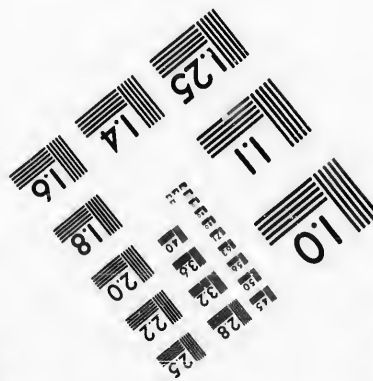
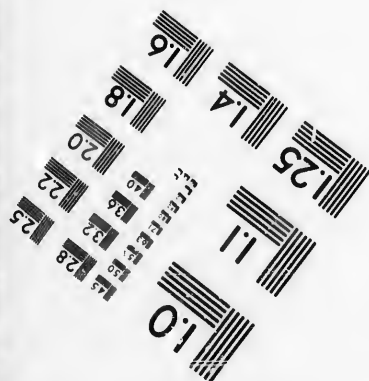
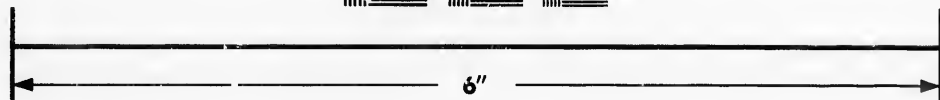
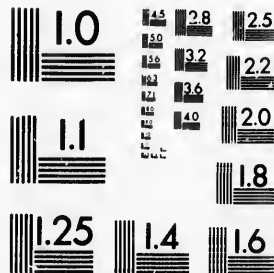


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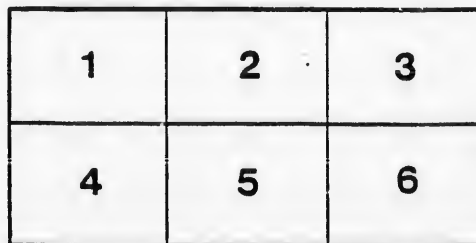
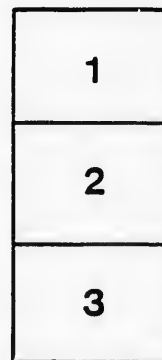
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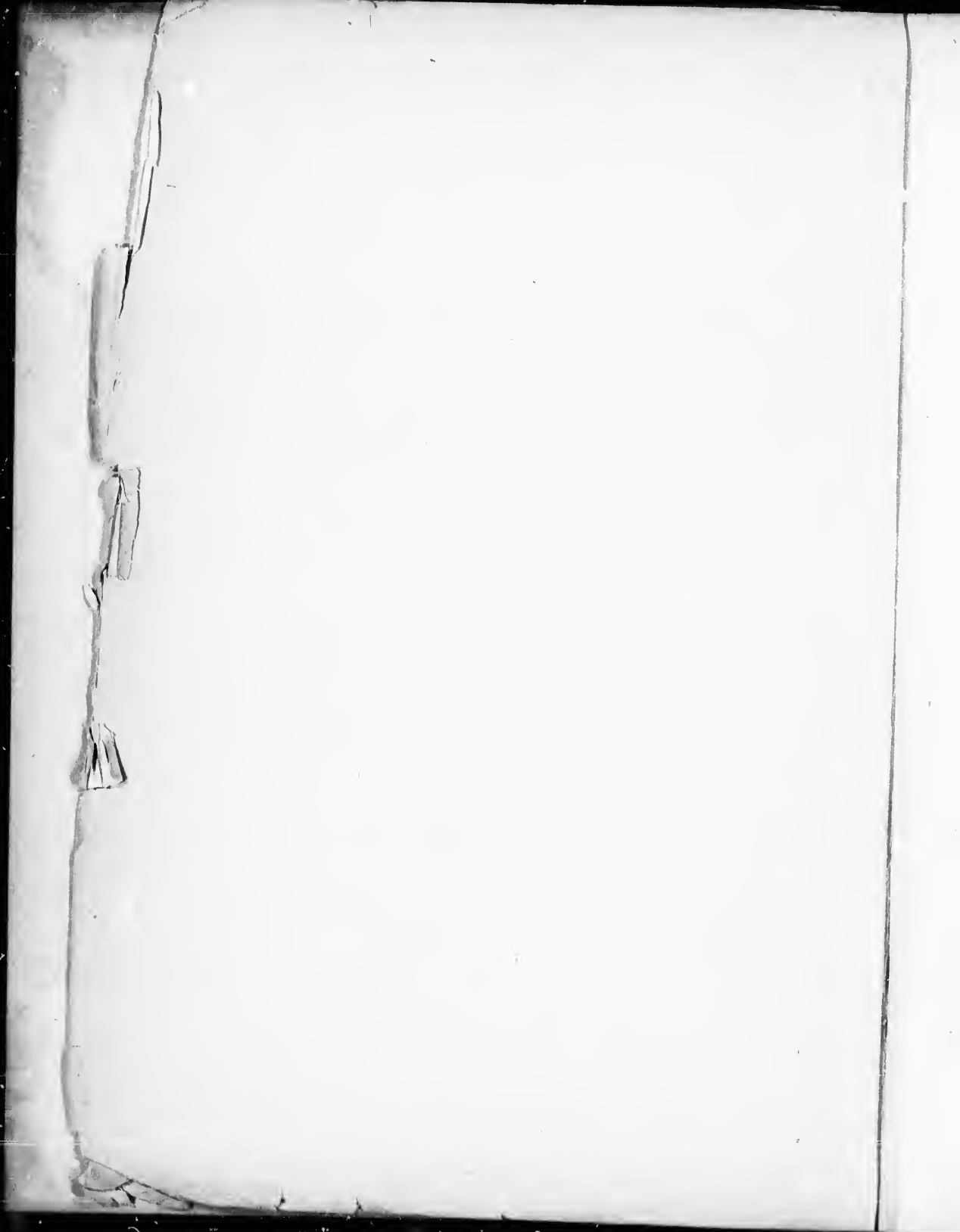
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PROCEEDINGS

OF THE

**Municipal Council**

OF THE

**COUNTY OF WELLAND.**

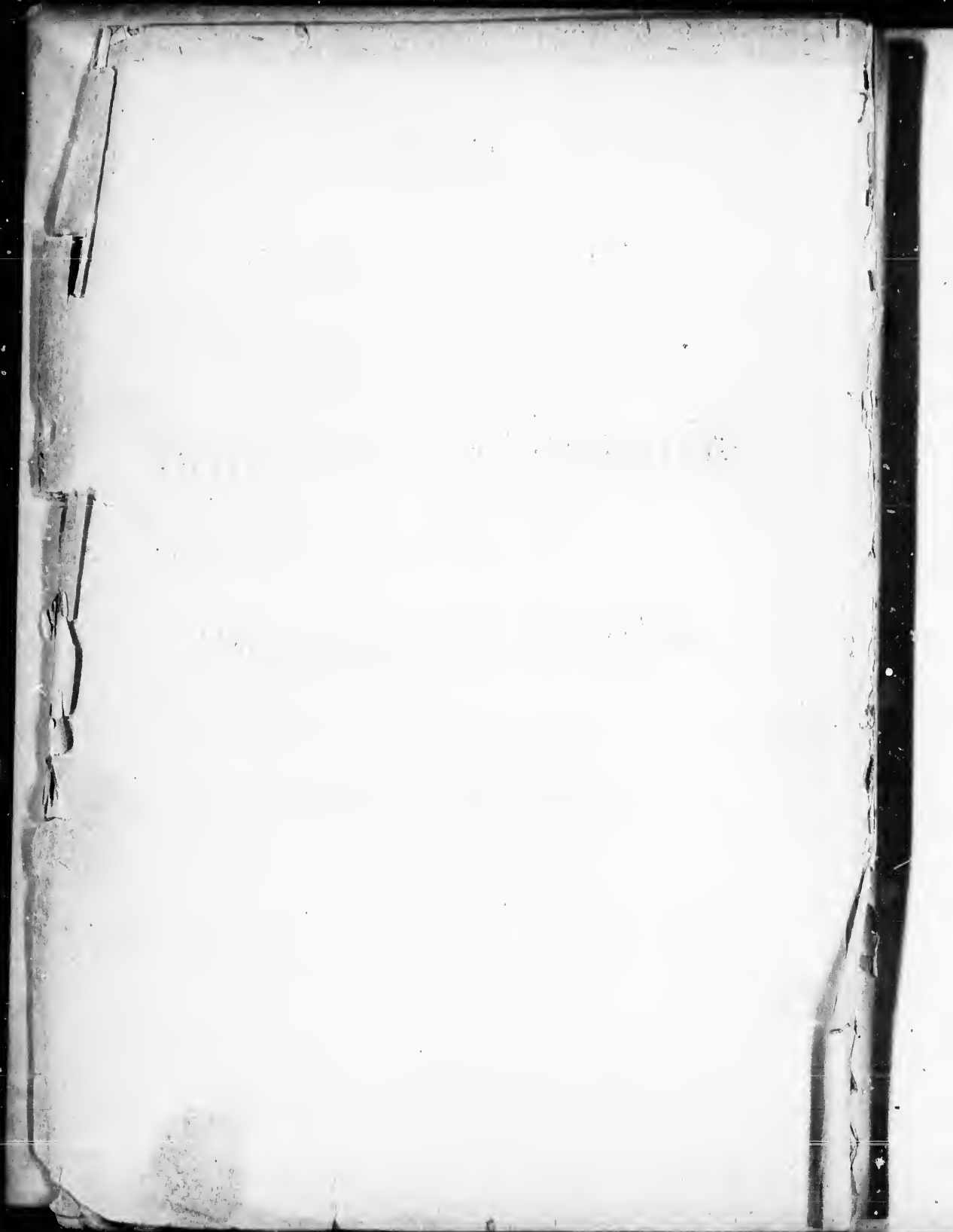
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**JANUARY SESSION.**

~~~~~  
J. H. BURGAR, ESQ., - WARDEN.

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Q178

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PROCEEDINGS  
OF THE  
MUNICIPAL COUNCIL,  
OF THE  
COUNTY OF WELLAND.

