

The Administration Board met this day at 4 p.m.

Present, Controller Cockburn, Acting Mayor, Chairman,

" Douglas,
" Midwinter,
McLean,

Mayer Berry,
Reeve Manning,
Reeve Henderson,
Reeve Bannatyne,
Mayer Watt,
Mr. Fuertes, Mr. Reynolds and Mr. Chace
also in attendance.

The minutes of the last three meetings were read and confirmed.

COMMUNICATIONS

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

- 38 From C. J. Brown,
Notification of passing of By-law No. 8089 of the
City of Winnipeg to approve By-law No. 1 of the Administration
Board.
Filed
- 39 From A. W. Smith,
Re Account Blake, Lash, Anglin & Cassels, Toronto,
for legal services.
Moved by Mayer Berry,
Seconded by Controller Midwinter,
That the account for \$40.00 be passed for payment.
Carried.
- 40 From S. H. Reynolds,
Re Coming to Winnipeg.
Filed.
- 41 From Thos. Beyses,
Applying for position of Commissioner,
Filed.
- 42 From E. H. Peters,
Applying for position on office staff.
Laid over
" M. Lanfier,
Re Same,
Laid over
- 43 From O. H. Dingman,
Applying for position on survey.
Laid over
- 44 Moved by Reeve Manning,
Seconded by Reeve Henderson,
That Mr. Reynolds and Mr. Chace be requested
to report on suitable office accommodation.
Carried.
- 45 Moved by Reeve Manning,
Seconded by Mayer Berry,
That Mr. Hunt be requested to prepare a By-law
and any other papers necessary for the appointment of Mr.
Reynolds to the position of Commissioner at a salary of \$5,000.00 per annum.
Carried.

- 46 Moved by Controller Douglas,
That a copy of the Consulting Engineer's Report and complete set of plans be furnished to each member of the Administration Board.

Carried.

- 47 Moved by Controller McLean,
Seconded by Mayer Berry,
That the Commissioners be instructed to proceed immediately with the surveys, plans, specifications and such other work as may be necessary for carrying out the Greater Winnipeg Water Supply project.

Carried.

- 48 Moved By Reeve Manning,
Seconded by Reeve Henderson,
That the City of Winnipeg be requested to furnish Mr. Reynolds, the Commissioner, with all data and information in its possession in connection with the Greater Winnipeg Water Supply.

Carried.

On motion the meeting adjourned until Wednesday
October 15th. at 3 p.m.