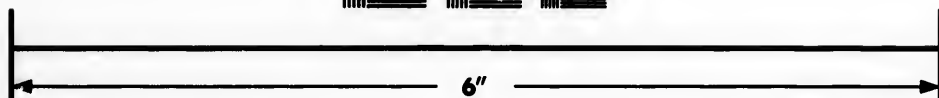
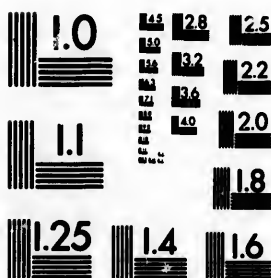


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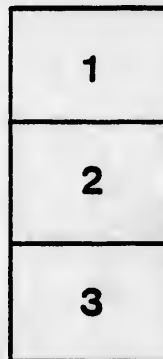
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1868.

PROCEEDINGS

OF THE

MUNICIPAL COUNCIL

OF THE

COUNTY OF WELLAND.

FIRST SESSION—DAVID KILLINS, ESQ., WARDEN.

28th, 29th, 30th and 31st of January, 1868.

WELLAND:

**PRINTED AT THE TELEGRAPH OFFICE, BY E. R. DEWITT,
COUNTY PRINTER.**

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1868.

PROCEEDINGS
OF THE
MUNICIPAL COUNCIL
OF THE
COUNTY OF WELLAND.

FIRST SESSION.

WELLAND, January 23th, 1868.

Pursuant to the Act of the Parliament of the late Province of Canada, 29th and 30th Victoria, Chapter 51, intituled "An Act respecting the Municipal Institutions of Upper Canada, the Reeves and Deputy Reeves of the several Municipalities composing the County of Welland, met at the Grand Jury Room, in the Court House, at the Village of Welland, in the said County of Welland, on Tuesday, the 28th day of January, A. D. 1868, at 8 o'clock, P. M. for the purpose of organization as the County Municipal Council of the said County for the year 1868.

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

The following named Councillors presented Certificates of Election in due form, and took their seats accordingly.

1. BERTIE, Township of, Peter Learn, Esq., Reeve; Peter E. Miller, Esq., Deputy Reeve.
2. CHIPPAWA, Village of, _____
3. CLIFTON, Town of, Sidney Barnett, Esq., Reeve.
4. CROWLAND, Township of, James Henderson, Esq., Reeve.
5. FORT ERIE, Village of, Charles Treble, Esq., Reeve.
6. HUMBERSTONE, Township of, Mathew F. Haney, Esq. Reeve; John Mathews, Esq., Deputy Reeve.

Certificates
Filed

7. PELHAM, Township of, Joseph Garner, Esq., Reeve ; Peter Beckett, Esq., Deputy Reeve.
8. STAMFORD, Township of, George W. Taylor, Esq.; Reeve ; Wilson Lemon, Esq., Deputy Reeve.
9. THOROLD, Township of, David Killins, Esq., Reeve ; Mathew Seburn, Esq., Deputy Reeve.
10. THOROLD, Village of, Amantus Schwaller, Esq. Reeve
11. WAINFLEET, Township of, Edward Lee, Esq., Reeve; Alexander Lattimore, Esq., Deputy Reeve.
12. WELLAND, Village of, Thaddens W. Hooker, Esq., Reeve.
13. WILLOUGHBY, Township of, William Marshall, Esq., Reeve.

The Roll having been called, the following Councillors answered to their names :

Members
present

Messrs. Barnett, Beckett, Garner, Haney, Henderson, Hooker, Killins, Lattimore, Learn, Lee, Lemon, Marshall, Mathews, Miller, Schwaller, Seburn, Taylor and Treble
—18.

Mr. Killins
proposed for
Warden

Moved by Mr. Schwaller, seconded by Mr. Garner,
That David Killins, Esq., Reeve of Thorold Township,
be elected Warden for the year 1868.

Moved by Dr. Haney, seconded by Mr. Barnett, in amend-
ment,

Mr Lee pro-
posed as War-
den

That all in the Original Motion after the word "that" be
expunged and the following inserted : Edward Lee, Esq.;
Reeve of Wainfleet Township, be elected Warden of the
County of Welland for the Municipal year.

Upon which the Yeas and Nays were taken as follows :

Yeas and Nays

YEAS.—Messrs. Barnett, Haney, Lattimore, Lee, Mar-
shall, Mathews, Miller and Treble—8:

NAYS.—Messrs. Beckett, Garner, Henderson, Hooker,
Killins, Learn, Lemon, Schwaller, Seburn and Taylor—10.

Amendment
lost

And so the Amendment passed in the Negative; majority
—2.

The Original Motion being again proposed,
Moved by Mr. Lee, seconded by Mr. Mathews, in Amend-
ment,

That all in the Original Motion after the word "that" be expunged and the following inserted: Dr. Haney, Reeve of Humberstone, be elected Warden for the current year.

Dr Haney proposed as Warden

On which the Yeas and Nays were taken as follows:

YEAS—Messrs. Barnett, Haney, Lattimore, Lee and Mathews—5.

Yeas and Nays

NAYS—Messrs. Beckett, Garner, Henderson, Hooker, Killins, Learn, Lemon, Marshall, Miller, Schwaller, Seburn, Taylor and Treble—13.

And so the Amendment passed in the Negative; majority—8.

Amendment Lost

The Original Motion being again proposed,

Moved by Mr. Treble; seconded by Mr. Lattimore, in Amendment,

That all after the word "that" in the Original Motion be expunged and the following inserted: Joseph Garner, Esq., Reeve of Pelham, be Warden for the current Municipal year.

Mr Garner proposed as Warden

On which the Yeas and Nays were taken as follows:

YEAS.—Messrs. Haney, Lattimore, Lee, Mathews and Treble—5.

Yeas and Nays

NAYS—Messrs. Barnett, Beckett, Garner, Henderson, Hooker, Killins, Learn, Lemon, Marshall, Miller, Schwaller, Seburn and Taylor—13.

And so the Amendment passed in the Negative; majority—8.

Amendment Lost

The original motion being again proposed, and the Yeas and Nays being called, were taken as follows:

Original motion Yeas and Nays

YEAS—Messrs. Beckett, Garner, Henderson, Hooker, Killins, Learn, Lemon, Schwaller, Seburn and Taylor—10.

NAYS—Messrs. Barnett, Haney, Lattimore, Lee, Marshall, Mathews, Miller and Treble—8.

And so the motion passed in the Affirmative; majority—2.

