

Sept. 11th. 1915.

S. H. Reynolds, Esq., C.E.,
Chairman, Board of Commissioners,
Greater Winnipeg Water District,
901 Boyd Building,
Winnipeg.

Dear Sir:-

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

"That the Commissioners be instructed to
"furnish a report to the Board at its next
"meeting on the question of shortage of
"materials to Contractors and causes of
"delays"

Yours truly,

MP:HB:

Clerk of the Corporation.

Sept. 11th. 1915.

S. H. Reynolds, Esq., C.E.,
Chairman, Board of Commissioners,
Greater Winnipeg Water District,
901 Boyd Building,
Winnipeg.

Dear Sir:-

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

"That subject to the approval of the
"Commissioners an excursion be run to Indian
"Bay on Saturday September 18th. 1915, at the
"rate of \$1.00 each person".

Yours truly,

MP:EB:

Clerk of the Corporation.

ADMINISTRATION BOARD

MOTION

DATE

1915

MOVED BY

Andrews

SECONDED BY

Young

The following
that Settlement
Agreements for right of way
be approved & accepted
subject to approval of the
Commissioners & cheques
in payment authorized
& issue on requisition of
the District Solicitor
namely: —

Carroll

DIVISION LIST

1915

Yer.

Max.

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.

Motion - Motion given.

GREATER WINNIPEG WATER DISTRICT

Number 3

ADMINISTRATION BOARD

MOTION

DATE 1915

MOVED BY *Dec on Coll*

SECONDED BY *[Signature]*

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

[Signature]

DIVISION LIST
1912

Yes

No

ADMINISTRATION BOARD

MOTION

DATE 1915

MOVED BY [Signature]

SECONDED BY [Signature]

DIVISION LIST

That the execution of the Agreement between
the District and the City of Winnipeg
relating to running water and
Tramway has been issued under By-law
No 27 of the District and that the same
is hereby authorized such branch to
be by attaching the same to the line
attached to the system of the Cham-
berlain of the Corporation and the
Tramway of the Board

passed

#JJ

Board Room,
Winnipeg, September 10th. 1915.

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

Present, Controller Cockburn, Acting Mayor, Chairman,
Controller McArthur,
Controller Midwinter,
Controller Shore,
Alderman Cusson,
Reeve Young,
Reeve McColl,
Reeve Partridge,
Reeve Munroe.

The Minutes of the last meeting were read and confirmed.

COMMUNICATIONS.

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

1208 From The Tribune Publishing Company, Limited,
Soliciting Advertising in the Silver Jubilee Edition of the "Tribune".

1209 From J. G. Harvey, K.C.,
Re By-law and Agreement with Bank of Montreal re Issue of Promissory Notes and Treasury Bills.
Both Tabled.

REPORTS OF COMMISSIONERS AND CONSIDERATION OF SAME.

1210 Commissioner Ashdown presented Report No. 48 of the Board of Commissioners, dated ~~Septem~~ 10th. September, 1915, and on motion same was considered clause by clause.

XX Clauses 1 to 4 read and adopted,
Clause 5 read and adopted and the Estimates authorized to be paid.

INQUIRIES.

1211 Controller McArthur enquired re progress on Aqueduct Construction and delivery of materials to the Contractors.

Engineer Sauer answered.

INTRODUCTION OF BY-LAWS.

1212 Reeve McColl introduced By-law No. 27, being a By-law to authorize the issue of Promissory Notes and Treasury Bills of the Corporation of the Greater Winnipeg Water District for certain sums borrowed from time to time by the said District.

MOTIONS.

1213
X
SHR
Moved by Controller McArthur,
Seconded by Reeve McColl,

That subject to the approval of the Commissioners an excursion be run to Indian Bay on Saturday, September 18th. 1915, at the rate of \$1.00 each person.

Carried.

