

Minutes of the first meeting of the twenty-sixth Council of the Town of St. Boniface, held on the 7th. day of January, 1908.

Were present his Worship Mayor J. A. F. Bleau, in the Chair and Councillors Howden, Bailey, Collin, Gauvin, Jean, Pelletier and Marion.

His Worship the Mayor took the oath of office together with Councillors Jean for ward No. 2, Collin, for Ward No. 3 and James E. Bailey for Ward No. 4.

The minutes of the twenty-sixth meeting of the twenty-fifth Council were read and adopted.

The following Communications were read:-

E. M. Wood, Secretary of the Board of Health, with regard to various cases of smallpox in the Province.

Aemilius Jarvis & Co. with regard to our debentures.

M. J. A. Prendergast, manager of the Banque d'Hochelaga, Montreal, letter addressed to His Worship the Mayor, regarding the Town's debt and the sale of our debentures.

Ontario Asphalt Block Co. regarding the 10 per cent guarantee kept by the Town of Langley & Cook's contract.

F. A. Dumouchel, Louis Marius and Joseph Descurais, applications to be auditors for the year 1907.

Monty & Duranleau, solicitors for F. C. Laberge, claiming the sum of \$400.00 which he pretends the Town owes him.

R. J. Swain, Town Electrician, and Plumbing Inspector, report for the year 1907 and for the month of December.

Dr. Lambert, Medical Health Officer, report for the year 1907.

M. P. Blair concerning a tank, to be installed at the water-works for the supply of the boilers.

J. C. Dusseault and Paul Gagnon, applications as assessors for the Town.

The following accounts were presented:

Winnipeg Electric Railway Co. \$6.85, \$29.85, \$15.00 and \$6.55

#### M O T I O N S .

Moved by Councillor Howden, seconded by Councillor Marion that the permanent committees for the year 1908 be formed as follows and that the first councillor named ~~at~~ on the following list of committees be the president of that committee.

Finance Committee.

Antoine Gauvin  
S. M. Jean  
J. A. Marion  
James E. Bailey

Water and Light.

J. A. Cusson  
J. A. Marion  
L. J. Collin  
S. M. Jean

Health and License.

J. P. Howden  
A. Gauvin  
T. Pelletier  
J. A. Marion,

Public Works Committee.

T. Pelletier  
J. A. Cusson  
J. P. Howden  
L. J. Collin.  
Police and Fire.  
L. J. Collin  
A. Gauvin,  
S. M. Jean  
J. P. Howden  
Parks and Boulevards.  
S. M. Jean  
T. Pelletier  
J. A. Cusson  
J. E. Bailey

Bridge Committee.

J. A. Marion  
A. Gauvin  
J. E. Bailey  
L. J. Collin.

Adopted.

Moved by Councillor Gauvin, seconded by Councillor Collin that instruction be given to the Town Solicitor to apply to the Provincial Government to legalize by-laws Nos. 420 & 525 &c. as follows that the Provincial Government authorize the Town of St. Boniface to change the rate of interest from 4% to 5% on all the debentures which the Town has for sale for improvements executed to date also for the payment of the floating debt and the purchase and construction of bridges over the Red River and the Seine River, and to change the date of issue of all the debentures so as to date them Jan. 2nd. 1908. Adopted.

Moved by Councillor Howden seconded by Councillor Marion that the report of the Health Officer for the year 1907 be received and filed. Carried.

Moved by Councillor Howden, seconded by Councillor Marion that the letter of the Secretary of the Board of Health be referred to the Health and License Committee. Carried.

Moved by Councillor Marion, seconded by Councillor ~~Marion~~

Collin that the annual report of the Town Electrician and Plumbing Inspector together with his report for the Month of December be received and filed. Carried.

Moved by Councillor Marion, seconded by Councillor Jean that the Town Engineer be instructed to proceed to have a tank built inside of the water works, of the capacity mentioned in his letter, at the approximate cost of \$45.00 for the softening of the feed water for our boilers at the water works and that his letter be filed. Carried.

Moved by Councillor Pelletier, seconded by Councillor Collin that Paul Gagnon and T. J. Unkauf be appointed assessors jointly for the year 1908, subject to the instructions of the Finance Committee, their salary to be fixed by the said Committee, and the Roll to be returned on March 31st. next, and that J. C. Dusseault be appointed to do their clerical work under the same conditions. Carried.

Moved by Councillor Gauvin, seconded by Councillor Collin that Joseph Desourdis be appointed auditor for the Town for the year 1907 for the consideration of \$125.00, the report to be made at the first regular meeting of the Council in February. Carried.

His Worship the Mayor under and by virtue of the power given to him by Section 330 of the Municipal Act, appoints Louis Marius as auditor, under the same conditions as the one appointed by the Council.

Moved by Councillor Collin, seconded by Councillor Howden that the letter of P. A. Dumouchel be filed. Carried.

Moved by Councillor Marion, seconded by Councillor Jean that the accounts of the Winnipeg Electric Railway Company \$6.85, \$6.55, \$15.00 and \$29.85 be paid. Carried.

Moved by Councillor Pelletier, seconded by Councillor Jean that the Letter of Monty & Duraeau be referred to the Public Works Committee. Carried.

Moved by Councillor Jean, seconded by Councillor Pelletier that a leave of absence of three months be granted to Councillor Cusson and that Councillor Marion be president of Water and Light Committee in the absence of Councillor Cusson. Carried.

Moved by Councillor Marion, seconded by Councillor Jean, that Councillor Gauvin be "Pro- Maire for the first term. Carried.

Moved by Councillor Howden, seconded by Councillor Marion that Dr. Lambert be continued as Health Officer for the Town for the Year 1908 under the same conditions as last year. Carried.

Moved by Councillor Howden, seconded by Councillor Bailey that Messrs. Thompson, Swain and Chagon be continued in their respective functions at the will of the Council from month to month.

Moved by Councillor Marion, seconded by Councillor Howden that the Secretary-Treasurer be instructed to purchase a binder to keep a record of the minutes of the Council in the English language as well as in French and that he be instructed to provide a copy of the minutes of the Council for each of the English speaking Councillors, in their own language.

Moved by Councillor Collin, seconded by Councillor Marion that the letter of Messrs. Aepilius Jarvis & Co, and of M. J. A. Prendergast, general manager of the Banque d'Hochelaga, be referred to the Finance Committee, with instruction to the Secretary-Treasurer, to write to these gentlemen that the Council has decided to apply to the Provincial Legislature to be authorized to change the rate of interest of our debentures from four to five per cent in order to facilitate the sale of our debentures and to get a sufficient amount of money to wipe out the actual debt of the Town. Carried.

And the meeting is over.



MINUTES OF THE SECOND MEETING OF THE TWENTY-SIXTH COUNCIL  
OF THE TOWN OF ST. BONIFACE, HELD ON THE 13th. of January, 1908.

Are present His Worship Mayor Bleau in the Chair and Councillors Howden, Bailey, Gauvin, Jean, Pelletier and Marion.

The minutes of the first meeting are read and adopted.

The following communications are read:-

Louis Lafranchise, report of Fire Alarms for the year 1907.

Bourgouin & Contu concerning the burial of persons dying in the Hospital without being reclaimed.

A. Leullier, application as clerk in the offices of the Town.

Edouard Ducharme, application as chimney sweep.

Liguori Hagné asking that a committee be appointed to take care of indigent citizens.

Aikins, Robson & Co. concerning the purchase of Norwood Bridge.

James Magee concerning his claim of \$11.10 for sewer connections on Berry Street.

The following accounts are presented:-

Pay Roll No. 1	\$105.00
Pay Roll No. 2	6.40
Pay Roll No. 3	48.60
Pay Roll No. 4	91.60
T. J. Unkauf	152.40
Henry Scholier	1.00
Burke's Livery	1 . 50
E. M. Bourgouin	1.00
Registrar's Office	8.00
Weights and Measure Inspector	3.00
Ed. Nadeau.	16.00

M O T I O N S .

Moved By Councillor Howden, seconded by Councillor Marion that  
Pay Roll No. 1 \$105.00 be paid. Carried.

Moved by Councillor Marion, seconded by Councillor Jean that  
Pay Roll No. \$6.40 be paid. Carried.

Moved by Councillor Pelletier, seconded by Councillor Jean that  
Pay Roll No. 3 \$48.60 and No. 4 \$91.60 be paid. Carried.

Moved by Councillor Gauvin, seconded by Councillor Marion that

the following accounts be paid, namely :- T. J. Unkauf \$152.40, Henry Scholier \$1.00, Burke's Livery \$1.50 and E. H. Bourgouin \$1.00, Carried

Moved by Councillor Marion, seconded by Councillor Jean that the accounts of the Registrar's Office \$3.00 and the Weights and Measure's Inspector \$3.00 be paid. Carried.

Moved by Councillor Jean, seconded by Councillor Pelletier that the account of Ed. Nadeau ~~be~~ \$16.00 be paid. Carried.

Moved by Councillor Gauvin, seconded by Councillor Marion, that His Worship the Mayor be authorized, on behalf of the Town, to sign a petition to the Legislature of Manitoba, asking for the necessary legislation to validate the issue of ~~new~~ new debentures, in the terms and according to the provisions of the bill, a copy of which is hereto annexed. Carried.

Moved by Councillor Marion, seconded by Councillor Gauvin that the Secretary-Treasurer be instructed to write to Mr. J. E. Cyr. member for the County of Provencher in the House of Commons, asking him to pray the Government of Canada for the passation of an act requiring the railway companies to pay their share of the cost of local improvements executed by cities and towns opposite their properties because these companies are as much benefitted by these improvements as ~~their~~ any other adjoining owners. Carried.

The communications and accounts not disposed of by the Council are referred back to their respective committees.

Moved by Councillor Gauvin, seconded by Councillor Bailey that the meeting be adjourned to Monday the 20th. instant. Carried.

And the meeting is adjourned.

And on the 20th. day of January the meeting is continued.

Are present His Worship the Mayor and Councillors Howden, Bailey, Collin, Gauvin, Pelletier, Jean and Marion.

The following communications are read:-

R. J. Swain relative to the complaints and the manner of testing the meters.

Aemilius Jarvis & Co. relative to the sale of our debentures.

V. A. Long, relative to the balance owing to him for the Mayors' portraits, &c.

La Banque D'Hochelega, relative to the sale of our debentures.

V. W. Horwood, estimate for the pastering of Fire Hall No. 1.

Tuck & Senez, tender for the same work.

Jos. Joyal, account for wood cutting, \$10.75.

#### REPORTS OF COMMITTEES..

Councillor Gauvin presents the first report of the Finance Committee, as follows:-

Your Committee recommends:-

- 1.- That the sum of \$25.00 be placed at the disposition of the Finance Committee for charitable purposes to be distributed by regular cheques on the Mayor's order.
- 2.- That the report of Mr. Louis Lafanchise on the cost of heating the Town Hall be filed and that instruction be given to him to abandon the use of coal.
- 3.- That the Secretary-Treasurer be authorized to subscribe for 10 "Western Municipal News, and to give to the Wallson Stationery Company a list of the members of the Council, the subscriptions to date from January 1st. 1908.
- 4.- That the accounts of C. W. Higgins \$2.25, R. C. McPhillips \$3.00 Bell Telephone Company \$31.00, J. B. Côté \$72.00, La Corporation Archiepiscopale \$45.00, Manitoba & Saskatchewan Coal Company \$46.72, Henri Cusson \$290.00, Jos. Paul \$69.55, A. Lafrance \$78.75, Allaire & Bleau \$3.45 and \$1.47 be paid.
- 5.- That lots 436, 434, 438 & 440, plan 203, having been advertised and sold for taxes on the 27th. of August last as being in plan 64 instead of 203, the act of the Secretary-Treasurer, who redeemed these lots on the 31st. of December last, in order to balance the tax accounts, be ratified.

6.- That Mr. A. Leullier be informed that the Council has no vacant position for the present, but that if any vacancy should occur his application shall be taken into consideration.

7.- That the Ontario Asphalt Block Co. be informed that the Council cannot reverse their decision with regard to the guarantee of 10% on the contract of Langley & Cook.

8.- That the following instructions be given to the assessors for the year 1908, namely:-

1.- Each lot shall be assessed and entered in the Roll separately.