Motion passed

Mr. Killins having been informed of his election, and having taken the Declaration of office as Warden, required by law before Dexter D'Everardo, Esq., a Justice of the

Warden taken Oath

Peace for the County of Welland, in open Council, and the said Declaration having been placed on tyle,

Mr. Killins took the Chair and thanked the Council for the honor conferred upon him.

The Warden mentioned that several matters of business would engage the attention of the Council at this Session, among which would be the appointment of Auditors and of Grammar School Trustees, by and on the part of this Council, to fill vacaneies about to occur in the several Boards.

The Warden concluded by laying on the Table the Bond of Moses Betts for \$2,500 as surety for James McGlashan, Esq., County Treasurer, in the place of John C. Kirkpatrick, bearing date the 28th day of January, 1868.

Also, the return of the Chippawa and Niagara Falls Road Co., for 1867, under 22 Victoria, Chapter 49; also,

The like return from the Port Robinson and Thorold Macadamized Road Co; also,

The Account of W. C. Chewett and Co., for Blank Assessment Rolls for 1868; also,

The Account of the *Welland Tribune*, for advertising for County Council; also,

The Account of *Welland Tribune*, for advertising for Gaol Committee; also,

The Account of *Welland Telegraph*, for printing and advertising for County Council; also,

The Account of W. L. Copeland & Co., for Inkstands, Ink and Stationery.

Moved by Mr. Treble, seconded by Mr. Marshall,

That Moses Betts, Esq., of the Village of Welland, be and he is hereby accepted by this Council as surety for James McGlashan, Esq., County Treasurer, for the sum of Two Thousand Five Hundred Dollars, in the room and stead of John C. Kirkpatrick, Esq., whom this Council at the June Session of 1867, consented to relieve, and that the Bond of the said Moses Betts now before this Council be approved, and further that the said John C. Kirkpatrick, be and he is

hereby fully exonerated and discharged from all liability to this Corporation as surety for the said Treasurer, and that the Bond of the said John C. Kirkpatrick to this Corporation as surety for the said Treasurer be cancelled, and that any rule of this Council requiring notice of Motion be suspended.

The Warden announced that he nominated James Munroe, Esq., of the Village of Thorold, as Auditor of Treasurer's Accounts on the part of the head of the Corporation.

Warden's Auditor

Moved by Mr. Garner, seconded by Mr. Beckett,

That William Wetherald, be the Auditor on behalf of this Council for the current year.

Wm Wetherald
Auditor of
Council

Moved by Mr. Lee, seconded by Mr. Lattimore, in Amendment,

That all in the Original Motion after the word "That" be expunged, and the following inserted: Robert A. Campbell of the Village of Marshville, be appointed Auditor on the part of this Council to act in conjunction with the Auditor appointed by the Warden to Audit the Treasurer's Accounts for 1867.

Mr Campbell
moved in
amendment

On which the Yeas and Nays being called were taken as follows:

YEAS—Messrs. Barnett, Haney, Hooker, Lattimore, Lee, Marshall, Mathews and Miller—8.

Yeas and Nays

NAYS—Messrs. Beckett, Garner, Henderson, Learn, Lemon, Seburn, Taylor and Treble—8.

The vote being equal, the Amendment was lost.

And the Original Motion being again proposed,

Amendment
Lost

Moved by Mr. Lee, seconded by Dr Haney, in Amendment,

That all in the Original Motion after the word "That" be expunged, and the following inserted: E. R. Hellems, Esq. of the Village of Welland, be the Auditor on the part of this Council.

Mr Hellems
moved in
amendment

And the Yeas and Nays being called were taken as follows:

Yeas and Nays YEAS—Messrs. Barnett, Haney, Hooker, Lattimore, Lee, Marshall, Mathews and Miller—8.

NAYS—Messrs Beckett, Garner, Henderson, Learn, Lemon, Seburn, Taylor and Treble—8.

The votes being equal the Amendment was lost.

Original motion carried

The Original Motion being again proposed was carried on a division.

Standing Committee

Moved by Mr. Garner, seconded by Mr. Henderson,

That Messrs. Taylor, Lattimore, Henderson, Treble and the Mover, be a Special Committee to strike the Standing Committees for the current year, said Committee to report to-morrow morning.

Moved by Dr. Haney, seconded by Mr. Treble, in Amendment,

Amendment

That all in the Original Motion after the word "That" be expunged, and the following inserted: Messrs. Garner, Treble, Barnett and the Mover, be a Special Committee to strike the Standing Committees for the current year.

Amendment carried

Which Amendment being proposed to the Council, was carried on a division.

Moved by Mr. Treble, seconded by Mr. Garner,

That the Rules of this Council be read to-morrow morning, immediately after the meeting of Council.

Rules of Council

Moved by Mr. Treble, seconded by Mr. Garner,

That the hours of meeting and adjournment for the present Session be as follows: Meet at 9 o'clock in the morning, adjourn at half-past 12 for dinner; meet again at 2, and adjourn at 6, and that the Committees appointed by this Council be required to prepare after said adjournment all necessary measures for the following day.

Sessional Hours

Adjourned

The hour of adjournment having arrived the Warden left the Chair.

SECOND DAY—MORNING SESSION.

WEDNESDAY, 29TH JANUARY, 1868.

The Council met at 9 o'clock, A. M., pursuant to adjournment. Council met

The Warden in the Chair. Members present

MEMBERS PRESENT --Messrs. Barnett, Beckett, Garner Haney, Henderson, Hooker, Kirkpatrick, Lattimore, Learn, Lee, Lemon, Marshall, Matthews, Miller, Schwaller, Seburn, Taylor and Treble—18.

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

The Standing Rules of the Council were read by the Warden, in conformity with Resolution passed last evening. Rules of Council

The Warden read to the Council and laid on the table a copy of the Presentment of the Grand Jury made during the holding of the last Assizes, dated 25th October, 1867. Grand Jury presentment

Moved by Mr. Garner, seconded by Mr. Treble,

That leave be given to introduce a Bill for the appointment of Auditors. Bill—County Auditors introduced

Moved by Mr. Garner, seconded by Mr. Treble,

That the Bill for the appointment of Auditors be read a first time. Read first time

Moved by Mr. Garner, seconded by Mr. Treble,

That the Bill be now read a second time. Read 2nd time

Moved by Mr. Garner, seconded by Mr. Treble.

