

Council Hall Banch 2nd Febry 1880
All Council met this morning according to adjournment
The Warden in the Chair
Present All members,

The minutes of last meeting were read and confirmed.
The Warden presented the following documents,
The Auditors Report on the Treasurers Accroutement
and Abstract, and Our James Jones, which were
read.

On motion of Mr. Frazer sec'd, by Mr. Ewing
Ordered; That the several documents now before
the Council be referred to their respective Committees.

Report No 5 of Standing Committee
on Finance presented and read
Moved by Mr. Hoff sec'd, by Mr. Graham

That the Report now read be adopted
At this stage of proceeding the Report was ordered
to lie on the Table until next sitting by request
of eight members in accordance with Rule 42

On motion of Mr. Dunn sec'd, by Mr. Ferguson
Ordered; That the Council do now adjourn
until tomorrow morning.

Christopher Cooke
Warden

Council Hall Banch 3rd February 1880

The council met this morning according to adjournment
The Warden in the Chair
Present all members

The minutes of yesterday were read and confirmed

Report No 5 of Standing Committee on Finance laid on the
Table last evening at the request of eight members in accordance
with Rule 42 was taken up as the first order of the day.

Moved by Mr. Hoff sec'd, by Mr. Graham

That the Report of the Finance Committee be read
on the Table at the request of eight members be now taken up
and adopted

On motion in Amendment by Mr. Phelps sec'd, by Hoff

Ordered; That the Council do go into Committee of the whole
on the Report No 5 of the Finance Committee

The Council went into Committee of the whole

Mr. Phelps in the Chair

The Committee of the whole rose and reported Report
No 5 of the Standing Committee on Finance Amended

On motion of Mr. Hoff sec'd, by Mr. Ross

Ordered; That the Report now read as amended in
Committee of the whole be adopted

James Morris Johnson Burgess Campbell Calhoun Dunn
Dunn George Ewing Ferguson Frazer Graham C. Harvie
Hoff Harrison Horrell Jackson Kelly Lemmy McDonald McFayle
Mc Dermott McGowan Nettleton Orr Parker Phelps Robertson Ross
Stewart J. Stuart J. Sutphen Coffern Sanders Thomson Wilson Mayall 36
James Mess W. Barclay Dunn Evans Graham J. S. Kirkland Litt
Mc Kay M. Colman Spahr and Vint 10

The Warden presented Accounts of Exposition, Grammian and
Practical Schools which were read

On motion of Mr. Thomson sec'd, by Mr. Harvie

Ordered; That the several documents now before the Council
be referred to their respective Committees

Report of Special Committee on Governing the Waters
of Skaneateles Lake and Seven Pines presented and read
Moved by Mr. Thomson sec'd, by Mr. Jackson

That the Report now read be adopted

Moved; in concurrence by Mr. Mc Cormick sec'd, by Dr. Kirkland

That the Report be not adopted as in the opinion of this Council the Municipalities interested should apply to the Government for aid in the matter. *Post*
Memorandum - Brandon Being called Campbell
Calgary, Ontario, Oct 20th 1885
 Jas. Graham, Kirkland, McCallum, McLean, McRae, McTavish
 Jas. Meeson, Ashdown, Bemps, Craig, Campbell, Drury, Dunn
 Evans, Evans, Ingraham, Fraser, Graham, J.S. Harvie, Hogg,
 Howell, Jackson, Kelly, Pitt, Loftus, McEwan, McNaugh
 McConkey, McFarlane, Nettleton, Orr, Parker, Phelps, Paton
 Robertson, Ross, Street, R. Stewart, J. Switzer, Sutherland
 Thomson, Voss and Wilson 37.

The original motion was then put and carried.

Report of Special Committee on Village Town & Township Representation with accompanying Memorial presented and moved by Mr. Hogg sec'd. by Mr. Drew.

That the Report and accompanying Memorial now read be adopted, and that the Memorial be expressed by the Clerk and signed by the Warden and forwarded to the Member for East Simcoe, with request that he would be pleased to press the matter on the attention of the government.

Moved in amendment by Mr. Harris sec'd. by Mr. McConkey
 That the Report be not adopted but be referred back to the Committee with instructions to amend the same referring to the representation of Towns by inserting two representatives from each ward in place of one as stated.

