

## Minutes of November Session

Council Hall Dec 7<sup>th</sup> 1881

The Council met this Evening pursuant to adjournment from the June Session

The Warden in the Chair  
 present all members except Messrs Barclay Cooke  
 George Gallagher, Miller, Parker, Robinson, Stewart, J. Smith  
 Shon & Gony

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

The Warden presented the A.P. of Marshalls which was read.

The Warden addressed the Council at length in his usual lucid and instructive manner, touching upon many very important subjects to be brought under their consideration during the present session.

On motion of Mr Thomson sec. by Mr Harris  
 Resolved: That the Account now before the Council be referred to its respective Committee

On motion of Mr Quincy sec. by Mr Sessions  
 Resolved: That the Committee on Education be instructed to examine the Amendment to the School Law found in Sec. 3 Chap. 32 of 1880 for the purpose of determining whether the ~~Special~~ grant now made to public school Inspectors for equalizing union school taxation should be continued

On motion of Mr McKay sec. by Dr. Kirkland  
 Resolved: That the Committee on Printing be instructed to see that the Assessment Rolls are prepared as to meet the requirements of the act of Parliament passed at last session

On motion of Mr Lutz sec. by Mr H. Robinson  
 Resolved: That the Council do appoint a special Committee to consider the Warden's Address said Committee to be composed of Messrs Craig  
 Lott Hamilton, Kelly, and the mover

On motion of Mr Craig  
 seconded by Mr Hamilton

Resolved that the Council do now adjourn until  
 tomorrow evening at ten o'clock

D. J. Phelps  
 Warden

Council Hall Barrie  
8th Nov. 1881

The Council met this morning according to adjournment  
The Warden in the Chair  
Present all members except Messrs Frazer Smith and  
Barclay  
The minutes of yesterday were read and confirmed  
The Warden presented communications from Co. Clerk  
Receiv. of Mon. Caretakers of Nat. and Sea-Port  
Bridges; Co. Clerk of Kent; Co. Clerk of York; Co. Secy.  
in the Debitures; Petitions of W. M. H. and others  
by Mr. Lissins; W. B. L. and others by Mr. Young;  
Charles Cameron and others by Mr. Moberly; Charles  
Bennett and others by Mr. Loftus C. P. S. Board  
High School; W. H. & Rawlinson, Brazebridge  
Gerald, Orlia Packet and Alex. Frazer  
And Reports 1 and 2 County Surveyor which  
were read.

On motion of Mr. Craig read by Mr. Loftus  
Ordered: That the several documents now  
before the Council be referred to their respective  
Committees.

Report of Special Committee on agreement or  
settlement with Messrs. & Mulmur with accompanying  
By-law presented and read.

On motion of Mr. Craig read by Mr. Loftus Moberly  
Ordered: That the report now read be adopted, and  
that the By-law be read a first time.

By-law read a first time

On motion of Mr. M. Kay read by Mr. Patton  
Ordered: That the By-law now read a first  
time be read a second time, By-law read a second time

On motion of Mr. Moberly read by Mr. Cooke  
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. Drury read by Mr. M. Kay  
Ordered: That the By-law now read a third time  
do pass be expressed by the clerk, signed  
and sealed by the Warden

Dr. Kulland moved read by Mr. Moberly  
That a grant of \$350 be made to build a Bridge over Council  
of Halloway & Leimdale, north of Stayner  
Mr. Moberly moved read by Dr. Kulland for a grant of \$100  
for the improvement of the sand Beach Road  
Mr. Brandon moved read by Mr. Campbell for a grant of  
\$75 to complete Bridge over Holland River on Leimdale and  
West Fullingbury Township  
Mr. Thomson moved read by Mr. Jackson for \$600 to  
complete the Bridge over the Severn River near Sparrow Lake  
Mr. Hamilton moved read by Mr. Smitzer for a grant of \$100  
to build a Bridge over Miller's Creek  
On motion of Mr. Moberly read by Mr. Drury  
Ordered: That the Committee on Finance do take  
into consideration and report to this Council the  
advisability of making an annual grant of \$1000, or  
any other sum to the United District Agricultural  
Societies of East, West and South Simcoe, provided  
an arrangement can be made to have only one grand  
annual show in the County to be held year by  
year in different but convenient localities in  
the County so that in due course of time an  
annual show will be held in all convenient  
localities of the County having Railway facilities  
On motion of Mr. Smitzer read by Mr. Miller  
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 presented the following documents which  
were read, viz: Com. from Dr. Arday, C. Graham  
Memorial of Hos by Mr. Loftus and Acct. of the County  
Pointing  
On motion of Mr. Evans read by Mr. Graham  
Ordered: That the several documents now before the  
Council be referred to their respective Committees

