

Council Chamber Barrie

December 20th 1904

The Council met in accordance and pursuant to adjournment at the call of the Warden

The Warden in the chair

All members present

The minutes of the last meeting were read and confirmed

The Warden presented the following documents

Communications from J. C. Morgan P.S. County Clerk of Dufferin, W. Allen Committals of Matilda Plouffe and Emma Duchaud, Accounts, Allister H. Caldwell Storn of Barrie, County Solicitors

Moved by Mr. Graham and seconded by Mr. Emerson and ordered

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

Report of Inspector Mr. Craig was presented and read

Report of the County Engineer was presented and read

Moved by Mr. Murphy and seconded by Mr. Jupp and ordered

That the Council go into the Committee of the whole to consider the Engineers Report with Councilor Graham in the Chair

The Committee of the Whole arose and reported progress and asked leave to sit again

Moved by Mr. Marten and seconded by Mr. Thorpe and ordered

That the Council do now adjourn until nine o'clock tomorrow morning

Read and confirmed

December 21st 1904

C. W. Bruce

Warden

R. J. Jellison
County Clerk

Council Chamber Barrie

December 21st 1904

The Council met according to adjournment

The Warden in the chair

All members present

The minutes of the previous session were read and confirmed

The Warden presented the following documents

Moved by Mr. Harvie and seconded by Mr. Martin and ordered

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

Report No. 4 Standing Committee on Printing was presented and read

Moved by Mr. Harvie and seconded by Mr. Martin and ordered

That the Report now read be adopted

Moved by Mr. Strawley and seconded by Mr. Wells and ordered

That the Council go into the Committee of the whole to consider the Engineers Report

The Committee of the whole arose and presented their Report

Moved by Mr. Murphy and seconded by Mr. Emerson and ordered

That the Report of the Committee of the whole re the Engineers Report be adopted and that it printed in the minutes of this session

Report No. 6 Standing Committee on County Property with accompanying By-Law was presented and read

Moved by Mr. Graham and seconded by Mr. Sloan 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 Mr. Murphy and seconded by Mr. Emerson and ordered

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

By-Law read a second time

Moved by Mr. Emerson and seconded by Mr. Sloan and ordered

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

By-Law read a third time

Moved by Mr. Graham and seconded by Mr. Emerson 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 Mr. Murphy and seconded by Mr. Hammit and ordered

That the Committee on Roads and Bridges consider the advisability of revising and amending the By-Law appointing Supervisors of County Roads

Moved by Mr. Graham and seconded by Mr. Emerson and ordered

That the Council do now adjourn until 7 o'clock this evening

Council Chamber Barrie
December 21st 1904

Evening Session

The Council met according to adjournment
The Warden in the chair

Moved by Mr. Graham and seconded by Mr. Wright and ordered
That the Finance Committee consider the advisability of recommending
a grant of \$200.00 to the County Treasurer and \$25.00 to the County
Messenger as extra compensation for their additional work in
connection with Good Roads accounts during the current year
and that rule 57 be suspended for this purpose

Moved by Mr. Graham and seconded by Mr. Emerson and ordered
That whereas some Municipalities have expended more money on the
Good Roads System than their appropriation, no doubt owing to
the rough state of the Roads improved,

Be it resolved that the County Treasurer be and he is hereby
authorized and instructed to pay back to said Municipalities such
sums as have been already overdrawn and charge the same from
next appropriations for Good Roads and that rules 57 and 58 be
suspended for this purpose

Report No. 8 Standing Committee on Finance was presented and read

Moved by Mr. Weaver and seconded by Mr. Wright and ordered
That the Report now read be adopted

Report No. 9 Standing Committee on Finance was presented and read

Moved by Mr. Weaver and seconded by Mr. Emerson and ordered
That the Report now read be adopted

Report No. 10 Standing Committee on Finance was presented and read

Moved by Mr. Wright and seconded by Mr. Emerson and ordered
That the Report now read be adopted

Report No. 11 Standing Committee on Roads & Bridges was presented and read

Moved by Mr. Dunlan and seconded by Mr. Campbell and ordered
That the Report now read be adopted

Report No. 12 Standing Committee on County Property was presented and read

Moved by Mr. Graham and seconded by Dr. Wells and ordered
That the Report now read be adopted

Moved by Mr. Dunlan and seconded by Mr. Murphy and ordered

That leave be granted to introduce a By-Law to amend
By-Law No. 738 and that the By-Law presented herewith
be read a first time

By-Law read a first time

Moved by Mr. Wright and seconded by Mr. Graham and ordered
That the By-Law now read a first time be read a second time
By-Law read a second time

Moved by Mr. Hammill and seconded by Dr. Wells and ordered
That the By-Law now read a second time be read a third time
By-Law read a third time

Moved by Mr. Dunlan and seconded by Mr. Graham 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 Mr. Graham and seconded by Mr. Murphy and ordered
That the sum of \$100.00 be paid to G. W. Bruce for his services as County
Engineer re County Roads for the years 1903 and 1904 and that rules
57 and 58 be suspended for the purpose of this motion

Moved by Mr. Murphy and seconded by Mr. Dunlan and ordered
That this Council desires to place on record its appreciation of the
efficient manner in which the present Warden Major Bruce
has conducted the affairs of this County during his term of office,
His great executive ability has greatly promoted the despatch
of business especially in connection with the Good Roads System
in which this County has been engaged in during the past year
His general courtesy has made the work of all associated with him
a pleasure, we are sorry he has decided to withdraw his connection
with this Council but trust to see him in the near future occupy
some more prominent place in the Legislative Halls of our great
Country.

Moved by Mr. Hammill and seconded by Mr. Graham and ordered
That this Council do now adjourn sine die

R. A. Injip
Warden