2.- Owners, tenants or occupants of any property shall be entered together, that is to say, shall follow each other on the roll on separate line united by a bracket as shown in the Municipal Assessment Act.

3.- Personal property shall be entered on the roll on a separate line as above mentioned in clause 2.

4.- Assess lands at their full actual value.

Buildings at the half of their actual value.

Machineries 30% of their value.

Horses, the same as last year.

5.- Owners of one or two cows shall not be assessed, but in the case of a milkman with three cows more an assessment of \$25.00 shall be made for each cow.

6.- The assessors shall inquire from each ratepayer of the number of electric lights used by him and of the amount of his last bill for same for the Month of January.

7.- The roll shall be completed and returned to the Secretary-Treasurer before the first of April next.

8.- The assessors shall follow the provisions of the Municipal Act specially the dispositions of the sections relative to their duties and shall also conform to Section 31, Chap. 80 of the Revised Statutes of Manitoba.

9.- That the assessors' salary be fixed at \$250.00 each and that the same salary be also given to J. C. Dusseault for the clerical work.

This report is adopted.

Councillor Pelletier presents the first report of the Public Works Committee, as follows:-

Yours Committee recommends:-

1.- That the Engineer's report relative to the claim of the C



C. P. R. for freight on ~~tax~~ two cars of sand Nos. 40174, & 42150 be filed and that the C. P. R. Agent be informed that W. J. Kieley, Superintendent of Public Works at that time, refused ~~tax~~ <sup>to</sup> recommend the payment of the freight and of the goods contained in those two cars, being convinced that the Town had never received the goods and that consequently the Town could not pay the above account.

2.- That Mr. James Magee be informed that the Town will immediately request Mesrrs Despatis Co. to settle his claim without delay, and that instruction be given to the Secretary-Treasurer to advise M.M. Despatis & Co, to make a settlement with Mr. Maggee for the sewer connection on Berry St. as our Superintendent has examined the connection when the trench was opened and found out that Mesrrs. Despatis Co. had not made the connection up th the street line as they were obliged to do.

3.- That Messrs. Monty & Duranleau be informed that the town does not owe anything to Mr. F. C. Laberge.

4.- That the following accounts be paid, namely:- Allaire & Bleau \$1.50 and \$140.35, Edmond Nadeau \$8.40, W.G.Bell & Co. \$4.50, A. ~~Bax~~ Landry \$10000, A. Lemay \$41.30, Cusson Lumber Co. \$743.75, M. P. Blair \$1.30, Marchand Sand Co. \$25.30 and Louis Laurendeau \$15.75.

This report is adopted.

Councillor Marion presents the first report of the Water and Light committee, as follows:-

Your Committee recommends:-

1.- That the Secretary-Treasurer be authorized to deduct ~~from~~ the amount of taxes due to the Town by the Winnipeg Electric Railway Co. from their three accounts for electric lights for the months of October, November and December, and to issue a cheque in their favor ~~form~~ the difference.

2.- That the Secretary-Treasurer be authorized to charge to Mr. W. F. Burnham the sum of \$6.90 for his water bill for the last quarter, without taking into consideration the meter's reading.

3.- That the Engineer's report on the operations of the waterworks for the month of December be filed and that he be instructed to post a copy of his report in the water works.

4.- That the accounts of Allaire & Bleau \$3.69 and \$8.85 be paid.  
This report is adopted.

5.- Councillor Collin presents the first report of the Polive and Fire Committee, as follows:-

Your Committee recommends:-

1.- ~~That Messrs. Bourgoine & Coutu be informed that the Communica-~~  
tions of Denis & Ste. Marie and of J. A. Bonin be filed.

2.- That the application of Mr. Edouard Ducharme as chimney sweep for the Town be accepted and that the Verbal resignation of Mr. Douglas be accepted.

3.- That the report of the Chief of the Fire Department on the number of fire alarms received in 1907 be filed.

4.- That the accounts of Allaire & Bleau \$2.45 and \$7.82, Louis Laurendeau \$10.00, F. D. Pambrun \$2.60, Bell Telephone Co. \$15.00 and \$23.50, Canadian Northern Railway freight on car of Hay No. 4278 \$25.00 and Aimé Bénéard for the account of Joseph Dorval \$40.00 in payment of the above car of hay, be paid.

This report is adopted.

Councillor Howden presents the first report of the Health and License Committee, as follows:-

Your Committee recommends:-

1.- That Messrs. Bourgoine & Coutu be informed that the Town cannot contribute in any way to the costs of burial of persons dying at the Hospital because they are strangers to the Town.

2.- That the accounts of Miss H. Sykes \$65.00 and Mrs. Tétreault \$6.75 be paid.

This report is adopted.

Councillor Marion presents the first report of the Bridge Committee, as follows:-

Your Committee recommends:-

1.- That the Secretary-Treasurer be instructed to reply to Messrs. Aikins, Robson & Co. that it is the intention of the Council to purchase Norwood Bridge with the City of Winnipeg and that we hope before long to be able to make them an offer.

This report is adopted.

Moved by Councillor Pelletier seconded by Councillor Marion that the Superintendent of Public Works be authorized to sell the scrap iron the Town has on the water works grounds, that is to say 2775 lbs. at \$16.50 a ton to Messrs. Peterson Bros. Carried.

Moved By. Councillor Howden seconded by Councillor Bailey that the Chief of Police be instructed to notify farmers and others selling lods and farm produce on Tache Avenue, Norwood, that teams must not stand on said street for more than a few minutes, but that in absence of a regular hay market they may place their loads on Goulet St. East of Tache. Carried.

Moved By. Councillor Howden seconded by Councillor Bailey that the Mayor, Councillor Marion, the mover and seconder be appointed a special committee to interview the Winnipeg Electric Railway Company to obtain a better street car service &c. with instruction to the Secretary-Treasurer to arrange for the aforesaid interview and advise the committee. Carried.

Moved by Councillor Pelletier, seconded by Councillor Marion that the estimate of V. W. Horwood be filed, and that the Mayor and Secretary-Treasurer be authorized to sign a contract between the Town and Messrs. Tuck & Senez for all the work of plastering required in the construction of Fire Hall No. 1, subject to the plan and specifications prepared by Architect Horwood, the work to be done three coats on lath and the price for the whole work not to be more than \$532.00, payable when the debentures of the Town will be sold. Carried.

The communications and accounts not already disposed of are referred to their respective committee.

And the meeting is closed.

MINUTES OF THE THIRD MEETING OF THE TWENTY-SIXTH COUNCIL OF  
THE TOWN OF ST. BONIFACE, HELD ON THE 27TH. JANUARY, 1908.

ARE PRESENT His Worship the Mayor in the Chair, and Councillors  
Howden, Gauvin, Pelletier, Jean & Marion.

The minutes of the second meeting and of its adjournment are  
read and adopted.

The following communications are read:-

Wilton, McMurray & Delorme, concerning the obstructions of the  
C. N. R. on La Verandrye and Notre-Dame Streets.

Joseph Roy, respecting his taxes on lot 197, plan 711.

J. Ernest Cyr, acknowledging receipt of the resolution of the  
Council respecting local improvement rates to be paid by railway com-  
panies.

The Secretary- of the Board of Railway Commissioners, advising  
the Town that the Board will sit on the 4th. of February at Ottawa,  
to hear evidence relative to the construction of the C. P. R. Station  
on the Emerson Branch.

La Compagnie Déry Fils, offering trees to the Town.

Monseigneur Dugas respecting the water main on Cathedral Avenue.

The following accounts are presented:-

V. W. Horwood, final estimate in favor of Dallaire, Charette &  
Daoust for the installation of gas pipes at Fire Hall No. 1 \$60.00

Pay Roll No. 5	\$95.00
Pay Roll No. 6	31.29
Pay Roll No. 7	67.20
Pay Roll No. 8	16.51
A. Leveque	10.00
J. B. Lafrance	4.00
Z. De Kuyper	2.00
T.E. Lafrance	1.75

#### REPORTS OF COMMITTEES.

Councillor Gauvin presents the second report of the Finance  
Committee, as follows:-

Your Committee recommends:-

- 1.- That the Secretary-Treasurer be authorized to issue a cheque  
in favor of the Arctic Ice Company for the sum of \$16.90 as a refund



of tax overpaid on their property in plan 746.

- 2.- That a sum of \$50.00 be paid to the president of the St. Vincent de Paul Society for charitable purposes.
- 3.- That the Secretary-Treasurer be authorized to pass to the profit and loss account the taxes of Mr. Paul Bougard for the year 1907.
- 4.- That the payment due to V. A. Long, Artist, for the year 1908 be paid and the account of "Le Manitoba" \$122.25 be also paid.
- 5.- That the C. P. R. be informed that the Council cannot reverse its decision with regard to the freight on the two cars of sand Nos. 40174 & 42150.

This report is adopted.

Councillor Marion presents the second report of the Water & Light Committee, as follows:-

- 1.- That the account of Jos. Joyal \$10.75 being \$3.75 for the water works department and \$7.00 for the Fire Hall, be paid.
- 2.- That the letter of R. J. Swain concerning the testing of meters be filed and that the Secretary-Treasurer be instructed to have a circular letter printed in both languages, explaining to water consumers the manner in which they can test their own meters and informing them that if the Town is requested to make these tests a sum of fifty cents a sum of fifty cents will be charged for each test, to be refunded if the meter is found defective.
- 3.- That the letter of R. J. Swain concerning the bad condition of the water ~~xxix~~ pipes on the property occupied by Auguste Janssens be filed and that instruction be given to the Engineer to give a written notice to the proprietor and tenant of this property, giving them forty-eight hours from the delivery of said notice to begin the necessary repairs, otherwise water service will be discontinued.

This report is adopted.

Councillor Howden presents the report of the special committee appointed to interview the Winnipeg Electric Railway Company as follows:-

Your Committee saw Mr. Phillips of the Winnipeg Electric Railway Company with regard to better car service on the St. Boniface Branch. After some consideration of the matter Mr. Phillips promised to take immediate steps in the matter and to have an inspection of

by the Roadmaster  
the branch made with a view to moving old switches and putting in new ones so as to make it possible to increase the car service. One extra car was promised during the week and one extra car on Sunday afternoon.

#### INTERPELLATIONS.

Councillor Howden requests that a report be made for the next Council meeting, of the state of negotiations for the extension of Marion Street to the limits of the Town.

#### M O T I O N S .

Moved by Councillor Gauvin, seconded by Councillor Jean that the letter of J. Ernest Cyr be filed. Carried.

Moved By. Councillor Howden, seconded by Councillor Gauvin that the Following accounts be paid, namely:-A. Leveque \$10.00, J.B. Lafrance \$4.00, Z. De Kuyper \$2.00, T. E. Lafrance \$1.75, Pay Roll No. 5, \$95.00 and Pay Roll No. 8 \$16.51. Carried.

Moved by Councillor Gauvin, seconded by Councillor Jean that Pay Roll No. 7 \$67.20 be paid. Carried.

Moved by Councillor Pelletier, seconded by Councillor Marion that Pay Roll No. 6 \$31.29 be paid. Carried.

Moved by Councillor Pelletier, seconded by Councillor Jean that the account of Dallaire, Charette & Daoust \$60.00 be paid, Carried.

Moved by Councillor Marion, seconded by Councillor Jean that the Engineer be instructed to repair the water main across the Seine River as all that part of the Town lying West of the Seine River has only this source of water supply. Carried.

Moved by Councillor Jean, seconded by Councillor Pelletier that la Compagnie Déry & Fils that the Town will not require any trees this year. Carried.

Moved by Councillor Gauvin, seconded by Councillor Howden that the Mayor and the Councillors of the Town of St. Boniface, Manitoba in Council assembled, beg to emphatically protest against the proposed hearing at Ottawa, on the 4th. day of February, of the application of the Canadian Pacific Railway Company, under section 256 of the Railway Act, for approval of the proposed new station and rearrangement of the yards at St. Boniface, in the Province of Manitoba. They would respectfully point out that on the 13th. of January 1908 the Hon. the Chairman of the Board of Railway Commissioners sat at Winnipeg in

order to take evidence in relation to the application, that on that occasion the Town was prepared with, and offered, evidence, and that the Company with full notice of the sittings, neglected to have all their witnesses present, that the resumption of the hearing at Ottawa will entail heavy expenses on the part of the Town in the attendance of its legal adviser and other necessary representatives to adequately protect its interests, all which might have been avoided if the C. P. R. had not been in default as regard their evidence. That the Council would respectfully urge that the taking of further evidence be deferred until the Board can again sit in Winnipeg. Carried.

