

June 30th. 1916.

J. H. Ashdown, Esq.,
Commissioner, Greater Winnipeg Water District,
Winnipeg.

Dear Sir:-

I beg to advise you that a Special Meeting of the Administration Board of the Greater Winnipeg Water District has been called for Wednesday next, July 5th. 1916, at 7 o'clock p.m., (8 p.m. City Time) at the office of the Corporation, 900 Boyd Building, to consider and pass the following By-laws, namely:-

(1) A By-law for the appointment of Richard Deans Waugh of the City of Winnipeg as a Commissioner of the Greater Winnipeg Water District in the place and stead of Samuel H. Reynolds, deceased; the said Richard Deans Waugh to be Chairman of the Board of Commissioners.

(2) A By-law for the appointment of Mr. J. H. Ashdown as Treasurer of the Administration Board.

Yours truly,

Clerk of the Corporation.

June 30th. 1916

C. E. Kelpin, Esq.,
Assistant to Commissioners,
Greater Winnipeg Water District,
901 Boyd Building,
Winnipeg.

Dear Sir:-

I beg to advise you that a Special Meeting of the Administration Board has been called for Wednesday next, July 5th. 1916, at 7 o'clock p.m., (8 p.m. City Time) to consider and pass the following By-laws, namely:-

(1) A By-law for the appointment of Richard Deans Waugh of the City of Winnipeg as a Commissioner of the Greater Winnipeg Water District in the place and stead of Samuel H. Reynolds, deceased; the said Richard Deans Waugh to be Chairman of the Board of Commissioners.

(2) A By-law for the appointment of Mr. J. H. Ashdown as Treasurer of the Administration Board.

Yours truly,

Clerk of the Corporation.

June 30th. 1916

J. G. Harvey, Esq., K.C.,
Solicitor, Greater Winnipeg Water District,
410 Somerset Building,
Winnipeg.

Dear Sir:-

I beg to inform you that the following motion was passed by the Administration Board at its regular meeting held this afternoon, namely:-

"That the Solicitor be instructed to prepare
"a By-law for the appointment of Richard Deans Waugh
"of the City of Winnipeg as a Commissioner of the
"Greater Winnipeg Water District in the place and
"stead of S. H. Reynolds, deceased; and the said
"Richard Deans Waugh shall be the Chairman of the
"Board of Commissioners; and that a Special Meeting
"of the Administration Board be called for Wednesday
"next, July 5th., at 7 p.m., to consider and pass a
"By-law for the appointment of said Commissioner and
"a By-law for the appointment of Mr. J. H. Ashdown
"as Treasurer of the Administration Board."

Will you kindly prepare the necessary By-laws in time for the meeting in question, and oblige.

Yours truly,

Clerk of the Corporation.

June 30th. 1916

Mrs. S. H. Reynolds,
310 Dromore Avenue,
Winnipeg.

Madam:-

I beg to advise you that the following resolution was passed by the Administration Board of the Greater Winnipeg Water District at its regular meeting held this afternoon, namely:-

"That we, the Administration Board of the Greater Winnipeg Water District, desire to express our feeling of deep grief on account of the death of Mr. S. H. Reynolds, who from the commencement of the undertaking in 1913 has been the Chairman of the Board of Commissioners of the District, and to pay our tribute to his many excellent qualities of mind and heart and to his ability that have contributed in a very large way to the successful organization of the undertaking and carrying on of its work, and that have been recognized and appreciated by succeeding Administration Boards. In his loss we feel the loss of a personal friend, a congenial co-worker, an able administrator and a man absolutely loyal and disinterested in his attention to the affairs of the District.

"The suddenness of his death while away and returning from a Convention which he attended with a view to obtaining additional knowledge that would render his services more valuable to the District, adds to our sorrow.

"We desire also to tender to Mrs. Reynolds our sincerest sympathy at this time.

"And that a copy of this resolution be forwarded to Mrs. Reynolds."

