

The Statutory Meeting of the newly elected Council was held on Monday 20th Jany. at 7.45 in Municipal Hall.

The Declaration of the Returning officer was read as follows:-

I, the Returning officer for the District of Dunroby, hereby declare that the result of the election for Reeve and Councillors for the Year 1902, is as follows:-
Reeve, Nicolai E Schon by acclamation.

Councillors

Ward 1	Peter Byrne	By Acclamation
2	John Stude	Do.
3	Chas. Cliff.	
4	J. Carter Smith	By Acclamation
5	Chas. F. Spratt	Do.

I beg to report that in the Election for Councillor for Ward 3, I rejected one ballot, for containing ^{scribble} or mark by which votes could be identified.

Yours respectfully

John Shirley

Returning Officer.

The members-elect, except Coun. Smith, having taken the necessary declarations of office, Reeve Schon assumed the Chair & the Councillors took their seats as representatives of their respective wards.

The Minutes of the last Council meeting & of the Court of Revision of the Voters Lists were read & on motion approved.

Coun. Spratt gave notice that at the next meeting he would introduce a Tax Sale By-Law. The Collector was instructed to prepare a list of properties subject to tax sale.

Tax applications for tax sale deeds were read as follows:-

From.

Rob. Millman S. D. 4 B. 10. D. L. 28.

B. 53554 D. L. 98.

Isabella Mc Dermott S. D. 16517 B. 5. Lot 28.

Communications were read from Coun. J. Carter-Smith, Sulay Morrison & the Columbian Co. & were ordered to be received & filed.

The matter of laying corduroy on Johnston Rd. was taken up & the Clerk reported that he had only received one tender for the job but that he had been informed that there was another tender in existence. The tender was opened & was found to be from C. C. Dunn at 7.50 per chain and on motion the tender was accepted.

M. J. Hedger arrived in the Hall and produced a tender which had been delayed & the explanation of the delay being considered satisfactory it was moved & seconded by Couns. Spratt & Cliff that the above resolution be rescinded & that the tender be opened.

The motion was carried & the tender was found to be from John Hedger at 6.00 per chain, on motion the same was accepted, it being understood that the corduroy was to be laid on the present road bed & not sunk in

as stated in the Specification
 Coun Smith was instructed to superintend
 the work & to have the deepening &
 clearing out of ditches performed

The Road Tax Collector's Report to
 date was read & was ordered to be
 received & filed.

The Appointment of Municipal
 officers was deferred till next meeting.
 The Clerk expressed his regrets that
 he would be unable to offer himself
 for re-appointment. It was on motion
 resolved that this Council accepts with
 regret Mr. S. H. Shirley's resignation
 of the Clerkship & whilst wishing him
 all success & prosperity in his new
 sphere of work, it desires to place
 on record its full appreciation of the
 exceptionally able & effective service
 rendered by Mr. Shirley during the
 period of his engagement.

The Clerk was instructed to advertise
 in the four papers, calling for
 applications for the several municipal
 offices.

It was moved & seconded by Couns.
 Byrne & Spratt & resolved that the
 sum of Twenty Dollars be granted to
 Mrs. Timbick, she being in temporary
 straitened circumstances, caused by the
 loss of her husband, and also of
 her son Arthur who lost his life on
 the battlefield in South Africa, both
 deaths occurring within an interval of

a few months.

The meeting adjourned to Saturday 1st
Feb. 1902 at 7.15 p.m.

A. H. Shirley
P.M.C.

Nicolai C. Schon
Reeve.