Moved By Councillor Gauvin, seconded by Councillor Howden that a copy of the above motion be sent to Mr Cyr, member for Provencher, with a request to protect the interest of the Town in accordance with the wishes of the Council as expressed in the above motion.

Carried.

Moved by Councillor Gauvin, seconded by Councillor Marion that the Finance Committee be empowered to act in the case of the C. P. R. Company, The Board of Railway Commissioners and the Town of St. Boniface if an emergency should occur. Carried.

Before the closing of the meeting His Worship the Mayor addressed the Council as follows:-

" I remark that according to the Municipal Act the Council should receive for consideration a monthly statement of money received and paid out. The first month under the responsibility of this Council will soon be at an end and I believe it is my duty to call your attention on that point. I am informed it was never done in the past.

The staff of the Town seems to me sufficient and the Council should require that the accounts and books should be kept up to date and that the books should be balanced every month.

Since the beginning of the year I have noticed that employees of the Town Hall leave their office at 5 o'clock P. M. and do not come to work on Saturday afternoons, I do not believe the Council should allow this so long as their work is not up to date. "

Moved by Councillor Gauvin, seconded by Councillor Marion, that the suggestions of His Worship the Mayor be approved and that the Secretary-Treasurer be instructed to enforce them. Carried.

The communications not disposed of by the Council are refer-

- 716 -

red back to their respective committees.

And the meeting is closed.



MINUTES OF THE FOURTH MEETING OF THE TWENTY-SIXTH COUNCIL OF  
THE TOWN OF ST. BONIFACE, HELD ON THE 10th. OF FEBRUARY 1908.

ARE PRESENT His Worship the Mayor in the Chair and Councillors  
Howden, Collin, Gauvin, Pelletier, Jean & Marion.

The minutes of the Third meeting are read and adopted.

The following communications are read:-

J. Ernest Cyr, transmitting a letter of Honorable Mr. Bernier  
Railway Board Commissioner, informing the Town that the Board has  
granted its request for the adjournment of the hearing of the applica-  
tion of the C. P. R. Relative to the construction of a station on the  
Emerson Branch.

Bernier, Knott & Bernier relative to the obstructions of the  
C. N. R. on Thibault and LaVerandrye Streets.

Wilton, McMurray & DeLorme relative to the same.

Mrs. Gareau and others, petition in the same matter.

V. W. Horwood relative to the roofing of Fire Hall No. 1.

Manitoba Agricultural College, inviting the members of the  
Council to visit and inspect the College on the 13th. instant together  
with the members of the Provincial Legislature.

J. Magee, informing the Council that Messrs. Despatis Co.  
have not yet settled his claim for \$11.70..

Canadian Northern Railway Co. relative to the St. Boniface  
Cattle Yards.

The Secretary-Treasurer, statement for the month of January.

J. Ernest Cyr, transmitting a letter from Sir Wilfrid Laurier  
replying to the petition of the Council asking for an amendment to  
the Railway Act to compel Railway Companies to pay local improvement  
rates.

R. J. Swain report of inspections for the month of January.

Bernier, Knott & Bernier relative to the extension of Marion  
Street.

J. B. Cote, report on the same matter.

P. Gobeil, asking employment as scavenger.

Theo. Bertrand and others, petition for the extension of  
Provencher Avenue East of the C. P. R. right of way.

Dallaire, Charette & Daoust, tender for the iron work required in the construction of Fire Hall No. 1.

C. P. R. claiming freight on sand cars Nos. 40174 and 42150.

V. A. Long, concerning the balance payable to him by the Town for his paintings.

Winnipeg Children's Aid Society, asking for a subscription in their favor.

St. Joseph Orphanage, request for same.

Nay & James relative to the debentures of the Town.

Mr. Egan, requesting the approval of a plan of subdivision of the balance of lot 296.

The following accounts are presented:-

Winnipeg Electric Railway Co. \$6.00, \$22.40, \$13.50 & \$6.50

R. J. Swain	1.50
-------------	------

Pay Roll No. 9	120.20
----------------	--------

Pay Roll No. 10	75.00
-----------------	-------

A. Landry	1.80
-----------	------

T. J. Unkauf & Co.	21.00
--------------------	-------

E. N. Bourgouin	1.50
-----------------	------

Burke's Livery	1.50
----------------	------

M. Kerock	10.70
-----------	-------

#### REPORTS OF COMMITTEES.

Councillor Gauvin presents the third report of the Finance Committee as follows:-

Your Committee recommends:-

1.- That in virtue of the powers conferred on your committee by the Council at its meeting of the 27th. of January, and in accordance with the suggestions of the Town Solicitor, His Worship the Mayor and the Town Solicitor be appointed delegates to appear before the Railway Board Commissioners, at Ottawa on the 4th. of February next, and that in the meantime the Secretary-Treasurer be instructed to write immediately to the Secretary of the said Board requesting him to advise the Town by wire of the decision of the Board on the petition of the Council addressed to him to-day, ~~xxxxxxx~~ and that if his reply is not favorable or is not received on time, the above delegates be authorized to start for Ottawa on Saturday.

This report is adopted.

Councillor Pelletier presents the second report of the Public Works Committee, as follows:-

Your Committee recommends:-

1.- That instruction be given to the Town Engineer to make a new survey of Cathedral Avenue, from Tache Avenue to Aulneau Street and to take the necessary steps to cancel the first plan and to register the new plan and in accordance with the ~~sketch~~ sketch now submitted and adopted by the Committee.

2.- That Mgr. Dugas be informed in answer to his letter of the 23rd. of January that the Town has given instruction to the Engineer to make a survey of Cathedral Avenue in accordance to a sketch submitted by the Town Engineer and adopted by The Committee.

This report is adopted.

Councillor Marion presents the third report of the Water & Light Committee, as follows:-

Your Committee recommends:-

1.- That an order for a car of six inch pipes be given to Messrs. Bisset & Loucks, at \$43.00 per ton, f. o. b. St. Boniface.

2.- That an order be given to the National Meter Company for the following pieces for water meter repairs, namely 50 pcs. No. 2 50 No. 3, 60 No. 4, 40 No. 9, 12 No. 16, and 40 No. 32.

This report is adopted.

Councillor Collin presents the second report of the Police and Fire Committee, as follows:-

Your Committee recommends:-

1.- That in view of the ~~the~~ good services and general capacities of constable Marcell he be promoted to the rank of sergeant in order to better assist in the supervision of the department as a whole.

2.- That the Chief of Police be empowered to have printed pamphlets containing certain rules and regulations as a manual or guide for the use of the members of the Police Department and defining the duties of the Police Force together with certain portions of the following Acts, namely: The Liquor License Act, The Public Health Act, the Reformatory Act, the Humane Societies Act, the Game Protection Act and the Manitoba Evidence Act, together with certain sections

of the Criminal Code regarding the duties of Police Officers.

3.- That all By-Laws which the Police Department is required to enforce be revised.

4.- That David De Kuyper be appointed constable for one Year.

5.- That an order be given to Mr. Lafrance for a uniform for each of the members of the ~~XX~~ Police Force.

This report is adopted.

#### M O T I O N S .

Moved by Councillor ~~Howden~~, seconded by Councillor Collin that the report of The Secretary-Treasurer and the letter of Bernier, Knott & Bernier relative to the extension of Marion Street be filed.

Carried.

Moved by Councillor Gauvin, seconded by Councillor ~~Marion~~ that the following accounts be paid, namely:- M. Keroack \$10.70 R. C. McPhillips \$3.00, James Thompson \$4.00, Home for incurables \$33.40 and Dallaire, Charette & Daoust \$1.45. Carried.

Moved by Councillor Collin, seconded by Councillor Howden that the following accounts be paid, namely: T. J. Unkauf & Co. \$21.00 E. N. Bourguin \$1.50 and Burke's Livery \$1.50. Carried.

Moved by Councillor Pelletier seconded by Councillor Jean that the account of A. Landry \$1.50 and pay Roll No. 9 \$120.20 be paid. Carried.

Moved by Councillor Marion, seconded by Councillor Jean that Pay Roll No. 10 \$75.00 and the accounts of R. J. Swain \$1.50 Winnipeg Electrix Railway Company \$6.00, \$22.40, \$13.50 and \$6.60 be paid and that the report of R. J. Swain for the Month of January be filed. Carried.

Moved by Councillor Marion, seconded by Councillor Pelletier that the Letter of MR. J. Ernest Cyr together with Sir Wilfrid Laurier's letter be sent to the ~~xxxxxx~~ member for St. Boniface in the Provincial Legislature requesting him to pray the Provincial Government to introduce a Bill to compel Railway Companies to pay their *share* of the cost of local improvements fronting on their properties in



incorporated Towns and villages.

Carried.

Moved by Councillor Gauvin, seconded by Councillor Marion that the report of the Secretary-Treasurer for the month of January be filed.

Carried.

Moved by Councillor Pelletier, seconded by Councillor Pelletier that the letter of the Canadian Northern Railway Company relative to their St. Boniface Cattle Yards be referred to the Committee on Public Works and that the Secretary-Treasurer be instructed to write to the Company informing them that the Committee desires to meet their representative Friday next at 8 P. M. and to advise the Town Solicitor to be also present.

Carried.

Moved by Councillor Marion, seconded by Councillor Pelletier that Mr. J. H. Prince be authorized to make certain alterations in the water pipes of his residence, as the pipes are exposed to too much frost.

Carried.

Moved by Councillor Marion, seconded by Councillor Pelletier that a special <sup>committee</sup> composed of His Worship the Mayor, Councillor Howden, the mover and the seconder be appointed to meet the authorities of the Dominion Express Company and the Canadian Northern ~~Railway~~ Express Company to request them to deliver all goods to St. Boniface without any additional charge as the thing is done in Winnipeg.

Carried.

Moved by Councillor Howden seconded by Councillor Jean that Mr. J. Magee's letter be filed and that instruction be given to the Secretary-Treasurer to give a final notice to Messrs. Despatis Co. and their bondsmen that if Magee's claim is not settled immediately proceedings will be taken against them.

Carried.

Moved by Councillor Gauvin, seconded by Councillor Collin that a letter be sent to Mr. Black acknowledging with thanks the his gracious invitation to inspect the Manitoba Agricultural College.

Carried.

Moved by Councillor Pelletier, seconded by Councillor Jean that the communications of Wilton & McMurray, V. W. Horwood, Bernier, Knott & Bernier, and J. E. Cyr be filed and that the Secretary-Treasurer be instructed to thank Mr Cyr ~~for~~ for his good services.

Carried.

- 722 -

The communications not disposed of by The Council are referred back to the committees to which they belong.

And the meeting is declared off.

MINUTES OF THE FIFTH MEETING OF THE TWENTY-SIXTH COUNCIL OF  
THE TOWN OF ST. BONIFACE, HELD ON THE 24th. OF FEBRUARY, 1908.

Present His Worship the Mayor in the Chair and Councillors  
Howden, Collin, Gauvin, Bailey, Pelletier, Jean and Marion.

The minutes of the fourth meeting are read and adopted.

The following communications are read:-

The Veterinary Association of Manitoba, copy of a resolution  
adopted by their association at their annual meeting held on the 18th.  
of February.

The St. Boniface Scholl Board asking that ~~xxxxxxxxxxxx~~  
the sum of \$10000.00 be paid to them on account of the municipal grant  
for the year 1907.

Wood, Gundy & Co. regarding our debentures.

The Board of Railway Commissioners, regarding the application  
of the C. P. R. and the Town of St. Boniface, in connection with the  
erection of a Station on Emerson Branch.

Canadian Iron & Foundry Co, offering gas and water pipes to  
the Town.

T. A. Hunt, Winnipeg City Solicitor, regarding the Central  
Bridge between the two municipalities.

G. H. Cagnat, application for the position of Town Engineer.

Union of Manitoba Municipalities, regarding the association.

