

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

On Motion of Mr. Coakell Sec^a Jernall
 Ordered: That the report now read be adopted

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

On Motion of Mr. Sec. W. Manu Sec^a by Mr. Homburg
 Ordered: That the Report No. 3 of Standing Committee on County Property be amended and adopted

On Motion of Mr. Rutledge Sec^a by Mr. Homburg
 Ordered: That a vote of thanks be presented to the Warden for his untiring zeal and assiduity in discharging the various duties pertaining to the office as well as for the kindness and courtesy always displayed towards the Members of the Council

On Motion of Mr. Switzer Sec^a by Mr. Kniffell
 Ordered: That the Council do now adjourn sine die -

P. Y. Bluntz
 Es. Clerk

W. D. Ardagh
 Warden

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 Annual Report Barrie, Jan. 26th 1869

Minutes of the Council of the Corporation of the County of Simcoe
 First Session for 1869

The Reeves and Deputy Reeves of the respective Townships in the County of Simcoe, together with the Reeves and Deputy Reeves of the several Towns and Villages therein met this day pursuant to the Act respecting the Municipal Institutions of the Province of Ontario 29 & 30 Vic, Cap. 51 & 53, and having filed their Certificates of Qualification and office with the Clerk took their seats in the Council

Present		
George Davis Esq	Reeve of the Township of Essex	P.O. Esq
Samuel Bell	Deputy Reeve do	" Madisa
W. H. Homburg	Reeve of "Nottawasaga	" Cremona
Hamilton McLeod	1 st Deputy of do.	" do
P. B. Keomah	2 ^d Deputy, do.	" Haynes
W. D. Ardagh	Reeve of Barrie	" Barrie
M. H. Spence	Deputy Reeve, do.	" do
Samuel Spruce	Reeve of "Fay	" Penstonsburgh
Moses Davis	" " " " " " " "	" Seven Rivers
Colinell Graham	Reeve " " " " " " " "	" Primrose
Paul Gallagher	Deputy " " " " " " " "	" Mansfield
John Hoop	Reeve of the Town of Collingwood	" Collingwood
A. J. Alport	" " " " " " " "	" Collport
J. R. Ferguson	" " " " " " " "	" Innisfil
M. C. Little	1 st Deputy " " " " " " " "	" Alandale
Henry How	2 ^d do " " " " " " " "	" Chesham Hill
Robert Leadley	Reeve " " " " " " " "	" Barrie
William M. Cornutt	" " " " " " " "	" Bond Head
Thomas Fisher	Deputy " " " " " " " "	" Hampdenville
John Fisher	Reeve " " " " " " " "	" Everett
George M. Manu	" " " " " " " "	" Front Mills
Thomas Elder	Deputy " " " " " " " "	" Elder
William Noble Rutledge	Reeve " " " " " " " "	" Colbourne
P. Small	" " " " " " " "	" Ballymore
P. D. Kelly	Deputy " " " " " " " "	" Loreto
John M. Coory	Reeve " " " " " " " "	" Hillsdale
George Clarke	" " " " " " " "	" Waukeg
Neil Hartlin	Reeve " " " " " " " "	" Newsonville
John C. Steele	" " " " " " " "	" Steeple
Richard Drury	Deputy " " " " " " " "	" Drury
John W. H. Wilson	Reeve " " " " " " " "	" Bradford

James Quinn Esq. Reeve of Village of Villa P. Villa
 John Keau " " " " " " " " " " " "
 James Parker " " " " " " " " " " " "
 Joseph Stennell " Deputy " " " " " " " "

The Clerk called the Council to order and requested them to elect their Warden.

It was moved by Mr. Davis, Sec^y by Mr. Elder that George M. Mann Esq. Reeve of Moushe afit and Joseph Nelson be elected Warden of this County for the current year.

It was moved by Mr. Steele Sec^y by Mr. Small that Mr. Wm. D. Adolph Reeve of Barrie be Warden.

It was moved by Mr. Wilson Reeve of Bradford seconded by Mr. Stennell Deputy Reeve of West Guilford that J. R. Ferguson Esq. M.P.P. Reeve of Amisfel be Warden of the County of Lincoln for the current year.

