

November 23rd, 1939.

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Council that no road construction be undertaken on the County Road System during the duration of the war and that maintenance be the only outlay on the County Roads during the said period.

Moved by Councillor Drinkwater, seconded by Councillor Asselin, and ordered,

That this Council consider the advisability of requesting the Government to have Simcoe County T. B. testing completed at the earliest possible date.

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

That the thanks of this Council be extended to the Warden for the courtesy and indulgence he has shown in presiding ^{over it} during the year 1939.

Moved by Councillor Borrow, seconded by Councillor Asselin, and ordered,

That the Clerk be instructed to send a message of congratulations to Mr. and Mrs. Charles Lovering on the occasion of the fiftieth anniversary of their wedding on Dec. 24th, 1939.

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

That the Warden, Councillors Cunningham, Banting and McMaster be a Committee to meet Dr. Farr in connection with the sanitary, policing and general administration at Camp Borden.

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

That this Council do now adjourn sine die.

J. Simpson
.....
Clerk, County of Simcoe.

Percy A. Neff
.....
Warden, County of Simcoe.

M I N U T E S
OF THE JANUARY SESSION, 1940, OF THE MUNICIPAL
COUNCIL OF THE COUNTY OF SIMCOE

FIRST DAY

Council Chamber, Barrie,
January 16th, 1940.

The Council met pursuant to Statute.

The following members having filed their declarations of office with the Clerk took their places at the Council Board, excepting Councillor Dutton.

ALLISTON	- James Kerr, Reeve, Alliston.
ADJALA	- Dennis O'Leary, Reeve, Loretto.
BARRIE	- D. F. MacLaren, Reeve, Barrie; Wm. Garner, Deputy-Reeve, Barrie.
BEETON	- John Carlton, Reeve, Beeton.
BRADFORD	- J. E. Coombs, Reeve, Bradford.
COLDWATER	- Ernest Miller, Reeve, Coldwater.
COLLINGWOOD	- Thos. W. Scrannage, Reeve, Collingwood; J. Herbert Irwin, Deputy-Reeve, Collingwood.
CREEMORE	- J. R. Lawrence, Reeve, Creemore.
ESSA	- George Banting, Reeve, Ivy; W. J. McMaster, Deputy-Reeve, Cookstown, R.R.#2.
FLOS	- Albert A. Toner, Reeve, Phelpston; Walter Middleton, Deputy-Reeve, Elmvale, R.R.#1.
INNISFIL	- Orville E. Todd, Reeve, Churchill; G. H. Reynolds, Deputy-Reeve, Thornton, R.R. Stouffville .
MATCHEDASH	- L. Borrow, Reeve, Coldwater, R.R.#1.
MEDONTE	- Geo. Barr, Reeve, Hillsdale; Grant Miller, Deputy-Reeve, Hillsdale, R.R.#1.
MIDLAND	- Wm. Hartman, Reeve, Midland; H. Wright, Deputy-Reeve, Midland.
NOTTAWISAGA	- Percy A. Neff, Reeve, Singhampton; Wm. McLeod, Deputy-Reeve, Glen Huron.
ORILLIA TOWN	- A. H. Oliver, Reeve, Orillia; Percy Yale, Deputy-Reeve, Orillia.
ORILLIA TWP.	- Manford Horne, Reeve, Orillia, R.R.#1; J. S. Drinkwater, Deputy-Reeve, Orillia, R.R.#2.
ORO	- I. H. Luck, Reeve, Barrie, R.R.; A. M. Tudhope, Deputy-Reeve, Hawkestone, R.R.#2.

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PENETANGUISHENE - W. R. Benson, Reeve, Penetanguishene.
PORT McNICOLL - George Patterson, Reeve, Port McNicoll.
STAYNER - D. McNabb, Reeve, Stayner.
SUNNIDALE - Joseph Spicher, Reeve, Stayner, R.R.; Herb. M. Barker, Deputy-Reeve,
New Lowell, R.R.
TAY - Chas. J. Gratrix, Reeve, Waubesa; David W. Curry, Deputy-Reeve,
Penetang.
TECUMSETH - Norval Brawley, Reeve, Beeton; W. A. Apperley, Deputy-Reeve, Cookstown,
R.R. 5
TINY - M. Asselin, Reeve, Perkinsfield; H. E. Simpson, Deputy-Reeve, Elmvale,
R.R. #3.
TOSSORONTIO - Robert Dermott, Reeve, Alliston, R.R. #3.
TOTTENHAM - W. J. Wray, Reeve, Tottenham.
VESPRE - Walter E. Downey, Reeve, Minesing; Andrew Cumming, Deputy-Reeve, Barrie,
R.R. 3.
VICTORIA HARBOR - Edward Dutton, Reeve, Midland, R.R.
W. GWILLIMBURY - E. J. Evans, Reeve, Bradford, R.R.

The Clerk called the Council to order and requested them to elect one of their number to be Warden of the County for the year 1940. He expressed the regrets of the Council of the absence of Councillor Dutton through illness and expressed the hope that he would soon be restored to his usual good health.

The Clerk appointed Councillors Gratrix and Carlton to act as scrutineers and declared the nominations open for the position of Warden for the year 1940.

Moved by Councillor Barker, seconded by Councillor Todd,

That I. H. Luck, Reeve of Oro township, be Warden for 1940.

Moved by Councillor Scrannage, seconded by Councillor Reynolds,

That Percy Neff, Reeve of the Township of Nottawasaga, be Warden of Simcoe County for the year of 1940.

Moved by Councillor Middleton, seconded by Councillor Spicher,

That Albert A. Toner, Reeve of the Township of Flos, be Warden of Simcoe County for the year 1940.

Moved by Councillor Borrow, seconded by Councillor E. Miller,

That George Barr, Reeve of the Township of Medonte, be Warden of the County of Simcoe for the year 1940.

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Moved by Councillor Simpson, seconded by Councillor Hartman,
That Michael Asselin, Reeve of the Township of Tiny, be Warden for the year 1940.

