dec 7 1946, Feb 11 1947 - Nov 6 1948, April 9 1949 - Nov 10 - 1952, Dec 11 1952 - June 2 1956, July 21 1956 - Aug 15 1959, Sept 22 1959 - Oct 23 1962, Nov 12 1962 - Nov 17 1965, Nov 17 1965 - July 6 1970, July 6 1970 - July 25 1975, Oct 22 1975 - Nov 25 1980, Jan 20 1981 - Oct 13 1987, Nov 16 1987 - Nov 13 1991; Crop Improvement Club March 5 1938 - April 16 1951; Annual Meeting Minutes Nov 1919 - July 1947, 1963 - 1974; Various Minutes Nov 15 1930 - Nov 4 1944; Documents April 5 1927 - August 1 1972; J.T. Taylor 1941 - 1947; Miscellaneous 1946 - 1976

Notes: File 3 contains attendance records from the era before the Pool was organized (1919 - 1923)



MPE A 218 Libau

<http://archives.brandonu.ca/en/permalink/descriptions9061>

Part Of: RG 4 Manitoba Pool Elevator fonds
Description Level: Sub-series
Series Number: MPE A 218
GMD: textual records
Date Range: 1980-91
Physical Description: 2.5 cm
Scope and Content:
Libau local Pool Elevator minutes Nov 28 1980 - April 11 1991



MPE A 228 Edwin

<http://archives.brandonu.ca/en/permalink/descriptions10241>

Part Of: RG 4 Manitoba Pool Elevator fonds
Description Level: Sub-series
Series Number: MPE A 228
GMD: textual records
Date Range: 1928-1981
Physical Description: 33 cm
Scope and Content:
Edwin Association Minutes 1928-1981; Sub-district #101 Minutes Oct 6 1969-July 18 1978; Agent's Letters Dec 24 1928-July 15 1947; Circulars Spet 19 1969-August 15 1978; Correspondence Nov 7 1960-Sept 8 1978; Memo of Association and By-laws 1928-1953; Member Certificates 1947-1953; Newsletters Jan 1976-August 1978; Attendance records 1946-1962; Financial 1929-1983; Miscellaneous (correspondance, Grain Handling Commission, Crop Development and Seed Clubs, publications) 1951-1978; Membership Lists 1955-1978
Notes: Description by Jill Sutherland (2010)
The records for Edwin Association are unique in that more that just minute books were sent to the McKee archives
Name Access: Edwin
Boak
Subject Access: MPE
Local Association



MPE A 229 Forrest

<http://archives.brandonu.ca/en/permalink/descriptions10242>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 229

GMD: textual records

Date Range: 1927-1991

Physical Description: 33 cm

Scope and Content:

Forrest Association Minutes 1927-1991; Circulars April 21 1965-Oct 19 1981;
Correspondance May 22 1927-May 25 1981; Documents Feb 11 1927-July 31 1969;
Financial 1928-1968; Membership 1948-1969; Miscellaneous 1952-1980

Notes: Description by Jill Sutherland (2010)
The records for Forrest Association are unique in that more than just
minute books were sent to the McKee archives

Name Access: Forrest

Subject Access: MPE
Local Association



MPE A 231 Carnegie

<http://archives.brandonu.ca/en/permalink/descriptions10244>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 231

GMD: textual records

Date Range: 1959-63

Physical Description: 6 cm

Scope and Content:

Carnegie Co-operative Elevator Association Minutes Oct 23 1959 - Jan 29 1963

Notes: Description by Jill Sutherland (2010)

Name Access: Carnegie

Subject Access: MPE
Co-operative
Local Association



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 5 Kenton

<http://archives.brandonu.ca/en/permalink/descriptions8223>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 5

GMD: textual records

Date Range: 1926-1977

Physical Description: 26 cm

Scope and Content:

Kenton Co-operative Elevator Association Limited Organizational papers: 1926 - 1967
Supplementary statement on elevator policy, 1926 Memo re Pool Elevator policy and agreements, 1926 Memo for information of incorporation, 1926 Questions and Answers re Policy, 1926 Certificate of incorporation, 6 June 1927 Memorandum of Association, 4 June 1927 Letter re two above, 8 June 1927 Minutes of the provisional Directors' meeting, 22 June 1927 Minutes of first permanent Directors' meeting, 22 June 1927 Minutes of first General Shareholders' meeting, 22 June 1927 Indenture between MPEL and Kenton CEAL, 1 August 1927 Memorandum re Pool Elevator Policy, 1928 Comparative statement, 31 July 1932 Agreement between Kenton CEA and MPEL, 15 October 1936 By-law no.16 and covering letter, 31 October 1939 By-law authorizing cancellation of capital, 30 October 1940 General By-laws and By-laws 18 and 20, 25 June 1941 By-law no. 22, 17 May 1949 Letter re By-law no. 22, 7 March 1950 Agreement between Kenton CEA and MPE, 1 August 1951 Agreement between MPE and Kenton Co-op, 23 March 1960 Directors' Resolution, 18 October 1961 Agreement between Kenton CEA and MPE, 15 December 1966 By-law no. 26, 22 November 1967 Minutes of Executive Board meetings, volume 1, 13 September 1927 - volume 4, 9 October 1969 Minutes of Shareholders Annual meetings, 1929 - 1955 (17 reports) Financial records and statistics Statement of surplus, 1954 - 1955 (1 reports) Final statements, 1930 - 1931 (2 reports) Auditors' reports, 1928 - 1956 (9 reports) Analysis of Operating Results, 1953 - 1956 (2 reports) Correspondence, 1927 - 1977 Membership list, 1927 - 1955 Miscellaneous Directors' attendance lists, 1944 - 1956 (5 reports) Corporate Name: Rural Municipality of Woodworth



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 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