The Clerk put the first motion in order, in accordance with standing Rule No. 1

Year Messrs. Davis, Elder, Ferguson, Keau, M. Mann, Keelands, Rutledge and Thornbury 8
 Nay Messrs. Allport, Adolph, Bell, Davis, Drury, Fisher, Fisher, Stennell, Grace, Graham, Gallagher, Hoff, Hopkins, Hamnah, Kelly, Little, Leadley, M. Dermott, M. Long, Parker, Quinn, Steele, Sloan, Spencer, Small and Wilson 27 Lost.

Mr. Steele's motion was then put and carried

Year Messrs. Adolph, Allport, Clarke, Davis, Drury, Grace, Hopkins, Hamnah, Keau, Leadley, M. Long, Keelands, Parker, Quinn, Rutledge, Steele, Spencer, Small and Wilson 19
 Nay Messrs. Bell, F. Davis, Elder, Ferguson, Fisher, J. Fisher, Stennell, Graham, Gallagher, Hoff, Kelly, Little, M. Mann, M. Dermott, Sloan & Wilson 16

The Clerk thereupon declared William D. Adolph Esq. Reeve of Barrie duly elected Warden of Corporation of the County of Lincoln for the current year.

On motion of Mr. Small sec^y by Mr. Kelly ordered: That the Council do now adjourn until 10 o'clock tomorrow morning in order to give the Warden elect time to be sworn into office,

W. D. Adolph
 Warden

Council Hall Barrie January 27th 1869

The Council met this morning according to adjournment. All members present, except the Reeve of Medonte.

This Hon^{ble} Judge Goreau held a special session for the purpose of administering the necessary declaration of office to the Warden elect.

The Warden elect having made the declaration of office before His Hon^{ble} Judge Goreau took his seat on the Council to order.

The Minutes of the last day of last session and the minutes of yesterday were read and confirmed.

The Warden addressed the Council at considerable length in a lucid and impressive manner.

The Warden laid the following documents before the Council which were read, viz: Communications from the Provincial Treasurer, Inspector of Land Revenue, petitions from Eugene Smith and others by Mr. Davis, Messrs. Luthert and Selzer, John M. Kiffin Esq. and others by Mr. Thornbury and Acts of the Legislature respecting the incorporation of Moushe, Watt and certain other townships attached to the County of Lincoln for Municipal purposes, Act of the Board of Public Instruction for second school district and disclaimer of H. Faulkner Esq.

On motion of Mr. M. Mann Sec^y by Mr. Keau

Ordered: That Mr. Robert Copeland be appointed one of the Auditors of the County on behalf of the Council for the present year.

The Warden appointed Henry Fraser Esq. Auditor for the current year.

On motion of Mr. Kelly sec^y by Mr. J. Davis

Ordered: That the Warden do now appoint the standing committee for the current year.

The Warden appointed the following to the standing committee for the current year, viz:

Finance and Assessment
 Messrs. Little, Keau, Ferguson, Hoff, Parker, Thornbury and Graham 7

Education
 Messrs. Allport, Small, Rutledge, Spencer and Wilson 5

County Property
 Messrs. M. Mann, Leadley, Quinn, Keelands and J. Fisher

Roads and Bridges

Messrs Kelly, Clark, State, Elder, Gallagher, Grasse and Hartman 7

Printing

Messrs Davis, P. Hannah, Bell, Davis M. and Sloan, 5

Contingencies

Messrs. Drury, Fennell, Fisher, M. Long and M. Dermott 5

On Motion of Mr. Kean Sec^d by Mr. M. Mann
Ordered: That the several documents now before the Council
be referred to their respective Committees

On Motion of Mr. Small Sec^d by Mr. Kelly
Ordered: That the several Reeves do hand into the
Clerk the names of the parties with their post office
address whom they recommend as local Superintendants
for the Current year.

On Motion of Mr. M. Mann Sec^d by Mr. Thornbury
Ordered: That the following gentlemen be appointed
a Special Committee to equalize the several Assessment
Rolls of the County for the present year, viz:
Messrs Kean, Ferguson, Kelly, State, Davis M.
Rutledge, Hartman, Parker, Thornbury and the more.

