

A Special meeting of the Administration Board was held this day at 10 o'clock a.m.

All members having been notified to attend.

Present, His Worship Mayor Deacon, Chairman,
Controller Cockburn,
" Douglas,
" Midwinter,
" McLean,
Mayer Berry,
Ald. J. A. Cussen,
Reeve Henderson,
Reeve Wilson, and
Reeve Manning.

The notice calling the meeting was read.

The minutes of the last meeting were read and confirmed.

MOTIONS

- 8 Moved by Reeve Wilson,
Seconded by Reeve Henderson,
That the Press be requested not to publish the tentative opinions of the members of the Administration Board as brought out during discussions in the meetings of the Board, but that the fullest publicity be given to the official acts of the Board as a Board.

Carried.

- 9 Moved by Controller Midwinter,
Seconded by Mayer Berry,
That the report of the Consulting Engineers, dated August 20th. 1913, be and the same is hereby adopted and the scheme of water supply outlined therein is hereby approved and adopted.

Carried Unanimously.

REPORTS OF COMMITTEES

- 10 On motion the report of the Special Committee dated August 30th. submitting a By-law to incur ~~and~~ a debt of Thirteen and one-half million dollars by borrowing money and issuing debentures for a Water Works System including a main conduit between Shoal Lake in the Province of Ontario and the City of Winnipeg and the necessary machinery and other plant was read,

Moved by Reeve Manning,

That the report of the Committee be received and adopted

On motion the draft By-law was read clause by clause

Moved by Controller Douglas,

That the title and first clause of preamble be amended by adding the words "and Manitoba" after the word "Ontario" where same occurs in the title and preamble.

Carried/

COMMUNICATIONS

The following communication was read:-

11 From Isaac Campbell, K.C.

Re Draft Debenture By-law

Tabled.

The motion of Reeve Manning to adopt the report of the Special Committee was now put and carried.

CONSIDERATION OF BY-LAWS.

12 Moved by Controller Douglas,

That this By-law be numbered By-law No. 1 of the Administration Board of the Greater Winnipeg Water District and ~~that~~ that the By-law having been read at length be considered the first reading.

Carried.

On motion of Controller Midwinter By-law No. 1 was now read a second time.

Moved by Controller Midwinter,

That this constitute the second reading of By-law No. 1

Carried Unanimously

On motion of Controller Midwinter, By-law No. 1 was read a third time.

Moved by Controller Midwinter,

That this constitute the third reading of By-law No. 1 and that the same be sealed with the Seal of the Corporation and signed by the proper officers, the Chairman and Magnus Peterson as Acting Clerk.

Carried Unanimously.

13 Moved by Controller Midwinter,
Seconded by Reeve Manning,

That By-law No. 1 be submitted to the Corporation of the City of Winnipeg for its approval in accordance with the provisions of the Winnipeg Charter and the Greater Winnipeg Water District Act, with the request that the By-law be submitted to the ratepayers of the City of Winnipeg duly qualified to vote on By-laws for the raising of money for their approval at the earliest possible date.

Carried Unanimously.

14 Moved by Mayer Berry,

That the Administration Board meet hereafter until further arrangements every second and fourth Friday in each month at 4 o'clock p.m., commencing Friday September 12th. 1913

Carried

15 Moved by Reeve Manning,
Seconded by Reeve Henderson,

That the Chairman be authorized to call a meeting of the Board at any time on 24 hours notice to consider business which may arise.

Carried

16 Moved by Controller McLean,

That a Committee consisting of the Chairman, Reeve Manning, Mayer Berry, Reeve Henderson and Controller Douglas be appointed to prepare a set of procedure By-laws for the conduct of the business of the Administration Board.

Carried.

17 Moved by Controller McLean,

That the question of a trip to Sheal Lake by the Administration Board be referred to a Committee composed of Reeve Manning, Reeve Henderson, Controller Douglas, Reeve Wilson and Mayer Berry.

Carried.

On motion of Controller McLean the meeting adjourned.

18 The report of the Special Committee as adopted is as follows:-

Winnipeg, August 30th. 1913

To the Chairman and members of the Administration Board,
Greater Winnipeg Water District.

Your Special Committee appointed at the meeting on August 29th. 1913 to consider and prepare a By-law for creating a debt for raising the money required to carry on the Water Works System, begs to report:-

19 1. Your Committee submits herewith draft By-law to incur a debt of Thirteen ~~Million~~ and one-half Million Dollars by borrowing money and issuing debentures for a Water Works System including a main conduit between Sheal Lake in the Province of Ontario and the City of Winnipeg and the necessary machinery and other plant, and recommends same to your Board for consideration.

(sgd) Thos. R. Deacon, Chairman,
(sgd) Chas. Midwinter,
(sgd) S. R. Henderson,
(sgd) R. A. C. Manning,
(sgd) Thomas Berry.

20 By-law No. 1 as passed is as follows:-