

Nov. 21st, 1941.

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Moved by Councillor Lawrence, seconded by Councillor Downey, and ordered,

That in bringing to a close the work of the last session of the year we, the members of the Council and officials, feel that we cannot separate without expressing our appreciation of the able and efficient manner in which you have conducted the business of the various sessions of the Council during the year that you have served as Warden.

The energy and enthusiasm which you have put into reforestry over a number of years has been characteristic of your work during the present year as Warden.

We trust you may continue in municipal life for many years to come, and when you do retire you will still continue to take interest in the things you have been so earnest in promoting.

We wish you and yours continued prosperity in all your affairs.

The Warden, before adjournment, expressed his appreciation of the support and co-operation he had received from the Council during the year. He realized his position was an important one, but his judgments at all times had been impartial, and he had served to the best of his ability.

Moved by Councillor Dutton, seconded by Councillor Benson, and ordered,  
That the Council do not adjourn sine die.

*J. Simpson*  
.....  
Clerk, County of Simcoe

*Albert A. Toner*  
.....  
Warden, County of Simcoe

M I N U T E S

of the January Session, 1942, of the Municipal  
Council of the County of Simcoe

First Day

Council Chamber, Barrie, Ont.  
Jan. 20th, 1942.

The Council met pursuant to Statute.

The following members have filed their declarations of office with the Clerk and taken their places at the Council Board.

ADJALA Twp. -- W. H. Patterson, Reeve, Rosemount.

ALLISTON Town -- A. F. Merrett, Reeve, Alliston.

BARRIE Town -- H. J. Buchanan, Reeve, Barrie; G. W. Clark, Deputy-Reeve, Barrie.

BEETON Village -- John Carlton, Reeve, Beeton.

BRADFORD Village -- J. E. Coombs, Reeve, Bradford.

COLLINGWOOD Town -- Frank S. Patterson, Reeve, Collingwood; J. H. Ferguson, Deputy-Reeve, Collingwood.

COLDWATER Village - E. Miller, Reeve, Coldwater.

CREEMORE Village -- J. R. Lawrence, Reeve, Creemore.

ESSA Twp. -- George D. Banting, Reeve, Ivy; W. J. McMaster, Deputy-Reeve, Cookstown;

FLOS Twp. -- Albert A. Toner, Reeve, Phelpston; Walter Middleton, Deputy-Reeve, R. R. Elmvale,

INNISFIL Twp. -- Orville E. Todd, Reeve, Churchill; Thos. Cook, Deputy-Reeve, Barrie.

MATCHEDASH Twp. -- Leslie Borrow, Reeve, R. R. Coldwater.

MEDONTE Twp. -- George Barr, Reeve, Hillsdale; Grant Miller, Deputy-Reeve, R.R.#1 Hillsdale.

MIDLAND Town -- Wm. Hartman, Reeve, Midland; A. E. House, Deputy-Reeve, Midland.

NOTTAWASAGA Twp. -- James Brack, Reeve, Duntroon; Donald Brown, Deputy-Reeve, Glen Huron.

ORILLIA Town -- Harry Oliver, Reeve, Orillia; W. G. Bingham, Deputy-Reeve, Orillia.

ORILLIA Twp. -- Manford Horne, Reeve, R.R.#1 Orillia; J. S. Drinkwater, Deputy-Reeve, Orillia, R.R.#1

ORO Twp. -- I. H. Luck, Reeve, R. R. Barrie; M. Tudhope, Deputy-Reeve, R.R.#2 Hawkestone.

PENETANGUISHENE Town -- W. R. Benson, Reeve, Penetanguishene; John Gropp, Deputy-Reeve, Penetanguishene.

PORT McNICOLL Village -- George Patterson, Reeve, Port McNicoll.

SUNNIDALE Twp. -- Herb. M. Barker, Reeve, New Lowell; J. E. Pottage, Deputy-Reeve, R.R.#1 Stayner.

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STAYNER Town -- James Grant, Reeve, Stayner.

TAY Twp. -- David W. Curry, Penetanguishene; George Widdis, Deputy-Reeve, R.R.#1 Midland.

TECUMSETH Twp. -- W. A. Apperley, Reeve, R. R. Cookstown; D. K. Harvey, Deputy-Reeve, R. R. Cookstown.

TINY Twp. -- Michael Asselin, Reeve, Perkinsfield; Eric Simpson, Deputy-Reeve, R.R.#3 Elmvale.

TOSSORONTIO Twp. -- Dalton McCracken, Reeve, Everett. R.R.#3

TOTTENHAM Village -- W. J. Wray, Reeve, Tottenham.

VESPRE Twp. -- Walter E. Downey, Reeve, Minesing; Andrew Cumming, Deputy-Reeve, R. R.#3 Barrie.

VICTORIA HARBOUR Village -- Edward Dutton, Reeve, R. R. Midland.

W. GWILLIMBURY Twp. -- Edgar J. Evans, Reeve, R. R. Bradford.

The Clerk called the Council to order and welcomed the members to the January Session.

He stated that Mr. Digby Horrell, an Ex-Warden of the County, and a former resident of the Town of Midland, died on the 12th instant. He was Warden of the County in 1917. His brother William died in the Council Chamber on Jan. 25th, 1900. His father, J. B. Horrell, was County Commissioner from the Town of Midland in 1900. Being in ill health at the time of the January Session another son, William, accompanied him in order to give him any attention he might require. There was an Evening Session on the 25th and immediately after its adjournment the son William took violently ill and died in the Council Chamber. Two months from that date, on March 25th, the father died, never having recovered from his illness and the shock of his son's death.

The Clerk further stated he had received a certificate from the Clerk of Penetanguishene certifying that there were 1051 municipal voters on the Voters' List in the Town and according to the provisions of the Municipal Act the town was entitled to a Deputy-Reeve. John Gropp was accordingly appointed as such Deputy-Reeve. This made forty seven members in the Council.

Certificates from the clerks of the following municipalities, regarding the number of their municipal voters, entitled both Reeve and Deputy to two votes each: Barrie, Orillia and Innisfil. Certificates from the Clerks of Midland, and Collingwood showed that their Reeves only were entitled to two votes each.

The Clerk appointed Ex-Wardens Carlton and Drinkwater to act as scrutineers and declared the nomination open for the position of Warden for 1942. The rules and regulations of the Council provided that ten minutes be allowed for nominations.

Moved by Councillor

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Moved by Councillor Benson, seconded by Councillor Hartman, That Councillor Lawrence, Reeve of Creemore, be Warden for 1942.

Moved by Councillor Middleton, seconded by Councillor G. Patterson, That Councillor Toner, Reeve of Flos Twp., be Warden for 1942.

Moved by Councillor McMaster, seconded by Councillor Tudhope, That Councillor Luck, Reeve of Oro Twp., be Warden for 1942.

Moved by Councillor Asselin, seconded by Councillor McMaster, That Councillor Banting, Reeve of Essa Twp., be Warden for 1942.

