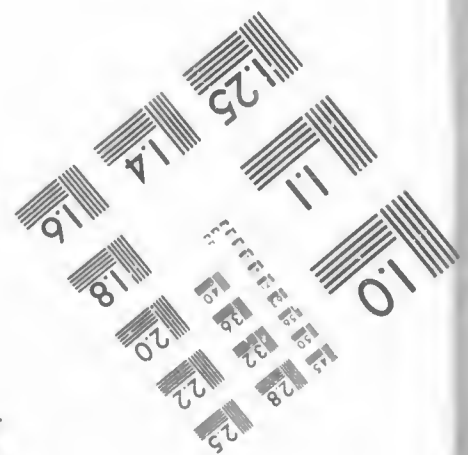
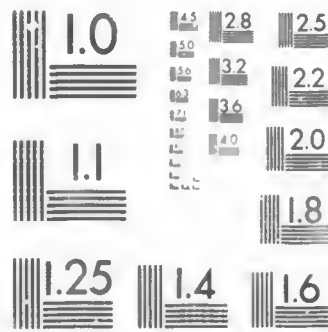


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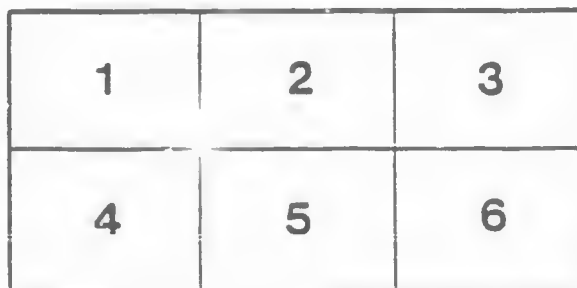
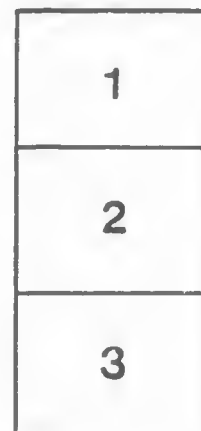
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December 10 1910

MINUTES AND BY-LAWS

—OF THE—

COUNCIL OF THE CORPORATION

OF THE COUNTY OF

Lennox and Addington

FOR

DECEMBER SESSION, 1899,

AND

First Session of 1900.
LENNOX AND ADDINGTON
HISTORICAL SOCIETY
NAPANEE — ONTARIO



THOS. SYMINGTON, Esq., Warden.

NAPANEE:

WM. TEMPLETON, PRINTER AND PUBLISHER, BEAVER OFFICE, DUNDAS ST.

1900.

MINUTES AND BY-LAWS

—OF THE—

COUNCIL OF THE CORPORATION

OF THE COUNTY OF

Lennox and Addington

FOR

DECEMBER SESSION, 1899,

AND

First Two Sessions of 1900.

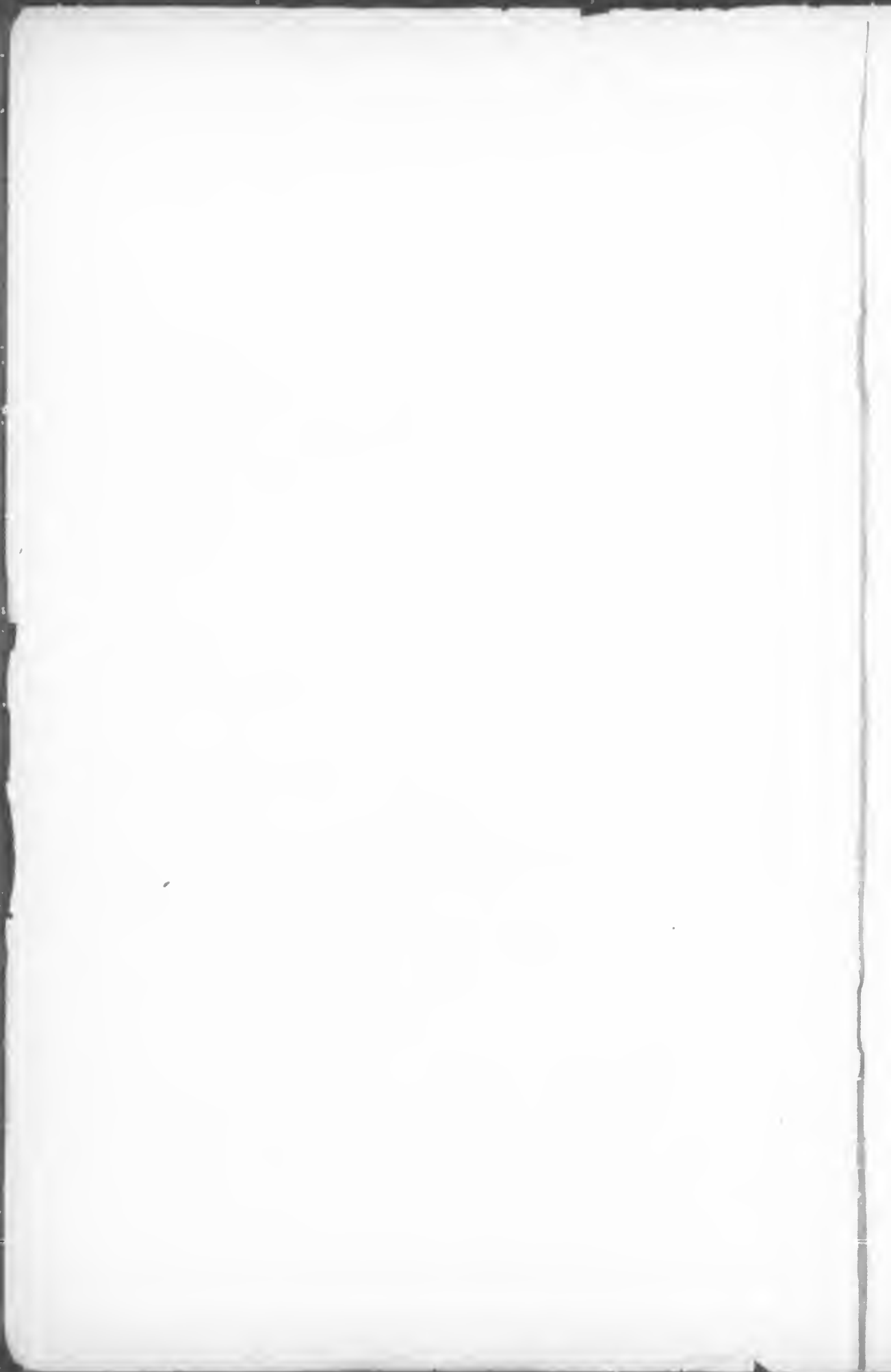


THOS. SYMINGTON, Esq., Warden.

NAPANEE:

WM. TEMPLETON, PRINTER AND PUBLISHER, BEAVER OFFICE, DUNDAS ST.

1900.



THIRD SESSION, 1899.

FIRST DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, December 5th, 1899.

Council met at 2 p.m. pursuant to adjournment.

Warden in the chair. Members all present.

The minutes of the last day's sitting of the Council were read and on motion were confirmed.

The communication from W. J. Shannon, asking to be appointed an auditor, was read and on motion was ordered to lay on the table.

A communication from the Provincial Secretary re ferry across Napanee river was read and filed.

A communication from W. R. Aylsworth, County Clerk, County Hastings, re repairs to Sucker Creek bridge, was read, also accounts presented by Mr. Allen Oliver for temporary repairs amounting to \$5.28. On motion referred to Roads and Bridges committee to report.

A communication from Chas. Stevens, printer, Napanee Star, asking for \$300 on account of printing contract was read.

Moved by Mr. Martin, seconded by Mr. Keech, that \$250 be paid Mr. Stevens on account. Carried.

The Grand Jury Presentment, Fall Assizes, was read and filed.

The requisition from the Napanee Board of Education for a grant of \$3,000 was read and on motion was referred to the Finance committee to report.

A communication from the County Clerk of the County York, re Good Roads Convention, was read.

Moved by Mr. Keech, seconded by Mr. Oliver, that it be referred to the Roads and Bridges committee to report. Cd.

A communication from the County Clerk of Stormont, Dundas and Glengarry, enclosing memorials to the Government re amendments of the Assessment Act and re amendment regulation No. 53, Education Department, was read.

Moved by Mr. Symington, seconded by Mr. Oliver, that the former memorial be referred to the Finance Committee, and the latter to the Education and Printing Committee to report. Carried.

A communication from the County Clerk, County Victoria, re establishment of a Court of Arbitration to consider labor disputes, was read.

Moved by Mr. Amey, seconded by Mr. Milling, that it lay on the table until Thursday morning. Carried.

Moved in amendment by Mr. Keech, seconded by Mr. Martin, that it be signed by the Warden and County Clerk and forwarded to the Clerk of the County of Victoria. Lost.

A communication from the Prisoners' Aid Association was read, and on motion filed.

A communication from I. H. Brisco, resigning his appointment to the vacancy in the Ontario Agricultural College, was read and filed.

Moved by Mr. Keech, seconded by Mr. Oliver, that the Warden's appointment of Tillotson Asselstine and W. H. Milling to vacancies in the Ontario Agricultural College be ratified. Carried.

The Warden and Clerk's report re orders given was read.

Moved by Mr. Keech, seconded by Mr. Amey, that it be referred to the County Property Committee to report. Carried.

Mr. Martin gave notice of the introduction to-morrow of a By-law to assume certain roads as County roads.

On motion Council adjourned until to-morrow, 10 a. m.

W. G. WILSON,
County Clerk.

C. R. ALLISON,
Warden.

SECOND DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, December 6th, 1899.

Council met at 10 a.m. pursuant to adjournment.

Warden in the chair. Members all present.

The minutes of yesterday were read and on motion were confirmed.

An account of Boyle & Son for smoke stacks on the Court House, \$13, was presented.

Moved by Mr. Oliver, seconded by Mr. Riley, that it be referred to the County Property committee to report. Carried.

An account of the Town of Napanee, hydrant rental, \$50, appropriation for sewer \$300, total \$350. was presented.

Moved by Mr. Riley, seconded by Mr. Milling, that it be referred to the County Property committee to report. Carried.

An account of I. J. Lockwood, supplies for Public School Inspector, \$1.17, was on motion referred to the Education and Printing committee to report.

An account Robert Light, supplies for walk, \$21.87, was on motion ordered to be paid.

On motion Council adjourned until 2 p.m.

Council resumed at 2 p.m.

The following accounts were referred to the County Property committee to report :

Boyle & Son, supplies for Judge's Chambers.....	\$ 1 50
Boyle & Son, supplies for gaol.....	27 75
Thomas Meagher, lime for gaol.....	2 10
Napanee Gas Co., Registry Office.....	7 00
Napanee Gas Co., Court House.....	2 60
Madole & Wilson, gaol account.....	172 20
Madole & Wilson, Court House account.....	117 35
J. J. Perry, account, supplies.....	5 59
M. S. Madole, gaol account.....	3 40
M. S. Madole, planing mill account, Court House....	6 29
Napanee Water and Electric Light Co., lighting acct..	16 10

The following accounts were referred to the Education and Printing Committee :

F. Burrows, P.S.I., postage account.....	\$ 7 00
Express Bookstore, supplies.....	2 85
Napanee Express, printing account.....	18 91
Wm. Templeton, printing account.....	4 00

The following accounts were ordered to be paid :

W. G. Wilson, County Clerk, contingent account....	\$ 8 30
M. S. Madole, planing mill account, gaol.....	5 44
Bell Telephone account, rental.....	10 00
Irvine Parks, County Treasurer, contingent account	8 25

Moved by Mr. Amey, seconded by Mr. Miller, that the caretaker keep track of the gas metre reading and report to this Council, and keep the gas turned off except when the lights are in use. Carried.

A communication from the Clerk of the Peace, enclosing the following accounts, which were presented to the Board of Audit and referred to the Council, was read.

Taylor & Morris	\$ 2 70
J. F. Smith.....	14 88
T. A. Huffman.....	21 82

and on motion the accounts were referred to the County Property Committee to report.

Mr. Martin presented an account for repairs to Petworth bridge, amounting to \$19.10, which on motion was referred to the Roads and Bridges Committee to report.

An account, James Richardson, \$10, claim as balance due him was presented.

Moved by Mr. Symington, seconded by Mr. Riley, that no action be taken in the matter. Carried.

Moved by Mr. Amey, seconded by Mr. Lane, that the Chairman of the County Property Committee have hat and coat hooks put up in the Council Chambers for the use of the Councillors. Carried.

On motion the Council adjourned until to-morrow, 10 a.m., for the benefit of committees.

W. G. WILSON,
County Clerk.

C. R. ALLISON,
Warden.

THIRD DAY.

COUNTY COUNCIL CHAMBERS,
Napanee, December 7th, 1899.

Council met at 10 a.m. pursuant to adjournment.

Warden in the chair. Members all present.

The minutes of yesterday were read and on motion were confirmed.

Mr. Keech gave notice of the introduction of a by-law to appoint auditors to-morrow morning.

Mr. Riley gave notice of the introduction to-morrow morning of a by-law authorizing the Treasurer to overdraw the County's account at the Dominion Bank.

The Council adjourned until 2 p.m. for the benefit of committees.

Council resumed at 2 p.m.

Mr. Synington gave notice of the introduction to-morrow morning of a by-law to appoint a High County Constable.

Mr. Keech presented the first report of the Roads and Bridges committee which was read.

Moved by Mr. Keech, seconded by Mr. Martin that the report be adopted. Carried.

Mr. Riley presented the first report of the Finance committee, which was read.

Moved by Mr. Riley, seconded by Mr. Amey, that the report be adopted. Carried.

Mr. Martin presented a by-law re the assumption of County Roads, which was on motion was read for the first time.

Mr. Milling presented the first report of the Education and Printing committee, which was read.

Moved by Mr. Riley, seconded by Mr. Oliver, that the Council go into Committee of the Whole to consider the report. Carried.

Mr. Milling in the chair.

On motion the report was read clause by clause.

Clause 1 was read and on motion was adopted.

Clause 2 was read. Moved by Mr. Martin, seconded by Mr. Lane, that the clause be adopted. Carried.

Moved by Mr. Riley, seconded by Mr. Oliver, that the report be referred back in order that clause 2 may be amended so as to recommend that the memorial may be signed by the Warden and Clerk.

On motion the committee rose and reported the adoption of the report.

Warden resumed the chair.

On motion the report of the committee was adopted.

An account of F. E. Vanluven for coal, \$48.60, was on motion ordered to be paid.

An account of George Hinch, for grass seed, 40 cents, was on motion ordered to be paid.

Mr. Martin presented the first report of the County Property Committee, which was read and report was withdrawn.

On motion the Council adjourned until 10 a.m. to-morrow for the benefit of the Roads and Bridges Committee.

W. G. WILSON,
County Clerk.

C. R. ALLISON,
Warden.

FOURTH DAY.

COUNTY COUNCIL CHAMBERS,
Napanee, December 8th, 1899.

Council met at 10.30 a.m. pursuant to adjournment.

Warden in the chair. Members all present.

The minutes of yesterday were read and on motion were confirmed.

Mr. Keech presented a by-law for the appointment of auditors, which on motion was read for the first time.

Moved by Mr. Keech, seconded by Mr. Miller, that rule 38 be suspended in order that the by-law might be read a second time. Carried.

Moved by Mr. Martin, seconded by Mr. Amey, that the Council go into a Committee of the Whole on the second reading of the by-law. Carried.

Mr. Keech in the chair. On motion the by-law was read clause by clause.

Clause 1 was read. Moved by Mr. Oliver, seconded by Mr. Milling, that the blank be filled in with the name of John T. Grange, of the Town of Napanee. Carried.

Clause 2 was read. Moved by Mr. Martin, seconded by Mr. Miller, that the blank be filled in with the name of W. J. Shannon, of the Township of Camden. Carried.

Moved by Mr. Symington, seconded by Mr. Amey, that the blank be filled in with the name W. F. Hall, of the Town of Napanee.

Clause 3 was read. Moved by Mr. Allison, seconded by Mr. Martin, that the blank be filled in with the sum of \$30. Carried.

On motion the committee rose and reported the By-law with the blanks filled in.

Warden resumed the chair.

Moved by Mr. Martin, seconded by Mr. Milling, that the report of the committee be adopted. Carried.

Mr. Symington asked for the yeas and nays.

Yeas—Allison, Lane, Keech, Miller, Martin, Milling, Riley—7.

Nays—Amey, Oliver and Symington—3.

Moved by Mr. Martin, seconded by Mr. Riley, that rule 38

be suspended in order that the By-law might be read the third time. Carried.

Moved by Mr. Martin, seconded by Mr. Amey, that the By-law be now read the third time, numbered, signed by the Warden and Clerk, sealed and finally passed. Carried.

The By-law was read the third time, numbered 172, signed by the Warden and Clerk, sealed and finally passed.

