

Dunabys Hall, 18 June 1904

2.30 p.m.

The Council met pursuant to adjournment, time and place as above, all the members being present, the Reeve in the chair.

The minutes of the preceding meeting were read and confirmed.

Communications.

- 1 Bank of Montreal, cancelled debenture interest coupon for \$750⁰⁰ due June 1st. . . . filed
- 2 Secretary Provincial Bureau of Information, re. "Commercial Intelligence". . . . filed.
- 3 W. F. Silver re 150 loads of rock deposited on road. . . .
- 4 Chas E Hope & 'Farmers Redeemable' certificate advertisement and delegation to Provincial Engineer. . . . filed.

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Reports.

- 1 re Wintemute bridge. Cr Love reported for the Committee that the work was too large an undertaking for the Council at the present time, the gully proposed to be bridged being about 230' across and 50' deep. adopted.
- 2 Columbus Str, City. Further leave granted.
- 3 Cumberland Street deviation. The Revs reported agreement with Mr Jensen, and was empowered to act.
- 4. The Revs also reported re. the indigent pauper discovered near Banet, and the sum of \$12⁰⁰ was voted towards his keep. ~~He is now in the City Jail.~~
- 5 Councillor Love reported that he had let a contract to Geo Osborne, being the lowest tenderer, for repairing end work at Brunetta bridge, North road, Inter municipal, for \$27⁰⁰. Adopted.

self

Tenders.

- Tenders were ordered to be invited for the following:
- 1 Booth road - Specifications approved
 - 2 re. Gummer road in Lot 814 5th part.
 - 3. Boundary road Sth of N A road. Inter municipal. Amended specifications submitted by Mr Payne & approved.
 - 4. Cameron road bridge on Sneyre had to be prepared by Councillors Love and Evans
 - 5. Graded work, 50 yds each Wards 2 and 6.

Bylaws.

- No 21. The Municipal Revenue Bylaw 1904 was taken up, reconsidered and finally adopted, signed and sealed and ordered to be published according to law.
- No 22 The Municipal Light and Power Bylaw 1904 was read and passed, and sent over for reconsideration.

re Smoking Fund Investments.

It was moved by Cr Rumble, seconded by Cr Payne & carried:—
That

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"That the Lieut-Governor in Council be petitioned to obtain power to issue Special Treasury Bonds or other securities, bearing interest not exceeding five per cent per annum, in order to provide an investment for District Municipality Sinking Funds, under the Municipal Councils Act section 112, subsection (1).

Also that all the District Municipalities in the Province be invited to join in this request.

The Club was instructed to send Reports of Council meetings to the "Daily Columbian" & the "World".

The Council then adjourned to Saturday July 9th at 2.30 pm.

Confirmed 9 July, 1904. Charles H. Sproul

Walter J. Wheeler
Clerk

Recd.