Moved in amendment to the amendment

By Mr. Phelps sec'd. by Mr. Loftus

That the Report be not adopted be referred back to the Committee for further consideration
 At this stage of proceeding the Report and Memorial was read to the table until next meeting by request of 8 members in accordance with Rule 42.

Report No. 2 of Special Committee on election of Members in Town, Township and County Municipalities with accompanying Memorial presented and read

On motion of Mr. Hogg sec'd. by Mr. McConkey
 Added: That the Report and Memorial now

now read be adopted and that the memorial be expressed by the Clerk signed by the Warden and forwarded to the Member for South Simcoe with the request that he press the matter on the Government.

Report of Special Committee on Ontario Pacific Junction Railway Co., with accompanying Memorial presented and read

On motion of Mr. Harris sec'd. by Mr. Loftus
 Ordered: That the Report and Memorial unread be adopted and that the oral Memorial be forwarded in the manner specified in the said Report.

On motion of Mr. Craig sec'd. by Dr. Spohn
 Ordered: That whereas the Gas Luminaries Co. are now applying to the Local Legislature for a Bill of Incorporation to construct and operate a line of Railway or tramway from a point near Orville on the North Simcoe Railway extending to or near the Township of Medonte on the Penetanguishene Road at a point near Otis Lake, and whereas the Petitioners of Medonte fear that should incorporation be granted it will materially affect their interests by creating a monopoly. Be it therefore resolved that the Committee on Railways be requested to consider the propriety of memorializing the Local Legislature to prevent its passage of said Bill or to have it so amended as to prevent the creation of said monopoly.

On motion of Mr. Craig sec'd. by Dr. Spohn
 Ordered: That the Council do no adjourn until
 "of October the Eleventh"

Evening Session

The Council met according to adjournment

The Warden in the Chair
 Report No. 1 of Special Committee on Village Towns and Townships Representation with accompanying Memorial laid on the table at the last meeting was by request of 8 members in accordance to Rule 42
 was taken up as the first order of the day
 The Amendment to the amendment

By Mr. Phelps sec'd. by Mr. Loftus was then put and carried,

Yours Messrs Ashdown Burgess Barlow Craig Campbell
Colham Evans Evans Gurnett Graham C. Graham J.S.
Harric Harrison Horrell Jackson Kelly Lemire Loftus
Leadley McDonagh McConkey McCormick McGowan Mr.
Parker Phelps Robertson Ross Stuart R. Stewart Sutze
Suffern Spohn Thomas Vuit Wilson Smith 37.

Mays. Messrs Brandon Dunn Dunn Evans Gurnett
Fraser Hoff Kirkland Kelly McCormick Nettleton
Patton and Dr. Spohn 13

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

On motion of Mr. Gurnett by Mr. Loftus

Ordered; That the Report now read be adopted
Report No. 6 of Standing Committee on Finance presented
On motion of Mr. Hoff said by Mr. Stewart

Ordered; That the Report now read be adopted

Report of Special Committee on Administration of Justice
in the Muskoka Party Sound and Nipissing Districts
presented and read

On motion of Mr. Harrison said by Mr. Dunn

Ordered; That the Report now read be adopted

Report No. 3 of Standing Committee on Printing
presented and read

On motion of Mr. Dunn read by Mr. Stewart

Ordered; That the Report now read be adopted

Report No. 4 of Standing Committee on Finance
presented and read

On motion of Mr. Hoff said by Mr. Stewart

Ordered; That the Report now read be adopted

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

On motion of Dr. Spohn said by Mr. Sutze

Ordered; That the Report now read be adopted

Report No. 3 of Standing Committee on Railways
with accompanying Memorial presented and read

On motion of Dr. Spohn said by Mr. Hart

Ordered; That the Report now read be adopted

and that the Memorial be expressed by the Clerk

signed and sealed by the Board and forwarded to the member for
East Simcoe for presentation

Report No. 8 of Standing Committee on Finance presented and read
On motion of Mr. Hoff said by Mr. Wilson

Ordered that the Report now read be adopted

Report and Memorial of Special Committee on Parliament
Buildings with accompanying memorial presented and read
Signed by Mr. McCormick said by Mr. Dunn

That the Report now read be adopted, and that the memorial
be expressed by the Clerk signed and sealed by the Board
and sent to Mr. Langstaff of West Simcoe for presentation to the
Legislature of Ontario Sept.

