

Council Hall Banis Oct. 18 1890

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

All members present except Mr. H. Fletcher of Stewart

The Minutes of yesterday were read and confirmed

The Warden presented the following documents
which were read: - Com to Middlesex. Acad. of the
Victoria Ind. School. Ent. Examination, Com of
Mr. Jolin, Application of Mrs. C. Ruthven and
petition of Mrs. Watts.

On motion of Mr. Spence Secy by Mr. Miller

Ordered: that the several documents now before
the Council be referred to their respective Committees

Mr. MacRae Secy by Mr. McEltow applied for a
grant of \$200⁰⁰ to complete bridge on Townline, Iny
and Pentanguishene

Mr. Lemoy Secy by Mr. Little applied for a grant
of \$127⁰⁰ to complete bridge on Townline. Bossa and
Immisfil opposite lot 18 Bossa.

Mr. Craig Secy by Mr. Thomson applied to have
certain unexpended grants made in 1889 and
1890 to Townline Medonte and North Pillie.

appropriated to the purchase of a right of way
to avoid certain unsurmountable difficulties
in said Townline

Mr. Sissons Secy by Mr. Martin applied for a
grant of \$200⁰⁰ to chop and improve the Townline
between Sunnidale and Vepra.

Mr. R. Graham Secy by Mr. W. J. Stewart applied for
a grant of \$100⁰⁰ to build bridge on Townline Flo
and Iny

On motion of Mr. Hamilton Secy by Mr. Calhoun
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 the following documents

which were read: - South Dimese Entrance Examination, Acts of
Collingwood Enterprise, Advances, James Hamilton, Mr. Dunn
Collingwood Lockup, and Report of County Treasurer.

On motion of Mr. R. Graham Secy. by Mr. W. J. Stewart

Ordered: that the several documents now before the Council be
referred to their respective Committees

Report of Standing Committee on Finance presented read

On motion of Mr. Craig Secy. by Mr. W. J. Stewart

Ordered: that the Report now read be adopted

Mr. Thomson Secy. by Mr. Robinson. Applied for a grant of \$50.00
to assist in repairing Bridge over West Branch of Severn River

Mr. M. Bude Secy. by Mr. Martin Applied for a grant of \$25.
to complete approaches to Bridges in Townline of Sunnidale & Iny

Mr. Duff Secy. by Mr. Calhoun Applied for a grant of \$100 to complete
Bridges in West Branch of Kottawisaga River opposite lot 1st

Mr. Nettleton Secy. by Mr. Hamilton Applied for a grant of \$33.79
to improve Townline between the Co. Grey and town of Collingwood

Mr. Nelson Secy. by Mr. R. Graham Applied for a grant of \$150 to
improve the road between Bradford and Bond Head

Mr. James Ross Secy. by Mr. R. Fletcher. Applied for a grant
of \$50 for travelling and improving Kempenfelt Hill the

Municipalities interested granting a letter sum

Mr. Calhoun Secy. by Mr. Duff Applied for a grant of \$20 to
complete Holland River Bridge

Mr. M. Rue Secy. by Mr. Lawson Applied for a grant of
\$75. to build a Bridge on the Mize River Townline Iny & Day

Mr. Anderson Secy. by Mr. Thomson Applied for a grant of
\$50 to repair Bridge over Lee's Creek Townline No. 18 Pillie

On motion of Mr. ^{Robinson} Secy. by Mr. Beatty

Ordered: that leave be granted to introduce a By Law
to conform By Law No. 264 of the Township of Day to

avoid an impassable Hill on Townline between Medonte
and Day in the 8th Con. and that the accompanying

By Law be read a first time By Law read a first time
On motion of Mr. Miller Secy. by Mr. Borrow

Ordered: that the By Law now read a first time be read
a second time By Law read a second time

On motion of Mr. Beatty Secy. by Mr. Lawson

Ordered: That the Bylaw now read a second time be read a third time, Bylaw read a third time

On motion of Mr. Lawson read by Mr. Craig

Ordered: That the Bylaw now read a third time do pass be engrossed by the Clerk signed and sealed by the Warden