That the Bill be not now committed, but that the same be read a third time forthwith, that it do pass, be signed and sealed as required by law, and that its Title be as in the Bill. Bill passed

Mr. Garner having inquired what action, if any, had been taken upon the Resolution of last Session instructing the Warden to correspond with the Government and ascertain whether the sum of \$6,000 would be paid by Government towards the erection of North Wing of Gaol in event of same being rebuilt, Government \$6,000 Jail apportionment

Mr. Lee, late Warden, explained and laid on the Table the correspondence between himself and the Honorable Sir John A. Macdonald, Minister of Justice for the Dominion; also with Mr. Horsey, Government Architect; also with Hon. John S. Macdonald, Attorney General for Ontario; also, with Wm. Beatty, Esq., M. L. A. for Welland, on the subject—the purport of which explanation and correspondence is that the whole matter relating to Gaols and the Administration of Criminal Justice is now in the hands of the Local Government of Ontario, and that there is very little probability of the present system being continued, or of the grant to this County in aid of the erection of said North Wing of Gaol being made,

Gaol question—
Notice of moti'n

Mr. Barnett gives notice that he will, on to-morrow, move that this Council resolve itself into Committee of the Whole to consider the Gaol question.

Moved by Mr. Barnett, seconded by Mr. Lemon,

Fire in Court
House

That Messrs. Garner, Treble and Taylor be appointed a Special Committee to enquire into and investigate the cause of the fires that have occurred in this building, and Report at this Session of Council.

Moved by Mr. Garner, seconded by Mr. Henderson,

Messenger ap-
pointed.

That Lyman Southworth be, and he is hereby appointed Messenger to this Council.

Contractor
Black Creek
Bridges

The Warden read to the Council, and laid on the Table a Certificate from Thomas Scholfield, Esq., late Reeve of Humberstone, to the effect that Samuel Pound was the contractor for the building of Bridges over Black Creek, on Town Line between the Townships of Bertie and Humberstone, referred to in Report of Committee on Roads and Bridges adopted last Session, and that he is the party entitled to the pay therefor.

Moved by Dr. Haney, seconded by Mr. Matthews,

Res. passed in
favor of S.
Pound for
bridge

That the Warden be and he is hereby authorized to issue his cheque on the County Treasurer in favor of Samuel Pound, for the sum of Ninety Dollars, being for the building of a bridge on the Town Line between Bertie and Humberstone, mentioned in the Report of the Committee on

Roads and Bridges, adopted by this Council at last Session – the Certificate of Thomas Scholfield, Esq., late Reeve for Humberstone, to the effect that Mr. Pound is the party entitled to said Cheque, being now before the Council.

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

Council
adjourned

SECOND DAY - AFTERNOON SESSION.

At 2 o'clock the Council resumed.

Resumed

The Warden read to the Council and laid on the Table certificate of Election of John C. Kirkpatrick, Esq., as Reeve of the Village of Chippawa, which certificate he stated was in due form, and entitled Mr. Kirkpatrick to take his seat among Councillors.

Election of J. C.
Kirkpatrick

Mr. Kirkpatrick appeared, and took his seat accordingly.

Mr Kirkpatrick
takes his seat

The Warden read to the Council, and laid on the Table, a Communication from the Rev. W. E. Cooper, relating to Meteorological Observations at Port Colborne, with letter of the Chief Superintendent of Schools; also,

Meteorological
Observations
Pt. Colborne

Petition of J. P. Pierce, of Toronto, asking aid to the Volunteer Monument Fund.

Volunteer mon-
ument

Mr. Treble, from the Special Committee appointed to strike the Standing Committees for the current year, brought up their Report, which was read to the Council and laid on the Table.

Report—Stand-
ing Committees

Moved by Mr. Garner, seconded by Mr. Treble,

That the Report of the Special Committee to strike the Standing Committees for the current year, just now read, be adopted

Report adopted

Moved by Mr. Henderson, seconded by Dr. Haney,

Bill—Local Superintendent of Schools for Crowland introduced

That leave be given to introduce a Bill for the appointment of a Local Superintendent of Schools for the Township of Crowland to fill the vacancy occasioned by the death of G. W. Cook, Esq.

Bill read 1st time

Moved by Mr. Henderson, seconded by Dr. Haney, That the Bill be read a first time.

Read 2nd time

Moved by Mr. Henderson, seconded by Dr. Haney,

That the Bill for the appointment of a Local Superintendent of Schools for Crowland, be read a second time.

Bill passed

Moved by Mr. Henderson, seconded by Dr. Haney.

That the Bill be not now committed, but that the same be read a third time forthwith, that it do pass, be signed and sealed as required by Law, and that its Title be as in the Bill.

Moved by Mr. Barnett, seconded by Mr. Treble,

Battalion Drill Shed

That Whereas, by a certain Act passed by the Welland County Council, 24th January, 1867, intituled "An Act to appropriate money out of County Funds to aid in the erection of Drill Sheds in the County of Welland," the sum of Two Hundred Dollars was granted to each Municipality which erected a Drill Shed according to the Government Plans and Specifications, but irrespective of size, for the accommodation of one or more Companies, no provision was made for the erection of a Battalion Shed :

And Whereas the Government of Canada has offered the sum of Eight Hundred Dollars towards the erection of a Battalion Drill Shed where there are Two Companies at Head Quarters :

And Whereas a Battalion Shed will be for the use of all the Volunteer Companies in the County, and the cost of such a Shed would be in the neighborhood of Three Thousand Dollars, it would be unreasonable to expect the Town of Clifton to bear the whole expense :

Therefore be it Resolved, and it is hereby Resolved — That the sum of One Thousand Dollars be granted in aid of

the erection of a Battalion Drill Shed in the Town of Clifton, and that the Warden be authorized to issue his Cheque for the same, payable to the Municipal Council of the Town of Clifton upon the completion of the Shed and approval of the same by the Government Inspector.

Moved by Dr. Haney, seconded by Mr. Matthews,

That the Resolution of Mr. Barnett, asking for a grant of money to aid in the erection of a Drill Shed at Clifton, be left for further consideration until the June Session of this Council.

Bill - Drill Shed
- Question deferred

Moved by Mr. Garner, seconded by Mr. Taylor,

That leave be given to introduce a Bill for the appointment of Grammar School Trustees in places other than Incorporated Villages.

Bill - Grammar School Trustees other than Incorporated Villages

Moved by Mr. Garner, seconded by Mr. Taylor,

That the Bill be read a first time.

Bill read 1st time

Moved by Mr. Garner, seconded by Mr. Taylor,

That the Bill be now read a second time.

Read 2nd time

Moved by Mr. Garner, seconded by Mr. Taylor,

That the Bill relating to Grammar School Trustees in places other than Incorporated Villages, now before this Council, be now committed, but that the same be read a third time forthwith, that it do pass, be signed and sealed as required by law, and that its Title be as in the Bill.