Moved by Councillor Drinkwater, seconded by Councillor Horne,
That Councillor Banting, Reeve of the Township of Essa, be Warden of Simcoe County for the year 1940.

Moved by Councillor Asselin, seconded by Councillor McMaster,
That Councillor Spicher, Reeve of the township of Sunnidale, be Warden for the year 1940.

Moved by Councillor MacLaren, seconded by Councillor Toner,
That Walter Downey, Reeve of the Township of Vespra, be Warden of the County of Simcoe for 1940.

Moved by Councillor Todd, seconded by Councillor Patterson,
That Donald MacLaren, Reeve of the Town of Barrie, be Warden for 1940.
The Clerk, having waited for fifteen minutes, declared the nominations closed.

All the nominees, with the consent of their movers and seconders, having withdrawn, except Councillors Barr and Neff, the Clerk proceeded to take the vote and Councillor Neff having received the votes of the majority of the members present the Clerk declared him duly elected Warden of the County of Simcoe for the year 1940.

Magistrate Gordon Longman held special court to administer the Declaration of Office to the Warden elect.

The Warden subscribed to the Declaration of Office, and then took the Chair.

Magistrate Longman expressed his appreciation at being requested to administer the Declaration of Office but he would not offer any advice along the management of municipal affairs.

Warden Neff felt honoured by being elected Warden against so worthy an opponent as George Barr and thanked the members for their support. It would be his endeavour throughout the year to advance at all times the best interests of the County. He advocated true economy in all County departments. The present war in which Canada was involved might require many sacrifices but the war would be won by the allies.

The Rev. E. E. Long addressed the Council and the Rev. A. E. Doe led in prayer.

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Moved by Councillor MacLaren, seconded by Councillor Toner, and ordered,
That a hearty vote of thanks be tendered Magistrate Longman for his
services in administering the oath of Office to the Warden elect, and also to Messrs. Long
and Doe for officiating at the opening services of this Council.

The Warden invited Mr. D. F. McCuaig, M.P., Ex-Councillor Cunningham, Mr.
W. L. Taylor, and Mrs. Morrison, Ex-Wardens of Grey County, to seats on the dais, and the
Clerk on behalf of the Council invited the Warden's son, ^{D.A.} to a seat on the dais.

Councillor Cunningham addressed the Council and stated if he had had
his choice he would have remained a member of the County Council in preference to being Mayor
of Alliston. He gave some advice to the members that he had obtained from his long assoc-
iation with municipal work.

Mr. D. F. McCuaig, M.P., stated the Council made a good choice in select-
ing Percy Neff as Warden and referred to his duties and responsibilities and he was sure
the County was in good hands if he used the same safe municipal administration as was
practiced in Nottawasaga.

Ex-Wardens Taylor and Morrison of Grey County brought greetings from
their County and congratulated the Warden on his election.

Mr. D. A. Neff expressed his appreciation at being invited to a seat on
the dais and thanked the members for electing "Dad" Warden.

The Warden appointed Councillor Barr and the Reeves of all the other
Municipalities as a Striking Committee to appoint the Standing Committees for the year 1940.

The Council adjourned for thirty minutes to enable the Striking Committee
to bring in its report.

The Council resumed as per adjournment.

REPORT NO. 1 - Of the Striking Committee was presented and read.

Moved by Councillor Evans, seconded by Councillor Kerr, and ordered,
That the Report now read be adopted.

The Clerk reported that he had named the morning session on Wednesday
as a time for hearing some depositions - Rev. A. E. Ingram and Mrs. Montague Leeds for a
County Library Association; ~~third~~ reading of By-law for making the Police Village of Elmvalle
into an Incorporated Police Village and a deputation from the Grey and Simcoe Foresters.

Moved by Councillor Lawrence, seconded by Councillor Evans, and ordered,
That the Council do now adjourn to meet on Wednesday, ^{Jan 17th} at 10 A.M.

J. Simpson
.....
Clerk, County of Simcoe.

Henry A. Neff
.....
Warden, County of Simcoe.

S E C O N D D A Y

Council Chambers, Barrie,
January 17th, 1940.

The Council met pursuant to adjournment from Tuesday's session.
The Warden in the Chair.

All the Members were present but Councillors Dutton and Coombs.
The Minutes of the last meeting of the Council were read and adopted.

The Warden presented the following communications and accounts, which
were referred to their respective committees:

The By-Law for the purpose of erecting the Police Village of Elmvalle
into an incorporated Police Village. This By-law was given first and second readings at the
November Session, 1939.

Communication from the Ontario Agricultural Council with program of the
Annual Convention on Feb. 7th and 8th.

From W. J. Stephen, Chemist of the Crop Seeds and Weeds Branch of the
Ontario Department of Agriculture, with formula for weed killer.

From Audrey M. Rutherford, Clerk of the County of Grey, with resolution
of the Council re premium on Grade "A" bacon hogs.

Presentment of the Grand Jury at the Autumn Sessions of the County Court.
From A. H. Felt, Secretary of the Barrie Board of Education, re County
representative on the Board.

From Geo. A. Hall, Secretary of the Ontario Educational Association, re
appointing a delegate to the County Council section of the Association.

From C. Stevens, Chairman of the Committee on Education of Kent County
Council, with resolution of the Council.

From E. L. McNaughton, Clerk of Durham and Northumberland Counties, re
change in text books at High and Continuation Schools.

From Mrs. C. E. Nettleton, Secretary of the Midland Branch of the Cana-
dian Red Cross Society, requesting a grant.

From Miss Kay Stevens, Secretary of the Tay Branch of the Canadian Red
Cross Society, making application for a grant.

From Mrs. Grace Hewitt, Secretary-Treasurer, East Simcoe Women's Institute,
annual statement and requesting a grant.

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Accounts for maintenance of wards from the following Training and Industrial Schools:

St. John's Industrial School, Toronto.
St. Mary's Industrial School, Toronto.
Ontario Training School for Boys, Bowmanville.
Ontario Training School for Girls, Galt.

Notices of commitments of wards to various Industrial and Training Schools.