Mr. Campbell read by Mr. McGibbon applied for a grant of \$200 to the Collingwood General and Marine Hospital for the purpose of helping the Board of Management of said Hospital to meet outstanding liabilities

Mr. Milligan read by Mr. Wright applied for a grant of \$100 to improve the road between Bond Head and Beeton,

Report of special Committee on reduction of the members of County Councils was taken up as the next order of the day and read

Moved by Mr. Campbell read by Mr. Roman

That the report now read be adopted

On motion in Amendment by Mr. Thomson read by Mr. Wilson

Ordered: That the report now read be not adopted but be read one year hence,

- Zeas Messes, Burton, Burrows, Brothers, Calhoun, Duff
- Gleichen Rd, Gallagher, Graham Jd, Graham R, Hamilton
- Stewart, Kerfoot, Lawson, Lemay, Little Martin, Mackay
- McAllister, McBride, McGibbon, McKee, Robinson
- Sissons, Small Speers, Spence, Stewart W. J. Thomson
- Wright, Wilson, Wells, & Wolf, 32

- Kayo - Messes - Anderson, Beatty, Bennett, Campbell
- Craig, Jeff, Milligan, Miller, McGill, Nettleton
- Quinn, Roman, Ross, Jas, Robertson & Sneath 15

On motion of Mr. Nettleton read by Mr. Beatty

Ordered: That the Council do now adjourn until 10 o'clock tomorrow morning

John Ross
Warden

Council Hall Beeton 19 Nov. 1890

The Council met this morning according to adjournment

The Warden in the Chair - all members present except Mr. Roman

The Minutes of yesterday were read and confirmed

The Warden presented the following documents which were read: - Acct. Midpress, H. D. Mann, Abraham & Township of Innisfil

On motion of Mr. Kerfoot read by Mr. J. Graham

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

On motion of Mr. McGibbon read by Mr. Calhoun

Ordered: That the Finance Committee be requested to take into consideration the advisability of guaranteeing the Debentures of the Town of Penetanguishen to the amount of \$20,000 said Debentures to be used in constructing Waterworks as per Estimates in Bylaw No. 10 as follows:

Pumphouse, Boiler and Boilerhouse	\$5500.00
Lark	3500.00
1 1/2 mile of pipe	8000.00
Water and Horse Race	1000.00
Fire Hall and Lot	11000.00
	<u>20,000.00</u>

On motion of Mr. Hamilton read by Mr. McAllister

Ordered: That the Committee on County property be instructed to take into consideration the propriety of making a grant of \$200 towards the erection of a Lockup House in the Village of Southampton
Mr. Kerfoot read by Mr. Sissons applied for a grant of \$100 to assist building a Bridge over Millar Creek, 10 Cms. West

Moved by Mr. Calhoun read by Mr. Sissons

That whereas there appears to be a laudable desire on behalf of this Council to economise and curtail the expenses of this County in every possible manner, and whereas many members of this Council believe that the November Session could be dispensed with without doing any injury to the Municipal Government of this County therefore be it resolved that the following Resolutions

be appointed a Special Committee to consider the advisability of the same and to report at this session
Mr. His Worship the Warden, and Messrs Craig Wilson Driff McAllister Martin and the Mayor

Moved in Amendment by Mr Bennett second by Mr Miller That Commencing with the year 1891 but save Sessions of this Council be held yearly, namely in the months of January and June

Moved in Amendment to the Amendment by Mr Thomas second by Mr Robinson, That the motion now before this Council be not adopted but be laid over to January session for the incoming Council to deal with, Lost

The motion in Amendment was then put and Lost
Messrs Andrus Burns, Bennett, Hletow D Gallagher, Graham R. Jeff. Little, Milligan Miller McConkey McAllister McGill McIlroy McRae Mulleton Ross James Robertson Stewart J. Stewart W.D. and Cluff 21

Messrs Burtan Burtan, Campbell Calhoun Craig Driff Hletow R.E. Graham G. Hamilton Kerfoot Lawren Kenny Martin Quinn Robinson Sessions Small Sneath Speers Spence Stewart D. Tadhope Thomson Wright Wilson & Wells 26