Yours very truly,

Clerk of the Corporation.

June 30th. 1916

J. H. Ashdown, Esq.,
Commissioner,
Greater Winnipeg Water District,
Winnipeg.

Dear Sir:-

I beg to set out here-under copy of
motion passed by the Administration Board at its regular
meeting this afternoon, as follows:-

"That the Commissioners furnish to this Board
"a list of all men employed as Inspectors of
"concrete work, stating age, rate of pay, number
"of years experience."

Yours truly,

Clerk of the Corporation.

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.....		
Municipality of St. Vital		
Reeve Wilson.....		(1)
Municipality of Fort Garry.		
Reeve Young..... <i>Green. Deeds</i>	/	
Municipality of Assiniboia.		
Reeve McColl.....	/	
Municipality of West Kildonan.		
Reeve Partridge.....		
Municipality of East Kildonan.		
Reeve Munroe.....	/	

ON. *Attestation June 30/16*

M.B.

2
MOVED BY *J. H. Reynolds*

SECONDED BY *John P. Baader*

that we, the Administration Board of the Greater Winnipeg Water District desire to express our feeling of deep grief on account of the death of Mr. S. H. Reynolds, who from the commencement of the undertaking in 1913 has been the Chairman of the Board of Commissioners of the District, and to pay our tribute to his many excellent qualities of mind and heart and to his ability that have contributed in a very large way to the successful organization of the undertaking and carrying on of its work, and that have been recognized and appreciated by succeeding Administration Boards. In his loss we feel the loss of a personal friend, a congenial co-worker, an able administrator and a man absolutely loyal and disinterested in his attention to the affairs of the District.

The suddenness of his death while away and returning from a convention which he attended with a view to obtaining additional knowledge that would render his services more valuable to the District, adds to our sorrow.

We desire also to tender to Mrs. Reynolds, our sincerest sympathy at this time.

1000 712 1001 Mrs.
18
1000

MOVED BY

SECONDED BY

W. W. Brown
John Dowd
that a copy of the resolution just passed be
forwarded to Mrs. Reynolds.

Winnipeg

June 30th 1916.

3.

MOVED by.

John W. Astley

SECONDED by.

Dr. M. L. Lell

That owing to the sad death of S.H. Reynolds
Chairman of the Board of Commissioner's for the Shoal Lake
Acqueduct, and ⁱⁿ view of the fact that very shortly the
final report of the expert Engineers will be received.

When vital questions may have to be discussed
in which the Commissioners, and Water Board may have to take
joint action.

Under all these circumstances it is thought
advisable to fill the position at an early a date as is
possible.

[Handwritten signature]

MOVED BY *D.C. McIntoll*

SECONDED BY *[Signature]*

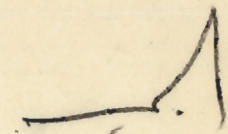
that the following amendments be made to the proposed agreement between the District and J. H. Tremblay Company Ltd., regarding the waiver of penalty hold-back on last seasons work:

1. Amend clause 2 by adding at the beginning thereof the following:

"Subject to the provisions of clause

"numbered 4 hereof."

2 Add a new Clause the numbered 4. as follows:-
6. Nothing in this agreement contained shall have the effect as an acceptance or approval by the Contractors of any measurements, statements, accounts, estimates or certificates issued by the District as to quantities of work done or materials supplied by the Contractors or make the same final or binding on the Contractors or waive the right if any of the Contractors to be paid for the amount of work actually done or materials supplied.



Winnipeg June 30th 1916.

5

MOVED BY. *D C McCall*

SECONDED BY. *John H. Aulley*

That the three (3) Experts engaged by this Board be requested to submit their final report as early as possible, as it is desirable to have all the facts known as to what caused the serious defects in the work of 1915.

If more time is required to decide on what is best to be done as regards the damaged inverts, that question can remain for a Supplementary Report. But if at all possible the Board would wish this included in their report.