Bill passed

Moved by Mr. Lemon, seconded by Mr. Taylor,

That the Clerk be instructed to procure the requisite number of Blank Assessment Rolls for the use of the several municipalities in the County with as little delay as possible, and distribute the same.

Blank Assessment Rolls

Moved by Mr. Hooker, seconded by Mr. Lattimore,

That leave be given to introduce a Bill for the appointment of Grammar School Trustees in Incorporated Villages.

Bill - Grammar School Trustees Incorporated Villages

Moved by Mr. Hooker, seconded by Mr. Lattimore,

That the Bill be read a first time.

Bill read 1st time

Moved by Mr. Hooker, seconded by Mr. Lattimore,

Read 2nd time

That the Bill be now read a second time.

Moved by Mr. Hooker, seconded by Mr. Lattimore,

Bill passed

That the Bill be not now committed, but that the same be read a third time forthwith, that it do pass, be signed and sealed as required by Law, and that its Title be as in the Bill.

Thorold Road Allowance Petition

Mr. Seburn brought up the Petition of the Corporation of the Township of Thorold, praying for the confirmation of By-Law Chapter 215 of that Township, for the closing up and sale of an original Allowance for Road, which Petition was read to the Council and laid on the Table.

Petition prayed against

Mr. Matthews brought up the Petition of Phœbe Henderson and others, praying that the prayer of the Petition of the Township of Thorold, with reference to the closing up of part of the original Allowance for Road between Lots 74 and 97 of that Township, be not granted.

Moved by Mr. Seburn, seconded by Mr. Miller,

In Committee of the Whole on Petition

That the Petition of the Corporation of the Township of Thorold praying that the By-Law of that Corporation authorizing the closing up and sale of part of the Road Allowance between Lots 74 and 97 of said Township, be confirmed; also, the Counter Petition of Phœbe Henderson and others, be forthwith referred to a Committee of the Whole to consider the following:

Resolved, That the prayer of the Petition of the said the Corporation of the Township of Thorold be granted, and that the said By-Law be confirmed.

The Council went into Committee of the Whole, in pursuance of the motion.

Committee rise without reporting

Dr. Haney in the Chair.

The Committee rose without reporting.

F. Holmes appointed County Engineer

Moved by Mr. Henderson, seconded by Mr. Treble, and

Resolved. That Frederick Holmes, Esq., Civil Engineer, be appointed Civil Engineer to this Council.

Moved by Mr. Lee, seconded by Mr. Beckett,

Land wrongfully sold for taxes

That Whereas Thirty-eight acres, part of North part of Lot 43 in the sixth concession of Wainfleet, were wrongfully sold by the Sheriff of the County of Lincoln in 1861, for arrears of taxes for the years 1854 and 1855:

And Whereas it appears the owner of said lands, Mr. Joseph E. Fell, regularly paid his taxes, and holds receipts for the same :

Be it therefore Resolved, That the expense of redeeming the said Thirty-eight acres, viz : \$28.75, and interest thereon from 1861, also \$2.00 for Deed, be made good to the said Joseph E. Fell, and that the Warden issue his cheque for the same.

Motion to re-imburse

Which motion being proposed to the Council, was lost on a division.

Motion Lost

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

Adjourned

THIRD DAY—MORNING SESSION.

THURSDAY, 30TH JANUARY, 1868.

The Council met at 9 o'clock, A. M., pursuant to adjournment.

Council Met

The Warden in the Chair.

MEMBERS PRESENT—Messrs. Barnett, Beckett, Garner, Haney, Henderson, Hooker, Kirkpatrick, Lattimore, Learn, Lee, Lemon, Marshall, Matthews, Miller, Schwaller, Seburn, Taylor and Treble—18.

Members present.

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

Minutes Read

Moved by Mr. Barnett, seconded by Mr. Kirkpatrick,

That the Council do now go into Committee of the Whole to consider the Gaol question, and, if possible, arrive at a final conclusion on the subject.

Committee of

The Council went into Committee of the Whole, in pursuance of the motion.

Mr. Hooker in the chair.

Committee rise and report progress

The Committee rose, reported progress, and asked leave to sit again immediately after the mid-day recess.

Adjourned

The hour of adjournment having arrived the Warden left the Chair.

THIRD DAY—AFTERNOON SESSION.

Resumed

At 2 o'clock the Council resumed.

Committee of the Whole-Jail question resumed

The Council went again into Committee of the Whole on the Gaol question.

Mr. Treble in the Chair.

The Committee rose and reported the following:

Report of Committee of the Whole

Whereas it seems now doubtful whether the sum of Six Thousand Dollars or any other sum will be paid by the Government of Ontario, or the General Government towards the erection of the North Wing of the Gaol of this County, upon the faith of receiving which, all that has heretofore been done by this Council in the matter has been based:

Be it therefore Resolved, That until the policy of the Government and the action of the Legislature of Ontario, with reference to Prisons and Gaol matters generally, be known to this Council, and until it be ascertained that the proportion of expense to the extent of Six Thousand Dollars before mentioned will be borne by the Executive authorities of the land, it is not expedient for this Council to take any further steps whatever towards the erection or repairs of said North Wing of Gaol.

Report adopted

Moved by Mr. Learn, seconded by Dr. Haney, That the Report of the Committee of the Whole on the Gaol question, be concurred in.

Moved by Mr. Treble, seconded by Mr. Garner,

That the Report of the Committee of the Whole be not now concurred in, but that it be again referred back to a Committee of the Whole for the purpose of amending the same by inserting - "That a Committee be named by this Council to confer with the Government in relation to the appropriation of \$6,000 towards defraying the expense of building the North Wing of Gaol in this County."

Amendment

On which the Yeas and Nays being called were taken as follows :

YEAS - Messrs. Barnett, Garner, Hooker, Lee, and Treble - 5.

Yeas and Nays

NAYS - Messrs. Beckett, Haney, Henderson, Kirkpatrick, Lattimore, Learn, Lemon, Marshall, Mathews, Miller, Schwaller, Seburn. and Taylor - 13.

And so the motion passed in the Negative ; majority 8.

Amendment Lost

The original motion of concurrence being again proposed was carried without a division.

Report of Committee of Whole concurred in

Moved by Dr. Haney, seconded by Mr. Learn,

That the Warden be requested immediately to correspond with the Government of Ontario, and ascertain if practicable, whether the Government will pay the sum of Six Thousand Dollars towards the erection of the North Wing of the Gaol of this County, if built in accordance with the plan prepared by Mr. Horsey and approved by the Government of Canada on the 11th June last, and that if he receive a guarantee that such sum of \$6,000 will be paid, then that he cause the contract for the erection thereof to be entered into with Mr. Elliott, and the work to be proceeded with at once.

