

of 7:50 P. M.

That the contract be altered to agree with the International Water Supply Ltd's letter of Jan. 7th 1952 re transportation costs.

That Mr. Reid approach the Dept of Health and the Municipal Board for their tentative approval of this action, and obtain their assurance of approval for necessary debentures

Carried.
 J. A. Sammon
 Secy.

Monday Feb 4/52

Council Meeting held in Council Chambers on Monday Feb 4th at 8 P. M. Present were Reeve Mr. Geyer Councilors Francis, Leach and Burgess.

Minutes of previous meeting were read.
 Correspondence was read.

Moved by Mr. Leach sec. by Mr. Francis that minutes of be adopted as read.

Carried.

Inspector's report was read.

Moved by Mr. Francis sec. by Mr. Leach that Inspector's report be accepted

Carried

Moved by Mr. Burgess sec. by Mr. Leach that the Liability Insurance Policy be renewed at present rate.

Carried.

Moved by Mr. Leach sec. by Mr. Burgess that Council apply for annual Statutory Grant under the Highway Improvement Act for expenditures during the year 1951

Carried.

Moved by Mr. Francis sec. by Mr. Burgess that the Fire Dept be not charged for the use of M. Hall for euchre parties.

Carried.

Moved by Mr. Burgess sec. by Mr. Leach that by-law # 887 to close and stop up part of Meadow St. in the village of Colden as shown on

plan therefore and registered as the 65th be now read a third time, short and passed.

carried

#897 Moved by Mr. Leach sec. by Mr. Francis that a by-law to provide for 1952 expenditures on roads or streets in the village of Cobden in County of Renfrew be now read a first time

carried

Moved by Mr. Burgess sec. by Mr. Leach that a by-law to provide for 1952 expenditures on roads or streets in the village of Cobden in the County of Renfrew be now read a second and third time short and passed.

carried.

Moved by Mr. Francis sec. by Mr. Leach that a by-law to pay out the Auditor's report be accepted for 1951

carried.

Moved by Mr. Francis sec. by Mr. Leach that a by-law to pay out sums of money be read a first time

carried.

#898 Moved by Mr. Leach sec. by Mr. Francis that a by-law to pay out sums of money be now read a second and third time short and passed.

carried

Moved by Mr. Leach sec. by Mr. Francis that this Council do now adjourn to meet on Mar 3rd.

J. A. Jammond
H. Francis ^{clerk}

Monday Feb 11/52

Special meeting held in clerk's office Monday Feb. 11th at 7:30 P.M.

Present were Reeve Mc Gregor, councillors Francis and Leach.

Information given to clerk by solicitor Mr. Mc Nabb regarding Engineer's final report estimation of cost for water and sewerage system and approval of Municipal Board of same