

Ross Feb 22^d 1868

Special Meeting

The Municipal Council of Ross met in the Town Hall on Saturday the 22^d day of February at 12 O'clock noon for the purpose of approving the tenders handed in for the building of a Bridge across the creek at Horrocks Falls. The Record and all the Councils present

Motion 1st

Moved by Mr Marshall seconded by Mr Hill that Resolutions of By Law of '69 be suspended for this sitting of Council and that a By Law be passed for the building of a Bridge across the creek at Horrocks Falls

Carried

Motion 2^d

Moved by Mr Marshall seconded by Reilly that this Council accept of the plan and Specification furnished by Henry Byrne Esq^r for the building of a Bridge at Horrocks Falls

Motion 3^d

Carried

Moved by Mr Marshall seconded by Mr Hill that this Council return to the Committee room for the purpose of approving the tenders for the building the Bridge

Carried

Motion 4th

Moved by Mr Reilly seconded by Mr Wallace that James Gills tender be accepted by this Council provided his sureties sign the agreement for the completion of the work

Carried

Motion 5th

Moved by Mr Marshall seconded by Mr Hill that By Law relative to the erection of a Bridge across the creek at Horrocks Falls be brought up and read a first time

Carried

Motion 6th

Moved by Mr Marshall seconded by Mr Hill that Res. Lora
1895 be brought up and read a Second and third time
short and passed

Carried

Motion 7

Moved by Mr Marshall seconded by Mr Hill that a Res. Lora
be passed at this sitting of Council to empower the Reeve
to sign the agreement for the building of a Bridge across
the creek at Hornstons) with James Gill and his heirs

Carried

Motion 8

Moved by Mr Marshall seconded by Mr Hill that Res. Lora
1899 empowering the Reeve to sign the contract for the
building a Bridge across the creek at Hornstons Falls
be brought and read a first time

Carried

Motion 9

Moved by Mr Marshall seconded by Mr Hill that Res. Lora
1894 be brought up and read a Second and third time
short and passed

Carried

Attest
James L. ...

James L. ...

Done March 2 1869

Wm. E. ...

Reeve -