

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 <i>Levin Miller Jones</i>	/	(1)
Municipality of St. Vital		
Reeve Wilson.....	/	
Municipality of Fort Garry.		
Reeve Young <i>Levin Miller Jones</i>	/	
Municipality of Assiniboia.		
Reeve McColl.....	/	
Municipality of West Kildonan.		
Reeve Partridge.....		
Municipality of East Kildonan.		
Reeve Munroe.....	/	

ON.

Attendances Oct 6th 1916 -

M.B.

ADMINISTRATION BOARD

MOTIONDATE October 6th. 1916MOVED BY John A. KelleySECONDED BY J. J. Gordon

WHEREAS the Special Board of Consulting Engineers appointed to report on the Aqueduct of the Greater Winnipeg Water District has submitted its report and findings as to the result of its investigations, and answers to the questions pertinent to the enquiry;

AND WHEREAS the report gives evidence of a most thorough and exhaustive examination of the work constructed and study of the design and methods adopted, and leads to the conclusion that the works when completed will be of such a character as to satisfactorily perform the service for which they have been designed;

THE ADMINISTRATION BOARD therefore accepts the said report and is convinced that no apprehension need be had as to the successful carrying out of the undertaking and that no further difficulties are likely to be encountered in view of the experience gained by the Engineers and Contractors on the work already completed.

Carried
Unanimously.

ADMINISTRATION BOARD

MOTION

DATE

April 6th

1916

MOVED BY

[Signature]

SECONDED BY

[Signature]

That the Commissioners be instructed to have ^{printed} 1200 copies of the Auditor's interim report to June 30th 1916.

Carried

DIVISION LIST

1916

Yes

No

ADMINISTRATION BOARD

MOTION

DATE

1916

MOVED BY

SECONDED BY

McLellan
Deeks

That the matter of
arranging ~~some~~ trip of
inspection along the Pipe
Line be left in the hands of
the Commissioners to make
the necessary arrangements.

Carter

DIVISION LIST

Yes

No

No. 90

Board Room,
Winnipeg, October 6th. 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,
Councillor Jones, (Transcona)
Reeve Wilson,
Councillor Feilde,
Reeve McColl,
Reeve Munroe.

The minutes of the last ~~xxxx~~ two meetings were
read and confirmed.

COMMUNICATIONS.

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

1789 From Ronald, Griggs & Co.,
Interim ~~Report~~ Financial Statements and
Report on Audit to June 30th. 1916

Filed.

1790 From Thos. Kelly & Sons,
Re Delays in progress of work on Contract No. 31.
Tabled.

1791 From Thos. Kelly & Sons,
Re Reinforcing Steel on Contract No. 31.
Referred to the Commissioners
for report.

REPORTS OF COMMISSIONERS AND CONSIDERATION OF SAME.

1792 On motion Report No. 76 of the Commissioners,
dated 6th. ~~Oct~~ 1916, was considered clause by clause.

Clause 1 read and adopted and the Estimates
authorized to be paid.

Clause 2 read and adopted.

Clause 3 read and adopted.

Clause 4 read and adopted and the tender accepted
and Contract authorized to be executed.

Clause 5 read and adopted.

Clause 6 read and amended by adding the words -
"and the proper Officers be authorized to execute
"Contracts satisfactory to the Commissioners and the
"Solicitor" and clause adopted as amended.

MOTIONS.

Moved by Controller Astley
Seconded by Mayor Howden,

1793

WHEREAS the Special Board of Consulting Engineers appointed to report on the Aqueduct of the Greater Winnipeg Water District has submitted its report and findings as to the result of its investigations, and answers to the questions pertinent to the enquiry;

AND WHEREAS the report gives evidence of a most thorough and exhaustive examination of the work constructed and study of the design and methods adopted, and leads to the conclusion that the works when completed will be of such a character as to satisfactorily perform the service for which they have been designed;

THE ADMINISTRATION BOARD therefore accepts the said report and is convinced that no apprehension need be had as to the successful carrying out of the undertaking and that no further difficulties are likely to be encountered in view of the experience gained by the Engineers and Contractors on the work already completed.

Carried Unanimously.

Moved by Controller Cockburn,
Seconded by Controller Wallace,

1794

That the Commissioners be instructed to have printed 200 copies of the Auditor's interim report to June 30th. 1916.

Carried.

Moved by Reeve McColl,
Seconded by Councillor Feilde,

1795

That the matter of arranging trip of inspection along the Pipe Line be left in the hands of the Commissioners to make the necessary arrangements.
Carried.

On motion of Mayor Howden the meeting adjourned at 4.45 p.m.

1796

Report No. 76 of the Commissioners as amended and adopted by the Administration Board is as follows:-

(Set out Report No. 76)

1797/1803

NOTICES.

Moved by Controller Astley
Seconded by Mayor Howden.

WHEREAS the Special Board of Consulting Engineers appointed to report on the Apudnet of the Greater Winnipeg Water District has submitted its report and findings as to the result of its investigations, and answers to the questions pertinent to the enquiry;

AND WHEREAS the report gives evidence of a most thorough and exhaustive examination of the work connected and study of the design and methods adopted, and leads to the conclusion that the works when completed will be of such a character as to satisfactorily perform the service for which they have been designed;

THE ADMINISTRATION BOARD therefore accepts the said report and is convinced that no apprehension need be had as to the successful carrying out of the undertaking and that no further difficulties are likely to be encountered in view of the experience gained by the Engineers and Contractors on the work already completed.

Carried Unanimously.

Moved by Controller Cockburn
Seconded by Controller Wallace.

That the Commissioners be instructed to have printed 200 copies of the Auditor's interim report to June 30th, 1916.
Carried.

Moved by Reeve McCall,
Seconded by Councillor Bellide.

That the matter of arranging trip of inspection along the Pipe Line be left in the hands of the Commissioners to make the necessary arrangements.
Carried.

On motion of Mayor Howden the meeting adjourned at 4.45 p.m.

Report No. 76 of the Commissioners as amended and adopted by the Administration Board is as follows:-

(Set out Report No. 76)

1916
Rough Minutes.
October 6th.

1917/1803