

An adjourned meeting of the Administration Board was held this day at 2 p.m.

Present, His Worship, Mayor Deacon, Chairman,  
 Controller Cockburn,  
 " Douglas,  
 " Midwinter,  
 " McLean,  
 Mayer Berry,  
 Alderman Cusson,  
 Reeve Manning,  
 Reeve Henderson, and  
 Reeve Wilson,

- 26 The ~~result~~ result of the voting on October 1st. 1913 on By-law No. 8089 of the City of Winnipeg to approve By-law No. 1 of the Greater Winnipeg Water District, was declared to be as follows:-

In favor of the By-law,..... 2,951  
 Against, the By-law,..... 90

- 27 The members of the Board discussed the question of appointment of Commissioners and financial arrangements,.

Moved by Controller Douglas,  
 Seconded by Controller Cockburn,

That His Worship Mayor Deacon, Reeve Manning and Mayer Berry be a Committee to take up the question of Bankers for the Greater Winnipeg Water District and report.

Carried.

- 28 Moved by Reeve Wilson,  
 Seconded by Controller Midwinter,

Resolved that the Board are in favor of the appointment of S. H. Reynolds as Commissioner and that Mr. Reynolds be wired to by the Chairman asking him to come to Winnipeg to meet the Board and consider terms of engagement.

Carried.

In pursuance of the above resolution the following telegram was sent to Mr. Reynolds:-

Winnipeg, October 2nd. 1913

S. H. Reynolds,  
 Civil Engineer,  
 Victoria, B.C.,

By-law carried/ Can you come immediately to Winnipeg.  
 Board Willing to appoint, but desire interview.  
 Wire reply.

T. R. Deacon,  
 Chairman of Board.

#### COMMUNICATIONS

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

- 29 From Kerry & Chase,  
 Offering services as Engineers in charge of design and superintendence of construction of Water Works System.



Rough Minutes, October 2nd. 1913,..... 2

On motion instructions were given to send the following telegram to Mr. Chace:-

Winnipeg, October 2nd. 1913

W. G. Chace,  
c/o Kerry & Chace,  
Confederation Life Building,  
Toronto, Ont.

Beard favorable to you as Chief Engineer at eight thousand per annum. Wire if you will accept and are available at once.

T. R. Deacon,  
Chairman of Board.

Mr. Chace being present in the City was requested to meet the Board and proposition was submitted to him. Mr. Chace asked for time to consider the matter and promised to communicate his decision.

30 From James H. Fuertes,

Offering services as Consulting Engineer.  
Moved by Controller Douglas,

That the proposition contained in the communication from His Worship, Mayor Deacon to Mr. Fuertes, dated September 22nd. 1913 and Mr. Fuertes' reply thereto dated September 26th. 1913 be concurred in and Mr. Fuertes appointed Consulting Engineer in accordance with said terms, viz:-

Salary of \$10,000.00 for the first year and \$6,600.00 per year thereafter in addition to travelling expenses.

Carried.

Acting upon this resolution the following telegram was sent to Mr. Fuertes:-

Winnipeg, October 2nd. 1913

James. H. Fuertes, C.E.,  
140 Nassau Street,  
New York, N.Y., U.S.A.

Beard disposed accept your proposition  
September twenty-sixth. Wire if you can  
come Winnipeg immediately.

T. R. Deacon,  
Chairman of Board.

31 From N. Bawlf,

Offer to rent space for offices in Chambers of  
Commerce Building.

Laid over.

On motion of Reeve Manning the meeting  
adjourned at 4.05 p.m. until Saturday, October 4th. at 10 a.m.