

**MINUTES OF ADJOURNED SPECIAL MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON THURSDAY THE 30th DAY OF
DECEMBER, 1909 AT 8 O’CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present excepting Alderman Braim.

Letter - City Engineer Hanes reporting that the new water main on Bewicke Avenue between Keith Road and 14th Street is now finished and that Residents in that Section were receiving water from the Keith Road Main. Received and filed.

Letter - City Engineer Hanes reviewing work done in his department during the year 1909 and making an application for an increase of salary to \$2400 per annum.

Alderman Schultz gave notice that at next meeting he would introduce a Bylaw to amend the City Engineer’s Appointment Bylaw and provide for his salary being increased to \$2400.

Letter - City Engineer Hanes reporting the conditions existing at present in connection with the City’s Water Main on Lynn Valley Road. Alderman Young, Alderman Dick and Alderman Schultz were appointed a Committee to take up the question with the City Solicitor the following morning and report back to the Council.

Mr. A.G. Perry enquired what progress was being made in Arbitration Proceedings. Lot 1, corner of 1st Street and St. David’s Avenue. On motion of Alderman Schultz seconded by Alderman Young, resolved that the City Solicitor be instructed to continue Arbitration Proceedings.

Communication - Dr. J.A.E. Campbell, Medical Health Officer, submitting report on the health of the City, ending Dec. 31st, 1909.

The number of infectious diseases reported was 41. Deaths - 4.

On motion of Alderman Dick seconded by Alderman McRae, the report was received and filed.

Alderman Young reported that the Guerney Gelding Co. had agreed to replace the inner parts of the Furnace in the City Hall, and that the Finance Committee be appointed to secure the services of Mr. Wheeler to thoroughly over-haul the Chimney.

Reports by the Finance, Board of Works, Water Works, Fire & Light and Public Health Committees, on due accounts were submitted and read to the Meeting and the Treasurer was authorized to pay Accounts to the amounts following, viz:

Finance \$625.00

Finance	7.75
Finance	38.85
Finance	5.50
Finance x By Special Resolution Express Printing Co.	878.10
Police	378.35
Police By Special Resolution (Geo. Prime)	7.75
Schools	99.50
Board of Works	764.92
Local Improvement.....	31.53
Local Improvement.....	1.00
Water Works	895.00
Fire & Light.....	468.66
Public Health	<u>100.00</u>
	<u>\$4,294.16</u>

Bylaw No. 70 - A Bylaw to repeal the Local Improvement General Bylaw, and amending Bylaws of the City was introduced by Alderman Young and read a first, second and third time and passed by the Council.

Bylaw No. 86 - A Bylaw to establish general grades upon all Streets in the City from the Water-front to the Northerly line of 13th Street, was also introduced, read a first, second and third time and passed by the Council.

Local Improvement Debenture Bylaws Numbers 10, 11 and 12, were read, reconsidered, adopted, and finally passed by the Council. The Mayor and Clerk were authorized to sign the Bylaws, and the Clerk to affix the Corporate Seal thereto.

Alderman McRae moved that this Council recommend to their Successors in Office that the Salary of the City Auditor be increased to at least \$25 per month. The motion was seconded by Alderman Young and agreed to.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor