

of \$200 to open and otherwise improve the boundary line between Tazala and Townsith on condition that the said Townships grant a like sum

On motion of Mr Ashdown Secd. by Mr. Robertson
Ordered: That the Committee on Roads and Bridges take into consideration the advisability of granting the sum of \$50 to assist in the repairs of a Bridge on the boundary line between Hampton and Christa provided the grant be supplemented by the Municipality of Hampton

On motion of Mr. Campbell Secd. by Mr. Graham
Ordered: That the Committee on Roads and Bridges do consider the advisability of granting the sum of \$150 to open up and improve the County boundary line between Melmor and Melanethon opposite Lots 13 & 14 The County of Georgetown expended during last year the sum of \$200

On motion of Mr. Ross Secd. by Dr. Kirkland
Ordered: That the Council do now adjourn until 9 o'clock tomorrow morning

John B. Amerson
Warden

Council Hall Barrie 9th February 1879

The Council met this morning according to adjournment
The Council in the Chair

Present same members as yesterday

The minutes of yesterday were read and confirmed

On motion of Mr. Morison Secd. by Mr. McKay
Ordered: That the standing Committee on Roads & Bridges take into consideration the advisability of recommending a grant of \$100 to repair the Bridges and improve the Road portion of the line boundary between the Municipalities of Essa and Innisfil extending from the 12th concession of Innisfil to the junction with the boundary between Innisfil and Deserai, on condition that the Townships of Essa and Innisfil supplement the same

On motion of Mr. Craig Secd. by Mr. Patterson
Ordered: That the Council do now adjourn until 8 o'clock on next Monday evening

John B. Amerson
Warden

Council Hall Barrie 3 Feb 1877

The Council met this evening according to adjournment.
The Warden in the Chair

All members present except Mr Loftus

The minutes of last day were read and confirmed

The Warden presented the following documents which were read by: Communication from J.C. Cupreol, Esq and accounts of Mr Michael Haas & Mr. M.L. Hoff

On motion of Mr Maenab, second by Mr. Evans
Advised: That the several documents now before the Council be referred to their respective Committees

On motion of Mr Phelps second by Mr. Farnum
Advised: That the Committee on Roads and Bridges take into consideration the advisability of recommending the ^{renewal} of the ~~grant~~ held by this Council in the Northern Railway of Canada, and report at the present session

On motion of Mr Farnum second by Dr. Kirkland
Advised: That the Committee on Roads and Bridges be requested to take into consideration the advisability of granting the sum of \$200 for the improvement of Sandbeach Road leading from the Town of Collingwood through the Township of Wottawasage to the Sandbeach and along said Beach to the Township of Atlas, provided the Town of Collingwood and the Township of Wottawasage grant a like sum

On motion of Mr. Spohn second by Mr. Lawson
Advised: That the Committee on Roads and Bridges take into consideration the advisability of granting the sum of \$100 to assist in opening the line between Pointe-au-Loup and Sag towards the pensioners Reserve on condition that the Municipalities interested grant a similar sum

On motion of Mr. Lawson second by Mr. Frazer
Advised: That the Committee on Roads and Bridges consider the advisability of appointing Joseph Huber caretaker of the swing Bridge over the River Nye at the old Fort at a salary of thirty dollars per annum

On motion of Dr. Kirkland second by Mr. Farnum
Advised: That the Committee on Roads and Bridges do take into consideration the propriety of recommending a grant of \$500 for improving the County road leading from the Village of Senghampton to the Town of Collingwood

On motion of Mr. Farnum second by Mr. Robertson
Advised: That the Committee on Roads and Bridges do take into consideration the advisability of recommending a grant of seventy five dollars to improve the boundary line between the Townships of Wott and Stephenson on condition that the Township of Wott grant a like sum

Moved by Mr. Graham second by Mr. Phelps
That whereas there is manifested by this Council a laudable desire to economize in every branch of Municipal Government under their control, Be it therefore resolved that from and after the present session no more motions be received for grants of money to roads and bridges but that all members desiring grants shall put in to this Council a short form of application therefor and that such application shall be made when the order of the day is called for under the heading of petitions and communications, and referred as such accordingly hereby effecting an important saving in the printing and size of the minutes of each session. Lost

On motion of Mr. Little second by Mr. McGowan
Advised: That the standing Committee on Roads and Bridges do take into consideration the propriety of recommending a grant of \$150 for the purpose of opening up and repairing the line between the Municipalities of Esso and Innisfil and Vespra, extending westwards from the Bay of Kempenfelt unto Harrisburg Crossing.

On motion of Mr. Burgess second by Mr. P. Stewart
Advised: That Messrs. Corke, Graham, Phelps, Cruik and the Mayor be a committee to consider the best mode of protecting the interests of Municipalities in which unpatented Government lands are situated and assessed where such lands have been sold, located, or otherwise disposed of

On motion of Mr. Cooke second by Mr. Evans
 Ordered: That the Committee on Roads and Bridges
 do take into Consideration the advisability of making
 a grant of \$200 to build a Bridge over the Notawassaga
 River on the Line between Vermont and
 West-kill in New York the same being in a dangerous
 state.

On motion of Mr. Little second by Mr. Gammon
 Ordered: That the Clerk be instructed to obtain
 from the Treasurers of the several Municipalities
 within this County the number of persons who
 were temporarily relieved or indigents and the
 amount appropriated and paid to this class
 by their respective Councils during the past year
 and to submit such return to your Council
 at the June Session.

On motion of Mr. Reuk second by Mr. Burgess
 Ordered: That the Council do now adjourn
 until tomorrow morning.

John L. Cameron
 Warden

Council Hall Barre 4th February 1879
 The Council met this morning according to adjournment
 The Warden in the Chair
 Present all members except.

The minutes of yesterday were read and confirmed
 The Warden presented Report of County Clerk on the issue
 of Licenses for the year 1878 which was read.

Report No. 3 of Standing Committee of Co. properly
 presented and read.

On motion of Mr. Eaton second by Mr. Burgess
 Ordered: That the Report now read be adopted.

On motion of Mr. Thomson second by Mr. Harvie
 Ordered: That the Committee on Roads and Bridges
 be instructed to make no grants towards improving
 Townships boundary lines this Season other than
 Bridges which are required by statute.

On motion of Mr. Cooke second by Mr. Parker
 Ordered: That County Constable William Green
 be and he is hereby appointed Keeper of the Lock
 up House at Coolstown, Salary as fixed by
 By Law, to date from the 1st day of July last
 A.D. 1878.

On motion of Mr. Dunn second by Mr. Burgess
 Ordered: That the Council do now adjourn until
 10 o'clock tomorrow morning.

John L. Cameron
 Warden

Council Hall Barrie 5 Feb. 1879

The Council met this morning according to adjournment
The Chairman in the Chair,

present All members except Mr. Loftis, ^{Chairman} & Henry

The minutes of yesterday were read & confirmed

The Warden presented Communications from the
County Treasurer, The Municipal Agent, and Messrs
Mesley & King which were read

On motion of Mr. Thomson sec'd. by Mr. Harris
Ordered: That the several documents now before
the Council be referred to their respective Committees

On motion of Mr. Peck sec'd. by Mr. Wray
Ordered: That the name of David Mann be placed
on the Committee on Education in place of William
Henry resigned

On motion of Mr. McCormick sec'd. by Mr. Gamm
Ordered: That the thanks of this Council be given
to the Reeve and Corporation of Peterborough
for the sum of \$1000 and Central Reception and Enter-
tainment accorded to the members of this Council
upon the opening of the N.S. N.B. and also to the
Management and officials of the N.B. for their kindness
and Courtesy on said occasion, and that the
Clerk be instructed to transmit a copy of this Resolution
to the above Corporations

On motion of Mr. Cooke sec'd. by Mr. Nelson
Ordered: That the Committee on County property take
into consideration the propriety of procuring a stove
and pipes for the Lockup House at Cokerham

On motion of Mr. Nelson sec'd. by Mr. Wray
Ordered: That the Council do now adjourn
until 3 o'clock P.M.

36 Clock. P.M.
The Council met according to adjournment.

The Warden in the Chair
Report No. 2 of Standing Committee on Roads & Bridges
presented & read.

On Motion of Mr. Phelps, seconded by Mrs.
Thompson. Ordered: That the Report now
read be adopted.

Report No. 2 of Standing Committee on Railway, P.
presented & read.

Moved by Mr. Graham, seconded by Mr. Ross
that the Report now read be adopted. Moved
in amendment by Mr. Phelps, seconded by
Mr. Garrison, that the Report now read be not
adopted, but be referred back to the Committee
with instructions to strike out all after the
word "Report" and insert the following:-

That, whereas the Northern Railway Company de-
sire to change the gauge of its line so as to
assimilate the same to the general gauge
of the Canadian and American Railway System,
and thus open the traffic of this County to the
mainline & seaboard of the Continent without
transshipment or break of bulk - and
whereas the cost effecting such change is
estimated at \$1,300,000, - and whereas, in
addition to the sum of \$6,205,980 in the
capital account of this Company now
holding preferential rank to the ordinary
stocks of the Company held by this County,
the said Company has power to issue
preferential stocks to an additional sum
of \$730,000 - and whereas it is
represented that such new issue
will not be available except at great sac-
rifice, unless the stock held by this
County be extinguished or assigned over
to the Company, and that unless the

said stock be extinguished or assigned over it will be impossible to change the gauge as proposed - and whereas it is directly in the interest of and will be greatly to the advantage of this county that such change of gauge should be effected as proposed - It is therefore resolved as follows: -

That upon payment of the sum of \$5,000 in cash, to the Treasurer of this County, the Wardens be, and he is hereby authorized and directed to transfer and assign over the stocks held by this County with capital of the Northern Railway of Canada, amounting in nominal value to \$200,000, to the Northern Railway Company of Canada or to such person as the Canadian Board of Directors of the said Company may by resolution nominate and appoint to receive the same upon the following conditions, namely: -

(1) That the Company shall find a bond in the sum of \$10,000 liquidated damages to change the gauge of the Railway throughout its whole length, within two years from the time of the transfer of the said stock - (2) That the County Council shall continue to nominate and appoint yearly, as heretofore, one of its members as a member of the Canadian Board of Directors of the said Company

(3) That such transfer of the said stock shall nevertheless be made as herein before provided, unless and until the Council of the Corporation of the City of Toronto shall have authorized and directed a similar transfer of the capital stock of the said Company by the said City, and understood to amount to the nominal sum of \$190,000, such transfer

to be in terms similar in effect and not pre-ferential to the terms embodied in this resolution.

Moved an amendment to the amendment by Mr. W. Dermot, seconded by Mr. Drury that all words in the motion and amendment after the words "Report" be struck out and that the matter be again referred to the Committee with instructions, first, to obtain the opinion of our County Solicitor as to the legality of the surrender or commutation of the stock, and if it is legal for this Council to make such arrangements. (2) That the stock be only dealt with on the following conditions -

First - That this Council reserve \$10,000 of said stock provided the Company agree to give to this County for all time the right to elect a Director on said Canadian Board - Second - That the remainder of such stock, viz. \$190,000, be placed in the hands of trustees to be named by this Council for the purpose of selling for cash, by public auction in the City of Toronto, notice of such sale shall be given for at least one month previous in at least two of the County, and in the Mail @ Globe, and to hand over the proceeds of such sale to the County Treasurer to be apportioned amongst the several municipalities in the County, according to their respective assessments. Third - That no such sale shall be made unless the Northern Railway Company enter into bonds to be approved of by our County Solicitor to the effect that within

