

**MINUTES OF MEETING OF STATUTORY MEETING OF THE CITY COUNCIL
HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 20TH DAY OF
JANUARY 1913 AT 8 O'CLOCK P.M.**

Present: His Worship Mayor G. S. Hanes presiding
Alderman G.W. Vance
Alderman Jesse Williams
Alderman Frank Wheeler
Alderman Thos. A. Allen
Alderman James Pilling
Alderman Thos. Kennedy

Each of the Aldermen elect having made the necessary statutory declaration de fidei administratione officii and taken his seat.

The Mayor in an address of welcome congratulated the Electors on their choice of Aldermen. He then called upon Ex Mayor McNeish to address the Meeting. Ex Mayor McNeish wished the Mayor and Aldermen the best of good luck during the coming year and trusted that their efforts on behalf of the City could be crowned with success. After a few remarks by the various Aldermen the Mayor appointed the following Standing Committees:

Finance: Alderman Pilling, Alderman Williams, Alderman Kennedy.

Board of Works: Alderman Kennedy, Alderman Vance, Alderman Allen.

Waterworks: Alderman Wheeler, Alderman Williams, Alderman Kennedy.

Fire and Light: Alderman Williams, Alderman Vance, Alderman Allen.

Parks, Cemetery, etc: Alderman Allen, Alderman Wheeler, Alderman Pilling.

Lands, Lanes etc. Alderman Vance, Alderman Pilling, Alderman Wheeler.

The Mayor Ex Officio of each Committee.

The Mayor stated that in view of the division of the City into Wards it had been his intention to appoint the Whole Council to sit on the Board of Works but on referring to the Bylaw regulating the proceedings of the Municipal Council he found that the Board of Works Committee was limited to three members, if, however, it was discovered that any inconvenience was being caused he would take steps to have the Bylaw amended. Moved by Alderman Allen seconded by Alderman Williams that the date of Meeting of all the Committees be Thursday evening at 7:30. Carried.

Bylaw No. 226, the "Streets Maintenance Loan Bylaw, 1913" received the assent of the Electors was reconsidered, adopted and finally passed by the Council and the Mayor and City Clerk were authorized to sign the Bylaw and the City Clerk to affix the Corporate Seal thereto.

Bylaw No. 227, the "Waterworks Loan Bylaw, 1913" having received the assent of the Electors was also reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 229, the "Lanes Loan Bylaw, 1913" having received the assent of the Electors was also reconsidered, adopted and finally passed and authorized to be signed and sealed as above

Bylaw No. 231, the "Ferry Subway Loan Bylaw, 1913" having received the assent of the Electors was also reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

Bylaw No. 233, the "City Limits Extension Bylaw, 1913" having received the assent of the Electors was also reconsidered, adopted and finally passed and authorized to be signed and sealed as above.

The City Treasurer produced a draft for \$113.20 drawn on the City by Archibald Watson & Co. Ltd., of Glasgow, Scotland for five sets of spring pole hole fittings for the Fire Department. The Treasurer was authorized to pay the draft.

Meeting thereupon adjourned.

Signed: George S. Hanes, Mayor