Moved by Councillor E. Miller, seconded by Councillor G. Miller, That Councillor Borrow, Reeve of Matchedash Twp., be Warden for 1942.

Moved by Councillor Simpson, seconded by Councillor Barker, That Councillor Todd, Reeve of Innisfil Twp., be Warden for 1942.

Moved by Councillor Borrow, seconded by Councillor Carlton, That Councillor E. Miller, Reeve of Coldwater, be Warden for 1942.

Moved by Councillor Brown, seconded by Councillor Merrett, That Councillor Brack, Reeve of Nottawasaga Twp., be Warden for 1942.

All the nominees, with the consent of their movers and seconders, having withdrawn, with the exception of Councillors Toner and Luck, the Clerk proceeded to take the vote with the following result:

For Councillor Luck -- Councillors Banting, Bingham, (2), Buchanan (2), Cumming, Curry, Downey, Drinkwater, Ferguson, Luck, McCracken, McMaster, G. Miller, F. Patterson (2), Tudhope and Widdis.

For Councillor Toner -- Councillors Apperley, Asselin, Barker, Barr, Benson, Borrow, Brack, Brown, Carlton, Clark (2), Cook (2), Coombs, Dutton, Evans, Grant, Gropp, Hartman (2), Harvey, Horne, House, Lawrence, Merrett, Middleton, E. Miller, Oliver (2), G. Patterson, W. H. Patterson, Pottage, Simpson, Todd (2), Toner, Wray.

Councillor Toner having received a majority of the votes the Clerk declared him duly elected Warden of the County of Simcoe for the year 1942.

Councillor Toner was escorted to the dais by his mover and seconder, and Police Magistrate Compton Jeffs held special court and administered the Declaration of Office to the Warden elect.

Magistrate Jeffs congratulated the Warden on his high office and told him he had a very worthy opponent who showed a splendid spirit in the way he accepted defeat.

The Magistrate said he had performed a similar function in previous years and was always interested in municipal matters, having been a member of the Council some years ago. He wished the Council a successful year and suggested they do

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Everything in their power to support Canada's war effort.

The Warden then assumed his robes of office and took the chair.

The Warden then took the chair.

The Barrie Ministerial Association, represented by Rev. John McGillicuddy and Rev. H. R. Howden, were present. The Warden requested them to open the proceedings of the Council by devotional exercises. Mr. McGillicuddy addressed the Council and wished the members every success during the year. He read a portion of Scripture and urged the Council to consider spiritual things as well as material things as each was equally important for the County's success. Mr. Howden offered prayer.

Moved by Councillor Lawrence, seconded by Councillor Evans, and ordered,

That the thanks of the Council be extended to Mr. Compton Jeffs, Police Magistrate, for administering the Declaration of Office to the Warden-elect, and to the Ministerial Association of the Town of Barrie, represented by the Reverend John McGillicuddy and H. R. Howden, for their attendance in opening the proceedings of the session.

The Warden addressed the Council and thanked them for his election. He said it was an honour he greatly appreciated, and although many important and contentious matters might come before them he asked that they be given the very best consideration. By sincere co-operation he looked for a successful year.

The Minutes of the November Session, 1941, having been printed and distributed, were taken as read.

The Warden invited the following to seats on the dais: Ex-Wardens Percy Neff, Geo. L. Davis, C. D. Stewart; Ex-Councillors D. F. MacLaren, Mayor of Barrie, Thos. E. Smith, Clerk & Treasurer of Flos Township, and Joseph Spicher; and D. F. McCuaig, M.P.

Mayor MacLaren said he was glad to renew acquaintance with his former colleagues and appreciated the good fellowship which existed between urban and rural members. He advised the members to bear in mind that at Sessions of the Council they were representing the whole County.

The others all congratulated the Warden on his election and stressed the fact that persons elected to important positions should give leadership and administration that would be in the best interests of all.

The Warden appointed Councillor Luck and the Reeves of all the other municipalities to be a Striking Committee to name the Standing Committees.

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The Council adjourned for thirty minutes to enable the Striking Committee to bring in its report.

The Council resumed as per adjournment.

REPORT NO. 1 -- of the Striking Committee was presented and read.

Moved by Councillor Barker, seconded by Councillor Curry, and ordered,

That the Report now read be adopted.

A request was presented from Mr. V. Ellis, Collingwood, for a deputation to attend the Council meeting on Wednesday at 10 o'clock, Standard Time, regarding a grant from the Council for Red Cross work in the County, to which request the Council gave approval.

Moved by Councillor Coombs, seconded by Councillor Drinkwater, and ordered,

That the Council do now adjourn until Wednesday at 10 A.M. Standard Time.

*J. Simpson*  
.....  
Clerk, County of Simcoe

*Albert A. Toner*  
.....  
Warden, County of Simcoe

SECOND DAY

Council Chamber, Barrie,  
Jan. 21st, 1942.

The Council met pursuant to adjournment from Tuesday's Session.

The Warden in the chair.

All the members were present

The Minutes of the last meeting of the Council were read and adopted.

The Warden presented the following communications and accounts:

From H. D. Glover, President of the Ontario Agriculture Council, enclosing a programme of the Council's proposed work for 1942 and asking that delegates be appointed to attend the annual Convention and asking also for the usual membership fee.

From F. W. Armstrong, Clerk of Perth County, with the resolution of his Council regarding vaccination for Bang's Disease.

From C.G. Rutter, Clerk of Prince Edward County, with the resolution of his Council regarding the extension and installation of hydro to farmers.

From Miss J. A. Batten, Clerk of Peterborough County, with the resolution of the Council regarding the construction of rural hydro lines to supply farmers with hydro.

From R. D. Ruddy, Clerk of Ontario County, with the resolution of his Council suggesting that the prices of farm products be increased to be on a par with other prevailing prices at the present time.

From R. W. Phillips, Clerk of York County, with the resolution of his Council regarding the extension of hydro to farmers.

From David Wilson, Clerk of Peel County, with the resolution of his Council regarding the extension of hydro to farmers.

From W. H. Hunter, Clerk of Dufferin County, regarding permitting a price ceiling on farm products, to be in line with other industries and also prevent a future shortage of food.

From Judge G. W. Morley, Owen Sound, with a resolution requesting Bible study in connection with public school education.

From A. H. Felt, Sec.-Treas. of the Barrie Board of Education, requesting that Andrew Cumming be re-appointed to the Board for 1942.

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From Geo. A. Hall, Sec. of the County Council Section of the Ontario Educational Association, with a report of the Council's work in 1941 and requesting membership for 1942.

From G. O. Cameron, Registrar, with the annual return showing that a refund of \$4900.37 was due the County of Simcoe from the Registry Office for the year 1941.

From Geo. W. Glover, making application as auditor on the Administration of Justice accounts for the year 1942.

From Glendinning, Gray & Roberts, advising that Mr. E. A. Jarrett, would attend the Council meeting on Thursday to discuss accounts with the members of the Council.

