

report in what manner it would be best to dispose of the fund arising from the Scott Act fines now held by this Council, and also to report any other matters connected therewith which appear necessary.

NOTICES.

Mr. D. A. McArthur gives notice that he will to-morrow ask leave to introduce a By-Law re-appointing the Committee in re River Beaudette Drainage Improvements, filling vacancies of members ceasing to be members of this Council.

Mr. D. A. McArthur gives notice that he will to-morrow ask leave to introduce By-Law No. 857, levying an assessment on certain lands and roads in the Township of Charlottenburgh and Lancaster, to be benefitted by the proposed improvements for its third and final reading.

Upon motion of Mr. Fraser, seconded by Mr. Bennet, the Council adjourned to 10 o'clock to-morrow.

HENRY E. CARPENTER, P. A. STEWART,
Clerk. Warden.

THIRD DAY.

Cornwall, January 24th, 1889.

Council met.

The Warden in the chair.

Roll called.

All the members present.

Minutes of yesterday read and approved.

The following communication was received and read:—

From the County Clerk Peterborough, asking co-operation in a certain petition.

Mr. Harkness, Chairman of the Finance Committee, presented their preliminary report re salaries.

Upon motion of Mr. Fraser, seconded by Mr. McNaughton, the report was referred to a Committee of the Whole.

Mr. Sweet in the Chair.

Upon motion of Mr. A. A. Stewart, seconded by Mr. Whittaker, the report was adopted in Council.

Upon motion of Mr. A. A. Stewart, seconded by Mr. R. J. Thompson, the warden left the chair till 2 p.m.

AFTERNOON SESSION.

Council resumed.

The Warden in the chair.

Mr. Kerr, Chairman of the Road Committee presented their report.

Upon motion of Mr. Sweet, seconded by Mr. Everetts, the report was referred to a Committee of the Whole.

Mr. Bennett in the chair.

Upon motion of Mr. Coons, seconded by Mr. Whittaker, the report was adopted in Council.

Mr. J. M. Campbell, Chairman on Communications presented their report.

Upon motion of Mr. McMillan, seconded

by Mr. Connelly, the report was referred to a Committee of the Whole.

Mr. Fulton in the chair.

Upon motion of Mr. Connelly, seconded by Mr. McMillan, the report as amended was adopted in Council.

Mr. D. A. McArthur, Chairman of Education Committee presented their report.

Upon motion of Mr. D. A. McArthur, seconded by Mr. Fraser, the report was referred to a Committee of the Whole.

Mr. Graham in the chair.

Upon motion of Mr. Bennett, seconded by Mr. Fraser, the report was adopted in Council.

Mr. D. A. McArthur, Chairman of the Special Committee Canada Temperance Act presented their report.

Upon motion of Mr. D. A. McArthur, seconded by Mr. Fraser, the report was referred to a Committee of the Whole.

Mr. Fraser in the chair.

Upon motion of Mr. Warner, seconded by Mr. R. J. Thompson, the report was adopted in Council.

Upon motion of Mr. McArthur, seconded by Mr. Fraser, the judgment in the matter of the appeals from the Court of Revision to the County Judge was read.

Upon motion of Mr. McArthur, seconded by Mr. Harkness, By-Law No. 857, re River Beaudette Drainage, was referred to a Committee of the Whole.

Mr. Cameron in the chair.

The Committee rose and presented the By-Law without amendment.

Upon motion of Mr. D. A. McArthur, seconded by Mr. Fraser, the By-Law was read in open Council and passed, signed and sealed.

Upon motion of Mr. Coons, seconded by Mr. Everetts, the Warden left the chair till seven p.m.

EVENING SESSION.

Council resumed.

The warden in the chair.

Moved by Mr. McKenzie, seconded by Mr. D. A. McArthur that the tenders for printing be opened.—Carried.

TENDERS OPENED AS FOLLOWS:

A. E. Powter, Minutes	- - -	\$108.00
" Convictions, - - -	- - -	16.00
" Statements, - - -	- - -	20.00
Byron Lane, Minutes, - - -	- - -	135.00
" Convictions, - - -	- - -	18.00
" Statements, - - -	- - -	56.00
C. W. Young, Minutes and Statements	- - -	125.00
" Convictions - - -	- - -	14.00
W. Gibbens, Minutes, - - -	- - -	110.00
" Statements, - - -	- - -	10.00
" Convictions - - -	- - -	16.00
H. C. Kennedy, Convictions, (each insertion)	- - -	7.50
" Minutes, 100 copies	- - -	\$1.25 per page
" Statements, - - -	- - -	1.25