

Council Chamber Barrie
September 12th 1907

The Council met at the call of the Warden

The Warden in the chair

All members present except Councillors Oldham, Pottle, Beece & O'Brien

The minutes of the previous session were read and confirmed

The Warden presented the following documents which were read

Communications, Hewson & Criswick, Copy of Order in Council re Extension of Good Road System, Deputy Minister of Education, Schedule of Insurances Committee, Accounts, Bulletin Company, W. J. Johnson, J. E. Keenan, W. Poland, W. Jones, Times Printing Co, Edmouale Lanes, U. S. Rhymades, Geo Bowman, Victoria Industrial School

Moved by Mr. Gordon and seconded by Mr. J. H. Mitchell and ordered

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

Report No. 1 Sub-Committee on Roads & Bridges with accompanying report from Engineer Keating was presented and read

Moved by Mr. Starn and seconded by Mr. Mc Dermott

That the Report now read be adopted

Moved by Mr. Jupp and seconded by Mr. Garden in amendment

That the Report now read be laid on the table until we decide whether we will visit the Bridge or not

The amendment was put and declared carried

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

That this Council go out as a body and see the condition of Edmouale Bridge at 8 O'clock Friday morning

Moved by Mr. Scott and seconded by Mr. Woodrow and ordered

That the Engineer and Contractor of Edmouale bridge be given permission to address the Council

Mr. Connor one of the Engineers addressed the Council in connection with the Edmouale bridge

Mr. Stewart and Mr. Mc Millan the contractors also addressed the Council with reference to said bridge

Moved by Mr. Williams and seconded by Mr. Sutherland

That having heard the Engineer Contractor and others we deem it unnecessary to visit the Edmouale bridge but order that the whole matter be left to the sub-committee on Roads & Bridges with power to do what they consider most prudent and that the sub-committee be empowered to expend such sums of money as they think necessary

The motion was put and declared lost

Moved by Mr. Brown and seconded by Mr. Scott

That Rule 56 be suspended.

The motion was put and declared lost

The previous motion was then put and declared lost

Moved by Mr. Garden and seconded by Mr. Jardine & ordered

That the committee on County Property consider the advisability of appointing a Gaol Surgeon in place of the late Dr. Oliver

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

That this Council desires to express its sympathy with the family of the late Dr. Oliver and that the Warden and mover of this resolution be a Committee to draft a letter of condolence

Moved by Mr. Brown and seconded by Mr. McArthur and ordered

That the Education Committee consider the advisability of recommending that Inspector Day be granted 3 months leave of absence, he being ill at the Hospital in Toronto

Moved by Mr. Garden and seconded by Mr. McEachern and ordered

That leave of absence be granted to Councillors Oldham, Pottle, Beece, Brown & O'Brien for today's session

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

That the Council do now adjourn until 3.30 tomorrow afternoon

Adj. 13th '07

W. A. Poy
Warden

Council Chamber Barrie
September 13th 1907

The Council met according to adjournment

The Warden in the chair

All members present - except Councillors Pottle, Oldham

The minutes of the previous session were read and confirmed

The Warden presented the following documents which were read
Accounts, Wm. Dugley, Order for Alf. Smith for building boundary line bridge, ^{amount} of Moffatt, notice from the Rees of Despra

Moved by Mr. Potter and seconded by Mr. Copeland and ordered

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

Report No. 1 Standing Committee on County Property was presented & read

Moved by Mr. Jardine and seconded by Mr. Kerr and ordered

That the Report now read be adopted

Report No. 1 Sub-Committee on Roads and Bridges which was laid on the table at yesterday's session was again presented

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

That the Council go into Committee of the whole to consider the Engineer's Report re Edmouale Bridge

The Council then went into Committee of the whole to consider the Engineer Keating's Report with Councilor Jupp in the chair

