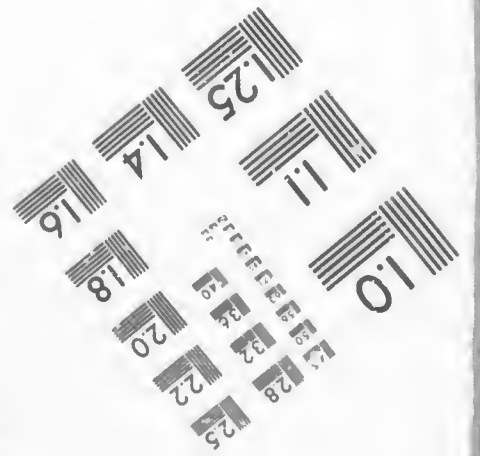
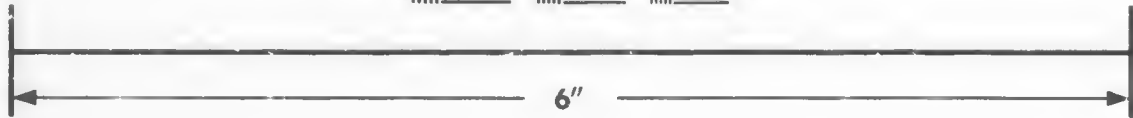
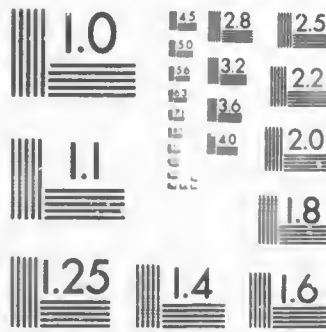


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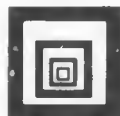
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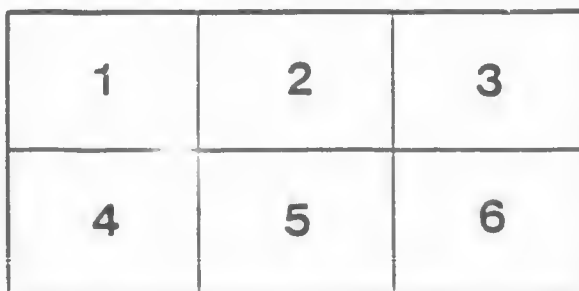
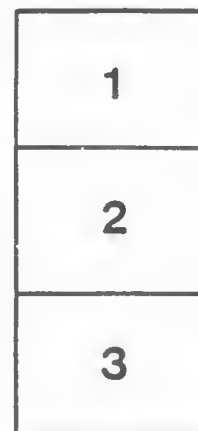
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MINUTES AND BY-LAWS

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COUNCIL OF THE CORPORATION

—OF THE COUNTY OF—

LENNOX AND ADDINGTON

—FOR—

DECEMBER SESSION, 1892,

—AND THE—

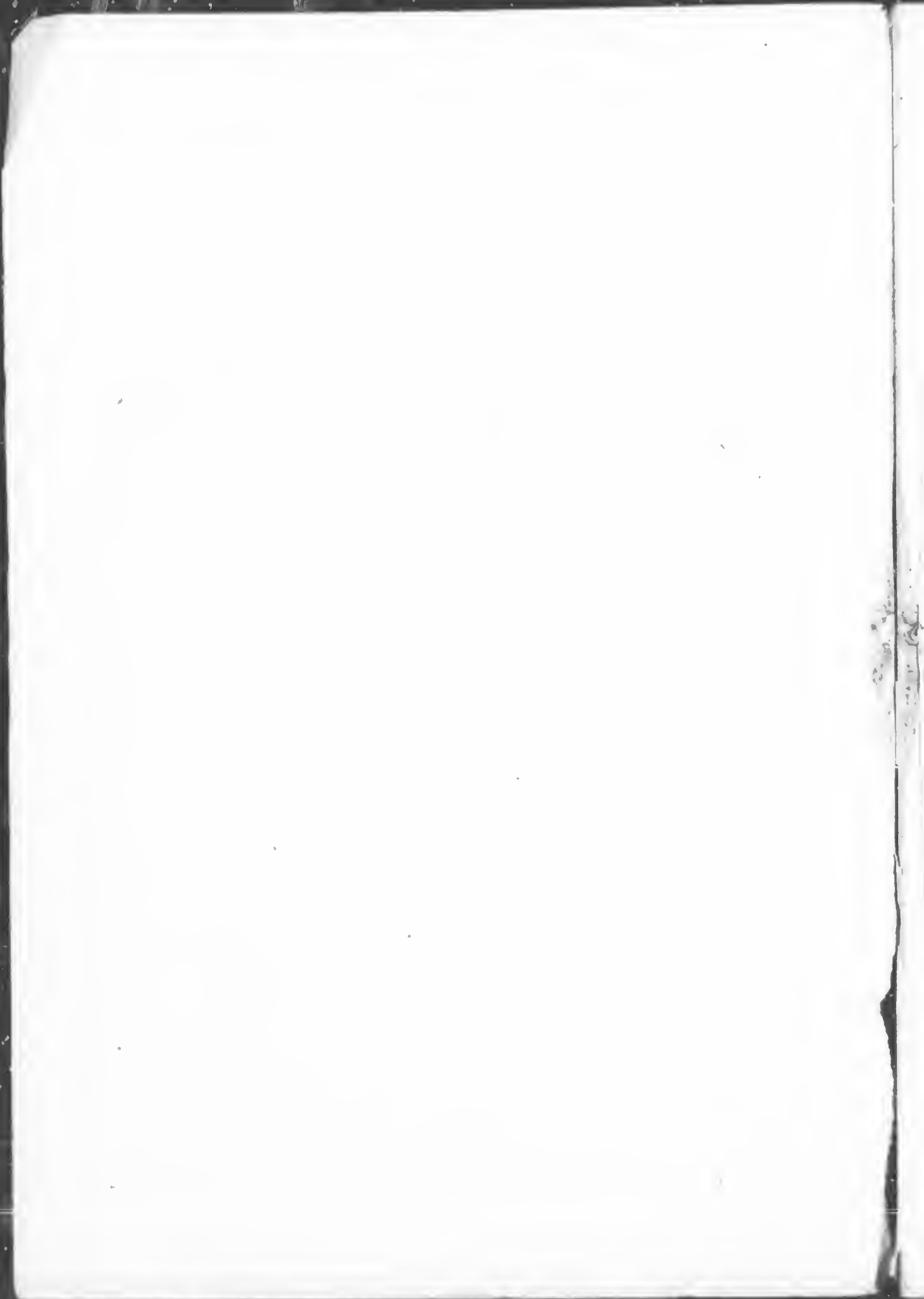
FIRST TWO SESSIONS OF 1893



HENRY A. BAKER, Esq., Warden.

NAPANEE:

WM. TEMPLETON, BEAVER OFFICE, PRINTER & PUBLISHER, DUNDAS-ST.
1893.



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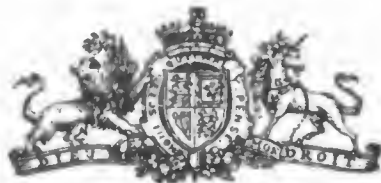
LENNOX *AND* ADDINGTON

—FOR—

DECEMBER SESSION, 1892,

—AND THE—

—FIRST TWO SESSIONS OF 1893—



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HENRY A. BAKER, Esq., Warden.

NAPANEE:

WM. TEMPLETON, BEAVER OFFICE, PRINTER & PUBLISHER, DUNDAS-ST
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THIRD SESSION, 1892.

FIRST DAY.

COUNTY COUNCIL CHAMBERS, }
NAPANEE, Dec. 6th, 1892. }

Council met pursuant to adjournment.

Members all present.

Warden in the chair.

Thos. Symington, Esquire, Deputy-Reeve of Napanee, filed his certificates and took his seat as a member of the Council.

Grand Jury presentment, June session, 1892, was read and on motion was ordered to be filed.

A communication from the County Clerk, County of Wentworth, re abolition of market fees, was on motion ordered to be filed.

A communication from the County Clerk, County of Ontario, re drainage cases arising from non-repair of roads, &c., was on motion referred to the Committee on Roads and Bridges to report.

Moved by Mr. Babcock, seconded by Mr. Keech, that the Warden, Treasurer and Chairman of Finance committee be authorized to sign an order to the Dominion Bank to transfer debentures No. 24 for \$7,700, and No. 25 for \$8,200, (County

of Lennox and Addington debentures), to Messrs. O'Hara & Co., of Toronto, upon payment to said Bank of \$18,815, together with the Bank's charges for transmission of said sum to credit of the County at Napanee Branch of Dominion Bank. Carried.

A communication from the County Treasurer, re fines in assault cases improperly remitted, was read.

Moved by Mr. Symington, seconded by Mr. Carson, that the Treasurer of the County of Lennox and Addington notify each of the Township Treasurers in the County of Lennox and Addington, that they refuse all moneys arising from all assault cases, and direct that all such moneys be paid over to the County Treasurer in future.

Mr. Martin moved in amendment, seconded by Mr. Vanslyck, that on the advice given by Mr. Wilson, the Treasurer be instructed to demand and collect from the different municipalities the amount of fines reported by the Treasurer to have been improperly remitted; upon being put to a vote the amendment was declared lost, and the original motion was declared carried.

Mr. Carson moved, seconded by Mr. Baker, that the name of W. G. Wilson be struck off the Committee on Education and Printing, and that the name of Thomas Symington, the present Deputy-Reeve of Napanee, be inserted in lieu thereof. Carried.

Moved by Mr. Carson, seconded by Mr. Derbyshire, that the Treasurer's report re fines be received and filed.

Mr. Babcock moved in amendment, seconded by Mr. Vanslyck, that it lay on the table till to-morrow morning.

The amendment was put and declared carried.

The Treasurer's statement as to the state of the County's account in the Dominion Bank on 30th November last, was

read, and on motion was referred to the Finance committee to report.

The requisitions of the Boards of Education of Napanee and Newburgh, made under the provisions of the High School Act of 1891, requiring the County of Lennox and Addington to pay its proportion of the cost of maintenance of said schools were referred to the Committee on Education and Printing to report.

Communications from James Agnew, Esq., City Solicitor, Kingston, re Eliza Clow, were read and on motion were ordered to be laid on the table until to-morrow morning.

On motion the Council adjourned to meet to-morrow at 10 o'clock a.m.

W. G. WILSON,
County Clerk.

ROBT. PATTERSON,
Warden.

SECOND DAY.

COUNTY COUNCIL CHAMBERS. }
NAPANEE, Dec. 7th, 1892. }

Council met pursuant to adjournment at 10 o'clock a.m.

Members all present.

Warden in the chair.

Minutes of yesterday were read and on motion confirmed.

A communication from the County Clerk, County of Northumberland and Durham, re reduction in the number of County Councillors, was on motion referred to the Committee on Education and Printing to report to-morrow.

Communications referring to Napanee swing bridge were read.

The following resolution was submitted :

Whereas, in the month of July last past a competent Civil Engineer, employed by the Municipal Council of the Town of Napanee to examine the swing bridge across Napanee River on Centre street in the said Town of Napanee, for the purpose of making repairs thereto, reported as the fact was that the said swing bridge was dangerous and unfit for further use, and the said Napanee Council caused the said swing bridge to be removed with a view to the construction of a new swing bridge in the place thereof.

And whereas on the 11th day of August last the Committee on Roads and Bridges of this County Council, including the Warden of the County, met the said Council of Napanee at the instance of the latter Council, for the purpose of considering a claim then made by the Napanee Council to contribution from the Corporation of the County of Lennox and Addington, of such a share or percentage of the cost of construction and maintenance of the said new bridge as might be agreed upon between the Councils of the said Corporations, or as might be awarded as the result of an arbitration respecting the same between the said Corporations.

And whereas the said meeting was abortive and without any definite result.

And whereas on the 17th day of August last, notice of the said claim of the Corporation of Napanee was duly served upon the said Warden, and no action has been taken thereon by the said Corporation of Lennox and Addington.

And whereas by letter dated the 31st day of August last, the said Warden was officially informed that owing to the great

inconvenience caused by the absence of such bridge, the said Council of the Corporation of Napanee would proceed at once with the construction of the said bridge, and would further press the said claim for contribution at the next meeting of the said County Council.

And whereas the said bridge is now in course of construction, and contracts have been made for its completion, and it is necessary to determine what percentage or share of the costs of constructing and maintaining the said bridge should be contributed by this Council.

It is therefore moved by John Carson, seconded by Thos. Symington, that the said claim of the said Corporation of the Town of Napanee, for contribution from this Council for a percentage or share of the costs of construction and maintenance of the said swing bridge on Centre street in Napanee, over Napanee River, be referred to the Committee on Roads and Bridges to report on at an early date, during the present session of this Council. Carried.

A communication from S. Gibson, Esq., as to appointment of a caretaker for Registry Office, was on motion referred to County Property committee to report.

Communications connected with a dispute between B. C. Lloyd and Hugh Davy, as to culvert on the Napanee and Colebrook County Road, were read, and Mr. Derbyshire moved, and seconded by Mr. Symington, that the matter be left in the hands of the Chairman of the Roads and Bridges committee to fix.

The following accounts were referred to the Roads and Bridges committee:

Thos. Johnson.....	\$	2	10
Rathbun Co.....		13	40

Joy & Sons.....	\$19 08
A. Woodcock.....	3 00
J. N. Wagar.....	3 00

The following accounts were referred to the Committee on County Property:

Thos. Johnson.....	\$ 1 50
T. H. Waller, (Registry Office account)	11 08
T. H. Waller, (Court House).....	52 95
T. H. Waller, (Gaol).....	63 33
Boyle & Son.....	15 68
S. W. Pringle.....	28 00
Town of Napanee.....	50 00
Town of Napanee.....	3 10
L. McGoun.....	75
Gas Co., (Court House).....	2 40
Gas Co., (Registry Office).....	1 20
Robt. Light.....	49 30
E. Roberts.....	6 45
T. A. Huffman.....	10 00
John Vine.....	128 60
T. G. Carscallen.....	18 87

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

I. J. Lockwood.....	\$ 3 62
Joseph Doust.....	36 80
Davis & Henderson.....	1 25
The Napanee Express.....	15 50
“ “.....	3 60

The following accounts were referred to the Finance committee:

Town of Napanee.....	\$ 6 00
Hanson Bros.....	56 40

On motion the Council adjourned till 2 o'clock p m.

Council resumed at 2 o'clock p.m.

Warden in the chair.

Members all present.

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

F. Burrows.....	\$ 9 60
Wm. Templeton.....	119 23

An account of Thos. Meagher, \$24.35, was referred to the County Property committee.

The following accounts were ordered to be paid :

Treasurer's account, Telegrams re Sale Debentures	\$ 75
W. G. Wilson, County Clerk, Contingent Account	5 80
Treasurer's Postage Account.....	8 12

An account of J. M. Parrott, \$79.50, was ordered to be laid on table.

An account of W. G. Wilson, \$10.25, was on motion referred to a Special committee, consisting of the Warden, Baker, Thomson, Babcock, Martin and Keech.

Mr. Babcock moved, and Mr. Keech seconded, that the motion to refer Hanson Bros.' account to the Finance committee be reconsidered. Carried.

Moved by Mr. Babcock, seconded by Mr. Vanslyck, that

the motion referring Hanson Bros.' account to the Finance committee be rescinded. Carried.

Moved by Mr. Babcock, seconded by Mr. Miller, that the account of Hanson Bros. be referred to a Special committee, consisting of the Warden, Baker, Thomson, Babcock, Martin and Keech to report. Carried.

The following Road Returns were brought in and referred to the Committee on Roads and Bridges to report.

Sheffield, by Mr. Wagar.

North Fredericksburgh, by Mr. Cairscallen.

Ernesttown, by Mr. Derbyshire.

Napanee, by Mr. Carson.

Amherst Island, by Mr. Patterson.

Adolphustown, by Mr. Mallory.

Kaladar, Anglesea and Effingham, by Mr. Brydon.

Newburgh, by Mr. Thomson.

South Fredericksburgh, by Mr. Ham.

Richmond, by Mr. Dafoe.

Denbigh, Abinger & Ashby, by Mr. Lane.

On motion, Mr. George A. Aylesworth of Newburgh, was heard in reference to the cost of maintenance of Newburgh High School.

Mr. Carson presented petitions for the abandonment of county roads, which were read.

On motion Mr. B. B. Perry was heard in reference to the petitions.

On motion the petitions were referred to the Committee on Roads and Bridges to report to-morrow a.m.

An opinion of Deroche & Madden, relative to the abandonment of county roads, was read.

Finance
that the
committee,
Martin
referred

On motion the Council went into Committee of the Whole on the second reading of the by-law to abandon county roads, Mr. Mallory in the chair.

Moved by Mr. Martin, seconded by Mr. Baker, that the committee rise, report progress, and ask leave to sit again to-morrow a.m. Carried.

The Warden resumed the chair.

An account of The Gibbard Furniture Co., \$2, was referred to the County Property committee.

Moved by Mr. Derbyshire, seconded by Mr. Mallory, that the Warden be authorized to take legal advice in the matter of Eliza Clow, and if necessary to instruct a solicitor to appear before police magistrate, Toronto, on return of the motion of the city of Kingston.

Moved by Mr. Symington, seconded by Mr. Carson, that the report of the County Treasurer,

First—In re fines improperly conveyed, be received.

Second—That this Council take no action in regard to collecting or trying to collect the amounts of fines so improperly conveyed.

Moved in amendment by Mr. Martin, seconded by Mr. Wagar, that the report of the Treasurer in reference to fines improperly remitted, be referred to the Finance committee with instructions to get legal advice as to the liability of the parties to refund said fines.

Upon being put to a vote the amendment was declared "lost," and the original motion was declared "carried."

Mr. Wagar presented the pay sheets connected with the building of Clare river bridge, which were referred to the Roads and Bridges committee to report.

On motion the Council adjourned to meet to-morrow a.m. at 10 o'clock.

W. G. WILSON,
County Clerk.

ROBT. PATTERSON,
Warden.

THIRD DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, DEC. 8TH, 1892.

Council met pursuant to adjournment at 10 a.m.

Members all present.

Warden in the chair.

Minutes of yesterday were read and on motion confirmed.

The County Treasurer presented the following coupons cancelled:

Coupon No. 21,	Debenture No. 24.....	\$231 00
“ 22,	“ 24.....	231 00
“ 21,	“ 25.....	246 00
“ 22,	“ 25.....	246 00

and the same were handed to the Chairman of the Finance Committee who, in the presence of the Council, burnt them.

On motion His Honor Judge Wilkison was heard in reference to the purchase by the county of fifty copies of Totten's Manual on the Tariff.

Mr. Carson moved, and Mr. Symington seconded, that the question of the purchase of said manuals be referred to the

Committee on Education and Printing to report.

Moved in amendment by Mr. Babcock, seconded by Mr. Miller, that the Treasurer be authorized to subscribe for fifty copies of the new edition of Totten's Manual on the Tariff at \$1 per copy.

The amendment was put and declared "carried."

Mr. Vanslyck presented the road return for Bath, and the same was referred to the Roads and Bridges committee.

On motion the Council went into Committee of the Whole on the second reading of the by-law to abandon county roads. Mr. Mallory in the chair.

Committee rose and reported and asked leave to sit again at 2 p.m., which report was adopted.

Mr. J. M. Parrott was heard in reference to his account.

Mr. Derbyshire moved, seconded by Mr. Ming, that the Council adjourn till 2 p.m. Lost.

Moved by Mr. Carson, seconded by Mr. Bryden, that Mr. J. M. Parrott receive \$50 in settlement of account for interest to date.

Moved in amendment by Mr. Keech, seconded by Mr. Derbyshire, that the account of J. M. Parrott for interest be referred to the Finance committee with instructions to examine the accounts of the bank to see if there was a necessity for borrowing money at the time, and report.

On being put to a vote the amendment was declared "lost" and the original motion was declared "carried."

Mr. Babcock asked for the Yeas and Nays, which were taken as follows:

Yeas—Baker, Bryden, Carson, Carscallen, Dafoe, Ham, Keech, Lane, Long, Martin, Miller, Patterson, Thomson, Waggar, Symington—15,

Nays--Babcock, Derbyshire, Ming, Vanslyck--4.
On motion the Council adjourned till 2 p.m.

Council resumed at 2 p.m.

Warden in the chair.

Members all present.

On motion the Council went into Committee of the Whole on the second reading of the By-Law to abandon County roads.

Committee rose and reported and asked leave to sit again to-morrow at 2 p.m., which report was adopted.

Mr. Baker presented Camden Road Returns, which were referred to Roads and Bridges committee.

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

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

Mr. Carson moved, seconded by Mr. Symington, that the Council go into Committee of the Whole on the first report of the Roads and Bridges committee. Carried. Mr. Wagar in the chair.

On motion the report was ordered to be laid on the table till to-morrow.

Committee rose and reported, and asked leave to sit again to-morrow, which report was adopted.

Mr. Derbyshire moved, seconded by Mr. Dafoe, that the Warden and Messrs. Wagar, Martin, Babcock, Vanslyck, Derbyshire and Long be a special committee to attend a meeting of the Town Council to-night, with the solicitor for the county, to discuss swing bridge matters, and report. Carried.

Mr. Babcock presented the first report of the Finance committee, which on motion was adopted.

The Warden presented a report re School Practical Science at Kingston, which on motion was adopted.

Moved by Mr. Martin, seconded by Mr. Vanslyck, that the reeves of the different municipalities be required to report to this Council to-morrow a.m. the number and length of bridges over 100 feet in length that are now on county roads, in their respective municipalities. Carried.

Mr. Dafoe presented a petition from Thos. Thompson and others re railing on county road leading from Napanee to Deseronto.

Mr. Dafoe moved, seconded by Mr. Long, that the prayer of the petition be granted. Carried.

The Warden presented a report re John Furs' claim for damages, which on motion was adopted.

Moved by Mr. Carson, seconded by Mr. Symington, that the Clerk be authorized to procure the requisite number of assessors' and collectors' rolls, assessors' notices and assessors' guides for the year 1893.

