

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 17th DAY OF AUGUST 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

Letter from Alex Philip, C.M.C. requesting City Council to deposit with the Bank of British North America, a sufficient amount of Debenture Bonds of the City to cover the balance of the debt due by the City to the district, and to grant the Bank adequate power to negotiate the sale of these Bonds.

On motion of Alderman Irwin and Alderman Wheeler referred to Finance Committee for consideration and report.

Communication from Clerk to Board of Police Commissioners advising Council that Board has decided to assume the enforcement of the Pound Bylaw and that in consequence of their so doing, the Board had appointed Geo. Prime to the Office of Special Constable, Pound Keeper, Gaoler etc. of the City, at a salary of Sixty (\$60) Dollars per month. His engagement in respect to duties to be under the direct control of the Board of Police Commissioners, and all Pound Fees collected to be paid over to the City Treasurer at the end of each month, and credit to the Police Account.

On motion of Alderman May and Alderman Irwin, it was unanimously resolved to accept the report and approve of the action of the Board of Police Commissioners.

A letter received from the City Solicitors in reference to the remuneration of the Mayor and Aldermen from June 1st to December 31st 1907 was read and filed. The letter stated that in view of the Provisions of Subsections 93 and 94 of Section 50 of the Municipal Clauses Act, the Solicitors considered that the Bylaw in question, though not passed till the month of December, was sufficient to authorize the expenditure in question.

The letter received from Treasurer Woods relative to the Furnace in the basement of the City Hall was referred to a Committee composed of Alderman Wheeler and Alderman Smith to report upon at next meeting.

The applications received for the Office of Plumbing and Septic Tank Inspector, along with replies to enquiries made of applicants respecting their hold of Registered Plumber's Certificates, were considered by the Council and on a ballot being taken, the voting resulted thus:—

J. Walden 5 votes

Henry Knight 2 votes

On motion of Alderman May, seconded by Alderman Irwin, resolved that Mr. Walden be appointed to the Office, at a salary of Forty (\$40) Dollars per month.

Alderman Smith reported that Mr. J.C. Keith had consented to pay a flat rate of One Hundred Dollars (\$100) per annum for a water service to the Keith Block.

He also reported that the Water Works Committee recommended that the disputed Bill of three (\$3) Dollars to Mr. B. Anson for trip to Water Works Intake be paid.

The recommendation was agreed to by the Council.

Mr. W.T. Stein, of Messrs. W.T. Stein & Co., City Auditors, was in attendance, and after furnishing each Member of the Council with a print copy, submitted and read to the meeting, a criticism by them of the Special Audit Report of Messrs. Kendall Sewell & Co. After some discussion, referred to the Finance Committee, along with the Special Auditors Report to be dealt with.

On motion of Alderman Irwin and Alderman Crickmay, it was resolved to forward copies of the criticism to the Members of the Special Audit Committee. On further motion of Alderman Braim and Alderman Wheeler the matter of making arrangements for the publication of both reports in the next issue of the Express, was referred to the Finance Committee with power to act.

Alderman Crickmay introduced Bylaw No. 44 - A Bylaw to regulate the use and occupation of Streets in the City, and to provide for the control of same.

The Bylaw received its first and second reading and was thereafter referred back to Alderman Crickmay for several minor alterations as indicated by the Council.

On motion the Council resolved to call the attention of the Ferry Company, to the inconvenience both passengers and teamsters were put to in the matter of the Steamer "St. George" being continually taken of its regular trip in the evenings and utilized for moon-light excursions, and to point out that the Council considered the action of the Company in this respect, was in direct diversity with the terms of the Agreement.

Signed: A.K. Kealy,
 14 September 1908.