A communication from the County Clerk of the County Victoria re the establishment of a Court of Arbitration to consider labor disputes was again read.

Moved by Mr. Amey, seconded by Mr. Martin, that the memorial to the Government, similar to the memorial of the County of Victoria, be prepared and signed by the Warden and Clerk and forwarded to the Clerk of the County of Victoria. Carried.

On motion the Council adjourned until 2 p.m.

Council resumed at 2 p.m.

An account of Potter & Blanchard, \$2.00, was on motion ordered to be paid.

Mr. Symington presented a By-law to appoint a High County Constable, which was read the first time.

On motion rule 38 was suspended in order that the By-law might receive its second reading.

Moved by Mr. Symington, seconded by Mr. Martin, that the Council go into Committee on the Whole on the second reading of the By-law. Carried.

Mr. Symington in the chair.

Moved by Mr. Allison, seconded by Mr. Miller, that the By-law be read clause by clause. Carried.

Clause 1 was read. Moved by Mr. Riley, seconded by Mr. Martin, that the clause be adopted. Carried.

Clause 2 was read. Moved by Mr. Martin, seconded by Mr. Keech, that the clause be amended by inserting the name of P. F. Carscallen, of the Township of Sheffield, in lieu of the name of William Rankin of Napanee.

Moved by Mr. Oliver, seconded by Mr. Miller, that the committee rise, report progress and ask leave to sit again. Carried.

Warden resumed the chair.

Moved by Mr. Symington, seconded by Mr. Oliver, that the report of the committee be adopted. Carried.

Mr. Riley presented a By-law, authorizing the Treasurer to overdraw the County account in the Dominion Bank, which was read the first time.

Moved by Mr. Riley, seconded by Mr. Oliver, that rule 38 be suspended in order that the By-law might be read the second time. Carried.

Moved by Mr. Oliver, seconded by Mr. Miller, that the Council go into a Committee of the Whole on the second reading of the By-law. Carried.

Mr. Riley in the chair.

Moved by Mr. Keech, seconded by Mr. Amey, that the By-law be read clause by clause. Carried.

By-law was read, and it was moved by Mr. Oliver, seconded by Mr. Milling, that the blank be filled in with the sum of \$10,000. Carried.

By motion the committee rose and reported the blanks in the By-law filled in.

Warden resumed the chair.

Moved by Mr. Keech, seconded by Mr. Riley, that the report of the committee be adopted. Carried.

Moved by Mr. Martin, seconded by Mr. Riley, that whereas the Municipal Council of the Township of Portland have now pending before the Ontario Legislature a bill entitled "An act to amend the charter of the Napanee River Improvement Company," said act to be known as the Township of Portland Drainage Act, 1899, and

Whereas the object of this bill is to secure a removal of a certain dam owned and controlled by the Napanee River Improvement Company, located upon Lot 19 in the 6th concession of the Township of Portland, and,

Whereas the removal of said dam will provide an outlet for the proper drainage of several thousand acres of land lying in the Township of Portland, in the County of Frontenac and in the adjoining Township of Camden, in the County of Lennox and Addington, and,

Whereas the proper drainage of said lands will add largely to the revenues of the Municipalities in which they are located and greatly benefit the Government and Township roads passing through the lands, and,

Whereas the Municipal Councils of Camden, and Portland,

and Hinchinbrooke have already petitioned the Ontario Legislature to enact said legislation, and,

Whereas the petitions have been circulated amongst the ratepayers of said townships and largely signed, praying Legislature to enact said legislation,

Be it therefore resolved that in the opinion of this Council the prayers of said petitions should be granted and that this Council memorialize the Legislature to pass said legislation and that the Warden and Clerk be instructed to have signed and forwarded a copy of this resolution to the Attorney General.
Lost.

Mr. John R. Scott and Mr. J. H. West were heard on the subject.

Moved in amendment by Mr. Symington, seconded by Mr. Oliver, that the resolution lay on the table until the January session, and that in the meantime the Clerk forward a copy of the same to the Secretary of the Napanee River Improvement Company. Lost.

Mr. Martin asked for Yeas and Nays on the original motion.

Yeas—Miller, Lane, Keech, Martin, Riley, 5.

Nays—Allison, Amey, Milling, Oliver, Symington, 5.

On motion the Council adjourned until to-morrow at 10 a.m.

W. G. WILSON,
County Clerk.

C. R. ALLISON,
Warden.

FIFTH DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, December 9th, 1899.

Council met at 10 a.m., pursuant to adjournment.

Warden in the chair. Members all present.

The minutes of yesterday were read, and on motion were confirmed.

Mr. A. R. Davis, P.L.S., was heard in reference to the petitions to Parliament re Petworth dam. Mr. E. W. Benjamin also addressed the Council on the subject.

Moved by Mr. Miller, seconded by Mr. Symington, that

Messrs. Davis and Benjamin receive vote of thanks for the valuable information given by them. Carried.

Mr. Martin presented first report of County Property Committee, which was read.

Moved by Mr. Martin, seconded by Mr. Amey, that the report be adopted. Carried.

Communication from L. L. Clark, Turnkey, was read.

Moved by Mr. Martin, seconded by Mr. Oliver, that communication be filed. Carried.

Moved by Mr. Riley, seconded by Mr. Miller, that the By-law authorizing overdraft in bank be read a third time, numbered, signed by the Warden and Clerk, sealed and finally passed. Carried.

The By-law was read third time, numbered 173, signed, sealed and finally passed.

Mr. Martin presented second report of County Property Committee, which was read, and on motion was adopted.

Mr. Keech presented second report of Roads and Bridges Committee, which was read and on motion was adopted.

Moved by Mr. Martin, seconded by Mr. Oliver, that this Council go into Committee of the Whole on second reading of By-law to assume County Roads. Carried.

Mr. Martin in chair.

On motion by-law was ordered to be read clause by clause.

By-law was read. Moved by Mr. Symington, seconded by Mr. Keech, that committee rise and report and ask leave to sit again at January session. Carried.

Warden resumed chair.

On motion the report of committee was adopted.

Moved by Mr. Milling seconded by Mr. Symington, that Council go into Committee of the Whole on second reading of By-law to appoint a High County Constable. Carried.

Mr. Symington in chair.

Motion of Martin-Keech of yesterday was read and put to vote and lost.

Moved in amendment by Mr. Oliver, seconded by Mr. Riley, that clause 2 be struck out. Carried.

Moved by Mr. Martin, seconded by Mr. Keech, that committee rise and report progress and ask leave to sit again. Cd.

Warden resumed the chair.

On motion the report of the committee was adopted.

Moved by Mr. Keech, seconded by Mr. Symington, that the usual grant of \$25 each be made to the Warden and Chairman of County Property Committee. Carried.

Mr. Lane presented second report of Education and Printing committee which was read and on motion was adopted.

Moved by Mr. Keech, seconded by Mr. Oliver, that Warden now leave the chair, and that Mr. Symington take the chair. Carried.

Moved by Mr. Martin, seconded by Mr. Oliver, that this Council have much pleasure in presenting a hearty vote of thanks to the Warden for the able, courteous and impartial manner in which he has discharged the duties of presiding officer for the year 1899. Carried unanimously by a standing vote, the Council singing "For he's a jolly good fellow," led as usual by Councillor Cliver.

The Warden resumed the chair and returned thanks to the Council.

The minutes of to-day were read and on motion were confirmed.

Council sang "God Save the Queen."

Council adjourned till fourth Tuesday in January, 2 p.m.

W. G. WILSON,
County Clerk.

C. R. ALLISON,
Warden.

Reports of Committees.

Education and Printing Committee.

FIRST REPORT.

COUNTY COUNCIL CHAMBERS,
Thursday, December 7th, 1899.

To the Warden and County Commissioners :

Gentlemen, - We, your Committee on Education, beg leave to report and recommend as follows :

1.—That the account of Wm. Templeton, \$4.00; Express Bookstore, \$2.85, and I. J. Lockwood, \$1.17, be paid.

2.—Respecting the communication from County Clerk of Stormont, Dundas and Glengarry, that no action be taken.

(Sgd). JOHN MILLING, Chairman,
W. LANE, Secretary,
CHAS. RILEY,
ROBERT MILLER,
THOS. SYMINGTON.

Adopted December 7th, 1899.

SECOND REPORT.

We beg leave to report as follows :

That the account of the Napanee Express, amounting to \$6.25, be paid, and that the other items be referred to the Board of Audit.

(Sgd). JOHN MILLING, Chairman,
W. LANE, Secretary,
THOS. SYMINGTON,
CHAS. RILEY.

Adopted December 9th, 1899.

FIRST REPORT OF THE

County Property Committee.

To the Warden and Councillors :

Gentlemen,—We your County Property committee beg leave to report and recommend as follows :

1.—We recommend payment of Napanee Gas Co. up to December 1st, 1899, Court House and Registry Office \$9.60; J. J. Perry's account, \$5.59; Boyle & Son's account, Judge's Chambers, \$1.50; Boyle & Son's account, locks for jail, \$27.75; N. E. Light and Water Co., lamps, etc., \$2.10; Thos. Meagher, account, lime jail, \$2.10; M. S. Madole, account, rubber cloth, jail, \$3.40.

2.—We also recommend that the sum of \$5 be paid to Boyle & Son in full of their account for smoke stacks for Court House, and that Boyle & Son retain the smoke stacks.

3.—We recommend that M. S. Madole be paid the sum of \$5.39 in full of his Court House account of \$6.29.

4.—Also that M. S. Madole be advanced the sum of \$200 on his two be laid over until our January session to enable M. S. Madole to sort out accounts, one for \$172.20 and one for \$117.35, and that these two accounts and re-arrange the different items between Court House and jail.

5.—We recon mend the adoption of the various orders given by the Warden, Clerk and Chairman of County Property during the interim between this session and our last in June, 1899.

(Sgd). W. A. MARTIN, Chairman,
THOS. SYMINGTON, Secretary,
JESSE AMEY,
ROBERT MILLER,
ALLEN OLIVER.

Adopted December 9th, A.D. 1899.

SECOND REPORT.

Your County Property Committee beg leave to report and recommend as follows :

1.—Re accounts of J. F. Smith, \$14.88 ; Thos. Huffman, \$21.82, and Taylor & Morris, \$2.70.

We recommend that they be referred to the Board of Audit, also that the account of the Napanee Water and Electric Light Company of \$14.00 for current be disposed of in the same way.

2.—That Geo. Hinch, (Caretaker), be paid the sum of \$5.00 in full for extra services in connection with the painting of the Court House.

3.—Re the Town of Napanee account. We recommend that \$50.00 drain rental be paid ; also in regard to the item of \$300 for drain, we recommend that the sum of \$200 be advanced on account, and the balance \$100, be held until a satisfactory report from the acting engineer be furnished this Council.

(Sgd). W. A. MARTIN, Chairman,
THOS. SYMINGTON, Secretary,
ALLEN OLIVER,
ROBERT MILLER,
JESSE AMEY.

Adopted December 9th, A.D. 1899.

FIRST REPORT

Finance Committee.

COUNTY COUNCIL CHAMBERS,
Napanee, December 7th, 1899.

To the Warden and Councillors :

Gentlemen,—We, your committee on Finance beg leave to report and recommend as follows :

1. In reference to the memorial from the united Counties of Stormont, Dundas and Glengarry, re amendments to assessment act as regards the Assessment of Telephone and Telegraph lines, Contractors, plants, etc. We recommend that it be signed by the Warden and Clerk and forwarded.

2.—In reference the requisitions from the Napanee High School Board for \$3,000 and Newburgh High School Board \$1,650. We recommend that they should be paid.

All of which is respectfully submitted.

(Sgd).

CHAS. RILEY, Chairman.
HIRAM KEECH, Secretary.
C. R. ALLISON,
ALLEN OLIVER,
JESSE AMEY.

Adopted December 7th, 1899.

FIRST REPORT OF THE Committee on Roads and Bridges.

Mr. Warden and Gentlemen,—Your committee beg to report as follows :

1.—As to the expenses on Petworth bridge, on the boundary between Lennox and Addington and Frontenac, amounting to \$27.80, we recommend that this Council pay the said sum of \$27.80 in full, and that the Clerk of this Municipality notify the County of Frontenac to refund one-half of the said sum to this County.

2.—In reference to the communication from the County of York in re sending a delegate to attend a meeting, we recommend no action.

3.—Also in reference to the account, \$5.28, expended on Sucker Creek bridge be paid, and that the County of Hastings be notified to refund the half of said amount to this County.

And also we recommend that the Chairman of the Roads and Bridges Committee act in conjunction with any person or committee appointed by the County of Hastings to act in the matter of repairs or construction of the said bridge.

4.—The Warden has reported to this committee that Mink's bridge is in a dangerous state; we therefore recommend that this committee go and examine the said bridge, and report to this Council not later than Friday p.m.

All of which is respectfully submitted.

(Sgd).

HIRAM KEECH, Chairman,
W. LANE, Secretary.
C. R. ALLISON,
JOHN MILLING,
W. A. MARTIN.

Adopted December 7th, 1899.

SECOND REPORT.

Mr. Warden and Gentlemen :

Your committee on Roads and Bridges beg leave to report as follows :
We visited Mink's bridge and found it in a bad state of repair ; the

piers and timbers are all partially decayed and rotting. We would advise for the present to have a bent supported by posts under the eastern span, which in our opinion would make it safe for public travel for a while; we further recommend that this Council take steps to have the structure removed and replaced by a new bridge the coming season.

(Sgd). HIRAM KEECH, Chairman.
W. LANE, Secretary,
JOHN MILLING,
W. A. MARTIN,
C. R. ALLISON.

Adopted 9th December, 1899.

Report of Warden and County Clerk.

NAPANEE, December 5th, 1899.

To the Warden and Councillors :

Gentlemen,—We beg to report that we have since the date of the last report, June 6th, 1899, given the following orders on the Treasurer, vouchers attached.

- 1.—Order No. 284, on June 22nd, 1899, Boyle & Son, Yale locks for gaol, per order Chairman of County Property Committee, \$84.00.
- 2.—Order No. 285, on June 24th, 1899, estate M. W. Scott, work, etc., at gaol, per order Chairman County Property Committee, \$1.25.
3. Order No. 286, on June 24th, 1899, George Lewis, work on granolithic walks, per order Chairman County Property Committee, \$20.
- 4.—Order No. 287, on June 26th, 1899, P. M. McCabe, work at Court House, per order Chairman County Property Committee, \$4.00.
5. Order No. 288, on June 29th, 1899, Boyle & Son, plan gaol closets, etc., per order Chairman County Property Committee, \$5.00.
6. Order No. 289, on July 10th, 1899, Nesbitt Dean, mattresses for gaol, per order Chairman County Property Committee, \$15.00.
- 7.—Order No. 290, on July 10th, 1899, George Lewis, balance account granolithic walks, per order Chairman County Property Committee, \$72.
- 8.—Order No. 291, on July 29th, 1899, Chas. Emery, account painting, etc., at Court House, per order Chairman County Property Committee, \$25.00.
- 9.—Order No. 292, on August 2nd, 1899, W. F. Hall, premium on Treasurer's Bond Employees' Liability Assurance Corporation, due 1st inst., \$30.00.
- 10.—Order No. 293, on August 4th, 1899, Leslie Shannon, extra goal guard, per order Sheriff Hawley, \$40.50.
11. Order No. 294, on August 16th, 1899, Frank Bowen, night watch at gaol, per order Sheriff Hawley, \$21.00.
- 12.—Order No. 1, (new book) on August 23rd, 1899, Solomon Snider, cutting wood, etc., per order Chairman County Property Committee, \$4.63.
- 13.—Order No. 2, August 25th, 1899, Richard Palmer, painting at Court House, per order Chairman County Property Committee, \$16.50.

14.—Order No. 3, on August 26th, 1899, E. H. Sills, night guard at gaol, per order Sheriff Hawley, \$19.50.

15.—Order No. 4, on September 1st, 1899, Leslie Shannon, gaol guard, per order Sheriff Hawley, \$46.50.

16.—Order No. 5, on September 6th, 1899, Frank Bowen, gaol guard, per order Sheriff Hawley, \$31.50.

17.—Order No. 6th, on September 6th, 1899, Napanee Gas Co., \$5.08.

18.—Order No. 7, on September 7th, 1899, Madole & Wilson, contract for gaol closets and drain, per order Chairman County Property Committee, \$220.22.

19.—Order No. 8, on September 9th, 1899, James Richardson, cleaning gaol closets, per order Chairman County Property Committee, \$23.25.

20.—Order No. 9, on September 11th, 1899, E. H. Sills, gaol guard, per order Sheriff Hawley, \$16.50.

21.—Order No. 10, on September 25th, 1899, Horace King, work on gaol walk, per order Chairman County Property Committee, \$11.37.

