

Jan 5/1949. (Continued)

questioned was named. The legal status of an auditor holding position as principal of school was questioned.

(4) Moved by Mr Miller sec by Mr Lusk that we employ chartered accountants to re-audit 1947 and 1948 books when 1948 books are available:

Vote: yes - W. Miller, & Lusk:

May - Dr Mac Kishew:

Mr M. M. Ershley declined to vote.

Mr Mac Seeger would not vote but:

declared. Motion carried.

Moved by Mr Miller sec by Mr Lusk that meeting adjourn.

M. M. Ershley

W. Lusk
Clerk

Present
J. Banks

Word "would" changed to "did" as per meeting of 1/12/49

Jan 17/1949

Emergency meeting of Council held in Council chamber. To discuss Fire Protection for ~~the~~ part of Village east of South St.

Present: Rev. Mac Seeger, Councillors: Dr Mac Kishew, Miller, Ershley and later Lusk.

Mr. Ershley - after consulting operators of fire apparatus suggests that a well be placed at Highway + main and a second well further up Highway - a pipeline to pump at lake be installed; said pump to force water to first well or on to well at fire Hall.

Until such a set up can be installed Mr Ershley proposes that several hole cut in ice of lake be kept open.

The auditor asks for a capital valuation of fire equipment and building.

Moved by Mr Miller sec by Mr Ershley.

That fire Hall and fire equipments be set over

Fire Protection

Continued

Jan 17/1949.

up at a capital value of \$1,500 for building
\$3500 for equipment

(2) Moved by Mr. Miller sec by Dr MacKenzie
That S.H. Merbley be given orders to keep
the necessary holes in hole open for
fire protection

(3) Moved by Dr MacKenzie sec by Mr Leach
That S.H. Merbley be given authority
to inquire cost of installing necessary
equipments for completion of fire
protection as recommended by fire
authorities.

597
MacKenzie

Council instructed clerk that there be
no charge to Board of Trade for use
of Memorial Hall for Exche job 19 - as
funds are to be used for community project.
(Club toilets in park)

(4) Moved by Mr. Merbley sec by Dr MacKenzie
That this Council do now adjourn.

N.B. McLaughlin

MacKenzie
clerk