The original motion was then put and carried

On motion of Mr Quinn second by Mr. Roman

Ordered: That the Council do now adjourn until 7 1/2 O'Clock this Evening

Evening Session

The Council met according to adjournment
The Warden in the Chair

The Warden presented the following documents which were read: - Accts. of Messrs Andrus and Miller, Alexander Smith, and application of the Rev. Mr. Duncan for the position of a member of the Board of Examiners, Accts. of Co. Printer, P. Small R. Calhoun, John Benson, A. Thomson, Report of special Committee on outflow of the waters of Lakes Simcoe & Couchiching

and the Report of West Simcoe D. Institute

On motion of Mr Lawson second by Mr Beatty

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

Report No. 1 of Standing Com. on Roads and Bridges presented & read

On motion of Mr Thomson second by Mr Graham R.

Ordered: That the Report now read be adopted

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

On motion of Mr Craig second by Mr Jas Ross

Ordered: That the Report now read be adopted

Report No. 3 of Standing Com. on Finance with By Law presented & read

On motion of Mr Craig second by Mr Sneath

Ordered: That the Report now read be adopted and that the By Law presented herewith be read a first time - By Law read first time

On motion of Mr Lemmy second by Mr Speers

Ordered: That the By Law now read a first time be read a second time - By Law read a second time

On motion of Dr McAllister second by Mr Lemmy

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 McGill second by Mr McRae

Ordered: That the By Law now read a third time as passed be expressed by the Clerk signed and sealed by the Warden

On motion of Mr Quinn second by Mr. Wilson

Ordered: That the Report of the Special Committee appointed to examine the obstructions at the outlet of Lakes Simcoe and Couchiching be adopted

Report No. 1 of Standing Com. on Education presented & read

On motion of Mr Bennett second by Mr Wright

Ordered: That the Report now read be adopted

Report No. 2 of Standing Com. on Roads & Bridges presented & read

On motion of Mr Thomson second by Mr Hamilton

Ordered: That the Report now read be adopted

Report No. 4 of Standing Com. on Finance presented & read

On motion of Mr Craig second by Mr Calhoun

Ordered: That the Report now read be adopted

Report No. 3 of Standing Com. on Roads & Bridges presented & read
On motion of Mr Thomson second by Mr Lawson

Ordered that the Report now read be adopted
Report No. 5 of Standing Com. on Finance presented and read
On motion of Mr Craig read by Mr Dudgeon

Ordered; That the Report now read be adopted
Mr Deming read by Mr Brothers applied for a grant of \$25.
to remove Brush and Deftwood from Madriean Downline
Esca and Sunnidale

Mr Joff read by Mr Calhoun applied for a grant of
\$25, Omitted from June Minutes to when washed out Bridge
on Downline Decemaths and Westfullmby the said
sum to be placed in Report of R. & Budget Committee
inasmuch as the same was repaired before the printing
of said June Minutes

Mr Lawson read by Mr Miller applied for a grant of
\$50. to assist in cutting down a bad Hill, Downline
Jay and Mademo

Mr Roman read by Mr Wolf applied for a grant of
\$25 the amount expended by Adjala repairing Bridge
over Kottawasaga River

Mr Martin read by Mr. R Graham applied for ~~the~~ grant
reconsideration of the grant made to Sunnidale in
November Session 1889 for building Bridge over the
Kottawasaga River, and that the same be without
prejudice

Mr Speer read by Mr R Graham applied for a grant
of \$200 to assist in building a Bridge over Madriean
at Mill street Creemore

On motion of Mr Nettleton read by Dr McAllister
Ordered; That the County Property Committee be
instructed to have the approach to the Court House
made by a more easy grade and that the same
be attended to at once

On motion of Mr Lennart read by Mr Speer
Ordered; That the Council do now adjourn until
10 o'clock tomorrow morning

John Ross
Wardens

Council Hall Barrie 20th Nov. 1890

The Council met this morning according to adjournment
The Warden in the Chair, all members present except Mr Kearns
The minutes of yesterday were read and confirmed

The Warden presented the case of James Hamilton and the
application of Mr. Waugh B.E. for the position of County Examiner
which were read

On motion of Mr. Lawson read by Mr. Burrows
Ordered: That the several documents now before the Council
be referred to their respective Committees