1214
Moved by Controller Midwinter,
Seconded by Reeve Young,

That the following Settlement Agreements for Right-of-Way be approved and accepted, subject to approval of the Commissioners, and cheques in payment authorized to issue on requisition of the District's Solicitor, namely:-

SHR X
(1) George McClellan Bennethum, Et. al., Portion of the South West Quarter of Section 23, Township 10, Range 6 East; Consideration \$915.00

General

(2) The Toronto Trusts Corporation as Administrators of the Estate of August ~~Am~~ Bergman of the City of Freeport, in the State of Illinois, Capitalist, deceased, Portion of the South West Quarter of Section 23 and the North East Quarter of Section 13, both in Township 10, in Range 6 East; Consideration \$276.80.

Carried.

1215
X
SHR
Moved by Reeve Young,
Seconded by Controller Midwinter,

That the Commissioners be instructed to ~~request~~ furnish a report to the Board at its next meeting on the question of shortage of materials to Contractors and causes of delays.

Carried.

1216
X
SHR
Moved by Reeve McColl,
Seconded by Controller Shore,

That the letter from The Tribune Publishing Company, Ltd., soliciting advertising in its Silver Jubilee Edition be referred to the Commissioners with power to act.

Carried.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN.

1217
X
SHR
Moved by Reeve McColl,
Seconded by Reeve Young,

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

Carried.

CONSIDERATION OF BY-LAWS.

1218
On motion By-law No. 27 was read a first time.

On motion By-law No. 27 was read a second time, the blanks being filled in with the words and figures "Two hundred and twenty thousand Dollars (\$220,000.00)"

Sepember 10th. 1915.

-3-

On motion By-law No. 27 was read a third time and was passed and ordered to be signed by the proper Officers and sealed with the Corporate Seal.

On motion the Board returned to the 8th Order of Business

MOTIONS.

On motion the Agreement between the Greater Winnipeg Water District and the Bank of Montreal relating to the issue of Promissory Notes and Treasury Bills was ~~was~~ read clause by clause.

Moved by Controller Shore,
Seconded by Reeve ~~Young~~, *McCall*.

That the execution of the Agreement between the District and the Bank of Montreal relating to Promissory Notes and Treasury Bills to be issued under By-law No. 27 of the District be and the same is hereby authorized, such execution to be by attaching the Corporate Seal thereto attested by the signatures of the Chairman and Clerk of the Corporation and the Treasurer of the Board.

Carried.

On motion the meeting adjourned at 5 o'clock p.m.

Report No. 48 of the Board of Commissioners as adopted by the Administration Board is as follows:-

(set out Report)✓

By-law No. 27 of the Greater Winnipeg Water District as passed by the Administration Board is as follows:-

(set out By-law)✓

The Agreement between the District and the Bank of Montreal relating to the issue of Promissory Notes and Treasury Bills, as approved by the Administration Board is as follows:-

(set out Agreement)✓

On motion Hy-law No. 27 was read a third time and was passed and ordered to be signed by the proper Officers and sealed with the Corporate Seal.

On motion the Board returned to the 8th Order of Business

MOTIONS.

On motion the Agreement between the Greater Winnipeg Water District and the Bank of Montreal relating to the issue of Promissory Notes and Treasury Bills was read a second time.

Moved by Controller Shore,
Seconded by Reeve Young,
That the execution of the Agreement between the District and the Bank of Montreal relating to the issue of Promissory Notes and Treasury Bills to be issued under Hy-law No. 27 of the District be and the same is hereby authorized, such execution to be by attaching the Corporate Seal hereto attested by the signatures of the Chairman and Clerk of the Corporation and the Treasurer of the Board.

Carried.

On motion the meeting adjourned at 5 o'clock p.m.

Report No. 48 of the Board of Commissioners as adopted by the Administration Board is as follows:-

(set out Report)✓

Hy-law No. 27 of the Greater Winnipeg Water District as passed by the Administration Board is as follows:-

(set out Hy-law)✓

The Agreement between the District and the Bank of Montreal relating to the issue of Promissory Notes and Treasury Bills, as approved by the Administration Board is as follows:-

(set out Agreement)✓

1915
Rough Minutes
Sept 10th 1915