22.—Order No. 11, on September 25th, 1899, Leslie Shannon, gaol guard, per order Sheriff Hawley, \$42.00.

23.—Order No. 12, on September 23th, 1899, E. H. Sills, gaol guard, per order Sheriff Hawley, \$27.00.

24.—Order No. 13, on October 28th, 1899, Thos. Pybus, work at gaol, per order Chairman County Property Committee, \$6.00.

25.—Order No. 14, on October 28th, 1899, John Conger, lime, etc., at gaol, per order Chairman County Property Committee, \$5.00.

26.—Order No. 15, on October 28th, 1899, Wilson & Wilson, on account, defence costs, Sills v. County, per first report Finance Committee, June Session, 1899, \$25.00.

27.—Order No. 16, on November 8th, 1899, Napanee Water Works, water rates, per order Chairman County Property Committee, \$25.67.

All of which is respectfully submitted.

(Sgd). C. R. ALLISON, Warden.
W. G. WILSON, County Clerk.

FIRST SESSION, 1900.

FIRST DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, January 23rd, 1900.

Council met this day at 2 p.m., pursuant to statute, the Clerk presiding. All members present.

Moved by Mr. Allison, seconded by Mr. Miller, that Mr.

Thomas Symington be Warden for the year 1900. The following is the vote taken :

Yeas—Messrs, Allison, Keech, Lane, Martin, Miller and Milling, 6.

Nays - Messrs. Amey, Oliver, Riley, 3.

The Clerk declared Mr. Symington elected Warden for the current year. Mr. Symington was escorted to the chair by the ex-Warden Allison, when the declaration of office was subscribed by the Warden before His Honor Judge Wilkison.

The Warden then addressed the Council, thanking them for the honor conferred upon him, and briefly outlining the probable work for the year.

The Auditors' Report with the detailed statements of receipts and expenditures, etc., was presented, and on motion was ordered to lay on the table.

Mr. Allison presented the statements from the local Treasurers, showing moneys paid to the County Treasurer during the year 1899, which were read.

Moved by Mr. Martin, seconded by Mr. Keech, that the Council now resolve itself into a Committee of the Whole to strike the Standing Committees for the year, with the Warden in the chair. Carried.

Moved by Mr. Miller, seconded by Mr. Keech, that the Finance Committee consist of Martin, Symington, Amey, Oliver and Lane. Carried.

Moved by Mr. Martin, seconded by Mr. Keech, that the County Property committee consist of Messrs. Miller, Riley, Milling, Allison and Keech. Carried.

Moved by Mr. Lane seconded by Mr. Miller, that the Roads and Bridges committee consist of Messrs. Keech, Martin, Oliver, Miller, and Milling. Carried.

Moved by Mr. Oliver, seconded by Mr. Milling, that Mr. Amey's name be inserted on the Roads and Bridges committee in lieu of Mr. Miller's.

Moved by Mr. Keech, seconded by Mr. Martin, that the Education and Printing committee consist of Messrs. Lane, Symington, Amey, Allison and Riley. Carried.

Moved by Mr. Allison, seconded by Mr. Oliver, that the committee rise and report. Carried.

The committee rose and reported the personnel of the different committees, and on motion the report of the Committee of the Whole was adopted.

Moved by Mr. Martin, seconded by Mr. Amey that the Council adjourn for half an hour to enable the various committees to elect Chairmen and Secretaries. Carried.

Council resumed. The committees reported as follows: Finance, Chairman W. A. Martin, Secretary Allen Oliver; County Property Committee, Chairman R. W. Miller, Secretary Hiram Keech; Roads and Bridges committee, Chairman Hiram Keech, Secretary John Milling; Education and Printing committee, Chairman William Lane, Secretary Thomas Symington.

A communication from Sir O. Mowat, Lieutenant Governor, re patriotic fund, was read.

Moved by Mr. Allison, seconded by Mr. Oliver, that the communication be referred to a special committee, consisting of Messrs. Oliver, Keech, Martin, Symington and Allison to report at this session. Carried.

A communication from the County Clerk, Counties of Stormont, Dundas and Glengarry, re grant to any fund in connection with the Transvaal war, was read, and on motion was laid on the table.

A communication from the Dominion Bank, re overdraft, was read and filed.

A communication from the Municipal World, re subscription, was read and filed.

A communication from the Township of Camden, enclosing a resolution passed by the Township Council, re County road by-law, was read.

Moved by Mr. Martin, seconded by Mr. Amey, that the Clerk notify the Township Clerk that no such by-law has passed its second reading. Carried.

A communication from the Times Printing Co. was read.

Moved by Mr. Lane, seconded by Mr. Keech, that it be referred to the Education and Printing Committee. Carried.

A communication from F. Cogan, re vacancy in Ontario Agricultural College, was read.

Moved by Mr. Oliver, seconded by Mr. Riley, that the Clerk notify him that there was no vacancy at present. Cd.

A communication from Charles E. Lundy, Chairman of the Good Roads Convention, was read.

Moved by Mr. Oliver, seconded by Mr. Lane, that it be referred to the Roads and bridges committee to report. Cd.

A communication from the County Clerk, County Frontenac, re Petworth bridge was read and filed.

A communication from the County Clerk, County Hastings, re Sucker Creek bridge was read.

Moved by Mr. Milling, seconded by Mr. Oliver, that it be referred to the Roads and Bridges committee. Carried.

A communication from the Secretary State re memorial in connection with the establishment of a Court Arbitration was read and filed.

A communication from the Secretary Bureau of Industries was read.

Moved by Mr. Keech, seconded by Mr. Miller, that it be referred to the Auditors. Carried.

On motion Council adjourned until to-morrow, 10 a.m.

W. G. WILSON,
County Clerk.

THOS. SYMINGTON,
Warden.

SECOND DAY.

COUNTY COUNCIL CHAMBERS,

Napanee, January 24th, 1900.

Council met at 10 a.m. pursuant to adjournment.

Warden in the chair. Members all present.

The auditors' report with statements was presented.

Moved by Mr. Keech, seconded by Mr. Riley, that it be referred to the Finance Committee to investigate and report. Carried.

The auditors' account was presented.

Moved by Mr. Lane, seconded by Mr. Allison, that it be referred to the Finance Committee.

A communication from James Richardson, with account, was read, and on motion Mr. Richardson was heard.

Moved by Mr. Oliver, seconded by Mr. Amey, that the account be referred to the County Property Committee. Carried.

Moved by Mr. Oliver, seconded by Mr. Milling, that Doctor George H. Cowan be elected High School Trustee for Napanee.

Moved in amendment by Mr. Keech, seconded by Mr. Martin, that Dr. J. Vrooman be elected High School Trustee for Napanee.

Moved by Mr. Keech, seconded by Mr. Oliver, that the election of a High School Trustee for Napanee be deferred until the afternoon. Carried.

Accounts of M. S. Madole, supplies for Court House, \$20.25, gaol, \$71.53, were presented.

Moved by Mr. Martin, seconded by Mr. Allison, that the accounts be referred to the County Property Committee. Cd.

An account of Boyle & Son, \$25.00, was presented.

Moved by Mr. Martin, seconded by Mr. Oliver, that the account be paid. Carried.

An account, Thos. Pybus, \$14.10, was presented.

Moved by Mr. Keech, seconded by Mr. Allison, that the account be paid. Carried.

An account W. G. Baughan, 75 cents, was ordered to be paid.

An account P. M. McCabe, 35 cents, was ordered to be paid.

An account, F. Burrows, P.S.I., \$3, was on motion referred to the Education and Printing committee.

An account, G. B. Joy, \$2.50, was ordered to be paid.

An account, Bell Telephone Co., \$1.50, was referred to the County Property committee.

County Treasurer made a statement in reference to the tax sale.

Moved by Mr. Oliver, seconded by Mr. Milling, that the whole matter of the tax sale be referred to the Finance committee to report. Carried.

On motion the Council adjourned until 2 p.m.

Council resumed at 2 p.m.

The judgment of Armour, J., in Sills vs. County, was read and filed.

An account, F. E. Vanlue, \$221.40, was referred to the County Property committee.

A communication from the Clerk, Township Dumfries, re cattle guards on railways was read and filed.

Moved by Mr. Oliver, seconded by Mr. Milling, that Chas. Riley be member of the Board of Audit for the current year. Lost.

Moved by Mr. Amey, seconded by Mr. Riley, that Allen Oliver be a member of the Board of Audit for the current year.

Moved by Mr. Oliver, seconded by Mr. Martin, that the appointment of a member of the Board of Audit from this Council be deferred until to-morrow morning. Carried.

Dr. Cowan, retiring High School Trustee, Napanee, addressed the Council, explaining school matters and the position taken by him.

Moved by Mr. Lane, seconded by Mr. Keech, that the usual grant of \$400 be made to Poor Schools of this County. Carried.

Judge Wilkison addressed the Council in reference to a grant to Kingston General Hospital.

Moved by Mr. Miller, seconded by Mr. Lane, that a grant of \$350 be made to Kingston General Hospital. Carried.

The following accounts were ordered to be paid : Irvine Parks, County Treasurer, contingent account, \$3.80 ; W. G. Wilson, County Clerk, contingent account, \$5.70.

The Keech-Martin resolution that Dr. J. Vrooman be elected High School Trustee for Napanee, was, by a vote, carried. Vote stood as follows :

Yeas - Allison, Keech, Lane, Martin, Miller, Symington, 6.

Nays - Amey, Oliver, Riley, Milling, 4.

Moved by Mr. Martin, seconded by Mr. Miller, that Mr. James Shorey be elected High School Trustee for Newburgh High School. Carried.

Moved by Mr. Martin, seconded by Mr. Allison, that the Education and Printing Committee ask for tenders for the printing for the year 1900. Carried.

On motion the Council adjourned until to-morrow, 10 a.m.

W. G. WILSON,
County Clerk.

THOS. SYMINGTON,
Warden.

THIRD DAY.

COUNTY COUNCIL CHAMBERS,
Napanee, January 25th, 1900.

Council met at 10 a.m. pursuant to adjournment.

Warden in the chair. Members all present.

The minutes of yesterday were read and on motion were amended so as to record the vote on the election of a Napanee High School trustee.

On motion the minutes as amended were adopted.

Mr. George A. Aylesworth, of Newburgh, as delegate to the Trustees' convention addressed the Council.

Moved by Mr. Martin, seconded by Mr. Keech, that a vote of thanks be tendered to Mr. Aylesworth for his interesting address and that he be again appointed a delegate to the said convention.

A communication from the Prisoners' Aid Association was read and filed.

An account, Napanee Star, \$126, was presented.

Moved by Mr. Oliver, seconded by Mr. Milling, that the account be paid. Carried.

Mr. Keech presented the report of the Chairman of Roads and Bridges committee.

Moved by Mr. Oliver, seconded by Mr. Martin, that the report be adopted. Carried.

Moved by Mr. Martin, seconded by Mr. Amey, that the proposition to pay \$200 to Napanee Model School be referred to the Education and printing committee to report. Carried.

On motion Council adjourned until 2 p.m.

Council resumed at 2 p.m.

Mr. Martin presented the first report of the Finance committee which was read, and on motion was adopted.

Mr. Miller presented the first report of the County Property committee which was read, and on motion was adopted.

Moved by Mr. Amey, seconded by Mr. Oliver, that the giving of the contract for the building of the necessary piers or sub-structures for Mink's bridge be left in the hands of the

Chairman of the Roads and Bridges Committee, but that the Chairman carefully obtain all information possible concerning the cost of various superstructures to report at June session.

Moved in amendment by Mr. Martin, seconded by Mr. Milling, that it be referred to the Roads and Bridges committee to decide whether Mink's bridge is a bridge which the County is liable to repair or build, and if the County is so liable, that the said committee give the contract for the building of the necessary piers or sub-structures.

Moved in amendment to the amendment by Mr. Riley, seconded by Mr. Lane, that the matter of repairing or building or re-building of Mink's bridge be referred to the Roads and Bridges committee to report this session.

The amendment to the amendment was put to a vote and declared carried.

An account Express Bookstore, \$1.70, was on motion ordered to be paid.

An account Napanee Express, \$8.00, was on motion referred to the Education and Printing committee.

Mr. Lane presented a petition from the Council of the Townships of Denbigh, Abinger and Ashby asking for a grant towards the repairing of the bridge across an outlet from Cedar Lake.

Mr. Lane addressed the Council and pointed out the fact that this bridge had originally been built by the Council and that the municipality was not in a position to make the necessary repairs without assistance from the County, and gave notice that he would to-morrow introduce a by-law to have this Council grant the assistance craved in the petition.

Moved by Mr. Martin, seconded by Mr. Riley, that the petition be referred to the Roads and Bridges committee to report at this session. Carried.

On motion the Council adjourned until to-morrow at 10 a.m. for the benefit of committees.

W. G. WILSON,
County Clerk.

THOS. SYMINGTON,
Warden.

FOURTH DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, January 16th, 1900.

Council met at 10 a.m., pursuant to adjournment.

Warden in the chair. Members all present.

The minutes of yesterday were read and on motion were amended so as to include the notice of by-law to be introduced to-day by Mr. Lane, providing for a grant to a bridge.

On motion the minutes as amended were confirmed.

A communication from the Kingston General Hospital, thanking Council for its grant, was read and filed.

An account, Boyle & Son, \$2.75, was referred to the County Property committee.

Mr. Lane presented the first report of the Education and Printing committee, which was read.

Moved by Mr. Milling, seconded by Mr. Allison, that the accepted printing tender be read.

Moved in amendment by Mr. Martin, seconded by Mr. Miller, that all the printing tenders received be read. Amendment carried.

The Chairman read the tenders of the Napanee Star, Express and BEAVER.

Moved by Mr. Allison, seconded by Mr. Lane, that all tenders be filed. Carried.

Moved by Mr. Riley, seconded by Mr. Miller, that the first report of the Education and Printing committee be adopted. Carried.

Moved by Mr. Kéech, seconded by Mr. Amey, that the Council adjourn for half an hour for the benefit of the Roads and Bridges committee. Carried.

Council resumed, and after some discussion concerning the placing of insurance on the lives of the young men from this County who joined the Canadian contingents for South Africa, Council adjourned on motion until 2 p.m.

Council resumed at 2 p.m.

An account, Sheriff Hawley, \$10, for handcuffs, was on motion ordered to be paid.

A communication from E. S. Lapum, Chairman Street committee, Napanee, re drain from County buildings was read and filed.

Tenders for supplies to gaol were on motion referred to the County Property committee.

Moved by Mr. Keech, seconded by Mr. Miller, that copies of THE BEAVER's tender for printing be forwarded by the Clerk to the Chairman of the Board of Audit, County Crown Attorney, Sheriff, and Public School Inspector, and that the Clerk notify them that all County printing must be done by THE BEAVER for this year. Carried.

Moved Mr. Oliver, seconded by Mr. Amey, that \$100, balance due the Town of Napanee in connection with sewer from County buildings be paid. Carried.

Moved by Mr. Keech, seconded by Mr. Allison, that the Council go into Committee of the Whole on the second reading of the By-law relating to the High County Constable, with Warden in the chair. Carried.

Moved by Mr. Martin, seconded by Mr. Keech, that a second clause be added as follows: "That.....of.....be and is hereby appointed High County Constable for the County of Lennox and Addington". Carried.

Moved by Mr. Martin, seconded by Mr. Keech, that the blanks be filled in with the name of H. W. Huff, of the Town of Napanee. Lost.

Vote as follows; Yeas—Messrs. Keech, Lane, Martin, Miller, Symington, 5.

Nays—Messrs. Allison, Amey, Millng, Oliver, Riley, 5.

Moved by Mr. Allison, seconded by Mr. Miller, that the blanks be filled in with the name of Robert Perry, of the Township of North Fredericksburgh. Lost. Votes as follows:

Yeas—Messrs. Allison, Lane, Martin, Miller, Symington, 5.

Nays—Messrs. Amey, Keech, Millng, Oliver, Riley, 5.

Moved by Mr. Allison, seconded by Mr. Miller, that the last vote be re-taken. Carried. Vote as follows:

Yeas—Messrs. Allison, Keech, Lane, Martin, Miller, Symington, 6.

Nays—Messrs. Amey, Millng, Oliver, Riley, 4.

The blanks in clause 2 were accordingly filled in with the

name of Robert Perry, of the Township of North Fredericksburgh.

Moved by Mr. Martin, seconded by Mr. Allison, that clause 3 be added as follows: "That the only remuneration which the said High County Constable shall receive shall be the fees provided by statute for constables." Carried.

Moved by Mr. Allison, seconded by Mr. Keech, that the by-law as amended be adopted. Carried.

On motion the committee arose and reported the adoption of the By-law as amended.

On motion the report of the committee was adopted.

Mr. Lane presented a report of the Public School Inspector, re distribution of Poor School grant, which was read, and on motion it was ordered that the same was to be printed in the minutes.

Mr. Keech presented the first report of the Roads and Bridges committee.

