

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER, ON THURSDAY THE 1ST DAY OF APRIL 1909 AT 3:00
O'CLOCK P.M.**

Present: His Worship Mayor May presiding, Alderman McRae, Alderman Schultz, Alderman McNeish and Alderman Young.

After long consultation with the Contractors for 3rd Street Local Improvement, Alderman McNeish moved that in view of all the facts presented the offer of Messrs. Aska & Kennedy & McLennan to relinquish all interest in the original contract on being paid a balance of \$3,250 making in all a total of \$11,500 for work done be accepted on the understanding that the Contractors will release the City of any and all claims.

The motion was seconded by Alderman Young and unanimously agreed to.

Signed: William H. May, Mayor;