Warden to correspond about \$6,000 grant to Jail

Which motion being proposed to the Council, was carried on a division.

Motion passed

Moved by Mr. Barnett, seconded by Dr. Haney,

That the Warden be instructed to purchase and have laid down, Cocoa Matting for the floors of the Court Room and Council Room, and that he be authorized to issue his cheque on the County Treasurer for payment for the same.

Matting for Court House

On which the Yeas and Nays were taken as follows :

Yeas and Nays

YEAS.—Messrs. Barnett and Haney—2.

NAYS.—Messrs. Beckett, Garner, Henderson, Hooker, Kirkpatrick, Lattimore, Learn, Lee, Marshall, Matthews, Miller, Seburn, Taylor and Treble—14.

Motion Lost

And so the motion passed in the Negative; majority 12.

Moved by Mr. Kirkpatrick, seconded by Mr. Henderson

Minutes of Council

That the Clerk of the Council give notice that tenders for printing the Minutes of Council from June, 1868 until June, 1869, will be received at the June Session of the Council on the first day thereof.

Moved by Mr. Garner, seconded by Mr. Lattimore,

Added to Committee Court House Fires

That Messrs. Lee, Henderson, Learn and Kirkpatrick be added to the Special Committee appointed to enquire into and investigate the cause of the fires that have occurred in this building.

Tice's Bridge

The Warden read to the Council and laid on the Table a Communication from F. A. B. Clench, Esq., Clerk County of Lincoln, accompanied by an extract from the Report of Committee of the Council of that County on Roads and Bridges, having reference to the matter of Tice's Bridge.

Moved by Mr. Henderson, seconded by Mr. Garner,

Added to Com. Roads & Bridges

That Mr. Lee be added to the Committee on Roads and Bridges.

Adjourned

The hour of adjournment having arrived the Warden left the Chair.

FOURTH DAY--MORNING SESSION:

FRIDAY, 31st of JANUARY, 1868.

Council Met

The Council met at 9 o'clock A. M. pursuant to adjournment.

The Warden in the Chair.

Members present.

MEMBERS PRESENT.—Messrs. Barnett, Beckett, Garner

Haney, Henderson, Hooker, Kirkpatrick, Lattimore, Learn, Lee, Lemon, Marshall, Matthews, Miller, Schwaller, Seburn Taylor and Treble—18.

Moved by Mr. Hooker, seconded by Mr. Marshall.

That the Communication of F. A. B. Clench, Clerk County of Lincoln, with reference to Tice's Bridge, be referred to the Committee on Roads and Bridges.

Tice's Bridge

Moved by Mr Kirkpatrick, seconded by Mr. Treble, and

Resolved, That the Clerk of this Council do at once notify Mr. Elliott of the Resolution passed yesterday, also in regard to the action of the Government in declining, at present, to make a grant towards rebuilding the Gaol at Weland.

Mr. Elliott, Jail Contractor

Mr. Barnett, from the Special Committee appointed to enquire into and investigate the cause of the fires that have recently occurred in this building, brought up their Report which was read to the Council and laid on the Table.

Report—Court House Fires

Moved by Mr. Treble, seconded by Mr. Garner,

That the Report of the Special Committee appointed to enquire into the cause of the fires that occurred in this building on 14th January, just now read, be adopted.

Report adopted

Moved by Dr. Haney, seconded by Mr. Matthews,

That the application of the Rev. W.E. Cooper, of Port Colborne, to this Council, for a small sum of money to assist in purchasing, from the Educational Department, Toronto, certain Instruments with which to take observations in certain natural phenomena, be revived and read.

Meteorological Observations Pt. Colborne

Moved by Dr. Haney, seconded by Mr. Treble,

That the Communication of the Rev. W. E. Cooper to this Council, applying for aid in establishing a Meteorological Station at Port Colborne, be accepted, and that the Warden be authorized to issue his cheque in his favor upon the Treasurer, for the sum of Fifty Dollars, for the object set forth in his Communication.

Motion to grant petition

Which motion being proposed to the Council, was lost on a division.

Motion lost

Moved by Mr. Treble, seconded by Dr. Haney, and

Grant to Nova
Scotia Fisher-
men

Resolved, That in consequence of the distress prevailing among the Fishermen of Nova Scotia, that this Council appropriate from the County Funds, the sum of One Hundred Dollars, to aid our fellow countrymen in their present destitute condition, and that the Warden be hereby authorized to issue his cheque for said amount, and to direct the Treasurer to forward the same to the Agent in Nova Scotia appointed to receive the same.

Brown's bridge

Moved by Mr. Hooker, seconded by Mr. Beckett,
That the matter relating to Brown's Bridge, mentioned by the Warden, be now taken up and considered forthwith.

The question having been entered upon and a debate having arisen, the further consideration thereof was postponed to allow the Finance Committee to make their first Report, whereupon

1st Report Com
on Finance

Mr. Kirkpatrick, from the Committee on Finance, brought up their first Report, which was read to the Council and laid on the Table.

Report adopted

Moved by Mr. Kirkpatrick, seconded by Mr. Barnett,
That the first Report of Committee on Finance, just now read, be adopted.

Bill—Nova Sco
tia fishermen

Moved by Dr. Haney, seconded by Mr. Treble,
That leave be given to introduce a Bill for the appropriation of One Hundred Dollars to aid the destitute Fishermen and their families, in the Province of Nova Scotia.

Read first time

Moved by Dr. Haney, seconded by Mr. Treble,
That the Bill be read a first time.

Read 2nd time

Moved by Dr. Haney, seconded by Mr. Treble,
That the Bill be now read a second time.

Bill passed

Moved by Dr. Haney, seconded by Mr. Treble,
That the Bill be not now committed, but that the same be read a third time forthwith, that it do pass, be signed and sealed as required by Law, and that its Title be as in the Bill.

The matter relating to Brown's Bridge having been again brought up,

Moved by Mr. Treble, seconded by Mr. Learn, and

Resolved, That so soon as the Clerk obtain the necessary information as to the liability of this Council to keep Brown's Bridge up, the Committee on Roads and Bridges take the necessary steps to cause a new and substantial Bridge to be erected, but in case legal opinion be adverse to the County being liable, the Bridge Committee shall take no action in the matter.

Legal opinion—
Brown's bridge

The hour of adjournment having arrived the Warden left the Chair.

Adjourned

FOURTH DAY--AFTERNOON SESSION.

At 2 o'clock the Council resumed.

Resumed

Moved by Mr. Garner, seconded by Mr. Beckett,

That leave be given to introduce a Bill to appoint a Messenger to this Council.