Notices of discharge of wards from various Industrial and Training Schools.

From E. A. Baker, Managing Director of the Canadian National Institute for the Blind, requesting a grant.

From F. W. Cline, Secretary, Collingwood Debenture Holders Committee, notice for hearing of the plan for the refinancing of Collingwood debentures.

Annual report from Mrs. Mary E. Wood, Secretary, South Simcoe Women's Institute, with application for a grant.

From Brigadier Richardson of the Salvation Army asking for grant for the Hamilton Rescue Home.

From O. E. Cameron, Registrar, with annual return from the Registry Office showing that \$2,200.02 had been paid to the County for 1939.

Account from O. E. Cameron, Registrar, amounting to \$36.42 for miscellaneous items.

From Geo. W. Glover, application for the position of auditor for the Administration of Justice Accounts.

Notice of annual meeting of the Association of Managers of Homes for Aged and Infirm. John E. Peart, Secretary.

From Earl S. Deneys, Clerk of Hastings County, with resolution of his Council.

From T. J. Mahony, Secretary of the Ontario Good Roads Association, giving notice of annual meeting on Feb. 21st and 22nd and requesting membership fee.

From J. A. P. Marshall, Chief Engineer of Municipal Roads, with County Road expenditure by-law and also a letter on the Department's policy on machinery purchases and also giving notice of the cancellation of the Annual Conference of County Engineers and Township Road Superintendents.

Notices of accidents on the County Roads from:

G. T. Anderson, Thornton, on townline between Tay and Matchedash townships.

Dr. D. G. Bigelow, Barrie, at Edgar intersection in Oro township.
P. C. Gordon, Collingwood, on County Road north-east of Creemore.
Herb. Madill, Lisle, on County Road in Tossorontio township.
Geo. Williams, Newton Robinson, damaged fender.

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From W. E. Abraham, Clerk of Kent County, with resolution of Council re cost of moving pole lines and appliances on County Roads.

From W. H. Hunter, Secretary of Zone 3 of the Ontario Conservation and Reforestation Association, re County Membership in the Association.

Account from Gordon Longman for \$25.00 for defending a prisoner who had no money to engage counsel.

Communication from W. H. Porter, Secretary of the Ontario Conservation and Reforestation Association, with request for a grant.

From D. McArthur, Deputy Minister of Education, approving of by-law to establish the Township of Tiny into a High School District.

Criminal Calendar of the County Gaol showing that, at the present time, there are 40 persons confined there.

Communication from G. H. Pack, Mayor of Orillia, with reference to assistance to the Victorian Order of Nurses of Orillia.

From R. S. King, Clerk of Midland, inquiring regarding the appointment by the County Council of members on Public Hospital Boards.

From G. R. Foster, Superintendent, County of Simcoe Children's Aid Society, re the adjustment of ^{salaries of the} officials of the society.

From Dr. F. Spearing, Beeton, Physician of the Old Peoples' Home, re adjustment of salary.

From Thos. Robinson, Clerk of Tecumseth township, with resolution of his Council re the Township handling the arrears of taxes and the tax sales in the Township.

Programme of the Georgian Bay Farmers Conference in the Oddfellows' Temple, Barrie, on Tuesday and Wednesday, January 30th and 31st, 1940.

Rev. A. E. Ingram, Mrs. Montague Leeds and Miss McPhee appeared before the Council in support of organizing the County into a County Library Association.

Rev. Ingram stated he was asking the County Council to sponsor a County Library Board. He was not asking for money at the present time but to ratify the constitution for appointing a County Library Board. Such an Association would assist the smaller communities to have the advantage of public libraries and to teach the young people to read good literature.

Mrs. Montague Leeds stated that she was interested in the matter of a County Library Association and contrasted the advantages and possibilities of the people in the town and city as compared with those in the country. Good reading made easily available added to the pleasures of country life. She reviewed the chief points in the constitution

January 17th, 1940.

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of a County Library Association. Barrie had a trained Librarian and her services would be available to all County Libraries.

Miss L. McPhee presented some inquiries that had been made regarding the management and operation of a County Library Association. She explained how the books would be sent to and circulated among the different libraries that belonged to the Association. All libraries in the County were willing to join the Association and pay the annual membership fee.

Many questions were asked by members of the Council and were answered by the members of the deputation.

The Warden assured the deputation their request would have the sympathetic consideration of the Council.

A deputation, composed of Mr. D. B. Lawley and Mr. Harold Webb, representing the Canadian National Institute for the Blind, appeared before the Council in connection with a grant to assist in the work of the Institute in the County.

Mr. Lawley outlined the work of the Institute in the County and told of the assistance rendered and requested a grant of \$600.00 for 1940.

The Warden assured the deputation their request would be carefully considered by the Council.

Mr. Jarrett of the Glendinning, Gray & Roberts, County Auditors, addressed the Council and congratulated the Council on its improved financial condition. All defaulted debentures would soon be satisfactorily refinanced. The bank borrowings were lower, the arrears of unpaid levies were greatly reduced, all of which showed healthy improvement. He suggested that in striking the 1940 budget that all committee chairmen endeavour to include all expenditures in the budget so that at the end of the year the amount expended would correspond with the appropriation.

Major Longman and Capt. Tudhope of the Grey-Simcoe Foresters, appeared before the Council and Major Longman stated that the non-permanent militia was expected to keep the regiment up to strength, which was very difficult in war-time as many of the members joined an active regiment. All this entailed greater expenditure and he was asking for a grant of \$500.00 for 1940. This grant goes to the maintenance of the men and not to the officers. Capt. Tudhope endorsed the statements of Major Longman.

The Warden assured them their request would be sympathetically considered.

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Councillor Evans, under enquiries, referred to the increased cost of administration of Justice Accounts and referred particularly to the inquest of Mr. and Mrs. Bell, who were drowned at Wasaga Beach last fall. In his opinion the County should strongly object to such expenditures to the Attorney General's Department.

Moved by Councillor Brawley, seconded by Councillor Wright, and ordered, That the Council do now adjourn until 2:00 o'clock this afternoon.