From A. J. B. Gray, Deputy Minister of Municipal Affairs, regarding Surety Bonds covering municipal officials.

From E. A. Baker, Canadian National Institute for the Blind, requesting the usual annual grant from the County and advising that, if possible, a representative would attend one of the meetings of this Session.

From Harold Nash, Campaign Director of the Chinese War Relief Fund, requesting information regarding War Services Funds in the County, and the date of the first meeting of the January Session.

Premium on an insurance policy bond for the Registry Office for 1940 and 1941, amounting to \$43.20.

From E. F. Trimble, General Secretary Navy League of Canada, requesting a grant to that organization for 1942.

From Miss Jean L. Fisher, Stayner, Secretary W. Simcoe Women's Institute, with the annual statement of that branch, and requesting a grant for 1942.

From Major Robt. Foster, Hamilton, requesting a grant for the Salvation Army Rescue Home in Hamilton for 1942.

Account from the Ontario Training School for Girls, Galt -- \$129.50.

Account from the Ontario Training School for Boys, Bowmanville -- \$91.50.

Account from St. John's Industrial School, Toronto -- \$537.50.

Account from St. Mary's Training School, Toronto -- \$276.00

Account from the Township of Orillia, post-sanatorium costs for George

B. Curran.

Presentment of the Grand Jury to his Honour Judge Harvie at the Sessions of the County Court--R. J. Finley, foreman.

From A. J. B. Gray, Deputy Minister of Municipal Affairs, re War Time Housing Act.

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Report of the Canadian War Services Fund on the 1941 campaign.

From John E. Peart, Secretary of the Association of Managers of Homes for the Aged and Infirm, giving notice of the date of the annual meeting of the Association and requesting a membership fee.

From Geo. H. Carson, President Dominion Fire and Burglarly Alarm Company Limited, regarding installation of a system at the County House of Refuge at Beeton.

From Russell Rogers, President Ontario Association of Rural Municipalities, giving the date of the annual meeting and asking for membership fee.

From W. N. Abraham, Clerk of Kent County, with the resolution of his Council regarding the authority of the administration of gaols and the salaries of gaol officials.

From Horace L. Brittain, Secretary-Treasurer of the Ontario Municipal Association, giving the dates of the annual Convention and requesting the County's membership fee.

From W. R. Phillips, Clerk of York County, re provincial corporation and income taxes.

From John D. Thomson, Clerk of Elgin County, with the resolution of his Council regarding the cost of text books in public schools.

From the Deputy Minister of Game & Fisheries regarding the removal of beaver in Orillia Township.

From J. N. Bourrie, President of the Collingwood Board of Trade, re permanent surface on County Road, Byrne's Avenue, 2nd line of Nottawasaga Twp., to the townline between Nottawasaga and Sunnidale Townships.

From J. N. Bourrie, President of the Collingwood Board of Trade, requesting a grant of \$200 to the Blue Water Highway Association.

From T. J. Mahoney, Secretary-Treasurer of the Ontario Good Roads Association, giving the dates of the annual meeting of the association and requesting membership fee.

From Geo. A. Lisk, R.R.#1 Beeton, giving notice of an accident on the County Road between Concessions 12 and 13 in Tecumseth Township.

From Briggs, Frost & Birks re payment for land in Tossorontio Township owing to deviation of the County Road.

From T. B. McQuesten, Minister of Highways, approving of the "stop street" in the Village of Hawkestone.

From Mr. & Mrs. Deschamps, claim for an accident on the County Road on Copeland's Hill in Tiny Township.

From Everett Turner, Elmvale, claim for accident on County Road east of

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Waverley.

From the Department of Highways, re the purchase of gasoline for highway purposes.

From J. A. P. Marshall, Chief Engineer of Municipal Roads, requesting an estimate of the amount of money that will be required for the maintenance of the County Road System for the year 1942.

From C. R. Clapp and Company, re County Highway Insurance.

From E. J. Zavitz, Chief, Division of Reforestation, re approval by the Minister of the purchase of the Wildman property in Tiny Township.

From Samuel Cassel, Clerk of Waterloo County, regarding reforestation to prevent soil erosion, floods and drought conditions.

From W. H. Porter, Secretary of the Ontario Conservation & Reforestation Association, with a statement of the work accomplished in 1941 and requesting the annual County grant of \$25.00 for 1942.

From W. H. Hunter, Secretary of Zone 3 O.C.R.A., with audited statement for 1941 and requesting the membership fee for 1942.

Criminal Calendar of the County Gaol showing that there are 18 persons confined therein for various offences.

From G. A. Watson, Secretary Victorian Order of Nurses, Orillia Branch, with the report for 1941 and requesting a grant for 1942.

From J. R. Hilborn, Barrie, Victory Loan Organizer, requesting the services of J. R. Coleman, Assistant Treasurer, for the coming campaign.

From C. R. Clapp & Company, Toronto, tender for County Highway Insurance for 1942.

From G. S. Tattle, Deputy Minister of Welfare, with the annual report of the Provincial Inspector of Refuges on the House of Refuge at Beeton.

The Treasurer, on behalf of Mr. S. W. McGhie, Toronto, presented the Warden with a gavel for use at the County Sessions.

The Warden informed the Council that a deputation from the County of Simcoe, representing the Red Cross Society of the County, was present to meet the Council.

Rev. A. W. Downer, M.P.P. West Simcoe, addressed the Council and made an appeal for assistance to purchase material with which to make comforts for the members of the different forces. He stated the Red Cross was giving a service that no other War Service organization could do.

Mr. J. W. Hamilton, President of the Barrie Branch of the Canadian Red Cross Society, stated that the needs of the Red Cross are greater than ever before

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and the calls for financial assistance are great. He referred to the assistance given by the Society to the "blitzed" districts of Great Britain and also to the prisoners of war.

The Warden assured the deputation that their request would have the sympathetic consideration of the Council.

The Warden introduced a deputation representing the Library Association of the County, composed of Miss Lila McPhee, Secretary of the Barrie Library Association, and Mr. J. C. Prior, Coldwater.

Mr. Prior addressed the Council and gave an outline of the work of the County Library Association. The County was good enough to give a grant of \$200 in 1941, and he asked that it be increased to \$300 in 1942 and also that it be made annual. He stated the Association had a programme in mind to extend its work. Miss McPhee gave a detailed report of the Association's work in 1941, and stated that just recently Wyevale<sup>Public</sup> Library had joined the County Association. Miss McPhee also requested that the grant be made annual.

The Warden also assured this deputation that their request would have careful consideration.

The Warden introduced a deputation, composed of Mr. D. B. Lawley and Mr. Harold Webb, representing the Canadian National Institute for the Blind.

Mr. Lawley stated there were 73 blind people in the County receiving the service of the Institute. He gave an outline of the work in the County during the year and asked for a grant of \$600 for 1942.

The Warden assured the deputation that the Finance Committee would carefully consider their request.

A deputation, composed of Messrs S. L. Page and F. A. Lashley, was introduced by Councillors Borrow and Todd.

