

Municipal Hall

Survey Centre

January 20th 1890

Council met pursuant to statute, and after having made the declaration of office as required by law (before W. S. Swift J.P.) the new Council took their places around the Council Board. W. Reeve in the chair.

Communications were received as follows—
 from A. F. Will Esq. re progress of dyke construction
 R. Gray re clearing fallen timber off the Scott road
 E. J. Wade Esq. applying for the position of Clerk etc.

On motion by Coun. Parv. sec. by Coun. Armstrong
 that the communication from W. A. F. Will be received
 and placed on file

Carried

On motion by Coun. Armstrong sec. by Coun. Brown
 that W. R. Gray be requested to present his a/c for clearing
 timber off the Scott road, to W. J. Spott Govt. Road Inspector
 for payment

Carried

The Returning Officer presented his report and
 also his a/c for expenses incurred in and about the
 election amounting to \$38 ⁵⁵/₁₀₀ when

On motion by Coun. Douglas sec. by Coun. McCallum
 that the report of the Returning Officer re the result of the
 late election for Reeve & Councilors be received and
 approved

Carried

The Council now took up the question of committees, and
 W. Reeve appointed the following:—
 Finance, Armstrong, Brown, McCallum
 Health, Brown, Armstrong, Douglas.
 Dyke, Armstrong, McCallum, Parv.

On motion by Coun Armstrong sec by Coun McCallum
 that the ac of D Johnson Esq for election expenses \$38⁵⁵/₁₀₀
 ac E C Bridgman and D Johnson for auditing acts for
 1889 \$12⁵⁰/₁₀₀ be referred to the finance committee and if found
 correct that an order be issued for payment thereof
 Carried

On motion by Coun Armstrong sec by Coun Brown
 that applications ^{be received at next meeting} for the positions of Municipal Clerk and
 Assessor, Collector of Municipal and Road Taxes, and
 Road Superintendent, the last to be held in connection
 with one of the other positions, or not, as may be deemed
 expedient by the Council, applicants to state for what amount
 they are willing to perform the duties of the several offices
 Carried

Coun McCallum gave notice that at next meeting
 of the Council he will introduce a Salary Bylaw
 appointing a Municipal Clerk & Assessor, and a
 Municipal Tax and Road Tax Collector, and de-
 fining the amount of compensation or salary to be
 paid for such services, together with the amount of
 the bond or sureties to be given by the several parties
 Signed for W McCallum Coun Ward 1

Coun Douglas gave notice of a Bylaw to provide for the
 return and revision of the assessment Roll for the year 1890
 John Douglas Coun Ward 2

Coun Armstrong gave notice of a bylaw to provide for the
 buying & collecting a road tax for the year 1890
 J Armstrong Coun Ward 3

Coun Parr gave notice of a Pound Bylaw
 Edward Parr Coun Ward 4

Coun Brown gave notice of a Revenue bylaw for the year 1890
 Wm Brown Coun Ward 5

On motion by Coun Douglas sec by Coun McCallum
 that the Council adjourn until Monday Feb 3rd at 10 o'clock
 A M
 James Smith Carried