Moved by Mr. Keech, seconded by Mr. Milling, that the report be adopted. Carried.

Mr. Lane presented a by-law to grant aid to the Council of the Townships of Denbigh, Abinger and Ashby for the purpose of building a new bridge over the outlet of Cedar Lake.

On motion the by-law was read the first time.

Moved by Mr. Keech, seconded by Mr. Martin, that rule 38 be suspended in order to go into Committee of the Whole on the second reading of the by-law. Carried.

Moved by Mr. Martin, seconded by Mr. Keech, that the Council go into Committee of the Whole on the second reading of the by-law. Carried.

Mr. Lane in the chair. Moved by Mr. Martin, seconded by Mr. Keech, that the blank be filled in with the sum of \$75. Carried. Vote as follows:

Yeas—Messrs. Allison, Keech, Lane, Martin, Miller, Riley, Symington, 7.

Nays—Messrs. Amey, Milling, Oliver, 3.

On motion the committee rose and reported the By-law with blank filled in. Warden resumed the chair.

Moved by Mr. Martin, seconded by Mr. Keech, that the report of the committee be adopted. Carried.

Moved by Mr. Martin, seconded by Mr. Allison, that rule

38 be suspended in order that the By-law might be read the third time. Carried.

On motion the By-law was read the third time, signed by the Warden and Clerk, numbered 174, sealed and finally passed.

Mr. Lane presented the second report of the Education and Printing committee which was read.

Moved by Mr. Miller, seconded by Mr. Oliver, that the report be referred back to the committee to amend. Carried.

On motion Council adjourned until to-morrow 10 a.m.

W. G. WILSON, THOS. SYMINGTON,
County Clerk. Warden.

FIFTH DAY.

COUNTY COUNCIL CHAMBERS,
Napanee, January 27th, 1900.

Council met at 10 a.m. pursuant to adjournment.

Warden in the chair. Members all present.

The minutes of yesterday were read and on motion were confirmed.

Mr. B. S. O'Laughlin, Secretary of the Napanee River Improvement Company, was on motion heard in reference to the removal of Petworth dam.

A vote of thanks was tendered Mr. O'Laughlin for his explanation.

Moved by Mr. Allison, seconded by Mr. Miller, that the by-law in reference to the High County Constable be now read the third time, numbered, signed by the Warden and Clerk, sealed and finally passed. Carried.

The by-law was read the third time, number 175, signed by the Warden and Clerk, sealed and finally passed.

Mr. Miller presented the second report of the County Property committee.

Moved by Mr. Miller, seconded by Mr. Lane, that the report be adopted. Carried.

Mr. Lane presented the second report of the Education and Printing committee.

Moved by Mr. Lane, seconded by Mr. Milling, that the report be adopted. Carried.

Moved by Mr. Milling, seconded by Mr. Amey, that Chas. Riley be a member of the Board of Audit for the year 1900. Lost. Vote as follows :

Yeas—Messrs. Amey, Lane, Milling, Oliver, 4.

Nays—Messrs. Allison, Keech, Martin, Miller, Symington, 5.

Mr. Riley was on motion excused from voting.

Moved by Mr. Martin, seconded by Mr. Miller, that C. R. Allison and B. S. O'Laughlin be appointed members of the Board of Audit for the current year. Carried.

Moved in amendment by Mr. Oliver, seconded by Mr. Riley, that the name of I. F. Aylsworth be inserted in lieu of the name of B. S. O'Laughlin. Amendment lost.

The vote on the original motion was as follows :

Yeas—Messrs Allison, Keech, Lane, Martin, Miller, Symington, 6.

Nays—Messrs. Amey, Milling, Oliver, Riley, 4.

Moved by Mr. Amey, seconded by Mr. Allison, that Mr. Symington receive \$5 for countersigning checks for the year 1899. Carried.

The motion to adjourn until 2 p.m. was put and lost.

Moved by Mr. Martin, seconded by Mr. Keech, that the Chairman of the County Property committee be authorized to let contracts for the County supplies and necessary repairs in cases not provided for. Carried.

Moved by Mr. Martin, seconded by Mr. Allison, that the matter of a grant to the patriotic fund, or for the purpose of insuring the lives of the three men from this County who have joined the South African Contingent, be left in the hands of the Warden and Mr. Oliver with power to act, and that this Council grant a sum for such puposes not exceeding \$200.00, and that the said grant be paid on the order of the Waruen and Clerk. Carried.

Moved by Mr. Allison, seconded by Mr. Oliver, that the Warden be authorized to issue all orders necessary to pay balances for debt and costs in Sills vs. County. Carried.

Moved by Mr. Allison, seconded by Mr. Miller, that the Council adjourn until the first Tuesday in June at 2 p.m. Cd.

W. G. WILSON,
County Clerk.

THOS. SYMINGTON,
Warden.

Reports of Committees.

Report Chairman Roads and Bridges Committee.

To the Warden and Council :

Gentlemen,—As directed by this Council at its December session, I visited Sucker Creek bridge and met Mr. Wm. R. Aylsworth, the representative from the County of Hastings, at the bridge on December 20th last. We examined the timbers of the bridge thoroughly, and found them in a fairly good state of preservation, and in our opinion perfectly safe for public travel for two or three years, with the exception of the covering which is worn very much in the centre. We decided to recommend our respective Councils to have the centre ten feet covered with pine or hemlock plank on top of the old covering, which is cedar and sound.

I also went to Mink's bridge and had the eastern span strengthened by a truss which will make it safe for travel by the public until it can be replaced by a new structure next summer.

All of which is respectfully submitted.

(Sgd) HIRAM KEECH, Chairman R. and B.

Adopted January 25th, 1900.

LIST OF SPECIAL GRANTS MADE TO THE POOR SCHOOLS OF LENNOX AND ADDINGTON IN 1899.

School.	From Township.	From County.	From Government.
1. Denbigh.....	\$ 10 00	\$ 25 00	\$ 20 00
2. Denbigh.....	20 00	30 00	35 00
4. Denbigh.....	10 00	20 00	20 00
5. Denbigh.. ..	20 00	30 00	35 00
6. Denbigh.....	10 00	25 00	20 00
7. Denbigh.....	10 00	25 00	20 00
8. Denbigh.....	10 00	20 00	20 00
1. Kaladar.....	15 00	15 00	20 00
2. Kaladar.....	100 00	25 00	50 00
3. Kaladar.....	15 00	20 00	20 00
4. Kaladar.....	15 00	20 00	20 00
8. Kaladar.....	15 00	20 00	20 00
10. Kaladar... ..	15 00	15 00	20 00
11. Kaladar.....	15 00	20 00	20 00
11. Sheffield	15 00	10 00
13. Sheffield	20 00	15 00
14. Sheffield	15 00	10 00
15. Sheffield	20 00	15 00
16. Sheffield	20 00	15 00
		<u>\$400 00</u>	<u>\$405 00</u>

Certified by F. Burrows.

Education and Printing Committee.

FIRST REPORT.

We, your committee on Education and Printing, beg leave to report and recommend as follows :

1.—We recommend that the tender of NAPANEE BEAVER for County printing be accepted, it being the lowest tender, viz : \$245, also that the three tenders be filed.

2.—We recommend payment of F. Burrows' account for postage, viz : \$3.

All of which is respectfully submitted.

(Sgd).

W. LANE, Chairman.
JESSE AMEY,
C. R. ALLISON,
CHAS. RILEY,
THOS. SYMINGTON.

Adopted January 26th, 1900.

SECOND REPORT.

We, your committee on Education and Printing, beg leave to report and recommend as follows :

1.—We recommend payment of the account from Napanee Express for supplies : \$8.00.

2.—We recommend that a grant of (\$150.00) one hundred and fifty dollars be given to the Napanee Model School for 1899.

All of which is respectfully submitted.

(Sgd).

W. LANE, Chairman.
THOS. SYMINGTON,
JESSE AMEY,
C. R. ALLISON,
CHAS. RILEY.

Adopted January 27th, 1900.

Roads and Bridges.

FIRST REPORT

We, your Committee on Roads and Bridges, beg leave to report and recommend as follows :

1.—That the letter from W. R. Aylsworth be filed.

2.—In reference to the communication from the Chairman of the Good Roads Convention, lately held in Toronto, we recommend that the answer to the first question be filled in with the answer, "yes," and that the answer to the second question be filled in with "no."

3.—In reference to the petition of W. Lane we recommend that a By-law be passed granting aid to the Denbigh Township Cedar Lake bridge to assist in building a new bridge.

4.—We recommend that the Chairman let the contract for the erection of the piers for Mink's bridge by contract or otherwise, as he thinks advisable.

(Sgd.)

H. KEECH, Chairman,
JOHN MILLING, Secretary,
R. MILLER,
W. A. MARTIN,
A. OLIVER.

Adopted 26th January, 1900.

FIRST REPORT OF THE Finance Committee.

1.—That we have carefully examined the Auditors' Report referred to us, including statements of receipts and expenditures of the County for the year 1899, and also of assets and liabilities of the County on December 31st, 1899, and find them correct. We recommend the adoption of the report by this Council, and that it be printed in the minutes.

2.—We recommend the auditors be paid \$30 each as per by-law.

3.—That the auditors be paid \$3 each for extra services in connection with land sale for back taxes.

4.—That the balance in the Treasurer's hands from the sale of lands for back taxes be carried forward to the credit of the County, and that the ex-Warden (Mr. Allison), the Clerk and the County Treasurer be paid the sum of \$10 each for extra services in connection with tax sale.

All of which is respectfully submitted.

(Sgd.)

W. A. MARTIN, Chairman,
A. OLIVER, Secretary,
THOS. SYMINGTON,
W. LANE,
JESSE AMEY.

Adopted 25th January, 1900.

County Property Committee.

FIRST REPORT.

1.—We recommend payment of the following accounts: F. E. Vanluven, coal, \$221.40; Madole & Wilson, Court House, \$20.25; Madole & Wilson, Jail, \$71.53.

2.—The account of James Richardson for cleaning closets, \$16, we recommend payment of \$6, in full of said account.

3.—The account of the Bell Telephone Co. for \$1.50, we recommend no action.

All of which is respectfully submitted.

(Sgd). ROBERT MILLER, Chairman.
HIRAM KEECH, Secretary.
JOHN MILLING,
C. R. ALLISON,
CHAS. RILEY,

Adopted 25th January, 1900.

SECOND REPORT.

- 1.—We recommend payment of Boyle & Son's account, \$2.75.
- 2.—We recommend that the tender of R. Lawson for beef free of bone at 5½c per pound be accepted.
- 3.—We recommend that the tender of Jamieson & Steacy for bread and potatoes be accepted, at \$1.14 per 13 loaves for bread and 25 cents per bushel for potatoes.
- 4.—We recommend that the tender of George Grieve for milk at 4½ cents per quart be accepted.
- 5.—And that the Board of Audit be furnished with a copy of the accepted tenders.

All of which is respectfully submitted.

(Sgd). ROBERT MILLER, Chairman.
HIRAM KEECH, Secretary.
JOHN MILLING,
C. R. ALLISON,
CHAS. RILEY.

Adopted 27th January, 1900.

Auditors' Report.

NAPANEE, 22nd January, 1900.

COUNTY OF LENNOX AND ADDINGTON.

To the Warden and Council of the Corporation of Lennox and Addington :
Gentlemen,—We, your Auditors, submit our report as follows, viz :

Detailed statement in duplicate of Receipts and Expenditures for the year 1899.

Abstract statement in duplicate of Receipts and Expenditure for the year 1899.

Statement in duplicate showing Assets and Liabilities of the County on December 31st, 1899.

We find authority and vouchers for all items of Expenditures and proper vouchers for all Receipts.

We find cash balance of \$9,456.36 to the credit of your corporation in Dominion Bank here and fifty cents in your Treasurer's hands on 31st December, 1899.

The Clerk of your corporation holds bonds of the London Guarantee Company for \$9,000, also bonds of the Employers' Liability Company for \$6,000, to a total of \$15,000, as security for your Treasurer. We consider the security ample.

We find the books of your Treasurer systematically and correctly kept.

All of which is respectfully submitted.

W. F. HALL, }
JOHN T. GRANGE, } Auditors.

County of Lennox and Addington.

ABSTRACT OF RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDING 31st DECEMBER, 1899.

EXPENDITURE.

County Rate.	Arrears 1898.	Assess- men, 1899.	Amount Paid Treasurer	County Rate Unpaid.
Adolphustown	\$	1288 63	1288 63	\$ 5956 79
Amherst Island		1356 14	1355 96	586 36
Bath		350 00	350 00	67 97
Camden		6265 16	6265 16	435 00
Denbigh, A. & A.	154 65	180 39	154 65	3762 00
Ernesttown	2568 06	6262 74	5568 06	7929 65
North Fredericksburgh	2030 58	2369 02	3030 58	101 90
South Fredericksburgh	2061 24	2404 78	2061 24	552 20
Kaladar and Anglesea	266 92	241 25		630 39
Napanee	2100 00	2450 00	2100 00	22 37
Newburgh	318 87	372 02	318 87	55 00
Richmond	2836 41	3309 15	4036 41	10740 00
Steffield	1632 95	1905 12	1632 95	10 55
Land Tax account			28162 51	1136 89
Administration Justice			849 08	414 11
License			2432 89	110 19
Interest			380 00	25 00
Division Court Fund			137 07	20 00
School Purposes			46 02	9456 36
Fines			2720 00	50
Redemption of Land			68 25	
County Property			22 37	
Cash in Bank Dec. 31st, 1898			7186 54	
	\$ 13909 68	\$ 25754 40	\$ 42013 23	\$ 42013 23

W. F. HALL,
JOHN T. GRANGE, } Auditors.

Certified correct.

January 22nd, 1900.

DETAILLED STATEMENT
OF RECEIPTS AND EXPENDITURES FOR THE COUNTY OF
LENNOX AND ADDINGTON FOR THE YEAR END-
ING 31ST DECEMBER 1899.

RECEIPTS.

County Rate.

1899.					
Jan.	3,	Treas.	Township Denbigh for 1898.....	\$	154 46
	3,	"	South Fredericksburgh "		2061 24
	5,	"	Ernesttown "		1600 00
	5,	"	North Fredericksburgh "		1630 00
	11,	"	Napanee "		2100 00
	11,	"	Denbigh "		19
	19,	"	Richmond "		1000 00
	24,	"	Sheffield "		500 00
	28,	"	Ernesttown "		755 00
Feb.	4,	"	Ernesttown "		213 06
	16,	"	Richmond "		1000 00
March	8,	"	Richmond "		836 41
	8,	"	North Fredericksburgh "		400 58
April	3,	"	Sheffield "		400 00
	26,	"	Newburgh "		100 00
May	27,	"	Newburgh "		96 04
July	25,	"	Sheffield "		117 29
	28,	"	Sheffield "		220 00
August	17,	"	Sheffield "		155 00
Nov.	2,	"	Sheffield "		240 66
	23,	"	Adolphustown 1899.....		960 00
Dec.	9,	"	Newburgh 1898.....		122 83
	15,	"	Bath 1899.....		350 00
	19,	"	Adolphustown "		328 63
	21,	"	Camden "		6265 16
	30,	"	Amherst Island "		1355 96
	30,	"	Richmond "		1200 00
	30,	"	Ernesttown "		3000 00
	30,	"	North Fredericksburgh "		1000 00
					\$ 28162 51

Land Tax.