A

ADMINISTRATION BOARD

MOTION

DATE June 30th. 1916

MOVED BY

SECONDED BY

That the Solicitor be instructed to prepare a By-law for the appointment of
 That Richard Deans Waugh of the City of Winnipeg
as
~~be and is hereby appointed~~ a Commissioner of the Greater
 Winnipeg Water District in the place and stead of Samuel H.
 Reynolds, deceased; and the said Richard Deans Waugh shall
 be the Chairman of the Board of Commissioners; ~~and shall be~~
~~designated the Treasurer of the Administration Board of the~~
 Greater Winnipeg Water District, and that a special

meeting of the Administration Board
 be called for ~~Tuesday~~ ^{Wednesday} next at
 July 5th at 7 P.M. *and pass a*
 Consider *and pass*

and By-law for the appointment of
 said Commissioner and *and pass* for the appointment
 of Mr. J. H. Ashdown as *the Treasurer of the Admin Board.*

ADMINISTRATION BOARD

MOTION

DATE

1916

MOVED BY

SECONDED BY

W. J. McCall
W. J. McCall

That the question of the appointment
of a Third Commissioner as ~~originally~~
provided for by the Act
~~intended to be discussed at the Special~~
next regular ^{Administration}
meeting of the ~~Water~~ Board
~~on Wednesday~~

✓

ADMINISTRATION BOARD

MOTION

DATE June 30 1916

MOVED BY Mr. H. Allen

SECONDED BY J. P. [Signature]

Commissioner!
That the ~~Chief Engineer~~ furnish to the Board a List of all men employed as Inspectors of Concrete work. Stating age. Rate of Pay. Number of years experience

A. A.

10.79

Board Room,
Winnipeg, June 30th. 1916

A regular meeting of the Administration Board was held this day at 2.35 p.m.

Present, Controller Cockburn,
Controller Shore,
Controller Wallace,
Controller Astley,
His Worship Mayor Howden,
Alderman Cusson,
Councillor Feilde,
Reeve McColl
Reeve Munroe.

In the absence of the Chairman, Controller Cockburn in the chair.

The minutes of the last meeting were read and confirmed.

His Worship Mayor Waugh, Chairman, here entered and took his seat.

COMMUNICATIONS.

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

1642 From Thos. Kelly & Sons,
Expressing sympathy in death of S. H. Reynolds.

1643 From J. B. Cote, City Clerk, St. Boniface,
Re Proposed scheme for settlement and development of lands along the Water District Railway.

1644 From W. Ballard, Clerk, West Kildonan,
Re Same,

1645 From H. Thompson, Clerk, East Kildonan,
Re Same,

All Filed.

1646 From J. G. Harvey, K.C.,
Re Application to Railway Commission for approval of crossings of the Aqueduct under Railway lines.

1647 From J. G. Harvey, K.C.,
Re Amendments to Agreement with J. H. Tremblay Co., Ltd. re waiver of penalty clause on last seasons work.

Both Tabled.

REPORTS OF COMMISSIONERS AND CONSIDERATION OF SAME.

1648 On motion Report No. 69 of the Board of Commissioners, dated 30th. June 1916, was considered clause by clause.

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

Clauses 2 to 4 read and adopted.

ENQUIRIES.

1647 The Chairman announced, for the information of the Board, that the Chairman of the Independent Consulting Board of Engineers had advised him that a letter was being sent stating exactly ~~when~~ the position of their work and when their report would be presented.

MOTIONS.

Moved by Controller Cockburn,
Seconded by Mayor Howden,

1648 That we, the Administration Board of the Greater Winnipeg Water District desire to express our feeling of deep grief on account of the death of Mr. S. H. Reynolds, who from the commencement of the undertaking in 1913 has been the Chairman of the Board of Commissioners of the District, and to pay our tribute to his many excellent qualities of mind and heart and to his ability that have contributed in a very large way to the successful organization of the undertaking and carrying on of its work, and that ~~have~~ have been recognized and appreciated by succeeding Administration Boards. In his loss we feel the loss of a personal friend, a congenial co-worker, an able administrator and a man absolutely loyal and disinterested in his attention to the affairs of the District.

