

Committee Room, City Hall,
Winnipeg, October 2nd. 1913.

A Special Meeting of the Administration
Board was held this day at 3 o'clock
p.m.

All members having been
notified to attend.

Present His Worship, Mayor Seaton, Chairman
Councillor Cockburn
" Douglas
" Midwinter
Reeve Henderson
" Wilson
" Manning
" ~~Henderson~~ Barnatyns

The notice calling the meeting
was read.

Introduction of By-laws

On motion of Councillor Midwinter
seconded by Reeve Wilson Lewis
was granted for the introduction
of the following By-laws, namely
copy from slip.

On motion of

seconded by

leave was granted for the introduction of the following By-laws:-

By-law No. 2. A By-law of the Greater Winnipeg Water District to regulate the proceedings of the Administration Board and the Officers and Committees thereof.

By-Law No. 3. A By-law of the Greater Winnipeg Water District appointing Samuel H. Reynolds a Commissioner of said Corporation.

By-law No. 4. A By-law of the Greater Winnipeg Water District designating Samuel H. Reynolds, a Commissioner of the Corporation, the Treasurer of the Administration Board.

By-law No. 5. A By-law of the Greater Winnipeg Water District to ratify and confirm certain agreements with James H. Fuertes to act as Consulting Engineer, and with William Gregory Chase, to act as Chief Engineer to carry out and superintend the construction of the works undertaken.

By-law No. 6. A By-law of the Greater Winnipeg Water District to borrow money to meet the lawful expenditure of the Corporation, and to appoint the Bank of Montreal its fiscal Agents.

Carried
T. R. Dean
Chairman

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seconded by

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By-law No. 6. A By-law of the Greater Winnipeg Water District to borrow money to meet the lawful expenditure of the Corporation, and to appoint the Bank of Montreal its fiscal Agents.

Consideration of By-laws.

57 On motion By-law No. 2 was read a first time.

On motion By-law No. 2 was read a second time and considered clause by clause

clauses 1 read and passed

" 2 " Amended and passed

" 3 ^{read and} struck out

" 4 read amended and passed

clauses 5 to 22 read and passed.

" 23 and 24 read amended and passed

clauses 25 struck out

clauses 26 to 33 read and passed.

" 34 and 35 read amended and passed

" 36 and 37 read and passed

clauses 38 read amended and passed

clauses 39 to 42 read and passed.

clauses 43 read, amended and passed

clauses 44 to 48 read and passed

clauses 49 read and struck out

clauses 50 read and passed

" 51 read amended and passed

" 52 read and passed

clauses 53 to 56 read, amended & passed

" 57 and 58 read and passed

clauses 59 read, amended and passed.

clauses 60 and 61 and sub-section

and clauses 62 and 63 read

Amended and passed.

clause 63 read and passed.

On motion considered second reading of the By-law as amended.

On motion By-law No. 2 was read a third time and passed and ordered to be sealed

3
with seal of the corporation
and signed by the chairman and
Magnus Peterson the Acting Clerk
of the corporation.

An motion By law No. 3 was
read a first time.

An motion By law No 3 was
read a second time ~~and considered~~
clause by clause ~~to~~

~~to~~
An motion By law ~~No.~~ No. 3
was read a third time and passed
and ordered to be sealed with the
seal of corporation and signed by
the chairman and Magnus Peterson
the Acting Clerk.

An motion By law No. 4
was read a first time.

An motion By law No. 4 was
read a second time and considered
clause by clause.

clauses 1 to 3 read and passed,
clause 4 read, amended and passed
5 and sub-sections
read and passed.

An motion considered second
reading of the By-law as amended.

An motion By law No. 4 was
read a third time and passed
and ordered to be sealed with
the seal of the corporation and

signed by the Chairman and
Magnus Peterson the Acting Clerk.

An motion By-law No. 6
was read a first time.

^{An motion} By-law No. 6 was read a second time and
considered clause by clause paragraphs 1 to 5 of the preamble read and passed.

An motion By-law No 5
was read a first time.

An motion By-law No. 5 was
read a second time and considered
clause by clause

It is amended by striking
out all the words after ~~the word~~
~~ing~~ "Engineer" in the 4th line.

Paragraph
~~already~~ two of the Preamble
~~striking out~~ amended by striking
out all the words after ~~thereof~~ the word
"thereof" in the 3rd line.

Clause 1 read and passed.

Action

Clause 2 read + struck out
Clause 3 read, amended and
passed

An motion considered second
reading of By-law No. 5 as amended

An motion By-law No. 5 was
read a third time and passed
and ordered to be sealed with
the Seal of the Corporation and
signed by the Chairman and
Magnus Peterson the Acting Clerk.

An motion of Rees Munro
seconded by Rees Wilson the meeting
adjourned at 6pm until 10 o'clock
am tomorrow (Friday, October 24th).

58/61
Sept 5 -
By-laws Nos. 2, 3, 4 & 5
Approved & confirmed
Chairman

1913

Poughkeepsie
Oct 23, 1913