On Motion of Mr. Kelly Sec^d by Mr. J. Davis
Ordered: That the Committee on County property
be instructed to report on the best method of furnishing
proper seat accommodations for the members of the Council

It was moved by Mr. Davis Sec^d by Mr. Ferguson
That as it is made to appear that parties are cutting timber
on or adjacent to a certain portion of the Corn Line lying
and being between the Townships of Essex and Westmore
and that the location of said Corn line is not definitely
known, that therefore the County Surveyor be directed to
run over the said portion of the said Cornline and
plant posts, Monuments as will define its proper
location, ~~Motion ruled out of order by Warden as~~
~~having this system contrary to rule a preamble added~~

On Motion of Mr. Kean Sec^d by Mr. Spencer
Ordered: That the Warden do appoint a Special Committee
of five to take into consideration the advisability of appointing a
Special Committee a fit and proper person as Inspector of
Weights and Measures, and procuring a proper set of Standard
Weights and Measures for the use of the County

The Warden named Messrs Kean, Spencer, M. Mann, Kelly and
Sloan to be such Committee

Moved by Mr. Davis Sec^d by Mr. Ferguson
That the County Surveyor be directed to go out at his earliest
Convenience and ascertain and mark out that portion of the
Cornline lying and being ^{between} the Townships of Essex and Westmore, and
immediately opposite Concessions nine and ten of said Townships
and Report to the Council as to any trespass being committed thereon
and that the Costs to the extent of five dollars be paid out
of the funds of the County

On Motion of Mr. Small Sec^d by Mr. Davis
~~Ordered~~ Messrs Bell, Davis, Elder, Ferguson, Fennell
Leadley, Sloan, and Small 8,
Viz: Messrs Alpat, Clark, Davis M., Fisher, Fisher, Grasse
Graham, Gallagher, Kelly, Hartman, Hannah, Kean, Kelly,
M. Mann, M. Dermott, M. Long, Pedants, Parker, Quinn
State, (Spencer, and Thornbury 22

On Motion of Mr. Small Sec^d by Mr. Davis
Ordered That the Council do now adjourn until
9 o'clock tomorrow morning this Evening

Evening Session

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

The Warden laid the following documents before the Council which were
read by Petition of Geo. M. Mann Esq. of the Inhabitants of Melburn
and also respecting the division of a certain boundary road by Mr. Graham
County Treasurer's Report and detailed statement, Auditors Report and
Abstract

On Motion of Mr. Small Sec^d by Mr. Davis
Ordered: That the several documents now before the Council be referred
to their respective Committees

On Motion of Mr. Kelly Sec^d by Mr. Small
Ordered: That the Warden do appoint ^{a committee} of five to consider and Report
on the Act imposing a tax on Hops, and for the protection of sheep
The Warden named Messrs Kelly, Bell, Drury, Fennell & Kelly
to be such Committee

On Motion of Mr. Parker Sec^d by Mr. Small
Ordered: That the Council do now adjourn until 9 o'clock
tomorrow morning

W. J. Ardagh
Warden

Council Hall Barrie January 28th 1869
The Council met this morning pursuant to adjournment
The Warden in the Chair

All members present

The Minutes of yesterday were read and confirmed
The Warden laid the following documents before
the Council which were read viz:—
Reports Nos. 1 and 2 of County Surveyor, and application
of Arch. Geo. Waters Esq.

On Motion of Mr. Kelly Sec^y by Mr. Little
Ordered: That the several documents now before
the Council be referred to their respective Committees

On Motion of Mr. Clarke Sec^y by Mr. Fraser
Ordered: That the Standing Committee on Roads
and Bridges be instructed to amend the By Law
Respecting Boundaries in so far as the said By Law
has reference to the several Boundaries between the
Townships of Iny and Jay, Iny and Hes and
Jay and Altonville respectively, and to appoint the
said Boundaries in accordance with the provisions of
said By Law

On Motion of Mr. Davis Sec^y by Mr. Leadley
Ordered: That the Committee on Roads and Bridges
be instructed to amend By Law No. 121 in so far as
respects the Apportionment of the Boundaries between
the Townships of Vespra and Essa

On Motion of Mr. Keau Sec^y by Mr. McManus
Ordered: That the Council do now adjourn until
9 o'clock this Evening

