

To strike the standing Committee for the current year
The Warden named Messrs Hewson Jupp Hamilton
Wright Quinlan & Murphy to be such Committee
On motion of Mr Hewson sec. by Mr Ross

Ordered that the Property Committee consider the advisability
of making a Contract with the Town of Barrie for the
lighting and water supply of the Jail Court House
and Registry Office

On motion of Mr Graham sec. by Mr Herie
Ordered that the Council do now adjourn until
10 O'clock tomorrow morning

Patrick Rowan
Warden

Council Hall Barrie 25 Jan'y 1899

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 presented the following documents which were read
Accts. of R. Cristoe, J. Henderson, J. A. Otton, Northern Advanced,
Mimicoe Industrial school, Thos. Wood, Manager of the Collingwood
Marine Hospital, & C. Haffes & Co. from Joseph Rogers late High
Constable

On motion of Mr Murphy sec. by Mr Leatherdale

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

Report N^o. 1 of Special Committee on striking the standing Committee
of the current year presented and read

On motion of Mr Hewson sec. by Mr Quinlan

Ordered: That the Report now read be adopted

On motion of Mr Murphy sec. by Mr Bines

Ordered that the Finance Committee consider the propriety of
sending Duncan McLean a Farmer son of Esra as student to
the Agricultural College Juelz

On motion of Mr Leatherdale sec. by Mr Hewson

Ordered that the Roads and Bridges Committee take into consideration
the advisability of repealing Bylaw N^o. 582 and of appointing
William Dunford as caretaker of North River Bridge at a salary
of \$10 per year, and \$1⁵⁰ for each day occasion said Bridge
shall be opened, the amount to be paid in the year on the whole not
to exceed the sum of \$50

On motion of Dr. Kent sec. by Mr Quinlan

Ordered: That the Committee on Education consider the advisability
of appointing Mr A. N. Sparrow of St. Agnes as a member of the Board
of Examiners for the current year

On motion of Mr Jupp sec. by Mr Hamilton

Ordered: That the Committee on Education consider the advisability of
re-appointing the following retiring High school & Collegiate Institutes

Trustees: Judge Ardagh Barrie Collegiate Institute. Robert Stewart
High school Bradford. Col. J. Haff Collingwood Collegiate Institute
and William Todd for Collingwood High School

On motion of Mr Murphy secd. by Mr Orasen
 Ordered: That the Committee on Roads & Bridges consider the advisability of making a grant of \$300 towards improving Ironline, Alliston, Clafala and Onanotia on condition that said Municipalities grant an equal amount

On motion of Mr Ross secd. by Mr Newson
 Ordered: That the Committee on Finance consider the advisability of making the Annual Grant to the Royal Victoria Hospital Barrie

On motion of Mr Leatherdale secd. by Mr Horrell
 Ordered: That the Committee of Roads & Bridges consider the advisability of refunding to the Township of Malton the sum of \$3.18 for plank used in covering Bridge on Bear Creek on Ironline Malton and Jay

On motion of Mr Bruce secd. by Mr Hamilton
 Ordered: That the Education Committee consider the advisability of appointing Mr. William Williams M. A. of Collingwood a member of the Board of Examiners for the current year

On motion of Mr Newson secd. by Mr Bruce
 Ordered: That the County Messenger be requested to report at next session of this Council as to whether Thomas Dawson and Mrs J. D. Wilson were on or about the 5th and 14th days of July 1890 prosecuted before the Police Court Magistrate of Barrie under the County Hawkers & Pedlars By-Law. Were the parties named fined, if fined who was the prosecutor? Were such fines paid by the parties? If paid have such fines been paid over by the Magistrate or Police Court Clerk Has any part been paid the County Treasurer? If not paid over why has not same been paid.