AFTERNOON SESSION

The Council met pursuant to adjournment at the morning session.

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

That the Finance Committee consider the advisability of drawing the attention of the Attorney General's Department to the cost of administration of Justice Accounts in Simcoe County, particularly the cost of the investigation into the drowning of Mr. and Mrs. Bell in the Nottawasaga River.

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

That the Committee on Agriculture consider the advisability of making a grant of \$600.00, to be divided among the twelve (12) different fairs in the County, this being the same grant as in 1939.

Moved by Councillor Kerr, seconded by Councillor McLeod, and ordered,

That the Committee on Education consider the advisability of appointing a trustee or trustees, as the case may be, to the several High School Boards in the County.

Moved by Councillor Barker, seconded by Councillor Brawley, and ordered,

That the Committee on Finance consider the advisability of paying \$3.00 to each member of the Council for stamps and telephone calls for 1940, and also maps for the new members.

Moved by Councillor Brawley, seconded by Councillor Carlton, and ordered,

That the Committee on Education consider the advisability of appointing G. A. Frost, Principal of Beeton Continuation School, to the Entrance Examination Board for 1940.

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

That the Committee on Finance consider the advisability of appointing Mr. Edgar Evans and Mr. George Glover on the Criminal Audit Board for the year 1940.

January 17th, 1940.

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Moved by Councillor Middleton, seconded by Councillor Toner, and ordered,
That the Committee on Education consider the advisability of appointing
W. T. Baker, Principal of the Elmvale Continuation School, to the Entrance Examination Board
for 1940.

Moved by Councillor Banting, seconded by Councillor E. Miller, and ordered,
That the Committee on Finance consider the advisability of making a grant
towards the Institute for the Blind.

Moved by Councillor Patterson, seconded by Councillor Barr, and ordered,
That the Committee on Finance consider the advisability of giving a
grant to the Grey and Simcoe Foresters. The matter to be dealt with at the first meeting of
the Finance Committee.

Moved by Councillor Lawrence, seconded by Councillor McLeod, and ordered,
That the Committee on Education consider the advisability of appointing
H. W. Hendershot, Principal of Greemore Continuation School, on the Entrance Examination
Board for 1940.

Moved by Councillor Patterson, seconded by Councillor Gratrix, and order-
ed,

That Councillor Edward Dutton, Reeve of Victoria Harbor, be granted
leave of absence from the January Session of this Council on account of illness. Also that
the Clerk be instructed to write him conveying the wishes of the Council for a speedy and
complete recovery.

Moved by Councillor Oliver, seconded by Councillor Yale, and ordered,
That the following trustees be appointed by the County Council to the
Board of Education of Orillia Collegiate Institute:

George Brown - three years.
Roy McGee - two years.
Hugh Grant - one year.

~~Moved by Councillor MacLaren, seconded by Councillor Toner, and ordered,
That the Warden be respectfully requested to limit delegations appearing
before this Council to a period of 15 minutes.~~

Moved by Councillor Todd, seconded by Councillor Kerr, and ordered,
That Councillor Coombs be granted leave of absence from the January
Session on account of illness.

Moved by Councillor Tadhope, seconded by Councillor Simpson, and ordered,
That the Council to into Committee of the Whole to appoint a member to
the Road Committee for a term of three years.

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The Council went into Committee of the Whole with Reeve MacLaren of
Barrie in the Chair.

The Committee of the Whole arose and reported that they would recommend
that Councillor Todd, Reeve of Innisfil Township, be appointed a member of the County Road
Committee for a term of three years.

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

That the Report of the Committee of the Whole be adopted.

Moved by Councillor Todd, seconded by Councillor Middleton,

That By-law No. 2011 of the County of Simcoe to erect the Police Village
of Elmvale into an Incorporated Police Village and which was given first and second readings
at the November Session, 1939, be now read a third time.

~~By-law read a third time.~~

Moved by Councillor MacLaren, seconded by Councillor Toner, in amendment,

That the By-law shall be amended by inserting the following in place of
paragraph (3) thereof:

"The first nomination for Trustees of said Incor-
porated Police Village shall be held at the Fire Hall,
Elmvale, on the 8th day of May, 1940, at 7:30 P.M. and
the election, if any, shall be held on the 15th day of
May, 1940, at the Fire Hall, Elmvale."

The amendment was delayed until the By-law given third reading
Moved by Councillor Middleton, seconded by Councillor Simpson, 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 Patterson, seconded by Councillor Middleton, and
ordered.

That this Council do now adjourn to meet on Thursday, January 18th, 1940,
at 10 A.M.

J. Simpson
.....
Clerk, County of Simcoe.

Ray A. P. P.
.....
Warden, County of Simcoe.

The County Clerk.
Simcoe County Council.
Barrie.
Ontario

GOVERNMENT HOUSE,
OTTAWA.

Office of the Secretary
to the Governor-General

23rd August, 1940.

Sir,

I am directed by His Excellency
the Governor General to forward herewith a
letter received from Buckingham Palace,
conveying The King's thanks for the loyal
greetings sent to His Majesty on the occasion
of his birthday by the citizens of the County
of Simcoe, Ontario.

I have the honour to be,

Sir,

Your obedient servant,



Assistant Secretary to the
Governor General.

J. T. Simpson, Esq.,
Clerk, County of Simcoe,
Barrie, Ontario.



BUCKINGHAM PALACE

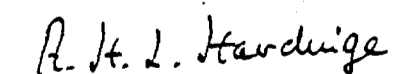
29th July, 1940.

Dear Sir,

I am commanded to convey to the Citizens
of the County of Simcoe, Ontario, The King's
sincere thanks for their message of loyal
assurances and good wishes on the occasion of
the celebration of His Majesty's Birthday.

The King deeply appreciates such messages
which, in these anxious days, are a source of
great encouragement to him.

Yours very truly,



The County Clerk,
County of Simcoe,
Ontario.

T H I R D D A Y

Council Chamber, Barrie,
January 18th, 1940.

The Council met pursuant to adjournment from yesterday's session.