Moved by Mr. Carson, seconded by Mr. Long, that the matter of purchase of a coal stove for the sheriff's office be left in the hands of the County Property committee with power to act. Carried.

Mr. Derbyshire presented an account of the Township of Ernesttown re Link's bridge, \$69.

On motion referred to Roads and Bridges committee to report to-morrow afternoon.

On motion the Council adjourned to meet to-morrow a.m. at 10 o'clock.

W. G. WILSON,
County Clerk,

ROBT. PATTERSON,
Warden.

FOURTH DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, DEC. 9TH, 1892.

Council met pursuant to adjournment at 10 o'clock a.m.

Members all present.

Warden in the chair.

Minutes of yesterday were read and on motion confirmed.

An account of Deroche & Maddox for legal services, \$15.00 was ordered to be paid.

An account of Geo. Sanford, \$4, was referred to the County Property Committee.

The County Treasurer presented a statement showing amounts paid in by the different municipalities, etc., as follows:

1892, Dec. 9th.

Township of Camden.....	\$2000 00
“ Ernesttown.....	2400 00
“ Adolphustown	1677 26
“ N. Fredericksburgh.....	200 00
Town of Napanee.....	2000 00
Township of Denbigh, A. & A.....	230 00
“ Kaladar, A. & E.....	140 00
“ Amherst Island.....	500 00
	<hr/>
	\$9147 26

Total amount due from municipalities, \$27,967.75.

The County Clerk presented a report as to the orders signed by himself and the Warden since June session in 1892, which was read and ordered to be filed.

Mr. Dafoe presented the first report of the Education and Printing Committee.

On motion the Council went into Committee of the Whole to consider the report clause by clause.

Mr. Dafoe in the chair.

On motions, clauses 1, 2, 3, 5, 6, 7, 8, were adopted.

Moved by Mr. Symington, seconded by Mr. Dafoe, that clause 9 be adopted.

Moved by Mr. Patterson, seconded by Mr. Thomson, that clause 9 be amended so as to grant the full amount asked for by Newburgh High School.

On the motion being put to vote, the motion of Mr. Symington was declared carried.

Mr. Gibson was heard in reference to the account of Joseph Doust.

On motion clause 4 of the report was adopted.

On motion of Mr. Baker, seconded by Mr. Thomson, clause 10 of the report was not adopted.

On motion clause 11 was adopted.

The committee rose and reported.

Warden resumed the chair.

On motion the report as amended was adopted.

On motion Council adjourned till 2 o'clock p.m.

Council resumed at 2 p.m.

Warden in the chair.

Members all present.

The Treasurer presented an account of Hart & Co., \$14.95, for books for Registry Office, which Treasurer had paid.

On motion the Treasurer's action in reference thereto endorsed.

Moved by Mr. Baker, seconded by Mr. Carson, that chairman of the Finance Committee be paid the sum of \$100 extra services re sale of debentures. Carried.

Mr. Wagar presented the second report of Roads and Bridges Committee.

A motion to go into Committee of the Whole was declared "Lost."

Moved by Mr. Wagar, seconded by Mr. Long, that report be adopted, Carried.

Mr. Wagar presented the third report of the Roads and Bridges Committee, which on motion was adopted.

Moved by Mr. Bryden, seconded by Mr. Hodge, that the Reeve of Kaladar receive a special grant of \$30, and an order for said amount be given to him, together with the balance still due, viz.: \$70, in all \$100. Carried.

Moved by Mr. Lane, seconded by Mr. Derbyshire, that the Reeve of Denbigh get a special grant of \$30 on their road and that an order be given to him for the same, together with the balance still due. \$70, in all \$100. Carried.

Mr. Baker presented the report of special committee, which on motion was adopted.

Mr. Wagar moved, seconded by Mr. Patterson, that the second report of Roads and Bridges committee be referred back to the committee to amend clauses 1 and 2. Carried.

Moved by Mr. Bryden, seconded by Mr. Ham, that the grant of \$50 to Flinton Model School for educational purposes made at June session, 1892, be paid to the Reeve of Kaladar, Anglesea and Effingham, James Bryden, Carried.

Moved by Mr. Mallory, seconded by Mr. Vanslyck, that

Amherst Island and Adolphustown get each \$100 for roads as a special grant to those municipalities. Lost.

The Council went into Committee of the Whole on the second reading of the by-law relating to the abandoning of County Roads.

Mr. Mallory in the chair.

Mr. Baker moved, seconded by Mr. Dafoe, that the committee rise and report progress, and ask leave to sit again next January. Carried.

The Warden resumed the chair.

Mr. Baker moved, and Mr. Derbyshire seconded, that the report of the committee be adopted. Carried.

Mr. Mallory called for the Yeas and Nays.

Yeas—Baker, Bryden, Babcock, Derbyshire, Dafoe, Ham, Hodge, Keech, Lane, Long, Martin, Miller, Thomson, Symington—14.

Nays—Carson, Carscallen, Mallory, Meng, Patterson, Vanslyck, Wagar—7.

Mr. Derbyshire presented a special report as to expenditure by him as Chairman of County Property committee, of \$100 granted to him, which on motion was adopted.

Mr. Dafoe presented pay list re gravel pits, \$87.50, which on motion was referred to Roads and Bridges committee.

Mr. Babcock presented the second report of the Finance committee, which on motion was adopted.

Mr. Gibson was heard again in reference to J. Doust's account.

On motion the Council went into Committee of the Whole to reconsider clause 4 in the first report of the Committee on Education and Printing.

Mr. Lane in the chair.

Moved by Mr. Keech, seconded by Mr. Wagar, Clause 4 be amended and account paid. Lost.

Mr. Martin moved seconded by Mr. Vanslyck, that committee rise and report. Carried.

The Warden resumed the chair.

On motion the report of the Committee was adopted.

Moved by Mr. Hodge, seconded by Mr. Meng, that sum of \$1,700, besides the sum of \$300, which was given before to rebuild the swing bridge across Napanee River, be granted.

Moved in amendment by Mr. Keech, seconded by Mr. Martin, that action in reference to the swing bridge be deferred till the January session.

Moved in amendment to the amendment by Mr. Baker, seconded by Mr. Thomson, that the figures \$1,700 in the original motion be struck out, and \$1,200 be inserted.

Upon being put to a vote the three motions were declared "Lost."

Mr. Hodge called for the Yeas and Nays on the original motion.

Yeas—Bryden, Carson, Carscallen, Dafoe, Ham, Hood, Lane, Long, Meng, Symington—10.

Nays—Baker, Babcock, Derbyshire, Keech, Mallory, Martin, Mills, Patterson, Thomson, Vanslyck, Wagar—11.

Moved by Mr. Keech, seconded by Mr. Martin, that action in reference to the Swing Bridge be deferred until the January session. Carried.

Moved by Mr. Dafoe, seconded by Mr. Bryden, that the Warden be paid two day's pay and mileage for attending Kingston for the purpose of establishing a School of Science, also two day's pay and mileage for coming to Napanee and

settling the claim of John Furr's for damages to cutter on County Roads last winter. Carried.

On motion the first report of the Roads and Bridges Committee was referred to the Roads and Bridges Committee to amend.

On motion the Council adjourned to meet to-morrow a.m. at 9 o'clock.

W. G. WILSON,
County Clerk.

ROBT. PATTERSON,
Warden.

FIFTH DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, DEC. 10TH, 1892.

Council met pursuant to adjournment at 9 o'clock a.m.

Members all present.

Warden in the chair.

Minutes of yesterday were read and on motion confirmed.

An account of Carscallen & Bro., \$10.50, was ordered to be paid.

Mr. Wagar presented the first report of Roads and Bridges committee amended.

On motion the report as amended was adopted.

Mr. Wagar presented the fourth report of Roads and Bridges committee, which on motion was adopted.

Mr. Derbyshire presented the second report of the County Property committee, which on motion was adopted.

Moved by Mr. Thomson, seconded by Mr. Baker, that the report of the Education and Printing committee be reconsidered. Carried.

On motion the Council went into Committee of the Whole to reconsider the said report.

Mr. Dafoe in the chair.

Moved by Mr. Symington, seconded by Mr. Baker, that the report be referred back to the committee. Carried.

The committee rose and reported.

The Warden resumed the chair.

On motion the report of the committee was adopted.

Moved by Mr. Wagar, seconded by Mr. Meng, that the County Clerk and County Treasurer each receive the sum of \$10 for making out the report of fines improperly remitted. Carried.

Notice of the appointment of an Arbitrator by the Town of Napanee, re Swing Bridge, was read.

Moved by Mr. Baker, seconded by Mr. Thomson, that Rules 35 and 38 be suspended, in order to pass to-day a resolution law appointing the County's Arbitrator. Lost.

A communication from F. Burrows, re leaving examinations in Bath and Odessa Public Schools.

Moved by Mr. Vanslyck, seconded by Mr. Derbyshire, that the Bath and Odessa Public Schools receive \$5 per head for the successful candidates passed at the Public School leaving examinations held in July last, as recommended by Mr. Burrows, Inspector of Public Schools. Carried.

Moved by Mr. Keech, seconded by Mr. Babcock, that the Council pay the Warden and Chairman of County Property

committee the usual grant of \$25 each. Carried.

Moved by Mr. Carson, seconded by Mr. Derbyshire, that the messenger receive \$1.50 a day for services during the session.

On motion the Reeve of Napanee, Mr. Carson, received the thanks of the Council for his assistance rendered the Chairman of County Property committee in fixing the grounds around the Gaol and Court House.

Mr. Dafoe presented the second report of the Education and Printing committee, which on motion was adopted.

Moved by Mr. Keech, seconded by Mr. Carson, that the Warden now leave the chair, and that Mr. Derbyshire take the same. Carried.

Mr. Derbyshire took the chair.

Moved by Mr. Keech, seconded by Mr. Carson, that the members of this Council have much pleasure in presenting to Robert Patterson, Esquire, our respected Warden, our sincere thanks for the able, courteous and impartial manner in which he has discharged the duties of presiding officer of this Council. Carried.

Members all standing to which resolution the Warden replied in suitable terms.

On motion Mr. Derbyshire left the chair and the Warden resumed the same.

In accordance with the recommendation contained in the first report of the Education and Printing committee, the Warden asked the Council for an expression of opinion as to the advisability of reducing the number of County Councillors. There was a unanimous opinion expressed in favor of reduction.

The minutes of to-day were read and confirmed.

Council adjourned sine die.

W. G. WILSON,
County Clerk.

ROBT. PATTERSON,
Warden.

REPORTS OF COMMITTEES.

WARDEN'S REPORT.

FIRST REPORT, Adopted Dec. 8th, 1892.

I beg leave to report as follows :

Pursuant to a resolution of this Council, passed June 1892, I attended a large meeting held on 16th June last, in City of Kingston, for the purpose of considering the establishment of a School of Practical Science in Kingston. There only one or two farmers present besides myself, and the conclusion I came to was that it was in the interests of Queen's College, and not of the farmers that the scheme was being promoted.

(Signed) ROBERT PATTERSON, Warden

SECOND REPORT, Adopted Dec. 8th, 1892.

In reference to a claim for damages made by John H. against this County, I beg leave to report as follows :

That I met Mr. John Furs in Napanee and settled

claim for \$30, this being the amount agreed upon by this Council, and I gave an order for the same.

(Signed) ROBT. PATTERSON, Warden.

ON FINANCE.

FIRST REPORT, Adopted 8th December, 1892.

According to a resolution passed at the June session (in reference to sale of debentures) your committee met at the County Clerk's office on September 19th, and ordered advertisements asking for tenders for debentures No. 24, for \$7,700, and No. 25, for \$8,200 of consolidated loan fund, to be inserted in the following papers on the dates mentioned, viz.: The Empire, October 1st, 4th, 6th, 8th, 10th and 15th; The Globe, 1st, 3d, 5th, 7th, 8th and 15th; Montreal Star, October 1st, 4th, 6th, 8th, 10th and 15th; Napanee Express, September 30th and October 7th; Napanee Beaver, September 30th and October 7th, the tenders to be received up to date of November 26th.

The chairman of the committee and the Warden arranged with the editor of the Express to do all the advertising for the sum of \$65.

On November 30th your committee met, pursuant to adjournment, when the following tenders were opened and read:

No. 24, \$7,700, Edith Ogilvy Miller, Napanee, \$8,600.

No. 25, \$8,200, Sarah E Miller, Napanee, \$9,200.

Nos. 24 and 25, \$15,900, H. O'Hara & Co., Toronto, \$18,815.

Nos. 24 and 25, \$15,900, R. Wilson Smith, Montreal, at premium of 113 and accrued interest.

Nos. 24 and 25, \$15,900, Hanson Bros., Montreal, at premium of \$113.01 and accrued interest.

No. 24, \$7,700, Cassels, Son & Co., Toronto, at a premium of \$112.75 and accrued interest.

No. 25, \$8,200, Cassels, Son & Co., Toronto, at a premium of \$113.75 and accrued interest.

Nos. 24 and 25, \$15,900, G. A. Stinson, Toronto, \$18,800.

Nos. 24 and 25, \$15,900, E. S. Lapum, Napanee, at a premium of \$113.25 and accrued interest.

No. 24, \$7,700, J. B. McIver, Kingston, \$9,000.

No. 25, \$8,200, " " \$9,640.

No. 24, \$7,700, B. M. Britton, Kingston, \$8,461.83.

No. 25, \$8,200, " " \$9,100.48.

Nos. 24 and 25, \$15,900, Toronto General Trust Co., at 4.49 % interest.

As H. O'Hara & Co's tender was considerably the highest your committee therefore accepted it, and wired O'Hara & Co to that effect.

Your committee also instructed the Napanee agent of the Dominion Bank to have the coupons drawing interest up to date of July 1st, detached from the debentures and forwarded to the Napanee Branch of Dominion Bank, subject to order of Council.

On December 7th the sale was completed, when H. O'Hara & Co. deposited in Napanee branch of Dominion Bank the sum of \$18,815 to the credit of the County of Lennox and

Addington, and received from the Dominion Bank, Toronto, the debentures numbered 24 and 25.

We recommend that the editor of the Napanee Express be paid the sum of \$65, according to contract with the committee.

We also recommend that the members of the Finance Committee be paid as follows :

Robert Patterson.....	4 days	40 miles
Wellington Babcock	2 "	32 "
W. A Martin.....	2 "	40 "
James Thomson.....	2 "	14 "
Adderly Vanslyck.....	2 "	24 "
John Carson	2 "	

All of which is respectfully submitted.

(Signed)

W. BABCOCK, Chairman,
 W. A. MARTIN Secretary,
 A. VANSLYCK,
 JOHN CARSON,
 JAMES THOMSON,
 ROBT. PATTERSON,

SECOND REPORT, Adopted Dec. 9th, 1892.

We, your Committee on Finance, recommend as follows :

- I. That the account of the Corporation of the Town of

Napanee for conveying Barbara Curry to the Lunatic Asylum be paid in full, \$6.

2. That the statement of the County Treasurer re Dominion Bank account, be accepted and filed for the benefit of the auditors.}

In reference to the statement of Bank account, we find that the Bank has charged 6 per cent on monthly balances on overdrawn account, and only allowed 3 per cent interest on deposits on yearly balances.

The chairman of Finance committee and treasurer have made arrangements with E. H. Baines, the agent of the Dominion Bank, to have interest allowed at the rate of 3 per cent per annum on monthly balances.

We further recommend that the account of the Dominion Bank for interest, (according to statement presented) be acknowledged, and the Treasurer's action in paying same be endorsed. (Signed)

W. BABCOCK, Chairman,
W. A. MARTIN, Secretary
A. VANSLYCK,
JAMES THOMSON,
JOHN CARSON.

ON ROADS AND BRIDGES.

FIRST REPORT.

Report was referred back to the Committee and amended by striking out first clause.

Adopted as amended Dec. 10th, 1892.

Your committee to whom was referred the communication of the Council of the Town of Napanee, and the motion of Mr. Carson re the Swing Bridge in Napanee, beg leave to report as follows :

1. Your committee having been informed by Mr. Carson, Reeve of Napanee, that unless this County paid 50 per cent of the cost of building this bridge, they would arbitrate.

Your committee being in doubt as to the liability of this County to pay any portion of the cost of building this bridge, they would recommend before any action is taken, further legal advice be obtained.

(Signed)

LEONARD WAGAR, Secretary,
EDMOND LONG,
ROBT. MILLER,
H. MENG,
T. F. HODGE,

SECOND REPORT, Adopted Dec. 9th, 1892.

We, your Committee on Roads and Bridges, beg leave to report as follows re Clare River Bridge :

First Expended —

Pay List No. 1, amounting to.....	\$ 191 71
“ 2, “	284 64
“ 3, “	106 54
“ 4, “	157 64
Total.....	<u>\$740 53</u>

The chairman has received pay for the above amount on special orders.

2. Pay List No. 5, which has been referred to us to recommend payment of also.....	\$ 106 70
Chairman for 16 days and 60 miles....	46 00
	\$152 70

Which makes a total expenditure on Clare Rive Bridge \$893.23.

3. We also recommend that the communication from the County Clerk at Whitby, be filed.

4. We also recommend the account of the Reeve of Ernesttown re Link's Bridge be paid, and that the said amount of \$69.13, is as follows :

Link's Bridge expenditure in detail :

John H. Ellison, Carpenter, 6 days at \$1.50	\$9 00
H. S. Davy.....8 " 1.25	10 00
Geo. Emmons, Laborer....2½ " 1.25	3 12½
Eli Emmons, teaming.....2½ " 2.50	6 25
Parker Buck, Nightwatch.....	1 00
Iron Bolts and Spikes.....	3 75
Timber (Geo. Lucas).....	12 00
Rathbun Co., 1,500 feet plank, \$14 per M	21 00
Hauling from Kingston.....	3 00
	\$69 13

5. We recommend payment of the following bills on account, ordered by the chairman for repairing the Clare Rive Bridge in Napanee :

Thos. Johnston, 70 lbs. Nails,.....	\$ 2 10
The Rathbun Co., Lumber,.....	13 40
Joy & Sons.....	19 08

A. Woodcock, Labor.....\$ 3 00
 J. A. Wagar, Labor..... 3 00

Total for Covered Bridge.....\$40 58

Chairman is to receive one day's pay and mileage (20 miles).

6. We also recommend payment to the Town of Napanee for shoveling snow on County Road, \$1.90.

All of which is respectfully submitted.

(Signed)

LEONARD WAGAR, Chairman,
 T. F. HODGE, Secretary,
 R. MILLER,
 E. LONG,
 H. MING.

THIRD REPORT, Adopted 9th Dec., 1892.

We, your committee, beg leave to report on the improvements done on Clare River Bridge as follows :

We visited said Bridge, and found the work that had been caused done by the chairman to be a scientific job of work of the kind, and we considered that Mr. Wagar should have the greatest of praise for the systematic manner he manipulated the work that had to be performed, and the small amount of money he expended for the large amount of work he caused done in the face of the Government Engineers stating said Bridge would cost \$3,000, when really \$1,600 will complete the work and make as good a road and bridge as any we have in the county.

We recommend that said committee be paid as follows :

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 13 40
 19 08

T. F. Hodge.....	1 days.....	9 miles
Robt. Miller.....	2 ".....	30 "
Ed. Long.....	2 ".....	35 "
H. Meng.....	2 ".....	27 "
The Warden.....	4 ".....	100 "

(Signed)

LEONARD WAGAR, Chairn
 T. F. HODGE, Secretary,
 E. LONG,
 H. MENG,
 R. MILLER.

FOURTH REPORT, Adopted Dec. 10, 1892.

1. We, your committee, having carefully examined pay lists of the County, find them as per schedule h annexed.

2. By the call of the Warden, your committee met Town of Napanee for the purpose of legislating on Bridge across Napanee River. We beg leave to give statement of our time.

The Warden.....	2 days.....	20 miles
The Chairman.....	1 ".....	20 "
The Secretary.....	2 ".....	20 "
Herman Meng.....	1 ".....	2 "
Robert Miller.....	1 ".....	15 "

(Signed)

LEONARD WAGAR, Chairn
 T. F. HODGE, Secretary,
 H. MENG,
 R. MILLER,
 E. LONG.

Schedule—Fourth Report, Roads and Bridges Committee.

	Balance on hand.	Grant for 1892.	Total.	Over-expenditure, 1891.	Expended in 1892.	Total expenditure.	Over-expenditure in 1892.
MUNICIPALITIES.							
Camden		\$1305 00	\$1305 00	\$ 84 11	\$1269 87	\$1353 97	\$ 49 97
Ernesttown		1170 00	1170 00	70 31	1114 92	1185 23	15 33
Richmond		1040 00	1040 00	291 47	1127 68	1419 15	379 15
North Fredericksburgh		495 00	495 00	8 10	506 63	514 73	19 73
South Fredericksburgh		450 00	450 00	192 77	644 77	837 54	387 54
Sheffield		495 00	495 00	112 23	507 06	619 29	124 29
Napanee		247 50	247 50	322 31	122 23	444 54	197 04
Newburgh		180 00	180 00	49 77	160 88	210 65	30 65
Stath		99 00	99 00	6 25	100 00	106 25	7 25
Total		\$5481 50	\$5481 50	\$ 937 32	\$5554 04	\$6491 56	\$1210 85
SPECIAL GRANTS.							
Archerst Island	2 50	\$ 202 50	\$ 205 00		\$ 217 00	\$ 219 00	\$ 14 00
Dolphinstown		202 50	202 50		205 25	205 25	2 75
Madar, Anglesea & Effingham		270 00	270 00		290 50	290 50	20 50
Denbigh, Abinger & Ashby		270 00	270 00		270 00	270 00	
Total		\$ 945 00	\$ 945 00		\$ 1062 75	\$ 1062 75	\$ 47 25

COUNTY CLERK'S REPORT.