In years from this date the said Rail-
way Company shall change their gauge
on the entire road to the 4 ft. 8 1/2 in. or
uniform gauge. - Fourth - and it is
further provided that if it is deemed
advisable by our Comy Solicitor to have
said conditions embodied in an Act
of Parliament, that he be requested to
draft a Bill, carrying out this res-
olution, provided the Northern Rail-
way Company pay all expenses ^{caused} ~~costs~~
by such legislation in ~~lost~~

Yeas: - Messrs. Ashdown, Craig, Drury,
Ewing, Gannar, Horrell, Lobb, M^c,
Dermot, Phelps, Patton, Robertson,
Stewart (R.), Switzer, Spohn, Taylor
@ Vint = 17. Nays: Messrs. Burgess,
Campbell, Cooke, Colquhoun, Denny,
Evans, Ewins, Ferguson, Furnell,
Fraser, Graham, Harvey, Jackson,
Kirkland, Little, Leadley, Lawson,
Morden, Morton, Miller, McKay,
McCannan, McDermot, McNab, M^c,
Gowan, Parker, Patterson, Ross, Stewart (J.)
Thompson, @ Wilson = 31.

The amendment was then put
and lost: Yeas: Messrs. Ewing, Gannar,
Horrell, Jackson, Phelps, Lobb, Patton,
Robertson, Stewart (R.), Switzer, Suf-
ferin, Spohn, Taylor & Vint = 14.
Nays: Messrs. Burgess, Craig, Campbell,
Cooke, Colquhoun, Denny, Denny,
Evans, Ewins, Furnell, Ferguson,
Fraser, Graham, Harvey, Kirkland,
Little, Leadley, Lawson, Morden, Morton,
Miller, McKay, McCannan, McDermot,
McNab, McDermot, McGowan, Parker,
Patterson, Ross, Stewart (J.) Thompson, @ Wilson = 33.

The original motion was then put & carried.
Yeas: - Messrs. Burgess, Craig, Campbell, Cooke, Colquhoun,
Denny, Denny, Evans, Ewins, Furnell, Ferguson,
Fraser, Graham, Harvey, Little, Leadley, Lawson,
Morden, Morden, Miller, McKay, McCannan, M^c,
Dermot, McNab, McDermot, McGowan, Parker,
Patterson, Ross, Stewart (J.) Thompson @ Wilson
= 33. Nays: Messrs. Ashdown, Ewing, Horrell,
Jackson, Lobb, Phelps, Patton, Robertson,
Stewart (R.), Switzer, Sufferin, Spohn, Taylor,
@ Vint = 15.

Report no. 3. of standing Committee on
Railways, presented & read:

On motion of Mr. Craig, seconded by
Mr. Wilson. Ordered: That the report
now read be adopted.

Report No. 4. standing Committee on
Comy Property, presented and read:

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

On motion of Mr. Burgess, sec-
onded by Mr. Taylor. Ordered that
the Council do now adjourn till 6
o'clock this evening.

Evening Sessions

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

Report No. 1 of standing Committee on
Printing, presented & read.

On motion of Mr. Denny, sec. by Mr. Switzer
Ordered that the report now read be
adopted.

Report No. 1, standing Committee on
Education, with accompanying by-law
presented & read.

On motion of Mr. Cooke sec. by Mr. Denny

Moved by

That the Report now read be adopted:

Moved on amendment by Mr. W. Donogh, sec. by Mr. Miller, That the Report be not adopted, but be referred back to the Committee with instructions to strike out all that portions of the Report relating to the change of School Sections in Tosterton, as the present positions of the Sections are quite satisfactory to the majority interested in Tost.

The original motion was then put to vote.

