

On Motion of Mr. Hamilton Secy by Messrs
Advised that the By Law now read pass
be suppressed by the Clerk signed and sealed
by the Warden.

On Motion of Mr. McClain Secy by Mr. Davis
Advised that the Proceedings of this Special Session
of the Council be printed with the last Meeting
of this Council.

The Council adjourned

J. Murphy Warden

Minutes of the Second
Meeting for 1860

Council Hall, Room 3
June 18th, 1860

The Council met pursuant to adjournment
The Warden in the Chair
Members names called present Messrs. Arnsen, Callahan, Columbus,
Conner, Craig, Davis, Driffill, Elzer, Gillespie,
Hamilton, Hamanick, Hana, Hunter, Johnson, Little,
McClain, McManis, Murphy, (Richard), Parker,
Russell, Tasson and Steel 23.
The Minutes of last Meeting were read & confirmed
The Warden addressed the Council at
considerable length,
The Warden laid the following Documents before the
Council:
The reply of His Excellency the Governor General
Circular with plan from the Board of Prison Inspectors
Communication from the Warden of Ontario
Communication from the Warden of York & Peel
Communication from Rev. W. Haaber, Secy, of the
2^d Board of Public Instruction of the County of Lincoln
Communication from the Warden of York & Peel
Ontario with draft of Memorial
Communication of Co. Clerk of York & Peel with
accompanying By Law
Communication from the Township Clerk of Millia
Circular from County Clerk of Bedford with copy of Report
Communication from R. B. Bernard Esq,
Com. from Government Printers
" from Rev. Mr. Kennedy Secy, of Committee of
Irish Association for the Education of the Deaf & Dumb,
with the Clerk of this Council.
Resignation of the Rev. Mr. O Shea, Local Superintendent
of Adj. Sch.
Mr. Deatly's A/c of Collingwood Enterprise for a printing By Law
Account of the Secretary of the 2^d Board of Public Instruction
County Treasurers Bonds perfected.

Petition of H. Cassels

do. of William Palmer,
petition of C. Graham and Henry Cassels,
petition of Emma Chaplin and others,
petition of Samuel Graham and others,
petition of J. C. Stewart and others,
petition of A. Beathan Wilson and others,
petition of John Cumberland,
petition of C. Wilson, Inspector of Weights & Measures

On Motion of Mr. Hamilton seconded by Mr. Russell
Ordered, that the petition of Christopher Wilson, be
referred to a Special Committee of five Members
to be nominated by the Warden

The Warden nominated Messrs. Hamilton
Russell, Orchard, Callaghan and Hunter

On Motion of Mr. McLain Sec. by Mr. McManus
Ordered, that the several Documents now before the
Council be referred to their respective
Standing Committees

On Motion of Mr. Little Sec. by Mr. Davis
Ordered, that a Special Committee of five be appointed
by the Warden to consider on the propriety of
framing an address to His Royal Highness
the Prince of Wales in the event of his entering
our Borders, that suitable arrangements be
made, adequate to the occasion, and
commensurate with the finances of the County

The Warden nominated Messrs. Little, Hunter,
Steele, Parker, McLain, Sissons, Driffill,
Callaghan and McManus

On Motion of Mr. Little Sec. by Mr. Davis
Ordered, that those Documents not properly
coming under the supervision of the

Standing Committee, and yet of great import
be referred to select Committees consisting of Messrs
McManus, Hamilton, Parker, Driffill and Columbus

The Council adjourned until 9 O'clock
tomorrow morning

R. W. Jones

Warden

Council Hall, Banim

June 19th 1860

The Council met pursuant to adjournment
The Warden in the Chair

The Roll of Members, called

Present Messrs. Armeson, Callaghan,
Columbus, Connor, Craig, Davis, Driffill, Har-
Gillespie, Hamilton, Gammell, Hand, Hunter,
Johnson, Little, McLain, McManus, Murphy,
Orchard, Parker, Richmond, Russell, Sissons
and Steele 24

The Minutes of yesterday were read and confirmed
The Warden laid the following Documents
before the Council:

Communication from County Surveyor
Communication from County Treasurer
petition of James Spatchell and others
petition of Township Council of Mattawasago
petition of the Township Council of Simonsdale
petition of William Johnson and others
petition of John Caughlin and others
petition of James Becton and others
petition of the Reeve and Council of Simonsdale
petition of William Harvey and others
petition of James Daydale and others

On Motion of Mr. Craig Sec^d by Mr. McManus
Ordered that the Warden do appoint a Committee
of three Members, two of whom shall be the
Warden, to arrange, or consolidate the
By-Laws of this, and the late District Comm^y
and to Report thereon, at the session in
October next,

The Warden named Messrs Craig
Dissons and Warden, to be said Committee

On Motion of Mr. Hamilton Sec^d by
Mr. McManus

Ordered that the several Accounts now
before the Council be referred to their
several respective Committees,

The Council adjourned until 7 o'clock p.m.

The Council met pursuant to adjournment
the Warden in the Chair

The Warden laid the following Documents before
the Council,

- Legislative School Grants for 1860
- Communications from County Clerk of Ontario
with accompanying By-Laws
- Mr. Ramsay's Account for Repair of a Locomotive
at the Narrows Bridge
- William Foster late Messenger's Account
- John McKay ^{Wagoner by office} Lock-up house keeper, Accounts
- William Wright's Account
- Petition of Thomas Driffill

On Motion of Mr. McManus Sec^d by Mr. Richardson
Ordered that the several Accounts now before
the Council, be referred to their respective
Committees

On Motion of Mr. Little
Sec^d by Mr. Russell

~~Ordered that~~ the contemplated annual of the Prince of Wales
Report ~~of~~ of the Committee on Finance ~~and~~
~~and Assessment~~ with accompanying address
was read

On Motion of Mr. Little Sec^d by Mr. Russell
Ordered that the Report now read be adopted, that
the Report of Collingwood and Summerville be
added to the Special Committee, and that
the address attached be engrossed by the Clerk,
Signed and sealed by the Warden, and by him
presented at the proper time, with the customary
form

On Motion of Mr. McLean Sec^d by Mr. Parker
Ordered that the Communication of the County Clerk
of Ontario, be referred to the Standing Committee
on Finance and Assessment

The Council adjourned until tomorrow morning
at 9 o'clock A.M.

J. D. Murphy
Warden

Council Hall Record

June 20th 1860

The Council met pursuant to adjournment.
The Warden in the Chair

Roll of members names ~~was~~ called

Present Messrs. Armore, Callaghan, Columbus
Conroy, Craig, Davis, Driffill, Hays, Gillespie
Hamilton, Hammond, Hand, Hunter, Johnson
Little, McColan, McManus, Murphy, Parker,
Parker, Richmond, Russell, Swanson, Stearns

The Minutes of yesterday were read and approved.
The Warden laid the petitions of the County
Auditors before the Council, also County
Auditors Report No. 1

On motion of Mr. Craig seconded by Mr. Hamilton
Ordered, that two members to be named by the Warden
be added to the Special Committee for the
arrangement and consolidation of the By-Laws
The Warden nominated Messrs. McManus & McColan

The Books and papers of the Northern Road ~~was~~ presented to the Council by Mr. Craig
Report of Special Committee on petition of C. Wilson
was presented and read.

On motion of Mr. Hamilton sec^d by Mr. Callaghan
Ordered, that the Report now read be adopted

Report of Special Committee appointed to
confer with Board of Prison inspectors
was presented and read

On motion of Mr. Little seconded by Mr. Driffill
Ordered, that the Report now read be adopted

On motion of Mr. Craig seconded by Mr. McManus
Ordered, that the accounts and Books of the Northern
Road, be referred to the Committee on Finance
and assessment

R. J. Mori; account for printing ^{was} presented by the Warden

On motion of Mr. Hamilton seconded by Mr. Russell
Ordered, that a return of the amount of Insurance effected on
the jail and Court house, showing the officers insured
in, the amount of premiums, and the premium paid
on each, be made.

Report No. 1 of the Committee on Finance and
assessment was read.

On motion of Mr. Little seconded by Mr. Driffill
Ordered, that the Report now read be adopted

On motion of Mr. Armore seconded by Mr. Parker
Ordered, that the County Treasurer be instructed to lay
before the Council at its present session, a
detailed statement, showing the amount invested,
and where, in sinking funds provided for the
payment of the debt of the Northern Rail Road
and that the Clerk do certify him of this
resolution

On motion of Mr. McManus sec^d by Mr. Richmond
Ordered, that the several documents now before
the Council be referred to their respective
Committees

The Council adjourns until 7 o'clock ~~tomorrow~~
~~morning~~ - this evening

The Council met pursuant to adjournment
The Warden in the Chair
The Warden laid the following documents
before the Council

Auditors Report No. 2,
Communication from County Treasurer
The Report of Special Committee for Equalization
of the Assessment Rolls was read

On motion of Mr. Parker sec^d by Mr. Armore
Ordered, that the Report now read be adopted

Yeas Messrs. Armon, Callaghan, Columbus
Craig, Davis, Driffill, Gillespie
Hammill, Little, McClain, Orchard, Parker
Russell, Richmond, Sissons - 10 -

Nays Messrs. Connor, Elder, Hamilton
Hans, Hunter, Johnson, McManus
Murphy and Steele 7 -

On motion of Mr. Little Sec. by Mr. McManus
Ordered, that the Report received by the Council at
this morning's sitting, relative to the projected
improvements to the Jail be now adopted

Report No. 2, of Committee on Finance
and Assessment presented and read

Moved by Mr. Little seconded by Mr. Parker
that the Report now read be adopted

Mr. McManus moves in Amendment seconded
by Mr. Connor that the Report now
read be not adopted, but that the Council
do go into Committee of the Whole on the same
Yeas Messrs. Connor, Craig, Elder, Hamilton
Hans, Hunter, Johnson, McManus
and Murphy 9

Nays Messrs. Armon, Callaghan, Columbus
Davis, Driffill, Gillespie, Hammill
Little, McClain, Orchard, Parker
Richmond, Russell, Sissons & Steele

15. Amendment lost -
Moved by Mr. Hamilton seconded by Mr. McManus
that the Report be not adopted, but that it
be referred back for the purpose of being
amended by having one hundred
dollars inserted instead of two
hundred - Motion lost

Yeas Messrs. Connor, Craig, Elder, Hamilton Hans
Hunter, Johnson, McManus, Murphy and Steele

Nays Messrs. Armon, Callaghan, Columbus, Davis
Driffill, Gillespie, Hammill, Little, McClain
Orchard, Parker, Richmond, Russell & Sissons
14

The original motion was then put, and carried
by the yeas according to the affirmative

Yeas, Messrs. Armon, Callaghan, Columbus, Driffill
Gillespie, Hammill, Little, Orchard, Parker
Richmond, Russell, Sissons 12

Nays Messrs. Connor, Craig, Elder, Hamilton
Hans, Hunter, Johnson, McClain, McManus
Murphy and Steele 12

Motion carried by yeas voting in the affirmative

On Motion of Mr. Armon Sec. by Mr. Sissons
Ordered that the several Resolutions now before the
Council be referred to their several
respective Committees

The Council adjourned until 9 o'clock
tomorrow morning

J. J. Murphy
(Warden)

Council Hall Warrick

June 21st, 1860

The Council met pursuant to adjournment
The Warden in the Chair

Roll of Members names called

All Members Present

Minutes of yesterday were read and confirmed

On Motion of Mr. Hamilton Sec. by Mr. Russell
Ordered, That the Warden be authorized to
sign and attach the seal of the county to
a petition to His Excellency to have the
Navigation on Lakes Huron and Superior
improved by placing Buoys in certain
localities -

On Motion of Mr. Hamilton Sec. by Mr. Russell
Ordered That the Committee on Roads and Bridges
be instructed to take into consideration
the propriety of improving the Road leading
from Owen Sound to Collingwood on the
Lake shore, now being spawled -

On Motion of Mr. Little Sec. by Mr. Davis
Ordered That the Committee on Roads and Bridges
be instructed to take into consideration, the
propriety of granting some aid to that leading
highway connecting the two sidings of this
County together, and which is generally known
as the New East Road

On Motion of Mr. Cochran Sec. by Mr. Elder
Ordered That the several Resolutions now before
the Council, be referred to their respective
Committees

The Council adjourned until 4 o'clock
this evening

Council met pursuant to adjournment
The Warden in the Chair
Report No. 3 of Finance and Assessment was read

Report No. 4 of Standing Committee on
Finance and Assessment, with accompanying
By-Laws, presented and Read

By-Laws read a first time

On Motion of Mr. Little Sec. by Mr. Hamilton
Ordered That the Report was read and adopted
that the By-Laws now read a first time, be
read a second time forthwith

By-Laws read a second time

On Motion of Mr. Little Sec. by Mr. Daifill
Ordered That the By-Laws now read a second time
be read a third time forthwith

By-Laws read a third time

On Motion of Mr. Little Sec. by Mr. Russell
Ordered That the By-Laws now read a third
time, do pass, be expressed by the Clerk, signed
and sealed by the Warden

On Motion of Mr. Russell Sec. by Mr. Hamilton
Ordered That in consequence of the Local Superintendent
of Schools for Nottawasaga having left the
County, the Township is now without a
Superintendent, and that the Committee on
Education, be requested to recommend the
appointment of another in his stead

Council adjourned until 9 o'clock
tomorrow morning

W. J. [Signature]
Warden

Council Hall, Barre
June 22nd 1860

The Council met pursuant to adjournment
The Warden in the Chair

Roll of Members names called
all Members present

The Minutes of Yesterday were read
and adopted

On Motion of Mr. Gillespie seconded by Mr. Callaghan
Ordered, That upon investigation it has been discovered, that
a slight error was committed in the accounts
levied on the Townships of Summerville and Scamsett
whereby the former, by inadvertence paid One
Hundred Dollars to your Treasurer more than
properly it was entitled to do, and from the
same cause the latter Township fell short
to the same amount, therefore the Treasurer be
instructed to pay to the said Township of
Summerville the sum of One hundred dollars
and require that the same be further paid
by the Township of Scamsett.

The Council adjourned until
7 o'clock p.m.

Council met pursuant to adjournment
The Warden in the Chair

Report of Special Committee in General purpose
presented and read

On Motion of Mr. McManus seconded by Mr. Parker
Ordered that the report now read be adopted

Report No. 1 of Standing Committee
on Education, presented and read

On Motion of Mr. Craig sec^d by Mr. Lissens
Ordered that the report now read be adopted

On Motion of Mr. Little
seconded by Mr. Russell

Ordered that Report No. 3 of the Finance and
Assessment, introduced and received ^{by the Council} at its sitting
yesterday be now confirmed and adopted

Report No. 4 of ^{Standing} Committee on Roads and Bridges
presented and read

On Motion of Mr. McClain seconded by Mr. Callaghan
Ordered that the Report now read be adopted

Report No. 5 of the Standing Committee
of Finance and Assessment ^{with accompanying papers} presented and read
By Law read a first time

On Motion of Mr. Little seconded by Mr. Russell
Ordered that the Report now read be adopted, and
that the By Law now read a first time be read
a second time forthwith -

By Law read a second time

On Motion of Mr. Little seconded by Mr. Russell
Ordered, that the By Law now read a second time be
read a third time

By Law read a third time

On Motion of Mr. Little seconded by Mr. McClain
Ordered that the By Law now read a third time, as pass
be engrossed by the Clerk signed and sealed by
the Warden

Report No. 6 of the Standing Committee
in Finance and Assessment presented and read

On Motion of Mr. Little seconded by Mr. Russell
Ordered, that the report now read be adopted

