

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 18TH DAY OF JUNE 1908 AT 8:00 O'CLOCK P.M.

Mayor A.E. Kealy, presiding, Alderman Crickmay, Alderman Irwin and Alderman May.

Mr. Morden, Director, and Mr. Quin, Manager, of the N.V. Ferry & Power Company were present, and requested the Council to grant the Company permission to erect a temporary structure at the foot of Lonsdale Avenue, in accordance with sketch submitted to cope with expected augmented traffic on 1st July. On motion, resolved that permission requested, be granted, on the understanding that the structure will be built under the direct supervision of the City Engineer, and that same will be removed, and any damage done to City Property, repaired, no later than 3rd July.

In the unavoidable absence of the members of his Committee, the Chairman of the Board of Works Committee, requested the Council to consider, and if thought advisable, dispose of the Tenders received for the several local improvements to be carried out on 16th, 11th and 3rd Streets.

The Council having decided to consider these Tenders, a Report from the City Engineer, of an examination made by him of the various tenders was read. On motion of Alderman Irwin, seconded by Alderman May, resolved that the Council give notice under the Provisions of Section 41 of the Local Improvement Bylaw, that it is their intention to award the contracts for 16th and 11th Streets to Mr. Wm. Snider, at Nine hundred and ninety-five (\$995) Dollars and Nineteen hundred (\$1900) Dollars respectively, and the Contract for 3rd Street grading etc. to Messrs. Askew, Kennedy and MacLennan at Twelve thousand and forty-five (\$12,045) Dollars.

On motion of Alderman May, seconded by Alderman Irwin, resolved that Treasurer return deposits to unsuccessful Tenderers.

On motion of Alderman Irwin, resolved that Tenders be again called for 3rd Street sidewalk, to be lodged not later than 8 P.M. on 6th July. Contract to be divided into two separate items; a figure to be given for lifting and laying to grade the old sidewalk on the North side of the street, and for laying the new 6' sidewalk on South side of the Street; either of which may be accepted.

The following Tenders were received for painting the outside woodwork, and roof of the City Hall:

W.H. Stoney & Co.	\$143.00
F.B. Cudney	\$240.00

On motion, resolved to let contract for painting the outside woodwork only to Messrs. Stoney & Co., at \$113. It was decided to depart from the original idea to coat the roof with tar, and Mr. Stoney, who was present was requested to report at next meeting, whether Green Creosote could be obtained to do this work.

Signed: Arnold E. Kealy, Mayor
6 July 1908