

MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 30th DAY OF MARCH 1908 AT 8:00 O'CLOCK P.M.

Acting Mayor Irwin presiding and all the Aldermen present.

A communication was read from the Secretary of the Board of City School Trustees giving notice that the Board had seen fit to modify their estimate of extraordinary expenditure for the current year from \$15,000 to \$3,000. On motion of Alderman May and Alderman Braim, the Clerk was instructed to obtain from the Secretary of the Board an itemized Statement of the Estimate.

Letter from James P. Fell wishing to know at what date the Council would undertake to have open for traffic the roads through the Park area in D.L. 552. On motion of Alderman May, seconded by Alderman Crickmay referred to Board of Works Committee.

Alderman May gave notice that at next regular meeting he would introduce a Bylaw authorizing the City to raise by way of Debentures the sum of \$109,000 being the amount required to secure the balance of the Statutory Loan of \$245,000.

Bylaw No. 17, "The Fire Suppression and Prevention Bylaw", as revised and altered by the City Solicitors was reconsidered and finally adopted by the Council and Acting Mayor Irwin and the City Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Alderman Smith and Alderman Crickmay were appointed a Committee to wait upon the Management of the Ferry Company and endeavor to secure their consent to the City making an independent audit of the Company's books.

A lengthy report received from Mayor Kealy, on the eve of his departure and extended holiday, was ready to the meeting. The Report which gave a full explanation of the present standing of all unfinished business was filed for reference.

Acting Mayor Irwin reported verbally the City Solicitors opinion on the several matters referred to him at last meeting after which it was decided on the motion of Alderman May, seconded by Alderman Braim, to effect an insurance covering accidents to Volunteer Firemen with the Employer's Liability Assurance Corporation.

It was decided to convene a Special Meeting of the Council on Thursday evening next to consider the Committee's Estimates of Expenditure for the current year and transact any other competent business.

The Council thereafter went into Committee-of-the-Whole to consider the details of the Public Health Bylaw.

Signed: William J. Irwin, Acting Mayor