The Committee of the whole arose and submitted the following Report
That they recommend that Report No. 1 Sub-Committee of Roads and Bridges with accompanying Report of Engineer Keating be

adopted with an additional clause providing for a thorough inspection of the fracture existing about 18 ft. East of the West pier and for the securing of a further opinion from Engineer Keating as to the necessity for strengthening the bridge at that point and that the sub-committee have power to have all work contemplated by this Report or any further Report from the Engineer done immediately and that the Treasurer is hereby authorized to pay the same together with the fees of Engineer Keating on the written order of the Chairman of Roads and Bridges and the Warden

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

That the Report of the Committee of the whole be adopted

Moved by Mr. Woodrow and seconded by Mr. Lawson and ordered

That the Roads and Bridges Committee consider the advisability of recommending that the Clerk notify Mr. R. J. Duautrell and Mr. W. H. Manning to move their fences off Road allowances on Lot 23 concession 11 of the Township of Medonte within thirty days from notice this being a County Road

Moved by Mr. Bell and seconded by Mr. McLeod and ordered

That the Committee of Roads and Bridges consider the advisability of recommending ^{the appointment of} Councillors J. H. Mitchell and Dundas a Committee to inspect County Bridge on County Road between the Townships of Essex and Leamouth and to have it repaired if necessary

Moved by Mr. Garden and seconded by Mr. Card and ordered

That the Finance Committee consider the advisability of recommending a gratuity of \$500.00 to be given to Mrs. Oliver as a recognition of past services of the late D. L. Oliver

Moved by Mr. Mc Dermott and seconded by Mr. J. H. Mitchell and ordered

That the Council do now adjourn until 9 O'clock this evening

Evening Session

The Council met at 11:50 pm after having been in session in Committee from 7 O'clock endeavouring to reach a settlement with the Contractors of Edenville Bridge for extras claimed by them,

The Warden in the Chair

Moved by Mr. Garden and seconded by Mr. Keer and ordered

That order of business be dispensed with up to the order of motions

Moved by Mr. Garden and seconded by Mr. Sutherland and ordered

That the Council do now adjourn until 9 O'clock tomorrow morning

Sept 14th 1907
Adopted

W. A. Boyd
Warden

Council Chamber Barrie
September 14th 1907

The Council met according to adjournment

The Warden in the Chair

All members present except Councillors, Matthews Ruby, Mitchell, J. H. Wood, Brown, Keer & McArthur

The minutes of the previous session were read and confirmed

The Warden presented the following documents which were read

Communications, J. S. Palling Esq. M.D. and J. Louis Smith Esq. M.D.

Moved by Mr. Potter and seconded by Mr. Gooders and ordered

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

Report No. 1 Standing Committee on Finance was presented and read

Moved by Mr. Barr and seconded by Mr. Sutherland and ordered

That the Report now read be adopted

Report No. 2 Standing Committee on Finance was presented and read

Moved by Mr. Barr and seconded by Mr. Caldwell and ordered

That the Report now read be adopted

Report No. 1 Standing Committee on Roads & Bridges was presented and read

Moved by Mr. Grain and seconded by Mr. Stafford and ordered

That the Report now read be adopted

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

Moved by Mr. Grain and seconded by Mr. Mc Dermott and ordered

That the Report now read be adopted

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

Moved by Mr. Grain and seconded by Mr. Copeland and ordered

That the Report now read be adopted

Report No. 4 Standing Committee on Roads & Bridges was presented and read

Moved by Mr. Grain and seconded by Mr. Simpson and ordered

That the Report now read be adopted

Report No. 5 Standing Committee on Roads & Bridges was presented and read

Moved by Mr. Grain and seconded by Mr. Potter and ordered

That the Report now read be adopted

Report No. 6 Standing Committee on Roads & Bridges was presented and read

Moved by Mr. Grain and seconded by Mr. Mc Dermott and ordered

That the Report now read be adopted

Report No. 7 Standing Committee on Roads and Bridges was presented and read

Moved by Mr. Grain and seconded by Mr. Copeland and ordered

Report No. 8 Standing Committee on Roads and Bridges was presented and read

Moved by Mr. Grain and seconded by Mr. Potter and ordered

That the Report now read be adopted

Report No. 9 Standing Committee on Roads and Bridges was presented and read

Moved by Mr. Mc Dermott and seconded by Mr. Gooders and ordered

That the Report now read be adopted

Report No. 10 Special Committee Re Railway Crossings in Matchedach and Medonte was

presented and read

Moved by Mr. Mc Dermott and seconded by Mr. Woodrow and ordered

That the Report now read be adopted and that the Clerk notify the Solicitors of the Canadian Pacific Railway Company that before the proposed By-Law can be passed the crossings and road must be repaired in accordance with this report
Report No 2 Standing Committee on County Property was presented and read
Moved by Mr. Gardine and seconded by Mr. Card and ordered

