

Apr 24/30

At the call of the Board a special meeting was held in the club's office at 7. p.m. to consider a settlement with C. Doss. all present.
 Moved by Mr Morrison Sec Mr Spauling that C. Doss be given \$100.00 and the balance \$500.00 on the signing of the agreement. Carried

Re the payment of \$150.00 to Joss the sum of \$100.00 is in full of all claims as to fuel taxes and the balance is in consideration of the making of a proper road on the deed not allumance. Sp. P. Clerk.

May 5/30

Pursuant to town set council met on the above date. all present.
 The minutes of last meeting and special meeting were read approved and signed by the Board.
 Communication from the Dept of Justice advised having our application for stocking case with Ben under consideration.

Moved by Mr McKenny Sec Mr Spauling that Messrs Ross and Ruttle be each given checks for \$50.00 for engine services or fine. Carried.

Suggested and Board agreed to find out from Pembroke what amount would be acceptable to them for the sending down of their fire engine.

Issues on Coal were looked over.

Moved by Mr Morrison Sec by Mr Robinson that the tender of the Weaver Coal Co would be satisfactory if agreed to by the School Board. Carried

Mr Spauling gave notice of a Bylaw for payments.
 Moved by Mr Spauling Sec Mr McKenny that Bylaw for payments be read a first time and the Bylaw was read accordingly.

Moved by Mr Morrison Sec Mr Robinson that Bylaw No 477 for payments be read a second time and this motion was read and passed. Carried

Mr Prouty's report approved before council.
 Re sewage connection and council agreed to furnish the necessary pipe for sewer line.

if Mr Prudgast did the necessary work in connection with the construction. Carried.

Messrs Robinson & Morrison agreed to look into the need of repairs to a bridge near Tom Hayes's house.

Council as a whole agreed to meet Mr. Cochrane in regard to drainage and ditch in front of his home.

Council adjourned to meet 1st Monday in June.

H. O. Humphreys Secy. J. A. Perry Clerk.

June 2/30

Pursuant to time set Council met on the above date in Municipal Hall. All present except N. Spurling. Minutes of last meeting read, approved and signed by the Reeve.

Following communications were read: - one from architect Re used inspectors meetings

one from Inspector of Theaters Re report as to fire resistance construction of Theaters.

Council instructed clerk to send bill of damages for typewriter to Alex McDonald. 27th June R.R. 5, 1862

Moved Mr Morrison see this Robinson that Mr McKenny see Mr Dittmer and have former to close a deal with him for a piece of land along creek at Humphreys Lake.

Messrs Morrison & Robinson were named a committee to see to having earth drawn to cover rubbish dumps on park and elsewhere.

Moved Mr Robinson see Mr McKenny that the clerk write the C.P.R. asking a little apud in cleaning up the land when the elevator was. Carried

Moved Mr McKenny see Mr Robinson that Mr Morrison take charge & direct some grading when needed in the streets. Carried.

Council adjourned.

H. O. Humphreys Secy.

J. A. Perry
Clerk