

Dec 12/49

Council met in Council Chamber 8 pm.
Council members presented Dr Mackenzie
with a Smoker stand. Dr Mackenzie is retiring
this year after ten years continuous service.

• Meeting started by Rev. Dr. Bryan summarizing
year work -

- ① New Furnace was installed in Council Hall.
- ② Health Survey completed by Dept of Health.
- ③ Fire Hall Floor replaced to concrete one.
- ④ Fire Wall covers repaired.
- ⑤ Roads well looked after during year.
- ⑥ Weeds cut.
- ⑦ Sitch repairs in front of Crogins on Main St.
- ⑧ Waterworks program culminated in
a recorded vote in favor of installing same.
- ⑨ Winter control of load well handled.
- ⑩ Fire on dump caused some concern
and was efficiently put out.
- ⑪ Financial position?
- ⑫ Hydro plant advance favorably and town
will be revised. First section will be ~~planned~~
joint use of pole to Bell and installation of
luminaires on main st.

⑬ Relief situation is in hand
Rev. hope for good co-operation among various
organizations in Village in coming year.
Especially hope town will expand with
assured waterworks program.

Present: - Rev. Dr. Bryan, Councillors Dr. Cook
W. Miller and S. H. Murbly.

Minutes of previous meeting were read
approved and signed by Rev. Dr. Bryan.

- ① Moved by W. Miller sec by Dr. Cook
That we present Dr. Mackenzie a gift of appreciation for
his services to this municipality for past years. Carried
- ② Moved by W. Murbly sec by W. Miller
That John V. Dea be appointed
High School representative for 1950. Carried

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- ③ Moved by Mr. Mahony see by Mr. Lusk.
That Miss Betty Wong be paid 3.00 for piano recitation night of waterworks collecting Committee
Correspondence
- ① Letter from Dept. enclosing cheque for Fire Dept. Subsidy.
- ② Letter from Workmen's Compensation Board re increased amounts for volunteer firemen.
Moved by Mr. Hubley see by Mr. Lusk.
That Workmen's Compensation regarding volunteer firemen be increased from \$1500 to \$3000. Committee
- ③ Letter from Bell Telephone Co re application for interim increased rates.
- ④ Letter from Town of Penfryn re location of Trans-Canada Highway.
- ⑤ Moved by Mr. Lusk see by Mr. Miller.
That this Council go on record as being in full accord with the Trans-Canada Highway following the Ottawa Valley route in preference to any alternate route because it is the shorter and more scenic route. In our opinion through traffic will naturally follow this route and highways from the more populated centres should of necessity be considered as feeders. The Clerk is hereby instructed to forward this motion to Mr. Hunt of the provincial house, Mr. Warren of Dominion House and the municipalities of Penfryn, Pembroke and Arnprior. Committee
- ⑥ Club reported results of ^{vote on} waterworks ~~vote~~ and sewage bylaw.
- ⑦ Letter from Hydro re cards (Same Electricity)
" re suspension of restriction on store window lighting for Dec 15 to Dec 24 - allowed for 7 to 10 p.m.
Letter re boarding of Hydro ~~utility~~ employees
- over

Hydro
letters

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Letter from Hydros re increasing P.L. & P.D. insurance coverage. (Moved by Mr. Murbly see by Mr. Miller's)

Hydro
Insurance

- ⑥ Council on Hydro Commission ~~to~~ increase coverage to P.L. 20000/40000 and P.D. 10000
Letter from Hydros re installation of hot water heater.
Insurance.

Hall
Insurance

- ⑦ Moved by Mr. Miller see by Mr. Leach.
That we insure the Memorial Hall (and contents) of Caldens for the amount of 30,000, with Supplement clause, at rate of 86¢ per 100 dollars for three years. The policy to be issued as follows: 15,000 with Mrs. Connolly; 15,000 with Mrs. McSims. Carried

Insurance

- ⑧ Moved by Mr. Murbly see by Mr. Leach.
That we cancel insurance on Memorial Hall with J.A. Smith and pay any back premium due.
Council

Insurance

- ⑨ Moved by Mr. Miller see by Mr. Leach
That insurance on fire hall be increased from 1000 to 2000. That library be renewed at 350.00.
Council

- ⑩ Moved by Mr. Leach see by Mr. Miller
That Public Liability policy with J.A. Smith be renewed.
Council

- ⑪ Moved by Mr. Murbly see by Mr. Leach
That Clerk be instructed to fill out application and questionnaire from Mrs. Scripstone and send same to him for quotation on Public Liability.
Council

Discussion took place re streets -

Two bags of salt to be placed on Park St.
Relief.

- ⑫ Moved by Mr. Murbly see by Mr. Miller
That Mrs. Scott be given 500.00 more in December.
Council

- ⑬ Moved by Mr. Miller see by Mr. Murbly
That we present to Harry Childs for services rendered to the town a gift 350.00.
Council

- ⑭ Moved by Mr. Murbly see by Mr. Miller
That 500.00 per hour be charged for use of
own

Five
Engine
Consolidation
of Rents
Areas

Small Five Engine. Operator furnished.
at 200 per hour included. Carried

(15) Moved by Mr Miller see by Mr Cook.
That outstanding accounts for rent
dating back. this year be now cancelled.
(V Reid 32.50. - J. Joyner 33.00) Carried

Payments
(16) Moved by Mr Cook see by Mr Buckley.
That a bylaw to pay out certain sums of
money be read a first time Carried

(17) Moved by Mr Miller see by Mr Cook.
That Bylaw # ~~37~~ ³⁷ for payments, ~~the bylaw has been filled in~~
second time and a third time short
an passed. Carried

(18) Moved by Mr Miller see by Mr Cook.
That we now adjourn ~~at 2 pm~~. Carried

2 pm
A. B. W. [Signature] P. A. [Signature]
Club