JANUARY SESSION.

WELLAND, January 24th, 1888.

Pursuant to the Municipal Act, the Reeves and Deputy Reeves of the various Municipalities, composing the County of Welland, met at Council Chamber, Welland, for the purpose of organization, election of Warden, and the transaction of general County business, at 5.30 p. m.

Council met.

The Clerk, *ad interim*, in the chair.

The following named gentlemen presented certificates of election and having made and subscribed the declaration of office and qualification, as required by law, took their seats at the Council table, that is to say :

Present.



## BERTIE TOWNSHIP :

Edmund Miller, Esq., Reeve.  
 John Hendershot, Esq., 1st Deputy Reeve.  
 B: M. Disher, 2nd Deputy-Reeve.

## CHIPPAWA VILLAGE :—

H. G. Macklem, Esq., Reeve.

## CROWLAND TOWNSHIP :—

Wm. N. Biggar, Esq., Reeve.

## FORT ERIE VILLAGE :—

Charles Treble, Esq., Reeve.

## HUMBERSTONE TOWNSHIP :—

John A. Ramsden, Esq., Reeve.  
 George Zimmerman, Esq., Deputy-Reeve.

## NIAGARA FALLS VILLAGE :—

George Shrimpton, Esq., Reeve.

## PELHAM TOWNSHIP :—

Edward Morris, Esq., Reeve.  
 Daniel C. Roland, Esq., Deputy-Reeve.

## PORT COLBORNE VILLAGE :—

Truman L. Stone, Esq., Reeve.

## STAMFORD TOWNSHIP :—

Calvin D. Emmett, Esq., Reeve.  
 James E. Jones, Esq., Deputy-Reeve.

## THOROLD TOWNSHIP .—

John Wilson, Esq., Reeve.  
 Francis Shriner, Esq., Deputy-Reeve.

## THOROLD TOWN :—

George Turner, Esq., Reeve.  
 William Williams, Esq., Deputy Reeve.

## WAINFLEET TOWNSHIP :—

Wm. Brown, Esq., Reeve.  
 Harmon N. Willson, Deputy-Reeve.

## WELLAND TOWN :—

J. H. Burgar, Esq., Reeve.  
 G. L. Hobson, Esq., Deputy Reeve.

## WILLOUGHBY TOWNSHIP :—

M. B. Barnhard, Esq., Reeve.

The Roll having been called, the following named Councillors answered to their names :—Messrs. Barnhard, Biggar, Brown, Burgar, Disher, Emmett, Hendershot, Hobson, Jones, Macklem, Miller, Morris, Ramsden, Roland, Shriner, Shrimpton, Stone, Treble, Turner, Williams, J. Wilson, H. Willson, Zimmerman—23.

The Clerk announced that it would now be in order to proceed with the election of Warden by ballot, and read, for the information of Council, clause one of the standing rules, referring to the election of Warden by ballot, after which the following nominations were received :—

Election of  
Warden.

Moved by Mr. Miller, seconded by Mr. H. N. Willson, that Mr. J. H. Burgar be Warden for the current year.

And moved by Mr. Macklem, seconded by Mr. Brown, that Mr. Ramsden be Warden the current year.

No further nomination being made, the ballot was taken, resulting in 12 for Mr. Burgar, and 11 for Mr. Ramsden.

Mr. Burgar being declared elected, took the oath of office before T. D. Cowper, Esq., Commissioner, and thanked the Council for the honor conferred on him, and trusted that with the assistance of members of Council, would discharge the duties of Warden in the interest of the County, and credit to himself, and with some further remarks, took the chair as Warden.

Moved by Mr. Shrimpton, seconded by Mr. C. D. Emmett, that the hours of meeting and adjournment during the present session be as follows :

Meet at 9 o'clock a. m., adjourn 12 noon ; meet again at 1:30 p. m., adjourn at 6.—Carried.

Sessional  
hours.

Mr. Ramsden gives notice that he will on to-morrow ask leave to introduce a bill for the appointment of members of the Board of Audit.

Notice of Bill  
re Board of  
Audit.

Also a bill for the appointment of Auditors of County Treasurer, &c.

Re appoint-  
ment of  
Auditors.

Mr. Emmett gives notice that he will on to-morrow ask leave to introduce a bill to fill vacancies about to occur in the different High School Boards throughout the county.

Re High  
School Boards.

Com. to strike  
Standing Com.

Moved by Mr. Hendershot, seconded by Mr. Roland, that the following gentlemen be a committee to strike the Standing Committees for the current year, 1888: Messrs. Shrimpton, Miller, Barnhard, Brown, Biggar, Stone, Morris, Hobson, Ramsden, Emmett, and Turner, with instructions to report during the morning session of this Council of the 25th inst.—Carried.

The hour of adjournment having arrived, the Warden left the chair.

## SECOND DAY.

January 25th, 1888.

Pursuant to adjournment, the Council met at 9 o'clock a. m.

The Warden in the chair.

All members present.

Minutes of yesterday were read by the Clerk, and approved by the Council.

Communica-  
tions.

The Warden presented communication from the Ontario Rifle Association.

Also from County of Kent.

Also return for Stamford High School, pursuant to motion of Council, December session of 1887.

By permission, the Special Committee to strike Standing Committees were allowed to retire.

Report of  
Special Com.

The Special Committee returned and presented their report, which was read to Council.

Moved by Mr. Shrimpton, seconded by Mr. Emmett, that the report of committee just read be adopted.—Carried.

Report of Co.  
Treasurer.

The Warden presented report from County Treasurer, which was read to Council.

Moved by Mr. Ramsden, seconded by Mr. Turner, that James Lawson, of the Town of Thorold, be appointed one of the Auditors of the County Treasurer's accounts, for the current year.—Carried.

Moved by Mr. Ramsden, seconded by Mr. Biggar, that G. L. Hobson be appointed a member of the Board of Audit for the ensuing year.—Carried.

**Appointment  
member Board  
of Audit.**

Moved by Mr. Emmett, seconded by Mr. Shrimpton, that John A. Orchard, ex-Reeve of Stamford, be appointed Auditor of Criminal Justice accounts for the ensuing year.—Carried.

**Appointment  
of Auditor  
Criminal  
Justice ac-  
counts.**

The Warden announced that he appointed Robert Morrison, of Welland, as County Auditor, on behalf of the head of the Corporation.

Moved by Mr. Ramsden, seconded by Mr. Emmett, that leave be given to introduce a bill to appoint members of the Board of Audit.

Leave granted and bill read a first, second and third time and passed, entitled "A By-law for the appointment of a Board of Audit."

The hour of adjournment having arrived, the Warden left the chair.

— — —  
AFTERNOON SESSION.

At 2 o'clock p. m. the Council resumed.

Moved by Mr. Ramsden, seconded by Mr. Shriner, that leave be given to introduce a bill for the appointment of County Auditors.

**Bill for ap-  
pointment of  
Co. Auditors.**

Leave granted and bill read a first, second and third time and passed, entitled a "By-law for the appointment of County Auditors."

The Warden presented communication from J. H. Price, Esq., as to new road to Industrial Home, which was read to Council, and by permission, Mr. Price addressed the Council.

**Com. from J.  
H. Price.**

Moved by Mr. Ramsden, seconded by Mr. Zimmerman, that the communication from J. H. Price be referred to a committee composed of Messrs. Morris, Emmett, Miller, H. N. Willson, Barnhard, Brown and Hendershot, with instruction to report thereon.—Carried.

Moved by Mr. Emmett, seconded by Mr. Jones, that leave be given to introduce a bill to appoint High School Trustees.

**Appointment  
of High School  
Trustees.**

Leave granted.

Moved by Mr. Emmett, seconded by Mr. Jones, that the bill be read a first time.—Carried.

Bill read a first time.

Moved by Mr. Hobson, seconded by Mr. Brown, that the blank in the bill be filled with the name of David McEwing as Trustee for Welland High School.—Carried.

Moved by Mr. Emmett, seconded by Mr. Jones, that the blank in the bill be filled in with the name of Rev. R. Acheson and Hugh Mitchell as Trustees of the Stamford High School.—Carried.

Moved by Mr. Turner, seconded by Mr. Shriner, that the blank in the bill for the appointment of High School Trustees be filled in with the name of Rev. C. D. McDonald for Thorold Town.

