

S. J. McKee Archives



MPE B 1 Central office minute books

<http://archives.brandonu.ca/en/permalink/descriptions9105>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE B.1

GMD: textual records

Date Range: 1923 - 1997

Physical Description: 1.65 m

History /

Biographical:

The Manitoba Wheat Pool and Manitoba Pool Elevators kept and preserved a chronological record of the meetings of the MPE Board of Directors and annual delegate meetings. The minutes were typed and bound, then placed in the MPE reference library so that employees and members could access them.

Scope and Content:

This sub-series consists of minutes of organizational meetings and later meetings held by the Central Office of the Manitoba Wheat Co-operative Producers, Ltd (later known as the Manitoba Wheat Pool) from 1923 until it went under in 1934, and of meetings held by the central office of Manitoba Pool Elevators from 1925 until 1997.

Notes: Description by Jillian Sutherland (2009)

Name Access: C.H. Burnell

W.J. Parker

P.F. Bredt

Manitoba Pool Elevators

Manitoba Wheat Pool

Central Office

Subject Access: Minutes

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series B: Central Office records



MPE C 1 Border Fertilizer

<http://archives.brandonu.ca/en/permalink/descriptions10506>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE C.1

GMD: textual records

Date Range: 1963-1970

Physical Description: 33cm

History /

Biographical:

Border Fertilizers Ltd was a partnership agreement between the Pool and M.G. Smerchanski to provide better fertilizer services to Pool members. MPE entered the agreement in 1963 but sold their shares in 1969 due to heavy losses.

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

Scope and Content:

This sub-series consists of legal documents, financial statements, proposals and reports.

Notes: Description by Jillian Sutherland (2010)

Name Access: Border Fertilizers Ltd
Western Co-operative Fertilizers Ltd.

Subject Access: fertilizers

Storage Location: RG 4 Manitoba Pool Elevator fonds
Series C: Subsidiary Companies and Co-operatives



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 D 1 Royal Commission on Co-operatives

<http://archives.brandonu.ca/en/permalink/descriptions11274>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE D.1

GMD: textual records

Date Range: 1945

Physical Description: 1m

History /

Biographical:

This commission was appointed in late 1944 and made its reports and recommendations in late 1945. The commission's tasks were the following: (1) give a legal opinion on existing taxation legislation affecting co-operatives, (2) recommend taxation legislation in respect to co-operatives, with due regard to current tax burdens on privately owned business, (3) provide a picture of the actual structure of co-operative enterprise in Canada, its growth, and the effects of taxation upon it.

The commission's findings were, briefly: (1) Section 4, paragraph (p) of the Income War Tax Act is so ambiguous as to justify its repeal, (2) commission recommended legislation permitting both co-operative and joint stock companies to deduct patronage dividends in computing taxes, whether paid out or available on demand, (3) appendices of research staff findings that provide statistical and historical information on the origin, growth and distribution of co-operatives in Canada.

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

Scope and Content:

.This sub-series contains volumes 1 - 31 of the Royal Commission on Co-operatives, the brief and report on the Commission, an outline of argument on behalf of certain co-operative organizations.

Notes: Description by Jillian Sutherland (2010)

Name Access: Royal Commission on Co-operatives

Subject Access: Commissions

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



MPE B 10 Radio Broadcasts

<http://archives.brandonu.ca/en/permalink/descriptions9311>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE B.10

GMD: textual records

Date Range: 1930-1971

Physical Description: 6 cm

History /

Biographical:

Manitoba Pool Elevators was quick to realize the usefulness of the radio medium as a educational and promotional tool. It was also often used to defend the Pool and the co-operative movement in general on programs such as Farm Radio Forum. See fonds level description of RG 4 for complete history/bio of MPE.

Scope and Content:

Sub-series MPE B.10 consists of textual radio broadcast transcriptions. The records include transcriptions from 1930 until 1971. Radio broadcasts are on a wide variety of topics, including argicultural science, the grain market and general economy of Canada and the world, government acts and legislation that affected the producer, co-operatives and the co-operative movement, rural life, young people, WWII, Manitoba, and the Manitoba Pool Elevators.

