

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.....	/	/
Municipality of Fort Garry.		
Reeve Young <i>Amulter Beids</i>	/	/
Municipality of Assiniboia.		
Reeve McColl.....	/	/
Municipality of West Kildonan.		
Reeve Partridge.....		
Municipality of East Kildonan.		
Reeve Munroe.....	/	/

ON.

M.B.

Attendance Sept 22, 1916 -

ko. 88

Board Room,
Winnipeg, September 22nd. 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,
His Worship Mayor Howden,
Alderman Cusson,
Reeve Wilson,
Councillor Feilde,
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:-

1773

From. G. P. Campbell, Clerk, Transcona,
Re Appointment of Councillor G. C. Jones
on Administration Board in absence of Mayor Watt.
Filed.

REPORTS OF COMMISSIONERS AND CONSIDERATION OF SAME.

1774

On motion Report No. 75 of the Commissioners,
dated 22nd. September 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 List authorized
to be paid.

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

Clause 4 read, amended and adopted.

Clause 5 read,

Moved by Mayor Howden,

That the clause be adopted and the
Agreement approved and accepted, and authorized to be
executed by the proper Officers of the Corporation and
sealed with the Corporate Seal.

Carried.

Clause 6 read,

Moved by Mayor Howden,

That the clause be adopted and the
Commissioners authorized to enter into the agreement.

Carried.

Clause 7 read and adopted and the Commissioners
instructed to negotiate and report on offices.

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

MOTIONS.

1775 On motion deputation from the Manitoba Building Trades Federation was heard regarding Fair Wage Schedule.

Moved by Reeve McColl,

Seconded by Controller Cockburn,

1776 That the request of the Manitoba Building Trades Federation to be allowed to be represented at the meeting of the Commissioners when arranging the new Fair Wage Schedule be granted.

Carried.

On motion of Reeve McColl the meeting adjourned at 5.05 p.m. until Wednesday next, the 27th. instant, at 4 o'clock p.m.

1776² Report No. 75 of the Commissioners as amended and adopted by the Administration Board is as follows:-

1777/86 (Set out Report No. 75)

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

MOTIONS.

On motion deputation from the Manitoba Building Trades Federation was heard regarding Fair Wage Schedule.

Moved by Reeve McGill,
Seconded by Controller Cockburn,
That the request of the Manitoba Building Trades Federation to be allowed to be represented at the meeting of the Commissioners when arranging the new Fair Wage Schedule be granted.

Carried.

On motion of Reeve McGill the meeting adjourned at 5.05 p.m. until Wednesday next, the 27th. instant, at 4 o'clock p.m.

Report No. 75 of the Commissioners as amended and adopted by the Administration Board is as follows:-

(Set out Report No. 75)

1916

Rough Minutes

Sept 22,