And moved by Mr. Williams, seconded by Mr. J. Wilson, in amendment, that the blank in the bill appointing High School Trustees be filled with the name of Andrew Hardy, for Town of Thorold.

Amendment proposed and lost on a division.

The original motion being again proposed, was carried on a division.

Pursuant to the foregoing resolutions, the several blanks were filled up accordingly.

The bill read a second and third time, and passed, entitled a "By-law to appoint High School Trustees."

Moved by Mr. Ramsden, seconded by Mr. Emmett, that the communication from the County of Kent, *re* amendment in the Assessment Act of Ontario, be referred to a Special Committee, composed of the following gentlemen, viz: Messrs. Brown, Morris, Jones, Shriner, and the mover and seconder, with instructions to report thereon as soon as convenient during the session.—Carried.

Moved by Mr. Ramsden, seconded by Mr. Macklem, that the communication from the Ontario Rifle Association be referred to a committee composed of the following gentlemen, viz: Messrs. Emmett, Barnhard, Miller, Brown, and the mover and seconder of this resolution, with instructions to report thereon as soon as convenient.—Carried.

Mr. Ramsden gives notice, that he will on to-morrow ask leave to introduce a bill to authorize the Warden and Treasurer of the County of Welland to borrow certain sums of money, to provide for County purposes.

Re Com. from  
Co. of Kent.

Re Ont. Rifle  
Association.

Bill to borrow  
money for Co.  
purposes.

By permission, the Special Committee on Mr. Price's communication was allowed to retire.

The committee returned and presented their report, which was read to Council.

Moved by Morris, seconded by Mr. Emmett, that the report just read be adopted.

Mr. Macklem gives notice, that he will on to-morrow ask leave to introduce a bill to repeal By-law No. 527, of this County, and also to introduce a By-law to enable the Corporation of the County of Welland to issue debentures, to raise the sum of fifteen thousand dollars, for the purpose of paying for land purchased for the purpose of establishing an Industrial Farm, and for buildings being erected and to be erected thereon.

Re repeal of  
By-law No. 527

By permission, the Standing Committee on salaries were allowed to retire.

Mr. Hobson gives notice, that he will on to-morrow asked leave to introduce a By-law to amend By-law No. 525, passed by this Council on the 14th day of October, 1887.

To amend By-  
law No. 525.

Moved by Mr. Disher, seconded by Mr. Brown, that the Warden, Messrs. Ramsden and Macklem be appointed a Committee to settle accounts with Niagara Falls, per award.—Carried.

Com. re Ni-  
agara Falls  
Award.

The standing Committee on Salaries produced their report, which was read to Council.

Report of Com.  
on Salaries.

Moved by Mr. Miller, seconded by Mr. Biggar, that the report just read be adopted.—Carried.

By permission, the Special Committee on communication from County of Kent were allowed to retire.

Before the return of Committee, the hour of adjournment arrived, and the Warden left the chair.

## THIRD DAY.

THURSDAY, January 26th, 1888.

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

The Warden in the chair.

All members present.

Minutes of yesterday were read by the Clerk, and approved by Council.

Communica-  
tion re  
Model School

The Warden presented communication from J. W. Garvin, Principal Model School.

Bill re salaries.

Moved by Mr. Miller, seconded by Mr. Biggar, that leave be given to introduce a bill to establish salaries of County officials.

Leave granted, and bill read a first, second and third time and passed, entitled a By-law to establish salaries of County officers.

Report of  
Jail Com.

The Warden presented report of Jail Committee for 1887, which was read to Council.

Moved by Mr. Shrimpton, seconded by Mr. Turner, that the report of Jail Committee (for 1887) just read, be adopted.—Carried.

Report Special  
Com re Co. of  
Kent.

The presented report of Special Committee, re County of Kent, which was read to Council.

Moved by Mr. Brown, seconded by Mr. Ramsden, that the report just read be adopted.—Carried.

By permission, the Road and Bridge Committee were allowed to retire.

Report Local  
Com. on  
Bridges, Wain-  
fleet & Moulton

The Warden presented report from Local Committee on Roads and Bridges for Wainfleet and Moulton, which was read to Council.

Moved by Mr. Brown, seconded by Mr. Barnhard, that the report just read be adopted.—Carried.

Bill to repeal  
By-law No. 527.

Moved by Mr. Macklem, seconded by Mr. Ramsden, that leave be given to introduce a bill to repeal By-law No. 527, authorizing the issuing of debentures for Industrial Home.

Leave granted and bill read a first, second and third time and passed, entitled a By-law to repeal By-law No. 527, of the County of Welland.

Moved by Mr. Biggar, seconded by Mr. Ramsden, that the Warden do issue his check in favor of Christian Sauer for the sum of nine dollars, for material and work done on the bridge crossing Lyon's Creek, on the township line between Humberstone and Crowland.—Carried.

Lyon's Creek  
Bridge.

Moved by Mr. Biggar, seconded by Mr. Stone, that it be an instruction to the Road and Bridge Committee to proceed with the construction of a new bridge across the Chippawa Creek at Port Robinson, or to have the old bridge immediately repaired, as they, in their judgment, thing best.

Pt. Robinson  
Bridge.

A discussion arose thereupon, and the hour of adjournment having arrived, the Warden left the chair.

---

AFTERNOON SESSION.

At 1:30 p. m. the Council resumed.

By permission, Mr. Biggar's motion, not disposed of at adjournment, was allowed to lay on the table.

Moved by Mr. Ramsden, seconded by Mr. Macklem, that whereas a number of the present members of this Council have never seen the Industrial Farm and building in course of construction, and it is advisable that they should see the same in order to properly understand the location and plan of building to act and vote intelligently ;

Council visits  
H. of I.

Be it therefore resolved that the Council do now proceed on foot to the said House of Industry, for the purpose of inspecting grounds and progress of building.—Carried.

Pursuant to motion, the Council proceeded to House of Industry.

Upon their return Mr. Biggar's motion was again read.

And moved by Mr. Macklem, and seconded by Mr. Turner, in amendment, that it be an instruction to the Road and Bridge Committee to thoroughly examine the bridge crossing the Welland River at Port Robinson, and if after such examination they are of opinion that the bridge cannot be repaired in such manner as to last one year, for a



sum less than four hundred dollars—that they be and are hereby instructed to advertise for tenders for the construction of a new bridge at that place, in accordance with one of the plans already in possession of this Council, with such modifications as they may deem advisable, and should they receive a tender “to them” satisfactory, that they be, and are hereby authorized to proceed with the construction of the said new bridge as soon as in their judgment it shall be advisable.

Amendment passing in the affirmative on a division.

By permission, Mr. Garvin was allowed to address the Council in reference to his communication of this morning.

Moved by Mr. Hobson, seconded by Mr. Ramsden, that the sum of \$25 be granted towards the introduction of County Promotion Examinations, and that the Warden be authorized to issue his check in favor of J. W. Garvin, chairman of Committee of Teachers.

The yeas and nays being called, were taken as follows :

Yeas—Messrs. Barnhard, Brown, Emmett, Hobson, Jones, Morris, Ramsden, Roland, Shriner, Shripton, Treble, Turner, J. Wilson, and Zimmerman—14.

Nays—Messrs. Biggar, Hendershot, Macklem, Miller, H. N. Willson—5.

Motion passing in the affirmative, majority 9.

The Warden presented report of County School Inspector.

By permission, Mr. Coulson, Jailor, was allowed to address the Council in reference to medicine bill for private use.

Mr. Morris gives notice, that he will on to-morrow ask leave to introduce a bill to amend section 5 of By-law No. 525, passed on the 14th Oct., 1887.

Moved by Mr. Ramsden, seconded by Mr. Treble, that leave be given to introduce a bill to authorize the Warden and Treasurer of the County of Welland to borrow monney.

Leave granted, and bill read a first, second and third time, and passed.

The hour of adjournment having arrived, the Warden left the chair.

Grant for Promotion Examinations.

Notices of Motion.

## FOURTH DAY.

FRIDAY, January 27th, 1888.

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

The Warden in the chair.

All members present.

Minutes of yesterday were read by the Clerk, and approved by Council.

Com. read.

The Warden presented communication from Prisoner's Aid Association.

Also from F. Swayze, Chairman of Public School Board.

Moved by Mr. Hobson, seconded by Mr. Macklem, that the present site for the barn upon the Industrial Farm be changed, and that the same be located Southwest of the Home, at a distance of 300 feet, or thereabouts.

H. I. barn.

The yeas and nays being called, were taken as follows :

Yeas—Messrs. Biggar, Hobson, Macklem, Morris, Shrimpton, Treble, Williams, and J. Wilson—8.

Nays—Messrs. Barnhard, Brown, Disher, Emmett, Hendershot, Jones, Miller, Ramsden, Shriner, Turner, H. Willson, and Zimmerman.—12.

Motion passing in the negative, majority 4.

Mr. Macklem gives notice, that he will on to-morrow asked leave to introduce a Memorial to the Minister of Education, *re* County Promotion Examinations.