On motion of Mr. Orcutt read by Mr. Campbell  
 Ordered: That the Communication of Colloell Graham Esq  
 be referred to the Committee Appointed at last  
 session to effect a settlement with Mrs & Mulman  
 Report No 1 of Standing Committee on Roads  
 and Bridges presented and read

On motion of Mr. Sherman read by Mr. Proctor  
 Ordered: That the Report not read be adopted  
 Moved by Mr. Denton read by Mr. Sherman  
 That the Council do pass at the disposal of the  
 Committee on Roads and Bridges the sum of  
 \$2000, on account of loss by fire and other  
 unforeseen circumstances. Lost

On motion of Mr. Kelly read by Mr. Calhoun  
 Ordered: That the Committee on Roads and Bridges  
 be instructed to consider the propriety of granting  
 \$200 for building a Bridge on the Nottawasaga  
 River on line of Tecumseth and ~~North~~  
 Mr. Deum moved read by Mr. Corke for a grant of  
 \$300 to build a Bridge on the Nottawasaga River  
 on the E. side of Ross.

On motion of Mr. H. Robinson read by Mr. Madaly  
 Ordered: That the Committee on Education be  
 instructed to bring in a Bylaw for the appointment  
 of a Trustee of the Collingwood Collegiate  
 Institute in the place of John Hogg Esq who  
 has removed from the Municipality.

Mr. Stewart moved read by Mr. Taylor for a  
 grant of \$20 for repairing two Bridges on the  
 Townline between Muskoka and Huron

On motion of Mr. Dany read by Mr. Paton  
 Ordered: That it shall be the duty of the Clerk of  
 this Council immediately after the close of each  
 session to prepare a list of all grants of money  
 whether by Bylaw report of Committee or Resolution  
 duly signed by the Warden and certified by  
 the Clerk & forward the same to the County  
 Treasurers.

Mr. Gallagher moved read by Mr. Wright for a grant of \$80  
 for repairing a Bridge on Townline between Collala and  
 Tecumseth

On motion of Dr. Spoken read by Mr. Taylor  
 Ordered: That the Council do not adjourn until  
 10 o'clock tomorrow morning

O. J. Phelps  
 Warden

Council Hall Barrie Nov. '81

The Council met this morning according to adjournment

The Warden in the Chair

Present all members except Messrs. Fraser & Smith

The minutes of yesterday were read and confirmed  
The Warden presented the following documents which were read viz: Account of the Board of Examiners of Public School Teachers; Petition of Currier and Motion of the Just. and His Excellency's the Governor-General's Reply to the Address of the County Council,

On motion of Mr. Kelly second by Mr. Wright  
Ordered: That the several documents now before the Council be referred to their respective Committees

On motion of Mr. Thomson second by Mr. Taylor  
Ordered: That the Council do now adjourn until 7 o'clock this Evening

Evening Session

The Council met according to adjournment

The Warden in the Chair

The Warden presented the following documents which were read  
Petition of M. Cauley, Pepler & M. Cauley, Messrs. Patton & Sargent for Rate payers of the Municipal and Report No. 3 of Es. Surveyor

On motion of Mr. Sargent second by Mr. Drury  
Ordered: That the several documents now before the Council be referred to their respective Committees

Report No. 1 of Standing Committee on Education with accompanying Bylaw presented and read

On motion of Mr. Drury second by Mr. Evans  
Ordered: That the Report now read be adopted and that the accompanying Bylaw be read a first time - Bylaw read a first time

On motion of Mr. Jackson second by Mr. Johnson  
Ordered: That the Bylaw now read a first time be read a second time - Bylaw read a second time

On motion of Mr. McKay second by Mr. Graham  
Ordered: That the Bylaw now read a second time be read a third time, Bylaw read a third time

On motion of Mr. Drury second by Mr. Kelly  
Ordered: That the Bylaw now read a third time do pass be expressed by the Clerk signed and sealed by the Warden  
Report No. 2 of Standing Committee on Roads & Bridges presented and read

On motion of Mr. Thomson second by Mr. Sargent  
Ordered: That the Report now read be adopted  
Report No. 1 of Standing Committee on Finance presented and read

On motion of Mr. McKay second by Mr. Drury  
Ordered: That the Report now read be adopted  
Report of Special Committee on Settlement with the Township of Mono and Mulmur presented and read

On motion of Mr. Drury second by Mr. McKay  
Ordered: That the Report now read be adopted  
Report No. 2 of Standing Committee on Education with accompanying Bylaw presented and read

