

Aug 18/48.

Emergency meeting held in Council Chamber.
Present Reeve Collins. Councillors. MacKenzie
Lester. Samson and Smith.

Mr. H. Kahlsmith present requesting that
an agreement be signed regarding fire liability
in connection to Dump. Reaction taken:

- ① Moved by Mr Lester sec by Mr Smith.
That Clerk contact insurance company to
see if possible to insure village against
liability for fire originating in Dump.
Carried.
- ② Moved by Mr Samson sec by Mr MacKenzie
That Clerk write to Harry Hagley - Ottawa and
ask for price delivered, on 1500 ft. of
10", 12" 24" and 30" cement tile.
Carried.

Meeting adjourned.
F. Collins Reeve.

P. H. Samson
Clerk.

Sept 13/48

Meeting held in Council Chamber 8pm.
Present Reeve Collins Councillors. Lester
Samson. Smith and Mr MacKenzie.

Minutes of previous meeting and emergency
meeting were read approved and signed
by J. Reeve

Correspondence:

Letter from Hydro re power shortage and
setting quota @ 1750 KW - Monday & Friday
as of Sept 7.

Letter from H. Hagley giving quotations
on cement tile.

Letter from Shawville re price and make
of snowplow.

Mr H. Kahlsmith presents re Duggan's deeds and
an agreement.

over

Cont'd. Sept 13/48

- ① Moved by J. Samson sec by Mr. MacTeecher that this Council erect a gate on the Dump entrance. That gate be locked. Gate to be put up at once.

Dump.

That fire clause ^(in agreement) be changed from "Bearing the responsibility for any fire that at any time may originate." to "any fire that this Municipality may start on Dump." Carried

Re. Drains.

- ② Moved by Mr. Samson sec by Mr. Lester that this Council propose to pass a Bylaw on the installment plan to undertake the installing of surface and cellar drainage sewers on John St., Jason St., South St. and Meadow Street, and that the approval of the Municipal Board be obtained for above work, and Bylaw, and that form of Local Improvement Act be published in Eldon Star at least once a week for two weeks.

Drain
Motion

- ③ Moved by Mr. Smith sec by Mr. Lester that Council appoint Mr. Samson to work with Mr. Parr on sewer work under the improvement act. Carried

Re. Driveways

- ④ Moved by Mr. Samson sec by Mr. MacTeecher that a Bylaw be passed dealing with all driveways and private crossings within the Municipality and the installing of tile or pipe for the proper drainage of the streets or highways 514-5 Municipality. Carried

Motion for
Driveway
Bylaw

- ⑤ Moved by Mr. Lester sec by Mr. Samson that this Council ask Mr. Joseph Robinson for his resignation effective Oct 13/48 and that the Clerk of the Village be instructed to call for applications to fill the vacancy. Applications to be in Clerk's office by

Robinson
Motion

—over—

Cont'd

Sept 13/48

Oct 4/48 -

Yves Collins, Lester, and Sammon
Roy. Smith and MacFisher. Carried

Agri
Grant

⑥ Moved by Mr Sammon sec by Mr MacFisher
That this Council increase the grant to
Cahen Agricultural Soc. from 100 to 200
for 1948 on account of their heavy loss
due to fire Carried

⑦ Moved by Mr Lester sec by Mr Sammon
That Petition for interim payment of
the statutory grant under the Highway
Improvement act on the expenditures made
in year 1948 to ~~end~~ Aug. 31 be applied
for. Carried

⑧ Moved by Mr Smith sec by Mr Sammon
That a light be put on pole at
Carson Walms gas station. Carried

Bylaw
#806

Drainage

⑨ Moved by Mr Sammon sec by Mr Lester
That Bylaw for entrance to Private Drivings
be now read the first time. Carried

⑩ Moved by Mr Sammon sec by Mr Lester
That Bylaw # 806 for entrance to
private drivings the blocks having been
filled in be now read the second
time. Carried

⑪ Moved by Mr Sammon sec by Mr MacFisher
That Bylaw # 806 for entrance to Private
Drivings be now read the third time
short and passed. Carried

Bylaw
#807

⑫ Moved by Mr Smith sec by Mr MacFisher
That Bylaw # 807 to license Pleasant
Vain dairy to deliver dairy products,
be now read the first time. Carried

⑬ Moved by Mr Smith sec by Mr Sammon
That Bylaw # 807 to deliver dairy products,
the blocks having been filled in, be
now read the second time. Carried

over

Cont'd

Sept 13/48

(14) Moved by Mr Smith sec by Dr MacKeehan
That Bylaw #807 to license Pleasant View
dairy to deliver dairy products. he now
read the third time short and passed.
Payments Carried

(15) Moved by Mr Smith sec by Dr MacKeehan
That Bylaw for payments he now read the
first time Carried.

Payments
#808

(16) Moved by Dr MacKeehan sec by Mr Smith
That Bylaw # 808 for payments the blanks
having been filled in he now read the
second time. Carried

(17) Moved by Mr Samson sec by Mr Lester.
That Bylaw # 808 for payments he now
read the third time short and passed.
Carried

(18) Moved by Mr Samson sec by Mr Smith.
That this Council adjourn to meet
again on Monday Oct 4/48. 8 pm.
Carried

Council indicated that
Club with HW biton
a laboratory on Sault St.
Mr Donald we had present
in his claim for coverage.
No action.

Robert Collins
Reeve.

R. P. Law
Clerk