

Tuesday - January 18th. 1916.

An Adjourned Meeting of the Council was held at the Municipal Hall on Tuesday, January 18th. 1916, at 8 p.m.
Present: His worship Reeve Fraser.

Councillors Mr. Donald, Coldieutt, Murray, Bevan, Holdom and Green.

Moved by Mr. Coldieutt, Seconded by Mr. Mac Donald: - "That this Council do now convene in closed session."

Carried unanimously.

His worship the Reeve made the following suggestions with reference to the Staff, viz. :-

1. That the Engineer be re-engaged at a Salary of \$145 per. month.
2. That the Water Superintendent be re-engaged at a Salary of \$125 per. month.
3. That the Salary of Mr. Bolton - the Treasurer - Collector, be increased from \$125 to \$135 per. month.
4. That Mr. John Dunlop be transferred from the Engineer's Office to the General Office, always providing that his services are available to the Engineer when required for drafting purposes.
5. That Mr. Spewart, the Storekeeper, be furnished with a desk in the General Office, to perform such duties as the Treasurer may require, in addition to the care of the Stores.

Moved by Mr. Murray, Seconded by Mr. Mac Donald: - "That the suggestions of the Reeve, be and are hereby adopted by this Council."

Carried unanimously.

The Council then convened in open session.

His worship the Reeve nominated Committees as follows:-

Board of Works

The Whole Council	Chairman, Mr. Bevan
<u>Finance</u>	
The Whole Council	Chairman, Mr. Mac Donald.
<u>Water</u>	
The Whole Council	Chairman, Mr. Murray.
<u>Police, Light and Fire.</u>	
The Whole Council	Chairman, Mr. Coldieutt.
<u>Sewerage, Transportation and</u>	
<u>Industries</u>	
The Whole Council	Chairman, Mr. Green.
<u>Health, Hall & Grounds</u>	
The Whole Council	Chairman, Mr. Holdom.

1 Moved by Cr. Mac:Donald, Seconded by Cr. Coldicutt:- "That
2 the nominations, as submitted by the Reeve, be adopted."
3 Carried unanimously.

4 Moved by Cr. Murray, Seconded by Cr. Bevan:- "That Messrs. Alfred
5 Shaw, Johnnie & Co. be and they are hereby appointed Auditors
6 to this Corporation and to the Board of School Trustees for
7 the year 1916, at a fee of \$1000, being \$450 as Auditor
8 to this Corporation, and \$250 as Auditors to the Board
9 of School Trustees."
10 Carried unanimously.

11 Moved by Cr. Coldicutt, Seconded by Cr. Holdom:- "That
12 Messrs. McKeannie, Martin, Cassidy and Macfowan, be
13 and they are hereby appointed Solicitors to this
14 Corporation for the year 1916, at a retaining fee of \$500
15 and payment for such legal services as they may render."
16 Carried unanimously.

17 Moved by Cr. Mac:Donald, Seconded by Cr. Coldicutt:- "That
18 Dr G. de B. Watson be and is hereby appointed Medical Health
19 Officer for the year 1916, at a Salary of \$500, payable
20 in monthly instalments."
21 Carried unanimously.

22 The Auditors submitted a Report and Statements of
23 Accounts of this Corporation and of the Board of School
24 Trustees, for the year 1915.

25 Moved by Cr. Murray, Seconded by Cr. Mac:Donald:- "That the
26 Auditors reports be received and printed."
27 Carried unanimously.

28 Moved by Cr. Coldicutt, Seconded by Cr. Holdom:- "That the Release
29 of the George Remble Mortgage be signed by the Reeve and
30 the Clerk, and that the Corporate Seal be affixed thereto."
31 Carried unanimously.

32 The Returning Officer reported that the Bormaly Treasury
33 Certificates Redemption By Law, 1915, had been submitted
34 to the Electors on Saturday, January 15th, 1916, and that
35 the result of the Voting was as follows.

36	For	493	
37	Against	108	
38	Spoilt	144	
39	Total	745	$\frac{493}{745} = 66.18\%$

40 Moved by Cr. Mac:Donald, Seconded by Cr. Bevan:- "That this
41 Council do now resolve into a Committee of the Whole to
42 reconsider the Bormaly Treasury Certificates Redemption
43 by Law, 1915."
44 Carried unanimously.

1 Moved by Cr. Mac Donald, Seconded by Cr. Bevan:- "That the
2 Committee do now rise and report the By Law complete
3 without amendment."

Carried unanimously.

4
5 Moved by Cr. Mac Donald, Seconded by Cr. Bevan:- "That the
6 Bursary Treasury Certificates Redemption By Law, 1915, be
7 read a Third Time."

Carried unanimously.

8
9 Moved by Cr. Bevan, Seconded by Cr. Green:- "That the Bursary
10 Treasury Certificates Redemption By Law, 1915, do pass the
11 Third Reading, that it be signed by the Reeve and the
12 Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

13
14 Moved by Cr. Mac Donald, Seconded by Cr. Murray:- "That the
15 Corporation Solicitors be instructed to secure the necessary
16 legislation to validate the Bursary Treasury Certificates
17 Redemption By Law, 1915."

Carried unanimously.

18
19 Moved by Cr. Coldicutt, Seconded by Cr. Holdom:- "That the
20 Treasurer bring down to the Finance Committee a statement
21 showing the names, positions and salaries of all the men in
22 the employ of the Municipality, and also a statement
23 showing the percentage of cost of operating the Municipality
24 as against money received, and money expended. This
25 statement to be figured as though all the 1915 Taxes had
26 been collected."

Carried unanimously.

27
28 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt:- "That this
29 Council do now adjourn, to meet again on Monday,
30 January 31st. inst., and on every alternate Monday
31 thereafter at 8 o'clock. p.m."

Carried unanimously.

32
33
34 Confirmed

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37 Wm. H. M. Fraser
Reeve.

ALFRED SHAW, TOLMIE & CO.
CHARTERED ACCOUNTANTS
EXAMINED
W. A. TOLMIE