

A regular meeting of the Administration Board was held this day at 4.10 o'clock p.m. in the Board Room of the offices of the Corporation, 900 Boyd Building,

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

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

COMMUNICATIONS.

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

- 106 From A.F.D.Macgachen,
With copy of Agreement between the Corporation and the Bank of Montreal.
Filed.
- 107 From Webb, Read, Hegan, Callingham & Co.,
Re Appointment as Auditors.
Tabled.
- 108 From J. G. Harvey, K.C.,
Re By-law for the appointment of Auditors.
Tabled.
- 109 From J. G. H arvey, K.C.,
Re Agreement with W.G.Chace, Chief Engineer, and By-law re same.
T abled.
- 110 From S. H. Reynolds,
Re Visit of himself and ~~Chief~~ Mr. Chace to Catskill Aqueduct, New York.
Tabled.

REPORTS OF COMMISSIONERS AND CONSIDERATION OF SAME.

- 111 Commissioner Reynolds presented Report No. of the Board of Commissioners and same was considered clause by clause and adopted.

December 5th. 1913

INTRODUCTION OF BY-LAWS.

LL" 112 On motion of Contr. McLean seconded by Reeve Henderson leave was granted for the introduction of the following By-laws, viz:-

By-law No. 13 A by-law of the Greater Winnipeg Water District to define the duties and fix the remuneration of the Auditors of the said District and for other matters in connection therewith.

By-law No. 14 A By-law of the Greater Winnipeg Water District to ratify and confirm a certain agreement with William Gregory Chace to act as Chief Engineer and to take charge of the engineering of the works and undertakings of the Greater Winnipeg Water District.

By-law No. 15 A By-law to amend By-law No. 11 of the Greater Winnipeg Water District.

MOTIONS

113 Moved by Reeve Manning,
Seconded by Contr. McLean,

That in future the members of the Board be furnished with a copy of the Commissioner's Report and financial statements at least twenty-four hours before the meeting.

Carried.

114 Moved by Reeve Manning,
Seconded by Reeve Henderson,

That the Chairman of the Corporation accompany Commissioner Reynolds and the Chief Engineer on inspection of the Catskill Aqueduct.

Carried.

CONSIDERATION OF BY-LAWS.

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115

On motion By-laws Nos. 13, 14 and 15 were each read a first time.

On motion By-law No. 13 was read a second time and considered clause by clause.

Clause 1 read and passed,

Clause 2 read,

Moved by Reeve Henderson,

Seconded by Reeve Bannatyne,

That Contr. McLean and Reeve Manning be a Committee to take up with the Auditors the question of remuneration and report to the Board at the first meeting in January.

Carried.

On motion By-law No. 14 was read a second time.

On motion By-law No. 15 was read a second time.

On motion By-laws Nos. 14 and 15 were each read a third time and passed and ordered to be sealed with the Seal of the Corporation and signed by the proper Officers.

December 5th. 1913

On motion the Board returned to the 8th. order of business.

MOTIONS.

- 116 Moved by Ald. Cusson,
Seconded by Reeve Manning,

That the Solicitor be instructed to prepare legislation to ratify all By-laws and acts of the Corporation and also to arrange for the bonds and securities of the Corporation being guaranteed by the Government.

Carried.

- 117 Moved by Ald. Cusson,
Seconded by Contr. Douglas,

That the Chairman, Controller Cockburn, Controller McLean and Reeve Manning be appointed a Committee on Legislation.

Carried.

On motion the meeting adjourned at 5.35 p.m.

- 118 By-law No. 14,

- 119 By-law No. 15,

- 119 (1) to 119(3) Commissioners Report No. 4, Decr. 5th. 1913. ✓