

Town Hall, Forestburg Falls,

January 9, 1905.

The municipal Council of the Corporation of the Township of Ross elected for the year 1905, assembled for its first meeting this forenoon at 11 o'clock. The members elect were as follows: - W. J. Childerose, reeve, William Black, Robert Daly, and W. E. Ross, councillors who were present and Robert Hoffman who was absent.

Having made and filed with the clerk the necessary declarations of qualification and office the members present proceeded with business, the Reeve in the chair.

Minutes of last meeting were accepted as read and confirmed.

On motion of Mr Daly seconded by Mr Black council adjourned for one hour.

Pursuant to adjournment Council again assembled present as before.

Notices of their intention to introduce by laws at present meeting of Council were given as follows - First, For the appointment of township officers, by Mr Ross.

Second, For the payment of accounts and salaries, for the year 1905 by Mr Daly.

The following communications were read: -

1. From the Hospital for sick children, Toronto, soliciting aid.
2. From Henry Beaman re stumps on road allowance.

3. From J. L. Morris re survey of Cobden and Doucker's Falls road.
4. Application from the Editor of the Cobden Sun soliciting the printing for the present year.
5. Application from R. C. Pever for the snow ploughing of the Cobden Road.
6. Application from Thos Gady for the taking care of hall, at the same salary as last year.
7. Application from Thos Appleby for the road commissionership at a salary of \$35<sup>00</sup>.
8. Application from R. E. Anderson for collecting of taxes, at a salary of \$50<sup>00</sup>.
9. Application from F. J. Moran for the treasurership at a salary of \$50<sup>00</sup>.

Mr George McCaskill appeared before this session asking for a refund of <sup>\$300 for</sup> his statute labor for 1904 and a receipt that his labor was performed for 1905. As Mr McCaskill satisfied the Council, that in 1905 he had performed sufficient road work to entitle him to two years exemption from statute labor his request was granted.

Moved by Mr Black seconded by Mr Dalry that Bylaw No. 234 for the appointment of township officers be now introduced and read a first time. Carried.

The Bylaw was introduced and read a first time.

Moved by Mr Ross seconded by Mr Dalry that bylaw No 235 for

the payment of Accounts and salaries for the year 1905 - be now introduced and read a first time. Carried.

The bylaw was introduced and read a first time.

Moved by Mr Ross seconded by Mr Halcy that Mr Elliott's offer for printing at \$52<sup>00</sup> be accepted. Carried.

Moved by Mr Black seconded by Mr Halcy that the collectors' time for collecting taxes be extended till the next meeting of Council. Carried.

Moved by Mr Halcy seconded by Mr Ross that this Council subscribe for six copies of the Municipal World. Carried.

The Clerk was instructed to write Mr John Gourley of Pembroke to come and inspect the Forsters Falls bridge and submit a report to this Council advising them as to the best means to adopt for the repairing or rebuilding of same.

Moved by Mr Black seconded by Mr Halcy that a grant of \$5<sup>00</sup> be given to the Hospital for sick children, Toronto. Carried.

The road Commissioner was instructed to procure 15 cords of stone to be laid on the hill at Cobden brick yard for the repairing of road at foot of said hill.

Moved by Mr Halcy seconded by Mr Black that Bylaw No. 234 be filled in as follows and then read a second

and third time short and passed, viz: -

W.R. Kirk	Clerk	Salary	\$75.00
F.J. Moxam	Treasurer	"	50.00
John Jardine	Assessor	"	45.00
P.R. Pounder	Auditor	"	4.00
W.H. Collins	Do.	"	4.00
Thos Eady	Caretaker of hall	"	14.50
Geo Pittigrew	Sanitary Inspector	"	10.00
R. C. Pever	do	do	10.00
Thos Appleby	Road Commissioner	"	35.00
R. C. Pever	Snowploughing Colden Road		
	\$5.00 per trip.	Carried	

The Bylaw was filled accordingly and then read a second and third time short and passed.

The following are the names of the local board of health: -

W.J. Childerhose, W.R. Kirk, John Jeffery, John D. McLaren and Robt Bellish. Mr Brown, Medical Health Officer, Frank Crozier, Geo Pittigrew Sr and John Jeffery were reappointed to look after patients quarantined throughout the township.

Moved by Mr Black seconded by Mr Daly that Robt Bulmer be paid \$50.00 in advance for Culvert tile

Carried.

Moved by Mr Ross seconded by Mr Daly that the appointment of Collector, Road Machine operator, Pathmasters, Fence viewers and Pound keepers be left over till the next meeting of Council.

Carried.

Moved by Mr Black seconded by Mr Daly that Bylaw no 235 for the payment of accounts and salaries for

The year 1905 - he now read a second  
and third time short - and passed.  
Carried

The bylaw was read a second and  
third time short and passed.

Moved by Mr Ross seconded by Mr  
Daley that the following bills and  
accounts be paid and orders drawn  
on the treasurer for same viz: -

Geo. McCaskill, Refund of Statute Labor	3.00
John Jardine Election expenses,	9.00
W. B. Kirk Do Do.	8.50
R. P. Dunder Do Do	6.00
J. L. Morris drawing Maps & information re. roads.	4.85
W. B. Elliott Printing Ballots.	2.50
Robt Bulmer advance on Culvert Site	50.00
Hospital for Sick Children, Aid	5.00
Municipal Ward, Subscriptions	5.00
	Carried.

On motion of Mr Daley seconded by  
Mr Ross Council adjourned till  
the first Saturday in March at  
10 o'clock a.m.

W. B. Kirk,  
Clerk.

W. Jas. Childhouse  
Recd.