Councillor Todd outlined the situation of the farmers in Simcoe County and the way they were handicapped by shortage of labour and the comparatively low prices for farm products. He stated there was at the present time, set up in the County, an organization known as the Simcoe County Agricultural War Production Committee, its object being to secure the utmost of farm production in the County.

Mr. Lashley referred to the immediate necessity of increased farm production in the Dominion of Canada. He said agriculture was in a serious predicament and assistance should be given by providing farm labour, seed grain and perhaps power farm machinery.

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Mr. Page addressed the Council and said their object was to assist the farmers of the County to produce to the utmost, and place them on a more equal footing with other callings. He said there was a possibility of a shortage of foodstuffs in the near future and it was therefore important that all organizations assist in working out farm problems. He suggested a careful consideration of the plan by the whole Council, and also that additions might be made to the Committee to make a complete survey of the needs all across the County. He requested the Council to study the present plans for the survey and recommend any changes or improvements.

Moved by Councillor Luck, seconded by Councillor Banting, and ordered,

That the members of this Council assembled wish to convey to the Agricultural representatives of North and South Simcoe, Messrs Stuart Page and Floyd Lashley, our appreciation and thanks for their energetic efforts in the promotion of agricultural pursuits throughout this County, and for their magnificent work among the young people in teaching them not only how to make good agriculturalists but good citizens.

Moved by Councillor Evans, seconded by Councillor Lawrence, and ordered,

That this Council do now adjourn until this afternoon at 3 o'clock,  
D.S.T.

#### AFTERNOON SESSION

The Council met pursuant to adjournment at the Morning Session.

Councillor Evans enquired if the Clerk had a report on the number of pupils writing Entrance Examinations at the various centres where such examinations were held. The Clerk reported that he did not have this information but would endeavour to obtain same before the end of the Session.

REPORT NO. 1 -- of the Special County Road Committee was presented and read.

Moved by Councillor Banting, seconded by Councillor Todd, and ordered,

That the Report now read be adopted.

Moved by Councillor Barker, seconded by Councillor Lawrence, and ordered,

That the Committee on Agriculture consider the advisability of making a grant of \$600.00 to be divided equally among the twelve (12) Fairs in the County, this being the same as in 1941.

Moved by Councillor Curry, seconded by Councillor Widdis, and ordered,

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That the Committee on Finance consider the advisability of paying each member of this Council the sum of \$3.00 for stamps, stationery and telephone expenses for 1942, and that each new member be furnished with a map of the County of Simcoe.

Moved by Councillor Evans, seconded by Councillor Bingham, and ordered,

That the Committee on Legislation consider the matter of the cost of transferring prisoners from the County Gaol to the place of trial.

Moved by Councillor Asselin, seconded by Councillor Bingham, and ordered,

That the Committee on Roads & Bridges consider the Report of the County Engineer as presented to each member of this Council.

Moved by Councillor E. Miller, seconded by Councillor Lawrence, and ordered,

That the Finance Committee consider the advisability of giving a grant of \$300.00 to the Simcoe County Library Association.

Moved by Councillor McMaster, seconded by Councillor Pottage, and ordered,

That the Committee on Finance consider the advisability of passing a By-Law authorizing the Warden and Treasurer to borrow from the Bank of Toronto such sums of money as may be required to meet the expenditure of the County from time to time.

Moved by Councillor Hartman, seconded by Councillor House, and ordered,

That the Committee on Education consider the advisability of appointing members to the High School Boards and Boards of Education in the County for the year 1942.

Moved by Councillor Benson, seconded by Councillor Dutton, and ordered,

That the Finance Committee consider the advisability of making a grant of \$400.00 to the Canadian National Institute for the Blind.

Moved by Councillor Luck, seconded by Councillor McCracken, and ordered,

That the Committee on Equalization consider the advisability of having the equalized assessment of the County adjusted this year.

Moved by Councillor Asselin, seconded by Councillor Evans, and ordered,

That the Committee on Finance consider the advisability of bringing in estimates of the expenditure for the year 1942.

Moved by Councillor Bingham, seconded by Councillor Oliver, and ordered,

That the Committee on Finance consider the advisability of renewing the annual grant of \$200.00 to the Canadian Victorian Order of Nurses at Orillia.

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Moved by Councillor Banting, seconded by Councillor Merrett, and ordered,

That the Committee on Finance consider the advisability of paying the school taxes on all reforestry land throughout the County of Simcoe.

Moved by Councillor McMaster, seconded by Councillor Banting, and ordered,

That the Roads & Bridges Committee consider the advisability of repairing the approach where the County Road, <sup>No. 10</sup> contacts Highway No. 89 at the south end of Essa Township.

Moved by Councillor Drinkwater, seconded by Councillor Simpson, and ordered,

That the Finance Committee consider the advisability of making a grant for Red Cross purposes in the County, so strongly presented by the deputation before the Council this morning.

Moved by Councillor Drinkwater, seconded by Councillor Horne, and ordered,

That the thanks of this County Council be extended to Judge Harvie for his kindness in passing out the cigars, and his best wishes for our success.

Moved by Councillor Cumming, seconded by Councillor Luck, and ordered,

That Councillor Downey be granted leave of absence from to-day's Session.

The Council went into Committee of the Whole to consider the matter of the function of the Simcoe County Agricultural War Production Committee, Councillor Carlton in the chair.

The Committee of the Whole arose and reported that they approved of the appointment of the Simcoe County Agricultural War Production Committee and that the Standing Committee on Agriculture be requested to work out the details in connection with its organization and work.

Moved by Councillor Drinkwater, seconded by Councillor Banting, and ordered, That the Report now read be adopted.

Moved by Councillor Barr, seconded by Councillor Cook, and ordered, That this Council do now adjourn until Thursday at 10 A.M. Standard Time.

*J. Simpson*  
.....  
Clerk, Simcoe County

*Albert A. Toner*  
.....  
Warden, County of Simcoe

THIRD DAY

Council Chamber, Barrie,  
Jan. 22nd, 1942.

The Council met pursuant to adjournment from yesterday's Session.

The Warden in the chair.

All the members were present but Councillor Ferguson.

The Warden presented the following communications and accounts:

Communication and report from Mrs. E. N. Hewitt, Sec.-Treas. of  
the East Simcoe Women's Institute, requesting the annual grant.

Report from the Deputy Minister of Welfare on the Simcoe County  
Home for 1941.

From C. F. Neelands advising that an order-in-council had been  
passed providing for a Cost of Living Bonus for officials at the County Gaol.

REPORT NO. 1 -- of the Standing Committee on Finance was presented and read.

Moved by Councillor Dutton, seconded by Councillor Coombs, and  
ordered,

That the Report now read be adopted.

REPORT NO. 1 -- of the Standing Committee on Agriculture was presented and read.

Moved by Councillor Wray, seconded by Councillor Barker, and  
ordered,

That the Report now read be adopted.