On motion of Mr Newson secd. by Mr Dunlan
 Ordered: That the Finance Committee take into consideration the advisability of introducing a By-Law granting the sum of \$10⁰⁰ each quarter to the Chairman or Judge of Sessions for selecting, auditing &c the accounts for administration of Justice to procure refunds from the Government

On motion of Mr Bruce secd. by Mr Newson
 Ordered: That the Committee on Education consider the advisability of making the usual grants to the Teachers Association

On motion of Mr Dunlan secd. by Mr Hunt
 Ordered: That the Committee on Education consider the advisability of making the usual grants to the County Model Schools

On motion of Mr Horrell secd. by Mr Leatherdale
 Ordered: That the Committee on Education consider the advisability of making the usual grants to the Continuation Classes

On motion of Mr Gupp secd. by Mr Hamilton
 Ordered: That the Committee on Finance be instructed to examine and report on Desires of Treasurer and as to advisability of passing By-Law to raise money for current expenditure

On motion of Mr Murphy secd. by Mr Orasen
 Ordered: That this 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; Communications from Aubrey White, Co Clerk of Huron; J. Morgan; D. W. Karem; Clerk of Dufferin; Reports and Accounts of Inspector McKee; H. A. Currie; Clerk of Northwasa; Election accounts of Clerk of Oro, and Essa; Bradford High School County Returning Officers Account; Gazette account Securusith Election Account; Communication from County Solicitor; Applications of W. Seiple, G. P. McKay, Henry Robbins; County Clerk of Meland; Communication from John Stewart, George P. Robinson; Accounts R. W. Sloan; Becton Fire Brigade; Rogers & Parks; Mail Printing Coy; Globe Printing Coy; Communications from Bank of Toronto, and Lt-Col Ward.

On motion of Mr Horrell, seconded by Mr Thorpe
 Ordered, That the several documents now before the Council be referred to their respective committees

On motion of Mr Horrell seconded by Mr Leatherdale - Ordered That leave of absence

be granted to R Murphy, Councillor for No 4 Division on account of a Telegram received that his Mother is very ill.

On motion of Mr Graham, seconded by Mr Quinlan
Ordered, that the Committee on Roads and Bridges take into consideration the advisability of granting the sum of \$79 for completing approaches to Bridge over Kollawasapa River Downline Vestra and Gloor.

On motion of Mr Bruce seconded by Mr Fraser.
Ordered, that the Committee on Roads and Bridges consider the advisability of granting the sum of \$200 to repair Downline Spring and Decumseth opposite Lot 24 Concession 1, Decumseth.

On motion of Mr Whitesides, seconded by Mr Thorpe
Ordered, that the Committee on Education consider the advisability of appointing Malcolm W. Clark of Alliston, on the Board of Examiners for the current year.

On motion of Mr Hewson seconded by Mr Leatherdale - ordered, that Joseph Whitesides and James Ross be a special Committee to take such steps as may be necessary to obtain the Government grant of \$4000 for the House of Refuge at as early a date as possible.

Mr Fraser seconded by Mr Murphy applied for \$100 to repair Boundary line between Beeton and Decumseth.

On motion Mr Jupp seconded by Mr Hewson
Ordered, that the Finance Committee take into consideration the advisability of amending Rules 49, 51, 61 and 64 of By-Law 5-87, being the By-Law of Rules and Regulations of Council, and of making any further Rules to said By-Law as may seem desirable.

On motion of Mr Murphy seconded by Mr Leatherdale, ordered, that the Committee on Roads and Bridges be requested to consider

the advisability of amending Report No 6 of Standing Committee on Roads and Bridges of June Session 1898, so as to read "to improve Downline".

On motion of Mr Harris seconded by Mr Graham
Ordered, that the Finance Committee take into consideration the advisability of making the usual grants of \$25 to each of the Electoral Divisions of the County - East, North, South, Centre and West since Farmers Institutes.

On motion of Mr Hewson seconded by Mr Bruce
Ordered, that it be referred to the Finance Committee to report to this Council the names of all persons - Applicants for the Inspector of the House of Refuge - and if possible recommend the name of some person, and prepare and submit the necessary By-Laws to make such appointment.

