

Trustees Falls, Ont April 7th 1965.

The Municipal Council of Pass met on above date with Reeve Stewart Childerhose and Councillors Wm. Stone, Alden May and Harvey Pilgrim present.

The minutes of last two meetings were read and adopted.

The Auditor's Report ^{for 1964} was presented and on motion of Wm. Stone, seconded by Alden May the Auditor's Report was accepted.

Moved by Alden May, seconded by Wm. Stone that council call for tenders for a six ton, six cylinder truck with a plow and wing attachment also box and hoist, subject to the approval of the Department of Highways. In the meantime a suggested draft for above truck & attachments was sent to the Department of Highways for their consideration before tenders would be called.

Moved by H. Pilgrim, seconded by Wm. Stone that our present by-law No. 845 Re: Centennial Grants Programme No. O.72 be rescinded and that we now introduce a by-law for above purposes to raise the estimated cost of same to \$18,000.00. This ~~new~~ by-law was given three readings and passed.

Moved by Wm. Stone, seconded by H. Pilgrim that council accept and pay Road Voucher No 3. for the month of March in the amount of \$2,383.50.

Under by-law No. 852, the following accounts were passed for payment: - Pass Palmer, relief \$30.00, Ben James, sheep killed by dogs \$170.00, Thomas Dunbar, sheep valuator \$6.00, Wm. L. Byce, cleaning sidewalks \$84.00, Ottawa Valley Oppen, dry chemical \$16.00, G.A. Mc Mah. act re: schools, etc \$274.85, Ontario Hydro, Haley street lights \$67.91, Allan Gilmore, reel & racks for fire truck \$30.00, Ontario Hydro, Falls street lights \$110.00, Ontario Hydro, Haley street lights \$90.17, Ontario Hydro, Dom. Magnesium street lights \$30.00, Bell Telephone Co. of Canada, act for Feb. & March \$89.86, Superbest Petroleum Corp. Falls fire hall \$2550, C. G. Hickney & Sons, Ltd. fire hose, etc \$729.13, M^r Laughlins Garage, light bulb, .50 cents, Coleman's Garage, gas for fire truck \$3.10, Melson Gilmore, fox bounty \$4.00, Receiver General of Canada, unemp. ins. stamps \$11.68, Ross Palmer, relief \$60.00, MacLeans Store, relief re: Szola \$43.00, G. L. Howard relief re: Smith \$35.00, Mrs Margaret Kaus, relief \$50.00, Mrs Margaret Kaus, relief re: Robert \$15.00, Mrs Doris Middleton, relief \$50.00, Hazel Harris, relief \$35.00, Ont Good Roads Assn., Traction Registration fee \$30.00, James Huckabone, fox bounty \$4.00.

Meeting then adjourned and the next regular council meeting to be held at Trustees Falls, Wednesday evening, May 5th at 8.00 pm.

J. Stump Childerhose Reeve
H. L. Ross, Clerk