Moved by Mr. Macklem, seconded by Mr. Ramsden, that leave be given to introduce a Bill to authorize the Warden to issue debentures for the sum of \$14,998 for Industrial Farm.

Bill re H. I. debentures.

Leave granted, and Bill read a first and second time.

Moved by Mr. Macklem, seconded by Mr. Ramsden, that the Bill be not now committed, but that the same be read a third time at a session especially called for the purpose, on Monday, the 4th day of June, next ensuing.—Carried.

The Warden presented report of Special Committee on House of Industry for 1887, which was read to Council.

Report Special Com. H. I.

Moved by Mr. J. Wilson, seconded by Mr. Shriner, that the report just read be adopted.—Carried.

The hour of adjournment having arrived, the Warden left the chair.

---

AFTERNOON SESSION.

At 2 o'clock the Council resumed.

Grant to Co.  
Model School.

Moved by Mr. Hobson, seconded by Mr. Ramsden, that the Warden be authorized to issue his check in favor of F. Swayze, Chairman of Public School Board, Welland, for the sum of \$150, in support of the County Model School, in accordance with 44 Vic., cap. 30, sec. 11.—Carried.

Reports pre-  
sented.

The Warden presented report from Thorold High School, pursuant to resolution of 6th Dec. 1887.

Also report from Special Committee on Mr. D'Everardo's account, which was read to Council.

Moved by Mr. Ramsden, seconded by Mr. Jones, that the report of Special Committee just read be adopted.—Carried.

The Warden presented account from Messrs. McCleary & McLean, of \$4.50, for plank on Thorold line, between Stamford and Thorold.

Moved by Mr. J. Wilson, seconded by Mr. Emmett, that the account of McCleary & McLean for plank, amounting to \$4.50, be paid, and that the Warden be instructed to issue his check for the same.—Carried.

Gaol officials  
medical bill  
paid by county

Moved by Mr. Hobson, seconded by Mr. Macklem, that whereas there was presented to the Council of 1887, two accounts for medicines furnished to the Gaoler and Turnkey by perscription from one Dr. Bugar, as follows ;—Gaoler, \$59.24; Turnkey, \$23.15, making a total of \$82.39,

And, whereas the same were by the Council of 1887 refused payment, and the Gaoler and Turnkey have asked this Council to pay the accounts so refused,—and the salary of the Gaol Surgeon is \$100

for services alone, and all medicines used in the Jail, or by the Keepers thereof, is to be paid for by the County—and the above mentioned accounts were incurred for medicine alone ;

Therefore be it resolved, that the Warden be authorized to issue his check to John Coulson, Jailor, for the sum of \$59.25, and to James Gilchriese, Turnkey, for \$23.15, in payment of said accounts.

And moved by Mr. H. Willson, seconded by Mr. Disher, in amendment, that the sum of fifty dollars in lieu of the amount in original be allowed.

Amendment proposed, and lost on a division.

Original motion proposed, and carried on a division.

Moved by Mr. Morris, seconded by Mr. Shrimpton, that the Committee on the House of Industry be authorized to give the inside walls of the first story of the house a coat of plaster before lathing, if satisfactory arrangements as to the cost can be made with the contractors.

Extras for H. I.

The yeas and nays being called, were taken as follows :

Yeas—Messrs, Barnhard, Biggar, Brown, Hobson, Morris, Roland, Shriner, Shrimpton, Stone, J. Wilson and H. Willson—11.

Nays—Messrs. Disher, Emmett, Jones, Macklem, Ramsden, Treble, Turner, Williams and Zimmerman—9.

The motion passing in affirmative, majority 2

Moved by Mr. Zimmerman, seconded by Mr. Turner, that the communication from Prisoner's Aid Association be referred to a committee composed of the following gentlemen, viz :—Messrs. Ramsden, Emmett, Brown, Barnhard, and the mover and seconder, with instructions to report thereon as soon as convenient.—Carried.

By permission, the Special Committee on Prisoner's Aid Association communication was allowed to retire.

The Warden presented the report of Special Committee, *re* Prisoner's Aid Association, which was read to Council.

Report re  
Prisoners' Aid  
Association.

Moved by Mr. Ramsden, seconded by Mr. Turner, that the report just read be adopted.

Moved by Mr. Macklem, seconded by Mr. Biggar, that the report be referred back to the said committee, with instruction to

amend the said report, by striking out the words "owing to the present large expenditure in the County for humane purposes."

Amendment proposed, and lost on a division.

Original motion being again proposed, was carried on a division.

Mr. Morris asked permission to withdraw his notice given yesterday, to amend By-law 525, which was granted.

By permission, the Special Committee, *re* Ontario Rifle Association communication were allowed to retire.

The Warden presented report from Special Committee, *re* Rifle Association, which was read to Council.

Moved by Mr. Emmett, seconded by Mr. Ramsden, that the report just read be adopted.—Carried.

The hour of adjournment having arrived, the Warden left the chair.

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#### FIFTH DAY.

SATURDAY, January, 28th, 1888.

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

The Warden in the chair.

All members present.

Minutes of yesterday were read by the Clerk, and approved by Council.

The Warden presented report from Welland High School, pursuant to resolution of 6th December, 1887.

Moved by Mr. Macklem, seconded by Mr. Turner, that leave be given to introduce a memorial to the Honorable the Minister of Education, *re* County promotion examination.

Leave granted and memorial read a first and second time.

Moved by Mr. Macklem, seconded by Mr. Turner, that the memorial be not now committed, but that the same be read a third time forthwith, that it do pass, be signed and sealed, and forwarded to the Honorable the Minister of Education, and that a copy of the

Report of Com  
re Rifle Ass'n.

Memorial re  
County Promotion  
Examinations.

memorial be sent to each of the other Counties of the Province, with a request for their co-operation.—Carried.

Moved by Mr. Ramsden, seconded by Mr. Brown, that leave be given to introduce a memorial to the Minister of Railways and Canals, any rule of this Council to the contrary notwithstanding.

Memorial to  
Minister of  
Railways and  
Canals.

Leave granted and memorial read a first second and third time and forwarded to Dr. Ferguson for presentation as directed.

By permission the Finance Committee were allowed to retire.

The Warden presented report from Finance Committee, which was read to Council.

Report of  
Finance Com.

Moved by Mr. Ramsden, seconded by Mr. Stone, that the report just read be adopted.—Carried.

The Warden presented a petition to Local Legislature, which was read to Council.

Moved by Mr. Hobson, seconded by Mr. Macklem, that the petition be not committed, but that the same be passed, signed and sealed, and forwarded to Col. Morin, M. P. P., for presentation and that a copy be sent to each of the other Counties in this Province with a request for their co-operation.

Petition to  
Local Legisla-  
ture.

The yeas and nays being called, were taken as follows :

Yeas—Messrs. Hendershot, Hobson, Jones, Macklem, Morris, Ramsden, Shrimpton, Turner, Williams, and Zimmerman.—10.

Nays—Messrs. Barnhard, Brown, Emmett, Miller, Roland, Shriner, Stone, J. Wilson, and H. Willson.—9.

Motion passing in the affirmative, majority 1.

Moved by Mr. Macklem, seconded by Mr. Hobson, that the Clerk be instructed to obtain prices for furnishing this Council Chamber with pine stained desks, of a similar design to the two now in use for reporters, and lay the same before this Council at the June session.—Carried.

Desks for  
Council.

Moved by Mr. Turner, seconded by Mr. Williams, that whereas Mrs. McLeod, an insane destitute in the Town of Thorold, appears in the List of Insane Destitute for the sum of two dollars per week, and as it is not a sufficient sum for her support, be it resolved, that 50

Inmate  
Destitute.

cents a week be granted in addition to the said two dollars, and that the Warden be instructed to issue his cheque in favor of the Reeve of the Town of Thorold for the same.—Carried.

Report Stand.  
ing Com. H.I.

The Warden presented report of Standing Committee on House of Industry, which was read to Council.

Moved by Mr. Ramsden, seconded by Mr. Shrimpton, that the report just read be adopted.—Carried.

Moved by Mr. Macklem seconded by Mr. Jones, that the Council do now adjourn to meet again in Special Session on Monday, June 4th, next, unless sooner called by the Warden.—Carried.

Pursuant to motion the Council adjourned at 1 o'clock p. m.

APPENDIX A

BY-LAWS.

BY-LAW No. 533.

*A BY-LAW for the appointment of High School Trustees.*

Whereas it is necessary and expedient for the Municipality of the County of Welland to appoint High School Trustees for each of the High Schools within incorporated Towns in said County to fill the vacancies about to occur in the Boards of said Towns.

And whereas it is necessary and expedient for said Municipality to appoint two High School Trustees for High Schools situated elsewhere than in incorporated Towns, to fill the vacancies to occur in such Boards ;

Therefore be it enacted, and it is hereby enacted, that for the High School, situate in the Town of Welland, David McEwing shall be High School Trustee ; for the High School situate in Town of Thorold, Rev. C. D. Macdonald ; and that for the High School, situate in the Township of Stamford, Messrs. Rev. R. Acheson and Hugh Mitchell shall be High School Trustees.

Passed in Council this 25th day of January, 1888.

