

## Council Chambers,

Pouster's Falls, Jan'y 8th 1906.

The council of the corporation of the Township of Ross elected for the year 1906, assembled for its first session this forenoon at 11 o'clock. The members such were all present and were as follows: - David Cook, Revi, Robert Elliott, Robert Healy, A. H. McBlurg - and William McDellan, councillors.

Messrs David Cook and Wm Mc Lellan, filed their resignations of office with the clerk. The remaining members each made and filed the necessary declarations of qualification and office.

On motion of Mr Elliott, seconded by Mr Mc Blurg, Mr Healy took the Chair, and proceeded with business.

Minutes of last meeting of council were read and confirmed.

Mr Elliott gives notice that he will at this present session of Council, introduce by laws as follows: - 1st, For the appointment of township officers, and 2nd for the payment of accounts and salaries for the year 1906.

The following communications were read: - From the National Sanatorium Association, soliciting aid from the Hospital for Sick Children, Toronto, soliciting the same; from J. H. Smith, O. L. S. Pembroke, stating that he had made a survey of the line between the 3rd and 4th Concessions from Lots 21 to 27 as requested, - and enclosed a map of same.

Applications were received from  
F. B. Elliott and R. C. Anderson for the  
Printing and advertising for 1906,  
and collecting of taxes at the  
same amounts as last year.

On motion of Mr Mc Clung seconded  
by Mr Elliott, Council adjourned  
for one hour.

Council again resumed, present  
as before.

Moved by Mr Elliott, seconded by  
Mr Mc Clung, that Bylaw No 241, for  
the appointment of township officers,  
and Bylaw No 242, for the payment of  
accounts and salaries for the year  
1906, be now introduced and read a  
first time. Carried.

The Bylaws were introduced and  
read a first time.

The following Applications were  
received: From Thos Appleby, for  
the Road Commissionership, at a salary  
of \$40<sup>00</sup> for the year, or \$1<sup>50</sup> per day; from  
R. C. Pomeroy, for the Assessing at \$40<sup>00</sup>.

On motion of Mr Elliott, seconded by  
Mr Mc Clung, the Blanks in Bylaw No  
241 were filled in with the names of  
W. R. Collins, Auditor, \$4<sup>00</sup>, and John C.  
Mc Laine, Auditor, \$4<sup>00</sup>, and then read  
a second and third time short and  
passed.

On motion of Mr Elliott, seconded by  
Mr Mc Clung, Bylaw No. 242 was read  
a second and third time short and  
passed.

Moved by Mr Elliott, seconded by Mr  
McClurg, that the following bills be paid,  
and orders drawn on the treasurer for  
same viz:—

Fred Fass, filling water courses,	\$ 4.00,
Wm Lyons, work on roads,	14.00,
John Rose, repairing road,	3.00,
W.R. Kirk, election expenses,	22.10,
F.B. Elliott, printing ballots,	3.00,
	Carried.

Moved by Mr McClurg, seconded by  
Mr Elliott, that Mr F.B. Elliott's offer re  
printing be accepted. Carried.

Moved by Mr McClurg, seconded by  
Mr Elliott, that the appointment of  
all other township officers be left  
over till next meeting of Council.  
Carried.

On motion of Mr Elliott, seconded  
by Mr McClurg, Council adjourned  
till the first Saturday in February,  
at 10 o'clock, A.M.

W.R. Kirk  
Clerk.

Recd.  
Geo M. Castille