On Motion of Mr. Ganeau, sec. by Mr. Evans, Ordered: That the Bylaw now read presented be read a first time - Bylaw read a first time.

On Motion of Mr. Norton, sec. by Mr. Fawcett, Ordered: That the Bylaw read a first time be read a second time forthwith: Bylaw read a second time.

On Motion of Mr. Drury, sec. by Mr. Evans, Ordered: That the Bylaw read a second time be read a third time forthwith.

Bylaw read a third time.

On Motion of Mr. Dunn, sec. by Mr. J. Stewart Ordered: That the Bylaw read a third time do pass, be engrossed by the clerk, signed and sealed by the Warden.

Report of Study Committee on Finance presented and read.

On Motion of Mr. Little, sec. by Mr. W. Donnat Ordered that the report now read be adopted.

On Motion of Mr. Spohn, sec. by Mr. W. Donnat, ordered that leave be granted to introduce a bylaw for the appointment of a Director to the St. M. W. Railway Board.

Bylaw introduced & read a first time.

On Motion of Mr. Burgess, sec. by Mr. Phelps, Ordered that the Bylaw read a first time, be read a second time forthwith.

Bylaw read a second time.

On Motion of Mr. Fraser, sec. by Mr. Lawson Ordered that the Bylaw now read a

second time, be read a third time forthwith.

Bylaw read a third time forthwith.

On Motion of Mr. Miller, sec. by Mr. Thompson:

Ordered that the Bylaw now read a third time do pass, be engrossed by the clerk, signed & sealed by the Warden.

Mr. Spohn, Rem of Pometang, gave notice that he would, during the June Session, move the following motion, viz: - "That the Council do surrender, without compensation (except the change of gauge) the stock held on the Northern Railway."

Moved by Mr. Phelps, sec. by Mr. Thompson, that the Committee on Roads & Bridges

that the County Surveyor report to this Council at this session what amount of wood is now on hand and amount yet on contract to be delivered with the view that this Council may learn the amount of wood consumed annually in the Court House & Gaol in Tost.

On Motion of Mr. Wilson, seconded by Mr. Conan Ordered: That the Committee on Roads and Bridges do take into their most serious consideration, the propriety of recommending a grant of \$150.00

for the purpose of repairing the Nottawasaga Bridge on the Town Line between the Townships of Morris & Adyala, on Lot No. 14, in said Township, as the Bridge is now in a dangerous state and unsafe for public travel.

On Motion of Mr. Craig, sec. by Mr. Patterson Ordered: That owing to the recent family affliction in which he has our deepest sympathy, leave of absence be granted to D. Loftus, Esq;

Deputy-Recor of Nos, for this session, and also that Mr. St. Harrison, Esq, 1st Dep. Recor of Barrie, through illness, for the remainder of this session.

On motion of Mr. Fraser, seconded by Mr. Lawson, Ordered: That the Committee on Finance & Assessment do consider the propriety of paying a salary to the Director of the North Simcoe Railway.

On motion of Mr. Robertson, seconded by Mr. Cooke, Ordered: That this Council do now adjourn until tomorrow morning:

What is amerson
Mr. arden

Council Hall Barrie 6 Feb. 1879

The Council met this morning according to adjournment.
The Boarder in the Chair

Present all members except Messrs. Loftus & Harrison

The minutes of yesterday were read and confirmed

Report No. 2 of Standing Committee on Printing presented and read

On motion of Mr. Dummer seconded by Mr. Horrell

Ordered: That the Report now read be adopted

On motion of Mr. Frazer seconded by Mr. Horrell

Ordered: That the Committee on County Property do take into consideration the propriety of

granting a small sum of money to procure a

suitable stove and pipes for the Midland

Lockup House

On motion of Mr. Evans seconded by Mr. Miller

Ordered: That the Council do now adjourn

until 7 o'clock this evening

Evening Session

The Council met according to adjournment
The Warden in the Chair

Report No. 5 of Standing Committee on County
property presented and read

On motion of Mr. Patton Secd. by Mr. Miller
Ordered: That the Report now read be adopted