On motion of Mr Jamieson seconded by Mr Thorpe
Ordered, that the Finance Committee consider the advisability of making the usual grants to the different Agricultural Societies for the current year.

On motion of Mr Hunt seconded by Mr Quinlan
Ordered, that the Finance Committee consider the advisability of recommending the guaranteeing of the water works Bonds of the Town of Sturmer.

Mr Jupp seconded by Mr Fraser applied for a grant of \$200 to improve Road from Lot 15 in the 5th Con of Adpala to Lot 1 in the 7th Con of Decumseth to be supplemented by an equal amount by Adpala.

On motion of Mr Hamilton seconded by Mr Quinlan ordered, that the Finance Committee consider the advisability of making the usual grants to the several Ploughmen's Associations within the County.

Mr Wright seconded by Mr Horrell, applied for a grant of \$200 to assist in graveling and improving Road between Wyebridge and Waverly, used as a Town Line by Jay and Jiny. Said Townships

That the Committee on Roads & Bridges consider the advisability of granting the sum of two hundred dollars towards the improving the townline between Innisfil and Essex.

Municipalities granting a like sum.

Moved by Mr. Fraser, seconded by Mr. Lumban that the Committee on Roads and Bridges consider the advisability of granting the sum of 100.00 to repair townline between Simcoe and Peel opposite the 3rd concession of Adfala on condition that Peel grant an equal amount.

Moved by Mr. Howson seconded by Mr. Graham that the Committee on Roads and Bridges consider the advisability of making a grant towards the clearing out of driftwood from Marl Creek in the townships of Deserens and Flos.

On motion of Mr. Horrell seconded by Mr. Graham ordered that this Council do visit the House of Refuge at Beeton in a body of Friday the 28th inst. for the purpose of inspecting said House and farm.

Has Messrs Graham, Hamilton, Howson, Horrell, Harvey, Hunt, Leithdale, Ross, Thople, Wright, Whitehead, 11

Messrs Messrs Bruce, Fraser, Jupp, Jamieson & Lumban 5.

On motion of Mr. Hamilton seconded by Mr. Ross ordered that the tenders received for supplies to Court House East be as called for according to By Law No 5-87 be referred to Committee on County Property to be dealt with by said Committee.

On motion of Mr. Whitehead seconded by Mr. Graham ordered that Mr. Alf Beardsley be appointed Clerk for the balance of this session and that Col. Bunting be granted leave of absence for the remainder of this owing to illness.

On motion of Mr. Bruce seconded by Mr. Lumban

ordered that this Council do now adjourn and stand adjourned until 7 O'clock this evening.

Special Session at 2 P.M.

The Council met in special session to hear three deputations from Orillia, Midton & Peterboro. The warden in the chair.

All members present. Deput Mr. Murphy. The Orillia deputation consisting of Mr. Mayor C. J. Miller, & James Sudhoff, each of whom placed in a clear and concise manner the great advantages to be gained by utilizing the waters of Ragged Rapids for water power and mechanical works. They explained to the Council how such power when properly utilized had paid in some American cities. Orillia intend to try the experiment. They would therefore request the voice of the County Council as to whether they would be willing to guarantee the venture. In case the town would undertake the proposed undertaking.

Moved by Mr. Howson seconded by Mr. Hamilton that having heard the deputation, that the Debentures of the town of Orillia be guaranteed when the By-Law is passed.

The Deputation from Midton then addressed the Council consisting of Messrs Fletcher, Wainman and Scott after explaining the nature of their visit in regard to a bad road leading into the town of Midton, and requesting the Council to grant \$300 to assist Midton, Adfala & Ingersoll they to grant a like sum. Several questions were asked by Councillors Howson, Hamilton, Hunt, Lumban, Whitehead & Jamieson in regard to making roads.