REPORT NO. 2 -- of the Standing Committee on Agriculture was presented and read.

Moved by Councillor E. Miller, seconded by Councillor Middleton,  
and ordered,

That the Report now read be adopted.

Councillor Carlton informed the Council that the Association of  
Managers for the Homes for the Aged and Infirm wished to come to Simcoe County for  
its annual convention in 1943. He asked the Council's approval to extend this  
invitation.

The Council, by resolution, gave hearty approval to extend this  
courtesy to the association for 1943.

Councillor Banting enquired if there would be a report from the  
Simcoe County War Records Committee. He was informed by the County Clerk that a  
report would be presented before the end of the Session.

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Moved by Councillor Luck, seconded by Councillor Downey, and  
ordered,

That the Roads & Bridges Committee consider the advisability of  
striking the rate for road purposes for 1942.

Moved by Councillor Middleton, seconded by Councillor Barker,  
and ordered,

That the Committee on Agriculture consider the advisability of  
making a grant of \$50.00 to each of the four Ploughmen's Associations in Simcoe  
County and also pay the expenses of the teams to the Provincial Ploughing Match  
this year.

Moved by Councillor Barker, seconded by Councillor Middleton, and  
ordered,

That the Finance Committee consider the advisability of making a  
grant of \$200.00 to the Blue Water Highway Association.

Moved by Councillor Clark, seconded by Councillor G. Patterson,  
and ordered,

That we, Simcoe County Council, in meeting assembled, resolve to  
unreservedly endorse any action which may be taken at the coming Session of the  
Federal Government to meet Total War by Total War, believing the time has come to  
mobilize all our man-power and material resources under some plan of universal  
compulsory selective service in the home, factory, on the farm, or in the Armed  
Forces anywhere and thereby giving all an equal share in the sacrifices to be made.

That we, believing this to be the paramount need at this time of  
national crisis, would urge our Federal members to strongly support any legislation  
at the forthcoming Session as will assure a total effort on the part of this country  
in the fight for our democratic principles.

That a copy of this resolution be forwarded to Right Honourable  
W. L. Mackenzie King, Prime Minister of Canada, and also to our Simcoe Federal  
representatives -- Mr. D. F. McCuaig, M.P., Barrie, Mr. Geo. McLean, M.P., Orillia,  
and Mr. W. Earl Rowe, Dufferin-Simcoe.

Moved by Councillor F. Patterson, seconded by Councillor Brown,  
and ordered,

That this Council grant leave of absence to Councillor Ferguson  
his  
owing to being called away on important War work.

Moved by Councillor Cumming, seconded by Councillor Middleton,  
and ordered,



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That Councillors Lawrence and G. Patterson be appointed as representatives on the Board of Directors of the Collingwood Terminals Limited for the year 1942.

Moved by Councillor G. Miller, seconded by Councillor Banting, and ordered,

That the Committee on Education consider the advisability of taking the proper steps with regard to naming places for holding Entrance Examinations.

Moved by Councillor Lawrence, seconded by Councillor Evans, and ordered,

That Mr. George W. Glover, Nottawa, be appointed as one of the auditors to audit the Administration of Justice accounts for 1942.

Councillor House presented the Warden with a hat and Churchill cigar and styled him "the Winston Churchill of Simcoe County."

A deputation waited on the Council to ask that they put a hard surface on the County Road known as Burn's Avenue, between the second concession of Nottawasaga Township and the townline of Nottawasaga and Sunnidale Townships.

Mr. R. W. Thom, Collingwood, addressed the Council and outlined the history of the road, pointing out the volume of traffic that went over the road during the tourist season. He stated the dust was very annoying and dangerous. He asked that this road be surfaced to compare with other roads in that locality.

The Warden assured the deputation that their request would receive the serious consideration of the Council.

Mr. Lawrason, representing the Blue Water Highway Association, addressed the Council on the history and usefulness of this highway and requested the County of Simcoe to join the Counties of Huron, Bruce, Grey and Lambton in giving an annual grant to assist in advertising this route and bringing tourists to Canada.

The Warden assured him the Council would take his request into consideration.

Moved by Councillor Lawrence, seconded by Councillor Drinkwater, and ordered,

That the Council do now adjourn until Friday at 10 A.M., E.S.T.

.....  
Clerk, County of Simcoe

*Albert A. Toner*  
.....  
Warden, County of Simcoe

FOURTH DAY

Council Chamber, Barrie,  
Jan. 23rd, 1942.

The Council met pursuant to adjournment from yesterday's Session.

The Warden in the chair.

All the members were present.

The Minutes of the last meeting of the Council were read and adopted.

The Warden presented the following communications and accounts:

From S. W. Maley, Barrie, requesting the County to remove a fence from the street at the rear of the Children's Aid Society property in order to give him access to his property in that locality.

REPORT NO. 2 -- of the Standing Committee on Finance was presented and read.

Moved by Councillor Bingham, seconded by Councillor Clark, and ordered,

That the Report now read be adopted.

REPORT NO. 3 -- of the Standing Committee on Finance was presented and read.

Moved by Councillor Hartman, seconded by Councillor Curry, and ordered,

That the Report now read be adopted.

REPORT NO. 1 -- of the Standing Committee on Roads & Bridges was presented and read.

Moved by Councillor Lawrence, seconded by Councillor E. Miller, and ordered,

That the Report now read be adopted.

REPORT NO. 2 -- of the Standing Committee on Roads & Bridges, with accompanying By-Law, was presented and read.

Moved by Councillor Apperley, seconded by Councillor F. Patterson, and ordered,

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

By-Law read a first time.

Moved by Councillor Banting, seconded by Councillor Wray, and ordered,

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

By-Law read a second time.

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Moved by Councillor G. Miller, seconded by Councillor G. Patterson, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor McMaster, seconded by Councillor Bingham, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk, and signed and sealed by the Warden.

REPORT NO. 3 -- of the Standing Committee on Roads & Bridges, with accompanying By-Law, was presented and read.

Moved by Councillor Luck, seconded by Councillor Curry, and ordered,

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

By-Law read a first time.

Moved by Councillor Horne, seconded by Councillor Grant, and ordered,

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

By-Law read a second time.

Moved by Councillor Brown, seconded by Councillor Clark, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Brack, seconded by Councillor Banting, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk, and signed and sealed by the Warden.

REPORT NO. 1 -- of the Standing Committee on County Property was presented and read.

Moved by Councillor Clark, seconded by Councillor W. H. Patterson, and ordered,

That the Report now read be adopted.

REPORT NO. 1 -- of the Standing Committee on Education was presented and read.

Moved by Councillor Barr, seconded by Councillor Banting, and ordered,

That the Report now read be adopted.

REPORT NO. 2 -- of the Standing Committee on Education was presented and read.

Moved by Councillor McMaster, seconded by Councillor Luck, and ordered,

That the Report now read be adopted.

REPORT NO. 1 -- of the Standing Committee on Printing was presented and read.