Notes: Description by Jillian Sutherland (2009)

Name Access: F.W. Ransom
C.H. Burnell
J.T. Hull
John Braken
W.J. Parker
D.W. Richmond
E.S. Russenholt
Manitoba Pool Elevators
Central Office

Subject Access: Co-operatives
Agriculture
Radio Broadcasts

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



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 100 Sperling

<http://archives.brandonu.ca/en/permalink/descriptions8370>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A

Item Number: 100

GMD: textual records

Date Range: 1926-72

Physical Description: 13 cm

Custodial History:

Sperling Co-operative Elevator Association Limited Organizational papers: 1926 - 1954
Memorandum of Association Meeting - Bylaws No. 1 - 7 Agreement between SCE-MPE
Agreement between SCE-MPE Agreement between SCE-MPE Minutes of Executive Board
meetings, volume 1, October 19, 1926 - volume 8, November 20, 1972 Minutes of
Shareholders Annual Meetings, 1966 (1 report) Financial Records and Statistics Analysis of
operating results, 1951 - 1963 (8 reports) Statement of surplus, 1952 - 1955 (2 reports)
Auditors report, 1927 - 1969 (16 reports) Detail of grain earnings, 1964 - 1971 (7 reports)
Review of operating results, 1961 - 1966 (2 reports) Statement and demand for taxes, 1973
Costs of Sperling dwelling, January, 1953 Statement of Taxes, 1953 Receipts, 1952 - 1960
(12 reports) Correspondence - 1952 - 1974 Membership lists, 1969 Miscellaneous Directors'
attendance list, 1972 (1 report) List of Directors, 1926 - 1964 (6 reports)



MPE A 101 Elgin

<http://archives.brandonu.ca/en/permalink/descriptions8435>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A

Item Number: 101

GMD: textual records

Date Range: 1926-65; 1982-90

Physical Description: 22 cm

Scope and Content:

Elgin Co-operative Elevator Association Limited Organizational papers: 1926 - 1965
Memorandum of association and general bylaws, June 1, 1926 Certificate of incorporation, June 4, 1926 Meeting - Bylaws no. 1 - 7, June 17, 1926 Lease between MPE-ECE, August 1, 1931 Memorandum re Bylaws no. 8, 9, 10, 11, no date Bylaw no. 12, July 27, 1931 Bylaw no. 13, July 27, 1931 Shareholders' meeting - Bylaws no. 12 and 13, July 27, 1931 Directors' meeting - Bylaws no. 12 and 13, July, 1931 Bylaw no. 14, November 6, 1931 Agreement between MPE-ECE, October 15, 1936 Meeting - Bylaw no. 15, March 6, 1933 Agreement between MPE-ECE, October 15, 1936 Bylaw no. 16, October 23, 1939 Bylaw to authorize cancellation of association authorized share capital, October 21, 1940 Approval of resolution - share capital, October 21, 1940 General Bylaws, June 19, 1941 Bylaw no. 18, June 19, 1941 Bylaw no. 19, June 19, 1941 Bylaw no. 20, June 19, 1941 Bylaw no. 21, April 2, 1948 Bylaw no. 22, May 9, 1949 Agreement between MPE-ECE, August 1, 1951 Bylaw no. 23, October 31, 1951 Agreement between MPE-ECE, August 1, 1952 Allocation of Surplus, January 15, 1958 Directors' Resolution, October 18, 1961 Cancellation of Manitoba Pool Elevators Capital Stock Minutes of Executive Board meetings, volume 1, 17 June 1926 - volume 7, 7 October 1982 Minutes of shareholders annual meetings, 1946 - 1964 (19 reports) Financial records and statistics Statement of Surplus, 1939 - 1953 (14 reports) Final statements, 1933 - 1952 (13 reports) Auditors reports, 1928 - 1931 (3 reports) Comparative statement, July 31, 1932 Interim elevator receipt, July 8, 1964 Cost of transfer engine, no date Motion to approve the Annual Financial statement no date Membership list, 1950 - 1961 Miscellaneous - Certificate of post office registration 1927 Minutes of a special meeting of Elgin & Fairfax Elevators January 26, 1981 to discuss future grain handling facilities in the Elgin-Fairfax area. Elgin & Fairfax local Pool Committee minutes Oct 20 1982 - Nov 28 1990.