Mr. Jupp to be councillor then introduced the deputation from Peterboro and would

into a lengthy explanation of the many advantages to be derived by the completion of the Trent Valley Canal.
 Mr. Armstrong Clerk of Peterboro then addressed the Council on the same subject he explained the many advantages to be derived by the completion of the Canal and the advantage this part of the province would derive, among the many was the shortening of the distance, he gave the amount of Grain Lumber, Timber & wood which passed through the Erie Canal and claimed that if the Trent Valley Canal was completed that this trade would come by it he asked the Council for a Grant in order to send a Deputation to Ottawa requesting the Government to complete the same at it earliest date this Council had made grants to this effect and he therefore appealed to Somers County Council as this Canal would be a great benefit to the County.

Moved by Mr. Jupp. seconded by Mr. Lumsden that the Application Re the Trent Valley Canal be referred to the Committee on Canals on motion of Mr. Bruce seconded by Mr. Jupp ordered that this Council do now adjourn until 7 o'clock this evening.

Evening session 7th.

The Council met according to adjournment.

The Warden in the Chair.

All Members present except Mr. Murphy.

The Minutes of the meeting and the previous ones were read and approved.

The Warden presented the following documents which were read. Application of A. H. Beane and account of J. R. McConall.

Moved by Mr. Harvie seconded by Mr. Jamieson that the several documents now before the Council be referred to their respective Committees.
 Mr. Graham moved seconded by Mr. Hunt that the Committee on Roads and Bridges consider the advisability of refunding to the Treasurer of the Township of Floss the sum of \$20.00 the said amount having been paid to the caretakers of bridges over the Mattawonga River townships Summerville and Floss.

Mr. Fraser moved seconded by Mr. Horrell that the Finance Committee take into consideration the advisability of appointing William Sample a Farmers son of the Township of Summersville as a student to the Agricultural College at Guelph for the current year.

Mr. Newson moved seconded by Mr. Bruce that this Council having heard the Mayor and Deputation from Orillia in favor of the request of that town made to this Council to guarantee the debentures of the Town of Orillia of \$5000 to be issued to establish a power plant at Ragged Rapids for transmitting power light to that town under By-Law which is about to be submitted to the people this Council being of the opinion that the County would not incur any risk in making said guarantee and that such guarantee would assist said town in the sale thereof on better terms hereby agree upon said By-Law being properly passed to guarantee the payment of such debentures and at a subsequent meeting of this Council to pass the necessary By-Law for that purpose.

On motion of Mr. Bruce seconded by Mr. Horrie ordered that this Council do now adjourn until 7 o'clock tomorrow evening.

Patrick Roman
 Warden

Council Hall Barre

January 27th 1899

The Council met according to adjournment
The Warden in the Chair

All Members present except Mr. Murphy

The Minutes of last day read and confirmed

The warden presented the following documents
which were read, Application of John MacKay
& Looe, Bill Telephone boy.

Moved by Mr. Hewson seconded by Mr. Jupp

That before the regular business is proceeded
with, the deputations now present from the
Town of St. August be heard.

Mr. D'Orville then addressed the Council
he complimented the County Council on
his appearance and the fact the Council Hall
he appeared before them at the request of
the Town of St. August requesting the County
Council to guarantee their Debenture debt
for water work to the extent of \$24,000, he
showed that the town was in a good
financial condition.

Moved by Mr. Jupp, seconded by Mr. Wright

That this Council do guarantee the
debenture debt of the Town of St. August
after receiving the By-Law passed by the
said Town of St. August, and that the Finance
Committee bring in the usual By-Law
to guarantee the same.

Moved by Wright - seconded by Mr. Graham,

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

Report No. 2 of St. August committee on Finance
with By-Law presented and read.

Moved by Mr. Hamilton seconded by Mr. Hewson

Ordered: That the report now read be adopted
and the By-Law presented herewith be read
a first time, By-Law read a first time.

