

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 9TH DAY OF APRIL 1908 AT 8:00 O'CLOCK P.M.

Present: Acting Mayor Irwin, presiding and all the Aldermen excepting Alderman Smith present.

Bylaw No. 30, Statutory Loan Bylaw No. 2 - This Bylaw on being reconsidered by the Council was amended to raise \$80,000 in place of \$10,000, when on motion of Alderman Wheeler, seconded by Alderman May, the Bylaw was 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.

On motion of Alderman May, seconded by Alderman Braim, the Treasurer was authorized to prepare the necessary Bonds for the amount to be issued under the Bylaw.

Bylaw No. 32, Special Loan Bylaw - This Bylaw authorizing the Council to borrow the sum of \$17,000 to pay off certain extraordinary liabilities created in 1907 was introduced and given its First and Second readings.

Meeting of Ratepayers - On motion of Alderman May, seconded by Alderman Braim it was resolved that a meeting of the Ratepayers be held on a date to be decided upon later to discuss the Special Loan Bylaw also the proposal to guarantee the Bonds of the Wallace Shipyards Company.

Ferry Company's Balance Sheet - Acting Mayor Irwin reported that he had obtained from the Director's of the Ferry Company, a number of print copies of the Company's Balance Sheet and Profit and Loss Account, with Explanatory note attached, also Corporation Statement showing Monthly revenues of the Company since its inception; on the understanding that they would be furnished only to bona fide Offerers for the Ferry Debentures.

On motion of Alderman Crickmay, seconded by Alderman May, Acting Mayor Irwin and the City Clerk were authorized to furnish copies of the Statements to bona fide Offerers only.

Wagon trail to property in Block 229 - Acting Mayor Irwin reported that he had been approached by Captain Archibald in reference to the construction of a wagon trail to permit of access being got to his property east of Lot 3, in Block 229, D.L. 545.

Referred to Board of Works Committee and City Engineer to examine ground and take action if thought fit.

Due Accounts - Reports and recommendations by the Finance and Board of Works Committees on due Accounts were submitted and read to the Meeting and the Treasurer was authorized to pay the following Accounts, viz:

Finance
Messrs Taylor, Hulme & Innes, Solicitors,
half fees of arbitration in disputes between
City and District Municipalities \$40.00

Board of Works
John Chivers, Teamster, March Salary \$60.00

The Council thereafter adjourned.

Signed: William J. Irwin, Acting Mayor