

Room no 6 Masonic

Block 3rd July 1894

Council met at 7 pm. Present
Comr Stride acting Recr in the Chair
and councilors Byrne Hill Brune
and McDermott. The minutes of the
previous meeting were read and on motion
of Comr McDermott and by Comr
Byrne they were adopted as read.

It was moved by Comr McDermott
sec by Comr Byrne and Resolved

That Albinsons award in the Philip case be referred to the Solicitor for his opinion in the matter of the liability of this Corporation under this award and that he be requested to furnish this by next meeting of the Council

It was moved by
Counc McErmott sec by Counc
Byrne and Resolved that
St Albinsons Bill \$12.00 read at last
meeting be paid

It was moved by
Counc Hill sec. by Byrne and
Resolved that Mr Philip be requested
to Balance his books up to and at the
time of his quitting Office

It was moved
by Counc Byrne seconded by Counc
Hill and Resolved that the plans
& specifications as submitted by Counc
McErmott be accepted and that copies
of same be forwarded to the Coyutler Council
and if they are approved of and
accepted by them to advertise in the
Columbian for tenders

Bill of Balc w
\$20.00 for extra work (2 culverts) in his
Contract was read and it was moved
by Counc Byrne seconded by Counc Hill
Resolved it be paid

The question of
paying Mr Farrand something on a/c was
then brought before the meeting and
it was moved by Counc McErmott

seconded by Counc Brine and
 Resolved that Chas Farrand be paid
 \$50: 00/100 It was moved by Counc Hill
 see by Counc Brine and Resolved
 that Seavers be called for two crib Bridges
 on the North Arm road It was moved by
 Counc Mc Dermott see by Counc Hill +
 Resolved that the quarterly indemnity be paid
 It was moved by Counc Mc Dermott and see
 by Counc Brine and Resolved that the collector
 be requested to send in a slip at each
 meeting showing the amount collected
 and paid into the Bank since the previous
 meeting also the ^{a month} ~~amount~~ he returns us
 by the Bank book It was moved by Counc
 Brine see by Counc Hill and resolved
 that Mr H A Eastmans quarterly salary as
 auditor be paid It was moved by Counc
 Brine see by Counc Mc Dermott + Resolved
 that the men who had been working for
 D L Smith on his contract be paid the am-
 ount opposite their names in pay roll furnished
 by him less thirteen per cent deduction
 therefrom It was Resolved that the
 clerk be instructed to write to Mr Sprout
 asking him to please notify this Council
 when he will be at liberty to go with the Council
 and examine the Hastings road in view
 of the Government Grant of \$10000=

Moved by

Counc Hill see by Counc Mc Dermott
 + Resolved that Frank Booth be paid \$2,75
 the balance of his acct known in the
 Council adjourned to meet in same place
 at same time with Tuesday 10 Inst

Eben Stone Acting Secy

Collectors to
 furnish that