

1946

Jan 7/1946

Meeting of Council held in Fire Hall on above date.

Declarations of office were signed.
Present: Rev Collins, Councillors.
R Lester & Dr Markesby and S. Mearley.
Minutes of previous meeting were read, approved and signed by Rev Collins.

A letter from Ant Municipal Assoc. asking for membership. No action.

A letter from Smith Bros, Campbell Bay, to effect that they have not the lumber to fix Hall floor.

A letter from Mrs John Mulligan asking for cancellation of Business Tax for 1945. No action.

A letter from J.A. Byre stating his intention to claim compensation for time & expenses re Mrs Byre broken arm.

A letter from Mr S.A. Stinson, Clerk, Town of Pembroke asking support of resolution to have Inter provincial bridge built. New Pembroke.

The following Committees were appointed:

- Stairs :- R. Lester and S.A. Mearley.
 - Property :- Dr Markesby and S.A. Dashi.
 - Fire.
 - Relief.
 - Hydro.
 - Finance.
- } Council as a whole to act.

Committees

(1) Moved by Mr Lester sec by Dr Markesby that the bylaw appointing Municipal officer be now read the first time.

Bylaw # 753

Moved by Dr Markesby sec by Mr Lester that Bylaw # 753 - the blanks having filled in, be now read the second time.

(3) Moved by Mr Mearley, sec by Dr Markesby that Bylaw appointing Municipal officer blanks now having been filled in be now read. Third time short and passed.

Money
Bylaw #756
(51)

Cont'd
Moved by Mr Lester see by Mr Morkley
That a Bylaw for the borrowing of money
for current expenses for year be now read
a first time ^{Mr Lester}
Moved by ~~Dr MacKenzie~~ see by ^{Carried} Dr. ^{Mr Lester}
That the Bylaw # 756 the blanks having
been filled in, be now read for borrowing
money for current expenses. the blanks
having been filled in be now read the
second time.

(6) Moved by Dr MacKenzie see by Mr Morkley.
That the Bylaw # 756 the blanks having been
filled in be now read the third time
short and passed. Carried.

Mr Fred Imalone and John MacLennan,
representing the Colburn Amusements, appeared
before Council re renting the Memorial
Hall Friday and Saturday nights for 1 year
and control of the projection booth. They
would pay rent of 700.00 per year.

(7) Moved by Dr MacKenzie see by Mr Lester
That the Council enter into an agreement
with the Colburn Amusements to rent
the Memorial Hall for each Friday and
Saturday nights from date of commencement
of operations for twelve months, to be free
of all interference, to have complete
control of projection booth, and that
no outside individual or organization
be allowed to produce motion pictures
for the purpose of making money, and
that matinees may be held either
Friday or Saturday afternoons and that
the price to cover the above contract
be seven hundred and eighty dollars.
Carried

Contract

Mr Imalone also asked that consideration
be given the suggestion that cushions
be bought for seats, that carpet be
laid in aisle, that projection booth be
removed and a curtain hung at back
of seats in front of doors.

Jan 7/46. Cont'd

The Hall rental rates were revised as follows -

Auditorium to charge 1 night -	\$15.00
2 " "	25.00

or 25% of gate.

Auditorium to charge 1 night	10.00
to <u>Cohasset</u> Schools and Churches 2 "	15.00

to charge where total proved go to same.

Auditorium - no charge	10.00
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Basement.

Local use to charge	12.00
outsiders to charge	20.00
Local use no charge	10.00
for church Suppers.	5.00

Auditorium and Basement.

to charge	25.00
no charge	16.00

Booth - privilege in basement 2.00 extra.

Contracts will be considered by Council.

A discussion re flooring the Hall basement. Mr Collins and Mr Mackley appointed to buy lumber for same.

Council checked up on dog taxes paid and instructed collector to rectify any errors or omissions.

Council ruled that case of a dog tax paid in other municipality does not exempt payment if dog kept in this village.

Moved by Mr Mackley sec by Dr MacKenzie that Mr P. Macmillan be sold part of lot 329. Now owned by Village for \$2500 cash, writings to be paid by purchaser.

Carried

Clerk instructed to send out yearly licenses for meat and cigarettes.

Hall Rates

Re Basement Floor

dog.

Lot Sold

Jan 7/46
 Clerk instructed to have projection booth
 in Hall. rewired.

Clerk instructed to order necessary.
 Hydro-line materials.

- (10) Moved by Mr Mackenzie sec by Dr MacKenzie
 That we go on record as approving that
 an Interprovincial Bridge be built
 connecting Ontario and Quebec, near
 Pembroke. We hereby request the
 Federal Government and the Ontario
 Government to give favorable
 consideration to this project at the
 present time. Carried.

Re. Bridge

- (11) Moved by Mr Lester sec by Dr MacKenzie
 That members of council using their
 cars on town business be paid
 mileage for same at the rate of ten
 cents per mile. Carried.

Re mileage
 charge

Regarding gifts to service personnel.
 a list of the names of those to receive
 same to be published in order that
 errors and addresses may be corrected.
 The list of persons and amounts donated
 to ~~the~~ ^{date} be published now.

Gifts

- (12) Moved by Dr MacKenzie sec by Mr
 Lester That Bylaw for payments
 be now read the first time. Carried.

- (13) Moved by Mr Mackenzie sec by Dr MacKenzie
 That Bylaw # 757 for payments the
 blanks having been filled in, be
 now read the second time. Carried.

- (14) Moved by Mr Lester sec. by Dr MacKenzie
 That Bylaw # 757 for payments be
 now read a third time short
 and passed. Carried.

Cont'd Jan 7/46.
 Further discussion took place
 regarding spending \$500.00 for
 survey by competent engineers.
 re waterworks project.
 Moved by Mr Mackley, sec by Dr MacKercher
 that this Council now adjourn to
 meet again on Feb. 4th. Carried.

F. Collins
 Reeve

J.P. Par
 Clerk.

Jan 28/46.
 Emergency meeting held in Fire hall
 at call of Reeve to meet with Committee
 and discuss gift to service men - problems.
 Present: Reeve, Collins, Councilman, Dack,
 MacKercher, Lertz and Mackley, Mr. Furlong
 and Dr. Kitcher who with Mr Collins and
 Dr. MacKercher compose gift fund Committee.
 Mr. Bayle was present and showed
 several of the watches ready for presentation.
 It was agreed that Mr. Bayle be paid
 fifty dollars for each watch and fifteen
 dollars for each ring on delivery of
 same. Mr. Bayle is presenting a plaque
 to honor engraver thereon to Governor.
 Clerk reported that to date Fund
 consists of \$1250. raised by levy and
 \$123. raised by donation.

Council agreed that this money be
 placed in a separate account and
 administered therefrom. That watches
 on hand be placed in Bank for safekeeping
 on Wednesday June 5/46. was set as day
 upon which field day and presentations
 be held.

It was suggested - That a Military
 band be secured; That Service Personnel
 be in uniform; That passes for day
 be given to each one for self and lady;
 That returns of last war and caps be

Watches
 +
 Ring

Fund

Date of
 Presentation