B^l—Messen-
ger

Moved by Mr. Garner, seconded by Mr. Beckett,

That the Bill for the appointment of a Messenger be read a first time.

Bill read 1st
time

Moved by Mr. Garner, seconded by Mr. Beckett,

That the Bill be now read a second time.

Read 2nd time

Moved by Mr. Garner, seconded by Mr. Beckett,

That the Bill be not now committed, but that the same be read a third time forthwith, that it do pass, be signed and sealed as required by Law, and that its Title be as in the Bill.

Bill passed

Moved by Mr. Learn, seconded by Mr. Hooker, and

Resolved, That Edward Lee, Esq., Reeve of Wainfleet be added to Committee on Marsh Lands.

Ad'd to Marsh
Lands Com.

The Warden read to the Council and laid on the table a

Communication from James McGlashan, Esq., County Treasurer, having reference to the indebtedness of the late Treasurer, Mr. Thompson, to this County; also to the indebtedness to this County of the different parties occupying offices in this building.

Moved by Mr. Treble, seconded by Mr. Garner, and

Resolved. That the Warden be and he is hereby authorised by this Council, to collect forthwith the amount of indebtedness due by Mr. Thompson, late Treasurer to this County; and all arrears of rent due by parties occupying offices in the County buildings.

Moved by Mr. Barnett, seconded by Mr. Treble.

That the free use of a room in the Court House, be granted to the Welland Volunteer Company for an Armory, provided it will not annul the Insurance on these buildings; in the event of any Insurance Company who have a risk on this building, refusing to allow a room to be used for that purpose, the Clerk is hereby instructed to inform the Agent of such Company that no further Insurance will be effected with them on these buildings, and it is hereby understood that no ammunition shall be stored in said room.

Mr. Lee, from the Committee on County Lands, brought up their first Report which was read to the Council and laid on the table.

Moved by Mr. Garner, seconded by Mr. Henderson,

That the Report of the Committee on County Lands, now before the Council be adopted.

Moved by Mr. Kirkpatrick, seconded by Mr. Marshall,

That the Warden be requested to call on those parties who have sold old Iron or other materials belonging to this Council, who may yet be indebted for the same if any, to pay their indebtedness therefor.

Moved by Mr. Lee, seconded by Mr. Lattimore, and

Resolved. That a grant of \$100 be made by this Council for the further improvement of the County Road between Wainfleet and Moulton, on condition nevertheless that a

indebtedness to
County

Warden to col-
lect and indet
ness

armory in
Court House

Report County
Lands Com.

Report adopted

What County
indebtedness

Grant \$100 Co.
made between
Wainfleet and
Moulton

like sum be granted by the County of Haldimand, for like purpose, and that the Reeve and Deputy Reeve of Wainfleet, be appointed on the part of this Corporation, to act in conjunction with such persons as may be appointed by the County Council of the County of Haldimand, in the expenditure of the same, and said Reeves report to this Council.

Which motion being proposed to the Council, was lost on a division.

Moved by Mr. Garner, seconded by Mr. Seburn,

That the Warden do issue his Cheque in favor of the Corporation of Pelham for \$10, for the erection of the Collins Bridge in 1867, on Town Line between Pelham and Thorold.

Moved by Mr. Garner, seconded by Mr. Henderson,

That this Council do now adjourn, to meet again here on the First Monday in June next, at 12 o'clock, noon.

At half past 4 P. M., the Council adjourned in pursuance of the motion.

Motion lost

\$10 to Pelham Corporation

Motion to adjourn

Council rose

Council rose

Council rose

Council rose

Council rose

Council rose

Council rose

APPENDIX A.

BY-LAWS.

CHAPTER CCIX.

AN ACT for the appointment of Auditors

WHEREAS the Warden has nominated James Munroe, Esq., of the Village of Thorold, as Auditor of the Treasurer's Accounts on the part of the Head of this Corporation, and this Council has nominated William Wetherald, Esq., of the Township of Pelham, as the other Auditor, and it is necessary to confirm the said nominations.

Be it therefore Enacted, by the Corporation of the County of Welland, and it is hereby Enacted, That James Munroe and William Wetherald, Esquires, be and they are hereby appointed Auditors of the County Treasurer's Accounts.

Passed in Council this 29th day of January, A. D. 1868.

{ L.S. }

DAVID KILLINS, *Warden*,

D. D'EVERARDO, *Clerk*.

CHAPTER CCX.

AN ACT for the appointment of a Local Superintendent of Schools for Township of Crowland.

WHEREAS a vacancy has occurred in the office of Local Superintendent of Schools, for the Township of Crowland, by reason of the death of Gilbert W. Cook, Esq., the late incumbent, and it is necessary to fill such vacancy.

Be it therefore Enacted, by the Corporation of the County of Welland, and it is hereby Enacted, That Alexander Reid, Esq., be and he is hereby appointed Local Superintendent of Schools in the room and place of Gilbert W. Cook, Esq., now deceased.

Passed in Council this 29th day of January, 1868.

{ L.S. }

DAVID KILLINS, *Warden.*

D. D'EVERARDO, *Clerk.*

CHAPTER CCXI.

AN ACT for the Appointment of Grammar School Trustees to fill vacancies already occurred and about to occur, in the several Boards of Grammar School Trustees of this County, in places other than in Incorporated Villages.

WHEREAS by Statute Law, two members of each Board of Grammar School Trustees in places other than Incorporated Villages, retire on the 31st day of January in each year, and it is necessary to fill vacancies thus about to occur in this County: And Whereas it is necessary to fill vacancies which have occurred in said Boards, by removal or otherwise.

Be it therefore Enacted by the Corporation of the County of Welland, and it is hereby Enacted, That the Reverend Mr. Laird be and he is hereby appointed a Trustee of the Drummondville County Grammar School, in the place of Rev. Robert Wallace, removed from the locality; and that H. C. Mewburn, Esq., and George Hyatt, Esq., be re-appointed Trustees of the said school.

II. *And be it further Enacted*, That Whitson C. Moore, Esq., be re-appointed, and that the Rev. William Muir be

appointed a Trustee of the Fonthill County Grammar School.

Passed in Council this 29th day of January, 1868.

{ L.S. }

DAVID KILLINS, *Warden.*

D. D'EVERARDO, *Clerk,*

CHAPTER CCXII.]

AN ACT for the appointment of Grammar School Trustees where such are situated in Incorporated Villages.

WHEREAS it is necessary to fill vacancies about to occur in the Boards of Grammar School Trustees, which Schools are situated within Incorporated Villages in this County, in so far as such appointments devolve upon this Council.