MPE A 220 Sub-district # 102

<http://archives.brandonu.ca/en/permalink/descriptions9064>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 220

GMD: textual records

Date Range: 1986-91

Physical Description: 2.5 cm

Scope and Content:

Sub-district 102 Council minutes June 10 1986 - July 16 1991



MPE A 102 Carmen

<http://archives.brandonu.ca/en/permalink/descriptions8436>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A

Item Number: 102

GMD: textual records

Date Range: 1928-67

Physical Description: 26 cm

Scope and Content:

Carmen Co-operative Elevator Association Limited Organizational papers: 1928 - 1961 Bylaw No. 3, no date Approval of Financial Statement, no date Bylaw re Member's Equities, no date Meeting - Bylaws No. 1 - 7, January 5, 1928 Agreement between CCE-MPE, February 1, 1933 Meeting re Bylaw No. 15, March 8, 1933 Resolution re Supplementary Agreement, October 15, 1936 Directors' Resolution, October 18, 1961 Minutes of Executive Board meetings, volume 1, January 7, 1928 volume 6, November 9, 1967 Minutes of Shareholders Annual meetings, 1932 - 1967 (16 reports) Financial records and statistics Statement of Surplus (5 reports), 1938 - 1952 Final Statements (16 reports), 1929 - 1952 Auditors Report (4 reports), 1929 - 1932 Comparative Statement, July 31, 1932 Cost of Elevator and Equipment, May 31, 1929 Report on Activities in Business, November 2, 1934 Quotas and Space Available, August 9, 1965 Monthly Report to the Board of Directors, 1960 - 1967 (2 reports) Receipts (5), 1939 - 1946 Statements of Account (58), 1941 - 1946 Correspondence, 1927 - 1959 Membership list, 1965 Miscellaneous Directors Attendance List, 1945 - 1946 (1 report) Officers and Directors, 1942 - 1943 Officers and Directors, 1945 - 1946 Directors Report, 1930 - 1966 (22 reports) Newspaper Article "CEA Holds Meeting", no date Newspaper Article "Grain Annex Mooted for Pool Elevator", no date Corporate Name: Rural Municipality of Dufferin.



MPE A 103 Cypress River

<http://archives.brandonu.ca/en/permalink/descriptions8437>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A

Item Number: 103

GMD: textual records

Date Range: 1928-91

Physical Description: 16.5 cm

Scope and Content:

Cypress River Co-operative Elevator Association Limited Organizational papers: 1930 - 1969
Resolution re Accrued Interest and Surpluses, 1930 - 1931 Application for One Share of
Stock, July 23, 1931 Bylaw No. 12, July 23, 1931 Bylaw No. 13, July 23, 1931 Shareholders'
Meeting re Bylaw No. 12 and 13, July 23, 1931 Agreement between CRC - MPE, August 1,
1931 Bylaw No. 14, November 3, 1931 One Share of Common Stock, December 1, 1931
Meeting re Bylaw No. 15, March 9, 1933 Agreement between CRC - MPE, October 15, 1936
Bylaw No. 16, October 31, 1939 Bylaw, Cancellation of Share Capital, October 29, 1940
Approval of Bylaw - Cancellation of Share Capital, 1940 General Bylaws, October 27, 1941
Bylaw No. 18, October 27, 1941 Bylaw No. 19, October 27, 1941 Bylaw No. 20, October 27,
1941 Resolution re Surplus, 1941 - 1942 Agreement between CRC - MPE, August 1, 1954
Directors' Resolution, October 18, 1961 Agreement between CRC/MPE, December 15, 1966
Bylaw No. 26, March 23, 1967 Arrangement and Transfer Agreement, June 17, 1967
Directors' Resolution accepting Arrangement, no date and Transfer Agreement, no date
Minutes of Executive Board meetings, Volume 1 April 5, 1928 Volume 4 January 25, 1991
Minutes of Shareholders Annual meetings, 1938 - 1990 (20 reports). Financial records and
statistics Statement of Surplus, 1938 - 1946 (5 reports) Final Statements, 1931 - 1943, (5
reports) Auditors Reports, 1932 - 1968 (14 reports) Detail of Grain Earnings, 1963 - 1968 (4
reports) Review of Operating Results, 1960 - 1968 (4 reports) Comparative Statement, July
31, 1932 Growers Equity Payment, January 12, 1945 Surplus and Terminal Mortgage
Payment, December 11, 1945 Financial Statements, December 31, 1945 Receipts,
December 30, 1963 Correspondence, 1925 - 1967 Membership list, 1942 - 1969
Miscellaneous, Receipt dated January 1981 for Pool Elevators ad in Newsletter. Corporate
Name: Rural Municipality of Victoria



MPE A 208 Sub-district # 103

<http://archives.brandonu.ca/en/permalink/descriptions8546>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A

Item Number: 208

GMD: textual records

Date Range: 1969-1979; 1989-1991

Physical Description: 2.6 cm

Scope and Content:

Sub-district #103 Co-operative Elevator Association Limited Minutes of Executive Board meetings, volume 1, 16 August 1969 - 20 December 1979; local Pool Committee minutes February 6, 1989 - September 16, 1991.