{ L.S. }

Signed, J. C. PAGE,  
*County Clerk.*

Signed, J. H. BURCAR,  
*Warden.*



## BY-LAW No. 534.

*A BY-LAW for the Appointment of a Board of Audit :*

Whereas, in and by the Revised Statutes of Ontario, Cap. 85, Sec. 7, a Board of Audit is to be appointed for the purpose named therein, to be composed of the Judge, or Junior Judge of the County Court, and two other persons, who shall be appointed annually for that purpose by the County Council, or union of counties, at their first meeting in each year, and not more than one of such persons being a member for the time being of such Council; and

Whereas it is necessary and expedient to give effect to such enactments, in so far as it relates to the County of Welland,

Be it therefore enacted, and it is hereby enacted by the Corporation of the County of Welland, that John A. Orchard and G. L. Hobson be, and they are hereby appointed members of the Board of Audit for the County of Welland for the current year ;

And be it further enacted, that the members of such Board shall be paid the sum of \$2 per day for their attendance at such audit, and five cents for each mile necessarily traveled in respect thereof in going to and returning from such audit.

Passed in Council this 25th day of January, 1888.

{ L.S. }

Signed, J. C. PAGE,  
*County Clerk.*

Signed, J. H. BURGAR,  
*Warden.*

## BY-LAW No. 535.

*A BY-LAW for the appointment of Auditors.*

Whereas the Warden has appointed Robert Morrison as Auditor of the Treasurer's accounts on the part of the heads of the Corporation and this Council has appointed James Lawson as the other Auditor, it is necessary to confirm such appointments.

Be it therefore enacted by the Corporation of the County of Welland, and it is hereby enacted, that Robert Morrison, being the

nominee of the Warden, and James Lawson, being the nominee of this Council, be and they are hereby appointed Auditors of the Treasurer's accounts for the current year.

Passed in Council this 25th January, 1888.

{ L.S. }

Signed, J. C. PAGE,  
County Clerk.

Signed, J. H. BURGAR,  
Warden.

BY-LAW No. 536.

A BY-LAW to fix the salaries of County Officers.

Whereas it is necessary and expedient to provide by By-law for the payment of the salaries of the several officers of this Council,

Be it therefore enacted by the Corporation of the County of Welland, and it is hereby enacted that there shall be paid to the several officers of this Council the following salaries per year, that is to say:

To the Warden .....	\$100 00
“ Clerk .....	450 00
“ Treasurer .....	600 00
“ Caretaker .....	96 00
“ Messenger .....	48 00
“ Auditors, each .....	25 00

And be it further enacted that the foregoing sums shall be paid monthly by the Treasurer, upon cheques of the Warden, out of any funds in his hands belonging to the County not otherwise appropriated, with the exception of the salary of the Auditors, which shall be paid when their report is adopted by this Council.

Passed in Council this 26th day of January, 1888.

{ L.S. }

Signed, J. C. PAGE,  
County Clerk.

Signed, J. H. BURGAR,  
Warden.

## BY-LAW No. 537.

*A BY-LAW to repeal By-law No. 527 of the County of Welland, authorizing the issuing of Debentures for Industrial Home.*

Whereas since the passing of By-law 527 it is found that by a misconception of the Statute relating to the issuing of debentures, that said By-law does not strictly comply with the Municipal Act now in force, and is considered advisable to repeal said By-law,

Be it therefore enacted, and it is hereby enacted, that By-law No. 527 of the County of Welland, passed on the 5th day of December, 1887, be and the same is hereby repealed.

Passed in Council this 26th day of January, 1888.

{ L.S. }

Signed, J. C. PAGE,  
County Clerk.

Signed, J. H. BURGAR,  
Warden.

## BY-LAW No. 538.

*A BY-LAW to authorize the Warden of the County of Welland to borrow money.*

Whereas it is necessary and expedient that authority be given the Warden of the County of Welland to borrow money for the use of the said County during the current year,

Be it therefore enacted, and it is hereby enacted that the Warden and Treasurer be and they are hereby authorized to negotiate any loans necessary for the use of the County of Welland during the current year.

Passed in Council this 26th day of January, 1888.

{ L.S. }

Signed, J. C. PAGE,  
County Clerk.

Signed, J. H. BURGAR,  
Warden.

APPENDIX B.

REPORTS.

REPORT OF STANDING COMMITTEE ON HOUSE OF INDUSTRY.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

Your Standing Committee on House of Industry beg leave to submit this their report, and recommend the payment of the following certified accounts :

John Wilson, committee time of 1887.....	\$ 9 60
J. O. Emmett, " " " .....	10 00
E. Cruikshank, " " " .....	16 80
J. C. Page, " " " .....	8 00
Hamilton Times, printing, 1887.....	5 00
Journal, printing, 1887 .....	3 75

Your Committee find two communications from H. G. Paull, in reference to claim for extra pay for plans for Industrial Home, but take no action thereon, as this claim was reported upon by a Special Committee at December session of last year.

Your Committee would suggest that all accounts or communications referring to Industrial Home be referred to the Standing Committee, which will admit of matters being concentrated.

All of which is respectfully submitted.

Signed, J. A. RAMSDEM,  
GEO. SHRIMPTON.  
EDWARD MORRIS.

COUNCIL CHAMBER,  
Welland, Jan. 28th, 1888.

REPORT OF LOCAL COMMITTEE ON ROADS AND BRIDGES,  
WAINFLEET AND MOULTON.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

Your Local Committee on Roads and Bridges for the Townships of Wainfleet and Moulton beg leave to submit this their report.

Your Committee caused repairs to be made on bridge on Town Line, between the Townships of Wainfleet and Moulton, to the amount of twenty-three dollars and fifty cents, (\$23.50) and your Committee recommends the same to be paid by the Warden's cheque.

All of which is respectfully submitted.

Signed, WM. BROWN.

COUNCIL CHAMBER,  
Welland, January 26, 1888.

REPORT OF SPECIAL COMMITTEE, RE D. D'EVERARDO.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

The undersigned, with the late Warden, to whom was referred Mr. D'Everardo's account at December Session, extending over a period of eight years, consisting of registrations, express charges on Registry books and Surrogate books, copies of plans, by order of Inspector, desks, postages, etc., the account has been checked and found correct. Your Committee would therefore recommend that the balance of account, \$81.19 be paid, and that the Warden be authorized to issue his cheque for the same.

All of which is respectfully submitted.

Signed, J. A. ORCHARD,  
Per J. C. Page.  
J. C. PAGE.

COUNCIL CHAMBER,  
Welland, January 27, 1888.

REPORT OF JAIL COMMITTEE FOR 1887.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

Your Jail Committee for 1887 beg leave to submit this their report :

Your Committee received the following tenders for jail supplies :

For 50 cords of mixed wood, per advt., J. H. Overholt.....	dry, \$3.30; green, \$3.15
James Asher .....	3 47
John Richardson.....	3 50

FOR MEAT.

W. F. Guest.....	4c. per lb.
------------------	-------------

FOR BREAD.

James Morwood per 1 1/2 lb. loaf .....	3 1/4 c.
H. & C. Campaigne, per 1 1/2 lb. loaf.....	3 3/4 c.
W. N. Everingham, per 1 1/2 lb. loaf.....	3 3/8 c.
General supplies—C. J. Page.	

Your Committee allotted the several supplies to lowest tender.

Your Committee were compelled to order the following supplies :  
12 pair pants, 12 caps, 6 towels, 12 pillow slips, and 12 pair brogans.

All of which is respectfully submitted.

Signed, J. H. BURGAR,  
GEO. SHRIMPTON,  
GEORGE TURNER.

COUNCIL CHAMBER,  
Welland, January 26th, 1888.

REPORT OF SPECIAL COMMITTEE, *RE* COUNTY OF KENT.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

The Special Committee to whom was referred the communication from the County of Kent, *re* exemption of all farm stock from assessment, cannot concur in the subject matter contained in the above named communication, but on the contrary, are of the opinion that

too much property is already exempted from taxation namely bank stock and the plant, and stock of many other corporate bodies, and also vessels and other floating property, whereby a great injustice is done to agriculturists and other real estate owners throughout Ontario.

Signed, WM. BROWN,  
EDWARD MORRIS,  
JAMES E. JONES,  
C. D. EMMETT,  
J. A. RAMSDEN,  
F. SHRINER.

COUNCIL CHAMBER,  
Welland, January 26, 1888.

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COUNTY SCHOOL INSPECTOR'S REPORT OF THE NUMBER OF SCHOOLS.

*To the Warden of the County of Welland :*

SIR,—I have the honor to submit the following report of the number of schools under my jurisdiction for the year 1887 :

Number of Schools in rural sections.....	80
"    "    in incorporated villages.....	4
Additional Departments in rural sections and incorporated villages.....	11
County Model School.....	1
<hr/>	
Total.....	96

As the incomplete state of the returns does not admit of a statement comprising finance, attendance, etc., being made at the present time, a report embracing these subjects will be made later.

I have the honor to be, Sir,  
Your obedient Servant,

Signed, JAS. H. BALL.  
*County Inspector.*

Thorold, January 25, 1888.

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REPORT OF STANDING COMMITTEE ON SALARIES.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

The Standing Committee on salaries beg leave to submit this their report, recommending the following salaries for the current year to be paid the several officers hereinafter named, that is to say :

To the Warden .....	\$100 00
“ Clerk .....	450 00
“ Treasurer .....	600 00
“ Auditors, each .....	25 00
“ Caretaker .....	96 00
“ Messanger .....	48 00
“ Jail Surgeon .....	100 00

That the said salaries shall be paid monthly, upon cheque of the Warden, with the exception of Jail Surgeon, which is paid quarterly, as directed by law.

Your Committee respectfully recommend that the salaries of Auditors be not paid until their report has been accepted and ratified by the Council.

All of which is respectfully submitted.

Signed, EDMUND MILLER,  
WM. WILLIAMS,  
D. C. ROLAND,  
JNO. WILSON,  
JOHN HENDERSHOT,  
H. N. WILLSON,  
W. H. BIGGAR,  
M. B. BARNHARD,  
J. E. JONES.

COUNCIL CHAMBER,  
Welland, January 25th, 1888.

REPORT OF SPECIAL COMMITTEE, *RE* PRISONERS' AID ASSOCIATION.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

Your Committee, to whom was referred the communication from A. M. Roseburgh, *re* grant to Prisoners' Aid Association, beg leave to submit this their report.



Owing to the present large expenditure in the County for humane purposes, your Committee do not feel justified in recommending the payment of any sum of money in aid of the above named association the present year.

All of which is respectfully submitted.

Signed, J. A. RAMSDEN,  
GEO. ZIMMERMAN,  
WM. BROWN,  
M. B. BARNHARD,  
C. D. EMMETT,  
GEO. TURNER.

COUNCIL CHAMBER,  
Welland, January 27, 1888.

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REPORT OF SPECIAL COMMITTEE *RE* ONTARIO RIFLE  
ASSOCIATION.

Your Committee would respectfully recommend that no grant be made in aid of the Rifle Association.

All of which is respectfully submitted.

Signed, C. D. EMMETT,  
M. B. BARNHARD,  
WM. BROWN,  
H. G. MACKLEM,  
J. A. RAMSDEN.

COUNCIL CHAMBER,  
Welland, January 27, 1888.

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REPORT OF FINANCE COMMITTEE.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

Your Committee on Finance beg leave to submit this their report, and recommend the paying of the following certified accounts, and that the Warden be authorized to issue cheques in payment thereof :

Thorold Post, printing and advertising.....	\$ 6 72
H. W. Hobson, Stationery, etc.....	8 80
G. N. W. Telegraph Co., telegrams.....	18 88
Wm. T. Sawle, printing.....	84 05
J. J. Sidey, advertising.....	10 72
James Foster, filing saws.....	1 50
W. B. Chambers, stove repairs, etc.....	21 75
Ross & Co., waste baskets, etc.....	7 35
J. H. Burgar, committee time.....	6 00
Geo. Shrimpton, ".....	6 80
Elihu Neff, ".....	5 60
W. H. Gainer, ".....	4 60
George Turner ".....	6 00

All of which is respectfully submitted.

Signed, J. A. RAMSDEN,  
CHARLES TREBLE,  
EDWARD MORRIS,  
T. L. STONE,  
H. G. MACKLEM.

COUNCIL CHAMAER,  
Welland, January 28th, 1888.

RETURN *RE* STAMFORD HIGH SCHOOL.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

RECEIPTS.

Balance on hand from last year .....	\$ 336 01
Amount received from Provincial Treasurer.....	454 58
“ “ “ County “ .....	568 02
“ “ “ Tp. or Village “ .....	1100 00
“ “ “ all other sources .....	251 00

\$2709 61

## EXPENDITURES.

Expenditure for Teachers.....	\$1609 93
“ for Repairs on Building, Desks, Grounds, etc...	174 08
“ for Maps, Apparatus, Books, etc.....	10 24
“ for Fuel, etc.....	171 84
Balance on hand.....	743 52
	<hr/>
	\$2709 61

Size of building—62x25, 2 stories; 16x36 and 8x16, 1 story.

Number of rooms—2 school rooms, several others.

Condition of building—Good, age considered ; 50 years old.\*

Number of Teachers—Two.

Standing of Teachers—(1) B. A. in Arts; gold medal in Classics.  
2nd, 1st Class A. Mathematics.

Salaries of Teachers—\$800 and \$700.

Number of Pupils during the year—102.

Number of Pupils residing in Local Municipalities—61.

Average attendance during year—58 64-83.

Number of Pupils admitted without passing Entrance Examination—One, for short time.†

Amount of Fees charged—No Fees.

Signed, ROBERT ACHESON, Chairman.  
E. MORDEN, Sec.-Treas.  
F. A. HUTT.  
J. S. COLLARD.  
J. McFAUL.

\* Rebuilt 1880.

† Passed Entrance recently above all others, admitted by Education Department.

## REPORT OF THOROLD HIGH SCHOOL.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

## RECEIPTS.

Balance on hand from last year .....	\$ 371 64
Amount received from Provincial Treasurer.....	510 05
“ “ “ County “ .....	637 56
“ “ “ Town “ .....	940 00
“ “ “ all other sources .....	8 00
	<hr/>
	\$2467 25

## EXPENDITURES.

Expenditures for Teachers .....	\$1689 58
“ for Repairs on Building .....	319 52
“ for Maps, Apparatus, etc .....	89 81
“ for Fuel, etc .....	294 28
Balance on hand.....	74 06
	<hr/>
	\$2467 25

Size of Building— $36\frac{1}{2} \times 56\frac{1}{2}$  ft.

Number of Rooms—Six.

Condition of building—Good.

Number of Teachers—Two.

Standing of Teachers—M. A. and B. A.

Salaries of Teachers—\$1,700.

Number of Pupil during the year—75.

Number of Pupils residing in Local Municipalities—10.

Average attendance during year—52 17-84.

Number of Pupils admitted without passing Entrance Examination—None.

Amount of Fees charged—None.

Manner in which Fees are imposed—None.

Signed, R. J. JOHNSTON, Chairman.  
 C. A. McDONALD, Sec.-Treas.  
 WM. J. MACARTNEY,  
 WM. McCLEARY.  
 THOS. CONLON.

THOROLD HIGH SCHOOL.

January 27th, 1888.

## REPORT OF WELLAND HIGH SCHOOL.

To the Warden and Councillors of the County of Welland in Council assembled:

## RECEIPTS.

From last year, deficit January 1st, 1887.....		\$295 93
Amount received from Provincial Treasurer.....	\$ 637 21	
“ “ County “ .....	796 30	
“ “ Town “ .....	1300 00	
“ “ all other sources.....	305 00	
		<hr/> 3038 51

## EXPENDITURES.

Expenditure for Teachers.....	\$2250 00
“ Repairs on building.....	98 23
“ Maps, apparatus, etc.; Fuel, etc., and above deficit.....	\$ 733 97
Total.....	<hr/> \$3082 20
Deficit.....	<hr/> \$ 43 69

Size of Building—70x12 feet.

Number of Rooms—11; viz., large hall, 2 rooms up-stairs, 4 rooms down stairs, 4 basement.

Condition of Building—In a good condition.

Number of Teachers—Three.

Standing of Teachers—Headmaster, B. A., L. L. B., Toronto University; 2 second-class Prov. certificates.

Salaries of Teachers—Headmaster, \$1,200; 1st Assistant, \$600; 2nd Assistant, \$450.

Number of Pupils during the year—108.

Number of Pupils residing in Local Municipalities—55 in town, 53 in local municipalities.

Average attendance during year—60.

Number of Pupils admitted without passing Entrance Examination—3.

Amount of Fees charged—50 cents per month.

Manner in which Fees are imposed—monthly in advance.  
 All of which is respectfully submitted.

Signed, DAVID McEWING, Chairman,  
 J. H. BURGAR, Secretary.  
 W. L. BEATTY.

WELLAND HIGH SCHOOL,  
 Welland, January 28th, 1888.

REPORT OF COUNTY TREASURER.

Amount due by Municipalities at 31st December, 1888 :

Township of Bertie, balance. ....	\$1829 95	
Village of Chippawa.....	230 45	
Village of Fort Erie.....	236 38	
Town of Thorold.....	1530 69	
Township of Thorold.....	2765 10	
Township of Wainfleet.....	1355 13	
Paid in by above in January, 1888 .....	— — —	\$7947 70
<hr/>		
Township of Bertie .....	\$ 550 00	
Village of Chippawa.....	230 45	
Township of Wainfleet.....	1355 13	
Township of Thorold .....	2580 00	
Town of Thorold.....	1530 69	\$6246 27
<hr/>		
Due by Municipalities at this date.....		\$1701 43
Amount due to Imperial Bank at this date.....		5218 99
<hr/>		
JAMES McGLASHAN, County Treasurer.		

TREASURER'S OFFICE,  
 Welland, January, 1888.

REPORT OF SPECIAL COMMITTEE TO STRIKE STANDING COMMITTEES.