NAPANEE, Dec. 6th, 1892

To the Warden and Councillors :

Gentlemen,—I beg to report that I have since Junction, 1892, given the following orders on the Treasurer's account which were signed by the Warden :

1. Order No. 75, Wm. Templeton, on July 18, 1892, being for 75 per cent cost printing County Minutes..... \$2.
2. Order No. 76, J. Derbyshire, on July 27, 1892, as per report County Property Committee, June 10, 1892..... 10
3. Order No. 77, Thomas Stewart, for coal accounts, Gaol, Vanhven's house and Court House, on September 3, 1892..... 10
4. Order No. 78, Napanee Gas Works, on September 5, 1892, account to 1st September, 1892, Court House and Registry Office.....
5. Order No. 79, Leonard Wagar, on September 19, 1892, Pay Lists Nos. 2 and 3, re Clare River bridge, pursuant to report of committee, June 10, 1892..... 39
6. Order No. 80, Leonard Wagar, on Nov. 1st, 1892, Pay List No. 4, re Clare River Bridge..... 15
7. Order No. 81, Napanee Water Works Co., on Nov. 4th, 1892, water rates account to 1st May, 1893..... 1

Yours respectfully,

(Signed)

W. G. WILSON, Co. Clerk

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6th, 1892.

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Co. Clerk.

SPECIAL COMMITTEE.

Adopted Dec. 9th, 1892.

We, your committee, to whom were referred the accounts of Hanson Bros. and W. G. Wilson, beg leave to recommend as follows:

1. That the account of W. G. Wilson be paid.
2. That the account of Hanson Bros. be laid over until the January session, and that the Clerk be instructed to ask Hanson Bros. for a declaration that the certified copy of advertisement sent to this Council was the one on which their tender for debentures was based.

(Signed)

H. A. BAKER, Chairman,
W. A. MARTIN, Secretary,
JAMES THOMSON,
W. BABCOCK,
HIRAM KEECH.

**Report of Chairman—County Property
Committee.**

Adopted Dec. 9th, 1892.

Pay List. Work done under the direction of the chairman of County Property Committee, between the June and December sessions, 1892, per report of committee June 10th, 1892, and receipts of payment of same:

Name of Parties.	When Performed.	Amount of Account.	When Paid.	Kind of Work.	Received payment
George Lloyd..	July	\$16 25	August 15th	Preparing flower beds and setting out flowers.....	George L. Lloyd.
Edward Roberts..	"	5 20	August 12th	Labor.....	Edward Roberts.
Egerton McCabe	"	18 00	August 19th	Labor.....	Egerton McCabe.
James Harmer....	"	1 50	August 15th	Flowers.....	James Harmer.
Egerton McCabe	August	6 25	August 19th	Painting.....	Egerton McCabe.
Dalton & Strong.	June	8 00	July 15th	Lawn Mower....	P. A. Mabee, for Dalton & Strong.
Wm. Nicoll.....	"	12 00	July 15th	Flowers.....	
Wm. Lewis.....	"	75	July 15th	Freight.....	
		\$67 95			

The Chairman received from County Treasurer \$100.00.

Expended as above the sum of 67.95,

Balance, \$32.05, which was paid to T. H. Waller

I hereby certify that the above payments are correct, and according to instructions made by me.

(Signed) BYRON DERBYSHIRE,
Chairman County Property Committee.

Dated 8th December, 1892.

ON COUNTY PROPERTY.

FIRST REPORT, Adopted Dec. 8th, 1892.

Your committee beg leave to report and recommend payment of the following accounts :

The Gibbard Manufacturing Co.....	\$	2	00
Thomas Meagher.....		24	35
T. G. Carscallen.....		18	87
Edward Roberts.....		6	45
T. H. Waller, (Registry Office).....		11	08
T. H. Waller, (Gaol).....		63	33
S. W. Pringle.....		28	00
Boyle & Son.....		15	68
John Vine.....		128	60
Thos. Johnston.....		1	50
Robert Light.....		49	30
Napanee Gas Co., (Court House).....		2	40
“ (Registry Office)....		1	20
L. McGoun.....		75	
T. A. Huffman.....		10	00
Town of Napanee, hydrant rental.....		50	00
T. H. Waller, Court House supplies....		52	95

The Chairman received from County Treasurer \$100.00.
 Expended as above the sum of 67.95,
 Balance, \$32.05, which was paid to T. H. Waller
 by the Chairman for one coal stove for Sheriff's office.

Your committee would recommend that on the communication from S. Gibson, registrar, asking for a caretaker registry office, that no action be taken.

We would recommend that the account of the Corp of Napanee for \$1.20, for shoveling snow in front of House, be paid, and the account of \$1.90 for shoveling snow covered bridge be referred to the Committee on Road Bridges for action.

All of which is respectfully submitted.

(Signed)

BYRON DERBYSHIRE, Chair
HIRAM KEECH, Secretary,
W. A. MALLORY,
WILLIAM LANE,
H. A. BAKER.

SECOND REPORT, Adopted Dec. 10th, 1892.

Your committee beg leave to recommend the payment of the account of Geo. Sanford, \$4.

Your committee would also recommend that the chairman receive 6 day's pay.....\$15 00
and 72 miles..... 7 20

\$22 20

All of which is respectfully submitted.

(Signed)

BYRON DERBYSHIRE, Chair
HIRAM KEECH, Secretary,
W. A. MALLORY,
H. A. BAKER,
WILLIAM LANE.

ON EDUCATION AND PRINTING.

FIRST REPORT.

In Committee of the Whole Clause 10 was struck out.

Adopted as amended Dec. 9th, 1892.

Your committee on Education and Printing beg leave to report and recommend as follows, viz :

1. In re communication from the County Clerk of the United Counties of Northumberland and Durham, your committee recommend that the Warden take the expression referred to by this Council.

2. In re Express account, amounting to \$15.50, your committee recommend payment.

3. In re account W. G. Wilson, supplies for County Clerk's office, bought of Davis & Henderson, amounting to \$1.25 your committee recommend payment.

4. In re account of Joseph Doust, supplies for Registry office, \$36.80, your committee recommend non-payment.

5. In re account Isaac Lockwood, for supplies C. J. Curlette and Mr. Burrows, \$3.62, your committee recommend payment.

6. In re Napanee Express account, supplies for Treasurer's office, \$3.60, your committee recommend payment.

7. In re F. Burrows' account, for postage and express charges, \$9.60, your committee recommend payment.

8. In re account Wm. Templeton, printing, balance of account, \$119.23, the committee recommend payment.

9. In re Newburgh High School, your committee recom-

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.. 7 20

\$22 20

E, Chairman,

mend that the amount asked for be reduced by \$206.26 that the sum of \$1531.44 be allowed.

10. Your committee is also of opinion that there do exist any excuse for the existence of the Newburgh School, as the wants of these Counties in the higher educational line, are fully supplied by the Napanee High School.

11. In re Napanee High School, your committee recommends that the full amount asked for be allowed, viz., \$2,6

All of which is respectfully submitted.

(Signed)

P. W. DAFOE, Chairman,
JAMES BRYDEN, Secretary,
W. T. HAM,
J. C. CARSCALLEN,
THOS. SYMINGTON.

SECOND REPORT, Adopted Dec. 10th, 1892.

In re Napanee High School, your committee recommends that their County Council pay an equivalent of the Legislative Grant and \$1,355.72, and in re Newburgh High School we recommend that this Council pay an equivalent to the Legislative Grant and the sum of \$996.45.

All of which is respectfully submitted.

(Signed)

P. W. DAFOE, Chairman,
JAMES BRYDEN, Secretary,
THOS. SYMINGTON,
J. C. CARSCALLEN,
W. T. HAM.

Grand Jury Presentment.

Presentment of Grand Jury to His Honor Judge Price :

We, the Grand Jury of our Sovereign Lady the Queen, in the County of Lennox and Addington, beg leave to submit the following :

1. We have visited the Collegiate Institute in our county town (Napanee), and find everything in good order, clean and neat, and seemingly well managed ; the pupils gave good evidence of progress. We were cordially received by the teachers of each department, and they gave us every information asked for.

2. We visited the gaol and found it clean and tidy, and the turnkey anxious to show us every department. We find 1 female and 5 male inmates, 3 of them vagrants, 2 for drunkenness and disorderly conduct and 1 for an assault.

3. We find that it is quite necessary that there should be water-closets erected for the use of the Court House sufficiently large for any occasion.

We are surprised to find that the Corporation is still using pit closets in direct contravention of the laws, and would recommend that when new closets are built they should be made in connection with the waterworks, or on the new approved dry earth system.

4. We hereby congratulate you upon your apparent good health, and the lightness of your duties here, which is a proof that the morality of our County is improving, and we hope you

may live long to fill the honorable position you now occupy
and which you have so ably occupied for so many years.

We have the honor to be,

Your Obedient Servants,

(Signed)

D. W. BALL,
Foreman

Grand Jury Room, Napanee, 15th June, 1892.

HIGH SCHOOLS.

NAPANEE.

Pursuant to the High School Act, 1891, the Board of Education for the Town of Napanee hereby applies to the Council of the County of Lennox and Addington, for the sum of \$2,650, being the estimated proportion of the sums of money required by the said Board of Education for the maintenance of the Collegiate Institute in the said Town of Napanee in the charge of the said Boards set forth in the accompanying estimates for the year ending on the 31st of December, payable by the said county pursuant to the said Act, to wit:

ESTIMATED EXPENDITURE.

Salaries	\$6300 00
Fuel.....	300 00
Insurance.....	50 00
Additional furniture	300 00

Improvement of grounds.....	\$ 100 00
Supplies for gymnasium	50 00
Physical and chemical apparatus....	100 00
Supplies for Library.....	200 00
Expenses, entrance and other examina- tions	300 00
	\$7700 00

ESTIMATED INCOME.

Legislative grant	\$1200 00
County equivalent.....	1200 00
	\$2400 00
	\$5300 00

Dated the 25th day of July, 1892.

To the Warden and Members of the County Council of the County of Lennox and Addington, and to the Clerk of the said County Council.

(Signed) WM. TEMPLETON, Chairman. [LS]
(Signed) C. J. CURLETTE, Secy-Treas.

NEWBURGH.

NEWBURGH August 1st, 1892.

W. Wilson, Esq., County Clerk:—

DEAR SIR,—You are hereby notified that the amount required from the County for Newburgh High School is \$1,737.70, made up as follows :

ESTIMATED EXPENDITURE.

Salaries.....	\$2375 00
Fuel.....	166 00

now occupy,
y years past.

BALL,
Foreman.

Board of Edu-
to the County
1, for the sum
ms of money
maintenance
apanee under
ccompanying
ember, 1892,
ct, to wit :

0 00
0 00
0 00
0 00

Entrance Examinations.....	\$ 88 00
Insurance.....	12 00
Library (Inspector's Report).....	265 50
Chemical Apparatus.....	50 00
Map, Globe, &c.....	30 00
Improvements to Closets.....	75 00
Supplies.....	75 00
Repeirs Unforseen.....	200 00
	<hr/>
	\$3336 50

ESTIMATED INCOME.

Legislative Grant.....	\$ 509 78
County Supt. Grant.....	509 78
	<hr/>
	\$1019 56
Balance.....	\$2316 94
One Quarter from Village.....	\$ 579 24
Three Quarters from County.....	1737 70

(Signed) L. E. PERCY,
Sec.-Tre

88 00
 12 00
 265 50
 50 00
 30 00
 75 00
 75 00
 200 00

 3336 50
 509 78
 509 78

 019 56
 316 94
 579 24
 737 7c
 ERGY,
 Sec.-Treas.

FIRST SESSION, 1893.

FIRST DAY.

COUNTY COUNCIL CHAMBERS,
 NAPANEE, JAN. 24TH, 1893. }

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

The following Reeves and Deputy-Reeves having first filed their certificates, took their seats as members of the Council for 1893 :

- Adolphustown—J. F. Chalmers, Reeve, Adolphustown.
- Amherst Island—Alex. McKee, Reeve, Stella.
- Bath—A. Vanslyck, Reeve, Bath.
- Camden—H. A. Baker, Reeve, Moscow.
- “ Chas. Riley, 1st Deputy-Reeve, Camden East.
- “ R. W. Paul, 2d “ Roblin.
- Denbigh, Abinger & Ashby—Wm. Lane, Reeve, Denbigh.
- Ernesttown—B. Derbyshire, Reeve, Odessa.
- “ W. Babcock, 1st Deputy-Reeve, Wilton.
- “ Robt. Miller, 2d Deputy-Reeve, Wilton.
- Fredericksburgh, North—J. C. Carscallen, Reeve, Nap-
 anee.
- Fredericksburgh, North—E. H. Sills, Deputy-reeve,

~~NAPANEE~~

Fredericksburgh, South—W. T. Ham, Reeve, Conway.
 Kaladar, Anglesea & Effingham—James Bryden, Reeve,
 Flinton.

Napanee—John Carson, Reeve, Napanee.

“ Thomas Symington, Deputy-reeve, Napanee.

Newburgh—James Thomson, Reeve, Newburgh.

Richmond—Allen Oliver, Reeve, Deseronto.

“ C. N. Lucas, Deputy-Reeve, Selby.

Sheffield—James Shields, Reeve, Tamworth.

“ Jas. W. Shier, Deputy-reeve, Tamworth.

Moved by Mr. Thomson, seconded by . . . Carscallen, that
 H. A. Baker be Warden for the present year. Carried unani-
 mously.

Mr. Baker was escorted to the chair by Mr Derbyshire
 when the declaration of office was signed by him before
 Honor W. H. Wilkison, Esq.

The Warden then briefly addressed the Council, outlining
 the matters of importance which were likely to come before
 them, and thanking them for the honor they had conferred
 upon him.

The Warden then nominated Dr. M. I. Beeman as auditor,
 which on motion was confirmed by the Council.

Moved by Mr. Lucas, seconded by Mr. Oliver, that
 Wm. A. Wilson, of Richmond, be appointed second auditor.
 Lost.

Moved by Mr. Ham, seconded by Mr. Thomson, that
 Davis be second auditor. Carried.

Moved by Mr. Shields, seconded by Mr. Paul, that
 S. Hinch, of Tamworth, be a member of the Board of Auditors.
 Carried.

Moved by Mr. Carson, seconded by Mr. Bryden, that

C. Carscallen be a member of the Board of Audit. Carried.

Moved by Mr. Carscallen, seconded by Mr. Sills, that we now proceed to elect a committee by ballot of seven members to strike the Standing Committees for the year. Carried.

Ballot resulted as follows :

Bryden	18
Oliver	15
Carson	18
Thomson	17
Carscallen	14
Ham	15
Chalmers	15
Derbyshire	2
Babcock	4
Symington	4
Miller	2
Lane	7
Lucas	2
Vanslyck	2
McKee	5

Messrs. Bryden, Oliver, Carson, Thomson, Carscallen, Ham and Chalmers were declared elected.

Moved by Mr. Ham, seconded by Mr. Chalmers, that the name of Mr. George Percival Duffett, of Adolphustown, be substituted for the name of Mr. Bryan Roblin, of Adolphustown, for the vacant studentship in connection with the Ontario Agricultural College. Carried.

Moved by Mr. Thomson, seconded by Mr. Bryden, that John H. Patterson be appointed High School Trustee for Newburgh. Carried.

Moved by Mr. Carson, seconded by Mr. Symington, that W. F. Hall be appointed High School Trustee for Napanee. Carried.

Moved by Mr. Symington, seconded by Mr. Carson, that the question of the Centre street bridge in the Town of Napanee, be taken up by this Council to-morrow afternoon, and that the same have precedence over all other matters on after the hour of 2 p.m. of January 25th. Carried.

On motion the Council adjourned until to-morrow morning at 10 o'clock.

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.

SECOND DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, Jan. 25th, 1893.

Council met at 10 o'clock a.m. pursuant to adjournment. Warden in the chair.

Members all present.

Minutes of yesterday were read and on motion confirmed.

Mr. Chalmers presented the report of the Special Committee appointed to strike the Standing Committees for the current year, which on motion was adopted.

A communication from the county clerk of this county...

in reference to proposed amendment of Dominion Railway Act, was on motion referred to the Committee on Roads and Bridges to report.

A communication from the County clerk of Grey county, in reference to proposed amendment of clause 533. A Municipal Act was on motion referred to the committee on Roads and Bridges to report.

The Presentment of the Grand Jury, December Session, 1892, was read and on motion filed.

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

A communication from the Dominion Alliance in reference to the submission by the Ontario Government to the electors of the Province of a Plebiscite on prohibition question was read and on motion filed.

A communication from County Treasurer Parks, relating to government grants to Newburgh and Napanee High Schools, was on motion referred to the committee on Education and Printing to report.

The following accounts were referred to the committee on Education and Printing to report :

Henry's Bookstore.....	\$ 3 40
County Clerk, Contingent Account.....	7 05
F. Burrows, Postage.....	4 00

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

T. H. Waller, Court House account....	\$ 5 20
T. H. Waller, Gaol account.....	22 34
T. H. Waller, Registry Office account....	13 25
Robt. Light.....	7 25

Boyle & Son.....	\$ 8 38
Hinch & Co.....	21 38
Thos. Stewart.....	43 50

An account of J. W. Denyes, Bailiff, Odessa, in connection with Eliza Clow case, amounting to \$55, was referred to Finance committee to report.

Moved by Mr. Babcock, seconded by Mr. Miller, that the account of Hanson Bros., \$56.40, be referred to a Special committee, composed of the following members, viz.: The Warden and Messrs. Carson, Thomson and the mover.

Moved in amendment by Mr. Carson, seconded by Mr. Carscallen, that the account be referred to the Finance committee to report. The amendment was put and carried.

Moved by Mr. Carson, seconded by Mr. Miller, that the Clerk's action in expunging from Treasurer's order book item, "Thos. Meagher, \$24.35," inserted last session, be ratified. Carried.

Moved by Mr. Carson, seconded by Mr. Thomson, Messrs. Bryden, Symington and Sills be a committee to inquire into the sufficiency of the treasurer's securities and report to this Council. Carried.

On motion the Council adjourned till 1.45 p.m.

Council resumed at 1.45 p.m., pursuant to adjournment. Warden in the chair.

Members all present.

A communication from D. H. Preston, Esq., Q.C., closing his bill of costs, re Eliza Clow, \$49.81, was read.

on motion the same was referred to the Finance committee to report.

Moved by Mr. Symington, seconded by Mr. Carson, that this Council grant to the Municipality of the Town of Napanee, the sum of \$3,000 for the purpose of assisting in defraying the expenses of construction of the Centre Street Bridge over the Napanee River.

At the request of Mr. McKee the legal advice obtained as to the liability of the county was read.

The motion on being put was lost.

Moved by Mr. Derbyshire, seconded by Mr. McKee, that the Council go into Committee of the Whole on the second reading of the by-law to abandon County roads. Carried.

Mr. Carscallen took the chair.

Moved by Mr. Baker, seconded by Mr. Sills, that the by-law be read. The by law was read.

Moved by Mr. Babcock, seconded by Mr. Vanslyck, that the by-law be adopted.

Moved by Mr. Miller, seconded by Mr. Vanslyck, that the committee rise, report progress, and ask leave to sit again to-morrow at 10 a.m. Carried.

The Warden resumed the chair.

On motion the report of the committee was adopted.

Moved by Mr. Bryden, seconded by Mr. Thomson, that the printing of this corporation be given to the Napanee Beaver at the same rate paid last year. Carried.

Moved by Mr. Bryden, seconded by Mr. Thomson, that this Council grant a sum of \$1,700 to assist the Town Council in building the swing bridge in Napanee.

Moved in amendment by Mr. Babcock, seconded by Mr.

Riley, that the figures \$1,700, be struck out, and the figure \$1,200 be inserted.

Moved in amendment to the amendment, by Mr. McKee seconded by Mr. Vanslyck, that this Council grant the sum of \$1500 to the municipality of Napanee to assist them in building the bridge over Napanee river.

The original motion, being the largest sum, was put first and declared carried.

Mr. Babcock asked for the Yeas and Nays.

Yeas—Baker, Bryden, Carson, Carscallen, Chalmers, Haney, Lane, Lucas, Oliver, Sills, Thompson—11.

Nays—Babcock, Derbyshire, McKee, Miller, Paul, Riley, Shields, Shier, Symington, Vanslyck—10.

Moved by Mr. Carscallen, seconded by Mr. Bryden, that the chairman of County Property committee be authorized to settle the loss by fire in gaol with the Insurance Companies. Carried.

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

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.



THIRD DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, JAN. 26TH, 1898. }

Council met pursuant to adjournment at 10 a.m.

Members all present.

Warden in the chair.

Minutes of yesterday were read and o.: motion confirmed.

A communication from Leonard Wagar, chairman Roads and Bridges Committee, 1892, re culvert on the Napanee and Newburgh county road, near B. C. Lloyd's, was on motion referred to the Roads and Bridges Committee to report.

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

Napanee Beaver	\$13 50
Napanee Express	134 50

Sealed tenders for coal supplies were received, and on motion referred to the County Property Committee to report.

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

Robt. Denison	\$25 00
Mrs. Clark.....	4 50

A communication embodying a copy of resolution of Napanee Town Council, passed 25th January, 1893, re swing bridge, was read.

Moved by Mr. Derbyshire, seconded by Mr. Shier, that it lay on the table till to-morrow at 10 a.m. Carried.]

Moved by Mr. Derbyshire, seconded by Mr. Babcock, that the Council go into Committee of the Whole on the second reading of the by-law, to repeal by-laws establishing or assuming County roads. Carried.

Mr. Carscallen in the chair.

The by-law was on motion read.

Moved by Mr. Baker, seconded by Mr. Babcock, that the by-law be adopted as read.

Mr. Oliver asked to have the legal opinion obtained by the Council on the question read.

Moved by Mr. Lucas, seconded by Mr. Oliver, that the by-law for the abolishing of County roads be referred to a special committee composed of the following members of this Council: Reeve of Camden, Reeve of Sheffield, Reeve of Richmond, Reeve of Napanee and Reeve of North Fredericksburgh.

Moved by Mr. Oliver, seconded by Mr. Lucas, that the by-law for abandoning County roads, be amended by inserting a clause excepting those portions of roads purchased from the Richmond Road Company by the County.

Upon a vote being taken the motion to adopt was carried.

On motion the Council rose and reported.

The Warden resumed the chair.

Moved by Mr. Carson, seconded by Mr. McKee, that the report be adopted.

Moved in amendment by Mr. Oliver, seconded by Mr. Lucas, that the Council go into Committee of the Whole to amend the by-law.

The amendment was put and declared lost.

Mr. Oliver asked for the Yeas and Nays.

Yeas—Bryden, Lane, Lucas, Oliver, Shields, Shier, Thomson—7.

Nays—Baker, Babcock, Carson, Carscallen, Chalmers, Derbyshire, Ham, McKee, Miller, Paul, Riley, Sills, Symington, Vanslyck—14.

The original motion was then put and declared carried.

Mr. Oliver asked for the yeas and nays :

Yeas—Baker, Babcock, Carson, Carscallen, Chalmers, Derbyshire, McKee, Miller, Riley, Sills, Symington, Vanslyck—12.

Nays—Bryden, Ham, Lane, Lucas, Oliver, Paul, Shields, Shier, Thomson—9.

On motion the Council adjourned till 2 p.m.

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

Warden in the chair.

Members all present.

Moved by Mr. Carscallen, seconded by Mr. Chalmers, that a grant of \$100 be made to the Kingston General Hospital for the year 1893, and that the treasurer send a cheque for said amount to the treasurer of said hospital. Carried.

Mr. Carscallen presented the first report of the Roads and Bridges Committee, which on motion was referred back to the committee to amend.

Moved by Mr. Sills, seconded by Mr. Oliver, that the Chairman on County Property be authorized to purchase wood and coal for the use of the county buildings. Carried.

Mr. Bryden presented the first report of the Education and Printing committee, which on motion was adopted.

Moved by Mr. Carson, seconded by Mr. Riley, that Nelson

Walker be granted a one-horse pedlar's license for this county free of charge. Carried.

Moved by Mr. Carscallen, seconded by Mr. Sills, that this Council grant the sum of \$25 to Lennox Farmer's Institute and the same amount to Addington Farmer's Institute. Carried.

Mr. Burrows, School Inspector, appeared before the Council and explained an apparent discrepancy in the government grants to schools.

Moved by Mr. Symington, seconded by Mr. Bryden, that the treasurer be requested to furnish this Council with a statement of the amounts still due this Council on account of County rate assessment. Carried.

Moved by Mr. Carscallen, seconded by Mr. Chalmers, that this Council is rejoiced to learn that inasmuch as the government of the province has not seen fit to comply with the resolution formerly passed by this and other municipalities of eastern Ontario to establish a School of Practical Science in Kingston, a body politic has been incorporated to start a School of Mining and Agriculture with the object, as far as miners are concerned, to train metallurgists and mining engineers, to give practical instruction to prospectors, to make students acquainted with our mineral localities, and to make a complete geological survey of county by county, and so far as agriculture is concerned, to give our young men opportunities to be instructed in veterinary science and in the botany, chemistry and zoology of the farm.

Resolved, That this Council highly approves of the action that has been taken, and trusts that the government will give the School substantial assistance and promises to assist in its development in any reasonable way. Carried.

County Treasurer Parks reported as to money matters,

and asked for authority to borrow, as the cash would likely run short.

Moved by Mr. Symington, seconded by Mr. Carson, that the treasurer be authorized to borrow as required from the Dominion Bank, not to exceed the sum of \$7,000, for the purpose of paying current expenses, until the taxes of 1893 are collected. Carried.

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

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.

FOURTH DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, JAN. 27TH, 1893.

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.

The communication from Napanee Council, re swing bridge was again read.

Moved by Mr. Symington, seconded by Mr. Carson, that an additional grant of \$300 be given by this Council to the Municipality of Napanee, to aid in defraying expenses incurred in rebuilding Centre street bridge. Lost.

Mr. Carson asked for the Yeas and Nays.

Yeas—Bryden, Carson, Lane, Symington, Thomson—

Nays—Baker, Babcock, Carscallen, Chalmers, Derbyshire, Ham, Lucas, McKee, Miller, Oliver, Paul, Riley, Shields, Shier, Sills, Vanslyck—16.

Moved by Mr. Carscallen, seconded by Mr. Sills, that the by-law to repeal by-laws Nos. 114, 126 and 127, and all other by-laws establishing or assuming county roads, be read a third time, numbered, signed by the Warden and Clerk, sealed with the corporate seal and finally passed. Carried.

Moved in amendment by Mr. Lucas, seconded by Mr. Oliver, that the by-law be not now read a third time, but the same be read this day six months. Lost.

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

Yeas—Baker, Babcock, Carson, Carscallen, Chalmers, Derbyshire, McKee, Miller, Riley, Sills, Symington, Vanslyck—

Nays—Bryden, Ham, Lane, Lucas, Oliver, Paul, Shields, Shier, Thomson—9.

Moved by Mr. Sills, seconded by Mr. Chalmers, that John Cheetham be paid \$1.50 per day for attendance as messenger during this session. Carried.

Moved by Mr. Bryden, seconded by Mr. Lane, that this Council make the usual grants for roads of \$300 each for Kaladar and Denbigh.

Moved in amendment by Mr. Carson, seconded by Mr. Derbyshire, that the matter be referred to the Roads and Bridges Committee to report. Carried.

Moved by Mr. Carson, seconded by Mr. Bryden, that the Council grant \$100 additional to what is already granted to assist in payment of the cost of Napanee swing bridge. Lost.

Moved by Mr. Thomson, seconded by Mr. Bryden, that the Village of Newburgh be granted a special grant of \$150 for roads.

Moved in amendment by Mr. Carson, seconded by Mr. Sills, that the matter be referred to the Roads and Bridges committee to report. Carried.

Moved by Mr. Carson, seconded by Mr. Babcock, that Councillors Lane and Bryden be a delegation to wait on the Commissioner of Crown Lands to obtain grants for roads and bridges in the rear of the county. Carried.

Mr. Oliver presented the first report of the Finance Committee.

Moved by Mr. Symington, seconded by Mr. Thomson, that the report be adopted.

Moved by Mr. Ham, seconded by Mr. Vanslyck, that this Council grant the sum of \$400 to aid the municipalities of Fredericksburgh, Bath and Amherst Island to construct a telephone line from Adolphustown via Bath and Hamburg to Napanee, the same to be paid when the line is completed.

On motion Council adjourned till 2 o'clock p.m.

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

Warden in the chair.

Members all present.

Mr. Ham's motion was taken up.

Moved in amendment by Mr. Symington, seconded by Mr. Derbyshire, that the motion lay on the table till the June session.

Amendment was carried.

Mr. Carscallen presented the first report of the Roads and Bridges Committee.

Moved by Mr. Carscallen, seconded by Mr. Lucas, that the report be adopted.

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

Mr. Carscallen in the chair.

Moved by Mr. Baker, seconded by Mr. Symington, that the report be taken up clause by clause. Carried.

On motion the first clause was adopted.

On motion the second clause was struck out, and

On motion the third clause was adopted.

On motion the fourth clause was adopted.

On motion the fifth clause was adopted.

Committee rose and reported.

Warden resumed the chair.

On motion the report as amended was adopted.

Moved by Mr. Carson, seconded by Mr. Shields, that Mr. Symington be paid \$2.50 for one day's service superintending the replanking of Napanee covered bridge. Carried.

Mr. Oliver entered a written protest as follows:

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

Take notice, that the Township of Richmond disclaims a liability to repair or keep in repair, and that said township will not repair or keep in repair those portions of the public roads or highways situate within the limits of the said Township of Richmond which were purchased by the said County of Lennox & Addington from the Richmond Road Company, or the bridges on the same, and will not be liable to any damage

sustained or occasioned by reason of the non-repairs of or the neglect to repair such roads or highways, or the bridges on the same, or approaches to said bridges.

Dated the 27th day of January, 1893.

(Signed)

ALLAN OLIVER,

Reeve of the Township of Richmond.

Moved by Mr. Derbyshire, seconded by Mr. Carson, that the Warden be instructed to defend any suit that may come against the county on account of the abandonment of county roads, and that he be allowed to obtain any legal advice he may deem necessary. Carried.

On motion the question of rectifying the discrepancy in amounts raised by several of the municipalities was referred to the Finance Committee to report.

Mr. Symington presented the report of the Special Committee re Treasurer's securities, which on motion was adopted.

Mr. Carson presented the first report of the County Property committee.

On motion the Council adjourned till to-morrow at 10 o'clock a.m.

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.



FIFTH DAY.

COUNTY COUNCIL CHAMBERS.
NAPANEE, JAN. 28th, 1893.

Council met 10 at o'clock a.m. pursuant to adjournment.
Warden in the chair.

Members all present.

Minutes of yesterday were read and on motion confirmed.

A list of the municipalities in arrears for county rate, &
was presented by the treasurer and read, and on motion filed.

An account of County Treasurer for postage, \$3, was
motion ordered to be paid.

Moved by Mr. Lane, seconded by Mr. Symington, that
account of W. Robertson & Co., stationers and printers,
supplies to the registrar, amounting to \$36.80, be paid.

Moved in amendment by Mr. Carson, seconded by Mr.
Sills, that the account be referred to the Board of Auditors.
Carried.

Mr. Oliver presented the second report of the Finance
committee, which on motion was adopted.

Moved by Mr. Derbyshire, seconded by Mr. Chalmer,
that the Clerk notify the Clerk of each Township having
county roads of the action of this Council in regard to county
roads, and that each township will be responsible for all the
roads in their respective townships. Carried.

Moved by Mr. Carson, seconded by Mr. Miller, that
recognition of the valuable services rendered by Mrs. L. S.
Clark in saving the county property at the time of the recent
fire, this county desires to present her with the sum of \$20, and

the treasurer is hereby authorized to pay her the said amount.
Carried.

Moved by Mr. Sills, seconded by Mr. Lane, that this Council considers that the Ontario Game Act of 1892 should be amended, so that all prosecutions thereunder should be tried by a magistrate or magistrates, living nearest the place where the offence was committed, or where the offender lives, as the prosecutions as at present conducted are a great hardship to the defendants and witnesses—in many cases said parties having to travel upward of 100 miles, and that a copy of this resolution be forwarded by the Clerk to the Clerk of the Legislative Assembly, and that a copy of this resolution be forwarded to the members in Local Legislature for Lennox and Addington. Carried.

Moved by Mr. Vanslyck, seconded by Mr. McKee, that the Warden be instructed to act in conjunction with the Township of Richmond, in submitting to the High Court of Justice a special case, in order to procure a decision on the question in dispute between the county and the said township, concerning the road purchased by the county from the Richmond Road Company, and that this county pay the costs of said application to the court, both the costs of this county and the costs of the township, and that until a decision is given by the court, this Council requests the said township without prejudice to their rights to keep the said road in repair. Carried.

Mr. Derbyshire called for the Yeas and Nays.

Yeas—Baker, Carson, Carscallen, Chalmers, Ham, Lane, Lucas, McKee, Oliver, Paul, Riley, Sills, Thomson, Vanslyck
—14.

Nays—Babcock, Derbyshire, Shields, Shier, Symington
—5.

On motion the Clerk was authorized to have six copies of Minutes since 1885 bound.

On motion the Council adjourned till the first Tuesday in June at 2 p.m.

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.



REPORTS OF COMMITTEES.

REPORT OF CHAIRMAN ON ROADS AND BRIDGES, 1892.

By resolution of the County Council at the December session, I was instructed to examine and fix a culvert on the Napanee and Newburgh County road, near Mr. B. C. Lloyd's place.

I beg leave to report as follows.

I found a new culvert had been built with capacity sufficient to let all the water cross the road that accumulates there, but the outlet is stopped at the fence with sand that I think has been carried there by the water that ran over the turnpike when the old culvert was closed.

Mr. Lloyd objected to have it opened, and threatened law if I did open it.

I would recommend that a competent engineer be instructed to locate the natural watercourse before any more work is done.

Yours respectfully,

(Signed) LEONARD WAGAR,
Chairman.

One day	\$ 2 50
20 miles	2 00
	<hr/>
	\$4 50

Report of the Special Committee Appointed to strike the Standing Committees for the Year 1893.

ADOPTED JANUARY 25th, 1893.

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

Gentlemen,—We, your committee, appointed to select the Standing committees for the current year, beg leave to recommend that the following committees be appointed.

ON FINANCE.

Allan Oliver, Chairman,
Thomas Symington, Secretary,
Wellington Babcock,
James Thomson,
E. H. Sills.

ON COUNTY PROPERTY.

John Carson, Chairmar,
J. F. Chalmers, Secretary,
Robert Miller,
A. Vanslyck,
James Shields.

ON ROADS AND BRIDGES.

John C. Carscallen,
Chas. Riley, Secretary,
B. Derbyshire,
W. T. Ham,
C. N. Lucas.

ON EDUCATION AND PRINTING.

James Bryden, Chairman,
W. Lane, Secretary,
John W. Shier,
R. W. Paul,
Alex. McKee.

All of which is respectfully submitted.

JAMES THOMSON, Chairman.
J. FRANK CHALMERS, Sec'y.
J. C. CARSCALLLEN,
JAMES BRYDEN,
W. T. HAM,
JOHN CARSON,
ALLAN OLIVER.

Grand Jury Presentment.

COURT HOUSE,
NAPANEE, Dec. 13th, 1893.

We, the Grand Jury, congratulate your Honor, Judge

Wilkison, in the enjoyment of such good health, and also of the absence of crime in the counties of Lennox and Addington, at this Court of General Sessions. May such a state of affairs long reign through our county.

We have also visited the gaol and found everything neat and comfortable, with the exception of the closets, which we understand in time there will be a drain in close proximity. We recommend connection of drainage with said drain, and also a closet for the general use of the Court House to be built in the near future.

We found confined in the gaol five prisoners, four of whom being vagrant, and one for violation of the liquor law. We would recommend the removal of one of the vagrants to the General Hospital, Kingston, who is suffering from ulcers on both legs for better treatment.

(Signed)

S. C. BELL, .
Foreman.

FIRST REPORT OF COMMITTEE
ON EDUCATION AND PRINTING.

Adopted January 26th, 1893.

Your Committee would recommend the payment of the following accounts :

Wm. Templeton, printing	\$13 50
W. G. Wilson, supplies.. .. .	7 05
Henry's Bookstore.....	3 40
F. Burrows, stationery and postage.....	4 00
Napanee Express, supplies.....	134 50

In reference to the treasurer's statement, we would recommend that the Warden sign a voucher for the several amounts.

Newburgh	\$ 534 99
Napanee	1226 03

We would also recommend that the usual grant of \$400 to poor schools be made this session.

All of which is respectfully submitted.

(Signed)

JAMES BRYDEN, Chairman,
 WILLIAM LANE, Secretary,
 A. McKEE,
 R. W. PAUL,
 JOHN. W. SHIER.

ON COUNTY PROPERTY.

FIRST REPORT.

Adopted January 27th, 1893.

Your Committee on County Property beg leave to report and recommend payment of the following accounts :

Robert Denison, Gaol.....	\$25 00
T. H. Waller, Court House.....	3 87
T. H. Waller, Gaol.....	22 34
Boyle & Son, Court House.....	8 38
T. H. Waller, Registry Office.....	13 25
Robert Light, Gaol.....	7 25
Hinch & Co., Treasurer's Office.....	21 38
Mrs. L. S. Clark, Gaol.....	4 50
Thos. Stewart, Gaoler's Residence.....	43 50

Your committee would also recommend that the tender of J. W. Exley for meat for gaol be accepted, his being the lowest.

Also that the tender of T. Jamieson for bread and potatoes for the gaol be accepted.

This committee finds that a number of accounts for the last year have been contracted by parties other than the chairman of the County Property committee, which have been placed in the hands of this committee, and would recommend that hereafter no person be allowed to purchase anything for County Property other than the chairman of this committee.

All of which is respectfully submitted.

(Signed)

JOHN CARSON, Chairman,
 J. FRANK CHALMERS, Secretary,
 ROBERT MILLER,
 A. VANSLYCK,
 JAMES SHIELDS,

ON ROADS AND BRIDGES.

FIRST REPORT.

Adopted as amended January 27th, 1893.

We, your committee, beg leave to report as follows :

1 In reference to the communication from County of Elgin as to proposed amendment of the Dominion Railway Act, we would recommend that the resolution sent this Council by the County of Elgin, be submitted to this Council and passed as your committee approves of it.

2 In reference to the communication from County of Grey, enclosing a petition to the Legislative Assembly, asking for an amendment of Section 533, a Municipal Act, your committee would recommend that the said petition be signed by the Warden and Clerk, and forwarded to the Clerk of the Legislative Assembly.

3 Your committee would recommend payment of the sum of \$2.50 to Leonard Wagar, Chairman of Roads and Bridges committee, 1892, but that no mileage be allowed, being in connection with culvert on Napanee and Newburgh county road, near B. C. Lloyd's.

4 In reference to the resolution as to grants to Kaladar and Denbigh for roads referred to us, your committee recommend that said grants be not given.

5 In reference to the resolution as to grant to Newburgh for roads referred to us, your committee recommend that said grant be not given.

All of which is respectfully submitted.

(Signed)

J. C. CARSCALLEN, Chairman.
CHAS. RILEY, Secretary,
BYRON DERBYSHIRE,
W. T. HAM,
C. N. LUCAS.

The above report was amended in committee of the whole by striking out clause two of the report.

Report of Special Committee, re Treasurer's Sureties.

Adopted January 27th, 1893.

To the Warden and Council of the united counties of Leno and Addington :

Gentlemen,—Your committee to whom was referred the question of the efficiency of the County Treasurer's securities beg leave to report as follows, viz.:

That we have examined the various sureties given by t

Treasurer, and find them satisfactory to the extent of \$20,000.

(Signed)

JAMES BRYDEN,
E. H. SILLS,
THOS. SYMINGTON,
JOHN CARSON.

ON FINANCE.

FIRST REPORT.

Adopted January 27th, 1893.

To the Warden and Council of the united counties of Lennox and Addington.

Gentlemen,—Your committee, to whom was referred the following matters, beg leave to report as follows, viz.:

1 In re account of D. H. Preston, re Eliza Clow, we recommend payment.

2 In re account of J. W. Denyes, same matter, we recommend payment.

3 In re B. Derbyshire's claim for two day's pay and \$1.20 mileage, in above matter, we recommend payment, amount \$6.20.

In re claim of Hanson Bros., we recommend payment.

All of which is respectfully submitted.

(Signed)

ALLEN OLIVER, Chairman,
THOS. SYMINGTON, Secretary,
E. H. SILLS,
W. BABCOCK,
JAMES THOMSON.

SECOND REPORT, Adopted January 28th, 1893.
To the Warden and Council of the County of Lennox and
Addington:

Gentlemen,—Your Finance committee beg leave to report
as follows, viz.:

1 That there is still due to this county on account of
school assessment from the several municipalities hereinafter
named, the several amounts set opposite their names, viz.:

Ernesttown	\$53 00
Richmond	15 00
Kaladar, Anglesea and Effingham.....	21 00
Denbigh, Abinger and Ashby.....	5 00

And that these municipalities be requested to pay in the
stated amounts to the County Treasurer.

(Signed)

ALLAN OLIVER, Chairman,
THOS. SYMINGTON, Secretary,
JAMES THOMSON,
E. H. SILLS.

BY-LAWS.

BY-LAW NO. 133,

*To Repeal By-Laws Numbers 114, 126, 127
and all other By-Laws Establishing
County Roads.*

PASSED JANUARY 27th, 1893.

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

That By-laws Numbers 114, 126 and 127 and all other By-Laws establishing or assuming county roads, heretofore passed by this Council, be and the same are hereby repealed.

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.

SECOND SESSION, 1893.

FIRST DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, JUNE 6TH, 1893. }

Council met at 2 a.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.

A communication from Leipman & Finesilver, of Newburgh, in reference to pedlar's license, was read and ordered to be filed.

A communication from the County Clerk, County Frontenac, in reference to public schools, was read, and on motion referred to the committee on Education and Printing.

The apportionment of the legislative public school grant for 1893 was read, and on motion referred to the Finance committee.

A communication from County Clerk, County Victoria, in reference to reduced railway fares, was read and referred to a special committee, consisting of the Warden, Councillors Carson, Babcock and Carscallen.

A copy of a resolution passed by the Newburgh Board of Education was read and on motion referred to the Committee on Education and Printing.

The County Clerk's report as to the orders signed by himself and the Warden since date of last report, December 6th, 1892, was read and on motion was adopted.

The report of the Auditors for the year 1892 was read, and on motion referred to the Finance committee.

A number of accounts were referred to the different committees to report.

The account of Joseph Doust, for supplies furnished to the registry office, was referred to a special committee consisting of Messrs. Thomson, Babcock, Chalmers, Ham and Derbyshire.

A petition from J. B. Dandeno, Esq., asking to be appointed a member of the county board of examiners, vice H. L. Wilson, was read.

On motion the prayer of the petition was granted.

Moved by Mr. Babcock, seconded by Mr. Sills, that the requisition of the grocer for improvements to residence be referred to the County Property committee to report. Carried.

A communication from the Department of Education was read, stating that the High School grants for the last half year 1892 were as follows :

Napanee	\$620 71
Newburgh	272 94

Moved by Mr. Carscallen, seconded by Mr. Chalmers, that the Reeves of the different municipalities be a committee to equalize the assessment for the year 1893. Carried.

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

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.

SECOND DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, June 7th, 1893. }

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 confirmed.

A number of accounts were referred to the different committees to report.

A claim for damages by Wm. Gordon, mail contractor, of the Township of Ernesttown, \$10, was read and on motion referred to the Roads and Bridges committee to report.

Moved by Mr. Shields, seconded by Mr. Shier, that a sufficient sum of money be granted by this Council to repair the approaches to the Clare river bridge, on the Addington road, as the water is now and has been all this spring running over the approaches at each end of the bridge.

On motion referred to the Roads and Bridges committee to report.

Moved by Mr. Lucas, seconded by Mr. Paul, that David Wartman be granted a two-horse pedler's license free of charge, he being afflicted and unable to earn his livelihood; said license to be for one year from 12th June, 1893. Carried.

On motion the Council adjourned until 2 p.m.

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

Warden in the chair.

Members all present.

Mr. Lane presented a petition signed by fifty four rate-payers of the Townships of Denbigh, Abinger and Ashby, requesting the Council to pass a by-law establishing a cattle fair on lot 22 in the eighth concession of the Township of Denbigh. The prayer of the petition was granted.

Mr. Lane then gave notice of introduction of a by-law to establish a cattle fair in Denbigh to-morrow at 2 p.m.

Mr. Riley gave the following notice :

"Take notice, that I will to-morrow introduce a by-law to abandon the roads and the ownership (if any) of the county therein which were formerly operated as toll roads within the county of Lennox & Addington by the Richmond Road company, and all right, title, interest and claim therein and thereto (if any) of every nature and kind which this county has in any manner heretofore acquired from the said the Richmond Road company."

Moved by Mr. Shields, seconded by Mr. Shier, that a sufficient sum of money be granted by this Council to rebuild a bridge across the salmon river, near Benjamin Detlor's saw mill, as it is now dangerous for teams to cross.

On motion referred to the Roads and Bridges committee to report.

Moved by Mr. Oliver, seconded by Mr. Bryden, that in view of the large amount of bridges in the Township of Richmond, and the expenses of keeping the same in repair, that this Council make a special grant of \$300 to the said township to assist them in rebuilding a bridge across the Salmon river between the Seventh and Eighth concessions at a place formerly known as Vader's mills.

On motion referred to the Roads and Bridges committee to report.

Mr. Oliver gave notice that he would introduce to-morrow a by-law to confirm By-law No. 383 of the Township of Richmond.

Moved by Mr. Carson, seconded by Mr. Chalmers, that John Kingsbury be granted a one-horse pedlar's license for this county free of charge, he being unable to earn a livelihood, the license to be for one year from June 12th, 1893. Carried.

Moved by Mr. Carson, seconded by Mr. Chalmers, that Samuel Dafoe be granted a one-horse pedlars' licence for this county free of charge, he being unable to earn a livelihood, being an old man, license to remain in effect for one year from 12th June, 1893. Carried.

Mr. George Anson Aylesworth and Mr. Finesilver were heard in reference to a certain fine inflicted on Mr. Finesilver for not producing pedlars' license.

Moved by Mr. Lane, seconded by Mr. Thomson, that the county's portion of the fine, viz., \$10, be refunded to Mr. Finesilver when said \$10 is received by the Treasurer, and that the Warden give an order on Treasurer for same. Carried.

Moved by Mr. Paul, seconded by Mr. Riley, that \$300 be granted to assist the Township of Camden in building a bridge at Croydon, the abutments having been built a few years ago by the county with the intention of building an iron bridge.

On motion referred to the Roads and Bridges committee to report.

Moved by Mr. Miller, seconded by Mr. Babcock, that this Council grant the sum of \$400 to assist in erecting a telephone line in the Township of Ernesttown, beginning near Westbrook, and from there to Odesa, Wilton, Violet, Ernesttown Station and Bath, giving connection to Amherst Island, and from there to Napanee, and that the Warden give an order

payable to the telephone company that erects the same when the line is completed.

On motion referred to the Finance committee to report.

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

Mr. Bryden presented the first report of the Education and Printing committee, which on motion was adopted.

Mr. George Anson Aylesworth spoke in reference to the report, and thanked the Council on behalf of the Newburgh Board of Education.

Moved by Mr. Symington, seconded by Mr. Carson, that the sum of \$200 be granted to the Town of Napance for the purpose of defraying expenses incurred by the Town of Napance in building approaches to the swing bridge on Centre street in the aforesaid town.

On motion referred to the Roads and Bridges committee to report.

Moved by Mr. Shier, seconded by Mr. Shields, that the Council of the Corporation of the County of Lennox and Addington give permission to the Council of the Corporation of the Township of Sheffield to open a road across part of Lot No. 13 in the Seventh concession of said township of Sheffield of the width of forty feet, commencing at the traveled road known as the Kennebec road, thence east across part of Lot No. 13, in the Seventh concession of said township, distance about forty rods, to intersect the original allowance of road between the Seventh and Eighth concessions. Carried.

Moved by Mr. Chalmers, seconded by Mr. Thomson, that this Council grant to the Township of Adolphustown the sum of \$200 as a further grant to the township for the construction of a telephone line from the Village of Adolphustown to the

Town of Napanee, via North Adolphustown and North Fredericksburgh, and that the Warden give an order to the Adolphustown township treasurer upon the County Treasurer for the same as soon as the line is completed.

On motion referred to the Finance Committee to report.

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

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.

THIRD DAY.

COUNTY COUNCIL CHAMBERS,)
NAPANEE, JUNE 8TH, 1893.)

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 confirmed.

A petition from Sampson Benjasfky, asking that the pedlars' by-law be amended, was read, and on motion the prayer of the petition was granted.

The County Treasurer's contingent account, \$5.10, was ordered to be paid.

An account of John Palmatier, \$5, for assisting in arresting Benjamin York, was presented.

Moved by Mr. Symington, seconded by Mr. Shields, that the account of John Palmatier, for assistance in capturing Benjamin York, a lunatic, be paid; amount, \$5. Carried.

Mr. Oliver presented a by-law to confirm By-law No. 383 of the Township of Richmond, which was read a first time.

On motion rule 38 was suspended for the purpose of reading said by-law a second and third time.

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

Mr. Oliver in the chair.

The by-law was on motion read a second time.

Moved by Mr. Baker, seconded by Mr. Carscallen, that the by-law as read be adopted. Carried.

On motion the committee rose and reported the by-law as read adopted.

The Warden resumed the chair.

On motion the report of the committee was adopted.

On motion the by-law was read a third time, numbered 134, signed by the Warden and Clerk, sealed and finally passed.

The report of the deputation to Toronto to interview the Commissioner of Crown Lands in reference to grants towards maintenance of roads in the rear townships was presented by Mr. Lane and read, and on motion was adopted and ordered to be filed.

Moved by Mr. Thomson, seconded by Mr. Ham, that this Council pay Mr. Lane \$22.50 and Mr. Bryden \$17, their expenses as deputation aforesaid. Carried.

Moved by Mr. Symington, seconded by Mr. Carson, that a special grant of \$200 be made to the Napanee Model school. Carried.

Moved by Mr. Thomson, seconded by Mr. Bryden, that this Council grant the sum of \$100 to the Municipality of Newburgh to aid in keeping their roads in repair.

On motion referred to the Roads and Bridges committee to report.

Moved by Mr. Bryden, seconded by Mr. Carson, that this Council make the usual grant of \$50 to the Flinton Model school. Carried.

Moved by Mr. Sills, seconded by Mr. Carscallen, that whereas, the Township of North Fredericksburgh has several bridges of considerable span, one of which at present requires new buttments, and which annually cost a large sum to build and maintain, that this Council grant the said township the sum of \$200 to assist in building and maintaining such bridges, and that the Warden give an order for the same.

On motion referred to the Roads and Bridges committee to report.

On motion the Council adjourned till 2 p.m.

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

Warden in the chair.

Members all present.

Some accounts were referred to the different committees.

On motion the account of Registrar Gibson, \$16.50, was ordered to be laid on the table until the report of the special committee is presented.

Mr. Lane introduced a by-law to establish a public fair in the Township of Denbigh, which on motion was read a first time.

Mr. Riley introduced a by-law to abandon certain roads in the county, which on motion was read a first time.

The report of the chairman of the County Property committee was presented and read, and on motion was adopted.

The report of the Special committee re G. T. R'y reduced fares was read, and on motion was adopted.

The report of the Committee on Equalization was read, and on motion was adopted.

The second report of the Education and Printing committee was read.

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

Moved in amendment by Mr. Carson, seconded by Mr. Riley, that the Council go into Committee of the Whole to consider the report.

The amendment was carried.

The Warden left the chair.

Mr. Bryden in the chair.

The report was read clause by clause.

Moved by Mr. Carscallen, seconded by Mr. Baker, that the first clause be adopted. Carried.

Moved by Mr. Sills, seconded by Mr. Oliver, that the second clause be adopted. Lost.

Moved by Mr. Carson, seconded by Mr. Baker, that the second clause be struck out. Carried.

On motion the committee rose and reported the second report of the Education and Printing committee amended by striking out the second clause.

Warden resumed the chair.

Moved by Mr. Carson, seconded by Mr. Miller, that the report of the committee be adopted. Carried.

Moved by Mr. Bryden, seconded by Mr. Lane, that this Council make a special grant of \$200 to the municipality of Kaladar, Anglesea and Effingham on roads.

On motion referred to the Roads and Bridges committee to report.

Moved by Mr. Sills, seconded by Mr. Ham, that all ac-

counts for supplies to the gaol, county officers' offices or any other accounts for which this corporation is liable in whole or in part, be presented to this Council before being presented to the Board of Audit, and that the Clerk notify those interested to that effect. Carried.

Moved by Mr. Lane, seconded by Mr. Bryden, that this Council grant the sum of \$200 to Denbigh to repair their roads.

On motion referred to the Roads and Bridges Committee to report.

Moved by Mr. McKee, seconded by Mr. Oliver, that this Council grant the sum of \$50 to the municipality of Amherst Island to assist in rebuilding and repairing two bridges known as Scott's and Fleming's bridges, and the Warden sign an order for the same.

On motion referred to the Roads and Bridges committee to report.

Moved by Mr. Carson, seconded by Mr. Symington, that upon delivery of the county minutes to the County Clerk as per agreement, that the printers of the same be paid 75 per cent. of the price of the same, by the order of the Warden and Clerk on the County Treasurer. Carried.

Mr. Carscallen gave notice that he would to-morrow introduce a by-law to amend the by-law relating to hawkers and pedlars, No. 130.

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

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.

FOURTH DAY.

COUNTY COUNCIL CHAMBERS,)
NAPANEE, June 9th, 1893.)

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.

On motion the Council went into Committee of the Whole on the second reading of the by-law to establish a public fair in the Township of Denbigh.

Mr. Lane in the chair.

The by-law was read a second time.

Moved by Mr. Baker, seconded by Mr. Carscallen, that the by-law as read be adopted. Carried.

On motion the committee rose and reported.

Warden resumed the chair.

The report of the committee was on motion adopted.

Moved by Mr. Lane, seconded by Mr. Paul, that rule 38 be suspended, and that the by-law appointing a public fair in the Township of Denbigh be read a third time, signed, sealed and finally passed. Carried.

The by-law was numbered 135, signed by the Warden and Clerk, sealed and finally passed.

Moved by Mr. Shier, seconded by Mr. Shields, that as there are several bridges in the Township of Sheffield under one hundred feet span that will require to be repaired or rebuilt this summer, therefore be it resolved, that this Council give a special grant of \$200 to assist said township to complete the work.

On motion referred to the Roads and Bridges committee to report.

The second report of the County Property committee was presented and read, and on motion was adopted.

Moved by Mr. Derbyshire, seconded by Mr. Ham, that the chairman of the County Property committee be authorized to have a galvanized iron roof put on the court house in the Town of Napanee, and that the Warden give an order for payment of same on certificate of chairman of County Property committee that the work has been performed. Carried.

Mr. Oliver presented the first report of the Finance committee, which on motion was adopted.

Moved by Mr. Symington, seconded by Mr. Derbyshire, that the resolution passed by this Council in the January session, 1893, instructing the Warden to act in conjunction with the Township of Richmond in submitting a case to the High Court of Justice in re the dispute between the said township and this corporation in re ownership, etc., of certain roads in said township be reconsidered.

On motion the Council adjourned till 2 p.m.

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

Warden in the chair.

Members all present.

On motion the motion of Messrs. Symington and Derbyshire was ordered to lay on the table till to-morrow morning.

Mr. Babcock presented a minority report of the Finance committee.

On motion the Council went into Committee of the Whole to consider said report.

Mr. Oliver in the chair.

Moved by Mr. Baker, seconded by Mr. Carson, that the report be read clause by clause. Carried.

The report was read.

Mr. Carson rose to a point of order and objected to the report being considered, as it was contrary to rule 33.

The Warden resumed the chair and upheld Mr. Carson's objection and ruled the Report out of order.

Moved by Mr. Bryden, seconded by Mr. Lane, that this Council notify The Rathbun Company and The Gilmore Company to rebuild the bridge on the boundary line between the Townships of Kaladar and Elzevir, they having torn it down by running timber through during high water. Carried.

Mr. Carscallen presented the first Report of the Roads and Bridges committee.

Moved by Mr. Carson, seconded by Mr. Derbyshire, that the Report be adopted.

Moved in amendment by Mr. Bryden, seconded by Mr. Paul, that the Council go into Committee of the Whole for the purpose of taking up the Report clause by clause.

The motions were declared "Lost."

Moved by Mr. Bryden, seconded by Mr. Thomson, that the Council go into Committee of the Whole to consider said Report clause by clause. Carried.

Mr. Carscallen in the chair.

Moved by Mr. Derbyshire, seconded by Mr. Babcock, that the Report be adopted. Lost.

Moved by Mr. Paul, seconded by Mr. Sills, that clause 1 be struck out. Carried.

On motion clauses 2 and 3 were adopted.



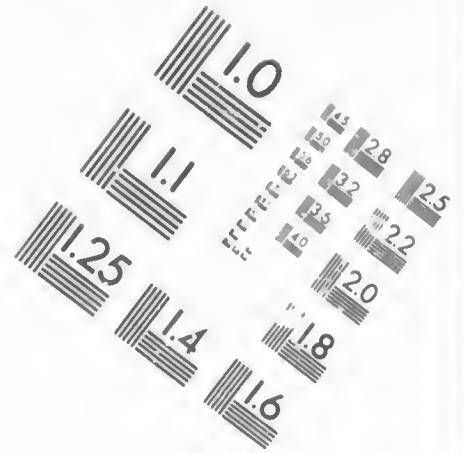
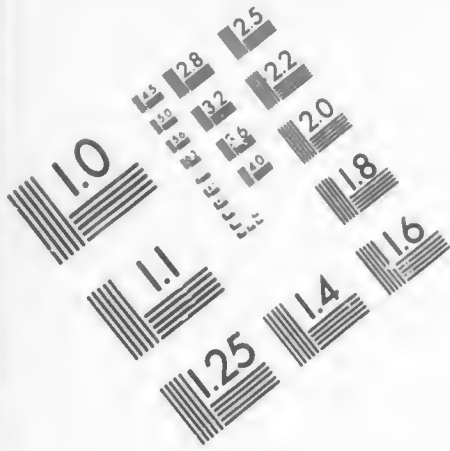
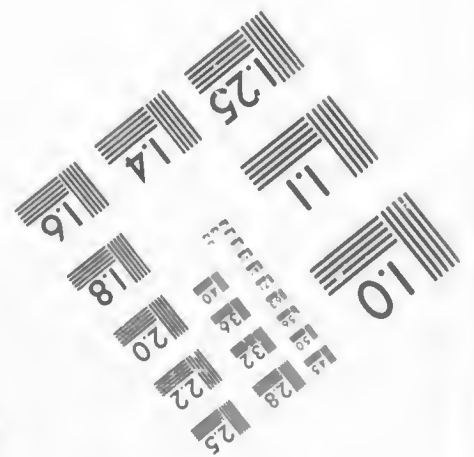
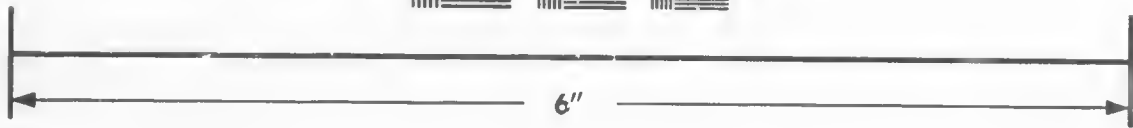
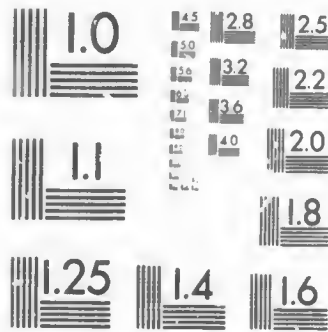


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Moved by Mr. Baker, seconded by Mr. Derbyshire, that the remaining clauses of the Report be adopted. Lost.

On motion clauses 4, 5, 6 and 7 were adopted.

Moved by Mr. Carson, seconded by Mr. Ham, that clause 8 be adopted. Lost.

Moved by Mr. Bryden, seconded by Mr. Lane, that clause 8 be amended by striking out the words "that no action be taken," and inserting in lieu thereof the words, "that the sum of \$200 be granted to the Township of Denbigh." Carried.

Moved by Mr. Symington, seconded by Mr. Sills, that clause 9 be adopted. Lost.

Moved by Mr. Lane, seconded by Mr. Bryden, that clause 9 be amended by striking out the words, "that no action be taken," and inserting in lieu thereof the words, "that the sum of \$200 be granted to the Townships of Kaladar, Anglesea and Effingham. Carried.

On motion clause 10 was adopted.

Moved by Mr. Thomson, seconded by Mr. Paul, that clause 11 be amended by striking out the words, "that no action be taken," and inserting in lieu thereof the words, "that the sum of \$100 be granted to the Village of Newburgh". Carried.

On motion clause 12 was adopted.

On motion the Committee rose and reported the report as amended adopted.

The Warden resumed the chair.

Moved by Mr. Vanslyck, seconded by Mr. Riley, that the report of the Committee of the Whole be adopted. Carried.

Mr. Oliver gave notice that he would introduce to-morrow a by-law to strike the county rate.

Moved by Mr. Carscallen, seconded by Mr. Lane, that

the matter of closets for the Court House and the shingling of barn belonging to the county, be left in the hands of the Chairman and Committee on County Property. Carried.

Moved by Mr. Carscallen, seconded by Mr. Lucas, that it is not deemed advisable to amend the Hawker's and Pedlar's By-law as desired by Sampson Berazopky in his petition to the Council, but that this Council in a proper case, should upon application grant a remission of the proper sum, when a licensee as foot pedlar takes out a license as horse pedlar during the currency of his license as foot pedlar. Carried.

Moved by Mr. Bryden, seconded by Mr. Ham, that the Council authorize the Chairman of the County Property Committee to buy what fuel may be required for the county buildings, and that the Warden give an order for the same on presentation of a certificate signed by the Chairman of County Property Committee. Carried.

Mr. Derbyshire presented the report of the Special Committee appointed to report on account for supplies to Registry office.

On motion it was ordered to be laid on table until to-morrow a.m.

Moved by Mr. Derbyshire, seconded by Mr. Shier, that the Warden be instructed to get legal advice as to the legality of making special grants to municipalities and other corporations, or persons for roads or other purposes. Carried.

An account of J. F. Smith for supplies to Court House, \$1.60, was ordered to be paid. An account of J. F. Smith for supplies to Gaol, \$5.31, was ordered to be paid.

On motion the Council adjourned till 9 a.m. to-morrow.

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.

FIFTH DAY.

COUNTY COUNCIL CHAMBERS, }
 NAPANEE, JUNE 10TH, 1893. }

The Council met at 9 a.m. pursuant to adjournment.

Warden in the chair.

Members all present.

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

A communication from Carswell & Co., of Toronto, enclosing Dymond's Index Municipal Laws, was read and on motion ordered that communication be filed and the book returned.

Moved by Mr. Carson, seconded by Mr. Sills, that the by-law to abandon certain roads, etc., introduced by Mr. Riley, be read this day, 6 months. Carried.

The resolution of Messrs. Symington and Derbyshire, which was ordered to be laid on table until to-day, was taken up and discussed, and a vote being taken it was declared "Carried."

Mr. Oliver asked for the Yeas and Nays.

Yeas—Baker, Babcock, Carson, Carscallen, Chalmers, Derbyshire, Ham, McKee, Miller, Symington, Vanslyck—11.

Nays—Bryden, Lane, Lucas, Oliver, Paul, Shields, Shier, Sills—8.

Moved by Mr. Symington, seconded by Mr. Derbyshire, that the resolution under discussion be rescinded. Carried.

Moved by Mr. Bryden, seconded by Mr. Carscallen, that John Cheetham receive the sum of \$1.50 per day for his services as messenger during this session. Carried.

Moved by Mr. Oliver, seconded by Mr. Lucas, that the legal opinion obtained from Charles Moss, Esq., Q.C., presented to this Council by the Warden, the statements of facts on which said opinion was obtained, with all letters, papers or other document, either in the hands of the Warden or his legal advisers, pertaining thereto, be laid before this Council and filed with the Clerk for future reference. Lost.

Mr. Lucas asked for Yeas and Nays.

Yeas—Bryden, Carscallen, Lane, Lucas, Oliver, Paul, Sills—7.

Nays—Baker, Babcock, Carson, Chalmers, Derbyshire, Ham, McKee, Miller, Shields, Shier, Symington, Vanslyck—12.

The legal opinion of W. G. Wilson as to the legality of special grants was read, and on motion filed.

Moved by Mr. McKee, seconded by Mr. Vanslyck, that this Council order the Warden to stop all proceedings and costs in connection with the case, re abandonment of Richmond County road, and the Warden be instructed to settle all costs up to the present time. Carried.

Moved by Mr. Symington, seconded by Mr. Carson, that the County Treasurer be allowed to overdraw in the Dominion Bank from time to time as may be found necessary, until the taxes are paid in, a sum not to exceed \$5,000 for current expenses, over and above the sum of \$7,000 already allowed by Council. Carried.

Moved by Mr. Lane, seconded by Mr. Babcock, that this Council instruct the Chairman on County Property to procure a matting for the floor of Council room, and that the Warden sign an order on the Treasurer for the same. Lost.

Moved by Mr. Miller, seconded by Mr. Babcock, that the

Chairman of the County Property committee be authorized to renew the insurance on the County buildings, and that the Warden sign an order for the same. Carried.

The account of T. A. Gordon for repairs to bridge on boundary road across Salmon River, between Hastings and Lennox, \$4.00, was presented and ordered to be paid, on motion.

Moved by Mr. Vanslyck, seconded by Mr. Derbyshire, that the motion adopting the report of the Roads and Bridges committee be reconsidered. Carried.

Moved by Mr. Carson, seconded by Mr. Paul, that the motion adopting the report of the Roads and Bridges committee be rescinded. Carried.

Moved by Mr. Vanslyck, seconded by Mr. Derbyshire, that the Council go into Committee of the Whole to reconsider the Report of the Roads and Bridges committee. Carried.

Mr. Carscallen in the chair.

On motion clauses 8, 9 and 11 were amended so that the recommendation of the committee in each case, that no action be taken was adopted.

Committee rose and reported the Report amended as adopted.

Warden resumed the chair.

On motion the report of the committee was adopted.

Mr. Oliver presented the Second Report of the Finance committee, which on motion was adopted.

Mr. Derbyshire presented the Report of the Special committee in reference to account for supplies to Registry office, \$36.80, which on motion was adopted.

Moved by Mr. Symington, seconded by Mr. Lane, that the thanks of this Council are due and are hereby tendered to F.

Halliday, Esq., for the valuable assistance furnished by him to our deputation in their efforts to procure from the Ontario Government a liberal grant to aid in the construction and maintenance of certain roads and bridges in the northern part of the County of Addington. Lost.

Moved by Mr. Sills, seconded by Mr. Oliver, that having further reference to the communication from the County of Frontenac, re the apportionment of certain school monies, that as certain other facts throwing more light on the matter are apparent, that the subject be reconsidered. Carried.

Moved by Mr. Shier, seconded by Mr. Shields, that the sum of \$25 be granted to repair the approach on the north side of Beaver Lake bridge, said bridge being over 100 feet span. Lost.

On motion the Council adjourned until 1 p.m.

Council resumed at 1 p.m. pursuant to adjournment.

Warden in the chair.

Members all present.

Mr. Oliver presented the By-law to assess for county and school purposes for 1893, which was read a first time.

On motion Rule 38 was suspended in order that By-law may be read a second and third time.

On motion the Council went into Committee of the Whole on the second reading of the by-law.

Mr. Oliver in the chair.

The by-law was read a second time and adopted.

Moved by Mr. Baker, seconded by Mr. Ham, that the

committee rise and report the By-law read a second time. Carried.

Warden resumed the chair.

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

Moved by Mr. Sills, seconded by Mr. Shier, that the By-law be now read a third time, numbered as By-law No. 136, signed by the Warden and Clerk, sealed and finally passed. Carried.

Mr. Burrows addressed the Council in reference to apportionment of grants to public schools.

Moved by Mr. Derbyshire, seconded by Mr. Vanslyck, that the motion adopting the second report of Education and Printing committee be rescinded. Carried.

On motion the Council went into Committee of the Whole to consider the said report.

Mr. Lane in the chair.

Moved by Mr. Riley, seconded by Mr. Baker, that the second clause of report be amended by adopting the clause as originally worded, adding thereto the words, "that the Clerk notify the Clerk of the County of Frontenac of the action of this Council." Carried.

Committee rose and reported.

Warden resumed the chair.

Moved by Mr. Chalmers, seconded by Mr. Derbyshire, that the report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Babcock, seconded by Mr. Derbyshire, that \$2 be paid to Benjamin Davis for damages done to wagon on county road, leading from York road north in Township of Ernestown. Lost.

To-day's minutes were read over and approved.

Moved by Mr. Babcock, seconded by Mr. Lucas, that the Council adjourn till the first Tuesday in December next at 2 p.m.

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.



REPORTS OF COMMITTEES.

ON COUNTY PROPERTY.

CHAIRMAN'S REPORT.

NAPANEE, June 8th, 1893.

Your Chairman of Committee on County Property begs leave to report on the following orders on Treasure since January session of this Council :

March	6,	John Gleeson, 70 cords green hardwod,	
		\$3.50 per cord.....	\$245 00
	6,	cutting and splitting at Gaol 42	
		cords, 60c.....	\$25 20
	6,	Court House.....	18 20
	6,	Leonard McCabe, carting wood ...	75
	6,	Thos Empey, 1 cord dry hard wood,	
		\$4.50.....	4 50
	6,	John Kellar, straw, Gaol.....	1 70
April	17,	James Richardson, cleaning 4 closets....	20 00
May	1,	Napance Water Works Company.....	32 94

	2,	Robert McMillan, plastering and kalso-	
		mining Turnkey's dwelling	7 50
	17,	Robert McMillan, repair in gaol	23 25
Feb.	21,	R. J. Wales, 2½ cords hardwood	11 25

All of which is respectfully submitted.

(Signed) JOHN CARSON.

Adopted June 8th, 1893.

ON FINANCE.

FIRST REPORT.

Council Chamber, June 9th, 1893.

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

Gentlemen,—

Your committee to whom was referred the following matters, beg leave to report as follows, viz.:

1 In re circular No. 22 from the Education Department, Toronto, we recommend it be filed for future reference.

2 In re account from W. G. Wilson for \$10, law costs, we recommend payment, and that the \$10 be deducted from the auditor's account.

3 In re account N. W. Telegraph Co., for 25 cents, we recommend payment.

4 In re account from T. G. Davis and M. I. Beeman, for services as auditors, \$50 each, we recommend payment less \$10, that is to say \$45 each.

5 In re auditor's report we recommend it be received and filed; also that the recommendation contained in clauses Nos. 2 and 4 be noted and concurred in by this Council; also that the complaint contained in clause 6 be remedied by the County Treasurer notifying the proper parties to send in their school returns as provided by law.

6 In re account from the Corporation of the Town of Napanee, relating to Miss Maggie Trusdale, a lunatic, we recommend payment of same, amounting to \$15.25.

All of which is respectfully submitted.

(Signed)

ALLEN OLIVER, Chairman,
THOS. SYMINGTON, Secretary,
W. BABCOCK,
E. H. SILLS,
JAMES THOMSON.

Adopted June 9th, 1893.

SECOND REPORT.

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

That the auditor's report and the detailed statement of

revenue and expenditure having been laid before us, we have examined the same as carefully as possible, and after having carefully considered the financial condition and requirements of the county and estimated the probable receipts and expenditures for the fiscal year of 1893-94, we beg to leave to report as follows :

PROBABLE RECEIPTS.

Licenses	\$200 00
Administration of Justice	1050 00
Poor School Grant	800 00
Amount due from Sheffield	715 00
	<hr/>
	\$2765 00

PROBABLE EXPENDITURE.

Overdrawn from Bank	\$ 3162 00
Administration of Justice	4000 00
County Council	1100 00
Gaol	500 00
Registry Office	100 00
Interest	11025 00
Court House	500 00
Printing and Stationery	600 00
Salaries	2900 00
Public Instruction	250 00
Model School	350 00
High School	6200 00
Poor School	1200 00
Insurance	115 00
Contingent	763 00
	<hr/>
	\$32765 00

We also find that the ratable property of the County for the year 1893 amounts to \$8,235,555, upon which we deem it necessary to levy and collect the rate of three and three-quarter mills on the dollar, for the purposes named in the above statement, which amounts to \$30,883.33.

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

We also recommend payment of the Warden's account for \$18 mileage and four days (serving on committees.)

We also recommend no action be taken on telephone requisitions in view of late received opinion.

(Signed)

A. OLIVER, Chairman,
THOS. SYMINGTON, Secretary,
JAMES THOMSON,
W. BABCOCK,
E. H. SILLS.

Adopted June 10th, 1893.

MINORITY REPORT OF FINANCE COMMITTEE.

Council Chamber, June 9th, 1893.

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

Your Finance committee beg leave to report as follows on the application for aid in constructing telephone lines:

1 In re application from Adolphustown for \$200, we recommend the amount of \$200 be granted.

2 In re application from Ernesttown for \$400, we recommend that the amount of \$250 be granted.

(Signed)

JAMES THOMSON,
W. BABCOCK.

Ruled out of order by Warden.

ON COUNTY PROPERTY.

FIRST REPORT.

Your committee on County Property beg leave to report and recommend payment of the following accounts:

John Conger, lime.....	\$ 3 40
Edward Roberts, cutting wood and lawn grass.....	4 75
Hinch & Co., matting and towel, Court House.....	7 00
Napanee Gas Co.....	1 92
Bell Telephone Co.....	20 00
Boyle & Son, use of lawn mower.....	25
J. R. Dafoe, coal, Court House, \$18; Gaol residence, \$18.....	36 00
Robert Light, edgings and stepladders....	6 10
F. Chinneck, repairs of Court House clocks	2 75
T. Jamieson, Gaol supplies.....	19 37

We would recommend that the old lawn mower be changed for a new one, and the difference of \$4 in cash be paid.

We also recommend that the Gaoler's residence be improved as follows :

The cellar floor cemented ; all the ceilings and wall of hall and kitchen kalsomined ; the parlor papered with paper not to exceed 30c. per roll ; the dining room papered with paper not to exceed 20c. per roll. The whole work to be under the supervision of the Chairman of this Committee.

We report the satisfactory manner in which the chairman has settled with the insurance companies for fire in gaol, and the manner in which improvements or repairs have been made, he having deposited with the Treasurer a small balance.

All of which is respectfully submitted.

(Signed)

JOHN CARSON, Chairman,
FRANK CHALMERS, Secretary,
JAMES SHIELDS,
A. VANSLYCK,
ROBERT MILLER,

Adopted June 7th, 1893.

SECOND REPORT.

Your Committee beg leave to report and recommend payment of the following accounts :

Boyle & Son, Gaol.....	\$24 09
Boyle & Son, Court House.....	24 72

Rathbun Co., Gaol wood.....	\$ 7 50
Thos. Stewart, Gaol coal	6 00
Thos. Stewart, Registry Office coal.....	12 00
Geo. F. Robinson, Registry Office, 1 box...	50
Detlor & Fullerton, Gaol.....	7 62
John Paisley, soap, etc., Gaol.....	5 32
T. G. Carscallen, Court House repairs....	4 05
Corporation of Napanee, rent of hydrant..	25 00
Sybal McCabe, cleaning Gaol	5 00

And that the Chairman of County Property committee receive one day's pay for time taken up settling with insurance companies.

All of which is respectfully submitted.

(Signed)

JOHN CARSON, Chairman.
 J. FRANK CHALMERS, Secretary,
 A. VANSLYCK,
 JAMES SHIELDS,
 ROBERT MILLER.

Adopted June 9th, 1893.

ON EDUCATION AND PRINTING.

FIRST REPORT.

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

That the application of Newburgh High School for an advance of \$500, be granted.

(Signed)

JAMES BRYDEN, Chairman,
W. LANE, Secretary,
JOHN, W. SHIER,
A. McKEE.

Adopted June 7th, 1893.

SECOND REPORT.

Your Committee on Education and Printing beg leave to report as follows :

1 We recommend the payment of the following accounts :

J. Pollard.....	\$ 4 00
Wm. Templeton.....	21 00
W. G. Wilson.....	10 55
I. J. Lockwood.....	4 09
Henry's Bookstore.....	13 90
F. Burrows.....	9 00
Express Bookstore.....	10 80

2 We would also recommend that this County Council endorse the action of the County Council of Frontenac, in re schools.

(Signed)

JAMES BRYDEN, Chairman,
W. LANE, Secretary,
A. McKEE,
R. W. PAUL,
J. W. SHIER.

First clause adopted in Committee of Whole, and second clause struck out.

Report adopted as amended June 8th, 1893.

Above report amended on June 10th, 1893, adopting clause 2, adding thereto the words, "That the Clerk notify the Clerk of the County of Frontenac of the action of this Council."

ON ROADS AND BRIDGES.

FIRST REPORT.

NAPANEE, June 8th, 1893.

Your committee on Roads and Bridges beg leave to report.

1. We recommend that the account of Wm. Gordon for (\$10.00) ten dollars damages to cutter and harness be paid.
2. That the account of the Township of Camden for (\$3.50) three dollars and fifty cents for repairing Petworth Bridge be paid.
3. On the motion of Messrs. Shields and Shier, asking for (\$200) two hundred dollars to repair Clare River bridge, we recommend that no action be taken as the government has granted that sum.
4. On the motion of Sills and Carscallen, asking for (\$200.00) two hundred dollars for North Fredericksburgh, we recommend that no action be taken.
5. On motion of Symington and Carson, asking for (\$200.00) for Napanee, we recommend that no action be taken.

6. On the motion of McKee and Oliver asking for (\$50.00) fifty dollars for Amherst Island, we recommend that no action be taken.

7. On the motion of Oliver and Bryden, asking for (\$300.00) three hundred dollars for the township of Richmond, we recommend that no action be taken.

8. On the motion of Lane and Bryden, asking for (\$200.00) two hundred dollars for the township of Denbigh, we recommend that no action be taken.

9. On the motion of Bryden and Lane, asking for (\$200.00) for the municipality of Kaladar, Anglesea and Effingham, we recommend that no action be taken.

10. On the motion of Paul and Riley, asking for (\$300.00) for the township of Camden, we recommend that no action be taken.

11. On motion of Thomson and Bryden, asking for (\$100.00) for the village of Newburgh, we recommend that no action be taken.

12. On the motion of Shire and Shields, asking for (\$200.00) for the township of Sheffield, we recommend that no action be taken.

All of which is respectfully submitted.

(Signed)

J. C. CARSCALLEN, Chairman.
CHAS. RILEY, Secretary,
BYRON DERBYSHIRE,
W. T. HAM,
C. N. LUCAS.

On June 9th in Committee of the Whole, Clause 1 was

struck out and clauses 2, 3, 4, 5, 6, 7, 10 and 12 were adopted, and clause 8 was amended by striking out the words "that no action be taken" and inserting in lieu thereof the words "that the sum of \$200 be granted to the township of Denbigh" and clause 9 was amended by striking out the words "that no action be taken" and inserting in lieu thereof the words "that \$200 be granted to the townships of Kaladar, Anglesea and Effingham" and that clause 11 be amended by striking out the words "that no action be taken" and inserting in lieu thereof the words "that the sum of \$100 be granted to the village of Newburgh."

On June 10th, 1893, in Committee of the Whole, clauses 8, 9 and 11 as amended were further amended by adopting the original recommendation of the committee.

COUNTY CLERK'S REPORT.

NAPANEE, June 6th, 1893.

To the Warden and Councillors:—

Gentlemen,—I beg to report that I have, since the date of my last report, December 6th, 1892, given the following orders on the Treasurer and which were countersigned by the Warden.

1st Order, No. 82, Newburgh High School, on 31st Jan., 1893, per report of Education and Printing committee, Jan. 26, 1893. \$534.99.

2nd Order No. 83, Napanee High School, on 31st Jan., 1893, per report Education and Printing Committee, Jan. 26, 1893. \$1226.03.

3rd Order, No. 84, R. J. Wales, per order chairman Co. Property committee, on 21st Feby., 1893. \$11.25

4th Order, No. 85, Napanee Gas Co. on 2nd March, 1893, for accts. Court House \$2.20, Reg. Office, \$3.27, in all, \$5.47.

5th Order, No. 86, Thomas Empey, on 6th March, 1893, per order Chairman Co. Property Co. \$4 50.

6th Order, No. 87, John Kellar, on 6th March, 1893, per order Chairman Co. Property Committee. \$1.70.

7th Order, No. 88, John Gleeson, on 6th March, 1893, per order Chairman Co. Property Committee. \$245.00.

8th Order, No. 89, John Carson, on 22nd March, 1893, per order Chairman Co. Property Committee. \$44.15.

9th Order, No. 90, James Richardson, on 17th April, 1893, per order Chairman Co. Property Committee. \$20.00.

10th Order, No. 91, Napanee Water Works Co., on 1st May, 1893, per order Chairman Co. Property Committee. \$32.94.

11th Order, No. 92, Robt. McMillan, on 2nd May, 1893, per order Chairman Co. Property Committee. \$7.50.

12th Order, No. 93, Robert McMillan, on 18th May, 1893, per order Chairman County Property Committee. \$23.25.

Yours respectfully,

W. G. WILSON, Co. Clerk.

Adopted, June 7th, 1893.

REPORT OF
DEPUTATION TO TORONTO

Re Roads in Back Township.

Mr. Warden and Gentlemen :—

Your Deputation beg leave to report that we went to Toronto on the 28th of February last in company with Mr. Halliday, whom we requested to accompany us, and had an interview with the Commission of Crown Lands in reference to the state of the roads in the rear townships, and with the help and influence of Mr. Halliday, we succeeded in getting the following grants to be laid out in this County this summer :

Mississippi Bridge.....	\$ 500 00
Abinger and Miller Road.....	500 00
Addington Road.....	500 00
Addington extension.....	400 00
Flinton Road.....	500 00
Trafford and Tamworth Road.....	400 00
Clare River Bridge.....	200 00
Total.....	\$3000 00

We would suggest this council consider Mr. Halliday's expenses in this matter.

All of which is respectfully submitted.

(Signed)

W. LANE,
JAMES BRYDEN.

REPORT OF
SPECIAL COMMITTEE.

Your committee to whom was referred the Petition of the County of Victoria to the General Manager of the Grand Trunk Railway, asking this County to co-operate with them in pressing the claims of Municipalities along said line that have granted bonuses to said system, for reduced fares on Saturdays, beg leave to recommend that no action be taken as none of the Municipalities in this County have granted bonuses to said system.

All of which is respectfully submitted.

(Signed)

H. A. BAKER, Chairman,
JOHN CARSON,
W. BABCOCK,
J. C. CARSCALLEN.

Adopted June 8th, 1893.

REPORT OF
SPECIAL COMMITTEE,

Re Doust's Account.

We, the members of your special committee appointed to

enquire into the payment of the account of Joseph. Doust for stationery for Registry Office, \$36.80, beg leave to report and recommend payment of same, but do not wish this to be considered a precedent and will not be responsible for future accts. of like nature.

(Signed)

B. DERBYSHIRE, Chairman.
J. F. CHALMERS, Secretary,
JAMES THOMSON.
W. BABCOCK.

Adopted, June 10th, 1893.



REPORT OF EQUALIZATION COMMITTEE.

Adopted June 8th, 1893.

Your Committee on Equalization, appointed to examine the assessment of the different Municipalities of the county for the purpose of levying the county rate for the current year, would submit the following schedule as in their opinion an equitable assessment:

MUNICIPALITY.	No. of Acres.	Income Real and Personal Property Assessed at	Total amount equalized at for 1892.	Total amount equalized at for 1893.
Adolphustown	11604 $\frac{3}{4}$	356412	\$ 378180	\$ 378180
Amherst Island.....	14654	352340	397470	397470
Bath.....	2155	112737	100000	100000
Camden	83963	140000	1790046	1790046
Denbigh, Abinger & Ashby	42580	52274	51540	51540
Ernesttown	61425	1568765	1789355	1789355
North Fredericksburgh	22949	789127	676860	676860
South Fredericksburgh	20342	658050	687081	687081
Kaladar, Anglesea & Effingham.....	53372	72495	68930	68930
Napanee	10000	958060	700000	700000
Newburgh.....	3200	125046	106291	106291
Richmond	10744	875475	945473	945473
Sheffield.....	68556	450465	544319	544319
Total.....			\$8235545	\$8235545

H. A. BAKER, Chairman.

J. FRANK CHALMERS, Secretary.

BY-LAWS.

BY-LAW NO. 134,

To confirm By-Law No. 383, of the Township of Richmond, respecting the closing of a road.

PASSED JUNE 8th 1893.

Whereas, the Municipal Council of the Corporation of the Township of Richmond, on the 7th day of November, 1892, passed a By-Law Numbered 383, whereby it was amongst other things enacted, that the allowance for road between Lot Number Eighteen and Lot Number Nineteen, in the Eighth Concession of the said Township of Richmond, excepting that portion thereof extending from the road allowance between the Seventh and Eighth Concessions of the said Township, to the public road crossing the said Lots Numbers Eighteen and Nineteen, should be stopped up and closed, and that such road allowance so closed and stopped up should be sold to the highest bidder, either by public auction or private contract or tender, by the Reeve of the said Township of Richmond, who was thereby authorized to sell or dispose of the same.

And whereas, it is advisable and necessary that the said

By-law should be confirmed by By-law of the Council of the County of Lennox and Addington.

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

That the said By-law, No. 383, so passed as aforesaid by the Municipal Council of the Township of Richmond, be and the same is hereby confirmed and ratified by this Council.

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.

*BY-LAW NO. 135,
To Establish a Public Fair in the Township
of Denbigh, County Lennox and
Addington.*

PASSED JUNE 9th, 1893.

Whereas, petition has been made by the requisite number of qualified electors of the Municipality of Denbigh, Abinger and Ashby, praying that a Public Fair be established in the Township of Denbigh, on Lot Number Twenty-Two, in the Eighth Concession of said Township, and whereas, it is desirable that the prayer of the petition be complied with.

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

1 That a Public Fair shall be and is hereby established in the said Township of Denbigh, on Lot Number Twenty-Two, in the Eighth Concession.

2 That such Fair be held annually, on the first Saturday in October in each year.

3 That the said Fair be held for the sale, barter and exchange of cattle, horses, sheep, pigs and articles of agricultural production or requirement.

4 That no fee be charged for articles or animals bartered, sold or exchanged as above provided.

5 That James Lane and Paul Stein, of the Township of Denbigh, are hereby appointed to see the regulations carried out properly, and the compensation for their services shall be such as the Municipal Council of Denbigh, Abinger and Ashby shall determine, which Council shall in future make all further regulations in connection with said Fair.

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.

BY-LAW NO. 136,

*To assess for County and School Purposes for
the Year 1893.*

PASSED JUNE 10th, 1893.

Whereas, it is necessary to provide by general assessment on the ratable property of the County of Lennox and Addington for the payment of general and incidental expenses, including the support of the High Schools of the County, and also

for the payment of the qualified school teachers and the County Inspector of Schools, and also the sum of \$11,623.83, imposed by By-law No. 85, as the consolidated loan rate.

And whereas, the assessed value of all the ratable property within the County for the year 1893, amounts to \$8,235,545, upon which it will be necessary and expedient to levy and collect the sum of three and three-quarter mills on the dollar for the purposes aforesaid, including the said the consolidated loan rate, and also to levy and collect the sum of \$2,239 for the support of Public Schools for the current year.

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

That the sum of \$30,883.33 shall be raised, levied and collected on all the ratable, real and personal property within the County of Lennox and Addington for the general and incidental expenses, and the consolidated loan rate aforesaid, and the sum of \$2,239 for the support of Public Schools, 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.

SCHEDULE.

