

from the Standard Chemical Co.

Moved by Mr. Burgess sec. by Mr. Munkley that the village of Colden purchase a dump from Mr. Rabbit Logan for the sum of \$400.00 when the survey is completed according to agreement. carried.

Moved by Mr. Burgess sec. by Mr. Leach that the Inspector's and Foreman's report be accepted as read. carried.

Moved by Mr. Burgess sec. by Mr. Leach that the clerk be authorized to inform the Head Girl of the Students' Council as to just how School Board paid rent (Date of Expiry). carried.

Moved by Mr. Burgess sec. by Mr. Leach that on consideration of the information received at the last meeting with Mr. G. G. Reid and Mr. Berry that the present pump was not satisfactory. We have a pump that will fill the bill now and Mr. Reid was called and gave his permission to proceed and order the same from the Terry Machine Co. carried.

911 Moved by Mr. Leach sec. by Mr. Burgess that a by-law to pay out certain sums of money be now read a first time. carried.

Moved by Mr. Burgess sec. by Mr. Leach that a by-law to pay out certain sums of money be now read a second and third time, short and passed. carried.

Moved by Mr. Leach sec. by Mr. Burgess that this Council do now adjourn to meet again Aug. 11th at 7:30 P.M. carried.

J. A. [Signature]
[Signature]

Monday July 21 / 52.

Special meeting held in Council Chambers, Monday July 21st 1952 at 7:30 P.M. Present were, Reeve, Mr. Burgess, councillors Munkley, Francis, Leach & Burgess.

Mr. G. G. Reid, Consultant Engineer, was present & three tenders on pump house and filtration plant and intake were received.

Reeve called meeting to order and tenders were opened.

I. W. Scholby Hamilton, Ont.

#21,800.⁰⁰ Extra for rock cu yd. 25.⁰⁰
cu. yd. fill 1.⁵⁰, unable to construct intake. Bid
Bond for \$2,000.⁰⁰

II. M. J. Sulphur, Renfrew Ont.

#19,180.⁰⁰ Bid basis on firm bid basis.
Rock charges of 8.⁵⁰ per cu. yd.
Certified cheque enclosed \$1,918.⁰⁰ (10%).

III. Howard R. Dacey, Almonte, Ont.

#17,799.⁰⁰; 10% cheque enclosed \$1,779.⁰⁰
work to be completed within three months.

Price of material for above contracts was given by Mr. Reid to a total of material of \$551.⁰⁰; installation of material \$1550.⁰⁰ making a total cost of \$6,281.⁰⁰ plus contract \$17,799.⁰⁰ = \$24,080.⁰⁰. Estimation was \$33,000.⁰⁰

Moved by Mr. Burgess sec. by Mr. Leach that the tender of Howard R. Dacey of Almonte of 17,799.⁰⁰ be accepted and the contract be prepared by our solicitor
carried.

Moved by Mr. Francis sec. by Mr. Leach that the necessary equipment and material for the filtration plant be purchased by Mr. G. G. Reid at an estimated cost of \$500.⁰⁰
carried.

Moved by Mr. Mackay sec. by Mr. Francis that the Reeve and Councillor Leach get in touch with Mr. Stanley Hunt re the lease of submerged land now held by the Hydro.
carried.

Moved by Mr. Francis sec. by Mr. Leach that the tenders not accepted and cheques be returned to the owners.
carried.

Moved by Mr. Francis see by Mr. Markley that Mr. Reid be authorized to settle the account of International Water Supply Co. at \$3,445.⁰⁰ less \$306.⁰⁸ paid by the Treasurer of the village.

carried

(912) Moved by Mr. Burgess see by Mr. Markley that the clerk and Reeve be authorized to borrow under by-laws the sum of \$25,000.⁰⁰ pending the issue of debentures.

carried

Moved by Mr. Burgess see by Mr. Markley that the clerk-treasurer be authorized to call for tenders on 10 and 20 year debentures. Tenders to close August 11th at 6 P. M.

carried

Moved by Mr. Burgess and Mr. Markley see by Mr. Francis and Mr. Leach that by law # 910 be now read a third time short and passed

carried

Moved by Mr. Burgess see by Mr. Markley that the pump be rented from the town of Almonte for the sum of \$85.⁰⁰ per month; paid monthly.

carried

Moved by Mr. Leach and Mr. Burgess see by Mr. Francis and Mr. Markley that By-law # 909 be now read a third time short and passed.

carried

Meeting adjourned
 H. B. McElroy J. A. Samson
 clerk

Monday Aug. 11/52

Council meeting held in the Council Chamber Monday, Aug. 11th at 7:30 P. M. Present were Reeve McEwen, Councilors Leach, Francis and Markley.

Minutes of previous meeting were read.

Inspector's report and all correspondence were read.

Moved by Mr. Markley see by Mr. Francis that minutes of last meeting be accepted as read.

carried