Moved by Councillor Clark, seconded by Councillor Banting, and ordered,

That the Report now read be adopted.

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REPORT NO. 1 -- of the Standing Committee on Legislation was presented and read.

Moved by Councillor Wray, seconded by Councillor Brack, and ordered,

That the Report now read be adopted.

REPORT NO. 1 -- of the Standing Committee on Reforestation was presented and read.

Moved by Councillor Dutton, seconded by Councillor Barker, and ordered,

That the Report now read be adopted.

REPORT NO. 1 -- of the Standing Committee on Equalization was presented and read.

Moved by Councillor Harvey, seconded by Councillor Todd,

That the Report now read be adopted.

Councillor Simpson explained that the last equalization of the County was made in 1932, ten years ago. He explained the provisions of the Assessment Act with reference to equalization, and further stated that equalization was a very important step and, if undertaken, would have to be completed before July 1st.

Councillor Buchanan suggested that, owing to pending amendments to the Assessment Act, a general equalization be not made this year.

Councillor McCracken stated his ratepayers were pressing for an equalization as they were of the opinion the equalization of Tossorontio Twp. was high in comparison to some other municipalities.

Councillor Evans was of the opinion that an equalization would not require a great deal of time and stated he was in favour of it.

Councillor Borrow thought there should not be a general equalization this year but that the Council should appoint a deputation to wait on the Department and present its views re amendments to the Assessment Act. Councillors Banting and Asselin were also of the opinion that the Council should place their views on assessment before the Department

After considerable discussion, the motion to adopt the Report was declared lost on division.

REPORT NO. 3 -- of the Standing Committee on Agriculture was presented and read.

Moved by Councillor Dutton, seconded by Councillor Pottage, and ordered,

That the Report now read be adopted.

REPORT NO. 4 -- of the Standing Committee on Agriculture was presented and read.

Moved by Councillor Curry, seconded by Councillor Cumming, and ordered,

That the Report now read be adopted.

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Moved by Councillor McMaster, seconded by Councillor E. Miller, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Barker, seconded by Councillor Pottage, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk, and signed and sealed by the Warden.

Moved by Councillor Drinkwater, seconded by Councillor Evans, and ordered,

That the Standing Committee on Agriculture consider the advisability of making an appropriation for agriculture purposes in Simcoe County for the year 1942.

Moved by Councillor Borrow, seconded by Councillor Curry, and ordered,

That the Standing Committee on Roads & Bridges consider the advisability of removing a piece of rock in order to widen the road at the intersection between lots 5 and 6 on County Road No. 17, and that some consideration be given to cleaning brush and burdocks from the sides of the road this year.

Moved by Councillor Simpson, seconded by Councillor Harvey, and ordered,

That the Standing Committee on Agriculture consider the advisability of recommending a grant of \$50.00 to be paid to each of the North and South Simcoe Crop Improvement Associations.

Moved by Councillor Buchanan, seconded by Councillor Todd, and ordered,

That the books of the County Library Board be audited by the County Auditors for the Library Board books have not been audited for two years.

Moved by Councillor Asselin, seconded by Councillor Benson, and ordered,

That the Treasurer be authorized to pay the sum of \$3.00 per week to the Township of Tiny for the upkeep and care of one Victoria Chretien.

Moved by Councillor Luck, seconded by Councillor Oliver, and ordered,

That this Council go into Committee of the Whole for the purpose of appointing a member on the County Road Committee for the years 1942-43-44.

The Council went into Committee of the Whole with Councillor Drinkwater in the chair.

The Committee of the Whole arose and reported that they would recommend Councillor Asselin be appointed a member of the County Road Committee for the year 1942-43-44.

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REPORT NO. 1 -- of the County Clerk, re Licenses for 1941, was presented and read.

Moved by Councillor Tudhope, seconded by Councillor Evans, and ordered,

That the Report now read be adopted.

REPORT NO. 1 -- of the Secretary, Simcoe County Mothers' Allowances Board, was presented and read.

Moved by Councillor Luck, seconded by Councillor McMaster, and ordered,

That the Report now read be adopted.

REPORT NO. 1 -- of the Secretary, Simcoe County Old Age Pensions Board, was presented and read.

Moved by Councillor Cook, seconded by Councillor Barr, and ordered,

That the Report now read be adopted. (Councillor Evans requested the Clerk to explain the provisions of the Old Age Pensions Act re collecting from the estate of a deceased pensioner.) The Clerk explained the Act provided that a pension authority,

(a Local Board or the Commission), shall be entitled to recover out of the estate of any deceased pensioner, as a debt due by the pensioner to such authority, the sum of the pension payments made to such pensioner from time to time, together with interest at the rate of five per cent per annum compounded annually, but no claim shall be made by a pension authority for the recovery of such debt, directly or indirectly, out of any part of the pensioner's estate which passes by will or on an intestacy to any other pensioner or to any person who has, since the granting of the pension or for the last three years during which such pension was continued to be paid, regularly contributed to the support of the pensioner by the payment of money or otherwise to an extent which, having regard to the means of the person so having contributed, is considered by the pension authority to be reasonable.

The Clerk further stated that funeral expenses (up to \$125.00) and doctor bills took precedence to the claim of the Commission.

Moved by Councillor Luck, seconded by Councillor Tudhope, and ordered,

That leave be granted to introduce a By-Law for the purpose of appointing two members of the Council who, together with the Warden, shall be a Board of Management for the House of Refuge for the year 1942, and that the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Curry, seconded by Councillor Widdis, and ordered,

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

By-Law read a second time.

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REPORT NO. 1 -- of the County Clerk, re Licenses for 1941, was presented and read.

Moved by Councillor Tudhope, seconded by Councillor Evans, and ordered,

That the Report now read be adopted.

REPORT NO. 1 -- of the Secretary, Simcoe County Mothers' Allowances Board, was presented and read.

Moved by Councillor Luck, seconded by Councillor McMaster, and ordered,

That the Report now read be adopted.

REPORT NO. 1 -- of the Secretary, Simcoe County Old Age Pensions Board, was presented and read.

Moved by Councillor Cook, seconded by Councillor Barr, and ordered,

That the Report now read be adopted. (Councillor Evans requested the Clerk to explain the provisions of the Old Age Pensions Act re collecting from the estate of a deceased pensioner.) The Clerk explained the Act provided that a pension authority,

(a Local Board or the Commission), shall be entitled to recover out of the estate of any deceased pensioner, as a debt due by the pensioner to such authority, the sum of the pension payments made to such pensioner from time to time, together with interest at the rate of five per cent per annum compounded annually, but no claim shall be made by a pension authority for the recovery of such debt, directly or indirectly, out of any part of the pensioner's estate which passes by will or on an intestacy to any other pensioner or to any person who has, since the granting of the pension or for the last three years during which such pension was continued to be paid, regularly contributed to the support of the pensioner by the payment of money or otherwise to an extent which, having regard to the means of the person so having contributed, is considered by the pension authority to be reasonable.

