

Municipal Hall
Oct. 11th 1884

Council met pursuant to adjournment present
Reverend McLaughlin presiding and councillors Morton, Johnston
Shannon & Brown. Minutes of previous meeting read
and approved. Communications were read from G. Shannon
about his section line, from John Polson claiming damages
on proposed road through his place, from H. G. Smith about
Steam ferry slip from Woods & Turner about the same, from
A. A. Hart asking extension of time on his job on Halls
Prairie Road ^{and} from G. A. Boothroyd also asking extension
of time on his contract on Serpentine Flats.

Moved by coun. Shannon sec. by coun. Brown that Coun.
Morton be instructed to go and run the section line
between sections 5 & 6 and sections 7 & 8 Township 8 so as to
put the work on Milton's Road in proper place. Carried.

Moved by coun. Brown sec. by coun. Shannon that the
Reverend be instructed to see whether or not it would be
lawful for the Council to build the Steam Ferry Slip
according to specifications, and that he be empowered
to hire somebody to see that the piles are properly ^{carried} down.

Moved by coun. Morton sec. by coun. Johnston that Mr
G. A. Boothroyd be allowed an extension of time until

April 1st on his job on Serpentine Flats and that
Mr A. A. Hart be allowed an extension of time until three
weeks after the survey of Stender road for completion of Halls
Prairie Road and tail drain to same. Carried.
~~Carr~~ Mr Wm Shannon here stated that the ditch he was
constructing on Nicomekl Flats, Coast Meridian Road, next the
river was caving in considerably and asked the Council to take
some step in the matter preventing the further caving in of the
same, Moved by Coun. Brown sec by Coun. Morton that
Coun Shannon, be instructed to go with Mr Ross and
make such changes as they see fit in the specifications of the
Coast Meridian Road Nicomekl Flats. Carried.

The tenders for Carnus Road were opened when Coun. Morton
moved sec by Coun. Johnston that the lowest tender be
accepted Carried Mr Wm A. McCallum's tender being
the lowest, which was 65 rods for \$37⁰⁰, he was awarded
the job. Moved by Coun. Brown sec by Coun. Morton
that Mr A. L. Hack be allowed \$2⁰⁰ for cutting out a fallen
tree on McCallum Road Carried.

The Amendment to Steam Ferry Bylaw was then read when
Coun Brown moved, sec by Coun Shannon that the Amendment
to Steam Ferry Bylaw pass its first reading Carried
Moved by Coun Morton sec by Coun Brown that the Council

do now resolve itself into committee of the whole on the
Amendment to Steam Ferry Bylaw. Carried
The Committee having reported the amendment favorably
Com. Brown moved sec. by com. Johnston that the Amendment
to Steam Ferry Bylaw pass its 2nd reading as received
from Committee of the whole. Carried.

Moved by com. Morton sec. by Com. Brown that the Steam
Ferry amendment Bylaw be read a third time. Carried.

After reading a third time by motion of com. Morton sec.
by com. Johnston the Steam Ferry Amendment Bylaw
passed its third reading.

Moved by com. Shannon sec. by com. Brown, that
the Council do now adjourn to meet again on Saturday
Nov 15th at 1 o'clock P. M. Carried

Approved Nov 15th 1884

W. M. Dwyall. Recor

Ben B. Smith
Clerk