Moved by Mr. Horrell seconded by Mr. Frost

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

Moved by Mr. Whiteido seconded by Mr. Leatherdale

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

Moved by Mr. Jupp seconded by Mr. Lunnaw

Ordered: That the By-Law now read a third time
do pass, be engrossed by the Clerk and signed
and sealed by the Warden.

Mr. Hunt moved seconded by Mr. Bruce,

That the Members of this Council have heard
with deep regret of the irreparable loss which
their Colleague Mr. Robert Murphy, has just
sustained in the death of his Mother and offer
them their heartfelt sympathy in his great sorrow.

Mr. Hunt moved seconded by Mr. Hewson

That the House of Refuge be instructed
to introduce a By Law amending sub Sec 1 of
section 8 of said By Law to so provide
that Drugs & Medicines and Surgical Appliances
for use of said Physician at the House shall
be provided in the same manner as other supplies
and be paid for by the County.

Mr. Hewson moved seconded by Mr. Hamilton

That the Manager of the Bank of Concord, Barre
be requested to have the debentures of the County
maturing due in February and hold the same
to a rest account together with the \$7210.⁰⁰
already to special rest account under further
order of Council.

On Motion of Mr. Hamilton seconded by Mr. Horrell

Ordered that this Council do now adjourn until
9^o am tomorrow,

Patrick Roman
Warden

Council Hall Basin

January 28 1899

The Council met according to adjournment
The Warden in the Chair

All members present - except Mr Murphy

The Minutes of yesterday were read and confirmed

The Warden presented the following documents which were read

Application of John MacLay

Moved by Mr Horrell seconded by Mr Leatherdale

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 Ross seconded by Mr Bruce

Ordered, that the Report now read be adopted

Report No 2 of Standing Committee on House of Refuge presented and read with By-Law

On motion of Mr Hunt seconded by Mr Dawson

Ordered, that the Report now read be adopted and the By-Law presented herewith be read

a first time - By Law read a first time

On motion of Mr Dawson seconded by Mr Hamilton

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 Leitch seconded by Mr Wright

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 Horrell seconded by Mr Leatherdale

Ordered, that the By-Law now read a third time do pass be engraved by the Clerk signed and sealed by the Warden,

Mr Dawson moved seconded by Mr Wright

That the Treasurer be and is hereby instructed

authorized to issue cheque to Messrs James

Leitch for \$3233.25 being the final payment on the House of Refuge to his contractor for

building upon the Architects certificate

being certified correct by Mr Whitehead the Chairman of the Building Committee of East

and by Mr James Ross and that Rule 58 be suspended for that purpose.

Moved by Joseph Whitehead seconded by G. E. Wright

That whereas death with a ruthless and relentless hand since the last session of this

Council has removed from this stage of action William Kearns Esq, the late able and highly

distinguished member of the County Council

A Gentleman who for many years faithfully represented his Municipality in this Council

Chamber and also occupied prominent positions in the Council, and who by his amibility of

character and genial good nature won the friendship of his colleagues and all who had

the pleasure of his acquaintance. Be it ^{therefore} resolved

that this Council pay its highest tribute of respect to his memory by recording in the Minutes of its

proceedings ^{and} high sense of his moral worth

and the great loss his country has sustained by his death, and tender to his bereaved widow

and family our condolence and heartfelt sympathy

while they mourn the irreparable loss of a beloved and affectionate father and that the Clerk

be requested to forward a copy of this resolution to Mrs Kearns.

On motion of Mr Hunt seconded by Mr Bruce

Ordered, that the Committee on Printing be instructed to supply the Clerk with 13 and forms for tender for coal supplies.

On motion of Mr Fraser seconded by Mr Wright

Ordered that when this Council do now adjourn it stand adjourned until the 7th day of

February then to meet in this Council Chamber at 2 o'clock P.M.

Patrick Rogan
Warden