The Warden in the Chair.

All the members were present but Councillors Dutton and Coombs.

The minutes of the last meeting of the Council were read and adopted.

Moved by Councillor Gratrix, seconded by Councillor Benson, and ordered,

That the resolution limiting the time for hearing any deputation be limited to fifteen minutes be erased from the minutes.

The Warden presented the following communications and accounts:

From Albert E. Smith, Zone Commander British Empire Service League,

Orillia, requesting assistance from the County.

REPORT NO. 1 - Of the Standing Committee on Roads and Bridges was presented and read.

Moved by Councillor Spicher, seconded by Councillor E. Miller, and ordered,

That the Report now read be adopted.

REPORT NO. 2 - Of the Standing Committee on Roads and Bridges was presented and read.

Moved by Councillor Yale, seconded by Councillor Borrow, and ordered,

That the Report now read be adopted.

The Report of the County Clerk re Licenses for 1939 was presented and read.

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

That the Report now read be adopted.

The report of J. T. Simpson, Secretary of the Mothers' Allowances Board, for 1939 was presented and read.

Moved by Councillor Barker, seconded by Councillor Cumming, and ordered,

That the Report now read be adopted.

The report of J. T. Simpson, Secretary of the Old Age Pensions Board, for 1939 was presented and read.

Moved by Councillor Barker, seconded by Councillor Simpson, and ordered,

That the Report now read be adopted.

REPORT NO. 1 - Of the Special Committee on Roads and Bridges was presented and read.

Moved by Councillor Brawley, seconded by Councillor Simpson, and ordered,

That the Report now read be adopted.

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Councillor Horne inquired as to the policy of the County Road Committee regarding sanding the County Roads.

He was informed that the Road Committee only sanded bad hills or other places that were dangerous.

Councillor Toner stated that complaints had been made to him that auctioneers were conducting sales in the County without an auctioneer's license. He was informed that no such cases had been reported.

Councillor Drinkwater inquired as to the progress made with the T. B. test in the County and was informed that a report would be presented to-morrow.

Councillor Drinkwater also inquired as to the progress, if any, of the Township School areas and was informed that although there was one in Oro and another in Matchedash they had not been long enough in operation to form any definite opinion.

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

That leave be granted to introduce a by-law to amend By-Law No. 1965 of the County of Simcoe regarding the description of the road through Tiny township between Lots 105 and 106, Concession 1, from Highway 27 westerly between Lots 105 and 106, Concession 1, and the deviation. Thence across Concession 2, O. S., and between Concessions 9 and 10, New Survey, and following the concession line and deviations to Balm Beach, and that the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Tudhope, seconded by Councillor Reynolds, 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 Barker, seconded by Councillor Horne, 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 Toner, seconded by Councillor Barr, 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 Barr, seconded by Councillor Patterson, and ordered,

That leave be granted to introduce a By-law to appoint the Warden and Councillors Carlton and Brawley a Board of Management for the House of Refuge for the year 1940, and that the By-law presented herewith be read a first time.

By-Law read a first time.

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Moved by Councillor Simpson, seconded by Councillor Toner, 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 Benson, seconded by Councillor McMaster, 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 Asselin, seconded by Councillor McMaster, and order-

ed,

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 Simpson, seconded by Councillor Asselin, and ordered,

That the County Road Committee and the County Engineer be requested,
in so far as possible, to meet the Reeve or the Reeve and Deputy-Reeve of the different
townships when they make the inspection of the County Roads in the Spring with a view to
having a mutual understanding of the work undertaken each year.

Councillor Asselin stated if the Reeves and Deputy-Reeves were notified,
and if they wished to, could accompany the Road Committee and Engineer when they were making
their inspection and could discuss maintenance and construction to their mutual advantage.

The members of the County Road Committee expressed themselves as approv-
ing of the proposition.

Moved by Councillor Dermott, seconded by Councillor Horne, and ordered,

That the name of Dennis O'Leary be added to the Road and Bridges Commit-
tee.

Moved by Councillor Simpson, seconded by Councillor Todd, and ordered,

That this County Council most heartily endorse the proposed Georgian Bay
Farmers' Conference being held in Barrie on January 30th and 31st, 1940, the object of which
is to help farmers meet the difficult problems facing them today and to prepare for the
more serious hazards that must follow the end of the war.

Councillor Carlton asked for information concerning the purpose of the
Conference.

Mr. Stewart L. Page, Agricultural Representative for North Simcoe, ad-
dressed the Council on different matters pertaining to agriculture. He regretted Mr. Lashley
was ill in bed and unable to be present.

He stated that this Conference was of more importance and far reaching
than anything that had been undertaken in the interests of farmers for some time. The meeting

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would be held in the Odd Fellows' Temple, Barrie, and arrangements were being made for a
large attendance. Farmers should be more active in the selling and marketing of their pro-
ducts and he hoped this Conference would have the necessary effect.

During the past year, crops were mainly satisfactory as were most farm
prices.

The war was causing special attention to increasing farm products and
Simcoe County was in a position, on account of the work already done, to undertake the rais-
ing of more grain crops and increased production of hogs and bacon.

He referred to the splendid work that has been done in the County by
Reforestation and the report of the Department gave special notice of the work in Simcoe
County.

Numerous agricultural short courses were being conducted in the County
at the present time with satisfactory attendance. He thanked the Reeves and Deputy-Reeves
for their assistance and co-operation in this work.

The T. B. testing in the County was progressing as favourably as could
be expected with the number of veterinarians available as there were tests being conducted
in seventeen other Counties in the Province at the present time.

He stressed the importance of Junior Farmer work and suggested they
co-operate with the agricultural societies.

He also referred to the importance of the crop improvement associations
which are doing splendid work in the County.

Moved by Councillor McMaster, seconded by Councillor Simpson, and ordered,

That the Committee on Finance consider the advisability of making the
usual grant of \$50.00 to each of the North and South Simcoe Crop Improvement Associations.

Moved by Councillor Asselin, seconded by Councillor Spicher, and ordered,

That the Committee on Finance consider the advisability of bringing
in estimates of expenditures for the year 1940.