The suddenness of his death while away and returning from a Convention which he attended with a view to obtaining additional knowledge that would render his services more valuable to the District, adds to our sorrow.

We desire also to tender to Mrs. Reynolds our sincerest sympathy at this time.

And that a copy of this resolution be forwarded to Mrs. Reynolds.

Carried unanimously.

Moved by Controller Astley,
Seconded by Reeve McColl,

1649 That owing to the sad death of S. H. Reynolds of the Board of Commissioners for the Shoal Lake Aqueduct, and in view of the fact that very shortly the final report of the expert Engineers will be received, when vital questions may have to be discussed in which the Commissioners and Water Board may have to take joint action, under all these circumstances it is thought advisable to fill the position at as early a date as is possible.

Carried.

Moved by Reeve McColl,
Seconded by Councillor Feilde,

1650 That the following amendments be made to the proposed Agreement between the District and J. H. Tremclay Company Limited regarding waiver of penalty hold-back on last seasons work:

1. Amend Clause 2 by adding at the beginning thereof the following:-

"Subject to the provisions of Clause numbered
"4 hereof"

2. Add a new Clause to be numbered 4, as follows:-

"4. Nothing in this Agreement contained shall have the effect as an acceptance or approval by the Contractors of any measurements, statements, accounts, estimates or certificates issued by the District as to quantities of work done or materials supplied by the contractors or make the same final or binding on the Contractors or waive the right, if any, of the Contractors to be paid for the amount of work actually done or materials supplied."

Carried.

Moved by ~~Reeve McColl~~ Reeve McColl,
Seconded by Controller Astley,

That the three (3) experts engaged by this Board be requested to submit their final report as early as possible, as it is desirable to have all the facts known as to what caused the serious defects in the work of 1915. If more time is required to ~~xxx~~ decide on what is best to be done as regards the damaged inverts, that question can remain for a Supplementary Report, but if at all possible the Board would wish this included in their report.

Carried.

Moved by Controller Shore,
Seconded by Mayor Howden,

That the Solicitor be instructed to prepare a By-law for the appointment of Richard Deans Waugh of the City of Winnipeg as a Commissioner of the Greater Winnipeg Water District in the place and stead of Samuel H. Reynolds, deceased; and ~~that~~ the said Richard Deans Waugh shall be the Chairman of the Board of Commissioners; and that a Special meeting of the Administration Board be called for Wednesday next, July 5th., at 7 p.m., to consider and pass a By-law for the appointment of said Commissioner, and a By-law for the appointment of Mr. J. H. Ashdown as Treasurer of the Administration Board.

The Chairman ~~here retired from the meeting~~ ^{and the Chair} ~~was~~ taken by Controller Cockburn. (next line), The motion was now Moved by Controller Astley, put and carried.
Seconded by Reeve McColl,

That the question of the appointment of a third commissioner, as provided for by the Act, be discussed at the next regular meeting of the Administration Board.

Carried.

Moved by Controller Astley,
Seconded by Mayor Howden,

That the Commissioners furnish to this Board a list of all men employed as inspectors of concrete work, stating age, rate of pay, number of years experience.

Carried.

On motion of Mayor Howden the meeting adjourned at
3.35 p.m.

165'8' Report No. 69 of the Commissioners as adopted by
the Administration Board is as follows:-

(set out Report No. 69)

165'6/9

1916
Mayor
Howden
1916

1916

Rough Minutes

June 30th

Rough Minutes June 30th. 1916 -4-

On motion of Mayor Howden the meeting adjourned at 3.35 p.m.
Report No. 69 of the Commissioners as adopted by the Administration Board is as follows:-
(set out Report No. 69)