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COUNTY COUNCIL

FIRST DAY

Cayuga, Thursday, Oct. 24, 1918. Council met pursuant to adjournment. All the members present except Mr. McQuillan and Mr. Smith. The Warden in the chair.

Lyons-Smithers—That this Council do now resume business with the Warden in the chair. Carried. The minutes of the last meeting were then read.

Hudspeth-Smith—That the minutes as read be adopted. Carried. The following communications were then read:

1 Letter from Menard Motor Truck Co. re claiming balance owing on truck.

2 Park Singer, damages for accident on highway.

3 Clark Moses tendering his resignation as public school inspector.

4 Alex. Hunter, re mitting taxes to soldiers.

Lyons-Smithers—That Messrs. Hudspeth, Bradford and Wilton be a Committee on Communications. Carried.

Houser-Lishman—That the annual grant of \$50 be made to each agricultural society in the County of Haldimand for the year 1918, and that the Warden issue his check for the same upon a certificate being filed with the Clerk by the Secretary of each society that the fair has been held during the year 1918. Carried.

Pyle-Bradford—that we do now adjourn to allow the different committees to meet. Carried.

Wilton-Doyle—That we resume business with the Warden in the chair. Carried.

Smith-Hudspeth—That the offer for the band instruments be accepted and left in the hands of His Honor, Judge Hopkins, to deal with. Carried.

Pyle-Bradford—That the report of the Special Committee on Communications be received and read. To the Warden and Members of the Special Committee on Communications, beg leave to report as follows:

Cayuga, Oct. 24, 1918.
1 Re letter from Menard Motor Truck Co.; that no action be taken as we do not consider the county Council is in any way liable for the account.

2 Re letter from Park Singer; be referred to Good Roads Committee.

3 Re letter from Clark Moses regarding school inspector, tendering his resignation be accepted, and that this Council draft a resolution commending his long and valuable services, and that a copy of it be

sent to him.
4 Re letter from Alex. Hunter regarding the refund of war taxes to soldiers; we recommend that no action be taken by the County, but that each municipality deal with the matter as they deem best. All of which is respectfully submitted.

(Signed) W. S. HUDSPETH, Chairman.

Houser-Lishman—That the report on communications be adopted as read. Carried.

Smith-Hudspeth—That this Council take up from the Bank of Commerce the sum of twelve thousand dollars (\$12,000) for current expenses, and the Warden and Treasurer sign a note for the same. Carried.

Smelter-Wilton—That Mr. J. L. Mitchner be appointed Public School Inspector, in and for the County of Haldimand, in place of Mr. Clark Moses, resigned, and the Clerk prepare a by-law and the bill be read a first time. Carried.

Stewart-Hudspeth—That the Clerk be instructed to draft a by-law to borrow \$20,000 from the Bank of Commerce, and the bill be read a first time. Carried.

Lishman-Holland—That the by-law to borrow \$20,000 be read a second and third time, signed, sealed and entitled a by-law as in the original motion. Carried.

Buckley-Holland—That the report of the Good Roads Committee be received as read. Carried.

Cayuga, Thursday, Oct. 24, 1918. To the Warden and Members of the County Council:

Gentlemen—Your Good Roads Committee beg leave to report as follows:

1 The accounts for construction and maintenance presented by the Superintendent have been examined carefully and recommend them for payment.

2 The Committee, accompanied by Mr. Muir, Engineer from the Department of Public Highways, and the Superintendent made a tour of inspection of all work done on the County Highways System, and Township of Sherbrook. We found that the whole of the clay section had been graded and drained, making approximately 90 miles. Six miles of the Macadam sections have been resurfaced, and ten miles repaired; this puts the Macadam road all in good shape. One 5-foot span (by 22-foot roadway) reinforced concrete culvert was built on Division 11, Road 7, and quite a number of bridges and culverts have been repaired. Twenty barrels of Tarriva B was put on Division 39, Road 14, as soon as resurfacing was completed, and the one mile of the Macadam road on Division 23, Road 2, built last season received the same the same treatment (Mr. Muir, the Engineer, expressed himself as being very much pleased with the work that was done.) A statement of the whole will appear in the Superintendent's Annual Report.

3 That the Treasurer be authorized to pay the Michigan Central Railroad Company's account for screenings purchased from them up to Nov. 1, 1918, the account to be certified to by the Superintendent and signed by the Warden.

The communication from Mr. Park Singer was handed to the Superintendent with instructions to investigate and report at the next meeting.

(Signed) C. J. SMELSER, Chairman.

Houser-Wilton—That the report of the Good Roads Committee be adopted as read. Carried.

Pyle-Bradford—That the by-law fixing the salary of the Manager and Matron's for the House of Refuge be read a first time. Carried.

Bradford-Lyon—That the by-law fixing the Manager and Matron's salary of the House of Refuge be read a second and third times, signed, sealed and entitled a by-law as in the original motion. Carried.

Wilton-Doyle—That the report of the Road and Bridge Committee be received and read. Carried.

To the Warden and Members of the County Council:

Gentlemen—Your Road and Bdg. Committee have met and would submit the following report re Lint Bridge over the Oswego:

Your Committee met at the bridge and found the approach on the east side in need of filling in. We left the repairs in charge of Mr. Houser. He reports the work completed.

Re the Moulton Bridge over the Oswego in Moulton: Judgment in the case was given by Judge Hopkins, placing 75 per cent of maintenance and repair on the county,

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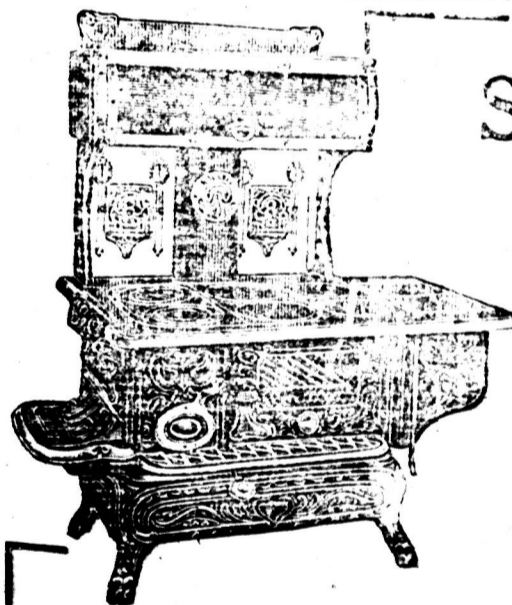
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and 25 per cent in the Township of Moulton. The approach on the north side of the bridge to extend 175 feet from the side rail and the south side to extend 134 feet from the railing, each party to pay their own expenses.

We would recommend the following accounts to the Finance Committee:
P. E. Doyle, drawing plank \$8.00
Thos. Sansabaugh, work on Lint bridge 7.00
All of which is respectfully submitted.

(Signed) U. A. STEWART, Chairman.

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