1899.					
June	8,	H. M. Deroche,	taxes on Lot 44, 2 con. Camden..	\$	75
	10,	Allen Moore,	" 20, 4 con. Camden		2 57
	28,	Geo. Brown,	" 16, K. A. Anglesea..		3 25
	28,	G. W. Maynes,	" 3, 1st con. Kaladar.		9 50
July	26,	G. W. Maynes,	" 3, "		1 20
	29,	D. H. A. Daly,	" 3, B.K. 4, Tamworth		7 14
	29,	" costs "	" "		3 26

August	4,	G. L. Scarth, taxes on Lot 32 & 33, con. 16, Denbigh	\$ 34 29
	4,	" costs	7 00
	4,	Annie Snider, taxes pt Lot 10, con. 4, Ernesttown.	2 98
	10,	J. B. Fliat, on account on Flinton lots.....	28 69
Sept.	14,	C. W. Craig, taxes on Lot 24 & 25, con. st Newburgh	21 59
	14,	" costs	6 68
Oct.	5,	Ronald Peters, taxes, Lot n hf 9, 15 con. Sheffield.	10 35
	5,	" costs,	3 34
	11,	J. H. Kennedy, taxes, lot w hf 28, 8th con. Sheffield	4 37
	11,	" costs	3 25
	19,	R. Murphy, on account, taxes lot w hf 7, 13 con. Sheffield.....	4 97
	19,	" costs	3 25
	23,	J. C. Baily, taxes, Lot n hf 11, 8 con. Kaladar....	12 09
	23,	" costs,	4 40
	23,	J. C. Baily, taxes, Lot s hf 9, con. 6, Kaladar....	8 48
	23,	" costs,	3 28
	23,	A. McDonald, taxes, Lot 3, s hf Lot 1, con. 6, Kaladar	18 15
	23,	" costs,	6 60
	23,	W. A. Gilmore, Lot 34 in 9th & 34 in 10 con. Denbigh	39 01
	23,	" costs,	7 12
	24,	H. M. Deroche, taxes, lot 25, in 6th con. Kaladar	26 88
	24,	" costs	3 75
	24,	F. Burrows, sale s. half 9, 1st con. Kaladar....	46 66
	24,	" " 29, 6th "	
	24,	" " w half 9, 6th "	
	24,	Costs,	
	24,	Wm. Campbell, purchaser lot 18, 1st con. Kaladar	30 51
	24,	" costs	6 90
	24,	J. F. Blakley, purchaser lot w 1/4 21-22, con. 6, Kaladar	18 15
	24,	" costs	6 60
	24,	W. E. Sprague, taxes on J. H. Sutherland estate, against lot 10, con. 8, Kaladar.	25 73
	24,	" costs	3 72
	24,	Max Fox, purchaser lot 7, 6th con. Kaladar.....	16 85
	24,	" costs	3 49
	24,	Jas. McAlpine, purchaser lot 21, 4th con. Sheffield	14 11
	24,	" costs	3 43
Nov.	29,	R. Murphy, taxes w 1/2 lot 7, 13th con. Sheffield....	2 07
	29,	" costs,	04
Oct.	25,	Jas. McAlpine, lot e hf 22, 4th con. Sheffield.....	14 11
	25,	" costs,	3 43
Dec.	8,	J. M. Dafoe, taxes w 1/4 lot 25, 13, con. 4, Kaladar	6 87
	15,	A. McDonald, taxes lot 30, con. 5, Sheffield.....	10 82
	15,	" costs,	3 35
	20,	Jos. Youmans, purchaser lot 15, con. 4, Denbigh	1 42
	20,	" costs,	3 58
	20,	C. Shorts, purchaser lot 8, n s Water st, Newburgh	1 73
	20,	" costs,	3 27
	20,	Henry Paul, purchaser lot 4, ns Gore st, Newburgh	1 67
	20,	" costs,	3 33
	20,	R. Millon, purchaser e 1/4 23, 4th con. Sheffield....	14 11
	20,	" costs,	3 43

TY OF
D.

154 46
2061 24
1600 00
1630 00
2100 00
1000 00
500 00
755 00
213 06
1000 00
836 41
400 58
400 00
100 00
96 04
117 29
220 00
155 00
240 66
960 00
122 83
350 00
328 63
265 16
355 96
200 00
000 00
000 00

162 51

75
2 57
3 25
9 50
1 20
7 14
3 26

1899.				
Dec.	20,	H. Keech, Treas. Sheffield, purchaser money re		
		sale land, Sheffield	\$	236 64
	20,	" costs, " "		64 64
			\$	849 08

Administration of Justice.

April	25,	Provincial Treas. Criminal Justice	\$	1237 96
June	17,	" "		368 47
Sept.	22,	" "		826 46
			\$	2432 89

Licenses.

1899.				
Feb.	3,	Peter Vanness, auctioneer	\$	8 00
	7,	W. H. Preston, auctioneer		8 00
	16,	B. Derbyshire, one horse rig		25 00
	20,	H. W. Huff, auctioneer		8 00
March	24,	Overton Ball, two horse rig		35 00
	27,	B. Derbyshire, two horse rig		35 00
April	8,	Alex. George, foot pedlar		1 00
	10,	E. S. Lapum, auctioneer		8 00
	18,	P. A. Mabee, two horse rig		35 00
May	13,	P. A. Mabee & Co., one horse rig		25 00
June	10,	J. C. Connolly, two horse rig		35 00
	26,	Edward Daly, two horse rig		35 00
Oct.	10,	F. L. Tooker, auctioneer		8 00
Sept.	25,	W. H. Mills, two horse rig		35 00
Nov.	24,	P. F. Carscallen, auctioneer		8 00
	27,	Wm. Bicknell, one horse rig		25 00
Dec.	2,	J. G. Davidson, auctioneer		8 00
	4,	Archibald Carscallen, 2 horse rig		35 00
	5,	Jos. Abode, foot pedlar		1 00
	5,	Jos. Harp, foot pedlar		1 00
	5,	Geo. Smith, foot pedlar		1 00
			\$	380 00

Interest.

1899.				
Jan.	11,	R. Mill, Treasurer Napanee, overdue rate	\$	3 45
Feb.	4,	W. Fraser, Treasurer Ernesttown, overdue rate ..		5 98
March	8,	W. E. Hazard, Treasurer Richmond, overdue rate		19 88
	8,	Treasurer N. Fredericksburgh, overdue rat		5 74
May	27,	R. Paul, Treasurer Newburgh, overdue rat		7 19
Nov.	2,	H. Keech, Treasurer Sheffield, on account.		34
	10,	" " " "		33 21
Dec.	9,	R. Paul, Treasurer Newburgh, overdue rat ..		3 93
	30,	Dominion Bank, interest on deposits		58 25
			\$	137 97

Division Court.

1899.					
Jan.	16,	Wm. Whalen, Clerk 5th Div.	Court fees	\$	2 75
	16,	Peter Johnston,	4 "		1 54
	16,	F. Armstrong,	2 "		1 26
	17,	Jos. Allison,	3 "		46
	27,	Jas. Aylsworth,	7 "		2 77
	26,	Alf. Knight,	1 "		3 34
July	19,	W. P. Deroche, Clerk Assize and County Court			25 50
Dec.	19,	"	"		9 00
				\$	46 62

Schools.

1899.					
July	1,	From Prov. Treas. of Ontario, L. grant.....	\$	2163 00	
	14,	F. Burrows, Exam. Fees		10 00	
August	10,	Prov. Treas. of Ontario, P. S. grant		405 00	
Nov.	23,	" " "		130 00	
Dec.	19,	F. Burrows, Exam. Fees.		12 00	
				\$	2720 00

Fines.

Mar.	16,	Jas. Daly, P.M.....	\$	5 00	
	29,	Paul Steyn, J.P.....		2 00	
June	23,	Jas. Daly, P.M.....		5 00	
Sept.	1,	B. O'Laughlin, J.P.....		10 00	
Oct.	3,	Jas. Daly, P.M.....		42 00	
Nov.	17,	Paul Steyn, J.P.....		1 25	
	30,	James Bryden, J.P.....		2 00	
Dec.	12,	A. Storms, J.P.....		1 00	
				\$	68 25

Redemption of Lands.

Dec.	1,	Thos. Clancy, Lot 7, con. 6, Kaladar	\$	22 37
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County Property.

Dec.	9,	H. Williams, pasture... ..	\$	7 00
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Certified correct.

W. F. HALL,
JOHN T. GRANGE, } Auditors.

Audited January 22d, 1900.

236 64
64 64
349 08
237 96
368 47
326 46
32 89
8 00
8 00
25 00
8 00
35 00
35 00
1 00
8 00
35 00
25 00
35 00
35 00
8 00
35 00
8 00
25 00
8 00
35 00
1 00
1 00
1 00
80 00
3 45
5 98
19 88
5 74
7 19
34
33 21
3 93
58 25
37 97

EXPENDITURE.

Administration of Justice.

1899.			
Jan.	5,	John Carson, Board of Audit	\$ 2 50
	5,	W. n. Miller, "	10 00
	5,	Hiram Keech, "	4 50
	5,	E. H. Sills, H. C. C. at assize	19 50
	6,	W. S. Herrington, acct. Dr. Leonard, corner....	6 60
	6,	" " " Ex. at inquest	5 00
	6,	" " " Med witness	10 00
	6,	" " " Cer to prisoner	2 00
	6,	S. C. Warner, C. C. A. and C. P.	312 17
	6,	Fred Miller, prof. services re Ponton	25 00
	6,	W. S. Detlor, medicine for jurors	1 95
	6,	The Pollard Printing Co., two accts.	30 00
	6,	Samuel Adams, constable	30 50
	6,	John Carson, W. J. Black, acct. as crier	40 10
	6,	C. McCoy, balance of acct. special guard ..	38 75
	6,	W. H. Huff, constable	23 87
	9,	J. C. Huffman, corner	7 75
	9,	G. D. Hawley, sheriff	526 86
	10,	Mrs. D. I. McPherson, board and lodging jurors..	187 50
	10,	G. F. Hope, Sheriff of Hastings	20 50
	10,	Fred Mowat, Sheriff of York	9 50
	10,	John McLennan, Sheriff of Victoria	1 10
	17,	R. A. Leonard, M.D., services to jurors	3 00
	17,	D. Davern, constable	9 00
	28,	G. C. T. Ward, M.D., med. services to J. D. Hill.	10 00
Feb.	6,	Joseph Doust, stationery	22 00
	6,	C. McCay, special guard	38 75
	9,	Potter & Blanchard, livery for Judge	2 00
	22,	John Webster, balloting jurors	6 00
March	7,	Prov. Treas. of Ontario, transfer of Prisoners....	47 70
	8,	C. McCoy, special guard	35 00
	21,	Wm. Ashley, witness Queen vs. Lucas	2 70
	21,	R. Garrison, " "	2 70
	21,	Hicks Ball, " "	2 60
	21,	Allan Walker, " "	2 60
	21,	Dr. F. A. Walsh, " "	5 40
	28,	H. W. Huff, witness Queen vs. Jones ..	1 00
	29,	Alf. Knight, for jurors	10 00
April	7,	Thos. Symington, Board of Audit	2 50
	7,	T. V. Sexsmith, Board of Audit	3 50
	8,	S. C. Warner, C. C. A. and C. P.	131 99
	8,	G. D. Hawley, Sheriff	181 81
	8,	R. A. Leonard, M.D., exam. lunatics	10 00
	8,	Mrs. M. Keller, Queen vs. Jones	2 00
	11,	W. H. Wilkison, Judge, exam. lunatics	10 00
	14,	G. C. T. Ward, M.D., "	10 00
	24,	Merchants Bank Dep., Sills vs. County L. & A..	200 00
	26,	R. A. Leonard, M.D., witness at inquest	5 00
	26,	Grand Jurors at Spring Assizes	66 00
	26,	Constables " "	39 00
	26,	Petit Jurors " "	346 50

1899.			\$	
April	26,	C. McCoy, special guard	41	25
May	9,	M. A. Loucks, witness Queen vs. Lawson	1	00
	10,	Harlow McCabe, " "	1	00
	10,	A. E. Douglas, account of F. McLaughlin	3	00
	10,	Miss Nora Lake, witness Queen vs. Lawson	1	00
	10,	Miss E. Asselstine " "	1	00
	10,	A. E. Douglass, constable fees, P. McKim	6	50
	10,	S. C. Warner, C.C.A., re Ponton	200	00
	15,	R. A. Leonard, M.D., witness at inquest	5	00
June	1,	D. Shaughnessy, witness Queen vs. Lawson	1	00
	14,	Grand Jurors, June session	68	50
	15,	Petit " "	233	80
	15,	Witness fees, Queen vs. Hill	45	70
	24,	G. S. Hinch, Constable	4	50
	24,	Wm. Gannon, " "	4	50
	26,	Thos. Trimble " "	4	50
	26,	Frank Bowen, " "	4	50
	26,	John Loucks, " "	4	50
	29,	Jas. Emberson, " "	4	50
	30,	David York, " "	4	50
July	6,	T. V. Sexsmith, Board of Audit	3	50
	6,	Thos. Symington, " "	2	50
	7,	H. M. Deroche, C.C.A. and C.P.	127	00
	7,	S. C. Warner, " "	98	43
	7,	W. H. Huff, three accts. as Constable	20	05
	7,	Fred Wiskin, constable	14	14
	8,	R. A. Leonard, M.D., exam. lunatics	12	00
	8,	W. P. Deroche, fee book	10	15
	8,	G. D. Hawley, sheriff	319	30
	8,	J. C. Huffman, corner	12	00
	10,	Pollard Printing Co., advertising	65	58
	11,	Samuel Adams, constable	21	00
	11,	Allen Neilson, witness re Hill	4	00
	11,	W. H. Wilkison, Judge, exam. lunatics	5	00
	11,	C. A. Anderson, carting bed for jurors	1	00
	27,	E. Horsey, witness re Hill	4	90
	31,	Thos. Dawson, sheriff Frontenac	1	00
August	4,	A. Rendell, court crier	13	40
	8,	L. Shannon, special guard	40	50
	10,	Witness fees, Queen vs. Miller	20	30
	17,	J. W. Lane, constable	31	12
	18,	F. Bowen, special guard	21	00
	26,	Wm. Wright, witness re Hill	4	00
Sept.	1,	E. H. Sills, night guard	19	50
	2,	C. L. Shannon, extra guard	46	50
	14,	E. H. Sills, special guard	16	50
	20,	F. Bowen, " "	31	50
	27,	C. L. Shannon " "	42	00
	28,	D. M. Young & Cox., witness re Ponton	82	00
	28,	Clarence Bogart, " "	12	75
	28,	W. H. Gordon, " "	3	25
	29,	F. Chalmers, witness re Hill	4	60
	30,	E. H. Sills, special guard	27	00
Oct.	10,	Thos. Symington, Board of Audit	2	50
	10,	Thos. V. Sexsmith, " "	3	50
	11,	H. M. Deroche, C.C.A. and C.P.	130	02
	11,	G. D. Hawley, Sheriff	97	97

2 50
10 00
4 50
19 50
6 60
5 00
10 00
2 00
312 17
25 00
1 95
30 00
30 50
40 10
38 75
23 87
7 75
526 86
187 50
20 50
9 50
1 10
3 00
9 00
10 00
22 00
38 75
2 00
6 00
47 70
35 00
2 70
2 70
2 60
2 60
5 40
1 00
10 00
2 50
3 50
131 99
181 81
10 00
2 00
10 00
10 00
200 00
5 00
66 00
39 00
346 50

1899.				
Oct.	11,	F. Mowat, Sheriff County York	\$	7 76
	11,	I. H. Widdifield, Sheriff County N. York		3 50
	11,	G. F. Hope, Sheriff County Hastings		19 00
	11,	I. McLennan, Sheriff County Victoria		1 10
	11,	Thos. Dawson, Sheriff County Frontenac		2 00
	11,	E. B. Perry, constable		4 00
	11,	Wm. Templeton, advertising		10 66
	12,	J. C. Huffman, Coroner		8 25
	13,	Samuel Adams, Constable at inquest		1 25
	13,	Pollard Printing Co., stationery		28 10
	13,	R. C. Shorey, Constable		4 50
	17,	R. A. Leonard, M.D., examination of prisoners		1 00
	17,	Provincial Treasurer, transfer of prisoners		34 96
	20,	H. W. Huff, Constable		5 31
	30,	N. F. McNaughton, Treas. County Durham, witness fees re Ponton		593 00
	30,	Dominion Bank, exchange on draft		59
Nov.	4,	Geo. Keller, Constable		17 75
	6,	F. X. Bezo, awning, Judge's chambers		5 00
	17,	I. Parks, balloting for jurors		10 00
	28,	Witness fees, Queen vs. Farrington		13 35
	28,	Petit jurors, Fall Assizes		251 30
	28,	Grand "		56 80
	30,	Constables, Fall Assizes		48 00
Dec.	11,	Wm. Miller, J.P. balloting jurors		10 00
	11,	C. A. Anderson, livery for Judge		2 00
	11,	Potter & Blanchard, "		2 00
	12,	Petit jurors, December Session		106 40
	12,	Grand " "		59 90
	12,	Constables, December Session		12 00
	15,	C. R. Allison, selecting jurors		19 00
	15,	W. H. Wilkison, Judge, Board of Audit		16 00
	15,	" " selecting jurors		16 00
	15,	G. D. Hawley, sheriff, "		16 00
	15,	Irvine Parks, treasurer, "		16 00
	15,	H. M. Deroche, C.C.A. & C.P. "		16 00
	30,	H. M. Deroche, A. Matthews re lunatic		1 50
Total			\$	5956 79

Municipal Government.

