

Dumalay Hall,

11 Feb 1905, 2.30 pm.

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

The minutes of the meetings held Jan 28th and Feb 1st were read and confirmed.

Communications

1 From Mr A de W Staszard stating :-

"After seven years of service as your collector, I am laying down my pen, and when I consider the cordial and very pleasant relations which have always existed between us, I may say I do so somewhat regretfully; but I am not applying for the combined offices of Assessor, Clerk and Collector, because it seems to my mind that the salary offered is inadequate for the services required, and therefore I beg to terminate my contract with you at the end of this month with sincere thanks for past favours." Accepted.

↓ 2 From White Bennett Co, London S.W., agents for Lot-188, asking for allowance of rebate, the tax demand not reaching them until Dec 30 (at office of Capt-Tallow. Referred, Clerk to state that the delay in delivery of Tax notice was no fault of the Municipal officials.

↓ 3 From Thomas W Hardy, applying for a loan of \$1000⁰⁰ on the security of the N.W pt of Lot-1, and a small part of Lot-13, in all about 50 acres assessed at \$2217⁰⁰ in the 1904 Assessment Roll. Referred to Committee to report, after inspection.

4 Mr G Osborne appeared personally for further time on North Road Contract. Extended until Feb'y 25th.

11 Feb. 1905. (continued)

Tenders

The following tenders were received.

	Smith Avenue		
	sec I	sec II.	
Charles Burchell.	9/-	11/-	per chain
Alexander Lelion	15/-	18/-	"
George Anderson	12/50	14/-	"

Mr Burchell's tender for both sections was accepted.

Drinking woad - Culvert.

Robert Mulman	14/10	per ch.	6/50
Thomas A Kennell.	5/90	"	.25 per ft.
Alfred Bailey	8/75	"	.25

Mr Kennell's tenders were accepted.

Johnston Road.

	Sections.	1	2	3	4	5	6	7	8	9	10	11	12	13.
J. H. Ledger.	_____							3/-	4/-	3/50	4/-	3/50	4/-	-
L. C. Heel.	_____							3/-	-	4/-	-	4/-	3/75	3/75

The following were accepted :-

Mr Ledger sections 8, 9, 10 and 11.

Mr Heel " 7, 12 and 13.

It was resolved that further time be allowed on remaining sections, tenders to be in at next meeting of Council. Plans to advertise in the Weekly Columbian, Specifications to be seen at Councils Evans' and on the road.

Reports.

- re Meies, Pateram woad. Further time.
- re Lakes drainage water do.
- re Peter Johnson's request do.
- re Ave. III. Mr Love reported work in progress.
- re Johnston woad. Mr Evans submitted Specifications.
- re Road to Lot-89. It was resolved to call for tenders for opening out a road on Mr Lewis' South line.
- re Smith Avenue. Mr Rumble submitted Specifications which were approved.

11 Feb 1905 (continued)

New Work.

re South road. Tenders to be called to be received before noon Feb 18 and referred to Drs. Byrnie and Rumble to act.

re Power House Road. Br Stude reported arrangements made with Mr Wylanders, and he was empowered to have about 2 1/2 chains of corduroy for the road.

re Second St in Lot 27. Br Love was requested to prepare specifications for opening out in 5 chain sections

re Wise Road. Br Stude was authorized to call for tenders, in two sections.

re Royal Oak Road. Br Stude to prepare spec's and call for tenders.

re North road intermunicipal. Drs. Evans and Love to revise specifications and report.

re Lot 99. Br Rumble to call for tenders for construction of road from the Centre of Lot 99 ^{westward} to the South road, 16 ft wide.

re Hastings road. Br Love was authorized to obtain 10 yds of broken rock to be placed opposite Mrs Troup's land.

New Business

re Green road West. Mr Dartman addressed the Council re exchange of land to improve and extend Green road West. Referred to Council in Committee to act. The Council agreed to meet at Carbon bridge on Tuesday Feb 14 at 2 pm to inspect Green road, Cameron road etc.

re Retiring Officers. Votes of thanks were passed to Walter J. Walker Clerk, and Adelt Starzard, Collector, whose services were no longer at the call of the Council, on account of the re-arrangement of the office; and testimonials ordered to be furnished them if required.

11 Feb 1905.

New Officer.

Eleven applications were received for the combined office of Clerk Collector and Treasurer and after a ballot had been taken, Mr Benjamin George Walker was declared duly elected, his duties as Clerk and Collector to commence Mich. 1st.

Railway Siding.

Upon application of Mr Bly, the Council consented to a siding being constructed on Moony Street to his Can factory, by the P. & E. Electric Railway Co under the supervision of the Board of Works.

re North road gravel pit. The Clerk was instructed to write to Mr J. V. Beddick, Sapperon, Agent for the McCarty land, re opening up pit.

Dead Cow.

Considerable astonishment was displayed at the delay in burying a dead cow, stated to be Mr Bly's in Ward III, and Cr Lav was ordered to act immediately.

The Council then adjourned to Saturday Feb 25th at 2.30 pm to be pay day.

William Walker
Clerk.

Charles J. Spratt
Reeve