

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.

ADMINISTRATION BOARD

MOTION

DATE 18th June 1915

MOVED BY [Signature]

SECONDED BY [Signature]

*SHR
JPH*

Referring to Contract No. 44, Two Cottages ^{at Deacon} that the Contractor be permitted to put up a cash deposit of 10% of his contract in lieu of a Bond.

Carried

DIVISION LIST

1912

Year

Month

Motion - Notes given

GREATER WINNIPEG WATER DISTRICT

Number 3

ADMINISTRATION BOARD

MOTION

DATE 1915

MOVED BY

Dr. M. Coll

SECONDED BY

Reverend John

That the Commissioners be instructed to amend the Fair Wage Schedule forming part of the District Contracts to provide for payment of the minimum rate of 25¢ per hour on all future contracts for the year 1915.

Approved to stand
as noted.

#49

Board Room,
Winnipeg, June 18th. 1915.

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

Present, Controller Cockburn,
Controller McArthur,
Controller Midwinter,
Controller Shore,
Alderman Cusson,
Reeve Wilson,
Reeve McColl,
Reeve Munroe,
Reeve Young.

In the absence of His Worship Mayor Waugh, Chairman,
Controller Cockburn was chosen Chairman.

The minutes of the last meeting were read and confirmed.

His Worship Mayor Waugh here entered and took the Chair.

COMMUNICATIONS.

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

1071 From M^{rs} Peterson, Re Checking employment of workmen on the
District.

From J^{rs} B. Cote, Re Same,

From H. Thompson, Re Same,

~~All filed.~~

1072 From J^{rs} G. Harvey, K.C., Re Acceptance of service of Garnishee
Orders &c., on the District.

All filed.

1073 From S. H. Reynolds, Re Correspondence with Northern Construction
Co., and Carter-Halls-Aldinger Co. Ltd., re labor conditions on
Contracts Nos. 32, 33 and 34.

1074 From J^{rs} G. Harvey, K.C., (2) Re Wages of Laborers on Aqueduct Construct-
ion.

Both Tabled.

REPORTS OF COMMISSIONS & CONSIDERATION OF SAME

1075 Commissioner Reynolds presented Report No. 42 of the
Board of Commissioners, dated 18th. June, 1915, and on motion
same was considered clause by clause.

Clause 1 read and adopted.

Clause 2 read and adopted and the accounts authorized
to be paid.

Clause 3 read and adopted and the Pay Lists auth-
orized to be paid.

Clause 4 read, and adopted and the tender of G. Ingi-
mundson, Winnipeg, for the sum of \$2,656.00 accepted, being the

lowest, and contract authorized to be executed by the proper officers of the District.

Clause 5 read and adopted.

Clause 6 read,

Moved by Contr. Midwinter,
That the advertising be done in the
Winnipeg Tribune at the rate of 3 cents per line. Carried.

Clauses 7, 8 and 9 read and adopted.

Clause 10 read and adopted and the estimates authorized to be paid.

Clause 11 read and adopted.

1076 REPORTS OF COMMITTEES AND CONSIDERATION OF SAME

Controller Midwinter presented report of the Special Committee in respect to valuation of land taken from the Hudson's Bay Company for Right-of-Way purposes.

Moved by Controller Midwinter,

Seconded by Reeve Murroe,

That the report be adopted and offer made in accordance therewith.

Carried.

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

MOTIONS.

1077 Moved by Reeve Young,

Seconded by Contr. McArthur,

Referring to Contract No. 44,
Two Cottages at Deacon, that the Contractor be permitted to put up a cash deposit of 10% of his contract in lieu of a Bond.

Carried.

1078 Moved by Contr. McArthur,

Seconded by Reeve McColl,

That the communications with regard to wages disputes and other matters be referred to the Commissioners for adjustment.

Carried.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN.

1079 Moved by Reeve McColl,

Seconded by Reeve Wilson,

That the Commissioners be instructed to amend the Fair Wage Schedule forming part of the District's Contracts to provide for payment of the ~~xxxxxx25¢xxxxxx~~ minimum rate of 25¢ per hour on all future contracts for the year 1915.

Allowed to stand until next meeting.

On motion the Board adjourned at 4.40 p.m.

1080 Report No. 42 of the Board of Commissioners as adopted by the Administration Board is as follows:-

1081 / 95

(set out report and Appendices)

109 6

The Report of the Special Land Valuation Committee re valuation of land taken from the Hudson's Bay Company for Right-of-Way purposes as adopted by the Administration Board is as follows:-

(set out Report)

Report No. 42 of the Board of Commissioners as adopted
by the Administration Board is as follows:-

(set out report and Appendices)

The Report of the Special Land Valuation Committee re
valuation of land taken from the Hudson's Bay Company for
Right-of-Way purposes as adopted by the Administration Board
is as follows:-

(set out Report)

1915
Rough Prints
June 18th 1915