

Tuesday, February 14th. 1920.

An Adjourned Meeting of the Council was held at the Municipal Hall on Tuesday, February 14th. 1920, at 2 O'clock. p.m.

Present: - His worship Reece Sanderson
Councillors Mr. Lean, Keilly, Rummel, White, Lawson and Russell.

1. The Clerk reported that Boundary Road was being seriously damaged by Extra-ordinary traffic.
Moved by Mr. Lawson, Seconded by Mr. Mr. Lean: - "That Boundary Road, from Douglas Road to the Great Northern Ry. track, be brought within the scope of the Extra-ordinary Traffic By Law, and be closed to loads exceeding 6,000 pounds."
Carried unanimously.
2. Mr. Greenhow attended and discussed the matter of the Sub-division Plan. of D. L. 43.
Considerable discussion ensued, but no definite action was taken herein.
3. Moved by Mr. Rummel, Seconded by Mr. Mr. Lean: - "That Mr. J. W. West. M. L. A. be asked to use his good offices with the Provincial Government in order to relieve the owners of properties affected by the Special Surveys, from the heavy burden caused by the Special Levy incident thereto."
Carried unanimously.
4. Mr. Rummel also referred to the cost of Police service, as proportioned to the Assessment of Ward. 3.
5. Moved by Mr. Keilly, Seconded by Mr. Rummel: - "That the Clerk take steps to stop the use of Cariboo Road as a Skid-road."
Carried unanimously.
Moved by Mr. Lawson, Seconded by Mr. Mr. Lean: - "That this Council do now resolve into a Committee of the Whole, with the Reece in the Chair."
Carried unanimously.
6. Moved by Mr. Russell, Seconded by Mr. Rummel: - "That one-quarter cash be the minimum first payment on the sale of Municipal lands."
Carried unanimously.
7. Moved by Mr. Russell, Seconded by Mr. White: - "That Mr. A.

Mr. Fee be appointed as Auctioneer for the Auction Sale of lands on February 26th. inst."

Carried unanimously.

1. Moved by Cr. McLean, Seconded by Cr. Rummel: - That Councillors Mc. Lean and Lawson, with the Reeve, be a Committee to draft regulations governing the operation of the Property department.

Carried unanimously.

2. Mr. J. W. B. Blackman was present, and was invited to address the Committee with reference to his proposals to act as a Consulting Engineer.

Moved by Cr. Lawson, Seconded by Cr. Mc. Lean: - That applications be invited for the position of Engineer - Applicants to attend the meeting of the Board of Works on Monday next.

Councillors Lawson and Mc. Lean voted in favour, and Councillors White, Russell, Heilly and Rummel, voted against.

Lost.

Moved by Cr. Rummel, Seconded by Cr. Mc. Lean: - That a Consulting Engineer be engaged.

This Motion was declared

Lost.

3. Moved by Cr. Russell, Seconded by Cr. Heilly: - That applications be invited for the position of Road Superintendent, applicants to state experience and salary required.

Carried unanimously.

4. A Scale of Salaries and Wages was arranged, as follows: -

Assessor.		\$ 150 per month	
Accountant		135 "	"
Cashier		135 "	"
Electrician		135 "	"
Manager - Lands department		150 "	"
Male Office Clerks	1st. year.	100 "	"
	2nd. year.	110 "	"
	3rd. year.	120 "	"
Female Office Clerks	1st. year	65 "	"
	2nd. year.	75 "	"
	3rd. year.	85 "	"
Junior Clerks.	1st. year.	40 "	"
	2nd. year.	50 "	"
	3rd. year.	65 "	"
Stenographers	1st. year.	75 "	"
	2nd. year.	85 "	"
	3rd. year.	95 "	"

Ward Foremen	\$120 per. month.
Blacksmith & Storekeeper	125 " "
Truck Driver	110 " "
Waterworks Mechanic	125 " "
do. Inspectors	110 " "
Pumping Engineer	120 " "
Caulker	4.50 per. day.
Board of Works and Waterworks	
Day Labour	4.25 " "
Knipway Cleaners	4.00 " "
Janitor	95 per. month.

Moved by Mr. White, Seconded by Mr. McLean: - "That the scale of Salaries and Wages be adopted."

Carried

Mr. Treilly against:

- Moved by Mr. Russell, Seconded by Mr. McLean: - "That two weeks leave of absence be allowed to the Office Staff, but that the time of vacation for each member of the staff be arranged by the official in charge of the General Office."

Carried unanimously.

The Committee then rose and reported progress.

The Council re-convened.

Moved by Mr. Lawson, Seconded by Mr. Rummel: - "That the Report of the Committee of the Whole, be adopted."

Carried unanimously.

- Moved by Mr. Russell, Seconded by Mr. McLean: - "That the Scale of Salaries and Wages be submitted to the Civic Employees Union."

Carried unanimously.

- The Reeve suggested that if a Pay Law for School purposes be submitted, that a Pay Law \$50000 for Waterworks Extension be also submitted, the debentures to be 10 year term, with interest at 6%, and to be in denominations of \$100 and \$500. The debentures to be sold over the counter at par value, and the work to be done only as money is available from the sale of the debentures.

- Mr. W. Griffiths was present and asked whether it was proposed to consider the appointment of Auditor.

Moved by Mr. McLean, Seconded by Mr. Rummel: - "That application

be invited
 1. for the position of Auditor, to be in by Monday, March 1st. prox, and that this be done through the Secretary of the Institute of Chartered Accountants.

Carried unanimously.

1. Moved by Mr. Lean, Seconded by Mr. White:—"That the present firm of Corporation Solicitors, Messrs. McQuinn, Martin, Cassidy and McQuinn, be retained for the current year."

Carried unanimously.

Moved by Mr. Neilly, Seconded by Mr. Lawson:—"That this Council do now adjourn to Monday, February 23rd. inst."

Carried unanimously.

Consigned.

G. Lawson
Acting Reeve.