Report No. 6 of Standing Com. on Finance presented and read
Moved by Mr. Abraham read by Mr. Sneath
That the Report now read be adopted

Moved in Amendment by Mr Campbell read by Dr. McAllister
That the Report of the Finance Committee be amended by inserting
a clause therein giving a grant of \$200 to the Collingwood
General and Marine Hospital. Lost

Yeas Messrs Burtaw Bennett Campbell Fletcher R.E. Hamilton
McAllister. Nettleton, Quinn, Simons Spence & Wells 11

Nays Messrs. Anderson, Beatty, Brothers, Calhoun, Driff
Fletcher D. Gallagher, Abraham, Stewart D. Joff, Kerfoot
Lawson Lemay Little Philigan Martin Miller McConkey
McFibbin, Roman, Ross James, Robinson, Robertson Small
Sneath Speer, Stewart M.G., Sutherland Thomas Wright and
Wilson 31

The Original Motion was then put and carried

Report No. 9 of Standing Committee on Finance with
accompanying Memorial presented and read

On motion of Dr McAllister read by Mr Nettleton
Ordered; That the Report now read be adopted and
that the accompanying draft of Memorial be signed
and sealed by the Warden expressed by the Clerk
and transmitted to Dalton M. Caithly M.P. for presentation

On motion of Mr Calhoun read by Mr Brothers
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. 8 of Standing Committee on Finance with Two By Laws marked respectively "A" and "B" presented and read

On motion of Mr Tudhope read by Mr McEbbon

Ordered: That the Report now read be adopted and that the By Law marked "A" now read a first time, By Law read a first time

On motion of Mr Lennoy read by Mr Milligan

Ordered: That the By Law now read a first time be read a second time By Law read a second time

On motion of Mr Roman read by Mr Sissons

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 Sneath read by Mr R Graham

Ordered: That the By Law now read a third time do pass be engrossed by the Clerk signed and sealed by the Warden

On motion of Mr Tudhope read by Mr McAlister

Ordered: That the By Law marked "B" presented with By Law No. 9 of Standing Com. on Finance be read a first time,

By Law read a first time

On motion of Mr Speers read by Mr Duff

Ordered: That the By Law now read a first time be read a second time, By Law read a second time

On motion of Mr Roman read by Mr Tudhope

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 Tudhope read by Mr D. Fletcher

Ordered: That the By Law now read a third time do pass be engrossed by the Clerk signed and sealed by the Warden

Report No. 1 of Standing Committee on ~~Education~~ ^{Education} presented and read

On motion of Mr Sissons read by Mr D. Fletcher

Ordered: That the Report now read be adopted

Report No. 2 of Standing Committee on Education presented

Moved by Mr Bennett read by Mr Tudhope

That the Report now read be adopted

Moved in Amendment by Mr Calhoun read by Mr Lennoy

That the Report not adopted but be amended by substituting the name of J. McE. Duncan instead of Mr. Waugh Esq, G. Messrs, Calhoun, Duff Gallagher Hamilton Jeffs Lennoy Little Milligan Nettleton Roman Robinson Small Speers Stewart W.D., Wright Wilson and Wolf 17

May: Messrs, Anderson Beatty Benton Burrows Bennett Brothers Campbell Fletcher D. Graham J.S. Graham R. Stewart D. Kerfoot Lawson Martin Miller McAlister McGill McEbbon Ross James Robinson Sissons Sneath Tudhope Wesson and Wells 25

Moved in Amendment by Mr D. Graham read by Mr Wilson
That the name of Dr. Forest - Principal of Bradford High School be substituted in report for that of Mr Waugh, Esq
The original motion was then put and adopted

Report No. 3 of Standing Committee on Education was presented and read

On motion of Mr Bennett read by Mr Lennoy

Ordered: That the Report now read be adopted

On motion of Mr Thomson read by Mr Anderson

Ordered: That J. Callaghan M.A. be requested to address this Council on the Commercial and Practical Education of the young and rising generation of this County, Mr Morgan addressed the Council

from the Warden's Desk on the above subject in a masterly eloquent and impressive manner to the great satisfaction and delight of his auditory