Be it therefore Enacted, by the Corporation of the County of Welland, and it is hereby Enacted, that Jay Wesley Schooley, Esq., M. D. be re-appointed a Trustee of the Welland County Grammar School, and that Henry Beatty, Esq., be and he is hereby appointed a Trustee of the Thorold County Grammar School.

Passed in Council this 29th day of January, 1868.

{ L.S. }

DAVID KILLINS, *Warden.*

D. D'EVERARDO, *Clerk.*

CHAPTER CCXIII.

AN ACT to appropriate a sum of Money in aid of the suffering Poor in Nova Scotia.

WHEREAS there is evidence before this Council, that many Fishermen in Nova Scotia, owing to the failure of fish to catch during the past season, and many other poor persons are in a suffering condition for want of food, and the interests of humanity require that this Council do something towards relieving such suffering.

Be it therefore Enacted, by the Corporation of the County of Welland, and it is hereby Enacted, That the sum of One Hundred Dollars be appropriated out of the County Funds in aid of the suffering poor in Nova Scotia, before mentioned, and that the Warden do issue his Cheque on the Treasurer for the said sum in favor of such persons as may be entitled to receive the same.

Passed in Council this 31st day of January, 1868.

{
L.S.
}

DAVID KILLINS, *Warden.*

D. D'EVERARDO, *Clerk.*

CHAPTER CCXIV.

AN ACT for the appointment of a Messenger.

Be it Enacted, by the Corporation of the County of Welland, and it is hereby enacted, that Lyman Southworth, be and he is hereby appointed Messenger to this Council.

Passed in Council this 31st day of January, 1868.

{
L.S.
}

DAVID KILLINS, *Warden*

D. D'EVERARDO, *Clerk.*

APPENDIX B.

REPORTS OF STANDING COMMITTEES.

REPORT OF COMMITTEE ON FINANCE.

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

The Committee on Finance beg leave to present this, their first Report, and recommend payment of the under-mentioned accounts ;

No 1	Welland Tribune	\$ 2 50
2	W. L. Copeland & Co.	6 25
3	J. J. Sidey, Welland Tribune	1 60
4	W. C. Chewett & Co., for Assessment Rolls, Collectors Rolls, &c....	100 61
		<hr/>
		\$110 96
5	Welland Telegraph	3 60
		<hr/>
		\$114 56

All of which is respectfully submitted.

JOHN C. KIRKPATRICK.
JOSEPH GARNER,
PETER LEARN,
JOHN MATTHEWS,
SIDNEY BARNETT.

REPORT OF COMMITTEE ON COUNTY LANDS.
*To the Warden and Councillors for the County of Welland, in
 Council assembled:*

The Committee on Marsh Lands beg to submit their first Report.

Your Committee being informed that several persons in Humberstone and Wainfleet, are complaining of sustaining damages, owing to the insufficiency of County Drains and want of proper outlets to carry off the water, Your Committee would recommend that full power be given to Marsh Lands Committee to make all necessary enquiry as to the cause of these complaints, and if they deem it necessary, that they instruct the County Engineer to take levels and make estimates of expense in securing best Drainage to meet requirements of these complaints, and the improvement of County Lands generally.

Your Committee also recommend that full power be given to said Committee to carry out the recommendations of Report of Marsh Lands Committee, adopted by Your Honorable Council on 19th December last, and this Council will sustain said Committee in what they shall have done, and that the Warden be authorized to issue a cheque monthly, payable to Chairman of Committee, for such sums as may be required to meet the outlay as the work progresses.

Your Committee would further recommend the collection of arrears from parties indebted to this County on account of Marsh Lands purchase, and also in preventing the removing of timber and wood from any of the unsold lands belonging to the County, and that the said Committee be instructed to see that these recommendations are fully carried out.

All of which is respectfully submitted.

EDWARD LEE, *Chairman.*
 MATTHEW F. HANEY
 JOSEPH GARNER,
 JAMES HENDERSON,
 MATTHEW SEBURN,
 ALEX. LATTIMORE,
 CHARLES TREBLE,

COUNCIL CHAMBER,
 Welland, 31st January, 1868.

APPENDIX C.

**REPORTS OF
SPECIAL COMMITTEES.**

**REPORT OF SPECIAL COMMITTEE TO STRIKE
STANDING COMMITTEES.**

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

FINANCE.—Messrs. J. C. Kirkpatrick, Matthews, Learn,
Garner and Barnett.

GAOL COMMITTEE.—Messrs. Hooker, Henderson and
Warden.

EDUCATION.—Messrs. Treble, Schwaller, Lattimore,
Mathews and Marshall.

ASSESSMENT.—Messrs.—Garner, Kirkpatrick, Treble,
Lee, Taylor, Barnett, Haney and Miller.

ROADS AND BRIDGES—Messrs. Beckett, Hooker and
Henderson.

SALARIES.—Messrs. Lemon, Lattimore, Schwaller, Bar-
nett and Learn.

MARSH LANDS—Messrs. Garner, Treble, Henderson, Lat-
timore, Haney and Seburn.

Your Committee beg leave to present the above Report,
all of which is respectfully submitted.

**CHARLES TREBLE.
JOSEPH GARNER.
M. F. HANEY.
SIDNEY BARNETT.**

**REPORT OF SPECIAL COMMITTEE APPOINTED TO
ENQUIRE INTO THE CAUSE OF THE FIRE WHICH
TOOK PLACE IN THE COUNTY BUILDINGS ON
14TH DAY OF JANUARY.**

The Special Committee appointed by this Council to examine into the cause of the fire which took place in the County buildings on the 14th day of January, 1868, beg leave to present the following Report :

Your Committee beg leave to state they have examined into the cause of the Fire, and from the best information obtained in relation to the matter, Your Committee are unanimously of the opinion that it was a gross act of carelessness on the part of the Gaoler, by depositing a small quantity of ashes in a small box commonly used as Spit-box in said Gaoler's Room.

Your Committee further find that in consequence of such carelessness on the part of the Gaoler, he was immediately dismissed from his office by the Sheriff, and that the damages sustained will be paid by the Insurance Companies.

CHARLES TREBLE.
SIDNEY BARNETT.
JOSEPH GARNER.
PETER LEARN.
JAMES HENDERSON.
GEORGE W. TAYLOR.
JOHN C. KIRKPATRICK.

COUNCIL CHAMBER,
Welland, January, 31st 1868.

APPENDIX D.

MISCELLANEOUS.