Report No. 6 of Standing Committee on County property
presented and read

On motion of Mr. Patton Secd. by Mr. Rowan

Ordered: That the Report now read be adopted

Report No. 1 of Standing Committee on Canals
with Memorial, presented and read

On motion of Mr. McCormick Secd. by Mr. Leadesy

Ordered: That the Report now read be adopted, and
that the memorial be signed by the Clerk, signed
and sealed by the Warden and forthwith trans-

mitted to Mr. Parkhill M.P. for presentation
to the Legislature

Report No. 2 of Standing Committee on Finance
presented and read

On motion of Mr. Little Secd. by Mr. Craig

Ordered: That the Report now read be adopted

Moved by Mr. Campbell Secd. by Mr. Jamon
That the A.M.N. Railway has been completed
to the Town of Collingwood, and will shortly be

thoroughly opened for passenger traffic, thereby affording
affording facilities for travel from the western and
southern parts of the County to the said Town, and

as matters of importance connected with the said
Railway and the Town of Collingwood will be
brought before this Council at its next session

Be it resolved: That when this Council adjourns
it do stand adjourned to meet in the said
Town of Collingwood on Thursday the 19th day

of June next at 7 o'clock P.M.

Moved in amendment by Mr. Miller
Seconded by Mr. Fennell

That the next session of this Council be held in the Town
of Collingwood O.V.I.D.

On motion in amendment to the amendment
By Mr. Craig Secd. by Mr. Patterson

Ordered: That when this Council adjourns on Saturday
it stand adjourned until Monday the 23rd day of June
next then to meet at 8 o'clock P.M.

Present Messrs. Bank, Craig, Drury, Evans, Lewis, Frazer,
Harrell, Little, Leadesy, Lawson, Menden, McKay, McLaughlin,
McNair, Parker, Phelps, Patton, Patterson, Rowan, Ross, R. Stewart,

Thomson, Taylor, Veit and Wilson 25

May, Meers, Ashcom, Campbell, Drum, Lewis, Fennell,
Ferguson, Graham, Jamon, Jackson, Miller, McColman,
McDermott & Stewart 13

On motion of Mr. Drury Secd. by Mr. Jamon

Ordered: That the Clerk be instructed to have printed
2000 Copies of the minutes of the present session and to
distribute the same with all possible dispatch amongst
the Members of this Council

On motion of Mr. Jamon Secd. by Mr. Drury

Ordered: That the Clerk of this Council be instructed to
procure six copies of the last Edition of the Municipal
Manual for the use of this Council

On motion of Mr. Patton Secd. by Mr. Menden

Ordered: That the Warden's address be published in
the minutes of this session

On motion of Mr. Thomson Secd. by Mr. Parker

Ordered: That the Finance Committee be requested to instruct
the Treasurer when paying committees to insert the name
of such Committee or Commissioners in his account current
or detailed statement the name of such Committee or
Commissioners so that the public may know for what
purpose such Committee or Commissioners were paid

The Clerk filed the order of the Court authorizing Mr. Sanders
to take his seat as Deane of Staques

On motion of Mr. Menden Secd. by Mr. Thomson
Ordered: That the Council do now adjourn until
tomorrow morning

Wm. L. Armeron
Warden

Council Hall Service 7 Feb. 1819

The Council met this morning according to adjournment.

The Warden in the Chair

Present all members except Messrs Luffus & Harrison.

The minutes of yesterday were read and confirmed.
Report No. 3 of Standing Committee on Finance presented and read.

On motion of Mr Little read by Mr Frazer

Ordered: That the Report now read be adopted.

On motion of Mr Frazer read by Mr Deane

Ordered: That the sum of \$20 be given to Mr Deane of the Examining Office as a small token of the appreciation of this Council of his services to the community in copiously and correctly reporting the proceedings and debates of the Council, and that Rule 58 be suspended for that purpose.

