

Foresters Falls, Ont. June 9th 1970.

A special meeting of Council was held in the United Church basement at Hallys on above date with the ratepayers concerned in the proposed drainage project in the Hallys area as a Court of Revision.

Mr. Morrison of the Engineering firm of Graham, Berman & Associates, Ltd. of Ottawa was present and conducted the meeting.

It was moved by Clarence Bilson, seconded by Harvey Pilgrim that the meeting is now open to hear any appeals against ^{the} assessment of the proposed Hallys Drainage Project as submitted by the Engineers in charge. One appeal was received and the Court of Revision sustained the assessment.

At this meeting also, the matter of the sale of the old fire truck at Hallys was brought up. A request had been received from the Mayor of Portage du Fort, Que. asking our Council to state what price we would want for it. In answer, the following Resolution was passed:-

Moved by Clarence Bilson, seconded by Leo Pathwell that Council agree to sell the present Hallys Fire Truck to the Village of Portage du Fort, Que. for the sum of \$350.00. Truck to be sold as is when our new fire truck is received in Hallys.

Meeting was then adjourned.

Alden May, Reeve

H. L. Ross, Clerk.

Foresters Falls, Ont. June 24th 1970

A special meeting of Council was held on this date with Mr. Morrison of the firm of Graham, Berman & Associates, Ltd. in regard to the Hallys Drainage Project.

It was moved by George Olmstead, seconded by H. Pilgrim that Council authorize the Firm of Graham, Berman and Associates, Ltd. to call tenders on the Hallys Drainage Project. Tenders to close July 14th 1970 at 1.00 p.m.

Moved by H. Pilgrim, seconded by G. Olmstead that Council authorize the payment of Seventeen Hundred and Fifty Dollars, in compensation for plan, profile, schedule of assessment and report for Hallys Municipal Drain.

Moved by Clarence Bilson, seconded by Leo Pathwell that the Court of Revision for the Municipal Drainage project at Hallys is hereby closed as of this date.

Alden May, Reeve
H. L. Ross, Clerk.