E. C. Egan, regarding lot 296, R.C.M., plan 433.

Bernier, Knott & Bernier, ~~xxxxxxxxxxxx~~ ~~xxxx~~  
copy of the agreement to be executed between the C.N.R. and the Town,  
regarding the Cattle Yards.

La Banque d'Hochelaga, notifying the Town that the two notes  
for \$308784.10 and \$88992.35 will be due on the 29th. of February.

The following accounts are presented:-

Cusson Lumber Co.           \$3.75, \$1.75 and \$21.20

Manitoba Government Telephones \$25.00, \$26.00, \$25.00 & \$25.00.

Jos. Joyal                   \$9.00 and \$2.80

T. J. Unkauf,                               90.47

Liguori Gagné,               \$41.50 and 6.00

Rôle de Paye No. 11                       49.50

Pay Roll No. 12,                           157.40

Pay Roll No. 13                           100.70

V. W. Horwood,                           100.00

Edmond Nadeau,	\$23.55
Deny Electric Company,	100.00
Dallaire Charette & Daoust, Architect's estimate \$1000.00	
and \$800.00	

Bissett & Loucks,	54.00
J. Turenne,	9.40

#### REPORTS OF COMMITTEES.

Councillor Gauvin presents the fourth report of the Finance Committee, as follows:-

Your Committee recommends:-

- 1.- That Mr Joseph Roy, owner of lot 197, D. G. S. 76, plan 711, be informed that the Council has no power to grant his demand concerning a reduction of taxes imposed on his property, and that the Secretary-Treasurer be instructed to send him a copy of Section 624 of "The Municipal Act" which limits the power of the Council on the matter.
- 2.- That the transfer of V. A. Long to Mrs. Long, of the balance due to him for his paintings, and the notice of Mrs Long giving up the rights conferred to her by the above transfer be filed and that the offer of V. A. Long to the Town, dated February 10th. be accepted, the Town paying the sum of \$950.00 in full settlement of his claim, as follows:- \$200.00 and \$300.00 by installments at the discretion of His Worship the Mayor having regard to the Financial position of the Town and the balance of \$450.00 payable six month after date, providing ~~Mr. Long~~ ded that Mr. Long agrees to finish the portraits of the Reeves at the satisfaction of the Finance Committee and to change the name plates on all the ~~xxx~~ portraits so as to have them in both languages.
- 3.- That the auditors' request be granted, that is to say that the delay granted to them to make their report be extended to the first of March and that a sum of \$75.00 be paid to each of them on account of their salary.
- 4.- That the communications of Messrs. May & James, Aemilius Jarvis and Co., and la Banque d'Hochelaga be filed.
- 5.- That Mr. Weightman, C. P. R. Agent, be informed that the Council having already taken into consideration the Company's claim for freight on cars No. 40174 & No. 42150 and being convinced that the Town never received the goods, the Committee cannot recommend payment of the freight and change their previous decision.



6.- That a sum of \$1000.00 be paid to the School Board on account of the Municipal grant.

7.- That the Secretary-Treasurer be authorized to accept as temporary loans all sums of money which the ratepayers of the Town ~~of~~ or others would like to lend to the Corporation, the Town agreeing to pay for them the same interest as ~~x~~ it now pays to the banks, and reserving the right to reimburse these loans whenever it will be in ~~xxx~~ a position to do so.

8.- That the Secretary-Treasurer be instructed to call for tenders for the purchase of our debentures to be received up to March 9th.

9.- That an order for 100 copies of the St. Boniface Charter be given to the King's Printer.

This report is adopted.

Councillor Pelletier presents the third report of the Public Works' Committee as follows:-

Yours Committee recommends:-

1.- That the accounts of Louis Laurendeau for \$22.67 & \$13.60 be paid.

2.- That the letter of Messrs. Wilton McMurray & De Lorme be filed together with the petition of Mrs. Clara Gareau and others addressed by them to the Council with ~~the~~ <sup>has called</sup> instruction to the Secretary-Treasurer to inform them that the Town, with the C. N. R. the question of the deviation of Thibault Street, between Notre-Dame and La Verandrye Streets and that we have reason to believe that the petitioners will be satisfied with the arrangement.

3.- That the petition of Messrs. Bertrand and others asking for the extension of Provencher Avenue from the Easterly limit of Archibald Street to Mission Street be granted with the exception of that part of the petition which asks that the Town assumes part of the cost of expropriation, and that the total cost of this improvement be supported by the owners benefited thereby, and that the Secretary-Treasurer be instructed to have the notices and by-laws prepared under the care of the Town solicitor.

4.- That the tender of Messrs. Dallaire, Charette & Daoust for the iron spiral stairs of Fire Hall No. 1 be accepted and that according to the information given to the Council by the Town Engineer in his letter of the 21st instant Mr. Jos. Joyal having been given a

plan of the work in time to allow him to send in his tender, and that Mr. Mullan ~~had been requested to notify~~ Mr. Vulliez that Architect Howwood was calling for tender and that Mr. Mullan had reported to him that Mr. Vulliez was absent, the tender of Messrs. Joyal & Vulliez be returned to them without opening it as having been received too late.

5.- That the account of Cusson Lumber Co. \$482.47 be accepted and paid.

This report is adopted.

Councillor Marion presents the report of the ~~xx~~ special committee appointed to ~~int~~erview the express companies, as follows:-

Your committee ~~xx~~ has the honor to report that that they have interviewed the express companies and that the Canadian ~~Ex~~ Northern Express Company has informed us that they had an office in St. Boniface and that they could not do any more for the present, so long as the business of the company would not warrant it, the manager of the Dominion Express Co. told us that our request would be taken into consideration and that he would inform us in writing of the decision of the company.

#### M O T I O N S .

Moved by Councillor Marion, seconded by Councillor Jean that a leave of absence for six weeks be granted to Councillor Cusson. Carried.

Moved by Councillor Gauvin, seconded by Councillor Marion that His Worship the Mayor and the Secretary-Treasurer be authorized to renew the notes of the Banque D'Hochelaga payable on demand. Carried.

Moved by Councillor Collin, seconded by Councillor Howden that the following accounts be paid:- Cusson Lumber Company \$3.75, Manitoba Government Telephones \$25.00 & 26.00, Jos. Joyal \$9.00, T. J. Unkauf \$90.47 and Liguori Gagné \$41.50. Carried.

Moved by Councillor Howden seconded by Councillor Marion that the account of James Thompson \$2.00 and Pay Roll No. 11 \$49.50 be paid. Carried.

Moved by Councillor Pelletier, seconded by Councillor Marion that Pay Roll No. 12, \$157.40 be paid. Carried.

Moved by Councillor Marion, seconded by Councillor Jean that Pay Roll No. 13 \$100.70 be paid. Carried.

Moved by Councillor Gauvin, seconded by Councillor Marion that the account of Cusson Lumber Co. \$1.75 be paid and the letters of Wood, Gundy & Co. and the St. Boniface School Board be filed. Carried.

Moved by Councillor Howden, seconded by Councillor Marion, that the letter of the Veterinary Association of Manitoba be filed and that their circular be referred to the Health Committee. Carried

Moved by Councillor Gauvin, seconded by Councillor Collin that debentures Nos. 225 for \$3941.30 and 226 for \$3353.92 to pay for the works executed as mentioned in by-laws Nos. 412 & 413 be ~~xxxxxx~~ bought by the Town with the sinking fund on hand. Carried.

Moved by Councillor Pelletier, seconded by Councillor Jean that the following accounts be paid, namely:- Manitoba Government Telephones \$25.00, V. W. Herwood \$100.00, Edmond Nadeau ~~xxx~~ \$23.55, Deny Electric Company \$100.00 and Dallaire, Charette & Daoust \$1000.00. Carried.

Moved by Councillor Marion, seconded by Councillor Pelletier that the accounts of Cusson Lumber Company \$21.20, Manitoba Government Telephones \$25.00 & Bissett & Loucks \$54.00 and Jos Joyal \$2.80 be paid. Carried.

Moved by Councillor Jean, seconded by Councillor Pelletier that the letter of G.H. Gagnat be filed with instruction to the Secretary-Treasurer to inform him that the position of Town Engineer is not actually vacant. Carried.

Moved by Councillor Marion, seconded by Councillor Jean that the letter of the Canadian Iron & Foundry Co. be filed. Carried.

Moved by Councillor Jean, seconded by Councillor Pelletier that the account of Liguori Gagné \$6.00, J. Turenne \$6.15 on his account of \$9.40 be paid and that the balance of his account be referred to the Health and License Committee. Carried.

The communications not disposed of by the Council are referred back to the Committees to which they belong.

Moved by Councillor Gauvin, seconded by Councillor Jean that the meeting be adjourned to the 2nd. day of March next. Carried.

On the second day of March the meeting is continued.

Present His Worship the Mayor and Councillors Howden, Collin Gauvin and Marion.

The following communications are read:-

Bernier, Knott & Bernier, transmitting a By-Law for the closing of Cathedral Avenue from Tache Avenue to Aulneau Street.

Joseph Bernier, member for St. Boniface, informing the Town that the Provincial Legislature has passed an act to compel railway companies to pay their share of the cost of local improvements where their properties are benefitted.

Charles Goodyear, quotation for electric lamps.

#### REPORTS OF COMMITTEES.

Councillor Gauvin presents the fifth report of the Finance Committee, as follows:-

Your Committee recommends:-

- 1.- That the Letter of Bernier, Knott & Bernier 24th. instant be filed.
- 2.- That the account of the Union of Canadian Municipalities \$18.00, for the annual subscription of the Town be paid.
- 3.- That Mr. E.C. Egan be informed that the Town does not <sup>want</sup> ~~require~~ for the present, the balance of lot 296 which he offers to sell to the Town.
- 4.- That the date for the opening of the tenders for debentures be changed from the 9th. to the 16th. of March.

This report is adopted.

Councillor Collin presents the fourth report of the Public Works Committee, as follows:-

Yours Committee recommends:-

- 1.- That the Board of Railway Commissioners ~~that~~ be informed that ~~xx~~ the Town believes that, at the hearing in Winnipeg of the application of the C. P. R. , in the matter of the construction of a station on the Emerson branch, it has protested against the adjournment of the case in Ottawa on account of the expense it would entail on the Town.
- 2.- That Architect Horwood's estimate, in favor of Dallaire, Charette & Daoust, for the heating apparatus in Fire Hall No.1 be accepted and paid.



4.- That the expropriation of Provencher Avenue as authorized by the Council at its last meeting be amended ~~so~~ as to read only for that part of Provencher Avenue which lies between McTavish and Mission Streets.

5.- That the account of Edmond Vermeulin \$2.60 be paid.

This report is adopted.

Councillor Howden presents the second report of the Health and License Committee, as follows:-

Your committee recommends:-

1.- That the account of J. Tureme \$3.25 be paid.

2.- That Mr. Philibert Gobeil be informed that the Town has a scavenger and cannot employ another one.

3.- That the By-Law regarding licenses be amended so that the scavengers' bond be \$100.00 and that the certificate mentioned in clause 113 of said By-Law be given by the Health inspector instead of the Health Officer.

This report is adopted.

Councillor Marion presents the second report of the Committee on Bridges, as follows:-

Your committee recommends:-

1.- That Mr. T.A. Hunt, City Solicitor, Winnipeg, be informed that the bridge Committee of the City of St. Boniface desires to meet the bridge Committee of the City of Winnipeg to discuss the construction of a central bridge between the two municipalities, and that he be requested to advise the Secretary-Treasurer ~~ask~~ to when and where the two committees can meet.

2.- That the Secretary-Treasurer be instructed to write to Mr. Chipman of the Red River and Assiniboine Bridge Co. informing him that the Town is negotiating for the construction of a bridge near Broadway bridge, and that before taking a final decision in the matter the Town would like to know what would be the best conditions offered by the company for the purchase by the Town of Broadway bridge.

This report is adopted.

Councillor Marion presents the fourth report of the Water and Light Committee, as follows:-

Your Committee recommends:-

- 1.- That the account of Charles Goodyear \$2.00 be paid.
- 2.- That the Engineer be instructed to proceed at once with the construction of a water main on Cathedral Avenue as recommended by the Committee in January last.

This report is adopted.

M O T I O N S .