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

That the Finance Committee consider the advisability of increasing the
salary of Assistant Treasurer, John Coleman, by the sum of \$200.00, and of making him
responsible for the House of Refuge bookkeeping.

Moved by Councillor E. Miller, seconded by Councillor Borrow, and ordered,

That the Committee on Education consider the advisability of appointing
Mr. W. W. Williams, Principal of Coldwater Continuation School, as a member of the Entrance
Examination Board for 1940.

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Moved by Councillor Tudhope, seconded by Councillor Middleton, and ordered,

That the Roads and Bridges Committee consider the advisability of striking the mill rate for Roads and Bridges for 1940.

Moved by Councillor Drinkwater, seconded by Councillor Simpson, and ordered,

The Agriculture Committee consider the advisability of making provision for scholarship at the Agriculture College at Guelph for North and South Simcoe.

Moved by Councillor Drinkwater, seconded by Councillor Horne, and ordered,

That the Agriculture Committee consider the advisability of giving a grant to Junior Farmer Grain and Swine Clubs of North and South Simcoe.

Moved by Councillor Asselin, seconded by Councillor Benson, and ordered,

That the Committee on Finance consider the advisability of paying the sum of \$3.00 per week to the Township of Tiny for the maintenance of Victoire Chretien, an indigent, as per agreement of the June Session. This new agreement to cover the year 1940.

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

That the Finance Committee consider the advisability of a grant of \$200.00 in aid of the funds of the British Empire Service League.

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

That the Committee on Reforestation consider the advisability of making a grant to the Ontario Conservation and Reforestation Association.

Moved by Councillor Tudhope, seconded by Councillor G. Miller, and

ordered,

That the Roads and Bridges Committee consider the advisability of appointing delegates to the Good Roads Convention in Toronto on Feb. 21st and 22nd.

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

That the Committee on Finance consider the advisability of giving a grant to the proposed County Library Board.

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

WHEREAS the Town of Collingwood defaulted on the 1st of March, 1938, in meeting principal and interest payments due under its Debentures, certain of which Debentures were guaranteed by the Corporation of the County of Simcoe,

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AND WHEREAS pursuant to an Order of the Ontario Municipal Board, dated the 10th of February, 1939, the Town of Collingwood was placed under the direction and supervision of the Department of Municipal Affairs of the Province of Ontario.

AND WHEREAS a plan for the readjustment and reorganization of the debenture indebtedness of the Corporation of the Town of Collingwood was prepared and approved by the Department of Municipal Affairs, the Council of the Town of Collingwood and a committee representing the debenture holders.

AND WHEREAS an application was made to the Ontario Municipal Board on Thursday, December 28th, 1939, at which the Corporation of the County of Simcoe was represented, for the approval of the said Board to the said plan and such approval was granted.

BE IT THEREFORE RESOLVED by the Council of the Corporation of the County of Simcoe, as follows:-

(1) That the plan for readjustment and reorganization of the debenture indebtedness of the Corporation of the Town of Collingwood, a copy of which plan is on file in the office of the Clerk of the said County be, and the same is hereby approved.

(2) That the Corporation of the County of Simcoe guarantee payment of all Debentures of the said Town of Collingwood heretofore guaranteed by the said County, in accordance with the terms of the said plan.

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

That this Council do now adjourn to meet on Friday, January 19th, 1940, at 10 A.M.

.....*J. D. Simpson*.....
Clerk, County of Simcoe

.....*Ronny G. Puff*.....
Warden, County of Simcoe.

FOURTH DAY

Council Chamber, Barrie,
January 19th, 1940.

The Council met pursuant to adjournment from yesterday's session.

The Warden in the Chair.

All the members were present but Councillors Coombs and Dutton.

The minutes of the last meeting of the Council were read and adopted.

The Warden presented the following communications and accounts:

From D. McArthur, Deputy-Minister of Education, with a statement showing the 1939 grants paid to High Schools, Collegiate Institutes and Continuation Schools.

From W. C. Hopkins, Secretary-Treasurer of the Orangeville High School Board, re claim for education of County pupils.

From E. L. Taylor, Timmins, Ontario, with cheque for \$1500.00 as a refund of the hospital account of Miss Ruby I. Taylor, who was a municipal patient in the Muskoka Hospital for Consumptives.

REPORT NO. 1 - Of the Standing Committee on Finance was presented and read.
Moved by Councillor Brawley, seconded by Councillor McNabb, and ordered,
That the Report now read be adopted.

REPORT NO. 2 - Of the Standing Committee on Finance was presented and read.
Moved by Councillor E. Miller, seconded by Councillor Apperley, and
ordered,

That the Report now read be adopted.

REPORT NO. 3 - Of the Standing Committee on Finance was presented and read.
Moved by Councillor Scrannage, seconded by Councillor Wray, and ordered,
That the Report now read be adopted.

REPORT NO. 4 - Of the Standing Committee on Finance, ^{with accompanying By-Law,} was presented and read.
Moved by Councillor O'Leary, seconded by Councillor Patterson, and
ordered,

That the Report now read be adopted and that the By-Law presented here-
with be read a first time.

By-Law read a first time.

Moved by Councillor Apperley, seconded by Councillor McMaster, and ordered,

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

By-Law read a second time.

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Moved by Councillor Kerr, seconded by Councillor Reynolds, 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 G. Miller, seconded by Councillor Asselin, 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. 5 - Of the Standing Committee on Finance, with accompanying by-law, was
presented and read.

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

That the Report now read be adopted and that the By-Law presented here-
with be read a first time.

By-Law read a first time.

Moved by Councillor Dermott, seconded by Councillor Oliver, 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 McLeod, seconded by Councillor Curry, 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 Yale, seconded by Councillor Cumming, 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. 6 - Of the Standing Committee on Finance, with accompanying by-law, was
presented and read.

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

That the Report now read be adopted and that the By-Law presented here-
with be read a first time.

By-Law read a first time.

