

Cobden July 7 - 44.

Council met in fire Hall on above date. All members present.

Minutes of previous meeting were read. approved and signed by the Recor.

Minutes of a fire dept meeting which had been held were read.

Auditor

Report of the Auditor for 1943 was tabled. each member receiving a copy. Auditor presents to explain and discuss reports.

Mov by Mr Lester see Mr Miller that the auditor's reports be accepted and his presence and the reports and explanations are appreciated. Carried.

The report recommended that a budget be struck to early in year and a filing cabinet be procured. both of which had the approval of Council.

Re correspondence

a letter from the F.D. was read and app for future discussion.

James - Miss C. King Re Payment of error. No action taken.

Report of the M.H.O. for 1943. was presented

" " Librarian " " " "

Library

Miss Lanna anderson and J. Trueman were appointed to the Library Board.

Bus. Tax of R. Calberts. of 1943 were considered. Moved by D. Markushen see R. Lester. Carried.

Roll Tax

Re Roll Tax. mov. G. A. Dierck see W. Miller that notice be put in C. Dem. Re Roll Tax. Carried

Mov by D. Markushen see R. Lester that clerk request a detailed estimate of the expenditures <sup>schools</sup> for 1944 so that Council be in a better position to draw up current budget. we recommend that in future a tender be called for school insurance and fuel. Carried.

again see of the  
4th. 5-11  
Feb 21. 1944

Hall Rents

Mov. by D. Markushen see by W. Miller that from Nov on. future Hall rents be as follows.

Upstairs - if don charge 15.00 or 25% of gross.

" " no " 12.00

Basement - outside - 20.00

Local - charge - 12.00

Local - no charge - 00.00

Carried

Mr. Pr. Lester see G. A. Dark that during absence of the Clerk-Treas. his own Pr. a. Pan. to give the power to sign the municipal check. Loans and other necessary papers.

Mr. by G. A. Dark see W. Miller that Lindsay be called for for 15 cents of firm Hardwood.

Mr. by Stewart see R. Lester that Byham for payments be read a first time and the Byham was read accordingly.

723  
Payments

Mr. by G. A. Dark see W. Miller that Byham No. 723 for payments the blanks having been filled in be read a second time then read and passed.

Mr. by R. Lester see W. Miller that we adjourn to meet Feb 14<sup>th</sup>/44. in Fire Hall.

P. Collins  
Reeve.  
C. Collins adjourned.  
Pr. a. Pan. Clerk. P.T.  
R. A. Ark.

C. Collins Mar 6/44

Council met in fire Hall on above date. Present  
Reeve Collins Councilors Dark, Lester and MacKercher  
Minutes of previous meeting were read approved  
and signed by Reeve.

Correspondence.

Surety  
Bond

A communication from Employer Liability Co. re  
surety Bond issued for Jas. Boyle. A refund to be  
made and a new bond issued for Mr. B. Morrison  
bonded by Ray Lester recorded by G. A. Dark that  
Council accept H. S. MacKercher's contract from Employer  
Liability for Bond for H. B. Morrison. Carried  
a report on the Dayman's rent case. Agreed to let law  
take its course.

Hydro

Hydro business was discussed. It was decided  
to buy new transformers etc. to be installed  
to give extra power to a new engine. Work to be  
done by Hydro employees.  
Fire brigade letter was discussed. The sign on  
fire bell to be fixed.