

July 18th, 1916

C. P. Kelpin, Esq.,
Assistant to the Commissioners,
Greater Winnipeg Water District,
901 Boyd Building,
Winnipeg.

Dear Sir:-

As per your request I enclose herewith
certified copy of the following By-laws, namely:-

By-law No. 32 - A By-law of the Greater
Winnipeg Water District appointing
Richard Deans Waugh a Commissioner
of said Corporation.

By-law No. 33 - A By-law of the Greater
Winnipeg Water District designating
James Henry Ashdown a Commissioner
of the Corporation to be the Treasurer
of the Administration Board.

Yours truly,

Mp.an. Encls (2)

Clerk of the Corporation.

GREATER WINNIPEG WATER DISTRICT

OFFICE OF THE
COMMISSIONERS

File No. 31.

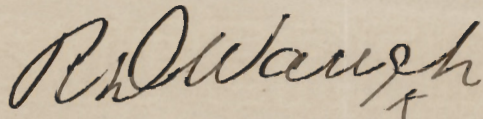
WINNIPEG 19th July 1916.

M. Peterson, Esq.,
Clerk of the Corporation
City Hall,
Winnipeg.

Dear Sir:-

I beg to acknowledge
receipt of your letter of the 18th inst., en-
closing copies of By-laws Nos. 32 and 33.

Yours truly,



Chairman of Commissioners.

B.

Bank of Montreal

Winnipeg, 6th July, 1916.

The Clerk,
Greater Winnipeg Water District,
Administration Board,
WINNIPEG.

Dear Sir:-

I beg to acknowledge receipt of
your letter of the 5th instant enclosing
By-law No. 33, for which I am obliged.

Yours truly,

A. J. MacGillivray

Manager.

July 5th. 1916

A. F. D. MacGachen, Esq.,
Manager, Bank of Montreal,
Winnipeg.

Dear Sir:-

I enclose herewith certified copy of
By-law No. 33, being a By-law of the Greater Winnipeg
Water District designating James Henry Ashdown a Com-
missioner of the Corporation to be the Treasurer of
the Administration Board, which By-law was passed by
the Administration Board at a special meeting held
this date.

Yours truly,

MP.AN. Encls.

Clerk of the Corporation.

July 7th. 1916

R. D. Waugh, Esq.,
Chairman of the Commissioners,
Greater Winnipeg Water District,
Winnipeg.

Dear Sir:-

I enclose herewith copy of By-laws passed
by the Administration Board at a special meeting held on the
5th. instant, as follows:-

By-law No. 32 - A By-law of the Greater
Winnipeg Water District appointing Richard Deans
Waugh a Commissioner of said Corporation.

By-law No. 33 - A By-law of the Greater
Winnipeg Water District designating James Henry
Ashdown, a Commissioner of the Corporation, to
be the Treasurer of the Administration Board.

Yours truly,

MP.AN. Encls. (2)

Clerk of the Corporation.

July 7th 1916.

J. H. Ashdown Esq.,
Commissioner, Greater Winnipeg
Water District,
Winnipeg.

Dear Sir:-

I enclose herewith copy of By-Laws
passed by the Administration Board at a special meeting
held on the 5th inst., as follows:-

BY-LAW No. 32 - A By-Law of the
Greater Winnipeg Water District appointing
Richard Deans Waugh a Commissioner of said
Corporation

BY-LAW No. 33 - A By-Law of the
Greater Winnipeg Water District designating
James Henry Ashdown, a Commissioner of the
Corporation, to be the Treasurer of the
Administration Board

Yours truly,

MP.AN. Encls. (2)

Clerk of the Corporation.

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		
Municipality of Assiniboia.		
Reeve McColl.....	/	
Municipality of West Kildonan.		
Reeve Partridge.....		
Municipality of East Kildonan.		
Reeve Munroe.....	/	

ON.

M.B.

Attendants Special Meeting
July 5th 1916.

Board Room,

Winnipeg, July 5th. 1916

A Special meeting of the Administration Board was held this day at 7 o'clock p.m.

All members having been notified to attend.

Present, Controller Cockburn, Acting Mayor, Chairman,
Controller Shore,
Controller Wallace,
Controller Astley,
His Worship Mayor Howden,
His Worship Mayor Watt,
Reeve McCool,
Reeve Munroe,

1660

The notice calling the meeting was read.

INTRODUCTION OF BY-LAWS.

1661

His Worship Mayor Howden introduced By-law No. 32, a By-law of the Greater Winnipeg Water District appointing Richard Deans Waugh a Commissioner of said Corporation.

His Worship Mayor Howden intriduced By-law No. 33, a By-law of the Greater Winnipeg Water District designating James Henry Ashdown, a Commissioner of the Corporation, to be the Treasurer of the Administration Board.

CONSIDERATION OF BY-LAWS.

~~On motion of His Worship Mayor Howden, By-law No. 32 was read a first, second and third time and was passed and ordered to be signed by the proper Officers and sealed with the Seal of the Corporation.~~

1662

On motion of His Worship Mayor Howden, By-law No. 32 was read a first time.

On motion of His Worship Mayor Howden, By-law No. 32 was read a second time, the blank in Clause 1 filled in with the words and figures "Five thousand Dollars (\$5,000.00)" and then considered the second reading of the By-law.

On motion of His Worship Mayor Howden, By-law No. 32 was read a third time and was passed and ordered to be signed by the proper Officers and sealed with the Seal of the Corporation.

On motion of Controller Shore, By-law No. 33 was read a first, second and third time and was passed and ordered to be signed by the proper Officers and sealed with the Seal of the Corporation.

On motion the meeting adjourned at 7.30 p.m.

1663

By-law No. 32 as passed by the Administration Board is as follows:-

(set out By-law)

1664

By-law No. 33 as passed by the Administration Board is as follows:-

(set out By-law)

1916

Rough Minutes
July 26

Board Room,

Winnipeg, July 26, 1916

A special meeting of the Administration Board was held this day at 7 o'clock p.m.

All members having been notified to attend.

Present, Controller Gockburn, Acting Mayor, Chairman,
Controller Shore,
Controller Wallace,
Controller Astley,
His Worship Mayor Howden,
His Worship Mayor West,
Reeve McGee,
Reeve Harrold.

The notice calling the meeting was read.

INTRODUCTION OF BY-LAWS.

His Worship Mayor Howden introduced By-law No. 32,
a By-law of the Greater Winnipeg Water District appointing
James Henry Ashdown, a Commissioner of the Corporation, to
be the Treasurer of the Administration Board.

CONSIDERATION OF BY-LAWS.

On motion of His Worship Mayor Howden, By-law No. 32
was read a first time.

On motion of His Worship Mayor Howden, By-law No. 32
was read a second time, the blank in Clause 1 filled in with
the words and figures "five thousand Dollars (\$5,000.00)"
and then considered the second reading of the By-law.

On motion of His Worship Mayor Howden, By-law No. 32
was read a third time and was passed and ordered to be signed
by the proper Officers and sealed with the Seal of the Corporation.

On motion of Controller Shore, By-law No. 33 was read
a first, second and third time and was passed and ordered to
be signed by the proper Officers and sealed with the Seal of
the Corporation.

On motion the meeting adjourned at 7.30 p.m.

By-law No. 32 as passed by the Administration Board
is as follows:-
(set out By-law)

By-law No. 33 as passed by the Administration Board
is as follows:-
(set out By-law)