

Attendances July 2nd 1915.

His worship Mayor Wrought

Controller Midwinter

Controller Shors

Controller McParlums (Mensons)

Reeve Wilson

" Young

" McCall

" Partridge

" Munroe.

ADMINISTRATION BOARD

MOTION

DATE

1915

MOVED BY Mr. [Signature]

SECONDED BY Mr. [Signature]

See [Signature]  
SR

That the Solicitor  
be instructed to complete  
settlement with the Hudson's  
Bay Co for lands taken by  
the District for right-of-way  
purposes on the basis of valuation  
approved by the Board,  
and cheque in payment of the  
purchase price, viz \$1202.20  
ordered to issue upon application  
of the Solicitor.

Carried.

DIVISION LIST

1912

Yes

No



2nd. July, 1915.

Moved by

Seconded by

that upon the production of Assignments and Collateral Bonds satisfactory in form to the Solicitor of the District in connection with the proposed Assignment of Contracts Nos. 32, 33 and 34 from the Northern Construction Company Limited and Carter-Halls--Aldinger Company Limited to the Winnipeg Aqueduct Construction Company Limited, the Commissioners are hereby authorized to consent to such Assignments in form following, filling in blank spaces with proper number and date:-

We hereby consent to the Assignment of Contract No. , of the Greater Winnipeg Water District from the Northern Construction Company Limited and Carter-Halls-Aldinger Company Limited to the Winnipeg Aqueduct Construction Company Limited

Moved by

*Chas. H. H. H. H. H.*

Seconded by

*Reverend Wilson*

that the Solicitor be and is hereby instructed  
to file a Statement of Defence to the action brought by A. E.  
Allison against the District and to take all proceedings necessary  
to protect the interests of the District in that connection.

*Carried*



Provided, however, and this consent is given upon the express condition and agreement that neither said Assignment nor this consent nor any other matter or thing in connection therewith, shall in any way relieve or release the said Northern Construction Company Limited or the said Carter-Halls-Aldinger Company Limited or the London Guarantee and Accident Company from their or either of their responsibility and liability to the Greater Winnipeg Water District under said Contract No. or the Bond taken by the District in connection therewith, which Bond is dated the                      day                      A.D. 1914.

Carried



#50  
Board Room,  
Winnipeg, July 2nd. 1915.

A regular meeting of the Administration Board was held this day at 3.40 p.m.

Present, His Worship Mayor Waugh, Chairman,  
Controller Midwinter,  
Controller Shore,  
Councillor McFarlane (Transcona)  
Reeve Wilson,  
Reeve Young,  
Reeve McColl,  
Reeve Partridge,  
Reeve Murroe.

The minutes of the last meeting were read and confirmed.

#### COMMUNICATIONS.

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

1097 From J. G. Harvey, K.C.,  
Re Settlement for Right-of-Way;  
Lands taken from Hudson's Bay Company.  
Tabled.

1098 From Geo. P. Campbell,  
With copy of Resolution passed by the Town  
of Transcona appointing Councillor McFarlane, Acting Mayor,  
to attend meetings of the Administration Board during the  
absence of Mayor Bate.  
Filed.

1099 From J. G. Harvey, K.C.,  
Re Fair Wage Schedule - Minimum Rate for  
Ordinary Laborers.  
Tabled.

1100 From Frank Ness,  
Re Checking Employment of Workmen on the  
District.  
Filed.

1101 From J. G. Harvey, K.C.,  
Re Assignment of Contracts Nos. 32, 33 and  
54.

1102 From J. G. Harvey, K.C.,  
Re Claim of A. E. Allison.  
Both Tabled.

#### REPORTS OF COMMISSIONER AND

#### CONSIDERATION OF SAME.

1103 Commissioner Reynolds presented Report No. 43 of the  
Board of Commissioners, dated 2nd. July 1915, and on motion same  
was considered clause by clause.



Clause 1 read and adopted,  
Clause 2 read and adopted,  
Clause 3 read,

Moved by Reeve Wilson,  
Seconded by Contr. Midwinter,

That all the words after the word  
"Part" in the third last line of Clause 2 of the draft  
agreement be struck out, and the officers of the District  
authorized and instructed to execute the agreement when ~~xxx~~  
approved by the Chairman of the Board, the Chairman of the  
Commissioners and the Solicitor for the District.

Carried.

Clause 4 read and adopted and the account authorized to  
be paid.

Clause 5 read and adopted.

Clause 6 read and adopted and the Estimates authorized  
to be paid.

Clause 7 read and adopted,

Clause 8 read,

Moved by Controller Shore,  
Seconded by Reeve McColl,

That when a case comes up of complaint  
as to wages for ordinary laborers for broken time in the  
opinion of the Commissioners, Solicitor and Fair Wage  
Inspector, the District's Solicitor be instructed to make  
it a test case upon information being laid by the wage  
earner, to settle the interpretation of the rating under  
the Fair Wage Schedule.