On motion of Mr Thomson read by Mr Anderson

Ordered: That a vote of thanks be tendered by this Council to J. Callaghan M.A. P.S.D. for the very eloquent and instructive address just delivered

On motion of Mr Sissons read by Mr Wolf

Ordered: That this Council desire to place on record its profound sympathy with the ~~deceased~~ ^{first} Deputy Mayor of Seacombe Williams Kearns Esq. in his very severe family affliction whereby he has been prevented from attending this session of the Council of Simcoe and would further direct that the Clerk be instructed to see that he receives his seasonal allowance

On motion of Mr. Miller second by Mr. Lawson
Ordered: That leave be granted to introduce a Bylaw
to conform Bylaw No 289 of the Township of Medonte
and that the Bylaw be read a first time

Bylaw read a first time

On motion of Mr. Lawson second by Mr. Beatty

Ordered: That the Bylaw now read a first time be read
a second time, Bylaw read a second time

On motion of Mr. Anderson second by Mr. Miller

Ordered: That the Bylaw now read a second time be
read a third time Bylaw read a third time

On motion of Mr. Miller second by Mr. Little

Ordered: That the Bylaw now read a third time
do pass be expressed by the Clerk signed and
sealed by the Warden

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

John Cross
Warden

Carroll Hall Barrie 21 Nov. 1890

The Council met this morning according to adjournment
The Warden in the Chair - All members present except Mr. Kearns
The minutes of yesterday were read and confirmed

The Warden presented an Account from the General Hospital Comrs
which was read

On motion of Mr. D. Ditcher second by Mr. Anderson

Ordered: That the document now before the Council be referred
to its respective Committees

Report of Special Committee on dispensing with the November session
presented and read

Moved by Dr. M. Allister second by Mr. Calhoun

That the Report now read be adopted

Moved in Amendment by Mr. Bennett second by Mr. Miller

That the Report be referred back with instructions to insert therein
after the formal part "that this Committee do recommend that
Commencing with the year 1891 that only 2 sessions of this Council
be held, namely in January and June; List

Yeas Messrs. Anderson, Beatty, Burrows, Bennett, Craig,
Ditcher, D., Gallagher, Graham R., Jeffs, Little, Milligan, Miller,
McGibbon, McKee, Ronan, Ross, James, Robertson, Small, Sneath,
Stewart, John, Stewart W.D. and Wolf 22

Nays Messrs. - Bent and Brothers, Campbell, Calhoun, Duff, Hatcher,
R.E., Graham J.S., Hamilton, Kipfoot, Lawson, Lemay, Martin,
McAllister, McBrice, Nettleton, Robinson, Sessions, Speers,
Spence, Stewart D., Dudgeon, Thurnam, Wright and Wilson 25

Moved by Mr. Sneath second by Mr. Craig in Amendment

That the Report be not adopted but be referred back to the
Committee with instructions to prepare a Bylaw fixing the
June meeting to begin the 2 Tuesday in June, and the November
session the 3 Wednesday in November. Lost

The original motion was then put and adopted

Report No 1 of standing Committee on Printing presented read

On motion of Mr. Little second by Mr. Speers

Ordered: That the Report now read be adopted

Report No 2 of standing Committee on Co. property presented read

Moved by Mr. Sessions second by Mr. Wright

That the Report now read be adopted

On motion in Amendment by Mr. Nettleton second by Mr. D. Stewart

Ordered: That the Report be amended by adding "That the sum of Fifty Dollars be granted for rebuilding on Cook's up House in Collingwood lately destroyed by fire"

Report No. 3 of Standing Committee on Co. Property, presented & read
On motion of Mr. Sisson's Secd. by Mr. Wright

Ordered: That the Report now read be adopted

On motion of Mr. R. Frahm's Secd. by Mr. Hamilton

Ordered: That when this Council adjourns tomorrow morning it stand adjourned sine die

On motion of Mr. J. Stewart's Secd. by Mr. Duff

Ordered: That the thanks of this Council be and is hereby tendered to the Honourable J. R. F. J. Senator for a gift to each member of a copy of the valuable Report of the Fruit Growers Association, and to assure the Honourable Senator that the kindness and Courtesy extended from time to time to the members of this Council, is highly appreciated by them, and we hope he may be long spared health and vigour to adorn the Senate Chamber of this great Dominion, and to enjoy the Confidence and Esteem of his many friends in this County

