

January 19th, 1940.

Moved by Councillor Irwin, seconded by Councillor Scrannage, and ordered,

That owing to the enforced absence of the Warden, this Council express their appreciation of the services of Councillor Barr in the Chair and for his pleasing manner in presiding over this session of the Council.

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

That the Warden and Clerk be authorized to sign and submit to the Minister of Public Highways of the Province of Ontario the petition of the Corporation of the County of Simcoe showing that during the year, from January 1st, 1939, to December 31st, 1939, there was expended on the County Highway system the sum of \$125,516.55 and on County bridges the sum of \$897.96, and requesting the Statutory grants on these amounts as provided by the Act.

Councillor Garner, on behalf of the new members, expressed their gratitude and courtesy of the treatment and tolerance that had been extended to them during the session.

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

That this Council do now adjourn to meet on Monday, June 10th, 1940, at 2 P.M.

..... Clerk, County of Simcoe.

James A. Duff
..... Warden, County of Simcoe.

MINUTES
OF THE SPECIAL SESSION, HELD FEBRUARY 20th,
1940, OF THE MUNICIPAL COUNCIL OF
THE COUNTY OF SIMCOE

SPECIAL MEETING

Council Chamber, Barrie,
February 20th, 1940.

At the call of the Warden, the Council met in Special Session upon the request of the Department of Municipal Affairs to pass a By-Law guaranteeing the refunded debentures of the Corporation of the Town of Collingwood.

The Warden in the Chair.

All the Members were present.

The Clerk read a letter from Mr. J. H. Fawcett, Clerk of the Town of Collingwood, advising that it would be necessary to call a Special meeting of the Council and also the instructions from the Warden to notify the Members to attend at a Special meeting to guarantee the refunded debentures of the Town of Collingwood.

The Warden feelingly referred to the death of Lord Tweedsmuir, Governor-General of Canada. He had special qualifications as the King's representative in these particularly trying times and satisfactorily performed his duties and was beloved by all classes of Canadians.

He referred to the death of the wife of Harry Wright, Deputy-Reeve of Midland, who had passed away suddenly since the January Session. He extended to Councillor Wright his own and the sympathy of all the Members of the Council.

He welcomed Councillors Dutton and Coombs, who were not able to be present at the January Session and was glad to see them improved in health.

Councillor Dutton thanked the members of the Council for their kindness to him throughout his illness.

Councillor Coombs also thanked the members for their expressions of sympathy and kindness during his illness.

Councillor Wright expressed his appreciation of the sympathy shown him by the members of the Council.

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

That the County Clerk be instructed to forward the following resolution to Lady Tweedsmuir:

"The Warden and Members of the Council of the County of Simcoe, Province of Ontario, on behalf of all the residents of the County, extend to you and the members of your Family their sincere and heartfelt sympathy on the said death of His Excellency Lord Tweedsmuir, Governor General of Canada."

Moved by Councillor MacLaren, seconded by Councillor Toner, and ordered,

That leave be granted to introduce a by-law guaranteeing certain refunded debentures of the Town of Collingwood, and that the By-Law presented herewith be read a first time.

By-Law read a first time.

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

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

By-Law read a second time.

Mr. J. H. Fawcett, Clerk of Collingwood, addressed the Council and explained some of the provisions of the debenture refunding scheme and answered questions asked by the members of the Council.

The Council adjourned to wait for the arrival of Mr. Gray and Mr. Carter of the Department of Municipal Affairs of Ontario.

On the arrival of Messrs. Gray and Carter the Council resumed.

Mr. Gray addressed the Council on the question of the County borrowing on debentures, money to provide for the arrears of levies of the Local Municipalities at an interest rate lower than 4½%. He also stated the Ontario Municipal Board had approved of the Plan prepared by the Department of Municipal Affairs for the refunding of Collingwood debentures and he felt the annual payments were such that both the Town of Collingwood and the Collingwood Terminals Limited could meet them without any further default.

The Clerk had first wired the Ontario Municipal Board for authority for the County to guarantee these debentures and had received a reply granting the authority.

Moved by Councillor Simpson, seconded by Councillor Dutton, 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 Brawley, seconded by Councillor Spicher, 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.

The question of borrowing money on debentures for providing for unpaid levies was again considered.

Mr. Gray stressed the fact that when the County of Simcoe had an overdraft from the Bank, the County could, by issuing debentures, save over one percent on its borrowings. The question of the Council considering any business that was not specified in the notice calling the Special meeting was considered.

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

That this County Council in Session this 20th day of February do give consideration to the proposition of Mr. Gray re County borrowing.

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

That leave be granted to introduce a By-Law to borrow the sum of \$90,000.00 on a five year debenture to provide for the payment of money borrowed by the County for unpaid levies of certain local municipalities and that the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Dutton, seconded by Councillor Wright, 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 Downey, seconded by Councillor Yale, 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 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 Evans, seconded by Councillor Lawrence, and ordered,

That the Clerk be, and he is hereby authorized to make application to the Ontario Municipal Board for validation of the said \$90,000.00 of floating indebtedness debentures.

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

That the thanks of the Council be extended to Mr. Gray and Mr. Carter of the Department of Municipal Affairs for their attendance at to-day's Special session of the Council and for their assistance and continued interest in the affairs of this County.

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

That the Warden, Chairman of the Finance Committee be a Committee together with Mr. Gray with authority to arrange for the sale of the said debentures.

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

That the Council do now adjourn.

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Clerk, County of Simcoe. *Ray A. Luff*
Warden, County of Simcoe.

MINUTES
OF THE JUNE SESSION, 1940, OF THE MUNICIPAL
COUNCIL OF THE COUNTY OF SIMCOE

FIRST DAY

Council Chamber, Barrie,
June 10th, 1940.

The Council met pursuant to adjournment at the January Session.

The Warden in the Chair.

All the members were present.

The minutes of the January Session of the Council and the Special Session in February having been printed and distributed were taken as read.

The Warden addressed the Council and referred to the death of the father of Councillor Apperley, Deputy-Reeve of Tecumseth township. On behalf of the Council he extended to him their sincere sympathy.

He stated that in most sections in the County the crops had a splendid appearance, although in the low lying sections the excessive rainfall during the spring had retarded seeding operations.

The By-law passed at the Special Session of the Council in February, authorizing the issue of debentures for \$90,000.00 to take care of the loan from the Bank, had not been acted on.

He, with Councillor Lawrence, Chairman of the Finance Committee, had decided to not act on the By-law without further consideration by the Council and it was for the Council at this session to give instructions regarding putting the provisions of the By-law into effect.

He congratulated the County Property Committee on the improvement in the appearance of the grounds in front of the Court House and also the County Road Committee and the County Road Superintendent in commencing to put down a hard surface on some of the County Roads.

The Warden presented the following communications and accounts and they were referred to their respective committees.

From the Department of Health, Toronto, - re payment of part of cost of insulin by municipalities for insulin supplied to municipal patients.