COMMUNICATION FROM JAMES McGLASHAN, ESQ:
COUNTY TREASURER, WITH REFERENCE TO
THE INDEBTEDNESS OF MR. THOMPSON, LATE
TREASURER, AND OF PARTIES OCCUPYING OF-
FICES IN PUBLIC BUILDINGS.

TREASURER'S OFFICE,
Welland, 31st. January, 1868.

SIR:—In reply to yours of to-day, I beg to inform you
that I received from the County Solicitor \$100, on account
of Mr. Thompson's indebtedness on the 2nd of Oct., last,
I have not received any rent on account of the Public Of-
fices from any one excepting Mr. Hamilton, who has regu-
larly paid up. I have the honor to be,

Sir, Your Obedient Serv't.
JAMES McGLASHAN,
County Treasurer.

DAVID KILLINS, Esq., Warden.

CERTIFICATE OF REEVE OF FORT ERIE AS TO
DRILL SHED.

FORT ERIE, JANUARY 28th, 1868.

SIR:—I beg to notify you that a Drill Shed has been
completed at Fort Erie in accordance with the plan and
specification laid down by the Government, and that such

Shed has been accepted by the Government Inspector of Drill Sheds, whose receipt I herewith enclose. I therefore now make application for the sum of Two Hundred Dollars to the Warden of the County of Welland, in accordance with an Act, Chapter 187, making appropriations for the erection of Drill Sheds in the County of Welland.

I have the Honor to be,

Sir,

Your obedient Servant,

CHARLES TREBLE,

Reeve Village of Fort Erie.

To **DAVID KILLINS, Esq.,**

Warden of the County of Welland.

VOUCHER BY MAJOR SCOBLE REFERRED TO BY MR. TREBLE IN HIS CERTIFICATE AS TO FORT ERIE DRILL SHED.

FORT ERIE, JANUARY 21st. 1868.

Having inspected the Company Drill Shed at Fort Erie, I certify that being built in accordance with plans and specifications furnished, I have accepted it as Government Inspector of Drill Sheds, Ontario.

THOS. C. SCOBLE,

Major, Inspector &c.

REPORT OF THE CHIPPAWA AND NIAGARA FALLS ROAD COMPANY FOR THE YEAR 1867.

Report of the Directors of the Chippawa and Niagara Falls Road Company to the Municipal Council of the County of Welland, in accordance with Act, Cap 49, Vic. 22, Clause 14, as follows:—

1st The cost of the Work	-	-	-	\$15,350 00
2nd. Amount of all Monies expended during the year 1867.	-	-	-	514 00
3rd. Amount of the Capital Stock paid up	-	-	-	14,400 00

4th. Amount of Tolls expended during the year	514 00
5th. Amount of Tolls received during the year,	1,210 12
6th. Amount of Dividends paid for the year 5½ per cent	792 00
7th. Amount expended on repairs of Road for the year,	154 00
No debts due by the Company.	
January 27th, 1868.	

THOMAS C. STREET, *President.*

REPORT TO THE COUNTY COUNCIL OF THE PORT ROBINSON AND THOROLD MACADAMIZED ROAD COMPANY FOR THE YEAR 1867, UP TO THE 31st OF DECEMBER IN SAID YEAR.

In accordance with the Statute 22, Victoria, Chap 49 of the Consolidated Statute of Upper Canada, this Return is made to the Warden and Councillors of the County of Welland in Council assembled :

The Cost of the Work,	\$20,468 00
The amount of all Money expended up to above date,	35,500 87
The amount of Capital Stock subscribed,	23,920 00
The amount of Stock paid in,	23,115 00
The whole amount of Tolls expended on Road to date,	3,514 45½
The amount received during past year for Tolls \$384 and fines being \$11,	395 00
The amount paid for sundry expenses during past year,	61 30
The amount of Dividends paid in the year 1867, (none)	
The amount expended for Repairs in said year,	760 92

The amount due John Brown, Esq., for Stone. 212 75
 \$192 75 and rent due to Government \$20, 212 75
 The amount in hands of Treasurer up to the
 above date, 41 59
 Given from under my hand this 27th day of January, 1868,
 at Allanburgh.

PHILIP S. MUSSEN, *Secretary.*

PRESENTMENT OF GRAND JURY, LAST ASSIZES,
 1867.

PROVINCE OF ONTARIO, } The Grand Jurors of our Sove-
 COUNTY OF WELLAND } reign Lady, the Queen, present,
 TO-WIT.

"That having made the usual examination of the Gaol'
 "find it as clean and comfortable as circumstances permit."

They find the Prison still in accordance with the Reports
 of former Juries as regards the dilapidated state of the Build-
 ing. The North Wing being unfit for use, and consequently
 has been unoccupied for the last Eight months.

They would recommend that the Furnace now in use in
 the South Wing be repaired with a new cover in order to
 increase its heating capacity and diminish the danger from
 fire.

They have much pleasure in congratulating the inhabit-
 ants of the County, on the comparatively light character of
 the Criminal Calender, only five cases having come before
 them, and those for minor offences, and they are not without
 hope that when the Gaol is put in such a state of repair and
 efficiency as is now contemplated by the County Council,
 so that all reasonable hope of unlawfully escaping will be
 precluded, that crime will still further diminish.

All of which is respectfully submitted.

JAMES McCOPPEN, *Foreman.*

GRAND JURY ROOM,
 Welland, October 25th, 1867.

Certified True Copy,

(Signed), I. P. WILLSON,
Clerk of Assize.

EXTRACT FROM REPORT OF COMMITTEE ON
ROADS AND BRIDGES, COUNTY OF LINCOLN.

COUNCIL OFFICE, ST. CATHARINES, 20th JANUARY, 1868.

SIR: —

By order of the Warden and Council of Lincoln, I send you an extract from the 1st Report of the Committee of Roads and Bridges adopted by the Council at its present Session.

I have the Honor to be,

Sir,

Your obedient Servant,

(Signed, F. A. B. CLENCH,

County Clerk.

D. D'EVERARDO, *County Clerk,* }
Fonthill.

*To the Warden and Councillors of the County of Lincoln in
Council Assembled:*

The Committee on Roads and Bridges, beg leave to submit this their First Report.

Your Committee have had under their consideration, a Report from the Reeve of Gainsboro, relative to a Bridge known as the Tice Bridge on the Canboro Road, crossing the River Welland on the County Line between Lincoln and Welland.

Your Committee would recommend that the Reeve and Deputy Reeve of Gainsboro, be a Committee to act conjointly with the County Council of Welland, to repair the said Bridge, providing the said Council of Welland will pay one half the expenses necessary for such repairs.

True Extract.

F. A. B. CLENCH,

County Clerk.

