

**MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 27<sup>th</sup> DAY OF JULY 1908 AT 8:00 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present.

The report of the Board Committee as contained in the Committee's Minutes of 23<sup>rd</sup> July last was read and adopted.

The report of the Water Works Committee as contained in the Committee's Minutes of 23<sup>rd</sup> inst. was also read and adopted.

Alderman May submitted and read a report of the Finance Committee on a due account of the School Trustees recommending payment of One thousand (\$1000) Dollars to S.M. Studebaker on account of contract for alterations and additions to school. The report was adopted.

Alderman Irwin submitted a supplementary report of the Board of Works Committee of this date, and engrossed in the Committee's Minute Book. The report which made provision for carrying out certain street improvements by virtue of the Local Improvement Bylaw and otherwise was unanimously agreed to by the Council.

The Special Committee appointed to report in reference to filling the vacant offices of Poundkeeper and Caretaker recommended:

1. That the duties of Poundkeeper be undertaken for the present by the Police. All fees collected to be paid over to the City Treasurer at the end of each month, and that portion which the Poundkeeper has heretofore been entitled to receive, refunded to the Police.
2. That Mrs. Brimacombe be retained as caretaker of the City Hall at a salary to be agreed upon by the Council.

The Committee's first recommendation was unanimously agreed to by the Council and after discussion and on the motion of Alderman Crickmay, seconded by Alderman Irwin, it was resolved to call for applications for the position of Caretaker of the City Hall. Applications to be lodged not later than Monday 3<sup>rd</sup> August, and applicants to state salary expected.

The following tenders were received for clearing and grading a portion of the Cemetery Site (approximately 3 1/5 acres):

Arthur Rhodes	\$318 per acre
Davies & McKellar	\$300 per acre
A. Farro	\$320 per acre
Benson & Armstrong	\$320 per acre
Pioneer Contract Co.	\$340 per acre

J. D. Sinclair

\$200 per acre

A Tender received from Mr. Alex Wright at \$395 per acre was rendered invalid on account of there having been no deposit lodged with the tender.

On motion of Alderman Irwin, seconded by Alderman May resolved that tender of Mr. J.D. Sinclair at \$200 per acre be accepted.

On motion of Alderman Wheeler, seconded by Alderman Braim, resolved that applications be called for the post of Plumbing and Septic Tank Inspector. Applications to be in within one week.

The Agreement in reference to Heywood Park as approved of by the City Solicitors was submitted to the meeting.

On motion resolved that the Mayor and Clerk be authorised to sign the Agreement for and on behalf of the City.

Mr. A.F. Beasley and John R.J. Murray appeared and submitted the report of the Citizens' Committee in the matter of the Special Audit. The report which was read to the Council by Mr. Murray, Secretary of the Committee was referred to the Finance Committee for report, so also was the report and accounts of the Special Auditors.

The Clerk was instructed to ask the City School Trustees to take the necessary steps to have the lands and school buildings transferred from the Provincial Government to the City.

On motion of Alderman May, seconded by Alderman Irwin, resolved that date of rebate on taxes be altered from the 20<sup>th</sup> August to 10<sup>th</sup> September.

On motion of Alderman Wheeler, seconded by Alderman Irwin, resolved that 1000 copies of the Plumbing Bylaw be printed.

Signed: William J. Irwin, Acting Mayor  
August 3, 1908