

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
IN THE CLERKS OFFICE ON TUESDAY, 21ST DAY OF DECEMBER, 1909 AT
8 O'CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present.

A resolution was passed directing that the place for holding nominations at the approaching Municipal Elections be the City Hall on Monday 10th January between 12 o'clock noon and 2 p.m. That Thomas Shepherd act as Returning Officer with the usual powers in that behalf and that a Poll, if necessary be opened at the City Hall on Thursday 13th January between 9 am and 7 pm.

On motion of Alderman Schultz seconded by Alderman McNeish the printing of the 1910 Voter's List was left in the hands of the Chairman of the Finance Committee.

The Finance Committee recommended that the Treasurer be empowered to engage the services of an Assistant for a matter of two or three weeks to help in the closing of the Books for the year 1909. The Committee's recommendation was accepted by the Council.

The Mayor reported that he and the Clerk had that day executed the Agreement annexed to the 1906 Act of Incorporation transferring the various properties from the District Municipality to the City; and forwarded same to the District Council for execution.

A letter was read from the City Engineer reporting that there was approximately \$2,350 at the credit of the Waterworks and recommending that a Bylaw be submitted to the Ratepayers authorizing the Council to borrow \$25,000 for general construction purposes. After a general discussion in which it was suggested that the amount be increased to provide for the purchase of Reservoir sites and the duplication of about 2 miles of the main along Lynn Valley Road the Clerk was instructed to prepare a Bylaw to enable the Council to borrow \$50,00 for general Water Works purposes.

The Council next took up consideration of the sewer question. On motion of Alderman Dick seconded by Alderman McRae it was resolved that a main sewer be constructed as recommended by the City Engineer and on the motion of Alderman Young seconded by Alderman McNeish, it was resolved that a Bylaw be submitted to the Ratepayers authorizing the Council to borrow \$40,000, the City's portion of said main sewer.

On the further motion of Alderman Dick seconded by Alderman Young, a resolution was passed in the following terms:

"Resolved that it is the intent of this Council that in the construction of lateral sewers the cost to be borne by the property benefited be that amount which is the average cost of laying a twelve inch sewer and that the City pay the cost of

all sewers opposite Street and have intersections and in addition such cost as may be in excess of the average estimated cost of 12" laterals used as main sewers".

Signed: Wm. H. May, Mayor