The Clerk further stated that funeral expenses (up to \$125.00) and doctor bills took precedence to the claim of the Commission.

Moved by Councillor Luck, seconded by Councillor Tudhope, and ordered,

That leave be granted to introduce a By-Law for the purpose of appointing two members of the Council who, together with the Warden, shall be a Board of Management for the House of Refuge for the year 1942, and that the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Curry, seconded by Councillor Widdis, and ordered,

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

By-Law read a second time.

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Moved by Councillor McMaster, seconded by Councillor E. Miller, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Barker, seconded by Councillor Pottage, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk, and signed and sealed by the Warden.

Moved by Councillor Drinkwater, seconded by Councillor Evans, and ordered,

That the Standing Committee on Agriculture consider the advisability of making an appropriation for agriculture purposes in Simcoe County for the year 1942.

Moved by Councillor Borrow, seconded by Councillor Curry, and ordered,

That the Standing Committee on Roads & Bridges consider the advisability of removing a piece of rock in order to widen the road at the intersection between lots 5 and 6 on County Road No. 17, and that some consideration be given to cleaning brush and burdocks from the sides of the road this year.

Moved by Councillor Simpson, seconded by Councillor Harvey, and ordered,

That the Standing Committee on Agriculture consider the advisability of recommending a grant of \$50.00 to be paid to each of the North and South Simcoe Crop Improvement Associations.

Moved by Councillor Buchanan, seconded by Councillor Todd, and ordered,

That the books of the County Library Board be audited by the County Auditors for the Library Board books have not been audited for two years.

Moved by Councillor Asselin, seconded by Councillor Benson, and ordered, That the Treasurer be authorized to pay the sum of \$3.00 per week to the Township of Tiny for the upkeep and care of one Victoria Chretien.

Moved by Councillor Luck, seconded by Councillor Oliver, and ordered, That this Council go into Committee of the Whole for the purpose of appointing a member on the County Road Committee for the years 1942-43-44.

The Council went into Committee of the Whole with Councillor Drinkwater in the chair.

The Committee of the Whole arose and reported that they would recommend Councillor Asselin be appointed a member of the County Road Committee for the year 1942-43-44.

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Moved by Councillor Bingham, seconded by Councillor F. Patterson, and ordered,

That the Report of the Committee of the Whole be adopted.

Moved by Councillor Lawrence, seconded by Councillor Evans, and ordered,

That this Council go into Committee of the Whole to name the rate required for the general business of the County and War Services for 1942.

The Council went into Committee of the Whole with Councillor Downey in the chair.

The Committee of the Whole arose and reported that they would recommend the levy be 4 mills for a general rate and for War Services.

Moved by Councillor Benson, seconded by Councillor E. Miller, and ordered

That the Report of the Committee of the Whole be adopted.

Moved by Councillor Coombs, seconded by Councillor Dutton, and ordered,

That this Council do now adjourn until 7 o'clock, Standard Time, this evening.

EVENING SESSION

The Council met pursuant to adjournment at the morning session.

REPORT NO. 4 -- of the Standing Committee on Roads & Bridges was presented and read.

Moved by Councillor Bingham, seconded by Councillor Benson, and ordered,

That the Report now read be adopted.

REPORT NO. 5 -- of the Standing Committee on Roads & Bridges was presented and read.

Moved by Councillor Barker, seconded by Councillor Tudhope,

That the Report now read be adopted.

Moved by Councillor Benson, seconded by Councillor Simpson, in amendment,

That the Report be not adopted but that a Special Committee, composed of the Warden, Councillors Todd, Lawrence, Carlton and Buchanan, and the County Clerk, be appointed and empowered to effect Road Liability Insurance on behalf of this Council, and that they compare the different policies submitted for their consideration before making their decision.

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The amendment was put and declared carried.

REPORT NO. 6 -- of the Standing Committee on Roads & Bridges was presented and read.

Moved by Councillor Pottage, seconded by Councillor F. Patterson, and ordered,

That the Report now read be adopted.

REPORT NO. 4 -- of the Standing Committee on Finance was presented and read.

Moved by Councillor Simpson, seconded by Councillor Harvey, and ordered,

That the Report now read be adopted.

REPORT NO. 5 -- of the Standing Committee on Finance, and accompanying By-Law, was presented and read.

Moved by Councillor Harvey, seconded by Councillor Hartman, and ordered,

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

By-Law read a first time.

Moved by Councillor Bingham, seconded by Councillor McMaster, and ordered,

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

By-Law read a second time.

Moved by Councillor Middleton, seconded by Councillor Barker, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Downey, seconded by Councillor Cook, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk, and signed and sealed by the Warden.

REPORT NO. 6 -- of the Standing Committee on Finance was presented and read.

Moved by Councillor Bingham, seconded by Councillor Oliver, and ordered,

That the Report now read be adopted.

Councillor Carlton presented a report from the Inspector of the House of Refuge and recommended that it be placed on file.

REPORT NO. 1 -- of the Standing Committee on the Simcoe County Home was presented and read.

Moved by Councillor Carlton, seconded by Councillor Apperley, and ordered,

That the Report now read be adopted.

REPORT NO. 2 -- of the Standing Committee on Legislation was presented and read.

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Moved by Councillor Buchanan, seconded by Councillor G. Miller, and ordered,

That the Report now read be adopted.

REPORT NO. 2-- of the Standing Committee on Reforestation was presented and read.

Moved by Councillor Barker, seconded by Councillor E. Miller, and ordered,

That the Report now read be adopted.

REPORT NO. 5 -- of the Standing Committee on Agriculture was presented and read.

Moved by Councillor Evans, seconded by Councillor Brack, and ordered,

That the Report now read be adopted.

REPORT NO. 6 -- of the Standing Committee on Agriculture was presented and read.

Moved by Councillor E. Miller, seconded by Councillor Carlton, and ordered,

That the Report now read be adopted.

REPORT NO. 1 -- of the Special Committee on Simcoe County War Records was presented and read.

Moved by Councillor G. Miller, seconded by Councillor Brack, and ordered,

That the Report now read be adopted.

Councillor Todd reported that the Financial Statement of the Federation of Agriculture would be presented by Councillor Cumming, the Federation treasurer.

Councillor Cumming presented the Financial Statement.

Moved by Councillor Simpson, seconded by Councillor Drinkwater, and ordered,

That the Financial Statement of the Federation of Agriculture be printed in the Minutes.

Moved by Councillor Carlton, seconded by Councillor Lawrence, and ordered,

That leave be granted to introduce a By-Law for the purpose of raising the sum of \$238,316.00 for the necessary expenditure of the County of Simcoe and the Canadian War Services Fund, and that the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Downey, seconded by Councillor Curry, and ordered,

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

By-Law read a second time.

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Moved by Councillor E. Miller, seconded by Councillor Drinkwater, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Barker, seconded by Councillor Curry, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk, and signed and sealed by the Warden.