That the Report now read be adopted
Report No 3 Standing Committee on County Property was presented and read
Moved by Mr. Gardine and seconded by Mr. Pearsall

That the Report now read be adopted
Moved by Mr. Gooden and seconded by Mr. Caldwell in amendment
That the name of Dr J. Palling be inserted in the By-Law appointing a Gaol Surgeon at \$125.00 per annum and that the Report providing for same as amended be adopted and that the By-Law presented therewith be read a first time
The amendment was put and declared carried

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

853 By-Law read a second time
Moved by Mr. Gooden and seconded by Mr. Pearsall
That the By-Law now read a second time be read a third time

Moved by Mr. Barr and seconded by Mr. M. Lord in amendment
That the name of Dr. John Lewis Smith be inserted in the By-Law instead of Dr. J. Palling and that the By-Law as amended be read a third time

The amendment was put and declared lost on the following division
The original motion was then put and declared carried on same division
By-Law read a third time

Moved by Mr. Gardine and seconded by Mr. Gooden 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

Report No 1 Standing Committee on Education was presented and read
Moved by Mr. Jupp and seconded by Mr. Williams and ordered
That the Report now read be adopted

Moved by Mr. Moore and seconded by Mr. Gardine and ordered
That Rule 58 be suspended in order to allow the Special Committee Re River Road Deviation to present their Report

Report No 1 Special Committee Re River Road Deviation was presented and read
Moved by Mr. Moore and seconded by Mr. Gardine and ordered
That the Report now read be adopted

Report No 2 Special Committee Re County Bridges was presented and read
Moved by Mr. Jupp and seconded by Mr. Moore and ordered
That the Report now read be adopted

Report No 1 Standing Committee on Painting was presented and read
Moved by Mr. Potter and seconded by Mr. Gooden and ordered

Yeas Barr, Card, Hall,
Lawson, M. Donnell, M. Lord,
Pearsall, Sutherland, Sumble,
Williams, Woodrow, H
Nays, Bell, Caldwell, Copeland,
Dundas, Elliott, Garden,
Gooden, Hays, Gardine,
Jupp, Mitchell, J.
Moore, M. Conkey, M. Easton,
O'Brien, Potter, Scott,
Simpson, Stafford, Train

That the Report now read be adopted
Moved by Mr. Potter and seconded by Mr. O'Brien and ordered
That the minutes of this session be printed along with the minutes of the coming November session

Moved by Mr. Hayes and seconded by Mr. Card and ordered
That the Clerk be instructed to notify the Canadian Pacific Railway Company to have the Railroad crossing on County Road between lots 5 and 6 in the 9th concession of Leominster put in proper shape by having a railing placed thereon and having the grade made according to the statute

Moved by Mr. Sutherland and seconded by Mr. Williams and ordered
That the County Property Committee be empowered to purchase necessary supplies and to engage one man to paint walks around the County property in Service all ordinary labor to be done by prisoners, the work to be done under the supervision of Councillor Gardine

Moved by Mr. Gooden and seconded by Mr. Jupp and ordered
That leave of absence be granted to Councillors, Williams, Ruby, Matthews & Mr. Arthur for yesterday's session and to Councillors, Matthews, Ruby, J. H. Mitchell, Wood, Brown, Kerr and Mr. Arthur for today's session

Moved by Mr. Jupp and seconded by Mr. Potter and ordered
That this Council do now adjourn to meet on Monday the 18th day of November at 8.30 pm

Adapted
Nov 18/07

W. A. Boyd
Warden