

Apr 1 - 40

Regular meeting of Council in Ann. Hall on the above date.

Present Rev. Ross & all Councilors
Minutes of previous meeting were read, approved and signed by the Rev.

Correspondence as follows.
From Auditor's tendering resignation under terms met.
From Hydes submitting year statement
From Hydes Re power to Glax mill.

Agreement presents a couple of Insurance renewals which were accepted.

R. Boyle presents an offer, verbally, for the Byrd Block.

Mr Collins gave notice of a Bylaw for payments

Mr Miller " " " " Bylaw for sale of properties

Moved by DeWackucher see Mr Chidborne that the Clerk is hereby instructed to ask the Co. Treas. to have deeds made to the Village of all tax properties which have fallen to the Village by tax sale.

Deeds

Carried

Bank

Moved by Mr Miller see Mr Collins that the Clerk is hereby authorized to sign at the Bank for Bank statements and vouchers.

Carried.

Meeting Room

Moved by Rev. Ross see Mr Miller that until further notice Council meet regularly at 8 pm. instead of 7:30

Carried

A proposal by Mr R Dale re some lots was rejected and the property committee was authorized to offer him another site for proposed building. (25% for a life on the major reserve)

Moved by Mr Collins see Mr Miller that Bylaw for payments be read a first time and the Bylaw was read accordingly.

654 Payments.

Moved by Mr Chidborne see DeWackucher that Bylaw N: 654 for payments the blanks having been filled in be read a second and third time short.

Passed

Moved by DeWackucher see Mr Miller that a Bylaw for the sale of certain tax properties be read a first time and the Bylaw was read accordingly.

655 Sale of properties

Moved by Mr Collins see Mr Chidborne that Bylaw N: 655 for sale of tax properties 364 Main. 349 main 105 & 106 Grand St. be read a second and third time short & passed.

Carried

Re. R. S. Day's offer Council agreed that unless
Geo. Wong withdraws his claim to buy the property
that the sale to him (Wong) would be carried through.

Council adjourned.
Archie Ross
Agent

G. S. Day Clerk

Apr 5/40

At call of the Revere a special meeting of Council in
Mum. Hall on above date all present.
Meeting called to further consider the sale of Lot 364 Main St.
The prospective purchaser both being present.
The Revere announced his reasons for calling the meeting,
Mr. Chidubra see Mr. Collins. that all previous transactions
in connection with sale be reviewed. Motion was carried,
Motion by Mr. Chidubra see Mr. Miller that Geo. Wong offer of \$1000 =
Cash, to be deposited with clerk in morning of Apr 6th be accepted and
property be sold to him. Carried. Mrs. Mankus, Miller
and Ross. Nay Chidubra and Collins.

Meeting adjourned.
Archie Ross
Agent

G. S. Day Clerk