On motion of Mr Sumell read by Mr Calhoun

Ordered: That the Clerk be requested to give at least ~~two~~ weeks notice to the members of the Equalization Committee to meet three days before June session and also to see that the several Assessment Rolls are in hand, and to have blank forms of Schedule prepared.

On motion of Mr McDonough read by Mr Graham

Ordered: That the Committee on Roads and Bridges do take into consideration the advisability of granting the sum of \$50 for the purpose of repairing Bridges over the River in the Townline between the Townships of Mulmur and Gosport's opposite Lot No. 8 in the latter Township.

On motion of Mr Wilson read by Mr McKay

Ordered: That the Council do now adjourn until 7 o'clock this evening.

Evening Session

The Council met according to adjournment.

The Warden in the Chair

The Warden presented a Telegram from Mr Henry Prescott Jr. which was read.

On motion of Mr. Patton read by Mr. Seitz

Ordered: That the Telegram of Mr. Prescott be referred to the Special Committee on Surveys.

Report No. 4 of Standing Committee on County property presented and read.

On motion of Mr. Patton read by Mr. Harrie

Ordered: That the Report now read be adopted.

Report No. 1 of Standing Committee on Contingencies presented and read.

On motion of Mr. Vent read by Mr. Robertson

Ordered: That the Report now read be adopted.

Report No. 3 of Standing Committee on Roads and Bridges presented and read.

Moved: by Mr. Phelps read by Mr. Calhoun

That the Report now read be adopted.

On motion in amendment by Mr. Wilson read by Mr. McKay. Ordered: That the Report No. 3 of Standing Committee on Roads and Bridges be not adopted but that the Council do now go into Committee of the whole on the said Report.

The Council went into Committee of the whole (Mr. McDonough in the Chair).

The Committee of the whole rose and reported Report No. 3 of Standing Committee on Roads and Bridges amended without amendment.

On motion of Mr. Craig read by Mr. Phelps

Ordered: That Report No. 3 of the standing Committee on Roads and Bridges adopted in Committee of the whole without amendment be now adopted.

Report No. 4 of Standing Committee on Finance with accompanying By Law presented and read.

On motion of Mr Little read by Mr Deane

Ordered: That the Report No. 4 on Finance now read be adopted.

On motion of Mr Little read by Mr Fennell
 Ordered: That the By Law accompanying Report No. 14
 of the Finance Committee now adopted be read a first time
 By Law read a first time

On motion of Mr Graham read by Mr Foote
 Ordered: 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 Craig read by Mr Wilson
 Ordered: That the By Law now read a second time be
 read a third time forthwith, By Law read a third time

On motion of Mr McDermott read by Mr Stewart
 Ordered: That the By Law now read a third time be
 pass be expressed by the Clerk signed and sealed by
 the Warden,

Report of Special Committee on unpatented lands,
 with accompanying Memorial presented and read

On motion of Mr Graham read by Mr Craig
 Ordered: That the Report now read be adopted
 and that the memorial be expressed by the Clerk
 signed and sealed by the Warden and a copy
 thereof transmitted to Mr Kean M.P. for East
 Ayrshire for presentation to the Hon. the Commissioner
 of Crown Lands for Ontario

On motion of Mr Dunn read by Mr Wilson
 Ordered: That the sum of \$12 be granted to the
 Reeve of Midland for the purchase of a stone and
 pipes for the Lock at Horse at Midland and
 that Rule 53 be suspended for that purpose

On motion of Mr Taylor read by Mr Johnston
 Ordered: That an Auctioneers License be granted
 to R. Kimber Johns of Gravenhurst for the sum of
 five dollars

On motion of Mr Switzer read by Mr Parker
 Ordered: That the Special Committee to whom was
 referred the petition of Mrs. Brown and others
 concerning the Sunday in the Township of
 Sunnidale be allowed to defer their Report
 thereof until the June Session of the Council