On motion of Mr. Drury second by Mr. Premier  
Ordered: That the Report now read be adopted, and that the accompanying Bylaw be read a first time  
Bylaw read a first time

On motion of Mr. Clarke second by Mr. Stewart  
Ordered: That the Bylaw now read a first time be read a second time; - Bylaw read a second time

On motion of Mr. H. Robertson second by Mr. Jackson  
Ordered: That the Bylaw now read a second time be read a third time, Bylaw read a third time

On motion of Mr. Drury second by Mr. Clarke  
Ordered: That the Bylaw now read a third time do pass, be expressed by the Clerk signed and sealed by the Warden

On motion of Mr. Ashman second by Mr. Rogers  
Ordered: That the Clerk be instructed to write to the Comr. of Crown Lands for Copies of the St. Governor's Proclamations of the five Districts, for distribution to the members of this Council

On motion of Mr McKee read by Mr Moberly  
Ordered: That the Finance Committee be instructed to give due consideration  
to any claims that may be laid before them for damages sustained by them.

It was moved by Mr Loring second by Mr Parker for a grant  
of \$200 for building a Bridge on Townline of Essex & Emmet

On motion of Mr Nolan second by Mr Cooke  
Ordered: That a Special Committee of five be named by the  
Wardens to investigate and report on the present indebted-  
ness of the Treasurer of Tecumseh to this County  
and other financial differences now existing between  
the said Township Treasurer and the County Treasurer  
and report at this session of Council

The warden named Messrs H. Robertson, Deane  
Spolun, Surtzow and Shortreed to be such Committee  
Mr Calhoun moved second by Mr Wright for a grant  
of \$150 to build a Stone Culvert on Townline of Tecumseh  
and King provided Co. York grant a like sum

On motion of Mr Miller second by Mr Harris  
Ordered: That the several Resolutions now before  
the Council asking for aid in consequence of the  
Lafayette Bush Fires be not inserted in the Minutes  
of this session but that the same be laid before  
the Finance Committee by the Clerk

On motion of Mr Tremear second by Mr Ashdown  
Ordered: That the Council do not adjourn until  
10 o'clock tomorrow morning

O. J. Phelps  
Wardens

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

Present all members except Messrs. Trazer & Smith  
The minutes of yesterday were read and confirmed  
Report of Special Committee on Wardens Address  
presented and read

On motion of Mr. Surtzow second by Mr. Craig  
Ordered: That the Report now read be adopted  
and that the accompanying Resolution be  
imposed by the Clerk signed and sealed by the  
Warden and forwarded to Mr. Campbell

On motion of Mr Surtzow second by Mr McKee  
Ordered that the Council do now adjourn until  
10 o'clock this evening

Council Session

The Council met according to adjournment  
The Warden in the Chair

Mr Taylor presented Report of the Severn Draining and  
Broom Company which was laid before the Council

On motion of Mr Taylor second by Mr Spolun  
Ordered: That the Report of the Severn Draining and Broom  
Company be filed amongst the Records of this Council

On motion of Mr Drury second by Mr Paton  
Ordered: That Mr Popler be heard by this Council in  
reference to the Northern Railway Stock

Mr Popler addressed the Council and asked them  
to state the lowest sum that they would take for the  
County's Stock held in the Northern Railway, and  
that the Council could give him the refusal for say  
six weeks to become the purchaser if the terms  
satisfied him,

Report No 2 of Standing Committee on Finance  
presented and read

On motion of Mr McKay second by Mr Moberly  
Ordered: That the Report now read be adopted  
Report No 1 of Standing Committee on County  
properly presented and read

On motion of Mr. Paton sec. by Mr. Kelly  
 Ordered; That the Report now read be adopted  
 Report of Special Committee on the Inadequacy of the  
 Innings of Teesemseth presented and read  
 On motion of Mr. N. Robertson, sec. by Mr. Scutiger  
 Ordered; That the Report now read be adopted  
 Report No 2 of Standing Committee on County,  
 properly presented and read  
 On motion of Mr. Paton sec. by Mr. Burgess  
 Ordered; That the Report now read be adopted  
 Report of the Geol. Committee presented  
 and read  
 On motion of Mr. Paton sec. by Mr. Drury  
 Ordered; That the Report now read be adopted  
 On motion of Mr. Evans sec. by Mr. King  
 Ordered; That the Railway Committee be instructed  
 to consider the application of Mr. Popple  
 Moved by Mr. Drury sec. by Mr. Paton  
 That when this Council adjourn tomorrow it  
 stand adjourned sine die; Lost  
 On motion of Mr. Sufferin sec. by Mr. Robertson  
 Ordered; That the Council do now adjourn  
 until 11 o'clock tomorrow morning