Moved by Councillor Borrow, seconded by Councillor Spicher, 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 Horne, seconded by Councillor Irwin, and ordered,

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

By-Law read a third time.

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Moved by Councillor Tudhope, seconded by Councillor Gratrix, 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. 7 - Of the Standing Committee on Finance, with accompanying by-law, was presented and read.

Moved by Councillor Barker, seconded by Councillor Lusk, and ordered,
That the Report now read be adopted and that the By-Law presented here-
with be read a first time.

By-Law read a first time.

Moved by Councillor Benson, seconded by Councillor Middleton, 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 Wray, seconded by Councillor Wright, 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 Wright, seconded by Councillor Brawley, 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. 8 - Of the Standing Committee on Finance, with accompanying by-law, was presented and read.

Moved by Councillor Middleton, seconded by Councillor Banting, and ordered,
That the Report now read be adopted and that the By-Law presented here-
with be read a first time.

By-Law read a first time.

Moved by Councillor Oliver, 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.

Moved by Councillor Banting, seconded by Councillor E. Miller, 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 Garner, seconded by Councillor G. Miller, 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.

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REPORT NO. 3 - Of the Standing Committee on Roads and Bridges was presented and read.
Moved by Councillor Spicher, seconded by Councillor Lusk, and ordered,
That the Report now read be adopted.

REPORT NO. 4 - Of the Standing Committee on Roads and Bridges, with accompanying
by-law, was presented and read.

Moved by Councillor Wright, seconded by Councillor McNabb, and ordered,
That the Report now read be adopted and that the By-Law presented here-
with be read a first time.

By-Law read a first time.

Moved by Councillor McMaster, seconded by Councillor Cumming, 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 E. Miller, seconded by Councillor Dermott, 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 McLeod, seconded by Councillor Carlton, 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 - Of the Standing Committee on Printing was presented and read.
Moved by Councillor O'Leary, seconded by Councillor Dermott, and ordered,
That the Report now read be adopted.

REPORT NO. 1 - Of the Standing Committee on Legislation was presented and read.
Moved by Councillor Wray, seconded by Councillor McLeod, and ordered,
That the Report now read be adopted.

REPORT NO. 1 - Of the Standing Committee on Reforestation was presented and read.
Moved by Councillor McMaster, seconded by Councillor Borrow, and ordered,
That the report now read be adopted.

REPORT NO. 1 - Of the Standing Committee on Agriculture was presented and read.
Moved by Councillor Wray, seconded by Councillor McLeod, and ordered,
That the Report now read be adopted.
Moved by Councillor Simpson, seconded by Councillor Asselin, and ordered,
Whereas a By-Law of the Corporation of the County of Simcoe, establishing

the Corporation of the Township of Tiny as a High School District, which was given first
and second reading at the November Session of the Council, was found not to be in order

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and whereas the By-Law, on the advice of the Minister of Education, has been amended and has been approved by the Department of Education.

THEREFORE, be it resolved that the By-Law read a first and second times and amended be now read a third time.

By-Law read a third time.

Moved by Councillor Middleton, seconded by Councillor Dermott, 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 Toner, seconded by Councillor Lusk, and ordered,

That leave be granted to introduce a By-Law providing for the total expenditures on the County Road System during the year 1940, and that the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Seranage, seconded by Councillor Benson, 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 Asselin, seconded by Councillor Horne, 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 Garner, seconded by Councillor Asselin, 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 Gratrix, seconded by Councillor Barker, and ordered,

That Councillors Lawrence and Patterson be appointed representatives on the Board of Directors of the Collingwood Terminals Limited for the year 1940.

Moved by Councillor Kerr, seconded by Councillor Dermott, and ordered,

That the Committee on Roads and Bridges consider the advisability of taking over the road from Camp Berden, south boundary, known as the Town-line between the Townships of Essa and Tossorentie, a distance of three miles, connecting Camp Borden with County Road running south and west.

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

That the Committee on Finance consider the advisability of passing a By-Law authorizing the Warden and Treasurer of this County to borrow such sum as may be necessary from time to time to meet the financial obligations of the County.

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Moved by Councillor Simpson, seconded by Councillor Drinkwater, and ordered,

That the Committee on Education consider the advisability of having centres for holding Entrance Examinations for 1940.

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

That the Standing Committee on Finance consider the advisability of adjusting the salary of the Caretaker of the Nancy at Nancy Island, Wasaga Beach, so that Mrs. H. Spicher, the inside caretaker, be paid \$125.00 per year, and that the salary of the outside caretaker, amounting to \$175.00 per year, be paid to Mr. M. A. Adamson, Midhurst, who employs and superintends the work of the outside caretaker.

Moved by Councillor Reynolds, seconded by Councillor Curry, and ordered,

That the Finance Committee consider the advisability of discontinuing the Inspector at the House of Refuge as Mr. J. Coleman is doing the bookkeeping.

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

That the Roads and Bridges Committee consider the advisability of co-operating with the Town of Collingwood in surfacing Mountain Road from the 10th line to the town-line through the Village of Kirkville.

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

That the Standing Committee on Equalization consider the advisability of making an adjustment in the Equalized Assessment of the Town of Stayner.

The County Treasurer spoke to the members of the Council on the financial standing of the County.

Councillor Asselin, Reeve of Tiny Township, gave the Council a statement of conditions and the finances of the Township.

Mrs. Cora Godfrey, Midland, appeared before the Council and requested that the ~~allowance~~ ^{sum} she had once received, but which was cancelled, be again allowed her. After considerable questioning it was decided that she was entitled to relief and the County was not under any obligation.

Moved by Councillor Asselin, seconded by Councillor G. Miller, and ordered,

That the Council do now adjourn until 7:30 o'clock this evening.

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EVENING SESSION

The Council met pursuant to the adjournment at the morning session.

In the absence of the Warden, Councillor Barr was appointed to the Chair.

Of the Standing Committee on Finance was presented and read.

REPORT NO. 9 -

Moved by Councillor Brawley, seconded by Councillor Asselin, and ordered,

That the Report now read be adopted.

