

Minutes of the Municipal Council

Third Quarterly Meeting 1846

Tuesday 11th August 1846

The Council met

Present	
Messrs. Alley	Messrs. Jeffrey
" Armeson	" Heron
" Dallas	" Richardson
" Drury	" Rogers
" Hamilton	" Seal
" Hunt	" Stephens
" Irvine	" Todd

In absence of the Warden, the Clerk called the Meeting to order.

Moved by Mr. Hamilton, seconded by Mr. Richardson

That Mr. Armeson take the Chair.

Carried.

Mr. Armeson took the Chair.

Several communications were read and laid on the table.

1st From the Provincial Secretary, acknowledging the receipt of two Bye laws, passed at last Session of the Council.

2nd From the same acknowledging receipt of a Petition, recommending alterations in certain clauses of the Appointments Act.

of the District of Simcoe

3rd From the same, on the appointment of a Warden.

4th From the same, on the subject of buying a tract of about 1000 Acres of Wild Land.

5th From the same, acknowledging receipt of a Memorial, protesting against the reduction of duty on foreign produce imported into this Province.

Treasurer's Report and Appendix, together with Balance Sheet laid before the Council.

Auditor's Reports Nos 1 & 2 laid before the Council.

District Surveyor's Report No. 1 laid before the Council.

Memorial from George Lambert Esq. Registrar of the County, representing that as the Public Records have been removed to Paris, it will be necessary for the Council to furnish him with an Office with as little delay as possible.

A Circular from the Board of Education to the Municipal Councils of the several Districts & Cities in Upper Canada laid before the Council.

The following Petitions were presented:

1st Of the Inhabitants of the Township of Caledonia, praying to be allowed to raise a sum of money to build a bridge - by Mr. Todd.

2nd Of Charles Long of Oro, praying for a license to

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for the land taken up, by the Road running through his lot - or to order the proper lines of Roads to be opened by Statute Labour, by Mr. Drury.

3rd of the Trustees of School District No. 14 Township of King, being a Union District with Accumbets, praying that the said part of Union District in Accumbets may be apportioned for School purposes. by Mr. Irvine.

4th of the School Trustees and Inhabitants of No. 5 School District Accumbets, praying against any subdivision of their District. by Mr. Rogers.

On motion of Mr. Drury, seconded by Mr. Hunt.

Ordered - That the Petition of Charles Long be referred to the Standing Committee on Roads and Bridges.

On motion of Mr. Todd, seconded by Mr. Alley.

Ordered - That the Petition of the Inhabitants of Eper be referred to the Standing Committee on Roads and Bridges.

On motion of Mr. Drury, seconded by Mr. Hunt.

Ordered - That the Petition of George Louis Eper be referred to the Standing Committee on District Property.

On motion of Mr. Rogers, seconded by Mr. Richardson.

Ordered - That the Petition of the Trustees & Inhabitants of School District No. 2, Accumbets

of the District of Simcoe

accompanying explanatory Note of the Township Superintendent be referred to the Standing Committee on Education.

On motion of Mr. Irvine, seconded by Mr. Rogers.

Ordered - That the Memorial of the Trustees of School District No. 12 of ~~the Township of King~~ be referred to the Standing Committee on Education.

On motion of Mr. Alley, seconded by Mr. Todd.

Ordered - That the District Surveyor's Report No. 1 be referred to the Standing Committee on District Property.

On motion of Mr. Dallas, seconded by Mr. Jeffrey.

Ordered - That the Treasurer's Report, Balance Sheet and Auditors Reports be referred to the Standing Committee on Finance and Appointments.

On motion of Mr. Dallas, seconded by Mr. Jeffrey.

Ordered - That Mr. Ryerson's communication be referred to the Standing Committee on Education.

On motion of Mr. Dallas, seconded by Mr. Jeffrey.

Ordered - That the Report of School Trustees of Dill's presented at last Session be reconsidered by the Standing Committee on Education.

On motion of Mr. Alley, seconded by Mr. Hamilton.

