

1916

DIVISION LIST

	Yea	Nay
City of Winnipeg.		
His Worship Mayor Waugh.....	/	
Controller Cockburn.....	/	
Controller Shore		
Controller Wallace	/	
Controller Astley.....	/	
City of St. Boniface.		
His Worship Mayor Howden.....	/	
Alderman Cusson		
Town of Transcona.		
His Worship Mayor Watt <i>Counillor Jones</i>	/	(/)
Municipality of St. Vital		
Reeve Wilson	/	
Municipality of Fort Garry.		
Reeve Young <i>Counillor Field</i>		
Municipality of Assiniboia.		
Reeve McColl.....	/	
Municipality of West Kildonan.		
Reeve Partridge.....		
Municipality of East Kildonan.		
Reeve Munroe <i>182 E Kil Road E Kil</i>	/	

ON. *Attendances October 20th 1916.*

M.B. _____

no. 91

Board Room,
Winnipeg, October 20th. 1916

A regular meeting of the Administration Board was held this day at 3.30 p.m.

Present, His Worship Mayor Waugh, Chairman,
Controller Cockburn,
Controller Wallace,
Controller Astley,
Alderman Cusson,
Councillor Jones,
Reeve Wilson,
Reeve McColl,
Reeve Munroe,

The minutes of the last meeting were read and confirmed.

COMMUNICATIONS

The following communication was read and disposed of as under:-

1804

From J. G. Harvey, K.C.,
Re Extra Work orders on Contracts Nos. 30 to 34.

Filed.

REPORTS OF COMMISSIONERS AND CONSIDERATION OF SAME.

1805 X
P.W.

On motion Report No. 77 of the Commissioners, dated 20th. October 1916, was considered clause by clause.

Clause 1 read and adopted and the Estimates authorized to be paid.

Clause 2 read and adopted and the Pay Lists authorized to be paid.

Clause 3 read and adopted and the Accounts authorized to be paid.

Clause 4 read,

Moved by Reeve Wilson,

That the clause be amended by striking out all the words after the word "District" in the 11th. line, and that the matter be left in the hands of the Commissioners with power to act, and to report their action to the Board, and the clause adopted as amended.

Carried.

Clause 5 read,

Moved by Reeve Wilson,

That the recommendation of the Chief Engineer be concurred in and that the building be of frame construction.

Carried.

Clauses 6 and 7 read and adopted.

On motion of Reeve Wilson the meeting adjourned at 4.05 p.m.

1806

Report No. 77 of the Commissioners as amended and adopted by the Administration Board is as follows:-
(Set out Report No. 77)

1807/15

Board Room,
Winnipeg, October 20th, 1916

A regular meeting of the Administration Board was held this day at 7.30 p.m.

Present, His Worship Mayor Wagh, Chairman,
Controller Cockburn,
Controller Wallace,
Controller Astley,
Alderman Casson,
Councillor Jones,
Reeve Wilson,
Reeve Moffat,
Reeve Munroe.

The minutes of the last meeting were read and confirmed.

COMMUNICATIONS

The following communication was read and disposed of as under:-

Pro J. C. Harvey, K.C.,
Re Extra Work orders on Contracts Nos. 30 to 34.
Filed.

REPORTS OF COMMISSIONERS AND
CONSIDERATION OF SAME.

On motion Report No. 77 of the Commissioners, dated 20th, 1916, was considered clause by clause.

Clause 1 read and adopted and the Estimates authorized to be paid.
Clause 2 read and adopted and the Pay Rolls authorized to be paid.
Clause 3 read and adopted and the Accounts authorized to be paid.
Clause 4 read.
Moved by Reeve Wilson,
That the clause be amended by striking out all the words after the word "District" in the 11th line, and that the matter be left in the hands of the Commissioners with power to act, and to report their action to the Board, and the clause adopted as amended.
Carried.

Clause 5 read.

Moved by Reeve Wilson,

That the recommendation of the Chief Engineer be concurred in and that the building be of frame construction.

Carried.

Clauses 6 and 7 read and adopted.

On motion of Reeve Wilson the meeting adjourned at 4.05 p.m.

Report No. 77 of the Commissioners as amended and adopted by the Administration Board is as follows:-
(Set out Report No. 77)

1916
Rough Minutes
Oct 20th