REPORT NO. 10 -

Of the Standing Committee on Finance, with accompanying by-law, was presented and read.

sented and read.

Moved by Councillor Simpson, seconded by Councillor Yale, and ordered,

That the Report now read be adopted and that the By-Law presented here-

with be read a first time.

By-Law read a first time.

Moved by Councillor Benson, seconded by Councillor E. Miller, 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 G. Miller, seconded by Councillor Middleton, 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 McHabb, seconded by Councillor Curry, 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. 11 -

Of the Standing Committee on Finance, with accompanying by-law, was presented and read.

sented and read.

Moved by Councillor Drinkwater, seconded by Councillor Borrow, and

ordered,

That the Report now read be adopted and that the By-Law presented here-

with be read a first time.

By-Law read a first time.

Moved by Councillor Wright, seconded by Councillor Todd, 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 Tudhope, seconded by Councillor Reynolds, and ordered,

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

By-Law read a third time.

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Moved by Councillor McLeod, seconded by Councillor Kerr, 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. 12 -

Of the Standing Committee on Finance was presented and read.

Moved by Councillor O'Leary, seconded by Councillor Cumming, and ordered,

That the Report now read be adopted.

REPORT NO. 13 -

Of the Standing Committee on Finance, with accompanying by-law, was presented and read.

Moved by Councillor Dermott, seconded by Councillor Gratrix, and ordered,

That the Report now read be adopted and that the By-Law presented here-

with be read a first time.

By-Law read a first time.

Moved by Councillor Todd, seconded by Councillor Spicher, 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 Banting, seconded by Councillor Apperley, 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 Kerr, seconded by Councillor Garner, 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. 5 -

Of the Standing Committee on Roads and Bridges was presented and read.

Moved by Councillor Borrow, seconded by Councillor McMaster, and ordered,

That the Report now read be adopted.

REPORT NO. 1 -

Of the Standing Committee on County Property was presented and read.

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

That the Report now read be adopted.

REPORT NO. 1 -

Of the Standing Committee on Education was presented and read.

Moved by Councillor McMaster, seconded by Councillor Yale, and ordered,

That the Report now read be adopted.

REPORT NO. 2 -

Of the Standing Committee on Education was presented and read.

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

ed,

That the Report now read be adopted.

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- REPORT NO. 2 - Of the Standing Committee on Reforestation was presented and read.
Moved by Councillor Patterson, seconded by Councillor McLeod, and ordered,
That the Report now read be adopted.
- REPORT NO. 1 - Of the Standing Committee on House of Refuge was presented and read.
Moved by Councillor Carlton, seconded by Councillor Drinkwater, and
ordered,
That the Report now read be adopted.
- REPORT NO. 2 - Of the Standing Committee on Legislation was presented and read.
Moved by Councillor Borrow, seconded by Councillor Todd, and ordered,
That the Report now read be adopted.
- REPORT NO. 1 - Of the Standing Committee on Equalization was presented and read.
Moved by Councillor Drinkwater, seconded by Councillor Banting, and
ordered,
That the Report now read be adopted.
- REPORT NO. 2 - Of the Standing Committee on Agriculture was presented and read.
Moved by Councillor E. Miller, seconded by Councillor Apperley, and
ordered,
That the Report now read be adopted.
- REPORT NO. 3 - Of the Standing Committee on Agriculture was presented and read.
Moved by Councillor Garner, seconded by Councillor Benson, and ordered,
That the Report now read be adopted.
- REPORT NO. 4 - Of the Standing Committee on Agriculture was presented and read.
Moved by Councillor Simpson, seconded by Councillor G. Miller, and ordered,
That the Report now read be adopted.
Moved by Councillor Toner, seconded by Councillor Asselin, and ordered,
That leave be granted to introduce a by-law appointing a member on the
County Road Committee for a term of three years, and that the by-law presented herewith be
read a first time.
By-Law read a first time.
Moved by Councillor McHabb, seconded by Councillor Benson, 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 Patterson, seconded by Councillor Horne, and ordered,
That the By-Law now read a second time be read a third time.
By-Law read a third time.

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- Moved by Councillor Asselin, seconded by Councillor Middleton, 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 Asselin, seconded by Councillor Downey, and ordered,
That the Warden, the Chairman of the Reforestation Committee, and the
members of the Council of the County of Simcoe extend to the Ontario Conservation and Re-
forestation Association, Zone 3, an invitation to hold their annual meeting in the County
of Simcoe at the Court House, Barrie, on a date to be fixed by the Association, and that
the Clerk be instructed to forward this invitation to the Secretary of Zone 3 Branch, W. H.
Hunter, Orangeville, Ontario.
Moved by Councillor Downey, seconded by Councillor MacLaren, and ordered,
That the Warden, Clerk and Treasurer be instructed to take such steps
as may be necessary to collect all outstanding accounts now owing to the County including
any arrears of County levy, and that such Committee shall have full power to act for the
County in all such matters.
Moved by Councillor McLeod, seconded by Councillor Lawrence, and ordered,
That this Council go on record in expressing regret that His Worship
the Warden was so suddenly called home on account of the death of his Uncle and also that
the Clerk be instructed to write His Worship expressing our sympathy in his bereavement.
Moved by Councillor Garner, seconded by Councillor O'Leary, and ordered,
That the Clerk send a letter of appreciation to Mr. M. A. Adamson
thanking him for his efforts at Nancy Island.
Moved by Councillor Drinkwater, seconded by Councillor Simpson, and order-
ed,
That the Clerk convey to His Worship the Warden the hearty thanks of the
members and officials of Simcoe County for his dinner and entertainment on Thursday night.
Mr. Gordon Foster appeared before the Council to explain the connection
between Mrs. Cora Godfrey and the Children's Aid Society. He stated Mrs. Godfrey had re-
ceived assistance from the County from 1925 up to Dec. 1st, 1937, being paid during this
time an amount nearly \$4500.00, and as she had only one child under 16 years of age Magistrate
Biek gave an order terminating the order for assistance. In his opinion, there was a case in
which relief might be given.

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.

W. G. T. P.
..... 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.