Evening Session

The Council met according to adjournment
The Warden in the Chair

The Warden presented Report No. 3. of Co. Surveyor,
Accounts of the Examiner and Advauced Offices and the
Acct. of the Sen's Board of Public Instruction for this
County which were read

On Motion of Mr. Wilson Sec^y by Mr. McDermott
Ordered: That the several documents now before the
Council be referred to their respective Committees
Report No. 1. of Standing Committee on Co. property
presented and read

On Motion of Mr. McManus Sec^y by Mr. Quinn
Ordered: That the report now read be adopted
Report No. 1. of Standing Committee on Education
presented and read

On Motion of Mr. Alpat Sec^y by Mr. Spence
Ordered: That the report now read be adopted
Report No. 1 of Standing Committee on Roads & Bridges
presented and read

Moved by Mr. Kelly Sec^y by Mr. Clarke
That the report now read be adopted
Moved in Amendment by Mr. Hoff Sec^y by Mr. Thornbury
That the Report now read be adopted but that the same be referred
back to the Committee with instructions to amend the same by
inserting a Clause recommending that: "a more searching enquiry
as to the cause of the accident to the narrow Bridge by the
Schoner "Queen".

Moved in Amendment to the Amendment
By Mr. McManus Sec^y by Mr. Keau
That: the Warden do now leave the Chair and that the Council
do now go into Committee of the whole on Report No. 1 of the
Standing Committee on Roads and Bridges Lost

On Motion in Amendment to the Amendment By Mr. Spence Sec^y by Mr.
Hoff
Ordered: That the report be not adopted but be referred
back to the Committee for reconsideration

On Motion of Mr. John Fisher Sec^y by Mr. Gallagher
Ordered: That the Committee on Roads and Bridges take
into consideration the advisability of doing away with the
division on the Townline between Jossorata and Mulmur

On Motion of Mr. Parker Sec^y by Mr. Small
Ordered: That the Council do now adjourn until
9 o'clock tomorrow morning

W. D. Arday
Warden

Council Held/Barrie Friday 29/6/69

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

Present all members

The minutes of yesterday were read and confirmed

The Warden laid a communication from the County
Clerk of Peel, with copy of Memorial adopted by
the County Council of that County and inviting and
soliciting cooperation, which were read

On motion of Mr. Hoop Sec^y by Mr. Davis
Ordered: That the communication of the Clerk of the
County Council of Peel, and accompanying document be
referred to a special committee of five to be named by
the Warden.

The Warden named Messrs Hoop, Ferguson, J. Davis
Spencer and Gresser to be such Committee

Report No. 1 of Standing Committee on Roads & Bridges
as amended presented and read

On motion of Mr. Kelly Sec^y by Mr. Hawkins
Ordered: That the Report now read be adopted

On motion of Mr. Thornbury Sec^y by Mr. Wilson
Ordered: That a special Committee of five be named by the
Warden to take into consideration and report to the
Council upon the manner in which the accounts
are audited at the Quarter Sessions.

The Warden named Messrs. Thornbury, Steele, Parker, M. Davis and
Wilson to be such Committee

On motion of Mr. Alpert Sec^y by Mr. M. Davis
Ordered: That the Warden do appoint a Committee of five
to consider the advisability of reversing and consolidating the
By-laws of the County to the present time

The Warden named Messrs. Alpert, J. Fisher, Hawkins, Little and Quinn
to be such Committee

On motion of Mr. Hoop Sec^y by Mr. Wilson
Ordered: That a special Committee of five be appointed by the
Warden to consider the propriety of paying the government
for the appointment of Stipendiary Magistrates in the several
Counties of Ontario.

The Warden named Messrs Hoop, Clarke, J. Fisher, Gallagher
and Small to be such Committee

On motion of Mr. Quinn Sec^y by Mr. Neelands
Ordered: That the Council do adjourn until 7 o'clock
this evening

Evening Session

The Council met according to adjournment

The Warden in the Chair

The Warden laid a communication from the Clerk of the Peace before
the Council which was read

On motion of Mr. Spencer Sec^y by Mr. Alpert
Ordered: That the document now before the Council be referred
to the Finance Committee

Report of Special Committee on revising By-Laws
presented and read

On motion of Mr. Alpert Sec^y by Mr. Hawkins
Ordered: That the report now read be adopted