Moved by Councillor Collin, seconded by Councillor Howden that the Mayor and the Secretary-Treasurer be authorized to sign the agreement between la Corporation of the Town of St. Boniface and the Canadian Northern Railway Co. as advised by the Town Solicitor, provided only one x switch is built across Notre-Dame Street. Carried.

Moved by Councillor Gauvin, seconded by Councillor Marion that the Secretary-Treasurer be authorized to ~~pay~~ take the necessary proceedings to collect the personal taxes overduexxx to the Town. Carried

Moved by Councillor Marion, seconded by Councillor Howden t that the Superintendent of Water Works be authorized to buy one pipe cutter for 4, 6 & 8 inch pipes with one dozen extra wheels cutters. Carried

Moved by Councillor Collin, seconded by Councillor Gauvin that the letter of Bernier, Knott & Bernier, dated March 2nd. and the letter of Joseph Bernier dated February 24th. be filed. Carried.

Moved by Councillor Marion, seconded by Councillor Howden that the Secretary-Treasurer be authorized to pay to the School Board the sum of \$2000.00 on account. Carried.

Moved by Councillor Collin, seconded by Councillor Gauvin that By-Law No. 531 to close a certain portion of the street known under the name of Cathedral Avenue be introduced and read a first time. Carried.

Moved by Councillor Collin, seconded by Councillor Gauvin that the rules of the Council be suspended and that the said By-Law No. 531 be read a second time. Carried.

The Council form into committee of the whole to study said By-Law No. 531 and after deliberation the committee rises and makes report by its president Councillor Collin, that the said By-Law No. 531 has been adopted without amendement and on the motion of Councillor Collin, seconded by Councillor Gauvin the rules of the Council are suspended and the said By-Law No. 531 is read a third time and passes under its title.

The communications not disposed of by the Council are referred to the committees.

And the meeting is declared off.

Mayor.

Secretary-Treasurer.

MINUTES OF THE SIXTH MEETING OF THE TWENTY-SIXTH COUNCIL OF  
THE TOWN OF ST. BONIFACE HELD ON THE NINTH DAY OF MARCH 1908.

Present His Worship the Mayor and councillors Bailey, Collin  
Gauvin, Jean, Pelletier & Marion.

The Minutes of the fifth meeting are read and adopted.

The following communications are read:-

Revd. Mr. Paré on behalf of La Corporation Archiépisopale  
C. R. de St. Boniface, concerning the extension of Marion Street,  
East of the Seine River.

Mrs Lamontagne, relative to a meter put in by the Town at  
No. 183 Notre-Dame St.

Munson, Allax, Laird & Bavis, relative to the claim of James  
Howden.

The Town Engineer, relative to the building of Messrs. Sene-  
cal & Smith which obstructs Cathedral Avenue and prevents the comple-  
tion of the water main which the Town is now putting in.

R. J. Swain, report of inspections for the Month of February.

A. E. Vezina, concerning the licence imposed by the Town for  
exhibitions.

Bernier, Knott & Bernier, transmitting an agreement between  
the Town and the C. N. R for the deviation of Thibault Street between  
Notre-Dame and LaVérandrye Streets.

The following accounts are presented:-

M. P. Blair	\$ 3.95
A. Lemay,	156.37
Whiting Hardware Co.	9.30
Pay Roll No. 14	19.00
Pay Roll No. 15	289.50
Pay Roll No. 16	219.55
Dellaire Charette & Dacust, account of J. N. Prince	\$7.45
J. Thompson,	2.00
Z. De Kuyper	2.00
J. Turenne	2.90
Laplante & Fournier	6.30
Bernier, Knott & Bernier	104.00



REPORTS OF COMMITTEES.

Councillor Marion presents the fifth report of the Water & Light Committee as follows:-

Your Committee recommends:-

- 1.- That the Engineer's report on the operations of the Water Works be filed with instructions to continue to supervise these operations.
- 2.- That the accounts of Bailey Supply \$20.00, Winnipeg Electric Railway Company \$5.00, \$18.00, \$5.45, \$13.10 and \$368.08 for the street lights for the month of January and \$231.04 for street lighting for the Month of March 1907, be paid.
- 3.- That the letter of Charles Goodyear be filed.

This report is adopted.

M O T I O N S .

Moved by Councillor Marion, seconded by Councillor Pelletier that the Engineer's letter relative to Senecal & Smith's building be filed and that the Engineer be instructed to put in the water main on Cathedral Avenue as far as the building and to put in a hydrant as close as possible to the building on the East side of it. Carried.

Moved by Councillor Pelletier, seconded by Councillor Jean that the Superintendent of public works be authorized to buy about 200 yards of Bird's Hill sand, from teamsters residing in the Town. at \$1.25 ~~per~~ a yard. Carried.

Moved by Councillor Pelletier, seconded by Councillor Jean that the letter of Bernier, Knott & Bernier relative to the contract between the Town and The C. N. R. be filed and that the Mayor and Secretary-Treasurer be authorized to sign the agreement ~~ask~~ presented to the Council. Carried.

Moved by Councillor Gauvin, seconded by Councillor Marion that a sum of \$1000.00 be paid to the School Board on account of the Municipal grant for 1907. Carried

Moved by Councillor Marion, seconded by Councillor Pelletier that Inspector Swain's report be filed. Carried.

Moved by Councillor Pelletier, seconded by Councillor Marion that the accounts of M. P. Blair \$3.95 and A. Lemay \$156.37 be paid. Carried.

Moved by Councillor Marion, seconded by Councillor Jean that Mr. A.E. Vezina be informed that the Town will allow him a deduction from the price of the license which is \$10.00 for the first exhibition and \$5.00 for each and every subsequent exhibition according to By-Law No. 507, of \$8.00 for the first exhibition and \$4.00 for each subsequent exhibition, provided no less than 15 exhibitions are given in the Town. Carried.

Moved by Councillor Collin seconded by Councillor Bailey that the account of Whiting Hardware Co. \$9.30 be paid. Carried.

Moved by Councillor Gauvin, seconded by Councillor Jean that Pay Roll No. 14 \$19.00 be paid. Carried.

Moved by Councillor Pelletier, seconded by Councillor Jean that Pay Roll No. 15 \$289.50 be paid. Carried.

Moved by Councillor Marion, seconded by Councillor Pelletier that Pay Roll No. 16 \$219.55 be paid. Carried.

Moved by Councillor Pelletier, seconded by Councillor Marion that Mr. Pare's letter be referred to the Committee of Public Works with instruction to the Town Engineer to prepare a plan for the next meeting of the Committee, showing the extension of Marion Street as suggested in his letter, the Committee being authorized to have a survey made by Mr. McPhillips if they think it advisable. Carried.

Moved by Councillor ~~Marion~~ Jean, seconded by Councillor ~~Marion~~ Marion that the Secretary-Treasurer be authorized to purchase the car load of tamarac No. 72890, at \$ 5.00 a cord delivered at the Water Works. Carried.

Moved by Councillor Gauvin, seconded by Councillor Collin that By-Law No. 532 amending By-Law No. 513 relative to Public Health and By-Law No. 533, amending By-Law No. 507 relative to the issue of licenses be introduced and read a first time. Carried.

Moved by Councillor Gauvin, seconded by Councillor Collin that the rules of the Council be suspended and that said By-Laws Nos. 532 & 533 be read a second time. Carried.

The Council then formed into Committee of the Whole to study said By-Laws Nos. 532 & 533 under the presidency of Councillor Gauvin and after deliberation the Committee rises and makes its report through its presidency that the said by-laws Nos. 532 & 533 are adopted without amendments and on motion of Councillor Gauvin the rules of the Coun-

cil are suspended and By-Laws Nos. 532 & 533 are read a third time and pass under their respective titles.

Moved by Councillor Marion, seconded by Councillor Pelletier that the bridge committee be requested to interview the Chief Engineer of the National Transcontinental Railway Company with regard to the construction of their proposed bridge across the Red River and to ascertain, if possible, whether the Railway Company will pay the cost or the Federal Government, the Committee being empowered to ~~ex~~ circulate a petition in the Town requesting the Federal Government to grant our municipality a roadway on the bridge. Carried.

The Communications and accounts not disposed of are referred to the Committees.

Moved by Councillor Collin, seconded by Councillor Gauvin that the meeting be adjourned to Monday the 16th. instant. Carried.

On the 16th. day of March the meeting is continued.

Present His Worship the Mayor and Councillors Bailey, Collin, Gauvin, Pelletier, Jean and Marion.

The following communications are read:-

Bernier, Knott & Bernier, relative to the application of Mr. Doble.

The same transmitting an account of \$135. 00 for a copy of the Town's charter.

J. E. Dumas, Secretary-Treasurer of the Municipality of St. Vital, relative to the extension of the sidewalk on St. Mary's Road to lot 102.

Louis Marius and Jos. Desourdis, auditors' report for the year 1907.

J. B. Cote, statement of receipts and expenditures for the month ~~in~~ of February.

The following accounts are presented:-

J. Turenne,	\$4.05
Cusson Lumber Co.	\$368.12, \$28.74 & 17.15

#### REPORTS OF COMMITTEES.

Councillor Gauvin presents the sixth report of the Finance Committee, as follows:-

Your committee recommends:-

- 1.- That the letter of Mr. Dowle be referred to the Town solicitor for his opinion on the responsibility which the Town would assume in granting him the permission to open a business office as mentioned in his letter.
- 2.- That the accounts of Bernier, Knott & Bernier \$104.00 and Le Manitoba \$20.25 be paid.
- 3.- That the letter of Munson, Allan, Laird & Davis relative to the claim of James Howden be filed.
- 4.- That the Secretary-Treasurer be authorized to pay the laborers by cheques regularly signed, to meet the semi-monthly pay rolls.
- 5.- That a sum of \$50.00 dollars be paid to each of the auditors until the Council has disposed of their report.
- 6.- That the letter of the Town Engineer relative to Langley & Cook's matter be filed with instruction to him to follow the Town solicitor's advice and to send immediately corrected statements to all persons interested in the contract for asphalt block pavement for the year 1907, and that instruction be given to the Town solicitor to take the necessary steps to obtain the reimbursement of the amount overpaid to the contractors Langley & Cook on the above contract.
- 7.- That the tender of Messrs. Wood, Gundy & Co. for the purchase of our debentures at 95.11, with accrued interest and delivery in Winnipeg be accepted as being the highest.

This report is adopted.

Councillor Marion presents the sixth report of the Water & Light Committee as follows:-

Your Committee recommends:-

- 1.- That the request of Mr. Paul Gaspard for a second meter on the same connection be granted with instruction to inspector Swain to place said meter in such a way that the proprietor be responsible for the water consumed and the meter's rent for his tenants.
- 2.- That the account of W. G. Bell & Co. Customs Brokers \$20.60 and Cusson Lumber Co. \$10.90 be paid.

This report is adopted:

Councillor Marion presents the second report of the Bridge Committee, as follows:-



Your committee recommends:-

1.- That the Council of the Town of St. Boniface having been informed that it is the intention of the Federal Government to construct a bridge over the Red River, between the City of Winnipeg and the Town of St. Boniface, for the use of the Transcontinental, the Secretary-Treasurer be instructed to write to the member for Provencher, Mr. Cyr on behalf of the Town asking him to use his influence over the Government to obtain for the Town a footwalk and roadway for vehicles and tramways over the proposed bridge, informing him at the same time that the ratepayers of the Town and adjoining municipalities are now signing a petition to this effect and that the City of Montreal, the metropolis of Canada has obtained from the Government a similar privilege over Victoria Bridge and that the City of Winnipeg, St. Boniface and the adjoining Municipalities would be greatly benefitted by this privilege, and requesting Mr. Cyr, before the petitions are received by him, to interview the government with the view of obtaining the above privilege.

This report is adopted.

Councillor Pelletier presents the third report of the Health and License Committee, as follows:-

Yours Committee recommends:-

1.- That the letter of T. Torrance, Secretary of the Manitoba Veterinary Association be filed together with the letter of E. M. Wood Secretary of the Provincial Board of Health.

2.- That the Accounts of Gussion Lumber Company ~~\$11~~ 11.35 and La-Plante & Fournier \$6.30 be paid.

This report is adopted.

