

1915

DIVISION LIST

	Yea.	Nay.
City of Winnipeg.		
His Worship Mayor Waugh.....	/	
Controller Cockburn.....	/	
Controller McArthur.....	/	
Controller Midwinter.....	/	
Controller Shore.....	/	
City of St. Boniface.		
His Worship Mayor Lachance.....		
Alderman Cusson.....	/	
Town of Transcona.		
His Worship Mayor Bate.....	/	
Municipality of St. Vital.		
Reeve Wilson.....	/	
Municipality of Fort Garry.		
Reeve Young.....	/	
Municipality of Assiniboia.		
Reeve McColl.....	/	
Municipality of West Kildonan.		
Reeve Partridge.....	/	
Municipality of East Kildonan.		
Reeve Munroe.....	/	

ON.....

M.B.

Moved by

Chas. Macdonald

Seconded by

D. Munroe

that the place of delivery mentioned in Article 9,
of the Montreal Locomotive Works Limited Contract may be
changed to "the Works of the Montreal Locomotive Works
Limited" instead of the "Paddington Transfer Tracks" upon
request of the Company.

✓

ADMINISTRATION BOARD

MOTION

DATE

1915

MOVED BY

SECONDED BY

He Leal
Young

That the repeal of
Section 35 of the Act incorporating
the Greater Winnipeg Water
District, and substitution of
new Section appearing in the
Bill No. 32 be approved and
~~the Solicitor instructed~~
and also ~~amended~~ changes in
amendment to sub section (2)
of Section 6 be approved.

Carried

DIVISION LIST

1912

Yes

No

1915

DIVISION LIST

	Yea.	Nay.
City of Winnipeg.		
His Worship Mayor Waugh.....	/	
Controller Cockburn.....	/	
Controller McArthur.....	/	
Controller Midwinter.....	/	
Controller Shore.....	/	
City of St. Boniface.		
His Worship Mayor Lachance.....		
Alderman Cusson.....	/	
Town of Transcona.		
His Worship Mayor Bate.....	/	1
Municipality of St. Vital.	/	1
Reeve Wilson.....		
Municipality of Fort Garry.	/	
Reeve Young.....		
Municipality of Assiniboia.	/	
Reeve McColl.....		
Municipality of West Kildonan.		
Reeve Partridge.....		
Municipality of East Kildonan.	/	
Reeve Munroe.....		

ON.....

M.B.

#41

Board Room,
Winnipeg, February 26th. 1915

A regular meeting of the Administration Board was held this day at 3.05 p.m.

Present Controller McArthur,
Controller Midwinter,
Controller Shore,
Controller Cockburn,
Alderman Cusson,
His Worship Mayor Bate,
Reeve Wilson,
Reeve Young,
Reeve McColl,
Reeve Partridge,
Reeve Munroe.

In the absence of the Chairman, Contr. McArthur was chosen Chairman
The minutes of the last meeting were read and confirmed. man

COMMUNICATIONS.

The following communications were read and disposed of as under:--

871 From J. G. Harvey, K.C.,
Re Amendment to By-law No. 2 changing hour of meeting
of the Board.
Tabled.

872 From J. G. Harvey, K.C.,
Re Bill to amend Act incorporating the Greater Winnipeg
water District.
Tabled.

REPORTS OF COMMISSIONERS & CONSIDERATION OF SAME.

873 Commissioner Reynolds presented Report No. 34 of the Board of
Commissioners, dated 26th. February 1915, and on motion same was
considered clause by clause.

Clause 1 read,
Moved by ~~Shore~~ Reeve McColl,
Seconded by Contr. Midwinter,

That the clause be adopted and the contract
awarded to the D. E. Adams Coal Company, Ltd., for supply of steam
coal required for the year 1915 at the price of \$5.97 per ton, being
the lowest, and Contract ordered to be executed and the deposits of
the unsuccessful tenderers returned except the two next lowest.

Carried.

~~The~~ His Worship Mayor Waugh, Chairman, here entered and took
Clause 2 read and filed. his seat.

Clauses 3 and 4 read and adopted.

Clause 5 read,

Moved by Contr. McArthur,
Seconded by Contr. Shore,

That the clause be adopted and the contract
awarded to Tender No. 11, Firmin Windels, for the total sum of
\$7,323.60 being the lowest, on condition that Bond for 50% of the
contract is furnished; and Contract authorized to be executed and
the deposits of the unsuccessful tenderers returned, except the
two next lowest, pending execution of the Contract.

Carried.

On motion the Board proceeded to the 6th. order of business.

INTRODUCTION OF BY-LAWS.

874 Reeve Young introduced By-law No. 22, being a By-law of the Greater Winnipeg Water District to amend By-law No. 2 thereof.

UNFINISHED BUSINESS.

875 Clause 1 of the Commissioners Report No. 33 was again laid over. (re assignment of Aqueduct Contracts Nos. 32, 33 and 34)

MOTIONS.

876 Moved by Contr. Midwinter,
Seconded by Reeve Munroe,

That the place of delivery mentioned in Article 9 of the Montreal Locomotive Works Limited Contract may be changed to "the works of the Montreal Locomotive Works Limited" instead of the "Paddington Transfer Tracks" upon request of the Company.

Carried.

877 Moved by Reeve McColl,
Seconded by Reeve Young,

That the repeal of Section 38 of the Act incorporating the Greater Winnipeg Water District and substitution of new section appearing in the printed Bill No. 32, and also changes in amendment to sub-section (2) of Section 6, be approved.

Carried.

CONSIDERATION OF BY-LAWS.

878 On motion By-law No. 22 was read a first, second and third time and was passed and ordered to be signed by the proper officers and sealed with the Seal of the Corporation.

on motion the Board returned to the 8th. order of business.

Motions.

879 Moved by Reeve McColl,
Seconded by Contr. Cockburn,

That the Chairman be authorized to negotiate for arrangement of the District's financial requirements for the next two years, and report.

Carried.

On motion the meeting adjourned at 4 p.m.

880 Report No. 34 of the Board of Commissioners as adopted by the Administration Board is as follows:-

881/889

(Set out report)

890

By-Law No. 22, as passed by
the Administration Board is as follows:-
(Set out By-law)

