

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 4TH DAY OF JULY 1911 AT 7:30 O'CLOCK P.M.

Present: His Worship Mayor McNeish presiding
Alderman McRae
Alderman Henderson
Alderman Dick
Alderman Smith
Alderman Biss

The minutes of the Regular Meeting held on June 26th a copy of which had been previously furnished to each member of the Council were taken as read and on motion adopted.

Alderman Dick moved that the Regular order of business be foregone and only matters of immediate importance taken up. The motion was seconded by Alderman Biss and agreed to.

Alderman Dick moved that the time for receiving Tenders on 16" steel pipe be extended till Monday 10th instant, at 12 o'clock noon. The motion was seconded by Alderman Henderson and agreed to.

Tenders were received and opened for the grading of the Esplanade and Crescent Street from St. George's Avenue to St. David's Avenue from Romano Pinto & Co., Boyd and Craid, H.V. Tucker and Higgins & Fisher.

Tenders were received and opened for the grading of 2nd Street from a point 300' East of St. Andrew's Avenue to St. David's Avenue from Romano Pinto & Co., A. R. Gibson, W.S. Prescott, Higgins & Fisher, Boyd & Craig and H.V. Tucker.

Tenders were received and opened for the construction of a sanitary sewer and lot connections on 3rd Street from St. Andrews to St David's From A.W. Kennedy, H.V. Tucker, Romano Pinto & Co. and E.C. Blake.

Tenders received from MacDougal & Co. were not accompanied with certified checks.

The tenders were referred to the Board of Works Committee and City Engineer to consider and report upon at an adjourned meeting of the Council to be held on Thursday evening.

Reports and recommendations by the Finance (General, Police, Schools and Board of Health), Board of Works, (General 2, Local Improvement 2, Waterworks 2, Fire and Light 2, and Parks 2 Committees on due accounts were submitted by

the respective Chairman and read to the meeting and the Treasurer was authorized to pay accounts to the amounts following, vi:

Finance General	\$1115.00
Finance Police	640.00
Finance Schools	1200.00
Finance Board of Health	265.75
Board of Works	410.00
Board of Works	2286.35
Local Improvement	34592.47
Local Improvement	3954.05
Water Works	3574.78
Water Works	346.00
Fire & Light	1037.67
Fire & Light	2175.00
Parks	1263.75
Parks	195.10

Alderman Dick reported that the water record of the Hastings Shingle Manufacturing Co., on Lynn Creek was about to expire and that it was the intention of the District Council to apply for the record. He wished to know if the water record applied for by the City in August, 1909 had ever been disposed of by the Water Commissioner and is so he advocated the City renewing its application. The City Clerk was directed to communicate with the Water Commissioner and ascertain if the application made in 1909 still stands. On motion of Alderman McRae seconded by Alderman Henderson this matter was left entirely with the Chairman of the Water Works Committee and City Clerk to take whatever steps they may deem advisable in the premises.

On motion of Alderman Henderson it was resolved that the copy of the correspondence re Lots 856 and 857 and the City's argument printed and a copy furnished to each member of the Government.

Council adjourned till Thursday evening at 7:30 p.m.

Moved by Alderman McRae, seconded by Alderman Dick.

"Be it and it is hereby resolved that the Mayor of the City and the City Clerk are hereby authorized to borrow from the Bank of British North America the sum of Four Hundred and thirty thousand Dollars (\$430,000) for the purpose of meeting the cost of certain works of Local Improvement until the Bylaws authorizing the borrowing of the sum of Six hundred seventy-five thousand five hundred and twenty-five dollars (\$675,525) for Local improvements have been passed by the Council and the Debentures to be issued thereunder realized on about first September 1911.

Be it further resolved that the Mayor and City clerk sign for and on behalf of the Council and cause the City Seal to be affixed to a memorandum of agreement between the City and the Bank of British North America whereby the City assigns and transfers to the Bank all moneys to be obtained under said borrowing Bylaws and the proceeds of the Debentures to be issued thereunder as security for the repayment on first September 1911 of all advances made and to be made by the Bank with interest thereon at rate and exceeding five and one-half percent per annum”.

Signed: Wm. McNeish, Mayor