To the Warden and Councillors of the County of Welland, in Council assembled :

Your Committee appointed to strike the Standing Committees for the year 1888 beg leave to submit this their report :

On Finance—Messrs. J. H. Burgar, Chairman ; J. A. Ramsden, Charles Treble, W. H. Biggar, Edward Morris, H. G. Macklem, T. L. Stone.

On Road and Bridges—Messrs. M. B. Barnhard, Chairman ; C. D. Emmett, J. A. Ramsden, E. Miller, Wm. Brown.

Gaol—Messrs. Geo. Shrimpton, Chairman ; H. N. Willson, B. Disher, Geo. Zimmerman, Geo. Turner.

On Salary—Messrs. E. Miller, Chairman ; W. H. Biggar, J. E. Jones, D. Roland, M. B. Barnhard, W. Williams, H. N. Willson, J. Hendershot, J. Wilson.

On Education—Messrs. H. G. Macklem, Chairman ; Charles Treble, E. Miller, W. Williams, T. L. Stone, H. N. Willson, F. Shriner, C. D. Emmett, Geo. Shrimpton.

On Printing—Messrs. Jno. Wilson, Chairman ; J. E. Jones, E. Morris, D. C. Roland, B. M. Disher, Geo. Turner, Jno. Hendershot, M. B. Barnhard.

On Equalization—Messrs. J. A. Ramsden, Chairman ; C. D. Emmett, M. B. Barnhard, Wm. Brown, Charles Treble, T. L. Stone, E. Morris, H. G. Macklem, Jno. Willson, George Turner, George Shrimpton, E. Miller, W. H. Biggar, George L. Hobson.

Industrial Home—Messrs. J. A. Ramsden, Chairman ; E. Morris, George Shrimpton.

All of which is respectfully submitted.

Signed, GEO. SHRIMPTON,  
M. B. BARNHARD,  
C. D. EMMETT,  
GEORGE TURNER,  
EDMUND MILLER,  
EDWARD MORRIS,  
J. A. RAMSDEN,  
WM. BROWN,  
T. L. STONE,  
W. F. BIGGAR,  
GEORGE L. HOBSON,

COUNCIL CHAMBER,

Welland, January 25th, 1888.

REPORT SPECIAL COMMITTEE *RE* PRICE COMMUNICATION

*To the Warden and Councillors of the County of Welland, in Council assembled :*

Your Special Committee appointed to consider the proposition of Harmon Price, Esq., relative to the road through his farm to the House of Industry, beg leave to submit the following :

Your Committee have considered the probable cost, and in view of the heavy demands likely to be made on the Treasurer this year, recommend that the proposition be not entertained.

All of which is respectfully submitted to the Council.

Signed, EDWARD MORRIS.  
C. D. EMMETT.  
WILLIAM BROWN.  
H. N. WILLSON.  
EDMUND MILLER.  
JOHN HENDERSHOT.  
M. B. BARNHARD.

COUNCIL CHAMBER,  
Welland, January 25th, 1888.

## REPORT OF SPECIAL COMMITTEE ON HOUSE OF INDUSTRY.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

Your Special Committee on House of Industry for the year 1887, beg leave to submit this their report, respecting the construction of the buildings and other matter therewith. Upon the 10th December last your Committee authorized the Warden to issue his cheque in favor of the contractor for the sum of \$1,700, less 20 per cent., being the second payment on account. At the same time they instructed H. D. Suess to prepare full plans and specifications for the barn in accordance with the alterations approved of by the Council.

A contract in duplicate for the building of the barn was subsequently prepared and has been signed by Mr. Bald, a copy of which was annexed, (a).

Mr. Baid nominated Messrs. Lamont and Morwood as his sureties, and bonds were prepared and signed by him and them, in the penal sum of \$1500, for the due and satisfactory completion of the above work on or before the 1st day of June, 1888 (b).



The entire brickwork of the building was completed on the 20th day of December, 1887, and has been done, as your Committee believe, in a very satisfactory manner, the weather having been almost as favorable for that kind of work as midsummer.

The Inspector of the building having filed his certificate that the work had been done in a satisfactory manner, the Warden's cheque was issued for the sum of \$1400, less 20 per cent., being the third payment as per terms of contract.

Owing principally to the severity of the weather, some delay has been experienced in roofing the building, but we have the satisfaction to announce that the roof is now nearly completed.

Your Committee have not been satisfied with some of the flooring which had been laid in the building, and have instructed the Inspector to have the same removed at the contractor's expense. Also some lumber that had been used in the ventilator, as being unsound and defective.

Mr. Jacob Trumb, contractor for building fence on North side of farm, having satisfactorily completed his job, has been paid by Warden's cheque.

Your Committee also engaged Mr. Trumb to draw the balance of rails left after building fence, and distribute them across the farm for an interior fence, broken rails to be piled for fire-wood at house, for the sum of \$5.00.

Your Committee beg to submit the following statement of expenditure in connection with Industrial Farm, from the purchase thereof up to date.

August 30th, 1887.

To purchase of farm .....		\$3600 00
Paid for printing .....		243 78
H. G. Paull, plan .....		100 00
Geo. Ross, P. L. S .....		9 00
Heysel Bros., monuments .....		18 00
Hobson Bros., stationery .....		6 70
M. Vanderburgh, 1st payment .....	\$1700 00	
"    2nd " .....	1360 00	
"    3rd " .....	1120 00	
		<hr/>
Jacob Trumb, building fence .....		\$4180 00
		50 00
		<hr/>
Being total expenditure on capital account of .....		\$8207 48

The building is now so far advanced that the contractor for heating can at any time begin work, and we trust may be pushed to completion at an early date.

All of which is respectfully submitted.

Signed, ERNEST CRUIKSHANK,  
JOHN WILSON,  
J. O. EMMETT.

Welland, January 21st, 1888.

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AGREEMENT "A."

This agreement made in duplicate this 23rd day of December, 1887, between David Bald of the Township of Thorold, in the County of Welland, and Province of Ontario, Farmer, of the first part, and the Municipal Corporation of the County of Welland, hereinafter called the Corporation, of the second part.

Whereas the said Corporation has declared it necessary and expedient to erect buildings upon the Industrial Farm, for the better protection of the Insane Destitute of the County, and all necessary By-laws and other preliminary proceedings having been passed and taken for the proper execution of such work, and the party of the first part having been awarded the contract for the erection of a certain barn upon the said Industrial Farm, and having undertaken and agreed to do the said work,

Now, this agreement witnesseth, that the said party of the first part, in consideration of the sum of one thousand one hundred and ninety-nine dollars of lawful money of Canada, to be paid to him as hereinafter mentioned, doth hereby for himself, his heirs, executors, administrators and assigns, covenant and agree to and with the said Corporation, that he, the said party of the first part, his heirs, executors, administrators and assigns, shall and will execute and perform all the work of every kind required in the erection and completion, in a good and workmanlike manner, of such barn, and to furnish all material therefor, the said barn to be erected on that part of Lot 250 of the Township of Thorold, in the said County, marked out by the Inspector in charge of the said work, appointed by the said Corporation.

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207 48

The said barn to be erected according to certain plans and specifications prepared therefor by H. D. Suess, Esq., and signed by the Warden of the said County, and the Committee upon said House of Industry, and by the said party of the first part.

Which said plans and specifications are hereby expressly declared to be incorporated in, and to form part of this agreement, as if the same had been embodied herein, and the said work shall in all things be performed and completed according to the aforesaid plans and specifications, after the manner therein set forth and explained, and shall be in all things to the entire satisfaction of the said Inspector, or other person, who may succeed him in charge of the said work, and that the said party of the first part, his heirs, executors, administrators and assigns, and each and every one of his or their workmen, agents and servants, shall in all things concerning the performance of the said work, obey, abide by, keep and perform all the several conditions set forth in the said plans and specifications.

And the said party of the first part, and the said Corporation, do hereby covenant and agree, the one with the other of them, that all differences which shall or may, during the continuance of this contract, arise as to the meaning or intention of any part of the plans, drawings or specifications, already or hereafter to be provided, which shall or may in any wise arise or be caused between the said parties by reason of this contract during the continuance thereof, when and so often as the same shall happen, shall be referred to the award, order and determination of the said Inspector, or other person who may succeed him in charge of the said work, whose award in writing, under his hand, concerning all matters so to be referred, shall be final, and the said party of the first part further covenants and agrees to commence the erection of said barn not later than the 1st day of February, 1888, and to have the same fully completed in accordance with the aforesaid mentioned conditions, and to the approval of said Inspector or his successor, on or before the 1st day of June, 1888, under a penalty of five dollars per day, which is hereby mutually agreed to be taken and considered as liquidated damages for every day beyond the said first day of June the said work shall remain incomplete.

And the said party of the first part agrees to furnish on or before the 10th day of January, 1888, security in the sum of \$1,500 for the

due and proper fulfilment and carrying out of all the terms of the agreement according to its true intent and meaning, which said security shall be to the approval of the Committee upon House of Industry, appointed by the Council of said Corporation.

And for the consideration aforesaid, the said Corporation agrees to pay the party of the first part the said sum of \$1,199.00, payment to be made by instalments as such work progresses, less 20 per cent. of the amount thereof, as follows :

When all excavations, drains, and drain pipes are completed, with the stone walls of basement, brick piers, door and window frames, set sills and first tier of joists laid, the sum of \$300.

When the frame work is completed, roof on and building enclosed, the sum of \$400.

When the building is completed, the sum of \$499.

No such payments to be made except upon the written certificates of the Inspector, that such above specified portions of the said work are fully and satisfactorily completed.

And it is agreed by the said party of the first part, that 20 per cent. of the above mentioned payments may be retained by the said Corporation for thirty days after the entire completion and acceptance by them of said work.

In witness whereof the said parties have hereunto set their hands and seals, and affixed the corporate seal of the said Corporation.

Signed, DAVID BALD,  
ERNEST CRUIKSHANK,  
JNO. WILSON.

Signed, sealed and delivered )  
in presence of )  
J. C. PAGE. )

AGREEMENT "B"

Know all men by these presents: That we, David Bald, of the Township of Thorold, in the County of Welland, Yeoman, and Richard Morwood, of the Town of Welland, in said County, Merchant, and Stewart Lamont, of the said Town, Merchant, are jointly

and severally held and firmly bound to the Corporation of the County of Welland, in the penal sum of one thousand and five hundred dollars, to be paid to the said corporation, or to their certain attorney, or assigns, for which payment will and truly to be made we bind ourselves, our and each of our heirs, executors, and administrators, firmly by these presents.

Sealed with our seals and dated the 4th day of January, A. D. 1888.

Whereas the above bounden David Bald hath contracted and agreed in writing to and with the said Corporation of the County of Welland, to erect and build a barn, according to certain plans and specifications in said agreement, set out and referred to, and to furnish all materials therefor, and to have the same fully completed in accordance with said plans and specifications, and to the satisfaction and approval of the Inspector appointed by said Corporation, or his successor in charge of such work, on or before the first day of June, A. D. 1888.

Now the condition of this obligation is such that if the above bounden David Bald shall erect and build such barn in accordance with the plans and specifications mentioned and referred to in said written agreement, in good and workmanlike manner, and furnish all material therefor and have the same fully completed to the satisfaction and approval of said Inspector in charge of such work, on or before the first day of June, 1888, and generally abide by, perform and carry out all the terms, covenants and conditions in said agreement referred to, mentioned and set out according to the true intent and meaning of the same, and protect and save harmless the said Corporation, of and from any and all loss or damage sustained by reason of any default, neglect or failure of himself, his workmen, servants, or agents, in or about the erection of such barn, or in the complete carrying out of said agreement as aforesaid, then this obligation to be void, otherwise to be and remain in full force, virtue, and effect.

Signed, DAVID BALD.  
R. MORWOOD.  
S. LAMONT.

Signed, sealed and delivered }  
in presence of H. D. LOCK. } Witnesses.  
A. MORWOOD. }

APPENDIX. C.

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MEMORIALS.

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MEMORIAL TO THE MINISTER OF RAILWAYS AND CANALS.

*To the Honorable the Minister of Railways and Canals, Ottawa :*

The memorial of the County of Welland

HUMBLY SHEWETH :

That a large tract of marsh land, lying in the Townships of Wainfleet and Humberstone, is drained through a ditch known as the "Brown Tap-Drain," which leads into the Welland River. That the said ditch passes through a culvert under the Welland Canal Feeder which is not of sufficient depth to admit the passage of water freely since the said ditch has been recently enlarged and deepened.

Your memorialists therefore humbly pray that the apron of the above mentioned culvert may be lowered and the culvert deepened to carry off the waters which ought to pass through it.

And your memorialists, as in duty bound, will ever pray.

Passed in Council this 28th January, 1888.

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MEMORIAL TO THE MINISTER OF EDUCATION.

*To the Honorable the Minister of Education:*

The memorial of the County Council, of the County of Welland, in Council assembled,

HUMBLY SHEWETH,—

Whereas a system of County promotion examinations for the public schools has been formulated by the Teacher's Association of this and other Counties.

And whereas in the opinion of this Council, this system is a most excellent one, as tending to equalize the standard in the various schools throughout the County, and for other reasons.

Your memorialists, therefore, would humbly pray that some provision for holding the said examination should be made by amendment to the Public School Act in order that the small attendant expense may be defrayed in the same manner as other school expenses, and the Teacher's Association no longer dependent on the generosity of the County Councils for funds to defray said expenses.

And your memorialists as in duty bound will ever pray.

Passed in Council this 28th day of January, 1888.

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PETITION, *RE* BONUS.

*To the Legislative Assembly of the Province of Ontario :*

The petition of the County Council of the County of Welland,  
HUMBLY SHEWETH,—

That sub-section 10 of section 482, 46 Victoria, Chapter 18 of the Statutes of Ontario provide that Municipalities may grant aid by way of bonus for the promotion of manufactures within their limits.

That in the opinion of this Council it is advisable that said section be repealed for the following reasons :

1st. That all manufacturers should exist upon their own individual capital, energy and economy.

2nd. That many Municipalities have granted aid to manufacturers, while said manufacturers have existed for a short time only, and the Municipalities have suffered severe loss, and been seriously crippled by the aid so given.

3rd.—That the principle on the whole is wrong, and should be at once removed.

And your petitioners will ever pray.

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APPENDIX D.

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COMMUNICATIONS.

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COMMUNICATION, *RE* COUNTY PROMOTION EXAMINATIONS.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

GENTLEMEN :—

At the late Convention of Teachers, held in this town, an almost unanimous vote was given in favor of introducing County Promotion Examinations into this Inspectorate.

Accordingly a Committee was appointed to call upon the County Council at the January Session, and ask for a grant of \$25.

As Chairman of that Committee, will you do me the favor to hear me this afternoon between 4 and 6 p. m., that I may lay before you the reasons of the Convention for soliciting such aid.

I have the honor to be, gentlemen,

Your obedient servant,

J. W. GARVIN,

*Prin. Model School.*

Welland, January 26th, 1888.

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*RE* GRANT TO MODEL SCHOOL.

*To the Warden and Councillors of the County of Welland, in Council assembled :*

GENTLEMEN :—

By 44 Vic., Chap. 30, Sec. 11, it is the duty of the County Council, each year to provide an amount at least equal to the apportionment by the Department of Education, in support of the County Model School.



The grant from the Department is \$150.00.

We therefore request, that your honorable body will make the provision required.

I have the honor to be, gentlemen,

Your obedient servant,

F. SWAYZE,

*Chairman Public School Board, Welland.*

Welland, January 27th, 1888.

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COMMUNICATION OF J. H. PRICE, ESQ., *RE ROADWAY.*

*To the Warden and Councillors of the County of Welland, in Council assembled :*

GENTLEMEN :—

If, in the opinion of your opinion of your honorable body, it is thought desirable to have a more direct and convenient Road from the Court House to the House of Industry, I am prepared to convey to the County such a roadway on liberal terms.

Your obedient servant,

J. H. PRICE.

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*RE ONTARIO RIFLE ASSOCIATION.*

DEAR SIR :—

I am instructed by the Council of the Ontario Rifle Association, to again solicit from the Municipal Corporations of the Province of Ontario, a further continuance of the, encouragement so generously exhibited in past years, in the form of a donation of \$10 to the annual prize meeting for 1888.

These grants have been the means of each year enabling the Council to place an additional match in the programme, and thus increasing the interest in the meeting which is attended by representative riflemen from all parts of the Province.

I remain, dear sir,

Your obedient servant,

W. GEO. MULLON, Capt.

*Secretary.*

THE CLERK,  
County Council of Welland.

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RE PRISONERS' AID ASSOCIATION.

TORONTO, Jan. 25th, 1888.

DEAR SIR:—

As our annual report is not ready for distribution, we send this card in the meantime to solicit a renewal of the annual grant to the Prisoners' Aid Association.

We have recently purchased and are now occupying larger and more expensive premises, upon which there is a large debt.

The City of Toronto made us a grant of \$600 last year.

Respectfully,

A. M. ROSEBURGH,

*Treasurer.*

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COUNTY CLERK'S OFFICE,  
County Kent, Ont.,  
Chatham, December 26th, 1887. }

Dear Sir,—I have the honor, as instructed by the Council of the County of Kent, to request you to lay the accompanying memorial before your Council at the next meeting, asking co-operation in memorializing the Government to the same effect.

Yours truly,

Signed, J. C. FLEMING,

*County Clerk.*

J. C. PAGE, ESQ.,  
*Clerk County of Welland.*

*To the Honorable the Legislative Assembly of the Province of Ontario :*

We, the undersigned, the Warden and Council of the County of Kent, humbly pray your honorable body,

That you may be pleased to make such amendments in the Assessment Act of Ontario as will exempt all farm stock from assessment under said Act, it being in our opinion undesirable that the same should be assessed, as it cannot be accurately ascertained by the assessors, and works injustice against those who raise stock, as parties who raise grain are not assessed for such crops, while the parties who raise stock are compelled to pay taxes therefor.

And your petitioners will ever pray.

FRANCIS GIFFORD,  
*Warden,*

J. C. FLEMING,  
*County Clerk.*

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