

Foresters Falls Jan 31st 1914

A special meeting of Council was held here this day all the members being present, the Reeve in the chair.

It was called by the Reeve to consider the requisition of the Trustees of U.S.S. No 3 Ross asking the Council to issue debentures to the amount of \$1800 for the purpose of erecting a school-house in and for said School Section.

Mr. Barber gave notice that he would at this meeting introduce a by-law to authorize and provide for the issuing of Debentures bearing 5% interest to the amount of \$1800 for the purpose of building and equipping a new School house in and for U.S.S. No 3 Ross and No 7 Horton

Mr Barber then introduced by-law No 314 for the above recited purpose and on his motion seconded by Mr. Rathwell the by-law was read a first time. On motion of Mr. McEwen seconded by Mr. Jamieson the by-law was then read a second and third time short and finally passed

W. R. Sturk
Reeve

P. R. Ponder
Clerk

Foresters Falls Apr 2nd 1914

A regular meeting of Council was held here this day at 10 o'clock A.M. All the members being present, the Reeve in the chair.

The minutes of the last regular meeting of Council, and of the special meeting were read and adopted.

Communications from the American Road Machine Co, the J. D. Case Threshing Machine Co, the Climax Good Roads Machinery Co and from the Sawyer-Massey Co with reference to Road Graders were read and considered. Messrs Anderson of Napanee and Stitt of Robden representing the Sawyer-Massey Co were also present. On motion of Mr. McEwen seconded by Mr. Rathwell the Council ordered a Sawyer-Massey Grader at \$225 f.o.b. Hamilton

A letter from John McMullen requesting to be transferred from U.S.S. No 3 to U.S.S. No 2 was then read - also a petition from 16 Ratepayers of the former section protesting against the proposed transfer. On motion of Mr. Rathwell, seconded by Mr. McEwen the Council decided to take no action in the matter.

A letter from the Supt. of the C. P. R. R. was read promising to have the crossing on the Town line between Ross and P. Boden fixed up according to standard as soon as the ground was in condition. Also a letter from C. A. Dunlop M. P. P. intimating that the full amount asked for in the By-laws would be granted by the Govt. The Auditor's Report was read and on motion of Mr. Rathwell seconded by Mr. Jamieson it was adopted and the clerk was instructed to have the Abstract statement of Receipts and Expenditures, and the Statement of Assets and Liabilities published in the Renfrew Mercury.

Mr. Jamieson gave notice that he would at this meeting of Council introduce a by-law to amend By-law No. 298 by authorizing Kerr Line Telephone Association Section A. to erect a telephone line along the highway from the point where the Govt. Road intersects the Prop. Line between Lots 5 & 6 to Lot 5 Con. 7

Mr. Rathwell gave notice that he would at this meeting of Council introduce a by-law to amend By-law No. 309 by authorizing the Fourth Line Telephone Association to erect a telephone line along the road allowance between Concessions 4 & 5 from Lot 8 to Prop. Line between Lots 10 & 11 Also along said road allowance in front of Lot 16 to Prop. Line between Lots 15 & 16

A deputation from the Women's Institute appeared before the Council to enquire their intentions with reference to the building of a new Town Hall in Foresters Falls. They promised in behalf of the Institute to render substantial assistance. After due consideration it was moved by Mr. Jamieson and seconded by Mr. McEwen that the Council approve of the building of a Town Hall in Foresters Falls next year on the site of the old building in Foresters Falls and that the Clerk be instructed to find out the probable cost of a suitable building and submit same to this Council at its next meeting. Carried. Mr. Coffey made complaint of a depression made in the roadway before his Lot in Foresters Falls. On motion of Mr. Jamieson seconded by Mr. Barber the Revc. was instructed ^{to examine} said ditch and if possible have same put in suitable condition.

The Clerk was also instructed to inquire of the Municipal World as to the Council's responsibility in all such matters. Mr. Jamieson then introduced by-law No 315 of which he had given notice and on his motion seconded by Mr. Barber said by-law was read a first time.

Mr. Rathwell then introduced by-law No 316 of which he had given notice and on his motion seconded by Mr. McEwen said by-law was read a first time.

On motion of Mr. Rathwell, seconded by Mr. Barber Alex Delarge was appointed Pathmaster of Road Division No. 6 instead of Lorne Campbell resigned.

On motion of Mr. Barber seconded by Mr. Rathwell Dow Edmunds was appointed Pound-keeper instead of Neely Smith, resigned.

On motion of Mr. Rathwell seconded by Mr. McEwen the Reeve and Mr. Jamieson were instructed to examine Road Allowance leading to Mr. Coulter's farm in Con 3.

On motion of Mr. Rathwell seconded by Mr. McEwen by-law No 315 was then read a 2nd and 3rd time short and finally passed.

On motion of Mr. Barber seconded by Mr. Jamieson By-law No. 316 was then read a second and third time short and finally passed.

On motion of Mr. Barber seconded by Mr. Jamieson the following bills and acct. be accepted and orders drawn on the Treasurer for the payment thereof:

Wm Stephens	L. Commutation Money	Forester Falls	\$ 118.00
Joseph Curry	work on Govt. Road	Wm Forester do.	3.25
Archie Collins	Work on Cobden Road	Robt Black work on Govt. Road	17.00
Municipal World Supplies	16.68	Mary Pounder Treas. Postage	70.68
P.R. Pounder Express Charges	1.70	Reg by-law Postage	15.70
Wm G. Collins Auditor	5.00	John C. McLaney do	10.00
Total			234.63

On motion of Mr. Jamieson seconded by Mr. McEwen the Council then adjourned to meet again as a Court of Revision on the last Saturday in May at 9 o'clock A.M. and afterwards for the transaction of general business.

Fred W. Kirk P.R. Pounder Clerk