

Special Meeting

A Special Meeting of Council was held in the Board Hall on the 22nd day of Nov. The Recorder and all the Councilors present upon the following Motions Resolutions and By Laws were moved seconded and carried

Motion 1

Moved by Mr Marshall seconded by Mr Hill that the Clerk the board of school section N^o 2

Motion 2

Moved by Mr Marshall seconded by Mr Hill that the Directors of School Section N^o 2 be heard relating to the alteration of said Section

Motion 3

Moved by Mr Marshall seconded by Mr Hill that a By Law be passed at this sitting of Council ratifying and confirming the original boundaries of school section N^o 2 and N^o 3 shall consist of the three first courses from the province line between lots N^o 10 and 11 to the province line between lots N^o 20 & 21 and that section N^o 4 shall consist of the three first courses from the province line between lots N^o 20 & 21 to the Dominion of Warton and also to include lots N^o 26 & 27 of the fourth course and that Rule 20 of By Law N^o 69 be suspended for that purpose

Motion 4

Moved by Mr Marshall seconded by Mr Hill that By Law N^o 6 which defines the boundaries of school section N^o 4 be brought up and read a first time

Motion 5

Moved by Mr Marshall seconded by Mr Hill that By Law N^o 6 be brought and read a second and third time short and passed

Motion 6

Moved by Mr Marshall seconded by Mr Hill that S. J. Evans P. L. S. receive an Order on the Treasurer for the sum of twenty five Dollars being for recurring & determining the blank course line between the 5 & 6 course from the province line between lots 15 & 16 to the province line between lots 20 & 21

Nation 7

Moved by Mr Marshall seconded by Mr Hill that Joseph H. Wright receive an Order on the Treasurer for the sum of four Dollars the Value of a Ram bawl killed by Dog or Dogs

Carried

Nation 8

Moved by Mr Marshall seconded by Mr Hill that the following orders be granted on the Treasurer for work done on roads & Bridges George H. Eckard fifteen Dollars Robert A. Wilford seven Dollars Seventy five cents

Nation 9

Moved by Mr Marshall seconded by Mr Hill that John D. Mc Donald receive an Order on the Treasurer for the sum of five Dollars being for altering the Town Hall door and putting up Hat and Coat Hooks in the Hall

Carried

Nation 10

Moved by Mr Marshall seconded by Mr Hill that the Clerk be instructed to satisfy the parties on the late survey between the fifth and sixth concessions that there is allowance of road and that they remove all Obstructions out of the road

Carried

Nation 11

Moved by Mr Marshall seconded by Mr Hill that the Clerk be instructed to advertise a line of road around a rock on Mr Gintys Land according to Law

Carried

Nation 12

Moved by Mr Marshall seconded by Mr Hill that the Reeve receive an Order on the Treasurer for the sum of Thirteen Dollars fifteen cents being the amount due him from the Township as per account rendered to day

Carried

Resolution 13

Moved by Mr Marshall seconded by Mr Hill that Morris M. Gentry receive an Order on the Treasurer for the sum of Twenty Dollars being the amount of the award of the Arbitrators

Carried

Resolution 14

Moved by Mr Marshall seconded by Mr Hill that John M. Lawrence Esq. of D. receive an Order on the Treasurer for the sum of three Dollars for his services in Valuing Sheep killed by Coy. or dogs in Majestic

Carried

Resolution 15

Moved by Mr Marshall seconded by Mr Hill that the sum of ten Dollars be expended from the Escote road in Ross to the purchase of Mistletoe

Resolution 16

Moved by Mr Marshall seconded by Mr Hill that James Bevier be allowed the term of five years Statute Labor for making a cross way across a swamp at his own place compelling the same subject to the inspection of a Commissioner appointed by the Council at any time hereafter

Carried

Certified

Wm. Thompson
Township Clerk
Ross Dec 31 1867

J. W. Perkins
Clerk