Ordered -

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Ordered - That the Chairman do name Members to fill the vacancies occurring upon Standing Committees during the absence of Members.

The Chairman nominated Mr. Rogers for Education, Mr. Kuman for Roads & Bridges, and Mr. Irvine for District Property.

On motion of Mr. Alley, seconded by Mr. Todd.

Ordered - That the Treasurer be requested to prepare and lay before this Council at its next sitting, in a Balance Sheet, the exact state of the District financial accounts, showing not only the assets and liabilities, but the actual liabilities of the same, and as far as practicable the separate items of each account to which moneys have been paid and for what purpose.

On motion of Mr. Hunt, seconded by Mr. Dewey.

Resolved - That the communication from the Township Superintendent of Common Schools for No. 1 be referred to the Standing Committee on Education.

The Standing Committee on Education brought up a Report.

On motion of Mr. Rogers, seconded by Mr. Irvine.

Ordered - That the Report now read be adopted.

On motion of Mr. Dallas, seconded by Mr. Jeffery.

Ordered - That the letter of the Superintendent of Education for Adjala be referred to the Standing Committee

of the District of Simcoe

Committee on Education.

On motion of Mr. Dallas, seconded by Mr. Jeffery.

Ordered - That the Report of the Superintendent of Education for Simcoe be referred to the Standing Committee on Education.

The Standing Committee on Finance and Affairs must brought up a Report.

On motion of Mr. Dallas, seconded by Mr. Jeffery.

Ordered - That the Report now read be adopted.

On motion of Mr. Dallas, seconded by Mr. Jeffery.

Ordered - That the Auditor's Report No. 3 be referred to the Standing Committee on Finance & Affairs.

The Standing Committee on Finance and Affairs must brought up the Draft of a By-law to levy a Tax of Fifty pounds per annum and above the expense of buying, on the Inhabitants of No. 1 School District District.

On motion of Mr. Dallas, seconded by Mr. Jeffery.

Ordered - That the Draft of the By-law be read a second time forthwith, and that the 31st Rule of the Council be suspended for that purpose.

On motion of Mr. Dallas, seconded by Mr. Jeffery.

Ordered - That the Council do not go into Committee of the whole on the By-law now read, but that it be read a third time forthwith, and that the 31st Rule of the Council be suspended for that purpose.

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On motion of Mr. Dallas, seconded by Mr. Jeffrey,

Ordered - That the By-law read at this time, do now pass, be engrossed by the Clerk and signed by the Chairman.

The Standing Committee on District Property brought up Reports Nos. 1 & 2.

On motion of Mr. Hunt, seconded by Mr. Richardson

Ordered - That the Reports now read be adopted.

On motion of Mr. Dallas, seconded by Mr. Jeffrey,

Ordered - That the Chairman do nominate a Committee on Contingencies,

The Chairman nominates Messrs. Hunt, Agnew & Todd.

The Standing Committee on Roads & Bridges brought up a Report.

On motion of Mr. Drury, seconded by Mr. Rogers,

Ordered - That the Report now read be adopted.

The Committee on Contingencies brought up a Report.

On motion of Mr. Hunt, seconded by Mr. Todd.

Ordered - That the Report now read be adopted.

Adjourned.

Wm. Aranson Chairman

of the District of Simcoe

Fourth Quarterly Meeting 1846

Tuesday 6th October 1846.

The Council met.

Present

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| Messrs Agnew | Messrs Irvine |
| " Amos | " Richardson |
| " Cady | " Robertson |
| " Dallas | " Todd |
| " Drury | " Walker |
| " Hunt | " Wilson |
| | White |

In absence of the Warden the Clerk called the Meeting to order.

Moved by Mr. Dallas, seconded by Mr. Agnew.

That William Amos Esquire be chosen Warden for the District of Simcoe.

Carried unanimously.

The Warden took the Chair.

A communication from the Provincial Secretary acknowledging receipt of a By-law was read and laid on the table.

The Treasurer's Report, Balance Sheet, Abstract & Appendix Accounts Nos. 1 & 2 together with A. & B. laid before the Council.

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