O. J. Phelan  
 Warden

Council Hall Barrie 11th Nov, '81

The Council met this morning according to adjournment  
 The Warden in the Chair  
 Present all members except Mr. Smith  
 The minutes of yesterday were read and confirmed  
 The Warden presented a Com. from C. J. Robinson which  
 was read  
 On motion of Mr. Thomson sec. by Mr. Harris  
 Ordered; That the Com. of C. J. Robinson be referred to the  
 Committee on Roads and Bridges  
 Report No 3 of Standing Committee on Finance with accompany-  
 ing Bylaw presented and read  
 On motion of Mr. McKay sec. by Mr. Evans  
 Ordered; That the Report now read be adopted and the  
 accompanying Bylaw be read a first time  
 Bylaw read a first time  
 On motion of Mr. Greener sec. by Mr. McRae  
 Ordered; That the Bylaw now read a first time be  
 read a second time, Bylaw read a second time  
 On motion of Mr. Moberly sec. by Mr. Nolan  
 Ordered; That the Bylaw now read a second time be  
 read a third time, Bylaw read a third time  
 On motion of Mr. McKay sec. by Mr. Drury  
 Ordered; That the Bylaw now read a third time do  
 pass, be expressed by the Clerk signed and sealed  
 by the Warden,  
 Report of Special Committee on Co. Valuers  
 presented and read  
 On motion of Mr. Hamilton sec. by Mr. Greener  
 Ordered; That the Report now read be adopted  
 Messrs. Auden Brandt Corke Craig Calhoun  
 Campbell, Drury Evans Gallagher Graham Hamilton  
 Kirkland King Lott Lyttis Miller Millie Paton  
 Robertson R. Stewart J. Scutiger Santreed Simms Greener  
 and Young 25  
 Nay, Messrs. Barclay Fraser Harris Moberly  
 Kelly Lemay McKay McFarland McRae  
 Nolan Parkin Thomson Wright 13

On motion of Mr Drury sec'd. by Mr Palmer  
Ordered: That the Chairman of Finance be instructed to have the Debentures to be issued under the authority of By Law prepared in Emancip form with proper Oubome attached

On motion of Mr Mohaly sec'd. by Mr Kirkland  
Ordered: That the Clerk of this Council do at once after the registration of a Bylaw passed at the present session of this Council for the purpose of issuing by way of Debentures the sum of \$69,000, and do cause the same to be duly published in the Newspaper "Advertiser" in Barrie for at least three successive weeks in accordance with the requirements of the Law in that behalf

On motion of Mr Hamilton sec'd. by Mr Greener  
Ordered: That the Council do now adjourn until 7 o'clock this Evening

Evening Session

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

Report No. 3 of Standing Committee on Roads and Bridges presented and read

On motion of Mr. Thomson sec'd. by Mr Calhoun  
Ordered: That the report now read be adopted

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

On motion of Mr. Dunn sec'd. by Mr M. Faulkner  
Ordered: That the Report now read be adopted

Report No. 3 of Standing Committee on County Property with accompanying Bylaw presented and read

On motion of Mr. Paton sec'd. by Mr Starrie  
Ordered: That the Report now read be adopted and that the Bylaw accompanying be read first time  
Bylaw read a first time

On motion of Mr. Millie sec'd. by Mr. McRae  
Ordered: That the Bylaw now read a first time be read a second time, Bylaw read a second time

On motion of Mr Calhoun sec'd. by Mr Parker  
Ordered: That the Bylaw now read a second time be read a third time, Bylaw read a third time,

Report No. 4 of Standing Committee on County Property presented and read

On motion of Mr Paton sec'd. by Mr Loftus  
Ordered: That the Report now read be

On motion of Mr Burgess sec'd. by Mr Kelly  
Ordered: That the Bylaw now read a third time be proposed by the Clerk signed and sealed by the Warden

Report No. 4 of Standing Committee on County Property presented and read

On motion of Mr. Paton sec'd. by Mr. Loftus  
Ordered: That the Report now read be adopted

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

Moved by Mr. Miller sec'd. by Mr. Robinson  
That the Report now read be adopted

Moved in amendment by Mr. Drury sec'd. by Mr. Loftus  
That the Report be not now adopted, but that the Council do now go into Committee of the whole on the same

The Council went into Committee of the whole  
Mr. H. Robinson in the Chair

The Committee of the whole rose and reported the Report amended

Moved by Mr. Miller sec'd. by Mr. Taylor

That the Report as amended in Committee of the whole be now adopted

Moved in amendment by Mr. Thomson sec'd. by Mr. Wright  
That the Report now read as amended be not adopted but be laid over until the January session and then be taken up by the new members, Lost

