

Municipal Hall Feb 2<sup>nd</sup> 1884

Council met pursuant to adjournment with Rice and Council all present.

Communications read from ladies of Mud Bay requesting the use of the Hall on Friday <sup>evening</sup> February 8<sup>th</sup> in which to hold a social. Moved by Coun. Shannon sec. by Coun. Johnston that they be allowed the use of the Hall pro-  
Carried

The council then considered the applications for the clerkship for the ensuing year. The applicants were Henry T. Thruft, J. W. Sturte and Bion B. Smith. Moved by Coun. Shannon sec. by Coun. Johnston that Bion B. Smith be appointed clerk assessor and collector for the year 1884. Carried.

The ex-clerk then retiring gave the newly appointed clerk possession of the books.

Moved by Coun. Boothroyd sec by Coun. Brown that the returning officer be paid the usual fee \$10<sup>00</sup> for services at the late election also that the clerk be paid \$8<sup>00</sup> for extra work. Carried.

A communication was then read from Boothroyd

Bros requesting that - their job on the Coast Meridian road be inspected and accepted. Coun. Shannon was appointed by the council to inspect and receive the same and also to inspect and receive the Contract - Nos 2 & 3 with A. G. Huck on the same road.

Tenders were then opened for the Campbell River Bridge.

Moved by Coun. McHargall sec. by Coun. Johnston that - the said contract be let to the lowest bidder<sup>carried</sup>. The lowest bidder being Henry Stander, who agreed to do the job for \$48.00, the road accordingly awarded the contract.

Moved by Coun. McHargall that - the clerk be instructed to call for tenders for repairs on Shannons Hill Halls Prairie road; the tenders to be in at the next regular meeting. Carried.

Moved by Coun. Brown sec. by Coun. Boothroyd that - there be \$8.00 appropriated for repairs on Standers bridge Halls Prairie the sum to be paid when collected and that - Coun. Brown attend to the job.

Coun. McHargall then introduced and read the Rules of Order Bylaw. Moved by Coun. McHargall sec. by Coun. Johnston that - the Rules of Order Bylaw pass its first-reading. Carried.

Moved by Coun. McHargall sec. by Coun. Shannon that - the Council do now resolve its self into a committee of the whole to consider the Rules of Order <sup>with Coun. Brown in the chair</sup> Bylaw. Carried.

After coming out of committee of the whole Coun Brown instructed the Reve. that they had considered the Rules of Order Bylaw and found them all right after which Coun. Boothroyd moved sec. by Coun. Brown that the Rules of Order Bylaw pass its second reading, Carried.

The preamble of the Rules of Order Bylaw ~~was~~ was read and that being considered sufficient for the third reading, Coun. Brown moved sec. by Coun. Boothroyd that the Rules of Order Bylaw pass its third reading, Carried.

Moved by Coun. Shannon sec. by Coun. Boothroyd that the Bylaw providing for the construction and maintenance of a ditch on Kensington Prairie be read for the first time, Carried.

The clerk then read the Kensington Prairie Improvement and Reclamation Bylaw, after which Coun. Boothroyd moved sec. by Coun. Johnston that the said Bylaw pass its first reading, Carried.

Moved by Coun. Boothroyd sec. by Coun. Brown that the Council do now resolve itself into a committee of the whole to consider the Kensington Prairie Improvement and Reclamation Bylaw by clauses and that Coun. Shannon take the chair, Carried.

In committee of the whole the council considered the Bylaw amending clauses 1, 3 and 7 and striking out clauses 8, 10 and 11 after which Coun. Shannon reported the Bylaw

favorably from the committee of the whole to the Rese.  
Moved by coun Boothroyd sec. by coun Brown that the  
Kinsington Prairie Improvement and Reclamation Bylaw  
pass its second reading as altered in committee of whole <sup>carried,</sup>

The preamble of the Kinsington Prairie Improvement and  
Reclamation Bylaw was read after which it was moved  
by coun ~~Boothroyd~~ Shannon sec. by coun. Boothroyd  
that the said Bylaw pass its third reading <sup>carried.</sup>

Moved by coun. Boothroyd sec. by coun. Shannon that a  
resolution legalizing the action taken by the council in  
granting to the Dominion Saw Mill Co. (Limited) certain ditch  
privileges on Kinsington Prairie be sent to the Provincial  
Legislature at Victoria. <sup>carried.</sup>

Moved by coun. McHargall sec. by coun. Johnston that  
the clerk be instructed to ~~write~~ make application to the  
Chief Commissioner of Lands and Works to have the section  
line running east and west between sections 25 and 36 Township  
one, gazetted as a line of road 40 feet wide for a distance of  
one mile west of the West Meridian thence along the section  
line running north to the Nicomac River a distance of  
about 15 chains. <sup>Carried.</sup>

Coun. Boothroyd then reported from his inspection of the  
West Meridian road south of the Nicomac River.

He stated that it was too much work for the amount of pay to put the road through as specified in the previous contract and recommended that the road be cut down to twenty feet and that on the south end the settlers be allowed to deviate from the centre of the road sufficiently to miss certain large trees;

Moved by coun. McHougall sec. By Coun Brown that the settlers on Kensington Prairie be allowed to cut the road along the Coast Meridian 20 feet wide instead of 30 as before specified and that they be allowed to deviate on the south end of the road sufficiently from the centre miss <sup>all</sup> ~~extra~~ trees over three feet in diameter. Carried.

Moved by Coun. Boothroyd sec. by Coun Shannon that the Council do now adjourn to meet on Tuesday February 5<sup>th</sup> at 10 O'clock A.M. Carried

Approved February 5<sup>th</sup> 1884.

R. W. C.

Burr B. Smith clerk.