On motion of Mr. Calhoun's Secd. by Mr. Craig

Ordered: That whereas the Chairman of Finance has visited the Industrial School at Moncton with the view of obtaining information as to the propriety of procuring homes for some of the Boys sent there from this County, and whereas in his opinion such a course would be quite feasible

Be it Resolved that the Committee in a Report adopted by this Council at the present Session be requested to have at least 3 of said Boys (Geo. and John Taylor and Albert Davy) placed in suitable homes in accordance with law providing for the apprenticeship of Children

On motion of Mr. Spence's Secd. by Mr. Lawson

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. 10 of Standing Committee on Finance presented & read

On motion of Mr. Craig's Secd. by Mr. Jeffs

Ordered: That the Report now read be adopted

Report No. 11 of Standing Committee on Finance presented & read

~~On motion of Mr. Lemmy's Secd. by Mr. Jeffs~~

Ordered: That the Report now read be adopted

Report No. 4 of Standing Committee on Roads & Bridges presented & read

On motion of Mr. Thomson's Secd. by Mr. Anderson

Ordered: That the Report now read be adopted

Report No. 5 of Standing Committee on Roads & Bridges presented & read

On motion of Mr. Thomson's Secd. by Mr. Miller

Ordered: That the Report now read be adopted

Report No. 6 of Standing Committee on R. & Bridges presented & read

On motion of Mr. Thomson's Secd. by Mr. Lawson

Ordered: That the Report now read be adopted

Report No. 12 of Standing Committee on Finance presented & read

On motion of Mr. Craig's Secd. by Mr. Bennett

Ordered: That the Report now read be adopted

Report No. 4 of Standing Committee on Co. Property presented & read

On motion of Mr. Sisson's Secd. by Mr. Martin

Ordered: That the Report now read be adopted

On motion of Mr. Craig's Secd. by Mr. Robertson

Ordered: That whereas the sum of \$271.59 of Scott Act fines the property of this County is now at the credit of the License Fund of the Electoral Districts of this County, and whereas the Government have offered to make an order paying the said amount to our County Treasurer, provided that this County become responsible for all outstanding liabilities that may arise in connection with the enforcement of the Scott Act in the several License Districts of this County, and that a copy of this Resolution be forwarded to the Honorable the Provincial Treasurer -

On motion of Mr. W. S. Stewart's Secd. by Mr. Calhoun

Ordered: That the Clerk be instructed to have 100 copies of the Minutes of this Session of the Council printed and distributed

to the various members of the Council

On motion of Mr. Bennett Secd. by Mr. Lawson
 Ordered: That the Chairman of the Canal Committee
 do prepare and cause to be sent to the Clerks of the
 different Counties interested in the Great Valley
 Canal a Circular asking the County Councils of
 such Counties at their January session to send
 Deputations to Ottawa at the next session to press
 upon the Government the completion of the said Canal

On motion of Mr. Israhim Secd. by Mr. Wilson
 Ordered: That the Treasurer be instructed to pay
 to the Treasurer of Bradford Model School \$150.00
 as provided by statute

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

John Ross
 Warden

Council Hall Barrie 22 Nov, 1890

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

Present ~~the~~ ^{the same} members as yesterday

The Minutes of yesterday were read and confirmed
 Report No 1 of Standing Committee on Contingencies
 presented and read

On motion of Mr. McRae Secd. by Mr. Spence

Ordered: That the Report now read be adopted

~~Resolved~~ ^{signed by} Mr. Israhim Secd. by Mr. Craig

~~Resolved~~ That the thanks of this Council be and is hereby
 tendered to His Worship the Warden (John Ross)
 for the judicious yet kindly and efficient
 manner shown by him while presiding over this
 Council during its deliberations, when at times
 a cordial word spoken in season was as oil
 on the troubled waters,

The motion was put by the Clerk and
 unanimously and enthusiastically carried

On motion of Mr. Thomson Secd. by Mr. Burrows
 Ordered: That the Council do now adjourn
 sine die

J. J. Jossou
 Warden