

Calendar Jan 9/38

Statutory meeting of Council was held in Memorial Hall on the above date. with the Reeve and all Councillors present. New members being H Chidstone & R Dunlop.

Each member subscribed to the oath of office

A request for use of hall upstairs for a free ad. picnic and downstairs for a social evening was discussed Mr. P. Collins see E. Ross that upstairs be 10⁰⁰ and down 8⁰⁰ regular fee. Carried.

The clerk was instructed to order the usual number of Municipal Warrants for 1939.

Any person wishing to prepay taxes for 1939 will have the usual discount of 1/2% per month beginning July, and up to 5%. The Librarian report for the year was presented and showed a healthy condition. Receipts slightly more than salary.

Correspondence was read from children aid expressing thanks for donations. Dept of Health Re Sanatorium patients, Impure air Re taxes, Notices from the Co. Re Indigent, Municipal Assoc. re membership. H Chidstone Re Dales.

Moved by P. Collins that - motions books June 1938 re payments be rescinded. There was no second and after discussion the matter was left over for later consideration.

Moved by H Chidstone see R Dunlop that Bylaw for payments be read a first time and the Bylaw was read accordingly Moved by E. Ross see P. Collins that Bylaw No 627 for payments the blanks having been filled in be read a second and third time shut and passed. Carried.

The following were named on the Disfranch Committee by the Reeve and accepted.

- Municipal properties - E. Ross, R. Dunlop
- Sheds and Park P. Collins, H Chidstone
- Fire & St Lys A. Ross, R. Dunlop
- Public Reception - E. Ross, H. Chidstone
- Relief Indigent - A. Ross, P. Collins

Moved by E. Ross see P. Collins that Bylaw for appointing Municipal Officers be read a first time and the Bylaw was read accordingly

Moved by R Dunlop see H Chidstone that Bylaw No 628 for Municipal Officers the blanks having been filled in be read a second and third time shut and passed. Carried

627 Payments

628 Officers

over

Jan 9 (Cont)

Moved by P. Collins Sec E. Ross. That Lot No. _____
on Pembroke sh be sold to G. H. Lawrence for \$7000
Carried

Council adjourned.

~~A. Ross~~
A. Ross

G. H. Lawrence

Clerk: