

Foresters Falls Feb 22nd 1913

Council met here this day at 10 o'clock A. M. all the members being present, the Reeve in the chair.

The minutes of last meeting of Council were read & adopted. The Auditor's Report was received, considered and adopted. Applications from several Rural Telephone Associations praying for authority to erect Telephone lines along certain public roads were received and considered.

Mr. Logan appeared before the Council claiming compensation for a number of sheep killed by dogs. The Council considered his claim reasonable but as he had not complied with the ^{legal requirements} formalities required and to avoid establishing a bad precedent, it was decided to postpone payment until Mr Logan shall have filled in the requisite forms which the Clerk was instructed to read.

Mr. McEwen gave notice that he would at this meeting of Council introduce a by-law to authorize the following Rural Telephone Associations to erect Telephone lines along the public highways as follows:-

- (1) Healey's Station Rural Telephone Co. No. One from Lot 14 Con 1 to corner at old parsonage, Lot 22 Con. 2 and ^{also a branch line between Lots 16 and 17 to join line}
- (2) Queens Line Telephone Association No 2, along dividing line between Con. 6 and 7 starting at Lot 24 and continuing along said line to Lot 16 and on Proving line between Lots 20 and 21 from a certain point in Con. 7 to a point in Con 6
- (3) North Eastern Telephone Association Ross, along Queens Line from Lot 24 to Town Line between Ross and Horton, thence along said town line to the dividing line between Con. 5 & 6, thence along said dividing line to Lot No 22 thence along, what is known as Hay ^{thence along the direct road through Healey's to line between Lots 22 & 23 in Con 3.} road to dividing line between Con 4 and 5. Also from a point in dividing line between Con 4 and 5 opposite Lot No 17 along said dividing line to Lot No. 22
- (4) Healey Station Telephone Association No 2 along Stage road from dividing line between Lots 22 and 23 in Con 3 to the old parsonage at Lot 22 Con 2 provided said Association can come to a ^{mutually} satisfactory agreement

with the North Eastern Telephone Association for the joint use of the Telephone poles.

- (5) The Hales Station Rural Telephone Co. No. 1, the North Eastern Telephone Association, Ross and the Hales Station Telephone Association No. 2. one line of poles from the corner at old parsonage Lot 22 Con 2. to Hales Station provided they can arrive at a satisfactory agreement as to the use in common of said line of poles.
- (6) Merraine Telephone Association B. from Proving Line between Lots 10 and 11 along road known as Grants Settlement Road to Lot No 5 Con 10, Also from corner ~~near~~ site of old Carding mill to Lot 13 Con 11 also from Lot 10 Con. 10 North, Easterly to Lot 11 Con. 13 also from Proving Line between Lots 10 and 11 Con 12 to Lot 13 Con 12

Mr. Rathwell then introduced by-law No 306, of which he had given notice at last meeting of Council to commute the Statute Labor in those Road Divisions adjacent to roads that have been improved under the Good Roads scheme. He then moved seconded by Mr. Barber that said by-law be read a first time a vote being taken it resulted in a tie. The Reeve gave the casting vote against the motion.

Mr. McEwen then introduced by-law No 307 of which he had given notice for the purpose of authorizing various Rural Telephone Associations to erect Telephone lines along the public highways and on his motion and on his motion seconded by Mr. Barber the by-law was read a first time

On motion of Mr. Barber seconded by Mr. McEwen the salary of the Medical Health Officer was fixed at \$10 ^{per annum}

On motion of Mr. Barber seconded by Mr. Jamieson By-Law No 307 was then read a 2nd and 3rd time short and passed

On motion of Mr. McEwen seconded by Mr. Jamieson the following bills and accts. were accepted and orders drawn on the Treas for their ^{month} pay

Mary Ponder Salary	\$5.00	H. Collins Auditor for 1912	10.00	\$57.12
J. L. McEwen do	5.00	P. R. Ponder making transcript Acs. Roll for 1912	15.00	

The Council then adjourned to meet again on the 1st Saturday in April at 10 o'clock a.m.

W. H. K. Reeve
P. R. Ponder clerk