Jan.	28,	Indemnity to members, January session	\$	151 10
	28,	W. A. Martin, services on committee		7 50
	28,	C. R. Allison, "		3 90
	28,	Allen Oliver, "		2 50
	28,	Jesse Amey, "		3 70
	28,	W. A. Martin, "		4 50
	28,	Thos. Symington, "		2 50
	30,	A. B. Sexsmith, N. F. C. C. election		3 00
	30,	A. Winters, nominating and returning officer		9 40
	31,	G. S. Hinch, messenger January session		5 00
Feb.	3,	W. H. Rikely, nominating and returning officer		9 30
	4,	E. O. Clark, nominating officer		6 00
	4,	A. N. Lapum, "		5 00
	11,	J. E. Herring, holding election		3 00
	16,	Jas. Aylsworth, "		42 40
	16,	Jas. Aylsworth, nominating officer		7 60

7 76	1899.			
3 50	March	1,	Paul Steyn, holding election.....	\$ 3 00
19 00		1,	Moses Lessard, "	3 00
1 10		1,	R. Dorland, "	3 00
2 00	June	12,	C. R. Allison, on committee, Sills vs. L. & A	16 00
4 00		12,	Chas. Riley, on committee	3 50
10 66		12,	Allen Oliver, on committee, Sills vs. County, and County Property	6 00
8 25		12,	Jesse Amey, on committee, Sills vs. County, and County Property	7 40
1 25		12,	Thos. Symington, on committee, Sills vs. County, and County Property	5 00
28 10		12,	Thos. Symington, on committee, Sills vs. County, and County Property	4 00
4 50		12,	Robert Miller, Committee on County Property....	13 50
1 05		12,	W. A. Martin, " "	151 10
34 96		12,	Indemnity to members, June session	5 00
5 31		12,	G. S. Hinch, messenger	151 10
593 00	Dec.	9,	Indemnity to members, December session	17 00
59		9,	C. R. Allison, committee Sills vs. County ..	5 00
17 75		9,	G. S. Hinch, messenger, December session.....	25 00
5 00		9,	W. A. Martin, chairman County Property	25 00
10 00		9,	C. R. Allison, Warden.....	54 00
13 35		9,	W. A. Martin, services on County Prop. Com.....	21 00
251 30		9,	Allen Oliver, " "	9 50
56 80		9,	W. A. Martin, com. on defence, Sills vs. County... ..	7 50
48 00		9,	Thos. Synington, services on committee	700 00
10 00		9,	F. Burrows, School Inspector, salary	400 00
2 00		9,	L. F. Clark, turnkey, salary	200 00
2 00		9,	G. S. Hinch, caretaker, salary	600 00
106 40		9,	I. Parks, treasurer, salary	75 00
59 90		9,	Dr. Leonard, gaol surgeon, salary	525 00
12 00		9,	Z. A. Vanluven, gaoler, salary	100 00
19 00		9,	Mrs. Vanluven, matron, salary	300 00
16 00		9,	W. G. Wilson, County Clerk, salary	60 00
16 00		9,	W. F. Hall and J. T. Grange, auditors	
16 00				\$3762 00
1 50				

Printing, Advertising and Postage.

5956 79	Jan.	17,	A. E. Paul, stationery	\$ 2 10
		27,	W. G. Wilson, postage	11 20
		28,	Wm. Templeton, printing	45 00
		28,	F. Burrows, P.S.I., postage	3 00
151 10		28,	Napanee Express, printing and stationery	52 00
7 50		28,	County Treasurer, postage	4 90
3 90		28,	T. S. Henry, stationery	5 00
2 50	Feb.	30,	Jos. Doust, stationery	25 00
3 70		6,	Municipal World, blanks, etc.....	11 15
4 50	April	8,	Pollard Printing Co., printing and stationery....	83 06
2 50		13,	Z. A. Vanluven, postage ..	3 67
3 00		15,	W. Templeton, printing ..	10 66
9 40		17,	Jos. Doust, stationery to C. C. A.....	20 00
5 00	June	9,	W. G. Wilson, postage	6 80
9 30		12,	W. Templeton, advertising.....	8 00
6 00		12,	Chas. Stevens, printing	15 00
5 00		12,	F. Burrows, P.S.I., postage	7 70
3 00		12,	Pollard Printing Co., advertising and stationery...	14 00
42 40		14,	I. J. Lockwood, stationery.....	5 36
7 60				

1899.			
June	15,	County Treasurer, postage	\$ 5 10
July	25,	Z. A. Vanluven, postage.....	2 30
Oct.	20,	" "	1 57
Dec.	6,	Chas. Stevens, on account, printing.....	250 00
	6,	W. G. Wilson, county clerk, postage ..	8 30
	11,	Napanee Express, printing.....	9 10
	15,	County Treasurer, postage, etc.....	8 25
	16,	W. Templeton, printing.....	4 00
	22,	F. Burrows, P.S.I., postage.....	7 00
	22,	I. J. Lockwood, stationery.....	1 17
Total.....			\$630 39

Debenture and Coupon Account.

Jan.	2,	Toronto Gen. Trust Co. for Debenture No. 18....	\$5400 00
	2,	Toronto Gen. Trust Co. Coupon 35 on Deb. 18..	162 00
	3,	Merchants Bank, Coupon 35 from Deb. 22 and 23..	423 00
	3,	Merchants Bank, Coupon 35 from Deb. 26, 27, 28..	828 00
	3,	Dominion B'k, Coupon 35 from Deb. 19, 20, 21, 29.	861 00
	12,	Merchants Bank, Coupon 35 from Deb. 24, 25....	477 00
July	3,	Merchants Bank, Coupon 36 from Deb. 22, 23....	423 00
	3,	Dominion Bank, Coupon 36 from Deb. 26, 27, 28 ...	828 00
	5,	Dominion Bank, Coupon 36 from Deb. 19, 20, 21..	552 00
	8,	Merchants Bank, Coupon 36 from Deb. 24, 25	477 00
	24,	Dominion Bank, Coupon 36 from Deb. 29	309 00
\$			10740 00

School Purposes.

Jan.	30,	Napanee High School Grant for '98 and '99.....	\$ 3000 00
April	15,	F. Burrows, Board of Examiners... ..	4 00
	15,	D. A. Nesbit, "	5 40
	15,	H. M. Deroche, "	4 00
July	14,	T. M. Henry, Exam. at Bath.....	17 67
	18,	C. McKay, "	17 67
	18,	M. I. Beeman & Co., stationery.....	5 05
	19,	F. Burrows, Exam. at Bath	17 66
	24,	J. S. Lochhead, Treas. Camden Gov't Grant....	490 00
	24,	H. Keech, " Sheffield "	220 00
	29,	W. Fraser, " Ernesttown "	414 00
	29,	W. E. Hazard, " Richmond "	266 00
Aug.	3,	J. H. Trumpour, " Adolphustown "	51 00
	3,	J. S. Neilson, " Amherst Island "	106 00
	3,	Mrs. York, " Kaladar "	159 00
	3,	Jno. Lane, " Denbigh "	127 00
	3,	B. B. Vanslyck, " North F. "	197 00
	3,	Wm. Charters, " South F. "	133 00
	16,	Denbigh, Abinger and A. Poor School Grant	170 00
	16,	" " County Grant.....	175 00
	16,	Kaladar and Anglesea Poor School Grant.....	170 00
	16,	" " County Grant	135 00
	16,	H. Keach, Treas. Sheffield Government Grant Poor School	65 00
	16,	H. Keech, Treas. Sheffield, County Grant.....	90 00

5 10 2 30 1 57 250 00 8 30 9 10 8 25 4 00 7 00 1 17 <hr/> \$630 39 <hr/> 5400 00 162 00 423 00 828 00 861 00 477 00 423 00 828 00 552 00 477 00 309 00 <hr/> 0740 00 <hr/> 3000 00 4 00 5 40 4 00 17 67 17 67 5 05 17 66 490 00 220 00 414 00 266 00 51 00 106 00 159 00 127 00 197 00 133 00 170 00 175 00 170 00 135 00 <hr/> 65 00 90 00	1899. Aug. 21, F. Burrows, Board of Examiners.....\$ 4 00 21, D. A. Nesbit, " 4 70 21, H. M. Deroche, " 4 00 24, J. M. Denyes, presiding at entrance exam..... 12 50 Nov. 24, F. Burrows, P.S.I., Government grants for distri- 130 00 bution continuation classes and leaving exams.. Dec. 19, F. Burrows, P.S.I., services at professional exam. 35 15 of teachers, and postage..... 20, Newburgh Board of Education County Grant for 1650 00 1899 and 1900 20, H. M. Deroche, services at exams..... 20 00 23, C. H. Edwards, " " 5 00 28, D. A. Nesbit, " " 21 40 29, T. S. Henry, stationery 3 45 <hr/> Total.....\$7929 65
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Gaol.

0740 00 <hr/> 3000 00 4 00 5 40 4 00 17 67 17 67 5 05 17 66 490 00 220 00 414 00 266 00 51 00 106 00 159 00 127 00 197 00 133 00 170 00 175 00 170 00 135 00 <hr/> 65 00 90 00	Jan. 6, A. W. Grange & Bro., supplies\$ 22 14 9, Geo. Grieve, milk 15 00 11, Taylor & Morris, supplies 16 05 13, Jamieson & Steacy, supplies 18 15 17, Paul & Meng, coffin 10 00 30, The Robinson Co., supplies 40 65 31, Robert Light, supplies 4 40 Feb. 1, Boyle & Son, supplies 5 00 April 10, C. McCoy, day guard for March 38 75 10, T. A. Huffman, supplies 17 94 10, Jas. Richardson, cleaning W. C. 20 25 10, R. Lawson, supplies 16 44 18, Jamieson & Steacy, supplies 4 80 18, Taylor & Morris, supplies 5 22 19, E. A. Rikely, supplies 15 30 June 8, A. W. Grange & Bro., supplies 12 54 12, M. S. Madole, account..... 14 77 15, Geo. Grieve, milk 10 50 17, W. Coxall, supplies 80 21, Boyle & Son, supplies 3 90 24, " locks..... 84 00 26, C. E. Bartlett, coal 10 00 July 14, E. A. Rikely, supplies 18 15 24, H. Miles, 2 accounts, milk 28 00 Aug. 26, S. Snider, cutting wood..... 4 63 Sept. 5, R. Lawson, supplies 7 18 13, Central Prison, gaol clothing..... 36 00 Oct. 12, T. A. Huffman, supplies 14 59 16, E. A. Rikely, supplies 15 45 Nov. 4, H. Miles, milk..... 16 00 8, J. W. Robinson Co., clothing..... 14 00 9, J. F. Smith, supplies 9 50 Dec. 19, Thos. Meaghar, lime..... 2 10 <hr/> Total \$ 552 20
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County Property.

1899.			
Jan.	5,	Chas. Emery, work	\$ 4 32
	5,	G. S. Hinch, cutting wood	2 75
	11,	R. Mill, Treas. Napanee, hydrant	25 00
Feb.	1,	Boyle & Son, furnishings	12 05
	22,	Napanec Cemetery Co., re Jas. Taylor	2 00
April	4,	Premium on Guarantee Bond	45 00
May	3,	Napanee Water Co. to Nov. 1st, 1899	32 94
	11,	Jas. Richardson, work	11 38
	12,	A. E. Paul, wall paper, etc.	16 00
	12,	M. S. Madole, work and material	81 64
	13,	John Briggs, work	24 50
	17,	S. W. Pringle, work, etc.	6 50
	21,	Boyle & Son, work	90
	24,	Geo. Lewis, granolithic, on account	20 00
	28,	P. M. McCabe, work	4 00
	28,	F. S. Scott, account due M. W. Scott	1 25
July	3,	Boyle & Son, plans for W. C.	5 00
	8,	E. R. McCabe, work	12 25
	11,	N. Dean, mattresses	15 00
	11,	Geo. Lewis, balance of account G. walk	72 40
	29,	Chas. Emery, on account painting	25 00
Aug.	8,	A. W. Grange, supplies for C. H.	7 93
	9,	Chas. Emery, on account painting	20 00
	12,	" balance account for painting	34 50
	12,	W. F. Hall, Ag't. premium on G. Bond	30 00
	12,	G. S. Hinch, extra services	10 00
	22,	R. Palmer, painting	16 50
Sept.	13,	J. Richardson, work	23 25
	13,	Madole & Wilson, on account of contract	220 22
	14,	Napanee Gas Co., account	5 03
	28,	Horace King, work	11 37
Nov.	1,	John Conger, lime and carting	5 00
	2,	Thos. Pybus, work	6 00
	23,	Napanee W. W. Co. rate to May 1st, 1900	25 67
Dec.	9,	G. S. Hinch, balance account extra services	5 00
	9,	Bell Telephone Co. to June 1st, 1900,	10 00
	9,	Napanee Gas Co.	9 60
	9,	R. Light, material for granolithic walk	21 87
	9,	Boyle & Son, locks for gaol	34 25
	12,	J. J. Perry, supplies	5 59
	12,	M. S. Madole, 4 accounts for material and work ..	214 23
Total			\$ 1136 89

Land Tax.

Aug.	4,	Pollard Printing Co., on account advertising ... \$	63 00
Oct.	27,	" " " "	110 25
Dec.	20,	Hiram Keech, Treas. Sheffield, on account of back taxes	236 64
	20,	Hiram Keech, on account of taxes	64 64
	20,	" balance "	28 20
	29,	Wm. Fraser, Treas. Ernesttown, back taxes on part lot 10 in 4th concession	2 98

1899.

Dec.	29,	Treas. Newburgh, proceeds of sale of lands for back taxes	\$ 24 99
	29,	County Treas., on account of costs and commission	49 66
			\$580 36

Roads and Bridges.

Feb.	22,	Treasurer Co. Hastings, one-half cost of building approaches Kingsford bridge	\$ 30 89
			2 00
Mar.	1,	D. W. Mace, account for plank	27 30
Dec.	9,	W. A. Martin, repairs Petworth bridge	5 28
	9,	Allen Oliver, repair Sucker Creek bridge	2 00
	11,	Potter & Blanchard, livery for R. and B. com.	
			\$67 97

Miscellaneous Grants.

Jan.	28,	W. G. Wilson, extra services, election of County Councillors	\$ 25 00
	28,	Wm. Lane, deputation to Toronto re colonization roads	20 00
			25 00
Feb.	4,	Miss Mair, Secty.-Treas. County teachers	300 00
Mar.	1,	Kingston General Hospital	25 00
June	13,	Addington Farmers' Institute	25 00
	27,	Lennox " "	15 00
	27,	T. J. Polley, Amherst Island Farmers' Institute ..	
			\$435 00

Registry Office.

Feb.	8,	S. Gibson, account for books	\$ 10 38
	8,	Hart & Riddell, "	25 40
Mar.	10,	" " "	15 55
Oct.	12,	" " "	31 00
Dec.	20,	T. H. Waller, stove, etc.	19 57
			\$101 90

Redemption of Land.

Dec.	29,	Max Fox, purchaser re sale lot 7, con. 6, Kaladar \$	22 37
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Interest.

Sept.	13,	Dominion Bank on overdrawn account	\$ 25
	13,	" " "	2 70
			3 65
Oct.	31,	" " "	4 90
Nov.	30,	" " "	5 05
Dec.	30,	" " "	
			\$ 16 55

Law Costs.

1899.			
June	9,	Wilson & Wilson, costs	\$ 5 00
Nov.	1,	" " Sills vs. L. & A.	25 00
Dec.	1,	W. G. Wilson, "	25 00
			\$55 00

Insurance, Heat and Light.

Jan.	12,	F. E. Vanluven, coal.....	\$ 4 55
	30,	Napanees Electric Light Co., installing and light	30 32
	31,	C. E. Bartlett, coal.....	220 00
Feb.	17,	Wm. Brandon, 10 cords hard wood.....	40 00
Mar.	13,	Napanees Gas Co., account.....	12 16
	16,	Wm. King, cutting wood.....	3 25
June	12,	Napanees Gas Co.....	3 40
	12,	Bell Telephone Co.....	10 00
	12,	Napanees Electric Light Co.....	10 80
	19,	F. E. Vanluven, coal.....	79 63
			\$414 ..

Division Court Fund.

Jan.	7,	G. S. Hinch, Constable	\$ 3 00
	9,	Fred Wiskin, "	9 00
	10,	R. C. Shorey, "	1 50
	10,	Jas. Emberson, "	15 00
	14,	J. W. Denyes, "	10 50
Feb.	1,	W. B. Perry, "	7 50
	3,	W. Bushnell, "	1 50
March	1,	Jas. Aylsworth, C. R. 7 Div. Court Book	2 14
April	8,	G. S. Hinch, Constable.....	4 50
	8,	Peter Vandewater, Constable	12 00
	15,	R. C. Shorey, Constable	3 00
June	12,	Alf. Knight, C. R. 1 Div. Court Book	15 55
July	7,	G. S. Hinch, Constable.....	4 50
	18,	R. C. Shorey, Constable	1 50
Sept.	14,	Jas. Aylsworth, C. R. 7 Div. Court Jurors.....	10 00
Oct.	12,	G. S. Hinch, Constable.....	4 50
	12,	Hart & Riddell, Bailiff Book for J. W. Denyes.....	4 50
			\$ 110 19

License.

Mar.	27,	B. Derbysure, return of license, horse and rig ..	\$ 25 00
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Wolf Scalp Bounty.

June	17,	Henry McCoy, killing one wolf.	\$ 10 00
Dec.	14,	Wm. McCumber "	10 00
			\$20 00

Certified correct.