Councillor Collin presents the third report of the Police & Fire Committee, as follows:-

Your committee recommends:-

1.- That the accounts of Gussion Lumber Co. \$4.05, A. Guay \$3.25 E. De Kuyper \$2.00, J. Thompson & Co. \$2.00 and J. Turenne \$2.90 be paid.

This report is adopted.

#### M O T I O N S .

Moved by Councillor Pelletier, seconded by Councillor Jean that the accounts of A. Landry \$3.65 and A. V. Poirier \$3.50 be

paid.

Carried.

Moved by Councillor Gauvin, seconded by Councillor Collin that the letter of Bernier, Knott & Bernier, relative to the application of Mr. Doble together with Mr Doble's letter. Carried.

Moved by Councillor Marion, seconded by Councillor Pelletier that the bridge Committee be authorized to approve of the form of the petition to be sent to the Federal Government relative to the footwalk and the roadway for ~~xxxxxx~~ vehicles and tramways on the Transcontinental bridge, bewteen the Town of St. Boniface and Winnipeg and that the Committee be empowered to take all the necessary steps to have said petition signed by the municipailities interested at the Town's expense.

Carried.

Communications and accounts not disposed of by the Council are referred back to the committees.

Andthe meeting is declared over.

Minutes of the seventh meeting of the twenty-sixth Council of the Town of St. Boniface, held on the twenty-third day of March, 1908.

PRESENT His Worship the Mayor and Councillors Howden, Bailey, Collin, Gauvin, Pelletier & Marion.

The minutes of the sixth meeting of the Council and its adjournment are read and adopted.

The following communications are read:-

DeSalaberry Beaudry, application as Civil Engineer.

C. N. R. Informing the Council that the proprietors interested in the opening of a street between LaVerandrye and Notre-Dame Streets are asking \$100.00 a foot on Notre-Dame street and \$~~90~~<sup>80</sup>.00 a foot on LaVerandrye street, the Company <sup>states</sup> that these prices are excessive and it requests the Council of the Town to approve the proceedings of arbitration so as to make an application to the Railway Board Commissioners.

The School Board informing the Council that there are two vacancies in the School Board caused by the resignation of Mr. Senecal and the death of Mr. Cing-Mars.

Bulman Brothers, quotation for the printing of debentures.

Louis Mainville asking the Town to pay for his transportation to Montreal.

The following accounts are presented ;

Wagorn's Guide \$1.00

Bernier, Knott & Bernier for the preparation of the Bill for the debentures \$636.15 and for the preparation of the City's Charter \$2266.75.

Winnipeg Electric Railway Co.	\$ <del>322</del> <sup>42</sup> .40
Joseph Joyal	\$2.00 & 9.80
J. H. Clement	4.30
Despatis & Co.	64.70
J. Thompson,	2.50
Liguori Gagné,	3.00
Pay Roll No. 17	271.20
Pay Roll No. 18	519.20

#### REPORTS OF COMMITTEES.

Councillor Gauvin presents the seventh report of the Finance

Committee as follows:-

1.- Your Committee recommends:-

1.- That the auditors' report be adopted and that instruction be given to the Secretary-Treasurer to have printed in both languages 500 copies of ~~them~~ same to be distributed to the resident ratepayers.

2.- That the Committee having heard Mr. Bangham, manager of the Ontario Asphalt Block Company with regard to the amount paid by the Town for freight for Langley & Cook last year, and omitted in the final estimate of the Engineer, recommends that a guarantee of \$4000.00 be accepted from the Company instead of the reimbursement of the amount overpaid and which has been deducted from the sum of \$4603.00 to be kept as guarantee according to their contract.

3.- That the report of the Secretary-Treasurer on the operations of the Cash Book for the Month of February be filed.

4.- That an additional sum of \$50.00 be paid to each ~~of the~~ of the auditors for their report of the operations of the year 1907.

5.- That the tender of the American Bank Note Company for the printing of 685 Debentures of the Town lithographed with a cut of the Town's seal for the sum of \$360.00 be accepted on the approval of the brokers Wood, Gundy & Co. and the guarantee of the manager of the Company Mr. C. J. Mills, that the debentures will be delivered 21 days after the date of the order for the first 200 debentures provided the company agrees to lithograph the balance of the 685 debentures when <sup>same</sup> they shall have been sold by the Town, provided also that the quality be the same as the specimen shown to the committee and lithographed for the City of Portage la Prairie. The above tender is accepted on the express condition that no additional charge whatever will be made to the Town for cuts or any other work and that all additional debentures over and above the 685 mentioned in the tender will be paid at the same rate as the others.

This report is adopted.

Councillor Marion presents the seventh report of the Water and Light Committee as follows:-

Your Committee recommends:-



- 1.- That the accounts of Cusson Lumber Co. \$16.15 and Dallaire, Charette & Daoust \$2.10 be paid.
- 2.- That the account of Nappélion Prince claimed by Dallaire, Charette & Daoust for \$5.35 for repairs done by them to the water closet of Mr. Prince be returned to them as the Town <sup>has</sup> never given instruction to do these works.
- 3.- That the Sewart Machinery Company be informed that their account for \$9.90 for ~~fixing~~ taking out and putting in Boiler front &c. should not be charged to the Town as the contract given to them for replacing the flues in the boilers comprised the work of taking out and putting in boiler front if it was necessary to take the fronts out to put in the flues.
- 4.- That the letter of Louis Lafranchise dated February 28th. relative to the supply of wood to be bought for the water works be filed.

This report is adopted.

Councillor Marion presents the third report of the Bridge Committee as follows:-

Your committee recommends:-

- 1.- That the petition submitted to the Committee and addressed to the Governor General in Council, relative to the construction of a bridge for the Transcontinental Railway on the Red River, between St. Boniface and Winnipeg be approved and that Messrs. Marcoux, Collin, Trudeau, Normandeau and Marius be empowered to have the said petition by the residents and ratepayers of the surrounding municipalities in accordance with the instructions of the Committee.

This report is adopted.

#### M O T I O N S .

Moved by Councillor Pelletier, seconded by Councillor Marion that the letter of De Salaberry Beaudry be filed and that the Secretary-Treasurer be ~~informed that~~ instructed to inform him that there is no vacancy in the Engineer's department for the present. Carried.

Moved by Councillor Marion, seconded by Councillor Pelletier that instruction be given to the City Engineer and the Superintendent of Public Works not to close <sup>up</sup> the water in any part of the Town, except in a case of emergency without giving two hours notice to the consumers.

Carried.

Moved by Councillor Marion, seconded by Councillor Pelletier

that the following accounts be paid, namely J. Joyal \$2.00 and Winnipeg Electric Railway Company \$342.40. Carried.

Moved by Councillor Collin, seconded by Councillor Gauvin that the following accounts be paid, namely:- J. Thompson \$2.50, J. Joyal \$9.80 and Liguori Gagné \$3.00. Carried.

Moved by Councillor Howden seconded by Councillor Gauvin that the accounts of Despatis & Co. \$64.70, Cusson Lumber Co. \$368.12 and \$28.74 be paid. Carried.

Moved by Councillor Pelletier, seconded by Councillor Marion that Pay Roll No. 17 \$271.20 be paid. Carried.

Moved by Councillor Marion, seconded by Councillor Pelletier that Pay Roll No. 18 \$519.20 be paid. Carried.

Moved by Councillor Marion, seconded by Councillor Howden that instruction be given to the Secretary-Treasurer to give the necessary notices for the election of two School Trustees to fill the vacancies created by the resignation of Mr. Senecal from ward 2 and the death of Mr. Cinq-Mars ~~xxx~~ in Ward 3. Carried.

Moved by Councillor Collin, seconded by Councillor Gauvin that the letter of Bulman Bros. be filed and that the accounts of Wagorn's Guide and Bernier, Knott & Bernier be referred to the Finance Committee. Carried.

Moved by Councillor Gauvin, seconded by Councillor Howden that the Mayor and Secretary-Treasurer be authorized to pay for the transportation of Louis Maiville to Montreal. Carried.

Moved by Councillor Pelletier, seconded by Councillor Marion that the letter of the C. N. R. relative to the opening of a street between LaVerandrye and Notre-Dame Streets be referred to the Public Works Committee with full power to act in the matter. Carried.

Moved by Councillor Howden, seconded by Councillor Bailey that the Committee on Water & Light be empowered to buy a supply of wood for the water works provided the price does not exceed five dollars per cord. Carried.

And the meeting is declared over.

MINUTES OF A SPECIAL MEETING OF THE TWENTY-SIXTH COUNCIL OF  
THE TOWN OF ST. BONIFACE, HELD ON THE 27th. OF MARCH, 1908.

Present His Worship the Mayor and Councillors Howden, Bailey,  
Collin, Gauvin, Pelletier & Marion.

The Secretary-Treasurer reads the following notice of meeting:  
To the Members of the Council

St. Boniface.

Dear Sirs:-

I am directed by His Worship the Mayor to call a ~~p~~ special  
meeting of the Council of the Town of St. Boniface for Friday, the 27th  
instant, at 8 P.M., at the Town Hall, to discuss the Bridge question  
the ~~matter~~ of opening a street~~h~~ from Archibald Street to the Western  
Canada Flour Mills Company's mills and any other subject which may  
come~~s~~ before the Council.

You are respectfully requested to attend the meeting.

Yours truly,

J. B. COTE,

Secretary-Treasurer.

The following communications are read:-

Western Canada Flour Mills Co. relative to the opening of a  
road, from Plinguet Street to their mills.

Charles Curtis, relative to the assessment of lots 6 & 7,  
Block 12, plan 386, for the year 1907.

T. J. Unkauf and Paul Gagnon, assessors, informing the Coun-  
cil that the Assessment Roll for the year 1908, will be completed and  
deposited in the Secretary-Treasurer's Office on the 14th. of April  
next.

Louis Marius and Jos. Desourdis, requesting the Council to  
grant them an increase of salary for the audit of the books for the  
year 1907.

George A. Stimson & Co. relative to the debentures of the  
Town.

David De Kuyper, concerning a sidewalk in front of lots 2 & 3  
of Block K.

C. C. Chipman relative to the sale of Broadway Bridge.

The following accounts are presented:-

National Meter Company

\$66.85.

Dallaire Charette & Daoust	\$180.66, \$139.80 & \$146.45.
E Vermeulin,	3.00
F. X. Normandeau,	27.85
Gélinas Trudeau	40.00
Guilbeault & Co.	370.33
A. N. McCutcheon	33.90

#### REPORTS OF COMMITTEES.

Councillor Gauvin presents the eighth report of the Finance Committee as follows:-

Your Committee recommends:-

- 1.- That His Worship Mayor Bleau be appointed a delegate, with power to select another one, to the Federal Government at Ottawa to support the petition of the Town of St. Boniface and surrounding municipalities requesting the Government to construct the bridge on the red River, for the use of the Transcontinental Railway, so as to provide a roadway for vehicles and tramways and a way for foot passengers.
- 2.- That the accounts of Waghorn's Guide \$1.00 and Bernier Knott & Bernier \$636.15, 135.00 and \$2131.75 less \$250.00 be accepted and paid.
- 3.- That the sum of \$150.00 be appropriated for His Worship's The Mayor's travelling expenses.

This report is adopted.

#### M O T I O N S .

Moved by Councillor Marion, seconded by Councillor Pelletier that it be answered to the Western Canada Flour Mills Co. that the Council will take the necessary proceedings to open Archibald Street from Plinguet Street to their mills as a local improvement according to law, and if satisfactory to your Company the Town Council will advertise the said improvement as soon as possible. Carried.

Moved by Councillor Collin, seconded by Councillor Howden that the account of E. Vermeulin \$3.00 be paid. Carried.

Moved by Councillor Gauvin, seconded by Councillor Collin that the letter of Mr. Charles Curtis be filed with instruction to the Secretary-Treasurer to pass to the Profit & Loss account the sum of \$14.20 charged by the assessors by error to lots 6 & 7, Block 12, plan 386. Carried



Moved by Councillor Gauvin, seconded by Councillor Collin that the Accounts of F. X. Normandeau \$27.85 and Gélinas Trudeau \$40.00 be paid. Carried.

Moved by Councillor Pelletier, seconded by Councillor Marion that the account of A. N. McCutcheon \$33.00 and Guilbeault & Co. \$370.33 be paid. Carried.