Report of Standing Committee on Printing
presented and read

On motion of Mr. Davis Sec^y by Mr. Bell

Ordered: That the Report now read be adopted

Report No. 2 of Standing Committee on Roads & Bridges
with accompanying By-law presented and read, and By-law read
a first time

On motion of Mr. Kelly Sec^y by Mr. Elder
Ordered: That the Report now read be adopted and the By-law
now read a first time, be read a second time forthwith

By-law read a second time

On motion of Mr. Steele Sec^y by Mr. Hawkins
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. Gresser Sec^y by Mr. Clarke
Ordered: That the By-law now read a third time do pass, be
enjoyed by the Clerk and signed and sealed by the Warden

Report of Special Committee on Weights and Measures
presented and read

Moved by Mr. Wilson Sec^y by Mr. Sloan
That the Report now read be adopted

On motion in amendment by Mr. Davis Sec^y by Mr. Bell
Ordered: That the report now read be not adopted but that it be referred
back to the Committee with instruction to strike out that part of the report
which says that the Inspector shall not visit any place of business more
than once in each year, and insert that he shall visit every place of
business in this County at least once in every year and not more
than twice in each year.

Report No. 1 of Standing Committee on Finance and Assessment
presented and read

Moved by Mr. Little sec^d by Mr. Parker
That the report now read be adopted
On Motion in Amendment by Mr. Ferguson sec^d by Mr. Elder
Ordered: That the Report be not adopted but be referred
back to the Committee for reconsideration

Report No. 3 of Standing Committee on Roads
and Bridges presented and read
On Motion of Mr. Kelly sec^d by Mr. Gallagher
Ordered: That the report now read be adopted

Report No. 2 of Standing Committee on
Finance and Assessment presented and read
On Motion of Mr. Little sec^d by Mr. Graham
Ordered: That the report now read be adopted

Moved by Mr. Hoff sec^d by Mr. Rutledge
That this Council when it adjourns tomorrow stand
adjourned until Monday next at seven
o'clock p.m.

On Motion in Amendment by Mr. Kelly sec^d by Mr. Small
Ordered: That when the Council adjourns tomorrow
it shall stand adjourned until Monday the
8th day of February next at 7 o'clock p.m.

On Motion of Mr. Little sec^d by Mr. Davis
Ordered: That a form be prepared by the Finance Committee
in accordance with the amended Assessment Act of
last Session so that the Contract for printing may
be enabled to have the several Assessment sheets
prepared with due accuracy

On Motion of Mr. Hoff sec^d by Mr. Quinn
Ordered: That this Council cannot allow the present Session to pass
without entering its protest against the policy adopted by the
Legislature of Ontario in refusing to receive the Memorial from the
County on the subject of a Grant of Land to the Georgian Bay Canal. The
said Memorial representing about 45,000 of the Inhabitants of this
Province, also in refusing to hear the petitions of about 20,000
other Inhabitants of Ontario on the same subject and that the
Clerk transmit a copy of this resolution to the Premier
of Ontario.

On Motion of Mr. Small sec^d by Mr. J. Fisher
Ordered: That the Council do now adjourn until
9 o'clock tomorrow morning

W.D. Ardagh
Warden

Council Hall Barrie Jan'y 30. 1869

The Council met this morning according to adjournment
The Warden in the Chair, All members present
The Minutes of yesterday were read and confirmed

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

On Motion of Mr. Bell sec^d by Mr. Sloan
Ordered: That the Report now read be adopted

Report of Special Committee on Weights and Measures
presented and read

On Motion of Mr. Wilson sec^d by Mr. Sloan
Ordered that the report now read be adopted

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

On Motion of Mr. Drury sec^d by Mr. Gemell
Ordered: That the report now read be adopted

On Motion of Mr. Quinn sec^d by Mr. Thornbury
Ordered: That this Council tender a vote of thanks to
B.C. Capreol Esq and the directors of the Georgian Bay
Canal Co. for their untiring zeal and energy in endeav-
oring to forward that praiseworthy enterprise -

On Motion of Mr. Spencer sec^d by Mr. Quinn
The Council adjourned

R. J. P. P. 3
Co. Clerk 3

W.D. Ardagh
Warden