Yours Messrs Ashdown Brandon Dunn Evans Gurnett
Fraser Hoff Kirkland Kelly McCormick Mr. McCormick
Nettleton Sutze and Wilson 15

Mays. Messrs Burgess Barlow Craig Dunn Evans Gurnett
Gurnett Evans Gurnett Graham C. Graham J.S. Harric Harrison Jackson
Lemire Felt Yofus McCormick McCormick McConkey McGowan
Mr. Phelps Paton Robertson Ross Stuart R. Stewart,
Suffern Spohn Thomas Vuit Wilson Smith 31

Report No. 3 of Standing Committee on County Property
presented and read

On motion of Mr. Paton said by Mr. Kelly

Ordered; That the Report now read be adopted

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

On motion of Mr. Paton said by Mr. Parker

Ordered that the Report now read be adopted

Amended in amendment by Mr. Hoff said by Dr. Kirkland

That the Report now read be not adopted but that the
same be referred back to the Committee with instructions
to recommend the grants asked for to repair the Drill
Sheds at Rosemont Duntron and Collingwood

Sgt. The original motion was then but and carried

On motion of Mr. Horrell said by Mr. Gurnett

Ordered; That Messrs Spohn and Craig be appointed a
Deputation to present to the Ontario Government the Memorial
referred to in Railway Report Number Three

On motion of Mr. Graham read by Mr. J. S. Graham
Ordered; That the Committee on County property take into
consideration the propriety of purchasing an office
Chair in the Clerk's

On motion of Mr. Craig read by Mr. Brighton
Ordered; That the Committee on Railways be instructed
to consider the propriety of memorializing the Ontario
Government to take such steps as they may deem
best to compel the Midland Railway Co. to fence
their line of road

On motion of Mr. Nettleton read by Mr. Hoff
Ordered; That the Finance Committee be instructed to
consider the propriety of paying Quarterly the several
Grants by this Council to the Collegiate Institute
and High Schools of the County

On motion of Mr. Phelps read by Mr. Craig
Ordered; That the Committee on Printing be
instructed in having their Minutes and Assessment
Rolls bound, that they recommend the work to be
done within the County if they find that the same
can be done as cheaply as outside and all other
binding required to be done

On motion of Mr. Calhoun read by Mr. Graham
Ordered; That the Clerk be instructed to notify
the several members of the Equalization
Committee to meet in accordance with the By-laws
and to have the blank forms of schedules
prepared, and also to see that all Assessment
Rolls are in hand

On motion of Mr. Phelps read by Mr. Parker
Ordered; That the Council do now adjourn
until tomorrow morning

Christopher Cooke
Warden

Council Hall Barrie 4th February 1880

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

Present all members

The minutes of yesterday were read and confirmed

The Warden presented petition of Mr. Sam. Wesley which was read

On motion of Mr. Hume read by Mr. Harvie

Ordered; That the petition now before the Council be referred to the
Printing Committee

Report No^o 1 of Special Committee on Village, Town & Township

Representation with accompanying Memorial amended presented read
Moved by Mr. Hoff read by Mr. Nettleton

That the Report not read be adopted, and the Memorial expressed
by the Clerk signed and sealed by the Warden and transmitted
to the member for West Simcoe for presentation to
Hans Braund, George Drury Evans Ferguson Frazee Hoff Harvie
Kirkland Lott McColman McCankey Nettleton Palmer Sanders 14

Nay - Robert Angus Campbell Calkum Lewis Livingston
Graham C. Graham J. S. Harvie Howell Jackson Kelly Lemay Loftus
Leadley McDonald McGowen Mr. Parker Phelps Robertson Ross

Stewart A. Stewart P. Seitzer Suffern Thomas Whittemore Wright 31

Report No^o 2 of Standing Committee on Education presented read

On motion of Mr. Sanders read by Mr. Calhoun

Ordered; That the Report now read be adopted.