Audited Jan. 22d, 1900.

W. F. HALL,
JOHN T. GRANGE, } Auditors.

Statement of Assets and Liabilities.

ASSETS.

LIABILITIES.

Lennox and Addington.....	\$ 7644 74
Real estate	55000 00
Amherst Island, Co. rate, unpaid	18
Denbigh, A. & A. "	180 39
Ernesttown, "	3262 74
North Fredericksburgh, "	1369 02
South " "	2494 78
Kaladar, A. & E., "	448 17
Napanee, "	2450 00
Newburgh, "	372 02
Richmond, "	2109 15
Sheffield, "	1905 12
in hands of Treasurer	50
Deposited in Dominion Bank	9456 36
	<u>\$86603 17</u>

Debentures.....	\$86300 00
Denbigh, A. & A. back taxes,	64 09
Kaladar, A. & E., back taxes.....	239 08

\$86603 17

Certified correct.
Napanee, 22nd Jan, 1900.

W. F. HALL,
JOHN T. GRANGE, } AUDITORS.

Auditors' Accounts.

Napanee, 22d Dec., 1900.

CORPORATION OF LENNOX & ADDINGTON

To John T. Grange, Dr.

To services as Auditor for the year 1899	\$30 00
Extra work owing to tax sale	5 00
	<u>\$35 00</u>

To W. F. Hall, Dr.

To services as Auditor for the year 1899.....	\$30 00
Extra work owing to tax sale.....	5 00
	<u>\$35 00</u>

5 00
25 00
25 00
\$55 00

4 55
30 32
220 00
40 00
12 16
3 25
3 40
10 00
10 80
79 63

\$414 ..

3 00
9 00
1 50
15 00
10 50
7 50
1 50
2 14
4 50
12 00
3 00
15 55
4 50
1 50
10 00
4 50
4 50

110 19

25 00

10 00
10 00

\$20 00

SECOND SESSION.

FIRST DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, JUNE 5TH, 1900.

Council met at 2 p.m., pursuant to adjournment.

Warden in the chair. Members all present.

The minutes of last day of January Session were read and on motion were confirmed.

Communication from Jas. Lane, J.P., re wolf killed by Cecil Ruttan, and asking that bounty be paid to him, was read.

Moved by Mr. Keech, seconded by Mr. Allison, that it be referred to the Finance committee to report. Carried.

A communication from the Education Department, showing High School grants for year ending June, 1900, to be: Napanee \$1,075.43, Newburgh \$531.28, was read, and on motion was filed.

Communication from Ross H. Paul, asking to be appointed to vacancy in Ontario Agricultural College, was read.

On motion was ordered to lay on the table till Thursday next.

Communication from County Clerk, County Frontenac, enclosing petition re service of jurors, was read and filed.

Communication from L. & A. Teachers' Association, asking for grant, was read.

Moved by Mr. Oliver, seconded by Mr. Riley, that it be referred to the Education and Printing committee to report. Carried.

Communication from Dercche & Madden, enclosing account of James Richardson, \$70, was read.

Moved by Mr. Keech, seconded by Mr. Oliver, that it be referred to the County Property committee to report. Carried.

Communication from County Clerk, County Oxford, enclosing petitions re lawful roads, was read and filed.

Communication from C. R. W. Biggar, re Municipal Manual, was read and filed.

Petition from Dennis Kearns and others, appealing from refusal of the Council of the Township of Sheffield to establish a new school section was read, and ordered to lay on the table till Thursday next, 2 p.m.

Contract between Thomas Pybus and County, re erection of piers at Mink's bridge, was read.

Moved by Mr. Martin, seconded by Mr. Allison, that contract be approved and filed for future reference. Carried.

Communication from Provincial Secretary's Office, re account E. H. Sills for special services in connection with Dominion Bank robbery, was read.

Moved by Mr. Riley, seconded by Mr. Allison, that the matter be referred to the Clerk and Treasurer with power to act. Carried.

Mr. George A. Aylesworth on motion addresses the Council in reference to proceedings at Ontario Educational Association meeting.

An account G. A. Aylesworth, \$8.30, in connection with his attendance at above meeting as County's delegate, was read.

Moved by Mr. Keech, seconded by Mr. Martin, that the account be referred to Education and Printing committee. Carried.

The following accounts were referred to the County Property committee:

C. Emery, \$3.10; C. Vanalstine, \$6.35; F. E. Vanluven, \$97.20.

The following accounts were ordered to be paid: Bell Telephone Co., \$10.00; F. Burrows, P. S. I., \$6.00; Irvine Parks, County Treasurer, \$5.10; W. G. Wilson, County Clerk, \$6.30.

The following accounts were referred to the Education and Printing committee: Henry's Bookstore, \$2.75; Hart & Riddell, \$14.75.

The following accounts were referred to Council by Board of Audit: J. F. Smith, \$9.25; The Robinson Co., \$34.13; George Grieve, \$17.10; T. A. Huffman, \$22.19, were referred to the County Property committee to report.

An account Township of North Fredericksburgh, \$25.76, for taking Robert White, a lunatic, to Rockwood Asylum, was read and on motion was referred to the Finance committee to report.

An account, Samuel Cuddy, \$20.37, for conveying Millie Teal, a lunatic, to Napanee gaol, was read.

Moved by Mr. Keech, seconded by Mr. Amey, that the account be referred to Board of Audit. Carried.

Council adjourned till to-morrow at 10 a.m.

W. G. WILSON, THOS. SYMINGTON,
County Clerk. Warden.

SECOND DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, JUNE 6TH, 1900.

Council met at 10 a.m., pursuant to adjournment.

Members all present. Warden in the chair.

The minutes of yesterday were read and on motion were confirmed.

A requisition from Newburgh High School, asking for usual grant, was read, and on motion was referred to the Finance committee.

A communication from T. M. Asselstine, asking to be re-appointed to vacancy in Agricultural College, was read.

Moved by Mr. Allison, seconded by Mr. Milling, that the request be granted.

Moved in amendment by Mr. Amey, seconded by Mr. Miller, that the communication lay on the table until Thursday. Amendment carried.

An account, Napanee Gas Co., 8cc., was ordered to be paid.

The following accounts were referred to the County Property committee to report: J. J. Perry, \$4.07; M. S. Madole, gaol, \$22.30; M. S. Mado'e, Court House, \$3.15.

Moved by Mr. Oliver, seconded by Mr. Milling, that the

Council go into committee of the whole on the equalization of the assessments.

Warden in the chair.

After some discussion, it was moved by Mr. Martin, seconded by Mr. Miller, that the Clerk at once procure from the Clerks of the local Municipalities who have not sent in their assessment returns for 1899, an abstract of assessments. Cd.

On motion the committee rose and reported progress and asked leave to sit again.

On motion the report of the committee was adopted.

Moved by Mr. Martin, seconded by Mr. Miller, that the usual grant to the Farmers' Institutes of this County be made for the year 1900 as follows: Lennox Farmers' Institute, \$25; Addington Farmers' Institute, \$25; Amherst Island Farmers' Institute, \$15.

On motion the Council adjourned until 2 p.m.

Council resumed at 2 p.m.

The following accounts were ordered to be paid: Mowat & Co., 59c; J. F. Smith, \$4.25.

An account, Town of Napanee, \$46.80, of which \$21.80 was expenses re F. Loucks, lunatic, and balance, \$25, hydrant rental, was on motion referred to the Finance committee.

Moved by Mr. Riley, seconded by Mr. Amey, that the building of the fence between the County Property and the property of William Templeton be left in the hands of the Chairman of the County Property committee with power to act. Carried.

Moved by Mr. Oliver, seconded by Mr. Allison, that a grant of \$200 be made to Napanee Model School for the year 1900. This on motion was ordered to lay on the table until December session.

Moved by Mr. Oliver, seconded by Mr. Riley, that upon completion of the minutes the proprietor of THE BEAVER receive 75 per cent of the contract price, \$245. Carried.

Moved by Mr. Keech, seconded by Mr. Miller, that the Council as a body examine Mink's bridge to-morrow at 4 p.m. Carried.

On motion the Council adjourned until to-morrow 10 a.m.

W. G. WILSON,
County Clerk.

THOS. SYMINGTON,
Warden.

THIRD DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, 7TH JUNE, 1900.

Council met at 10 a.m. pursuant to adjournment.

Members all present. Warden in the chair.

The minutes of yesterday were read and on motion were confirmed.

An account of Geo. S. Hinch for lawn seed, 50 cents, was ordered to be paid.

Mr. Keech gave notice of the introduction of a by-law, to-morrow, to amend By-law 167, relating to hawkers and pedlars.

Mr. Martin presented the first report of the Finance Committee, which was read.

Moved by Mr. Martin, seconded by Mr. Oliver, that the report be adopted. Carried.

Mr. Lane presented the first report of the Education and Printing committee, which was read.

Moved by Mr. Lane, seconded by Mr. Allison, that the report be adopted. Carried.

Mr. Lane presented a certificate of the Reeve and Clerk of the Townships of Denbigh, Abinger and Ashby as to expenditure on bridge across Mill creek, near Village of Denbigh, which was read.

Moved by Mr. Allison, seconded by Mr. Riley, that the certificate be filed. Carried.

Moved by Mr. Amey, seconded by Mr. Milling, that the applications of Ross H. Paul and T. M. Asselstine for appointment to vacancies in Ontario Agricultural College be granted.

Moved in amendment by Mr. Riley, seconded by Mr. Martin, that the applications of Messrs. Paul, Coglan and Asselstine, for appointment to said vacancies, be left in the hands of the Warden and Clerk, with instructions to appoint Messrs. Paul and Coglan, and in the event of either of them not availing themselves of the vacancy, that Mr. Asselstine be then substituted. Amendment carried.

Yeas—Messrs. Keech, Lane, Martin, Miller, Oliver, Riley and Symington—7.

Nays—Messrs. Allison, Amey, Milling—3.

Mr. Martin gave notice of the introduction to-morrow of a By-law to assess for County purposes.

Mr. Miller presented the first report of the County Property committee, which was read.

Moved by Mr. Miller, seconded by Mr. Milling, that the report be adopted. Carried.

Moved by Mr. Martin, seconded by Mr. Miller, that the Warden and Clerk be instructed to renew the insurance on the County buildings in the Perth Mutual Insurance Company for the same amount and same premium as the policy now in force. Carried.

Moved by Mr. Allison, seconded by Mr. Oliver, that the Clerk write a letter of condolence to the widow of the late S. McL. Detlor, Esq., a former member of this Council, and that the Warden and Clerk be instructed to sign said letter. Cd.

On motion the Council adjourned until 1.30 p.m.

Council resumed at 2 p.m.

In the matter of the petition of Dennis Kearns and others there was a long discussion, and Messrs. Kearns were heard.

Moved by Mr. Keech, seconded by Mr. Lane, that James Scantlin, Esq., Enterprise P.O., be appointed with His Honor W. H. Wilkison, County Judge, and F. Burrows, P.S.I., as arbitrators on the appeal of Dennis Kearns and others from the refusal of the Council of the Township of Sheffield to establish a new school section in the Municipality of Sheffield, as asked by the petitioners. Provided a sufficient indemnity against the payment of costs is furnished to this County by the petitioners. Carried.

Moved by Mr. Oliver, seconded by Mr. Martin, that this Council resolve itself into a Committee of the Whole to take in consideration the equalization of the assessment. Warden in the chair. Carried.

The Council went into a Committee of the Whole.

Moved by Mr. Oliver, seconded by Mr. Lane, that the equalization remain the same as equalized in 1899.

Moved and carried, that the committee rise and report progress, and ask leave to sit again.

The committee rose and reported progress and asked leave to sit again.

On motion the report of the committee was adopted.

On motion the Council adjourned until to-morrow 10 a.m.

W. G. WILSON,

County Clerk.

THOS. SYMINGTON,

Warden.

FOURTH DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, JUNE 8TH, 1900.

Council met at 10 a.m., pursuant to adjournment.

Members all present. Warden in the chair.

The minutes of yesterday were read and on motion were confirmed.

Mr. Martin introduced a By-law to assess for County purposes, and the By-law was read the first time.

After a long discussion in reference to rebuilding bridge at Mink's Bridge, it was moved by Mr. Riley, seconded by Mr. Miller, that the old bridge be replaced by a steel bridge, and that the matter be left in the hands of the Chairman of the Roads and Bridges committee to ask for tenders and complete contract, the Chairman to have the privilege to call the Roads and Bridges committee together to consult with them on opening of the tenders; also as to the acceptance of the new bridge after completion. Carried.

Moved by Mr. Amey, seconded by Mr. Milling, that the Warden and Clerk be authorized to sign any orders that may be presented by the Chairman of the Roads and Bridges committee in connection with carrying out the contract for rebuilding Mink's Bridge. Carried.

On motion the Council adjourned until 1.30 p.m.

Council resumed at 2 p.m.

An account, Potter & Blanchard, of \$2, for livery, was presented.

Moved by Mr. Martin, seconded by Mr. Riley, that the account be paid. Carried.

A communication from Robert Perry, resigning his office as High County Constable, was read.

Moved by Mr. Riley, seconded by Mr. Lane, that the resignation be accepted. Carried.

Mr. Keech presented a By-law to amend By-law 167, relating to hawkers and pedlars, and on motion the By-law was read the first time.

Moved by Mr. Martin, seconded by Mr. Keech, that the Council go into committee of the whole to consider the equalization of the assessment. Carried.

Council went into Committee of the Whole. Warden in the chair.

Moved by Mr. Oliver, seconded by Mr. Lane, that the equalization remain the same as in 1899.

Moved in amendment by Mr. Martin, seconded by Mr. Riley, that the assessment for the Town of Napanee be increased by \$100,000, and the assessment of the other municipalities remain the same as in 1899.

The original motion was put and declared lost.

A vote was taken on the amendment, and the amendment was declared carried,

Moved and carried that the committee rise and report. The committee rose and reported.

Moved by Mr. Martin, seconded by Mr. Amey, that the report of the committee be adopted. Carried.

Yeas - Allison, Amey Keech, Martin, Milling, Milier, Riley —7. Nays—Lane, Oliver, Symbington—3.

Moved by Mr. Martin, seconded by Mr. Amey, that the Council adjourn for one hour for the benefit of the Finance committee. Carried. Council adjourned.

Council resuming, Mr. Martin presented the second report of the Finance committee.

Moved by Mr. Martin, seconded by Mr. Oliver, that the report be adopted. Carried.

Moved by Mr. Martin, seconded by Mr. Keech, that rule 38 be suspended. Carried.

Move 1 by Mr. Martin, seconded by Mr. Amey, that the Council go into committee of the whole to give By-law to assess second reading. Carried.

Council resolved itself into a committee of the whole.

Moved by Mr. Keech, seconded by Mr. Allison, that By-law to assess be read clause by clause. Carried.

Clause 1 was read, and on motion the first blank was filled in with the figures 831,545, and the second blank was filled in with the figure 3.

On motion clause 1 was adopted as filled in.

Clause 2 was read, and on motion the blank in the second clause was filled in with the figures \$24,946.63. On motion clause 2 was adopted as filled in.

Moved by Mr. Keech, seconded by Mr. Amey, that the committee rise and report. Committee rose and reported By-law with the blanks filled in.

Moved by Mr. Martin, seconded by Mr. Amey, that the report of the committee of the whole be adopted. Carried.

On motion rule 38 was suspended.

Moved by Mr. Keech, seconded by Mr. Amey, that By-law to assess be now read third time, numbered, signed by Warden and Clerk, sealed and finally passed. Carried.

The By-law was read the third time, numbered 176, signed by the Warden and Clerk, and sealed and finally passed.

Moved by Mr. Oliver, seconded by Mr. Allison, that Warden communicate with the Attorney General to ask his opinion as to the right of the County to lease or sell the County premises in rear of gaol to a manufacturing concern. Carried.

On motion the Council adjourned until to-morrow, 10 a.m.

W. G. WILSON,
County Clerk.

THOS. SYMINGTON,
Warden.

FIFTH DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, 9TH JUNE, 1900.

Council met at 10 a.m., pursuant to adjournment.
Members all present. Warden in the chair.

The minutes of yesterday were read, and on motion were confirmed.

Mr. Martin presented the report of the Special committee re insurance of volunteers from this county with Second Canadian contingent in South Africa.

Moved by Mr. Martin, seconded by Mr. Keech, that the report be adopted. Carried.

Mr. Oliver presented the third report of the Finance committee.

Moved by Mr. Martin, seconded by Mr. Allison, that the report be adopted.

Moved in amendment by Mr. Oliver, seconded by Mr. Milling, that the Council go into a Committee of the Whole on the report. Amendment carried.

Council went into a Committee of the Whole. Mr. Martin in the chair.

Moved and seconded, that the report be read clause by clause.

Clause 1 was read.