Moved by Councillor Gauvin, seconded by Councillor Collin that the letter of the assessors be filed and that the Court of Revision be fixed for the 4th. of May next, at 8 P. M., in the Council Chamber, to hear complaints against the Assessment Roll. Carried.

Moved by Councillor Marion, seconded by Councillor Pelletier that the application made by the C. N. R. to the Board of Railway Commissioners, to take expropriation proceedings to acquire the necessary land for a road 66 feet wide, between LaVerandry and Notre-Dame Streets, adjacent to the Right of Way of the Company, be approved and that the Mayor be authorized to sign on behalf of the Town and cause the seal of the Town to be affixed to all necessary petitions and papers in connection with such application and action to be taken, on the C. N. R. giving and indemnity bond to the Town against all claims for costs and charges in respect of same to the satisfaction of the Town Solicitor. Carried.

Moved by Councillor Pelletier, seconded by Councillor ~~Gauvin~~ Collin that Councillor be appointed Pro-Mayor for the next quarter and that a leave of absence for six weeks be granted to Councillor Cusson. Carried.

The Communications and accounts not disposed of by the Council are referred to the Committees.

And the meeting is over.

MINUTES OF A SPECIAL MEETING OF THE TWENTY-SIXTH COUNCIL OF  
THE TOWN OF ST. BONIFACE, HELD ON THE SEVENTH DAY OF APRIL, 1908.

PRESENT the Pro-Mayor and Councillor Collin, Bailey, Howden  
Jean & Marion.

The Secretary-Treasurer reads the following notice:-

To the Members of the Council

April 6, 1908.

of the Town of St. Boniface:-

Dear Sirs:-

I am instructed by the Pro-Mayor to call a special meeting of  
the Council for Tuesday the 7th. instant at 8 P.M. in the Council Chamber  
of the Town Hall, to consider the question of erecting a pest house.

You are respectfully requested to attend.

Yours truly,

J. B. COTE,

Secretary-Treasurer.

Moved by Councillor Howden seconded by Councillor Jean that  
the Health Committee act as a special committee to ascertain prices of  
suitable land for a smallpox isolation Hospital. Carried.

And the meeting is over.

MINUTES OF THE EIGHTH MEETING OF THE TWENTY-SIXTH COUNCIL OF  
THE TOWN OF ST. BONIFACE, HELD ON THE 13th. DAY OF APRIL A.D. 1908.

Present His Worship Pro Mayor Gauvin in the Chair and Council-  
lors Cusson, Pelletier, Marion, Bailey, Howden & Jean.

The minutes of the seventh meeting of the Council are read and  
adopted. Are also read and adopted the minutes of the two special  
meetings of the Council held on the 27th. of March and on the 7th. of  
April respectively.

The following communications are read:-

H. De Miffonis, application as Town Engineer.

Marius Cinq-Mars, asking if the position of Town Engineer is vacant.

G. Laleune, complaining of damages done by the water to his property  
on Hill Street.

J. C. Keenan, offering his services as electrician.

E. A. Partridge, executive member of the Grain Growers Association,  
transmitting a resolution to the effect that it would be desirable  
that Government Elevators be established, and requesting the coopera-  
tion of the Council to this effect.

Edmond Coutu, drawing the attention of the Council on the necessity  
of digging a well on the nuisance grounds.

G. A. Rocan, Secretary-Treasurer of the St. Boniface School Board, re-  
questing the payment of the sum of \$2000.00 on account of the Municip-  
al grant.

M. P. Blair, Town Engineer drawing the attention of the Council ~~xxx~~ on  
the fact that ~~it~~ it would be time to buy seed for the boulevards on  
Provencher Avenue.

The Northern Electric & Mfg. Co., suggesting to the Council to write  
to Mr. Patterson, Chairman of the Board of Government Telephones, as-  
king permission to install Fire Alarm Wires on their telephone posts.

W. H. Edgar et al., petition asking the division of Ward 4 in two  
wards.

Despatis & Co., offering earth to the Town.

The following accounts are presented:-

Manitoba Cartage Co. \$2.95; Pay Roll No. 20, \$302.05, Lafrance Tailoring Company \$144.00, Windatt & Co. \$21.00; Lig. Gagné \$20.00; E. N. Bouffonin \$1.50, L. Laurendeau \$33.00; E. Hamel \$28.06; W. Fontaine \$23.12; Cusson Lumber Company \$211.69, W. J. Battley \$7.00; Louis Marius \$25.80; Dallaire, Charette & Daoust \$6.35; Norwood Press \$55.50 Cusson Lumber Company \$91.21; A. Lemay \$3.00; J. Turenne \$9.30; P. Richard \$13.65; C. O. D. Store \$38.60; Pay Roll No. 71 \$77.00, Pay Roll No. 19 \$249.05.

#### REPORTS.

Councillor Marion presents the ninth report of the Finance Committee as follows:-

1.- Your Committee recommends:-

That the accounts of Willson-Stationery Company \$63.35, Les Soeur de la Charité \$324.00, John A. Hart & Co. \$1.80, C. Marcoux \$27.00 H. Collin \$42.45, Norwood Press \$10.50; André Beauchemin \$2.00 and Maxime Beauchemin \$1.50 be paid.

2.- That the letter of Messrs. Descurdis & Marius be filed and that the Secretary-Treasurer be instructed to inform them that the Committee cannot recommend any additional payment for the audit.

3.- That Mr. Ed. Leveille be informed that the Town has no position to give him for the present, but if an opening happens the Council will remember him.

4.- That the statement of receipts and expenditures for the month of March be received and filed.

This report is adopted.

Councillor Pelletier presents the fifth report of the Public Works Committee as follows:-

Your Committee recommends:-

1.- That the accounts of Dallaire, Charette & Daoust, \$180.66 and \$139.80, T. Collin \$20.80 and A. Landry \$2.40 be paid.

2.- That the Town Engineer be instructed to construct a crossing for vehicles on the sidewalk between lots 2 & 3 of Block "K" on McTavish Street, as requested by Mr. De Kuyper.



3.- That Mr. W. Wanderwalle be informed that the Town does not need his services for the present, although his services might be required later on.

4.- That the communications of the Secretary-Treasurer of the Municipality of St. Vital and of the Western Canada Flour Mills Co, be referred to the Town Engineer for his report.

5.-, That the request of the Town Engineer for repairing the Town Stores be granted.

6.- That the Secretary- Treasurer be instructed to have the forms submitted to the Committee for the Building Inspector printed.

This report is adopted.

Councillor Marion presents the eighth report of the Water & Light Committee as follows:-

Your Committee recommends:-

1.- That the accounts of The National Meter Company \$66.85, Dallaire Charette & Daoust \$146.45, Winnipeg Electric Railway Co. \$15.19, \$6.71, \$4.47 & \$10.03, and MacDonald & Wisson \$4.25 be paid:-

This report is adopted.

Councillor Howden presents the eighth report of the Health & License Committee as follows:-

Your Committee recommends:-

1.- That Mr. R. J. Swain be authorized to give an order for a Eureka Smoke Test Machine for the ~~sum~~ sum of \$25.00.

2.- That the letter of Charles Cannon, Reeve of the Municipality of Strathcona relative to the Provincial Sanitorium be filed.

3.- That the accounts of R. A. Collin \$23.25; Bailey Supply Co. \$14.25 and T. Collin \$53.55 be paid.

This report is adopted.

Councillor Marion presents the fifth report of the Bridge Committee as follows:-

Your Committee beg to suggest:-

1.- That an offer of \$75,000.00 be made to the Norwood Improvement Company for the purchase of the Norwood bridge and approaches it being understood that the grant of \$4000.00 a year for the years 1907 & 1908 be ~~xxx~~ struck off.

2.- That an offer of \$58,000.00 be made to the Red River & Assiniboine Bridge Company for the purchase of their bridge and approaches providing the Company accept the Town's debentures at par."

This report is adopted.

MOTIONS.

Moved by Councillor Cusson, seconded by Councillor Marion that the account of the Manitoba Cartage Company \$2.95 be accepted and paid. Carried.

Moved by Councillor Jean seconded by Councillor Cusson that the Town Engineer be authorized to buy seed for the boulevards of Provencher Ave. as soon as possible. Carried.

Moved by Councillor Pelletier, seconded by Councillor Jean that the following accounts be accepted and paid: Pay Roll No. 22 19 \$246.05. Carried.

Moved by Councillor Howden, seconded by Councillor Bailey that the following accounts be accepted and paid:- Pay Roll No. 22 \$77.00, Edmond Madéau \$4.15; Madame R. A. Collin \$12.65; A. Lemay \$3.00; P. Richard \$13.75; C. O. D. Store \$38.60; Jos. Turenne \$9.30. Carried.

Moved and seconded by the same that instruction be given to the Chief of Police to discontinue to provide supplies to the family of Phillips. Carried.

Moved by Councillor Marion, seconded by councillor Pelletier that the sum of \$2,000.00 required by Mr. G.A. Rocan, Secretary-Treasurer of the School Board be paid. Carried.

Moved by Councillor Marion, seconded by Councillor Bailey that the following accounts be accepted and paid:- Norwood Press \$55.50; Cusson Lumber Company. Limited \$91.21, W. J. Battley \$7.00; Louis Marius \$25.50. Carried.

Moved by Councillor Pelletier, seconded by Councillor Jean that the following accounts be paid:- L. Laurendeau \$33.00; E. Hamel \$28.06 W. Fontaine \$23.12; Cusson Lumber Co. \$211.69. Carried.

Moved by Councillor Howden, seconded by Councillor Bailey that the Secretary-Treasurer be instructed to write to Mr. Patterson, Chairman of the Board of Government Telephones to ask him if the Board would allow the Town to use their ~~telegraph~~ telephone poles to install their wires for a Fire Alarm System. Carried.

Moved by Councillor Howden seconded by Councillor Bailey, that the following accounts be accepted and paid: -Lafrance Tailoring Co. \$144.00, Windatt & Co. \$21.00; Lig. Gagné \$20.00; E.N. Bourgoûin \$1.50 Carried.

Moved by Councillor Pelletier, seconded by Councillor Marion that it be offered to Messrs. Despatis Co and all other<sup>resident ratepayers</sup> wishing to haul earth for the Town the price of 35 cents a yard delivered at the Seine Bridge. Carried.

Moved by Councillor Howden, seconded by Councillor Bailey that a special committee composed of the mover and seconder and Councillors Marion, Collin & Pelletier be appointed to consider the petition of the ratepayers of Ward No. 4 asking for a new subdivision of Ward 4. Carried.

Moved by Councillor Bailey, seconded by Councillor Marion, that the Engineer be requested to prepare a plan and an estimate for the construction of a bridge on the Seine River at the intersection of Marion St. Carried.

Moved by Councillor Cusson, seconded by Councillor Pelletier that By-Law No. 534 be introduced and read a first time. Carried.

The accounts and communications not disposed of by the Council are referred to the committees.

And on the motion of Councillor Jean, seconded by Councillor Cusson, the meeting is declared over.

MINUTES OF A SPECIAL MEETING OF THE TWENTY-SIXTH ~~MEETING~~ COUNCIL OF THE TOWN OF ST. BONIFACE, HELD ON THE 16TH. DAY OF APRIL 1908.

ARE PRESENT Pro-Mayor Gauvin in the Chair and Councillors Bailey, Collin, Jean, Pelletier and Cusson and Marion.

The Secretary-Treasurer reads the following notice addressed to the members of the Council:-

Dear Sir:-

I have received to-day an order from the Mayor to call a special meeting for to-morrow the 16th. instant at 9 P. M. to take in consideration the sale of debentures of the Town.

You are respectfully requested to be present.

J. B. COTE,

Secretary-Treasurer.

Moved by Councillor Marion, seconded by Councillor Collin that a new option for 30 days from to-day be granted to Messrs. Wood, Gundy & Co. for the purchase of the balance of the City of St. Boniface's debentures, approximately \$490,124.00 at the rate of 95.11 on the conditions as the purchase of \$200,000.00 by Wood, Gundy & Co. on March the 16th. last, purchasers to pay accrued interest and take delivery in the City of Winnipeg.

Carried.