Report No^o 3 of Standing Committee on Finance presented read

On motion of Mr. Raig read by Mr. Ross

Ordered; That the Report now read be adopted

Report No^o 4 of Standing Committee on Railways with
accompanying Memorial presented and read

On motion of Mr. Fraser read by Mr. Horrell

Ordered; That the Report and Memorial now read be
adopted, that the latter be expressed by the Clerk signed and sealed
by the Warden, and that the Clerk transmit the same to H. H.
Cork Esq. M.P.P. for presentation

Moved by Mr. Kirkland read by Mr. Phelps

That the sum of \$100 be granted by this Council to repair the
Drill shed in the Village of Duntroun providing the
Government grant an equal amount, i.e. as much as said
Drill shed is not used for Township purposes, and that

and that Rules 51 and 53 be suspended for that purpose
On motion of Mr. McDonald sec'd by Mr. Brandon
Ordered that this Council are of opinion that any legislation
relating to the establishment of Township School Boards,
would be highly objectionable to the Tax payers in
Townships. As the present system is quite sufficient
and satisfactory and free from the expense that comes
as doubt arises under the Board system, and that
a copy of this Resolution be forwarded to the Hon.
the Minister of Education for Ontario.

Present Meechs Adham Barclay Brandon Culham Drury
Evans Ewing Ferguson Harvie Kirkland Kelly Lennox
Lott Loffus McColman McDonald Parker Suffern
Herman and Unit 30
Mays Meech Campbell ^{engaged} Frazer Graham Hogg Harrison
Fornell Gaudet W. McDonald McGowen Mr. Phelps Palmer
Stewart A. Stewart D. Parker Sanders 17

On motion of Mr. Dunn sec'd by Mr. Loffus
Ordered: That the Council do now adjourn until
9 o'clock this evening

Evening Session

The Council met according to adjournment
The Mayor in the Chair

Report No. 10 of Standing Committee on Finance with
accompanying Memorial presented and read

On motion of Mr. Graham sec'd by Mr. Frazer

Ordered: That the Report now read be adopted, and that the
Memorial be engrossed by the Clerk signed and sealed by the
Warden and forwarded to the Member for West Simcoe for
presentation to the Legislature of Ontario.

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

On motion of Mr. Parker sec'd by Mr. Harris

Ordered: That the Report now read be adopted
Report No. 11 of the Standing Committee on Finance
presented and read

On motion of Mr. Hogg sec'd by Mr. McDonald

Ordered: That the Report now read be adopted,
On motion of Mr. Drury sec'd by Mr. Graham
Ordered: That when this Council adjourn tonight stand adjourned
until Monday the 14th day of June next, when to meet in the Council
Chamber at 8 o'clock P.M.

On motion of Mr. Loffus sec'd by Mr. Drury

Ordered: That a Special Committee of seven members of this
Council be named by the Warden to consider the question of the
abolition of Grand Jury ^{Juries}, and to report at the June Session
The Warden named Messrs Sanders, Drury, Hogg, Phelps, McDonald,
Frazer and Kirtland and the seven Committee

On motion of Mr. Phelps sec'd by Mr. Loffus

Ordered: That the standing Committee on Finance submit to
this Council at its June session some scheme by which this
Council may provide the necessary funds to meet our liability
which will be due in January 1882 the amount being \$69,000.

On motion of Mr. Parker sec'd by Mr. Hogg

Ordered: That the name of Samuel Frazer Reeve of Midland be
added to the Committee on Equalization.

On motion of Mr. Stewart sec'd by Mr. Evans

Ordered: That the Commissioners appointed last year in connection
with the overflow of the lands adjoining Lakeshore and its tributaries
be re-appointed and that the name of J.S. Graham be
placed on such Commission in place of Dr. Stanton

On motion of Mr. Dunn sec'd by Mr. Parker

Ordered: That in accordance with Report No. 2 of the Standing Committee
on Railways, that Messrs. Hogg, Graham and Harrison be
a deputation to wait on the Government in reference to the
Amalgamation of the N.O.R. Co. and the H.O.N.W.R.R. Co., and
urge on the Ontario Government the claims of this county
on that behalf.

On motion of Mr. Ross sec'd by Mr. Parker

Ordered: That the Council do now adjourn until Monday
the 14th day of June next, when to meet at 8 o'clock P.M.

C. Cook
Warden