Moved by Councillor Lawrence, seconded by Councillor Bingham, and ordered,

That leave be granted to introduce a By-Law to appoint auditors to audit the Administration of Justice Accounts of the County of Simcoe for the year 1942, and that the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Bingham, seconded by Councillor Oliver, and ordered,

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

By-Law read a second time.

Moved by Councillor Widdis, seconded by Councillor McMaster, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor W. H. Patterson, seconded by Councillor Horne, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk, and signed and sealed by the Warden.

Moved by Councillor Todd, seconded by Councillor Buchanan, and ordered,

That leave be granted to introduce a By-Law for the purpose of adding to the County Road System the road on the townline between the Townships of Sunnidale and Nottawasaga from Burn's Avenue, opposite the southerly limit of Lot 34 Concession 1 Nottawasaga, and extending northerly to Wasaga Beach, and that the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Gropp, seconded by Councillor Brack, and ordered,

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

By-Law read a second time.

Moved by Councillor Bingham, seconded by Councillor Oliver, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

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Moved by Councillor Drinkwater, seconded by Councillor Horne, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk, and signed and sealed by the Warden.

Moved by Councillor Todd, seconded by Councillor McMaster, and ordered,

That leave be granted to introduce a By-Law for the purpose of appointing a member to the County Road Committee for a term of three years, and that the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Apperley, seconded by Councillor E. Miller, and

ordered,

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

By-Law read a second time.

Moved by Councillor McMaster, seconded by Councillor Downey, and

ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Harvey, seconded by Councillor Oliver, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk, and signed and sealed by the Warden.

Moved by Councillor Asselin, seconded by Councillor McMaster, and

ordered,

That Councillor Evans of Bradford be appointed as one of the auditors to audit the Administration of Justice Accounts for the year 1942.

Moved by Councillor Lawrence, seconded by Councillor G. Miller, and

ordered,

WHEREAS the County of Simcoe is guarantor for the bonded indebtedness for the Collingwood Terminals Limited,

AND WHEREAS, in order to improve its financial position, the said Collingwood Terminals Limited are making application to the Board of Referees under the Excess Profit's Tax legislation for a reduction of the Excess Profit's Tax levied against the said Company,

AND WHEREAS the success of this application would result in the strengthening of the said Company's financial position in which the County, as guarantor, is vitally interested,

THEREFORE, be it resolved that the County Solicitor be instructed to write to the said Board of Referees to support the application of the Collingwood

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Terminals Limited for a reduction in the Excess Profit's Tax to be paid by the said corporation.

Moved by Councillor Horne, seconded by Councillor Drinkwater, and ordered,

That this Council wish to thank the Warden, Mr. Albert Toner, or re-named Mr. Churchill, for the splendid banquet given the members of the County Council last evening.

Moved by Councillor Asselin, seconded by Councillor Hingham, and ordered,

WHEREAS it has come to the attention of the members of this Council that there is a proposal on foot to amend the Assessment Act of the Province of Ontario to provide for County Assessors,

AND WHEREAS such proposed legislation would effect a drastic change in the present Municipal assessment situation,

AND WHEREAS it is desirable that the opinions and feelings of the various municipalities of Ontario be expressed and heard in connection with the proposed legislation or any other proposed legislation dealing with assessment,

BE IT THEREFORE RESOLVED by the Councils of the County of Simcoe that the Department of Municipal Affairs be requested to afford to the said County and the Municipalities therein an opportunity to express their opinion on the proposed bill or other amendments before it is brought down in the House to be dealt with, and that a copy of this resolution be forwarded by the Clerk to the said Department of Municipal Affairs and to the members of the legislature representing the said County of Simcoe.

Moved by Councillor Buchanan, seconded by Councillor Clark, and ordered,

That the names submitted by the secretary of the Library Board be recognized by this Council and be placed on file, but not to raise the quorum of this committee:- Mr. Bowerman, Alliston, Mr. Pryor, Coldwater, Rev. A. E. W. Ingram, Midland, Mrs. J. E. Montagu-Leeds, Barrie, Mrs. J. M. Mitchell, Collingwood, the Warden for the time being, David Smith and Stewart Page, Barrie, Miss Lawrence, Creemore, Mr. Gibson, Orillia, and Mr. Hawkins, Stayner.

Moved by Councillor Banting, seconded by Councillor Drinkwater, and ordered,

That the members of this County Council express their appreciation and thanks to Col. McDonald and Lieut. MacLaren of the Simcoe Foresters for the very enjoyable evening they gave us on Wednesday night last.

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The Warden thanked the members very sincerely for the splendid way they applied themselves to the business of the Session, and for their kind co-operation.

He was satisfied that very important and far-reaching decisions had been made which would bring good results. He trusted the townships would receive much needed assistance from the efforts of the Simcoe County Agricultural War Production Committee and that the committee would be given every possible assistance. He also stated the committee appointed to make suggestions to the Department of Municipal Affairs, regarding amendments to the Assessment Act, had a very important service to perform.

He wished the members health and success until the June Session.

"God Save the King."

Moved by Councillor Lawrence, seconded by Councillor Barr, and ordered,

That this Council do now adjourn to meet on Monday, June 15th, 1942, at 2 P.M., Standard Time.

.....  
Clerk, County of Simcoe

.....  
Warden, County of Simcoe

M I N U T E S  
of the Special Session of the Simcoe County Council  
held on March 11th, 1942.

Council Chamber, Barrie,  
March 11th, 1942.

The Council met in Special Session, pursuant to notice authorized by the Warden, for the purpose of considering the purchase of a Victory Bond and the passing of a By-Law to provide for the payment of a grant of \$10,000.00 to the local branches of the Canadian Red Cross Society

The Warden in the chair.

All the members were present except Councillors Coombs, W. H. Patterson, Ferguson, Tudhope and Wray.

The Warden referred to the death of Ex-Warden Edward Dutton, Reeve of Victoria Harbour. He said his death would be a great loss to his own locality in particular and to the County in general as his wide experience in municipal affairs made him a valuable member to the County Council in its deliberations. He suggested that the Clerk send a letter of sympathy, on behalf of the Council assembled, to Mrs. Dutton and family.

The Warden also referred to the illness of J. E. Coombs, Reeve of Bradford, and expressed the hope that he would soon be restored to good health. Reeve of Adjala Twp.,

The Warden stated Councillor W. H. Patterson could not be present at this Session on account of the condition of the roads.

The Warden stated this Special Meeting was called for two purposes -- the first being to consider the purchase, by the County, of a Victory Bond in the present second Victory Loan Campaign, and the second, to pass a By-Law to provide for the payment of the grant of \$10,000.00 to the local branches of the Canadian Red Cross Society. Mr. Toner suggested that the matter of passing the By-Law be taken up first.

Moved by Councillor Lawrence, seconded by Councillor Evans, and ordered,

That leave be granted to introduce a By-Law to provide for the payment of a grant of \$10,000.00, that was made at the January Session of this Council, to the local branches of the Canadian Red Cross Society, and that the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Harvey, seconded by Councillor Simpson, and ordered,

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