MPE A 86 Niverville Sub-district # 104

<http://archives.brandonu.ca/en/permalink/descriptions8351>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A

Item Number: 86

GMD: textual records

Date Range: 1960-84

Physical Description: 18 cm

Custodial History:

Niverville Co-operative Elevator Association Limited Minutes of Executive Board meetings, volume 1, 6 July 1960 - 24 July 1968 Minutes of Shareholders Annual meetings, 1967 (1 report) Financial records and statistics Analysis of Operating Results, 1965 - 1966 (1 report) Correspondence, 1960 Membership list, 1967 Miscellaneous Directors Attendance list, 1960 - 1961 (1 report) Application for membership list, 11 May 1960 Corporate Name: Rural Municipality of Richot. Niverville Local Pool Board of Directors meeting minutes Sept 5 1968 - Feb 1 1977. Sub-district Council meeting minutes Jan 1970 - Feb 13 1984.



MPE A 202 Sub-district # 104

<http://archives.brandonu.ca/en/permalink/descriptions8540>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A

Item Number: 202

GMD: textual records

Date Range: 1969-90.

Physical Description: 5.5 cm

Scope and Content:

Sub-district #104 Co-operative Elevator Association Limited Minutes of Executive Board meetings, volume 1, 18 August 1969 - volume 4, 10 March 1980. Minutes of Shareholders Annual meetings, October 1969 - November 1990 (5 reports). Executive Board minutes March 24, 1980 - April 1, 1986



MPE A 221 Sub-district # 105

<http://archives.brandonu.ca/en/permalink/descriptions9065>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A 221

GMD: textual records

Date Range: 1986-91

Physical Description: 2.5 cm

Scope and Content:

Sub-district 105 Council minutes April 7 1986 - June 4 1991



MPE A 105 Graysville

<http://archives.brandonu.ca/en/permalink/descriptions8439>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A

Item Number: 105

GMD: textual records

Date Range: 1927-69

Physical Description: 26 cm

Scope and Content:

Co-operative Elevator Association Limited Organizational papers: 1927 - 1961 Memorandum of Association, June 25, 1927 Certificate of Incorporation, June 25, 1927 Meeting Bylaws No. 1 - 7, October 27, 1927 Indenture Between GCE-MPE, November 8, 1927 Bylaw No. 16, November 7, 1939 Bylaw - Authorize Share Capital, October 29, 1940 Resolution for Local Annual Meetings, 1940 Directors' Resolution, October 18, 1961 591 Minutes of Executive Board meetings, Volume 1 - November 16, 1927 Volume 14 - July 2, 1969 592 Minutes of Shareholders Annual meetings, 1930 - 1968 (32 reports) Financial records and statistics Analysis of Operating Results, 1956 - 1963 (2 reports) Statement of Surplus, 1941 - 1950 (5 reports) Final Statements, 1930 - 1950 (6 reports) Auditors Report, 1945 - 1955 (3 reports) List of Local Sales, May 27, 1930 Capital Loan Summary, July 31, 1951 Cost of Graysville Elevator, No date Receipt, July 4, 1928 Correspondence, 1928 - 1966 Membership list, 1961 - 1969 Miscellaneous Directors Attendance List, 1949 - 1967 (10 reports) Directors' Report, 1928 - 1960 (22 reports) Crop Improvement Club Minutes, 1952 - 1953 Crop Improvement Club Minutes, 1958 - 1959.



MPE A 196 Sub-district # 105

<http://archives.brandonu.ca/en/permalink/descriptions8534>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A

Item Number: 196

GMD: textual records

Date Range: 1969-86

Physical Description: 8.5 cm

Scope and Content:

Sub-district #105 Co-operative Elevator Association Limited Minutes of Executive Board meetings, volume 1, 1 August 1969 - 3 February 1986.