On Motion of Mr. McClain seconded by Mr. Russell
Ordered that the Treasurer be authorized to pay to the
order of the Commissioners of the Narrows Bridge, the
sum granted in Report No. 1 of the Standing
Committee on ~~Finance~~ Roads and Bridges -

Report No. 7 of the Standing Committee
on Finance and Assessment, presented and read
with accompanying draft of By Law relating to
Anded and Redlaw - ~~Draft of By Law~~ read a first time

On Motion of Mr. Little Sec^y by Mr. Griffith
Ordered that the ~~By Law~~ Report now read be adopted
that the By Law now read a first time, to
read a second time forthwith

By Law read a second time
On Motion of Mr. Griffith Sec^y by Mr. Griffith
Ordered, that the By Law now read a second time
be referred to a Committee of the whole

The Council resolved itself into Committee
of the whole on By Law read a second time

M. Parker in the Chair
The Committee of the whole rose and reported
the By Law passed ~~as amended~~ (unamended)
By Law read a third time

By Motion of Mr. Little Sec^y and by Mr. Williams
Ordered that the By Law now read a third time
do pass be expressed by the Clerk, signed
and sealed by the Warden -

On Motion of Mr. Little Sec^y and by Mr. Williams
Ordered that the By Law now read a second time
be read a third time

By Law read a third time
On Motion of Mr. Little Sec^y and by Mr. Williams
Ordered that the By Law now read a third
time do pass be expressed by the
Clerk, signed and sealed by the Warden

On Motion of Mr. Little Sec^y by Mr. Davis
Ordered that the County Treasurer be instructed to admit such
Money, as shall appear excessive, or exceed the sum required to be paid, as
Licence for Peddling and Hawking within this county, he being assured that
Parties applying for such remittance are bona-fide holders of Licence
obtained for and during the present year

On motion of Mr. Griffith Sec^y by Mr. Allison
Ordered that the Committee on Finance and Assessment
be, and is hereby instructed to take into consideration
the propriety of recommending a grant of money
in aid of the Society recently organized in Proctor
for the Education of the deaf and dumb and blind
of the province

Report No. 2 of the Standing Committee
on Roads and Bridges, presented and read
Report laid on the table until tomorrow morning at
the request of members of the Council
The Council adjourned until 6 1/2 o'clock
tomorrow morning

J. J. Murphy
Warden

Council Hall, Rome
June 23rd, 1860

Council met pursuant to adjournment

The reader in the Chair

Roll of Members names called

Present Messrs - Arnsen, Callaghan, Columbus, Connor
Davis, Davis, Driffill, Elder, Gillespie, Hammett
Hans, Hunter, Johnson, Little, M. Blair, McManus
Murphy, Orchard, Parker, Richmond, Russell
Sesson Steele 33,

Minutes of yesterday read and confirmed

Report No. 2 of the Standing Committee on

Roads and Bridges presented and read

On Motion of Mr. Hunt seconded by Mr. Elder

Ordered, That the Report now read be adopted

Report No. 3 of the Standing Committee

on Roads and Bridges presented and read

Moved by the Motion of Mr. M. Blair seconded by Mr. Callaghan

That the Report now read be adopted, ~~And~~

It was moved in Amendment by Mr. Gillespie

seconded by Mr. Connor and

Ordered, That the Report be not adopted, but that

such Report be referred back to the committee on

Roads and Bridges, that the following sums be

allocated instead, for these individual Townships, viz -

Man, \$120, Adula \$120, New Essa road \$120,

Nottawasaga \$120, Hb and Despra \$120, Summit \$120,

Call that the Council appoint as Commissioners

those members of the Council, to whom these sums

refer to their particular localities, and that the

Records of Essa and Amispl act conjointly in

behalf of the new Essa Road

Yeas Messrs, Connor, Davis, Elder, Gillespie

Hans, Johnson, Little, McManus, Orchard

Richmond, Russell and Sesson 12

Nays - Arnsen, Callaghan, Columbus, Craig, Driffill
Hammett, Hunter, M. Blair, Murphy, Parker & Steele, 11

