

5.—Il est

Résolu: De prier Son Honneur le Maire d'adresser la lettre suivante aux Commissaires du Hâvre:

MR. P. FENNELL,
Asst.-Secretary Harbour Commissioners, Montreal.

Dear Sir,

In view of establishing all possible means of coping with possible fire, in the St. Paul street District, I understand that the Harbour Commissioners are prepared to furnish a fire-tug and floats to connect with the fire engines of the City.

We would feel obliged if you kindly look after this matter as one of emergency and confer in this connection with Chief Tremblay and anything you may do in this respect will be greatly appreciated.

Yours very truly,

(Signed) L. A. LAVALLEE,
Mayor.

6.—Le Bureau prend considération d'une plainte faite contre M. A. Prieur, employé du "Long Room", à l'effet que M. Prieur serait employé pour une autre municipalité, et qu'il ne dévoue pas tout son temps à la Ville.

M. Prieur est appelé devant le Bureau à ce sujet et déclare qu'il ne s'est absenté que trois jours, avec la permission de son chef, et qu'il était d'ailleurs entendu entre les deux que ces trois jours devaient être repris sur son temps de vacances. Il déclare en outre que l'ouvrage qu'il fait pour une autre municipalité est un travail de soir et qui n'intervient en rien avec son travail régulier.

La question reste sous considération.

7.—(17107) Soumis un rapport du Département en Loi, transmettant avec recommandation de payer, un compte de M. Gustave Lamothe, au montant de \$1,525 pour vacations et procédures préliminaires à l'enquête judiciaire sur les achats de terrains, honoraires, etc.

Résolu: D'autoriser le paiement dudit compte à même le fonds de réserve.

8.—(17113) Soumis un rapport du Département en Loi, informant le Bureau que Son Honneur le Recorder Amédée Geoffrion, qui a été nommé pour agir comme Commissaire, dans l'expropriation de la rue Saint-André, de la rue Beaubien en allant vers le Nord, par résolution du Bureau des Commissaires, en date du 15 décembre courant, décline d'agir comme tel et suggère que Son Honneur le Recorder R. S. Weir, soit nommé à sa place.

Résolu: D'amender ladite résolution du 15 décembre courant, en y substituant le nom de Son Honneur le Recorder Weir à celui de Son Honneur le Recorder Geoffrion.

9.—Soumis un compte de la Merchants and Employers Guarantee and Accident Co., au montant de \$110.50 pour prime sur police No 510, assurance d'ascenseur de la caserne No 20.

Résolu: D'autoriser le paiement dudit compte.

10.—(16831) Soumis un rapport du Département en Loi, déclarant que la réclamation de Mlle Hannah Elizabeth Martin, qui se prétendait propriétaire des lots 319, 320 et 321 du cadastre de la Paroisse de la Longue-Pointe, ne devrait pas être entretenue par la Ville, tant et aussi longtemps qu'elle n'aurait pas exercé son droit de retrait desdits lots.

Résolu: D'approuver ledit rapport.

11.—(13792) Soumis un rapport du Département en Loi, re trottoir en face de la bâtisse de MM. Holt, Renfrew & Cie, rue Sainte-Catherine Ouest.

Résolu: D'approuver ledit rapport et d'en transmettre copie à l'Ingénieur en Chef avec instructions de donner suite aux recommandations contenues dans le corps dudit rapport.

5.—It was

Resolved: That His Worship the Mayor be requested to send the following letter to the Harbour Commissioners:

MR. P. FENNELL,
Asst.-Secretary, Harbour Commissioners, Montreal.

Dear Sir,

In view of establishing all possible means of coping with possible fire, in the St. Paul street District, I understand that the Harbour Commissioners are prepared to furnish a fire-tug and floats to connect with the fire engines of the City.

We would feel obliged if you kindly look after this matter as one of emergency and confer in this connection with Chief Tremblay and anything you may do in this respect will be greatly appreciated.

Yours very truly,

(Signed) L. A. LAVALLEE,
Mayor.

6.—The Board considered a complaint made against H. A. Prieur, employee in the Long Room, stating that Mr. Prieur is employed for another municipality and that he does not devoted the whole of his time to the City.

Mr. Prieur was called before the Board in this connection and stated that he was absent only three days with the permission of his chief and that it was furthermore agreed between his chief and himself that those three days would be deducted from his holidays. He added that the work he is doing for another municipality is performed during the night and interferes in no wise with his regular duties.

Consideration deferred.

7.—(17107) Submitted a report from the Law Department, transmitting an account from Mr. Gustave Lamothe, amounting \$1,525 for his fees and preliminary proceedings, re judicial investigation on the purchase of lands, and recommending that the same be paid.

Resolved: To authorize the payment of said account ex-reserve fund.

8.—(17113) Submitted a report from the Law Department, informing the Board that His Honor Recorder Amédée Geoffrion who was appointed to act, as Commissioner, re expropriation of St. André street, from Beaubien Northwards, by a resolution of the Board of Commissioners, dated the 15th December instant, declined to act as such and suggested that His Honor Recorder R. S. Weir be appointed in his stead.

Resolved: To amend said resolution of the 15th December instant, by substituting the name of His Honor Recorder Weir for that of His Honor Recorder Geoffrion.

9.—Submitted an account from the Merchants and Employers Guarantee and Accident Co., to the amount of \$110.50, for the premium due on policy No. 510 insurance on elevator of No. 20 fire-station.

Resolved: To authorize the payment of said account.

10.—Submitted a report from the Law Department, stating that the claim made by Miss Hannah Elizabeth Martin, who contends that she was the owner of lots 319, 320 and 321 of the cadastre of the parish of Longue Pointe, should not be entertained by the City, as long as she has not exercised her right to redeem said lots.

Resolved: To concur in said report.

11.—(13792) Submitted a report from the Law Department, re sidewalk in front of the building occupied by Messrs. Holt, Renfrew & Co., St. Catherine street West.

Resolved: To concur in said report and to transmit a copy of same to the Chief Engineer with instructions to give effect to the recommendations contained in said report.