MUNICIPALITY.	Equalization of Property.	Rate for County.	Amount for Schools.
Adolphustown	\$378180 00	\$ 1418 19	\$ 80 00
Amherst Island.....	397470 00	1490 52	115 00
Bath.....	100000 00	375 00
Camden	1790046 00	6712 68	598 00
Denbigh, Abinger and Ashby	51540 00	193 28	106 00
Ernesttown.....	1789355 00	6710 08	358 00
North Fredericksburgh.....	676860 00	2538 23	175 00
South Fredericksburgh.....	687081 00	2576 55	129 00
Kaladar, Anglesea & Effingham	68930 00	258 48	140 00
Napanee	700000 00	2625 00
Newburgh	106291 00	398 59
Richmond	245473 00	3545 53	309 00
Sheffield	544319 00	2041 20	229 00
	8235545 00	\$30883 33	\$2239 00

W. G. WILSON,
County Clerk.

H. A. BAKER,
Warden.



AUDITORS' REPORT.

Napanee, 17th February, 1893.

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

Gentlemen,—

We, the undersigned, having audited the books of your Treasurer, Irvine Parks, Esq., for the nine months ending 31st December, 1892, and your former Treasurer for the first three months of the year 1892, beg leave to submit the following report:

1. We are unable to find that your former Treasurer had sufficient authority for the following payments, viz.:

Edward Roberts, 16th January, 1892.....	\$ 3 75
“ 11th February, 1892	5 85
“ 22d March, 1892.....	20 00
“ 19th March, 1892	9 75
“ 23d March, 1892	2 73
“ 22d March, 1892.....	17 63
Total.....	<u>\$79 71</u>

These payments appear to have been made on the order of the Chairman of County Property only, and we would recommend that in future all committees obtain the necessary authority from your Council for such expenditure.

2. We find an error of \$3 in payment by your Treasurer

on the 15th December, 1892, which has since been corrected by him on his books.

3. We find that payments made to members of committees and damage paid for horses has been charged to County Council and County Roads accounts, respectively. We would recommend in future that items of this kind be charged to Contingent account.

4. In accordance with a late Act, passed by the Provincial Parliament, we have made a careful investigation as to the value of the bonds held by the county to guarantee the fidelity of your Treasurer, and we beg to report that in our opinion they are satisfactory for the amounts they represent.

5. We regret to report that it has been found impossible for your auditors to audit all the school returns from the Township treasurers, for the reason that two of them have failed to send in their returns, as provided by law.

6. We find that the books of your Treasurer have been kept satisfactorily, and we have received all necessary assistance from him in our investigation of them.

All of which is respectfully submitted.

T. G. DAVIS,
M. I. BEEMAN, } Auditors.

— R E C E I P T S —

COUNTY OF LENNOX & ADDINGTON

— 1892 —

DETAILED STATEMENT.

Administration of Justice.

	1892		
Feb	25,	Received from Treasurer Ontario...	\$190 61
March	9,	“ James Daly, fines...	2 00
June	8,	“ Treasurer Ontario...	383 54
	17,	“ Jas. Aylsworth, fines	10 00
	21,	“ Jas. Daly, fines.....	29 00
	25,	“ J. A. Shibley, fines...	1 00
July	7,	“ Treasurer Ontario...	190 80
Sept	12,	“ “	239 56
	16,	“ Jas. Daly, fines.....	2 00
Dec	13,	“ H. S. Davey, fines...	1 00
		—————	\$1049 51

Back Taxes.

1892

ERNESTTOWN.

Jan	8,	Rec'd from Francis McNabb, lot	
		29, con 1.....	\$ 41 00

Back Taxes—(Continued).

SHEFFIELD.

March	19,	Rec'd for lot s hf 21, 11th con ..	\$ 3 03	
April	6,	“ “ “ “	3 92	
May	2,	“ lot 8, block 9, Tamworth, 1889-90..	9 03	
May	2,	Rec'd for s e cor. lot 3, block P, Tamworth	6 17	
May	9,	Rec'd for lots w hf 19, 20, 19 in 10th con; 24, 25 in 13th con; pts lot 2, block 7, Tamworth; lot 13, block 6, for 1889-90	34 91	
Sept	27,	Rec'd from Deroche & Madden, taxes on lots. 1, 2, Block S, Tamworth	7 23	
Nov	28,	Rec'd from Wm. Jackson on lots 1, 2, block 8, Tamworth	3 70	
			<u> </u>	\$108 99

Contingent.

June	18,	Rec'd from B. Derbyshire, Chairman Committee Co. Property, for sale of lawn mower.....	\$1 00
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County Rate.

Dec	1892	2,	Rec'd from Adolphustown for 1892	\$1607 26
Jan	19,	“	Amherst Island for '91	500 00
Feb	11,	“	“ “ '91	340 20
Dec	1,	“	“ “ '92	500 00
		23,	“ “ '92	250 00

County Rate—(Continued).

Jan	9,	"	Bath for 1891.....	387 50
Dec	13,	"	Bath for 1892.....	325 00
Jan	8,	"	Camden for 1891.....	500 00
	18,	"	"	500 00
	26,	"	"	236 42
Nov	12,	"	" 1892.....	1000 00
	26,	"	"	1000 00
Dec	10,	"	"	2000 00
	23,	"	"	1000 00
	8,	"	Denbigh, A. & A. for 1892.....	219 04
Jan	26,	"	Ernesttown for 1891..	2500 00
Feb	23,	"	" ..	763 75
Nov	21,	"	" 1892..	1300 00
Dec	5,	"	" ..	1100 00
	21,	"	" ..	775 00
	28,	"	" ..	1239 13
Feb	3,	"	N. Fredericksburgh, '91	100 00
	6,	"	" ..	122 00
Mar	5,	"	" ..	100 00
	22,	"	" ..	850 00
		"	" Bal	250 84
Nov	21,	"	" 1892	200 00
Dec	15,	"	" 1892	800 00
	19	"	N Fredericksburgh, '92	300 00
	27	"	" " '92	200 00
	31	"	" " '92	100 00
Jan		"	S Fredericksburgh '91	1512 44
Dec	13	"	" " '92	960 00
	8	"	Kaladar for 1892.....	140 00

County Rate—(Continued).

	10	“	“	“	\$ 152 90
Jan	26	“	Napanee for 1891.....			2712 50
Dec	7	“	“	1892.....		2000 00
	14	“	“	1892.....		975 09
Jan	5	“	Richmond for 1891.....			1257 50
	21	“	“	“	800 00
	26	“	“	“	606 20
Dec	9	“	“	1892.....		1000 00
	17	“	“	“	2040 00
Jan	6	“	Sh. field for 1891.....			600 00
Dec	8	“	Newburgh for 1892.....			451 73
						—————\$36274 50

Debentures.

Dec	8	Rec'd from Sale of No. 24 and 25	
		By-law 85.....	\$15900 00
			—————\$15900 00

Interest.

Nov	30,	Rec'd for Dominion Bank, rebate	
		of int. on overdrawn	
		account	\$ 5 95
Dec	31,	“ Dominion Bank, inter-	
		est on Deposit.....	11 25
			—————\$ 17 20

Jury Fees (Division Court.)

Jan	9,	1892 Rec'd from Jas. Aylsworth, 6th D.	
		C.....	\$ 3 28

Jury Fees—(Division Court)—(Continued).

	12,	"	Wm. Whelan, 5th D.C.	\$ 3 03
	12,	"	J. B. Allison, 3rd D.C...	06
	21,	"	Fred Armstrong, 2d D.C	1 84
Feb	23,	"	P. Johnston, 4th D. D ..	3 52
Apl	19,	"	G. D. Hawley, 1st D. C	6 70
May	2,	"	W. P. Deroche, C.C. Court	4 50
Oct	29,	"	" "	3 00
Dec	1,	"	" "	9 00
				—————\$ 34 93

Licenses.

Jan	16,	Rec'd from F. F. Johnson, Pedlar	\$25 00	
Feb	16,	" R. R. Finkle, Auctioner	8 00	
Mar	5,	" P. Vandewater, "	8 00	
	15,	" N. Kimmett, "	8 00	
May	7,	" Max McKlenburg, Pedlar	10 00	
	10,	" Aaron Finesilver, Pedlar	25 00	
July	2,	" Philip Martin, Pedlar..	25 00	
Sept	6,	" Rowlin Peters, Auctioneer	8 00	
	30,	" Chas. Crowe, Pedlar..	25 00	
Oct	4,	" B. Derbyshire, Auctioneer	8 00	
	26,	" Solomon Vineberg, Pedlar	10 00	
Nov	1,	" S. Benzoffsky, Pedlar	10 00	
	29,	" Arch Carscallen, Pedlar	25 00	
				—————\$ 195 00

Premium.

1892
 Dec 8, Rec'd from H. O'Hara & Co., on
 Debenture No. 24-25;
 By-law 85..... \$ 2915 00

Public Schools.

July 8, Rec'd from Prov. Treasurer \$1800 00
 Aug 19, " Prov. Grant to Den-
 bigh, A. & A 106 00
 19, " Pro Grant to Adol-
 phustown 69 00
 22, " Prov. Grant to South
 Fredericksburgh 120 00
 Jan 26, " Treas. Amherst Island,
 Grant, 1891 118 00
 Dec 2, " Treas. Adolphustown,
 Grant, 1892..... 70 00
 8, " Treas. Denbigh, A. &
 A, Govt. Fee..... 10 96
 10, " Treas. Denbigh, A. &
 A., Govt. Fee..... 90 04
 10, " Treas. Kaladar, A. &
 E., Govt. Fee..... 112 00
 Sept 14, " Prov. Treas. Govt. Pocr
 School Grant, 1892... 815 00
 ----- \$ 3311 00

Newburgh High School.

July 12, Rec'd from L. E. Percy, Treas.,
 amt. [paid in error.... \$ 263 56

Public Instruction.

1892.

July	18	Rec'd from F. Burrows for Entrance examinations..	\$	8 00
Oct	19	“ Treas. Ont. Pub. School Leaving exams.....		20 00
			—————	\$ 28 00
		Cash on hand Jan. 1st 1892..	\$	12 50
			—————	\$ 12 50
				\$ 60 11 19

We certify the foregoing statement to be correct.

M. I. BEEAMAN,)
T. G. DAVIS.) Auditors.

NAPANEE, February 17th, 1893.



—EXPENDITURE—

COUNTY OF LENNOX AND ADDINGTON,

—1892—

DETAILED STATEMENT.

Administration of Justice.

	1892.		
Jan	2	Paid Wm. Miller, Auditor, 1891..\$	12 00
	2	T. V. Sexsmith, Auditor '91	16 00
	2	Jas. Bryden, Auditor 1891...	52 00
	5	A. L. Morden, Co. Atty.	
		Jan. Audit.....	277 76
	5	John Pollard, printing.....	115 32
	5	E. K. Bowen, crier.....	12 10
	5	Frank Bowen, cons.....	7 50
	5	T. A. Huffman, druggist.....	33 74
	5	Wm. Hayes, constable.....	3 00
	5	Ed. Hayes, ".....	7 50
	5	John Cheetham ".....	10 50
	5	E. Roberts, ".....	7 50
	5	R. C. Shorey, ".....	1 50

Administration of Justice.—(Continued).

	5	James Plumley, "	\$ 7 50
	5	John Denyes, "	10 50
	5	T. D. Pruyn, sheriff.....	274 16
	5	Chauncy Lapum, constable...	7 50
	6	James Emberson, " ...	28 50
	8	S. M. Loyst, " ..	9 00
	8	P. Vandewater, " ..	18 00
	9	Sidney Scott, milk.....	3 00
	12	Dan. Davern, constable.....	9 00
	13,	Wm. Templeton, milk	2 20
	13,	W. B. Perry, Constable.....	23 70
	18,	Dr. Ruttan, exam. lunatic...	13 00
	18,	Jno. Sheppard, Constable...	9 00
	26,	Thos. Hart, Witness, Queen vs. Stinson.....	3 75
Mch	23,	Petit Jurors	190 90
	23,	Grand Jurors.....	122 30
	29,	R. Finkle, Constable.....	1 50
April	8,	A. L. Morden, C.C.A., Apl audit.....	77 69
	8,	Edward Hayes, Constable...	6 00
	8,	T. D. Pruyn, Sheriff.....	215 54
	8,	John Cheetham, Constable...	10 50
	9,	Edward Roberts, Constable	6 00
	9,	Chauncey Lapum, Constable	6 00
	9,	Frank Bowen, Constable...	6 00
	9,	E. K. Bowen, crier.....	7 30
	9,	Jas. Plumley, Constable....	6 00
	9,	John Pollard, printing.....	83 57
	9,	Alfred Websdale, constable	6 00

Administration of Justice.—(Continued).

	9,	Z. A. Vanluven, postage.....\$	1 34
	9,	W. Bushnell, Cons. Jan Aud	1 50
	9,	J. Emberson, Cons. Apl. Aud	6 00
	9,	Sydney Scott, supplies.....	4 55
	9,	R. C. Shorey, constable.....	3 00
May	3,	T. S. Henry, printing and stationery.....	9 95
	11,	Fragrant Disinfectant Co..	16 00
	11,	Leonard Peters, Constable ..	2 50
June	11,	Denbigh, A. & A., expenses, lunatic	56 50
	11,	Corporation Napanee, expen- ees, lunatic.....	16 00
	15,	Grand Jury fees, June C. C..	112 50
	15,	Petit Jury fees, " ..	226 90
	15,	Geo. Shane, witness, Queen vs. Davy.....	5 15
	15,	Wm. Stone, witness, Queen vs. Davy.....	3 90
	20,	Jas. Johnston, witness, Queen vs. Davy.....	2 65
July	8,	A. L. Morden, C. P. and C. C. A., July Aud.....	143 78
	8,	E. Roberts, constable, C.C.	4 50
	8,	John Cheetham, Constable, C. C.....	9 00
	8,	W. P. Deroche, book.....	9 21
	9,	Chauncey Lapum, constable	4 50
	9,	E. K. Bowen, crier.....	7 00
	9,	John Pollard, printing.....	88 62

 Administration of Justice.—(Continued).

	9,	Jas. Plumley, constable.....\$	4 50
	9,	R. L. Henry, stationery.....	9 90
	9,	Frank Bowen, constable....	4 50
	9,	Alfred Websdale, constable	4 50
	9,	Edward Hayes, constable...	4 50
	9,	O. T. Pruyn, Sheriff	222 10
	9,	Jas. Emberson, constable ..	4 50
	9,	Margaret Storms, labor, gaol	3 00
July	16,	Sydney Scott, milk.....	5 65
	19,	Gibbard Furniture Co.....	16 00
	21,	J. F. Smith, supplies	7 99
Aug	17,	A. Ruttan, M.D., Medical Witness	5 00
	29,	C. Day Clark, M.D., Medical Witness	6 20
	30,	Treasurer Ontario, Transfer prisoners	14 16
Sept	9,	A. R. Boyes, coal.....	39 00
Oct.	1,	Wm. Miller, selecting jurors	4 00
	1,	Irvine Parks, “	6 00
	11,	A. L. Morden, C. P. and C. C. A., Oct. audit	138 24
		T. D. Pruyn, sheriff.....	189 52
	12,	P. F. Carscallen, for William Perry.....	11 75
		Napanee Exp. printing...	71 82
		John Cheetham, constable ...	4 50
		J. C. Huffinan, prisoner.....	7 00
		J. Storms, constable	2 00
	13,	John Webster, selecting jurors	6 00

Administration of Justice.—(Continued).

15,	P. F. Carscallen, coroner.....\$	17 40
•	H. W. Huff, constable.....	4 70
20,	John W. Denyes, constable...	5 45
21,	F. Bezo, constable.....	1 00
22,	R. C. Shorey, constable.....	4 50
26,	Sidney E. Scott, milk for jail	5 00
Nov 1,	Grand Jurors, Fall Assize...	122 60
	Petit " "	241 10
	J. M. Smith, witness, Queen	
	vs. Denis	4 50
	Alex. F. Rose, witness, Queen	
	vs. Denis	4 50
	Jas. E. Perry, witness, Queen	
	vs. Denis.....	4 50
	C. R. Jones, witness, Queen	
	vs. Denis.....	4 50
	J. W. Babcock, witness Queen	
	vs. Brien.....	3 70
	Ruggles Storms, witness,	
	Queen vs. Brien.....	3 90
	Ira Davidson, witness, Queen	
	vs. Brien.....	3 90
	Francis Ward, witness, Queen	
	vs. Brien.....	3 90
	Orange Storms, witness,	
	Queen vs. Brien.....	4 00
	H. F. Lemon, witness, Queen	
	vs. Brien... ..	4 00
14,	J. R. Fraser, witness, Queen	
	vs. Denis.....	3 25

Administration of Justice.—(Continued).

	3,	Perry & Co., supplies	\$ 8 51
Dec	6,	D. A. Clute, constable.....	4 50 •
	9	A. Ruttan, M. D. med. wit....	5 00
13		Grand Jurors, Dec. session Co. Court.....	82 80
13		Petit Jurors, Dec. session Co. Court.....	110 10
20		A. L. Morden, C. P., Select- ing Jurors.....	16 00
20		T. D. Pruyn, Sheriff, select- ing Jurors.....	16
20		W. H. Wilkison, judge, se- lecting Jurors.....	16 00
20		W. H. Wilkison, board of Audit.....	20 00
20		R. Patterson, Warden, select- ing Jurors.....	18 00
20		Irvine Parks, treas, selecting Jurors.....	16 00
20		R. Kennedy, med. wit. Inq'st	5 00
24		Wm. Bushnell, constable....	1 50
29		R. R. Finkle, constable.....	1 50
30		J. F. Smith, supplies, goal...	10 40
			-----\$4026 22

Back Taxes.

Apr	16	Paid L. Way, Sheffield.....	16 76
May	9	L. Way for taxes on lots w hf 19 and 20, 19 in 10th con.	

Back Taxes.—(Continued).

		lots 24 and 25 in 13th con.	
		pt lot 2, block 7 Tamworth	
		lot 13 block 6 Tamworth	
		lot 8 block 9 Tamworth	
		s e cor lot 3 block P Tam.	
		worth, 1889-90.....	\$ 50 11
Mar	28	James Bryden, Kala'r, A & E	34 02
	28	J. M. Parrott, treasurer, coun.	
		on sale.....	9 17
			—————\$ 110 06

Contingent.

1892.			
Jan	9	Paid W. Kilborne, Ink Eraser.....	50
	16	J. L. Boyes, Telegraph.....	2 24
	26	Treas Napanee, Water tax..	76 20
	29	Allen Chadwick, Ernest. drain	12 83
	29	T. D. Pruyn, cost Stewart v.s.	
		County.....	219 80
	30	Treas. Kaladar, Telephone	
		grant.....	200 00
Feb	1	J. M. Parrott, postage.....	5 00
	3	E. J. Hooper, law costs.....	75 00
	6	W. Burns, livery... ..	7 00
	6	Bath Public School.....	10 00
	8	Treas. Farmer's Inst, Len'x	25 00
Mar	23	King. Genl. Hospital grant..	100 00
Apl	16	Treas. Farmer's Inst Adding'n	25 00
May	10	Napanee Water Works May 1	
		to Nov. 1st.....	32 94

 Contingent.—(Continued.)

May	14	T. M. Henry, treas. L. A. Teacher's Inst..... ..\$	25 00
June	11	F. Burrows, postage..... ..	10 65
	13	Deroche & Madden, legal ad- vice	10 40
	13	Bell Telephone Co..... ..	20 00
	15	Napanee Gas Co..... ..	4 80
	22	J. D. Ham, rent of office, postage, etc	18 54
	22	J. M. Parrott, postage..... ..	3 00
	23	E. M. Caton, rubber stamp...	4 50
Sept	12	Napanee Gas Co., to Sept. 1st, 1892..... ..	1 87
	16	Gibbard & Son, furniture..... ..	8 00
Nov	12	Napanee Water Works Co., to May 1st, 1893..... ..	13 59
	26	G. N. W. Telegraph Co., tel- egram	1 15
	10,	R. Patterson, Warden, re sale of debentures..... ..	14 00
		W. Babcock, re sale of deben- tures	8 20
		W. A. Martin, re sale of be- bentures	9 00
		Jas. Thomson, re sale of de- tures	6 40
		A. Van Slyck, re sale of de- tures	6 40
		W. Babcock, Chairman Fin- ance committee..... ..	10 00

Contingent.—(Continued.)

	B. Derbyshire, Chairman	
	Committee Co. Property...\$	22 20
	B. Derbyshire, services.....	25 00
	W. G. Wilson, Bank Ex-	
	change, re sale of deben-	
	tures	10 25
	W. G. Wilson, postage.....	5 80
	W. G. Wilson, re Report.....	10 00
	Napanee Gas Co., Registry	
	office	2 40
	Napanee Gas Co., Court	
	House	1 20
12,	Geo. Sanford, trees for Gaol	
	yard	4 00
	Deroche & Madden, legal ad-	
	vice	15 12
13,	Rathbun Co., supplies.....	13 40
	R. Patterson, Warden, ser-	
	vices on Roads and Bridges	
	committee as Warden, etc	65 20
14,	Jno. Carson, services, Fin-	
	ance committee, sale of de-	
	bentures	5 00
	T. G. Carscallen, account,	
	papering, etc	18 87
	T. G. Carscallen, account,	
	coffin, pauper.....	10 50
	Joy & Sons, account.....	19 08
17,	F. Burrows, postage.....	9 60
28,	Irvine Parks, postage \$9, and	

Contingent.—(Continued).

	report re fines, \$10	19 02
31,	Irvine Parks, telegram, re sale of debentures.....	73
		—————\$1225 38

County Council.

1892.

Jan	30,	Paid Members, January session...\$	338 90
		John Cheetham, messenger...	7 50
June	11,	Members June session.....	310 70
		Robt. Patterson, com. Treas. sureties.....	27 50
		Wm. Lane, Deputation ¹ to Toronto	22 50
		Hiram Keech, Deputation to Toronto	15 00
		W. Babcock, Com. Treas. sureties.....	8 20
		W. N. Mallory, Com. Treas. sureties.....	14 50
		Thos. Hodge, Com. Treas. sureties.....	12 00
		H. A. Baker, Com. Treas. sureties.. ..	9 00
		John Cheetham, messenger...	7 50
Dec	10,	Members December session	310 70
		John Cheetham, messenger...	7 50
			—————\$1091 50

County Roads.

1892.