Report No. 8 of the Standing Committee on Finance
and Assessment presented and read,

On Motion of Mr. Little seconded by Mr. Driffill

Ordered, That the Report now read be adopted,

Report No. 1 of the Standing Committee
on County Property presented and read

On Motion of Mr. McManus seconded by Mr. Arnsen

Ordered, That the Report now read be adopted,

Messrs, M. Blair, Callaghan and Steele, tender their
resignation as members of the Standing Committee on
Roads and Bridges

It was moved by Mr. M. Blair seconded by

Mr. Callaghan, that the resignation of

Messrs M. Blair, Steele and Callaghan be

accepted, Lost,

Moved by Mr. Craig seconded by Mr. Columbus

That the Committee on Roads and Bridges

be instructed to take into consideration, the

propriety of recommending in their Report now

referred back for consideration, the propriety of

granting of \$150 for the improvement of the

County line between Medonte and Or, and also

between Medonte and Plo, the sum of \$120 for

the improvement of the County line between

Medonte and Day, and the County line between

Day and Medonte. Yeas & nays 12

Yeas Messrs, Callaghan, Columbus

Craig, Johnson, Russell, Sesson Steele

Nays Messrs, Arnsen, Connor, Davis, Driffill

Elder, Gillespie, Hammett, Hans

Hunter, Little, M. Blair, McManus

Murphy, Orchard, Parker, Richmond 6

It was moved by Mr. McClain seconded by Mr. Murphy
that the Committee on Roads and Bridges be
instructed to recommend the sum of \$1000 and
twenty dollars to improve the road between
the Township of St. Lawrence and Essex, last
year Messrs. Callaghan, Connor, Davis, Hammell
Little, McClain, McManis, Murphy, of
Mayors Messrs. Armon, Columbus, Craig, Driffill
Elder, Gillespie, Hunt, Hunter, Johnson,
Richard Parker, Richmond Russell
Steele 14

It was moved by Mr. McManis Sec. by Mr. Connor
that the Committee on Roads and Bridges be
instructed to recommend that the matter in
dispute between the Cumberland and this
Council be referred to arbitration, last
year Messrs. Davis, Elder, Hunt, McManis
Murphy and Orchard 17
Mayors Messrs. Armon, Columbus Callaghan
Craig, Driffill, Gillespie, Hammell, Hunter
Johnson, Little, McClain, Parker, Richmond
Russell, Steele 15

It was moved by Mr. Callaghan Sec. by Mr. Hammell
that the Committee on Roads and Bridges be
instructed to recommend that their report, be
referred back, that the sum of \$120, be granted
out of the funds of this County to open up the
side road between Lots Nos 10, & 11 in the fourth
and fifteenth Concessions of the Township of
St. Lawrence last
year Messrs. Callaghan, Connor & Hammell 3
Mayors Messrs. Armon, Columbus, Craig, Davis
Driffill, Elder, Gillespie, Hunt, Hunter
Johnson, McClain, Orchard, Parker, Steele 14

Report No. 1 of the Standing Committee on
Controversies presented and read
On Motion of Mr. Murphy seconded by Mr. Connor
Ordered that the Report now read be adopted

On Motion of Mr. Connor Sec. by Mr. Parker
Ordered that the Clerk be instructed to procure at least
two dozen copies of the Minutes of this Session
for each Member of this Council, independent of
the usual number required under a former Resolution
for various Officers and high Officials in this
County, and that the same be procured
by the first day of August next

On Motion of Mr. Armon,
Ordered that this Council do now adjourn, and stand
adjourned until the third Monday in the month
of October next at the hour of 12 o'clock noon
year Messrs. Armon, Callaghan, Columbus
Craig, Davis, Driffill, Gillespie, Hammell
Hunter, Little, McClain, Murphy,
Parker and Steele 13
Mayors, Connor, Elder, Hunt, Johnson,
McManis, Orchard, Russell
Steele 8

J. Murphy
Warden