

COUNTY COUNCIL.

MINUTES OF JANUARY SESSION.

[Continued.]

8th. Your Committee are of opinion, that if the office of the Brockville Railway Company were removed from Brockville to a more central place, say Smith's Falls, it would be much more convenient for the attendance of directors from the several Counties, would give more general satisfaction to the Counties, and in fact, is nothing more than justice to these United Counties. All of which is respectfully submitted.

(Signed) RICHARD SHAW, Chairman.
JOHN SCOTT,
WM. DORAN.

Council Chamber,
14th, Feb. 1st, 1886.

The undersigned subscribe to the views expressed in the foregoing Report, with the exception of those contained in the 6th clause, from which they dissent.

(Signed) R. E. MATHESON,
WM. MCDONALD.

Mr. McArthur moved, seconded by Mr. Shaw.

Resolved,—That the Clerk of this Council be instructed to transcribe copies of all the Resolutions and Reports passed by this Council, during the present session, on Railroad matters, and be transmitted to the Brockville and Ottawa Railway Company, at Brockville, as soon as he can conveniently do so, and to the Clerks of the Municipalities of Brockville and Elizabethtown.

Mr. Shaw moved, seconded by Mr. Beckwith.

Resolved,—That in accordance with a clause contained in the Report of the Committee on Railroads—"This Council avails themselves of this opportunity of expressing their earnest desire for a speedy completion of the Brockville and Ottawa Railway and such other undertakings with their hearty approval and will receive the necessary support for them."

Mr. Matheson moved, seconded by Mr. Shaw.

Resolved,—That the County Clerk be and he hereby is instructed to reply to the communication addressed by the Mayor of Perth to this Council, on the subject of procuring one of the Cells of the Jail as a Lock-up house for the confinement of parties in committing any breach of the law, within the Municipality of Perth, which might be required to be imprisoned there, and that he do inform him that this Council feel much satisfaction in acceding to the request preferred to them, which they hereby do, and that the Clerk do also communicate with the Sheriff upon the subject, and request his concurrence in the premises for the purpose of carrying into effect, the purpose of this Resolution.

The Council then adjourned to 10 A.M. tomorrow.

(Signed) ALEX. MOFFAT,
Warden.

Council Chamber,
Perth, Feb. 2nd, 1886.

The Council in Session this morning, at Ten o'clock, were the Warden in the chair, the usual routine business having been got through.

Mr. Matheson from the Finance Committee submitted their second report, which was read and adopted, viz:

1st. They find by the Treasurer's Report, on the state of the County Finances, that the amount of County Rates, received by him since 31st December last, including balance then on hand is \$2575 50 10/10, of which he has since paid out \$2571 45 11/10, leaving County Funds now in his hands amounting to \$2104 50 11/10.

2nd. Your Committee would call the attention of your Council to the fact of so many municipalities being in default for their County Rates and recommends that your County Treasurer be instructed to demand immediate payment of their arrears.

3rd. On the subject of the Railway Tax paid into the County Treasurer, it is the opinion of your Committee, that on account of so many municipalities having failed to levy a Railroad Tax at all, it is advisable in the meantime, to return the amount paid in to the respective municipalities from which it has been received.

4th. On the subject of the memorial of George Ellis, Esq., Civil Engineer, your Committee recommend that a grant of Twenty-five Pounds be made to him to assist him in publishing a County Map, upon which he is at present engaged, and directing to your Council Forty copies of said Map, for which your Committee recommend that he should be paid in addition to the above grant at the rate of 15s per copy.

5th. On the Petition of R. Douglas, Esq., Revenue Inspector and Inspector of Weights and Measures, for these United Counties, your Committee recommend that he should be authorized to procure at the expense of these Counties, the following articles as prayed for by him, viz: a set of large Beams and Scales, for testing heavy weights, 7 lbs. and upwards, and a set of small Scales, and a set of small Weights, from one half pound to one grain.

6th. Your Committee recommend that the sum of \$25 2s 3d, be refunded to John Doan, Esq., for amount of purchase money paid by him at Sheriff's Sale of Lands for Taxes for 80 acres of Lot No. 22, in 7th Con. Dr. Drummond upon Mr. Doan, according to the Treasurer of these Counties in trust for this Council a Quit Claim Deed of the aforesaid 80 acres of Land.

7th. Your Committee recommend the payment of the undermentioned sums to the parties respectively named:

To Jas. Thompson, Esq., Sheriff, for his account for checking lists of Grand and Petit Jurors, at several Courts held up to last January Sessions, including said Sessions,.....22 15 0

William Carmichael for work performed by him as County Clerk, and Certified by him, 13 15 4

Anthony H. Wiseman,.....0 15 0

The whole respectfully submitted.

(Signed) R. E. MATHESON, Chairman,
J. T. BECKWITH,
A. MCARTHUR,
RICHARD SHAW,
WM. DORAN.

Committee Room,
Feb. 2nd, 1886.

Resolved,—On motion of Mr. Scott, seconded by Mr. Galbraith, the By-Law to define the limits of the Village of Pembroke and to extend the provisions of the Act 12th Vic. Chap. 81, for the Regulation and Police thereof, was read a second time.

Resolved,—On motion of Mr. Scott, seconded by Mr. McArthur, the same By-Law was read a 3rd time and passed.

Mr. Doran moved, seconded by Mr. Paris.

Resolved,—That the Treasurer of these Counties be instructed to refund forthwith to the Treasurer of the Municipalities of Darlington and McNab, the sum paid by them as Railroad Tax.

Resolved,—On motion of Mr. Matheson, seconded by Mr. Shaw, the By-Law providing for the payment of certain sums of money granted and allowed out of the County Revenue, during the present Session, was read a second time.

Resolved,—On motion of Mr. Matheson, seconded by Mr. Beckwith, the same By-Law having had the blanks filled up, was read the third time and passed.

Mr. Shaw moved, seconded by Mr. Matheson.

Resolved,—That the Clerk be and he hereby is instructed to carry out the provisions of the several Reports and Resolutions by this Council according to their true meaning.

Mr. Matheson moved, seconded by Mr. Shaw.

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