Jan	5,	Paid Treas. Richmond, grant, '91	\$1040 00
	26,	Treas. Napanee, " ...	247 00
Feb	11,	Treas. Amherst Is'd " ...	205 00
Apl	29,	M. S. Madole, for spikes.....	5 00
June	9,	B. O'Neil, damage to horse	25 00
	11,	Denbigh, A. & A., advance on special grant.....	200 00
		Kaladar, A. & E., advance on special grant	200 00
	14	P. Flynn, damage to horse...	10 00
	18	Napanee, to repair swing b'g	300 00
	30	John Furrs, damage to horse and cutter.....	30 00
July	20	L. Wagar, advance for expen- ses Clare River Bridge.....	191 71
Sept	20	L. Wagar, Clare river bridge	391 18
Nov	1	" " " "	157 64
Dec	10	Kaladar, bal. of grant for '92	100 00
		Denbigh, bal. of grant for '92	100 00
		L. Wagar, Napanee Covered bridge	4 50
		L. Wagar, Clare river bridge	106 70
		" " " "	46 00
		T. F. Hodge, committee work	3 40
		R. Miller, " "	8 10
		E. Long, committee work Clare river bridge	8 50
		R. Miller, committee work Clare river bridge.....	4 00

County Roads.—(Continued).

	T. F. Hodge, committee work	
	Clare river bridge.....\$	7 00
	H. Meng, committee work	
	Clare river bridge.....	7 70
	H. Meng, committee work...	2 70
	J. S. Lochhead, Treas. Cam-	
	den, grant 1892.....	1,05 00
12	A. Woodcock, work Napanee	
	covered bridge.....	3 00
12	J. M. Wagar, work Napanee	
	covered bridge.....	3 00
13	W. Charters, treas.S. Freder-	
	icksburgh, grant 1892.....	450 00
15	J. P. Anderson, treas. N. Fred-	
	ericksburgh, grant 1892...	495 00
17	W. E. Hazard, treas Rich-	
	mond, grant 1892.....	1040 00
20	J. F. Roblin, treas Adolphs-	
	town, grant 1892.....	202 50
21	Treas. Ernesttown, repairs	
	Link's mills bridge.....	69 13
21	Treas Ernesttown, grant '92	1170 00
29	Treas Ernesttown, grant 1892	180 00
		—————\$8318 76

Court House.

1892.

Jan	21	Paid W. E. Baker, supplies.....	6 00
Feb	1	R. Light, supplies.....	11 60

Court House.—(Continued).

		Napanee Gas Co. gas.....\$	12 56
	3,	Hinch & Co., matting.....	25 65
	11,	T. A. Huffman, cutting wood	5 85
Mar	3,	Napanee Gas Co., gas.....	6 28
	9,	D. Neville, wood.....	181 13
	22,	J. Gibbard & Son, flag staff	20 00
	22,	Thos. Smith, cutting wood	17 63
May	18,	George Sanford, trees.....	10 50
June	11,	Mrs. J. Cheetham, repairing flag	9 00
		Edward Roberts, labor.....	3 00
	13	M Lasher, work on flag staff	19 30
	14	Joy & Sons, lumber.....	7 96
		Thos. Johnston, account.....	11 92
	15	Robt. Light, lumber.....	23 10
	18	Boyle & Sons, account....	33 59
	22	R. Dennison, wood.....	17 00
	23	John W. Wallace, plastering	2 50
	29	J. R. Dafoe, coal.....	10 00
	30	Gibbard Furniture Co.....	4 35
Aug	8	B. Derbyshire ch. com. co. property per report June 11 1892.....	100 00
Sept	9	A. R. Boyes, coal.....	66 05
Dec	12	E. Roberts, work.....	6 45
		T. H. Waller, work and sup- plies... ..	52 95
	16	Boyle & Son, work & supplies	15 68
	13	Downey Co., coal.....	47 50
			—————\$ 727 95

Debentures.

1892

Jan	2,	Paid debenture No. 11, By-law No. 85	\$3600 00
Dec	12,	Debentures Nos. 4, 8, 11, 17, 1, 2, 3, 19, 20, 21, 22, 23, 28, By-law No. 50.....	9000 00
	13,	Debentures Nos. 13, 25, 26, 27, By-law No. 50.....	2500 00
		Debentures Nos. 5, 14, 15, 24, By-law No, 50.....	2500 00
	20,	Debenture No. 18, By-law No. 50	500 00
		Debentures Nos. 6 and 7, By-law No. 50	2000 00
			—————\$20100 00

Interest.

Jan	31,	Paid in January	\$2450 30
June	30,	in June	1626 40
July	30,	in July	1919 80
Aug	31,	in August.....	250 10
Sep	30,	in September	34 00
Oct	31,	in October, overdrawn bank account.....	42 15
Nov	30,	in November, overdrawn bank account	34 75
Dec	31,	in December.....	1528 00
			—————\$7885 50

Jury Fees (Division Court.)

July		Paid H. Armstrong, Second Division Court.....	\$ 12 00
Nov	4,	James Aylsworth, Seventh Division Court	6 00
			————— \$18 00

Gaol.

1892

Feb	1,	Paid A. McLeod, stove.	\$ 8 85
		Boyle & Son, hardware.....	73 22
	3,	T. Meagher, lime	68
		W. A. Baker, bread.....	40 18
	16,	W. Exley, meat.....	39 82
	29,	C. Stevens, soap	4 25
March	19,	D. Huffman, cutting wood ...	9 75
	22,	Thos. Huffman, cutting wood	12 73
	30,	Doxsee & Co., supplies.....	3 97
June	17,	John Paisley, supplies	8 20
		A. W. Grange, supplies.....	4 37
	30,	Egerton McCabe, labor	16 60
		John Wagar, labor	2 00
Dec	12,	John Vine, filling in gaol yard	128 60
		T. H. Waller, work and supplies	63 33
	13,	R. Light, work and supplies	49 30
	20,	T. A. Huffman, account, supplies	10 00
	13,	E. Roberts, cutting wood.....	75
			————— \$ 479 60

Printing and Stationery.

1892.

Feb	1,	Paid I. J. Lockwood, stationery...\$	12 40
	2,	Templeton & Beeman, printing... .. .	136 50
	8,	Napanee Express, printing...	4 00
June	13,	" " ...	9 20
	13,	Napanee Express Bookstore, stationery	3 30
		Wm. Templeton, printing...	25 50
	14,	Henry Bros., Stationery. . .	19 05
	23,	Star Printing Co., printing...	4 50
	27,	I. J. Lockwood, stationery..	7 61
July	23,	Wm. Templeton, printing...	222 69
Dec	10,	" " ..	119 23
		W. G. Wilson, Davis & Henderson's account.....	1 25
	12,	Napanee Express, advertisement, sale of debentures...	65 00
		Napanee Express, stationery, etc	3 60
		Napanee Express, supplies...	15 50
		I. J. Lockwood, stationery...	3 62
			—————\$ 652 95

Public Instruction.

Jan	9,	Paid H. L. Wilson, examiner.....\$	4 70
		H. M. Deroche, "	4 00
		F. Burrows, "	4 00
Feb	1,	F. Burrows, postage.....	5 00

Mar	30,	H. M. Deroche, examiner...\$	4 00
	30,	H. L. Wilson, " ...	4 70
		E. Pollard, printing.....	3 00
		F. Burrows, examiner.....	4 00
May	14,	H. M. Deroche, examiner...	4 00
		H. L. Wilson, " ...	4 70
		F. Burrows, " ...	4 00
July	13,	H. H. Deroche, District exam	8 00
	19,	T. M. Henry, Entrance exam., Bath.....	13 00
		F. Burrows, Entrance exam.	13 00
		T. K. Morley, Entrance exam., Bath	10 75
		F. Burrows and H. L. Wilson, Co. exam.....	16 70
Sept	10,	Jas. Colling, entrance exam., Bath'.....	13 00
Dec	10,	A. Vanslyck, Bath Public School, Govt. bonus.....	15 00
	12,	H. M. Deroche, exam. Co. Board	28 00
		H. L. Wilson, exam. Co. Board	30 10
		T. S. Henry, stationery.....	3 90
	17	J. Bowerman, exam. Co. Board	8 00
		F. Burrows, Prof. exam. Teachers	36 70
	30,	F. W. Armstrong, Bath School Leaving exam., '92	15 00

—————\$ 257 25

Registry Office.

Apl	28,	Paid Hart & Co., Toronto, books..\$	14	95
Dec	12,	L. McGoun, work	75	
	12,	T. H. Waller, work and sup- plies	11	08
	15,	S. W. Pringle, work and supplies	28	00
			—————\$	54 78

Salaries.

1892

June	11,	Paid E. M. Caton, auditor.....\$	55	00
	18,	C. D. Clark, auditor.....	55	00
		Dr. Ruttan, surgeon to gaol. .	75	00
		J. M. Parrott, treasurer, three months.....	175	00
		Irvine Parks, treasurer, nine months.....	450	00
		E. J. Hooper, clerk, four mos	100	00
		J. D. Ham, clerk, two months	50	00
		W. G. Wilson, clerk, six months	150	00
		Z. A. VanLuven, gaoler	475	00
		Mrs. VanLuven, matron of gaol	100	00
		L. S. Clark, turnkey.....	400	00
		F. Burrows, school inspector	700	00
		Mrs. George, caretaker court house	200	00
			—————\$	2985 00

High School.

July	11,	Paid Newburgh High School, L. E. Percy, treasurer, government grant for 1892	\$ 263 56
Dec	15,	L. E. Percy, treasurer Newburgh High School, special grant per pupil, 1892	1534 44
		L. E. Percy, treasurer Newburgh High School, grant equivalent to government grant for 1892	534 99
Dec	27,	W. F. Hall, treasurer Napanee Board of Education, special grant per pupil for 1892	2650 00
			—————\$1982 99

Model Schools.

1892.

Sept	24	Paid County grant to Napanee model school, per W. F. Hall.....	200 00
Dec	10	County grant to Flinton model school, per Jas. Bryden	50 00
			—————-\$ 250 00

Poor Schools.

1892.

July	19	Paid treas Denbigh, grant '92 co.	\$ 160 00
		" Sheffield, " "	100 00
	27	" Kaladar, " "	140 00

Poor Schools.—(Continued).

Sept	14	“	Sheffield,	“	govt\$	145	00	
		“	Kaladar,	“	“	590	00	
		“	Denbigh,	“	“	280	00	
							—————	\$1215 00

Public Schools.

Municipal School Grants.

1892.

Jan	26	Paid	treas.	Amherst	Island.....	118	00	
Dec	10			“	Kaladar, A. & E	112	00	
				“	Denbigh, A. & A.	101	00	
				“	Adolphustown.....	70	00	
Legislative School Grants, 1892.								
July	19	treas.	Camden.....			475	00	
				“	N. Fredericksburgh.....	174	00	
				“	Sheffield.....	245	00	
	20				Amherst Island... ..	112	00	
	20,				Treasurer Ernesttown.....	356	00	
				“	Richmond	305	00	
	27,			“	Kaladar, A. & E.	133	00	
Aug	6,			“	S. Fredericksb'gh	120	00	
	23,			“	Denbigh, A. & A.	106	00	
	31,			“	Adolphustown ..	69	00	
							—————	\$2496 00

Turnkey's House.

Jan	7,	Paid	T. G. Carscallen, paper....	\$	4	20	
Feb	11,		“ window shades		5	00	
						—————	\$ 9 20

Wolf Scalps.

May 31, Paid Geo. Woodcock, 1 scalp..... \$ 6 00

Overdrawn account, Dominion Bank, Jan-
 1, 1892, paid in 1892.....\$1168 55
 Balance in Dominion Bank, December 31,
 1892 2050 50
 \$60111 19

We certify the foregoing statement to be correct.

M. I. BEEMAN,)
 T. G. DAVIS.) Auditors.

Napanee, Feb. 17, 1893.



Trial Balance.

31st DECEMBER, 1892.

BOOKS OF COUNTY TREASURER,
COUNTY OF LENNOX AND ADDINGTON.

Name of account.	Dr.	Cr.
Co. of Lennox and Addington.. .. .	\$ 53778 60	
Richmond County Rate.....	978 26	
South Fredericksburgh County Rate... ..	1960 09	
Amherst Island County Rate.....	939 24	
Ernesttown County Rate.....	3190 62	
J. M. Parrott.....		01
Canada Company		13 09
South Fredericksburgh Back Taxes.....		19 46
Sheffield Back Taxes.....		14 85
Richmond Back Taxes		6 59
Real Estate	55000 00	
Bath County Rate.....	100 00	
North Fredericksburgh County Rate....	1276 65	
Camden County Rate.....	2607 69	
Sheffield County Rate.....	2313 35	
Ernesttown Back Taxes.....		41 00
Debentures		124100 00
Dominion Bank.....	2050 50	
	\$124195 00	\$124195 00

We certify the above to be correct.

M. I. BEEMAN, }
T. G. DAVIS, } Auditors.

Napanee, Feb. 17th, 1893.

**STATEMENT OF ASSETS AND LIABILITIES,
OF THE COUNTY OF LENNOX AND ADDINGTON.**

DECEMBER 31st, 1892.

ASSETS.

Court House and Gaol.....	\$ 50000 00
Registry Office	5000 00
Turnkey's House.....	1714 13
County Rates unpaid, (not including Municipal School Rates.).....	13365 90
Cash in Dominion Bank.....	2050 50
Balance or deficiency.....	52064 47
	\$124'95 00

LIABILITIES.

Debentures, By-law No. 50.....	\$3500 00
" " 58.....	20000 00
" " 61.....	20000 00
" " 85.....	8060 00
	\$124100 00
Back Taxes due Municipalities.....	
South Fredericksburgh.....	\$19 46
Sheffield.....	14 85
Richmond.....	6 59
Ernesttown.....	41 00
	81 90
Canada Company.....	13 09
J. M. Parrott.....	01
	\$124195 00

We certify the above statement to be correct.

T. G. DAVIS, }
M. I. BEEMAN, } Auditors.

NAPANEE, February 17th, 1893:

ABSTRACT OF REVENUE AND EXPENDITURE

FOR THE YEAR 1892.

COUNTY OF LENNOX AND ADDINGTON.

REVENUE.

	Arrears Co. Rate Dec. 31, '91.	Assessment 1892.		Amount paid Treasurer to 1892.	County Rate unpaid Dec. 31, '92.	School Rate unpaid Dec. 31, '92.
		County.	Schools.			
Adolphustown	\$	\$1607 26	\$ 70 00	\$ 1607 26		
Amherst Island	840 20	1689 24	118 00	1590 20	\$ 939 24	\$ 118 00
Bath	387 50	425 00		712 50	100 00	
Camden	1236 42	7607 69	560 00	6236 42	2607 69	560 00
Denbigh, Abinger & Ashby		219 04	106 00	219 04		5 00
Ernesttown	3263 75	7604 75	356 00	7677 88	3190 62	356 00
North Fredericksburgh	1422 84	2876 65	184 00	3022 84	1276 65	184 00
South Fredericksburgh	1512 44	2920 09	123 00	2472 44	1960 09	123 00
Kaladar, Anglesea & Effingham		292 90	133 00	292 90		21 00
Napanee	2712 50	2975 09		5687 59		
Newburgh		451 73		451 73		
Richmond	2663 70	4018 26	305 00	5703 70	978 26	305 00
Sheffield	600 00	2313 35	253 00	600 00	2313 35	253 00

Totals.....	14639 35	35001 05	36274 50	13365 90
Administration of Justice.....					
Back Taxes			1049 51		
Contingent			108 99		
Debentures			1 00		
Interest			15900 00		
Jury Fees (Division Courts).....			17 20		
Licenses			34 93		
Premium			195 00		
Public Schools.....			2915 00		
Newburgh H. S., amt. pd. in error			3311 00		
Public Instruction			263 56		
Cash on hand Jan. 1st, 1892.....			28 00		
			12 50		
Total.....			\$60111 19		43382 1/4

 EXPENDITURE.

Administration of Justice.....	\$ 4026 22
Back taxes	110 06
Contingent	1225 38
County Council.....	1091 50
County Roads.....	8318 76
Court House	727 95
Debentures	20100 00
Interest	7885 50
Jury Fees (Division Court).....	18 00
Gaol	479 60
Printing and Stationery.....	652 95
Public Instruction.....	257 25
Registry Office	54 78
Salaries	2985 00
Schools, High.....	4982 99
Schools, Model	250 00
Schools, Poor.....	1215 00
Schools, Public	2496 00
Turnkey's House	9 20
Wolf Sca'	6 00
Dominion Bank, overdrawn on January 1, 1892....	1168 55
Balance in Dominion Bank, December 31st, 1892...	2050 50

 \$50111 19

We certify the above statement to be correct.

M. I. BEEMAN, }
 T. G. DAVIS, } Auditors.

NAPANEE, Feb. 17, 1893.



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GOVERNMENT COUNTY OFFICERS.

W. H. WILKISON, ESQ.,	Judge County Court, Napanee.
O. T. PRUYN, ESQ.,	Sheriff, Napanee.
W. P. DEROUCHE, ESQ.,	Clerk County Court, Napanee.
S. GIBSON, ESQ.,	Registrar of Deeds.
A. L. MORDEN, ESQ.,	County Attorney and Clerk of the Peace.
Z. A. VANLUNEN, ESQ.,	Gaoler, Napanee
L. S. CLARK, ESQ.,	Tunkey, Napanee.
MRS. VANLUVEN,	Matron, Napanee.
S. S. LAZIER, ESQ.,	Local Master, Belleville.

1893

COUNTY OF LENNOX AND ADDINGTON.

OFFICERS APPOINTED BY THE COUNCIL :

Warden.....	H. A. BAKER	Moscow P.O
Treasurer	IRVINE PARKS.....	Napanee P.O
Clerk.....	W. G. WILSON.....	Napanee P.O
Auditors	(T. G. DAVIS)	Napanee P.O
	(M. I. BEEMAN.....)	Centreville P.O
Board of Audit,	(GEO. S. HINCH.....)	Tamworth P.O
Criminal Justice accts.	(J. C. CARSCALLEN....)	Napanee P.O
Gaol Surgeon	DR. A. RUTTAN	Napanee P.O
Caretaker, Ct. House.....	MRS. GEORGE.....	Napanee P.O

Education.

Inspector of Public Schools...	F. BURROWS, Esq...	Napanee
Board of Examiners	" ..	Napanee
J. B. DANDENO		Newburgh
H. M. DEROCHE.....		Napanee

Trustees of Coll. Inst. and High Schools.

NAPANEE COLLEGIATE :

W. F. HALL,	A. HENRY,
J. P. HANLEY,	JOHN COATES,
ROBT. McCAY,	T. S. HENRY.

NEWBURGH HIGH SCHOOL :

E. J. MADDEN,	D. A. BURDETT,
GEO. A. AYLESWORTH,	PETER FAIRBAIRN,
REV. JOS. GANDIER,	JOHN H. PATTERSON.

MUNICIPAL COUNCIL

OF THE COUNTY OF

LENNOX - AND - ADDINGTON.



1893.



CORPORATIONS.	REEVES AND DEPUTY-REEVES.	ADDRESSES.
Adolphustown—	J. F. Chalmers, Reeve.....	Adolphustown
Amherst Island—	Alex. McKee, Reeve.....	Stella
Bath—	A. Vanslyck, Reeve.....	Bath
Camden—	H. A. Baker, Reeve.....	Moscow
	Chas. Riley, 1st Deputy-Reeve.....	Camden East
	R. W. Paul, 2nd Deputy-Reeve.....	Roblin
Denbigh, Abinger and Ashby—	Wm. Lane, Reeve....	Denbigh
Ernesttown—	B. Derbyshire, Reeve.....	Odessa
	W. Babcock, 1st Deputy-Reeve.....	Wilton
	Robert Miller, 2nd Deputy-Reeve..	Wilton
North Fredericksburgh—	J. C. Carscallen, Reeve....	Napanee
	E. H. Sills, Deputy-Reeve....	Napanee
South Fredericksburgh—	W. T. Ham, Reeve.....	Conway
Kaladar, Anglesea and Effingham—	J. Bryden, Reeve....	Flinton
Napanee—	John Carson, Reeve.....	Napanee
	Thos. Symington, Deputy-Reeve....	Napanee
Newburgh—	James Thomson, Reeve... ..	Newburgh
Richmond—	Allen Oliver, Reeve.....	Deseronto
	C. A. Lucas, Deputy-Reeve.....	Selby
Sheffield—	James Shields, Reeve.. ..	Tamworth
	John W. Shier, Deputy-Reeve..	Tamworth

CLERKS AND TREASURERS

OF MINOR MUNICIPALITIES WITHIN THE COUNTY OF
LENNOX AND ADDINGTON.

Adolphustown.—

R. Dorland, Clerk, Dorland
J. F. Roblin, Treasurer, Dorland

Amherst Island,—

W. H. Moutray, Clerk, Stella
J. S. Neilson, Treasurer, Stella

Bath,—

D. T. Forward, Clerk, Bath
Fred W. Armstrong, Treasurer, Bath

Camden, —

John Hinch, Clerk, Centreville
J. S. Lochhead, Treasurer, Centreville

Denbigh, Abinger and Ashby,—

Paul Stein, Clerk, Denbigh
John Lane, Treasurer, Denbigh

Ernesttown,—

P. A. Mabec, Clerk,.....Odessa
 P. Timmerman, Treasurer,.....Odessa

North Fredericksburgh,—

N. B. Miller, Clerk,.....Macdonald
 J. P. Anderson, Treasurer,.....Napance

South Fredericksburgh, —

W. H. Rikely, Clerk,.....Hayburn
 Wm. Charter, Treasurer,.....Hawley

Kaladar, Anglesea and Eifingham,—

Moses Lessard, Clerk,.....Flinton
 Wm. Campbell, Treasurer,.....Flinton

Napance,—

Jas. E. Herring, Clerk,.....Napanee
 Robert Easton, Treasurer,.....Napanee

Newburgh,—

Charles Wellbank, Clerk,.....Newburgh
 Henry Paul, Treasurer,.....Newburgh

Richmond,—

J. McGinness, Clerk,.....Selby
 W. E. Hazzard, Treasurer,.....Selby

Sheffield,—

James Barry, Clerk,.....Tamworth
 L. Way, Treasurer,.....Tamworth