On motion of Mr Phelps read by Mr Craig
 Ordered: That the Special Committee appointed to consider
 the best means of removing obstacles in the Mattawasaga River
 have leave to report at the June Session

On motion of Mr Craig read by Mr Patterson
 Ordered: That whereas at a former meeting of this Council it was
 resolved that the first sitting of the June Session of this Council
 should be holden on the 22nd day of June, and since it is
 deemed advisable that the above mentioned date be changed
 Be it resolved: that the said meeting of this Council shall
 be held on the 16th day of June next at the hour of 8 o'clock
 P.M. instead, and that Rule 57 be suspended for that
 purpose

On motion of Mr McDermott read by Mr Calhoun
 Ordered: That a pedlars license for one horse conveyance
 be granted ^{free} to William Johnston, as he is in very poor
 circumstances, and that the Clerk do issue such license
 to said Johnston,

On motion of Mr Switzer read by Mr Phelps
 Ordered: That this Council transmit to His Excellency
 the Marquis of Lorne Governor General of Canada and
 Her Royal Highness the Princess Louise with
 Condolence in their bereavement occasioned by the
 death of the Princess Alice Duchess of Hesse
 Darmstadt,

On motion of Mr Craig read by Mr Robertson
 Ordered: That the Council do now adjourn
 until 9 o'clock tomorrow morning

Wm. L. Cameron
 Warden

Council Hall, Davis & Feby, 1879

The Council met this morning according to adjournment.

The Warden in the Chair

present the same members as yesterday.

The minutes of yesterday were read and confirmed.

Report No. 5 of Standing Committee on Finance

presented and read

On motion of Mr. Little read by Mr. McDermott.

Ordered: That the Report now read be adopted

On motion of Mr. Jackson read by Mr. R. Stewart

Ordered: That the sum of \$12 be granted to the Keece of Spavenhurst for the purpose of a stove and piping for the Lockup House at that place, and that Rule 53 be suspended for that purpose

On motion of Mr. Munaw read by Mr. McDermott

Ordered: That a license of Dolmage of Victoria in the Township of Innisfil be granted an Auctioneers License for the sum of \$4, and that Rule 53 be suspended for that purpose

On motion of Mr. Cook read by Mr. Drury

Ordered: That the Trustees of the respective High Schools of this County be requested to Report the number of pupils enrolled, and the average attendance and Amation of their respective high schools so that the same may be laid before the Committee on Education, and that the Clerk transmit a copy of this resolution to the chairmen of each of the said High School Boards

Moved by Mr. McKay read by Mr. Wilson

That before the County Treasurer pay any grants made by this Council which are supplemented by any municipality he shall have in addition to the copy of Resolution advising payment of such grant, a Certificate from the Treasurer of such municipality to the effect that the payment of such grant has been actually made, and that the Clerk forward a copy of this Resolution to the County Treasurer

was Messrs Craig, Drury, Fenwick, Harvie, Lott, McKay, McKee, McColman, Patten, Patterson, Roman, Switzer, Thomas, Wray, and Wilson 15

Messrs Messrs, Ashdown, Cook, Calhoun, Deum, Lewis, Ewing, Ferguson, Frazer, Horrell, Jackson, Little, Leadey, Lawson, Munaw, Middleton, McDermott, McFarlane, Parker, Phelps, Robertson, Stewart, R., Stewart, Sufferin and Taylor 24

On motion of Mr. Stewart read by Mr. Deum
Ordered: That the sum of \$12 be granted for the purpose of procuring a stove and pipes for the Lockup House at Alliston and that Rule 53 be suspended for that purpose

On motion of Mr. Wilson read by Mr. Lawson
Ordered: That the Council do now adjourn until the 16th day of June next at 8 o'clock p.m.
R. B. Banting
Clerk

Wm. L. Bannerman
Warden