

February. 21. 1908.

At a Meeting of the Council held in pursuance of notice adjournment on Thursday Febry. 21. 1908

Present: Reeve Byrne (in the chair) Councillors Farguharson, Mr Kee, Anderson and Rumble.

403 The Clerkship. Seventy one applications were reported to have been received for the vacant clerkship. The Committee had selected six candidates for an interview. Upon a Ballot being taken the votes were found to be C. F. Saunders 3, F. J. Peers 1, - Elphinstone 1.

Resolved: That Mr Charles Thomas Saunders of 534 Campbell Avenue be, and he is hereby, appointed Clerk, Assessor and Collector to the Municipality at a salary of Eighty five dollars (\$85) per month his duties to commence on March 2nd, a guarantee of fidelity in the sum of \$2000 to be furnished.

404 Testimonial to Retiring Clerk. Resolved: That the Reeve be requested to prepare and submit to the Council a testimonial to Mr B. G. Walker's fulfilment of his duties.

405. School Board By-Law. The Clerk reported that, at the request of the Reeve, he had submitted this By-Law to Mr Mr Quarrie for his opinion as to its being in legal form. Mr Mr Quarrie had advised that the By-Law was bad, inasmuch as Section 16 of the Public Schools Act limited the period, over which a loan might be spread, to twelve years, whereas the By-Law was for fifty years. He (the Clerk) had contended that Sec. 16 only applied to Rural Schools and not to Schools within the area of a Municipality. As however Sec. 16 contained a proviso that the term of 12 years could be extended by an Order of the Council of Public Instruction, it was decided to refer the question to Victoria with the request that such an order may be granted, if necessary.

He further reported receipt of a telegram from the Minister of Education, that day, informing him that the By-Law was in due form.

Resolved: That the report be received.

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406 Advertisement for tenders for Debenture Bonds.
Resolved: That the clerk advertise in the "News-Advertiser", "World", "Province", "Columbian", "Daily News" and "Financial News" for tenders for Bonds.

407 Debentures and Coupons. Resolved: That the clerk have forms of Debenture (and coupons attached) printed, and that a stamp of the Reeves signature be procured.

408 Audit. Resolved: That the request of the clerk for an audit of accounts up to the time of his leaving, be granted.

409. Adjournment: Resolved: That the Council adjourn till Saturday, March 7th at 1.30 p.m. being pay day.

~~R. G. Walker~~ assessment Roll. Resolved that the clerk be authorized as assessor to commence making the assessment Roll for 1908 on March 2nd + instructed to complete ^{& return} same on or before the 18th April 1908

Peter Byrne
 Recev.