

Town Hall, Cobden,

14 Jan'y, 1901.

The newly elected men and councillors for the Township of Ross assembled in the town hall, Cobden on the above date, at the hour of 11 o'clock a.m. After signing Declaration of Office and qualification of same each member took his seat at the Council Board with the exception of Mr John A. McLaran who was absent, the Revue in the Chair.

Minutes of previous meeting were then read and confirmed. On motion of Mr Bennett seconded by Mr Jeffery the council then adjourned till 1 o'clock p.m.

Pursuant to adjournment the council again met at 1 o'clock with all the members present. After taking the necessary declaration of office Mr John A. McLaran took his seat.

Mr McLaran gives notice that he will at this present meeting of council introduce a bylaw for the purpose of appointing township officers for the present year.

Moved by Mr McLaran seconded by Mr Bennett that bylaw No. 182 for the purpose of appointing ^{township} officers for the present year be now introduced and read a first time. Carried.

Mr Curry gives notice that he will at this present meeting of council introduce a Bylaw for the payment of certain sums of money.

Moved by Mr Curry seconded by Mr Jeffery that bylaw No. 183 for the payment of certain sums of money be now brought up and read a first time. Carried.

Moved by Mr McLaren seconded by Mr Jeffery that bylaw No. 182. have the blanks filled in with the name of W. R. Kirk Clerk at \$65.00; Robt Allen, Treas. at \$50.00; John Mc Ginn Assessors at \$50.00; Thos Elliott Collector, at \$50.00; Wm Collins, overseer road machine at \$1.50 per day of 3 hours work; Frank J. Graham, Road Commissioner at \$40.00; John W. McDonald Caretaker, \$20.00; Wm Henry Collins Auditor, \$4.00; P. R. Ponder, Auditor, \$4.00; Am Merrick, sanitary inspector, \$10.00; Geo. Piddigren Sr. sanitary inspector \$10.00; and then brought up and read a second and third time short and passed. Carried.

Moved by Mr Jeffery seconded by Mr Curry that orders be drawn on the Treasurer for the payment of the following accounts:

Wm Crumb, Registration of B. M. and Deaths	\$25.00
Clerk for election expenses	27.65
L. C. Mitchell, blanks,	4.50
Geo. B. Elliott for Ballots	2.00
A. J. Miner, Stone-pipes for Hall	3.70
C. Curry Statute Labor returned undone	\$1.00

Carried.

Moved by Mr Bennett seconded by Mr McLaren that bylaw No 183 be filled in as per resolution of council, and then brought up and read a second and third time short and passed. Carried.

Moved by Mr McLaren and seconded by Mr Jeffery that Mr Wm Collins perform with the road machine 8 hours work each day and no more. Carried.

Moved by Mr McLaren seconded by Mr Jeffery that the caretaker of Hall clean it twice during the year, furnish wood and collect all unts and hand same over to the

Moved by Jas Childerhose, seconded by Laughlin
Curry, that whereas Mr Wm Grant, who has so acceptably
filled the office of Township Clerk for the last 14 years
has owing to removal been compelled to resign
same.

Council assembled desire to place on
record their appreciation and approval of his
faithful services on behalf of the Township
and their sincere regret at the loss of so valua-
ble and obliging a clerk. Also their best wishes
that success may attend his labors in the
future as in the past.

Signed; W. Jas Childerhose.

John D. McLaren.

John Jeffery.

Joseph Bonruth.

Laughlin Curry.

Moved by J. Jeffery seconded by Joseph Bonruth
that a copy of resolution just read be sent
to Mr Grant and copy published with
minutes of meeting

Township Treasurer. Carried.

The following are the members of the Board of Health: - W. J. Childerhose, Thos. Kirk, Geo. Pittigrew Jr, John D. McLarn and Jno. Jeffery. Dr. Maier, Medical Health officer.

Mr. Jno D McLarn gives notice at the present meeting of council that he will introduce a by law for the purpose of closing up that portion of the Old Gould Line where it crosses Lot No. seven & ten to twenty two inclusive, Con. 2. Township of Ross.

Moved by Mr McLarn seconded by Mr Jeffery that Mr F. B. Elliott's offer to do the printing for 1901 for \$53.00 be accepted, Carried

Moved by Mr Curry seconded by Mr Jeffery that Wm. Murdoch be authorized to enforce by law No 170 for the proper safeguarding of ice-holes and holes on the road Carried.

Moved by Mr Bennett seconded by Mr Jeffery that Messrs Childerhose and McLarn be appointed deputies to interview the County council regarding the rebuilding of the Gordon bridge near Bolton. and that their expenses be paid, Carried.

Moved by Mr McLarn seconded by Mr Bennett that the caretaker of Hall charge for use of Hall, all religious bodies 50¢ per night, and all other parties \$2.00 per night. Carried.

Moved by Mr Bennett seconded by Mr Jeffery that the appointments of path-masters, fence-viewers and pound-keepers be left over until the next meeting of Council, Carried

On motion of Messrs McLarn & Jeffery the Council now adjourned to meet again on the 1st of Saturday in March at 10 o'clock a.m.

Thos. Kirk clerk

W. J. Childerhose