

Municipal Hall  
March 29<sup>th</sup> 1884

Council met pursuant to adjournment.

Present - Rev. McElroy, & councillors Shannon, Johnston and Horton. Minutes of previous meeting read and approved. Communications were read from Hon. John Robson, John Oliver Esq., Boothroyd J. W. Pickard and Wm C. McElroy. Moved by coun. Horton sec. by coun. Johnston that the communications from the Provincial Secretary, John Oliver and Esq. Boothroyd be placed on file. Carried.

Moved by coun. Shannon sec. by coun. Johnston that the resignation of Wm. C. McElroy as Councillor for ward No 3 be accepted. Carried.

Mr J. W. Pickard asked for an advance of \$75<sup>00</sup> on his contract on the Milton ditch when it was found by looking over the books that the appropriations from the Government was all used up except \$98<sup>00</sup> when it was moved by coun. Shannon sec. by coun. Johnston that Mr Pickard be paid the \$98<sup>00</sup> yet unappropriated on account of his contract on the Milton ditch. Carried.

Moved by coun. Shannon sec. by coun. Johnston that the rules of order bylaw be reconsidered. Carried.

After reading it was

Moved by Com. Shannon sec. by Com. Johnston that -  
the rules of order bylaw be adopted. Carried.

Moved by Com. Horton sec. by Com. Johnston that - the  
Salary bylaw be reconsidered. Carried.

After reading it was  
Moved by Com. Horton sec. by Com. Johnston that - the  
Salary bylaw be adopted. Carried.

Com. Shannon here stated that - W. Shannon desired  
a committee to inspect - his job on Niemickel flats Halls  
Prairie Road as it was finished.

Moved by Com. Shannon sec. by Com. Johnston that -  
Comrs. Horton and Brown be appointed to inspect - Mr  
Shannons job on Halls Prairie Road and accept the  
same if completed according to contract. Carried.

Rever. McLaughall stated that - Mr John Stevenson  
having applied to him he went - over measured the  
ditch and found it - all right - and according to contract -

Moved by Com. Johnston sec. by Com. Horton  
that - John Stevenson be paid the sum of \$70<sup>00</sup>  
in full of contract - on the Hookway ditch. Carried.

Moved by Com. Horton sec. by Com. Shannon  
that - there be an election for ward No 3 the nomination  
to be held at - the Mud Bay School House on April 5<sup>th</sup>  
and that - Bion B. Smith be appointed returning officer  
Carried

Moved by Com. Shannon sec. by Com. Johnston that Com. Horton be appointed to inspect A. Ducker's job on Cairns road and accept the same if completed according to contract. Carried.

Moved by Com. Horton sec. by Com. Johnston that Mr. Michael O'Brien be notified to move his fence off Cairns road within one month or it will be moved off by the Council at his expense. Carried.

Mr. Pickard here stated that he was in immediate need of money with which to carry on his ditch and as he would have to wait until a voucher could go to Victoria and back he desired the Council to fix it some way so that he could get some money immediately. When it was moved by Com. Shannon sec. by Com. Johnston that the clerk be instructed to give Mr. Pickard a check on the bank for the balance due on his contract on Hilliers ditch. Carried.

Com. Shannon here gave the following notice  
I hereby give notice that I will intend to bring in at the next regular meeting, a bylaw for returning and revising the assessment roll. Thos. Shannon,

Moved by Com. Shannon sec. by Com. Horton that the Com. do now adjourn on April 25<sup>th</sup> at 1 P.M.

Approved April 25

Wm. McDougall  
Birn B. Smith Clerk