On motion of Mr Drury sec'd. by Mr Evans in amendment  
Ordered: That the Report be not adopted but be referred back to the Committee with instructions to amend the same by providing that the Committee shall have power only to ask for tenders, and if an offer

of 40 cents or more in the dollar is offered received  
to Report to the Board

On motion of Mr Taylor second by Mr Lissens  
Ordered: That the Council do not adjourn until  
9 o'clock tomorrow morning

O. J. Phelps  
Warden

Council Hall Barre 12 Nov 81

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

Present the same members as yesterday

The minutes of yesterday were read and confirmed

Report No 2 of Standing Committee on Roads & Bridges  
presented and read

On motion of Mr Thomson second by Mr Galtoun Hamilton

Ordered: That the Report now read be adopted

Report No 1 of Standing Committee on Railways presented  
and read

On motion of Mr Spohn second by Mr Taylor

Ordered: That the Report now read be adopted

Report No 3 of Standing Committee on Printing  
present and read

Moved by Mr Dunn second by Mr Lissens

That the Report now read be adopted

On motion in Amendment by Mr Query second by Mr Patton

Ordered: That the item of Printing Revenues by the  
be reconsidered by the Committee

Report as reconsidered again presented and read

~~and~~ on motion of Mr Dunn second by Mr Lissens

Ordered: That the Report now read be adopted

Report No 1 of Standing Committee on Embroideries  
presented and read

On motion of Mr McRae second by Mr Miles

Ordered: That the Report now read be adopted

On motion of Mr Thomson second by Mr Hamilton

Ordered: That so much of Report No 3 of Standing Com-  
mittee on Roads and Bridges as relates to the County  
Surveyor be copied by the clerk and forwarded  
to that gentleman

On motion of Dr Spohn second by Mr Corke

Ordered: That whereas it has been discovered by the special  
Committee appointed to investigate the financial differences  
existing between the Township of Secumsett and the  
Treasurer of this County, that entries have been made in  
the County Treasurer's Books which have been overlooked  
by the auditors, this Council cannot adjourn without



recommending that in future in appointing Auditors Experts only be selected.

On motion of Mr. Moberly read by Mr. McKay

Resolved: That the Board of the County be authorized to nominate a special committee of five with power to memorialize the Ontario Government on behalf of this Council to so amend the Municipal Law as to give Counties the same powers and enjoyed by Townships in the drainage of lands under the revised Statutes of Ontario Cap. 174 sec. 529 to 550 inclusive and any amendments thereto in cases only however where the proposed works or the benefit to be derived therefrom extends over more than one of the local Municipalities within said County and that the Representatives of the County in the Ontario Legislature be requested to give assistance in said measure.

On motion of Mr. McKay read by Mr. Lutzow

Resolved: That in the event of the special committee appointed to receive tenders for the Railway stock obtaining offers in excess of 40 cents in the dollar the Chairman of said committee shall without delay cause notices of the fact to be sent to the Wards of each Municipality as well as Wens and Mulmud to enable meetings to be held if thought advisable before a special meeting of the Council would be called.

On motion of Mr. Parker read by Mr. Lutzow

Resolved: That the Clerk be instructed to have 100 copies of the minutes of the present session printed and distributed among the members with as little delay as possible.

On motion of Mr. Moberly read by Mr. Hamilton

Resolved: That the Warden be and he is hereby instructed to have the Debitures printed under Bylaw 351 some of which have been signed by the Treasurer properly cancelled.

Moved: by Mr. Dunn read by Mr. Cooke  
That the sum of \$100 be granted to assist

in building a Bridge over the Nottawasaga River on the 6<sup>th</sup> Con. of Essa, between lots 5 and 6, and that Rule 5283 be suspended for that purpose. Lost

On motion of Mr. Calhoun read by Mr. Drury

Resolved: That the thanks of this Council be and are hereby tendered to the Warden O. J. Phelps Esq. for the very able and courteous manner he has performed his very arduous duties during his term of office.

On motion of Mr. Dunn read by Mr. Cooke

Resolved: That the Clerk be instructed to issue a pedlars license to Samuel Brown for this County.

On motion of Mr. Cooke read by Mr. Parker

Resolved: That the Directors of this County on the N. & N.W. Railway be instructed to use their influence in order to obtain reduced rates on all artificial fertilizers.

On motion of Mr. Miller read by Mr. Dremser

Resolved: That the Council do now adjourn  
Sine die

W. J. Durr  
Warden