Moved by Mr. Oliver, seconded by Mr. Amey, that the clause be adopted. Carried.

Clause 2 was read.

Moved by Mr. Symington, seconded by Mr. Oliver, that the words of the second clause after the word "dollars" be struck out.

Moved in amendment by Mr. Allison, seconded by Mr. Keech, that clause 2 of the report be adopted. The original motion was carried.

On motion the second clause as amended was adopted.

On motion the committee rose and reported the adoption of the report as amended.

Moved by Mr. Keech, seconded by Mr. Oliver, that the report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Keech, seconded by Mr. Milling, that the Council go into a Committee of the Whole on the second reading of the by-law to amend by-law relating to hawkers and pedlars. Carried.

Council went into committee of the whole, Mr. Keech in the chair. Clause 1 was read.

Moved and seconded that the first blank be filled in with the figure 10.

Moved in amendment and seconded that the first blank be filled in with the figure 5.

Original motion was put and declared lost.

Amendment was put and declared carried, and the blank was filled in with the figure 5.

Clause 2 was read. Moved and seconded that clause 2 be adopted as read. Carried.

Moved and seconded that the committee rise and report.

Moved in amendment by Mr. Martin, seconded by Mr. Miller, that the motion adopting clause 2 of the By-law under consideration be re-considered. After discussion, Mr. Martin, with consent of seconder, withdrew his motion for re-consideration, and motion to rise and report was carried.

Committee reported to Council second reading of By-law with blanks filled in.

On motion the report of the committee was adopted, and the By-law read the second time.

Moved by Mr. Allison, seconded by Mr. Keech, that the Special committee re insurance of volunteers from this County with the Second Canadian Contingent in South Africa, be paid one day's pay each and mileage. Carried.

Moved by Mr. Milling, seconded by Mr. Allison, that the wire fence on the east side of the County property be repaired and the pipe fence be moved on to the line. Carried.

Moved by Mr. Oliver, seconded by Mr. Riley, that the Warden and Clerk sign an order on authority of Chairman of the Roads and Bridges committee for payment of the cost of covering bridge on the boundary between Camden and Sheffield. Carried.

Moved by Mr. Allison, seconded by Mr. Martin, that the Council adjourn and stand adjourned until second Tuesday in December.

Moved in amendment by Mr. Oliver, seconded by Mr. Milling, that the Council adjourn and stand adjourned until first Tuesday in December. Amendment carried.

W G. WILSON,
County Clerk.

THOS. SYMINGTON,
Warden.

REPORTS OF COMMITTEES.

Finance Committee.

FIRST REPORT.

We, your committee on Finance, beg leave to report and recommend as follows :

1. That Cecil Rutnan's claim of \$10.00 for wolf's scalp be paid.
2. That the account of the Township of North Fredericksburgh for \$25.76 for sending Robert White, a lunatic, to the Rockwood Asylum, be paid less \$2.00 charged for visit by Dr. R. A. Leonard, before a proper examination was made.
3. That the secretaries of the Newburgh and Napanee High School Boards be requested to furnish this Council with a statement giving the total number of pupils in attendance and also the number of county pupils in attendance at their respective schools and also giving items of expenditure.

(Sgd.) W. A. MARTIN,
 A. OLIVER,
 JESSE AMEY,
 WM. LANE,
 THOMAS SYMINGTON.

Adopted June 7th, 1900.

SECOND REPORT.

We, your Committee on Finance, beg leave to submit our report as follows :

1. After having carefully considered the financial condition and requirements of the County, and estimated the probable receipts and expenditures for the fiscal year 1900-1901.

We find the probable receipts to be :

RECEIPTS.

Cash on hand at this date	\$ 7716 00
Administration of Justice	2000 00
Interest	110 00
Schools	2720 00
Due from Municipalities	626 00
Licenses	380 00
Miscellaneous	150 00
	\$13702 00

EXPENDITURES.

Administration of Justice.....	\$ 4500 00
Consolidated Loan rate	11623 83
Municipal Government.	3762 00
Miscellaneous..	1000 00
County Buildings.....	500 00
Printing and Stationery.....	500 00
Schools	8000 00
Roads and Bridges.....	1500 00
Insurance, heat and light.....	550 00
Registry Office.....	100 00
Gaol.....	400 00
Law Costs	400 00
Division Court Fund.....	110 00
	\$32945 83

Leaving the amount of \$19,243.83 to be raised to meet the requirement for the year above mentioned.

We also find the total equalized assessment for 1900 to be \$8,315.545 upon which we deem it necessary to levy and collect the rate of three mills on the dollar for the purposes named in the above statement which will amount to \$24,946.63.

We therefore recommend that a By-law be passed in accordance with this report.

All of which is respectfully submitted.

(Sgd.) W. A. MARTIN,
A. OLIVER,
JESSE AMEY,
THOS. SYMINGTON,
WM. LANE.

Adopted June 8th, 1900.

THIRD REPORT.

We, your committee on Finance recommend :

1. That the account of the Town of Napanee for examination and expenses re Fred Loucks, a lunatic sent to Orillia Asylum, \$21.80, be paid.
2. We recommend payment of hydrant rental to Town of Napanee, for six months to date, \$25.00.

(Sgd.) W. A. MARTIN,
A. OLIVER,
JESSE AMEY,
THOS. SYMINGTON,
WM. LANE.

Adopted June 9th, 1900.

Education and Printing Committee.

FIRST REPORT.

To the Warden and Council of the County of Lennox and Addington :

We, your committee on Education and Printing, beg leave to report and recommend as follows :

1. Re accounts Henry Bros., \$2.75 ; Hart & Riddell, \$14.75 ; George A. Aylsworth, \$8.30, we recommend payment.

2 We would also recommend that the usual grant of \$25.00 be made to the Lennox and Addington Teachers' Association.

(Sgd.) WM. LANE, Chairman.
THOS. SYMINGTON, Secretary.
C. R. ALLISON,
JESSE AMEY,
CHARLES RILEY.

Adopted June 7th, 1900.

County Property Committee.

FIRST REPORT.

To the Warden and Council :

Gentlemen : We recommend the payment of the following accounts :

1. Charles Embury, \$3.10 ; J. J. Perry, \$4.07 ; C. Vanalstine, \$6.35 ; F. E. Vanluven, coal account, \$97.20 ; M. S. Madole, gaol account, \$22.30 ; M. S. Madole, court house account, \$3.15.

2. That the accounts of T. A. Huffman, \$22.19 ; Geo. Grieve, \$17.10 ; J. F. Smith, \$9.25, and the Robinson Co., \$34.13, referred to us from the Board of Audit, be referred to the Board of Audit and payment recommended.

3. In reference to the account of James Richardson, as he will appear before the Council to-day, we recommend no action until after his explanation.

(Sgd.) ROBERT MILLER, Chairman.
H. EECH, Secretary.
JOHN MILLING.
C. R. ALLISON.
CHAS. RILEY.

Adopted June 7th, 1900.

REPORT OF
SPECIAL COMMITTEE.

RE INSURANCE OF VOLUNTEERS OR CONTRIBUTION TO
PATRIOTIC FUND.

To the County Council :

We, your committee to whom was referred the matter of disposing of the sum of \$200 either by a contribution to the Patriotic Fund or by insuring the lives of volunteers from this county, report as follows :

Your committee met at the office of the County Clerk on Jan. 31st ult., and after carefully considering the benefits to be derived by the parties interested, we decided to expend the money by insuring the lives of the three volunteers who have gone from this county to South Africa. The rates quoted by the London and Lancashire Life Insurance Co being the most favorably, your committee authorized the Warden to sign applications on behalf of the volunteers and policies have accordingly been issued by the London and Lancashire Co. insuring the lives of the three volunteers at \$1000 each, and the mother of the party insured has been made the beneficiary in each case.

All of which is respectfully submitted.

(Sgd.) THOS. SYMINGTON,
W. A. MARTIN,
ALLEN OLIVER.

BY-LAWS.

BY-LAW NO 172.

To appoint Auditors and to fix their remuneration.

Passed December 8th, 1890.

The Council of the Corporation of Lennox and Addington enacts as follows:

1. That John T. Grange, of the Town of Napanee, be appointed one of the Auditors for the year 1900.
2. That W. J. Shannon, of the Township of Camden, be appointed the other auditor for the year 1900.
3. That the remuneration of the said Auditors for the year 1900 shall be to each the sum of \$30 to be paid when the work shall have been approved by the Council on the order of the Warden and Clerk.

W. G. WILSON,
County Clerk.

C. R. ALLISON,
Warden.

BY-LAW NO. 173.

Passed December 9th, 1899.

The Council of the Corporation of the County of Lennox and Addington enacts as follows :

That the County Treasurer be and is hereby authorized to overdraw the account of the county in the Dominion Bank at any time to meet current expenses to the amount of \$10,000, ten thousand dollars, and that the Treasurer be allowed to issue cheques to the amount of said over draft for said purposes.

W. G. WILSON,
County Clerk,

C. R. ALLISON,
Warden.

BY-LAW NO. 174.

Passed January 26th, 1900.

The Council of the Corporation of the County of Lennox and Addington enacts as follows :

1. That the sum of seventy-five dollars be granted to the Municipal Council of the Townships of Denbigh, Abinger and Ashby, on their petition asking for aid to rebuild the bridge over the outlet of Cedar Lake in the Township of Denbigh, said bridge being three hundred feet long.

W. G. WILSON,
County Clerk.

THOS. SYMINGTON,
Warden.

BY-LAW NO. 175.

To repeal all by-laws, resolutions or reports of Committee relating to the appointment of a High County Constable or pertaining to the office of the High County Constable.

Passed January 27th, 1900.

The Council of the Corporation of the County of Lennox and Addington enacts as follows :

1. That all by-laws, resolutions and reports of committees relating to the appointment of a High County Constable or pertaining to the office of a High County Constable be and the same are hereby repealed.

2. That Robert Perry, of the Township of North Fredericksburgh be and is hereby appointed High County Constable for the County of Lennox and Addington.

3. That the only remuneration which the said High County Constable shall receive shall be the fees provided by statute for Constables

W. G. WILSON,
County Clerk.

THOS. SYMINGTON,
Warden.

BY-LAW NO. 176.

TO ASSESS FOR COUNTY AND SCHOOL PURPOSES FOR THE
YEAR 1900.

Passed June 8th, 1900.

Whereas it is necessary to provide by general assessment on the rateable property in the County of Lennox and Addington for the payment of the general and incidental expenses, including the support of the High Schools of the county, and also for the payment of the County Inspector of Schools, and also the sum of \$11,623.83 imposed by By-law No. 85 as a consolidated loan rate, and

Whereas, the assessed value of all the rateable property within the county for the year 1900 amounts to \$3,315,545, upon which it will be necessary and expedient to levy and collect the sum of 3 mills on the dollar for the purpose aforesaid including the said, the consolidated loan rate.

Therefore, the Council of the Corporation of the County of Lennox and Addington, enacts as follows :

That the sum of \$84,946.63 shall be raised, levied and collected on all the rateable, real and personal property within the County of Lennox and Addington, for the general and incidental expenses, and the consolidated loan rate aforesaid, all of which shall be paid to the County Treasurer on or before the 14th day of December next ensuing the passing of this by-law by the respective township, town, and village municipalities named in the schedule herein set forth, without any deduction for fees, or percentage for payment aforesaid.

MUNICIPALITY.	Equalization of Property.	Amount of County Rate
Adolphustown.....	\$ 368180	\$ 1104 54
Amherst Island.....	387470	1162 41
Bath.....	100000	300 00
Camden.....	1790046	5370 13
Denbigh, Abinger and Ashby.....	51540	154 65
Ernesttown.....	1789355	5368 06
North Fredericksburgh.....	676860	2030 58
South Fredericksburgh.....	687081	2061 24
Kaladar, Anglesea and Effingham.....	68930	206 79
Napanee.....	800000	2400 00
Newburgh.....	106291	318 87
Richmond.....	945473	2836 41
Sheffield.....	544319	1632 95
Total.....	\$8315545	\$24946 63

W. G. WILSON,
County Clerk.

THOS. SYMINGTON,
Warden.

GOVERNMENT COUNTY OFFICERS.

W. H. WILKISON, Esq., Judge, County Court, Napanee.
 GEO. D. HAWLEY, Esq., Sheriff, Napanee.
 W. P. DEROCHE, Esq., Clerk County Court, Napanee.
 S. GIBSON, Esq., Registrar of Deeds, Napanee.
 H. M. DEROCHE, Esq., Q.C., County Attorney, and Clerk of the
 Peace.
 Z. A. VANLUVEN, Esq., Gaoler, Napanee.
 L. S. CLARK, Esq., Turnkey, Napanee.
 MRS. VANLUVEN, Matron, Napanee.
 S. S. LAZIER, Esq., Local Master, Belleville.

OFFICERS APPOINTED BY THE COUNCIL

OF THE
 COUNTY OF LENNOX AND ADDINGTON, 1900.

Warden THOS. SUMINGTON, Napanee.
 Treasurer—IRVINE PARKS, Napanee.
 Clerk W. G. WILSON, Napanee.
 Auditors—J. T. GRANGE, W. J. SHANNON, Centreville P.O.
 Board of Audit, Criminal Justice Account - C. R. ALLISON, Parma ;
 B. S. O'LOUGHLIN, Parma.
 Gaol Surgeon—Dr. LEONARD, Napanee.
 Caretaker Court House—GEO. S. HINCH, Napanee.

BOARD OF EDUCATION, NAPANEE.

H. M. DEROCHE, Q.C., Chairman ; Dr. J. S. VROOMAN, J. P. HANLEY,
 A. W. GRANGE, JOHN COATES, WM. TEMPLETON, S. GIBSON, A. S.
 ASHLEY, L.D.S., D. H. PRESTON, Q.C., N. WAGAR, L.D.S., J. L. BOVES,
 W. T. GIBBARD.
 Inspector Public Schools—F. BURROWS, Napanee.

BOARD OF EDUCATION, NEWBURGH.

CHAS. W. THOMSON, Chairman ; CHAS. W. GLENN, Sec -Treas. ; REV.
 JAS. GANDIER, DR. M. I. BEEMAN, HENRY PAUL, WILLIAM NUGENT, T. A.
 DUNWOODY, H. J. WOOD, C. H. FINKLE, ROBERT PAUL, J. H. PATTERSON,
 PETER FAIRBAIRNE, ROBERT DOUGAN.

MUNICIPAL COUNCIL

OF THE COUNTY OF LENNOX AND ADDINGTON, 1900.

First County Council Division (Highlands)—WILLIAM LANE, Denbigh ;
HIRAM KEECH, Tamworth P.O.

Second Council Division (Camden)—CHARLES RILEY, Camden East
P.O. ; WILLIAM ALFRED MARTIN, Moscow P.O.

Third County Council Division (Ernesttown)—JESSE AMEY, Ernesttown
Station ; ROBERT MILLER, Wilton

Fourth County Council Division (U. E. L.)—CYRUS R. ALLISON, Parma
P.O. ; JOHN MILLING, Hawley P.O.

Fifth County Council Division (Napanee)—ALLEN OLIVER, Deseronto
P.O. ; THOMAS SYMINGTON, Napanee P.O.

CLERKS AND TREASURERS

OF MINOR MUNICIPALITIES

WITHIN THE COUNTY OF LENNOX & ADDINGTON.

Adolphustown—R. Dorland, Clerk, Dorland ; J. H. Trumpour, Treas-
urer, Dorland.

Amherst Island—W. H. Moutray, Clerk, Stella ; J. S. Neilson, Treas-
urer, Stella.

Bath—Max Robinson, Clerk, Bath ; Fred. W. Armstrong, Treasurer,
Bath.

Camden—John Hinch, Clerk, Centreville ; J. S. Lochhead, Treasurer,
Centreville.

Denbigh, Abinger & Ashby—Paul Stein, Clerk, Denbigh ; John Lane,
Treasurer, Denbigh.

Ernesttown—E. O. Clark, Clerk, Odessa ; W. M. Fraser, Treasurer,
Odessa.

North Fredericksburgh—A. B. Sexsmith, Clerk, Bardolph ; W. N.
Doller, Treasurer, Napanee.

South Fredericksburgh—Wm. H. Rikley, Clerk, Hayburn ; William
Charters, Treasurer, Morven.

Kaladar, Anglesea & Effingham—Moses Lessard, Clerk, Flinton ;
Wm Campbell, jr., Treasurer, Flinton.

Napanee—Jas. E. Herring, Clerk, Napanee ; Robert Mill, Treasurer,
Napanee.

Newburgh—Chas. Welbank., Clerk, Newburgh ; Henry Paul, Treas-
urer, Newburgh.

Richmond—A. Winters, Clerk, Albany ; W. E. Hazzard, Treasurer,
Napanee.

Sheffield—James Aylsworth, Clerk, Tamworth ; Hiram Keech, Treas-
urer, Tamworth.

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