Carried.

#### INQUIRIES.

1104 Controller Shore inquired ~~xxxxxx~~ what was being done towards  
putting the train crews back on a comparative basis with other  
roads.

The Chairman of the Commissioners answered,

Controller Shore inquired re rate charged passengers on the  
District's Railway between St. Boniface and Deacon.

Referred to the Commissioners for report.

Reeve Munroe inquired re discrepancies in measurement of wood  
received and billed from the District to the Municipality of  
East Kildonan.

The Chairman of the Commissioners answered.

On motion the Board proceeded to the 8th. order of  
business.

#### MOTIONS.

1105 Moved by Reeve Munrow,  
Seconded by Controller Midwinter,

That the Solicitor be instructed  
to complete settlement with the Hudson's Bay Company for lands  
taken by the District for Right-of-Way purposes, on the basis  
of valuations approved by the Board, ~~xi~~ and cheque in payment  
of the purchase price, namely \$1,202.20, ordered to issue upon  
application of the Solicitor.

Carried.



Moved by Reeve Young,  
Seconded by Controller Shore.

1106 That upon production of Assignments and Collateral Bonds satisfactory in form to the Solicitor of the District in connection with the proposed assignment of Contracts Nos. 32, 33 and 34 from the Northern Construction Company Limited and Carter-Halls-Aldinger Company Limited to the Winnipeg Aqueduct Construction Company Limited, the Commissioners are hereby authorized to consent to such assignments in form following, filling in blank spaces with proper number and date:-

"We hereby consent to the Assignment of Contract No. , of the Greater Winnipeg Water District from the Northern Construction Company Limited and Carter-Halls-Aldinger Company Limited to the Winnipeg Aqueduct Construction Company Limited.

1107 Provided however, and this consent is given upon the express condition and agreement that neither said Assignment nor this consent nor any other matter or thing in connection therewith shall in any way relieve or release in the said Northern Construction Company Limited or the said Carter-Halls-Aldinger Company Limited or the London Guarantee and Accident Company from their or either of their responsibility and liability to the Greater Winnipeg Water District under said Contract No. , or the Bond taken by the District in connection therewith, which Bond is dated the day mfx A.D. 1914."

Carried.

1107 Moved by Controller Midwinter,  
Seconded by Reeve Wilson,

That the Solicitor be and is hereby instructed to file a Statement of Defence to the action brought by A. E. Allison against the District and to take all proceedings necessary to protect the interests of the District in that connection.

Carried.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN.

1108 The Notice of Motion given by Reeve McColl in respect to minimum rate of wages was allowed to stand over until the next regular meeting.

On motion the Board adjourned at 5.40 p.m.

1109 Report No. 43 of the Board of Commissioners as amended and adopted by the Administration Board is as follows:-

1110/22 (set out Report)



Moved by Reeve Young,  
Seconded by Controller Shore.

That upon production of Assignments and  
Collateral Bonds satisfactory in form to the Solicitor of the  
District in connection with the proposed assignment of Contracts  
Nos. 32, 33 and 34 from the Northern Construction Company Limited  
and Carter-Halls-Aldinger Company Limited to the Winnipeg  
Aqueduct Construction Company Limited, the Commissioners are  
hereby authorized to consent to such assignments in form follow-  
ing, filling in blank spaces with proper number and date:-  
"We hereby consent to the Assignment of Contract  
No. 32, of the Greater Winnipeg Water District from the  
Northern Construction Company Limited and Carter-Halls-  
Aldinger Company Limited to the Winnipeg Aqueduct Con-  
struction Company Limited."

"Provided however, and this consent is given upon  
the express condition and agreement that neither said  
Assignment nor this consent nor any other matter or thing in  
connection therewith shall in any way relieve or release the  
said Northern Construction Company Limited or the said  
Carter-Halls-Aldinger Company Limited or the London Guarantee  
and Accident Company from their or either of their responsi-  
bility and liability to the Greater Winnipeg Water District  
under said Contract No. 32, or the Bond taken by the  
District in connection therewith, which Bond is dated the  
1st day of July, 1914."

Carried.

Moved by Controller Midwinter,  
Seconded by Reeve Wilson,

That the Solicitor be and is hereby  
instructed to file a Statement of Defense to the action brought  
by A. E. Allison against the District and to take all proceedings  
necessary to protect the interests of the District in that con-  
nection.

Carried.

#### MOTIONS OF WHICH NOTICE HAS BEEN GIVEN.

The Notice of Motion given by Reeve McGill in respect to  
minimum rate of wages was allowed to stand over until the next  
regular meeting.

On motion the Board adjourned at 8.40 p.m.

Report No. 43 of the Board of Commissioners as amended  
and adopted by the Administration Board is as follows:-

(set out Report)

1915  
Rough Minutes  
July 2nd.

1106

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1108

1109

1110/22