MPE A 106 Notre Dame De Lourdes

<http://archives.brandonu.ca/en/permalink/descriptions8440>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A

Item Number: 106

GMD: textual records

Date Range: 1928-76

Physical Description: 13 cm

Scope and Content:

Co-operative Elevator Association Limited Organizational papers: 1928 - 1976 Certificate of Incorporation, May 10, 1928 Memorandum of Association, May 10, 1928 Meeting re Bylaws No. 1 - 7, June 13, 1928 Indenture, August 1, 1928 Correction re Lease, November 13, 1929 Approving of Cancellation of Shares, October 24, 1940 General Bylaws, July 25, 1941 Bylaws No. 18, 19, 20 and General, No date Resolution re: Surplus, 1941 - 1942 Resolution re: Surplus, 1942 - 1943 Agreement between NDDLCE - MPE, August 1, 1951 Bylaw No. 23, April 15, 1952 Agreement between NDDLCE - MPE, August 1, 1953 Directors' Resolution, October 18, 1961 Agreement between NDDLCE - MPE, December 15, 1966 Bylaw No. 26, April 24, 1967 Arrangement of Transfer Agreement, June 2, 1969 Approval of Annual Statement and Surplus, no date Minutes of Public Meeting, June 21, 1976 Minutes of Executive Board meetings, Volume No. 1 - June 18, 1928 Volume No. 6 - June 10, 1969 Minutes of Shareholders Annual Meetings, 1 report, 1930 Financial records and statistics Auditors Reports (8 reports), 1929 - 1950 Working Capital Requirement, April 17, 1952 Membership list, 1942 Miscellaneous Directors Attendance List (2 reports), 1945 - 1950 Officers and Directors List, 1942 - 1943 Officers and Directors List, 1945 - 1946 Officers and Directors List, 1948 - 1949 .



MPE A 152 Sub-district # 106

<http://archives.brandonu.ca/en/permalink/descriptions8488>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A

Item Number: 152

GMD: textual records

Date Range: 1969-80

Physical Description: 1 mm

Scope and Content:

Sub-district #106 Co-operative Elevator Association Limited Organizational papers: 1980 Reorganization meeting, 8 April 1980 Minutes of Executive Board meetings, volume 1, 20 August 1969 - 9 April 1980 Minutes of Shareholders Annual meetings, 29 November 1979 (see above vol. 1) Correspondence, 18 February 1980 - 23 June 1980



MPE A 107 Roblin

<http://archives.brandonu.ca/en/permalink/descriptions8441>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE A

Item Number: 107

GMD: textual records

Date Range: 1925-76

Physical Description: 39 cm

Scope and Content:

Roblin Co-operative Elevator Association Limited Organizational papers: 1925 - 1970
Meeting of Incorporation-Winnipeg, 4 July 1925 Elevator lease, 1 September 1925 Elevator lease, 1 August 1930 By-law no. 1, Power of Attorney, 8 October 1925 By-law no. 2 and 3, 11 February 1926 By-law no. 4, 10 March 1926 Resolutions passed at local meeting, 16 November 1926 Memorandum re: Pool elevator policy, March 1928 Operating agreement, 1 August 1931 By-law no. 14, 1 December 1931 Agreement between RCE and MPE, 1 February 1933 Special meeting re: By-law no. 15, (2 copies), 16 February 1933 Amending supplementary agreement, 15 October 1936 By-law no. 16, 24 March 1941 By-law nos. 18, 19, 20, and General By-laws, 30 June 1941 Agreement for sale-MPE and RCE, 30 July 1943 Operating agreement, 30 July 1943 Directors' Resolution, 18 October 1961 Agreement amending operating agreement, 15 December 1966 By-law no. 26, 7 March 1967 Transfer agreement, 31 July 1969 Arrangement, 16 June 1969 Arrangement By-law re: members equities, 4 December 1969 Transfer agreement, 31 July 1970 Minutes of Executive Board meetings, volume 1, 24 August 1929 - volume 9, 6 January 1976 Minutes of Shareholders Annual meetings, 1927 - 1971 (26 reports) Financial records and statistics Transfer of surplus capital, 1945 - 1946 Analysis of Operating Results, 1960 - 1963 (2 reports) Auditors' reports, 1926 - 1969 (25 reports) Allocation of surplus, no date Correspondence, 1927 - 1957 Membership list, 1927 - 1932 Miscellaneous Directors' attendance lists, 1947 - 1949 (2 reports) Minutes of special Directors meeting, 18 July 1931 Minutes of special Directors meeting, 1 November 1932 Directors Resolution, 31 July 1956 District Council meeting, 9 August 1976 Average pool price per bushel, 1924 - 1927 Resolutions (16th Annual Meeting), 22 October 1941. Letter dated December 14, 1971 regarding resolutions. Corporate Name: Rural Municipality of Shell River.