

Monday February 23rd. 1920.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, February 23rd, 1920, at 8 p.m.

Present: - His worship Reeve Sanderson.

Councillors McLean, Neilly, Rummel, White, Lawson, and Russell.

1. The Secretary, Civic Employes Union, wrote advising that the scale of Salaries had been accepted by the Union, and asked for reconsideration of the amounts for Cashier and Accountant, and also for Female Clerks.
Moved by Mr. Russell, Seconded by Mr. Lawson: - "That this be referred to the Finance Committee."
Carried unanimously.
2. B. P. Wintermute submitted a new Notice in respect of the cancellation of the Plan of Block 11, D. L. 3rd west part.
Moved by Mr. Russell, Seconded by Mr. Neilly: - "That the papers be received and filed."
Carried unanimously.
3. The Secretary, School Board submitted a Revised Estimate of Extra-Ordinary Expenditure, \$9,999.00, for the current year.
Moved by Mr. Russell, Seconded by Mr. Lawson: - "That the Extra-Ordinary Estimate, \$9,999.00, be approved."
Carried unanimously.
4. The Corporation Solicitors wrote, acknowledging with thanks, their appointment as such, for the current year.
Moved by Mr. Lawson, Seconded by Mr. McLean: - "That the letter be received and filed."
Carried unanimously.
5. J. W. Weart, M. L. A. wrote re. Special Survey, advising that it is improbable that the Government will create a precedent in the matter of payment of any of the costs herein.
Moved by Mr. Rummel, Seconded by Mr. Neilly: - "That the letter be received and filed."
Carried unanimously.
6. J. W. Weart, M. L. A. wrote, forwarding a petition in respect of School Taxes, D. L. 142.
Moved by Mr. Lawson, Seconded by Mr. McLean: - "That this be referred to the Finance Committee."
Carried unanimously.
7. The Secretary, Institute of Chartered Accountants, wrote

advising that his Council did not desire him to circulate the members of the Institute with reference to the appointment of Municipal Auditor.

Mr. Tolmie attended and addressed the Council on this subject.

Moved by Cr. Lawson, Seconded by Cr. Rummel: - "That the letter be received and filed."

Carried unanimously.

1. Moved by Cr. Rummel, Seconded by Cr. White: - "That the Sub. division Plan of Part of Block 14, D. L. 44, be finally approved."

Carried unanimously.

2. The Special Committee submitted a list of regulations for the government of the Property Department.

Moved by Cr. Mc. Lean, Seconded by Cr. White: - "That the regulations, as submitted, be adopted."

Carried unanimously.

3. Moved by Cr. Mc. Lean, Seconded by Cr. Keely: - "That the following conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz: -

- | | |
|-----------------|--|
| John Thomas and | } Lot 12. Block 5. D. L. 124-64. |
| Annie Thomas | |
| John H. Cook | Lot 26. Block 19. D. L. 122. |
| Adelard Pouliot | Lot 18. Block 15. D. L. 158 |
| Arthur Lomas | Lots 8, 18, & 19, Block 6. D. L. 94-N. |

Carried unanimously.

4. Moved by Cr. Mc. Lean, Seconded by Cr. Lawson: - "That the following Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz: -

- | | |
|-----------------------|-------------------------------|
| William Joseph Taylor | Lot 26, Block 15, D. L. 158. |
| Henry Booth | Lot 1. Block 5. D. L. 124-64. |

Carried unanimously.

5. Moved by Cr. Lawson, Seconded by Cr. Mc. Lean: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Bernaldy Temporary Loan, No. 1. By Law. 1920."

Carried unanimously

Moved by Cr. Lawson, Seconded by Cr. Rummel: - "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously

The Council re-convened.

Moved by Cr. Lawson, Seconded by Cr. Mc. Lean: - "That the Bernaldy

Temporary Loan, No. 1, By Law, 1920, be read a third time."

Carried unanimously.

Moved by Cr. Lawson, Seconded by Cr. McLean:—"That the Biennial Temporary Loan, No. 1, By Law, 1920, do pass the Third Reading, that it be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

1. The Reeve called attention to the advisability of having the governmental By-Laws of this Corporation, consolidated and printed.

Moved by Cr. McLean, Seconded by Cr. Rummel:—"That the necessary arrangements be made to carry this suggestion into effect."

Carried unanimously.

2. Dr. Butler submitted a certificate respecting his worship the Reeve, and recommended that he arrange to secure a change of climate for six weeks, in order to recuperate his health.

Moved by Cr. McLean, Seconded by Cr. White:—"That six weeks leave of absence be granted to his worship the Reeve."

Carried unanimously.

3. Moved by Cr. McLean, Seconded by Cr. Rummel:—"That Councillor Lawson be and is hereby appointed as Acting-Reeve, during the absence of the Reeve; with full powers in that behalf."

Carried unanimously.

Moved by Cr. Lawson, Seconded by Cr. McLean:—"That this Council do now adjourn."

Carried unanimously.

Consigned

A. H. Lawson
Acting-Reeve.