Moved by Councillor Marion, seconded by councillor Collin that the Secretary-Treasurer be instructed to write to Messrs. Wood, Gundy & Co. to enquire if their solicitors have approved of the text of our debentures so as to hurry the lithographing, and to request them to have it accepted as soon as possible if not already approved, and requesting them to notify the Town of the series of debentures which they have chosen so that we can get them at once from the lithographers. Carried.

And the meeting is brought to a close.



MINUTES OF THE NINTH MEETING OF THE TWENTY-SIXTH COUNCIL OF THE TOWN OF ST. BONIFACE, HELD ON THE 27th. OF APRIL 1908.

Are present His Worship the Mayor and Councillors Bailey, Collin, Gauvin, Jean, Cusson, Marion and Pelletier.

The minutes of the eighth meeting and of a special meeting held on the 16th. of April 1908 are read and adopted.

His Worship the Mayor makes report of his trip to Ottawa as a delegate to the Federal Government and informs the Council that the Government will pay half of the extra cost of the Transcontinental Railway bridge so as to construct it to give a free roadway for tramway vehicles and foot passengers.

The following communications are read:

National Battlefield Commission requesting the Town to open subscription lists to defray the expenses of the tercentenary celebration at Quebec.

Starland Theatre relative to a licence for a theatre.

Winnipeg Golf Club relative to damages done to <sup>their</sup> ~~the~~ property in Norwood by cattle running at large.

Adolphe Huot asking for the extension of the water works on St. Jean-Baptiste Street from Notre-Dame to LaVerandrye Street.

Paul Gagnon, report of the electric Lights revenue for the month of February.

A. C. Campbell offering 400 cords of wood to the town at the rate of \$5.40 a cord.

La Corporation Archiépiscope C. R. transmitting to the Town the account of Prosper Gevaert for the second payment due on lot 296 (nuisance Ground) amounting to \$6452.36.

Gilbert Johnson claiming \$150.00 damages caused by fire from the Nuisance Ground.

A. N. McDonnell, requesting the Town to pay the account of Dr. Winchester for professional services rendered to Mr. Stewart.

Les Soeurs de Charité offering to the Town a 50 foot street from Tache Avenue to Aulneau Street, between la Maison Vicariale and the Hospital.

Leon Roy and others requesting the Council to use their influence over the Winnipeg Electric Railway Company to obtain that the Company lays a line of tramways on De Meuron Street.

The following accounts are presented:-

Pay Roll No. 22	\$ 59.00
Pay Roll No. 23	543.25
Pay Roll No. 24	126.85
The 3 Assessors	\$250.00 each.
James Thompson	5.45

REPORTS OF COMMITTEES.

Councillor Marion presents the fifth report of the Health and License Committee as follows:-

Your Committee recommends:-

- 1.- That the accounts of J. H. Clement \$7.98 and George Desrochers \$23.68 be returned to them as the Council never ordered these goods.
- 2.- That instruction be given to the Secretary-Treasurer to notify Dr. J. H. O. Lambert, Health Officer, to visit immediately the smallpox cases quarantined and to give instruction to the Health Inspector, Mr. Thompson, to disinfect as soon as possible and that the Secretary-Treasurer be also directed to notify him that if he cannot conform to these instructions to send in his resignation as Health Officer of the Town.
- 3.- That the account of R. A. McNier \$8.25 be paid.
- 4.- That the Town Engineer be instructed to repair the gates of the Norwood Pound and to install a wooden gutter to connect the well with the trough where the cattle are watered.
- 5.- That the Health and License Committee be empowered to buy a complete wagon with four inch tires, a tank and a pump for the use of the scavenging department.

This report is adopted.

Councillor Cusson presents the ninth report of the Water & Light Committee as follows:-

Your committee recommends:-

- 1.- That the report of Inspector Swain be filed.
- 2.- That the account of the Winnipeg Electric Railway Company \$367.04 be paid.
- 3.- That the letter of J. C. Keenan be filed.

This report is adopted.

Councillor Marion presents the sixth report of the Bridge Committee as follows:-

- 1.- That the Town Engineer be instructed to make with Mr. Ead of the Western Iron Works Company the inspection of Norwood and Broadway bridges and to report as soon as possible.

This report is adopted.

Councillor Jean presents the first report of the Parks Committee as follows:-

Your Committee recommends:-

- 1.- That the accounts of A. T. Pelletier \$100.00 and Louis Lafranchise \$2.00 be paid.
- 2.- That the Town Engineer be instructed to have constructed a sufficient number of signs for the protection of the grass on the boulevards of Provencher Avenue, with the following words painted on them "Ne passez pas sur le gazon" "Please keep off the grass." and to place one of these signs at each corner of the Boulevard.
- 3.- That the letter of the Engineer dated on the 24th. instant be filed.

This report is adopted.

Councillor Collin presents the fourth report of the Fire and Police Committee as follows:-

Your Committee recommends:-

- 1.- That the accounts of J. Turenne \$4.15, A. G. Gregoire \$5.00 and E. Vermeulin \$2.80 be paid.

This report is adopted.

Councillor Pelletier presents the sixth report of the Public Works Committee as follows:-

Your Committee recommends:-

- 1.- That the letter of the Engineer relative to the estimate of the Seine bridge of Marion Street be filed.
- 2.- That the following accounts be paid:- estimates of Architect Horwood in favor of Deny Electric Company \$203.97; F. D. Pambrun \$300.00 and Dallaire Charette & Daoust \$500.00 and that the account of M. P. Blair \$1.50 be also paid.
- 3.- That the letter of Mr. Miffonis be filed.
- 4.- That Mr. Marius Cinq-Mars be informed :1st. that no private contract has been passed ~~by him~~ between the Town and another person

authorizing him to act as Town Engineer; 2nd. That the Council has no intention of calling for applications for the position of Town Engineer; 3rd. that the Council does not believe that the knowledge of both languages is absolutely necessary.

5.- That the application of M. P. Blair be filed and that he be appointed Engineer for the balance of the current year.

Moved by Councillor Gauvin, seconded by Councillor Collin that the above report be amended as follows: that the second paragraph of clause 4 be struck off and the following substituted therefor:- 2nd. That the Council has the intention to call for applications for the position of Town Engineer; that the 3rd. paragraph of said clause be also struck off and the following inserted in lieu thereof:- 3rd. that the knowledge of both languages is necessary to the position; and that clause 5 be also struck off and the following substituted therefor: 5.- that no engagement be given to the Engineer for the balance of the year but that applications be called for up to May 11th next.

In favor of the amendment Councillor Gauvin, Collin and Cusson. Against Councillors Bailey, Jean, Pelletier and Marion. The amendment is lost and the report is adopted as read.

#### M O T I O N S .

Moved by Councillor Collin, seconded by Councillor Gauvin that the authorities of the C. P. R. be requested to appoint a station agent at their St. Boniface station on the Emerson Branch. Carried.

Moved by Councillor Marion, seconded by Councillor Pelletier that the account of James Thompson \$5.45 be paid. Carried.

Moved by Councillor Gauvin, seconded by Councillor Marion that a sum of \$200.00 be paid to each of the assessors. Carried.

Moved by Councillor Marion, seconded by Councillor Cusson that Pay Roll No. 22 \$59.50 be paid. Carried.

Moved by Councillor Pelletier, seconded by Councillor Cusson that Pay Roll No. 23 \$543.25 be paid. Carried.

Moved by Councillor Cusson, seconded by Councillor Marion that Pay Roll No. 24 \$126.85 be paid. Carried.

Moved by Councillor Marion, seconded by Councillor Bailey that the Norwood Improvement Company having accepted the offer of \$75,000.00 payable in cash or debentures bearing 5% interest, made by the Town for



the purchase of Norwood Bridge, the Bridge Committee be empowered to ~~x~~ ascertain what share of the cost of said bridge will be borne by the City of Winnipeg, the Winnipeg Electric Railway Company and the Provincial Government and to make final arrangements with the Norwood Improvement Company for the transfer to the Town of said Bridge. Carried

Moved by Councillor Gauvin, seconded by Councillor Bailey that the Town of St. Boniface do, at the next session of the Legislature of Manitoba, introduce and promote the enactment of the amendments to the St. Boniface Charter embodied in <sup>the</sup> ~~x~~ draft Bill~~x~~ which is annexed to this resolution:-



- 758 -

B I L L N O.

An Act to amend the St. Boniface Charter.

His Majesty, by and with the advice and consent of the Legislative Assembly of Manitoba, enacts as follows:-

1.- Section 246 of the Act of This Province, known as the St. Boniface Charter, is repealed and the following section substituted therefor:-

246.- In addition to the first meeting after the yearly election the Council shall meet on the second ~~Monday~~ and fourth Monday in every month, and shall also hold such special meetings as may be called under this Act.

2.- Section 537 of the said Act is amended by striking out the words "for the purpose of raising money" where they occur in the fifth line thereof, and inserting in their place the words "issued by the City under a".

3.- Section 581 of the said Act is amended by inserting after the word "shall" in the third line thereof, the words "after they have been passed by the Council or any committee thereof".

4.- Section 626 of the said Act is amended by inserting after the word "debts" in the last line of paragraph "k" the words "not to exceed \$200,000.00".

5.- Section 633 is hereby repealed.

6.- Section 687 of the said Act is amended by striking out in the 8th and 9th lines thereof the words "either from their own members or otherwise ~~or otherwise~~ as to the Council shall seem advisable" and inserting in lieu thereof "one of whom only shall be a member of the Council" and in line 41 thereof by inserting after the word "office" the words "shall hold office".

7.- Section 705 is amended by repealing sub-section (c) thereof.

8.- Section 753 of the said Act is amended by inserting after the word "Magistrate" in the third line thereof, the words "arising out of a prosecution under any of the by-laws of the City."

9.- Section 805 of the said Act is hereby repealed and the following



- 759 -

section substituted:-

805. In case the award relates to property to be entered upon taken or used as mentioned in section 782 and in case the by-law did not authorize or profess to authorize any entry or use to be made of the property before an award has been made, except for the purpose of survey or in case the by-law did give or profess to give such authority but the arbitrators ~~ix~~ find that such authority had not been acted upon, the award shall not be binding on the corporation unless it be adopted by by-law within 3 months after the making of the award, and if the same is not so adopted the original by-law shall be deemed to be repealed and the property shall stand as if no such by-law had been made and the corporation~~x~~ shall pay the costs of the arbitration.

10.- Section 838 of the said Act is hereby amended by striking out the word "twenty-five" in the seventh line thereof and inserting in lieu thereof the word "ten".

11.- Section 882 of the said Act is hereby amended by striking out the words "seven hundred thousand " in the ninth and tenth lines thereof and inserting the words "three hundred thousand".

12.- Section 890 of the said Act is amended by striking out the words "no part of any debt or debts created under the authority of this section shall be deemed to be a part of the indebtedness referred to in section 688 of this Act. "

13. Section 406 of the said Act is repealed and the following section substituted therefor:-

406. If the purchaser of any parcel of land fails to pay the Treasurer, on account of the purchase the amount claimed for arrears of taxes and costs or such lesser sum as he may have purchased for, within 24 hours of the said parcel of land being sold to him, such sale shall be void and the City shall be deemed the purchaser thereof, as if a sale to them had been effected under section 400 hereof, at a price equal to the amount claimed for arrears of taxes and costs.

14.- Section 774 of the said Act is hereby repealed and the following section substituted therefor:-

774.- The Council may, from time to time, after the passage of



- 760 -

the several by-laws covering the several amounts required for particular local improvements as therein specified, without in any way affecting the liens on the lands therein named and to be improved thereby, further pass a collective or cumulative by-law consolidating such several amounts, and issue the required debentures in a general consecutive issue under such consolidated by-law, apportioning nevertheless the amount raised thereby and crediting each service with the amount previously estimated and named for the same under the individual by-law passed in the first instance. The Council shall insert a clause in such individual by-law intimating that the amount of debentures to be issued thereunder is subject to consolidation, and in such case it shall be ~~the~~ sufficient to state in such individual by-laws that the said amount of debentures to be issued thereunder shall be issued at so many years from the date of issue of the same without defining a specific date.

15.- Section 700 of the said Act is hereby amended by striking out the words " of four stories or more" in line 10 of sub-section (47) thereof.

16.- Section 745 of the said Act is hereby amended by striking out the word " Commissioner " in the 28th line thereof, and inserting in lieu thereof the word "Commissioners".

17.- Section 758 of the said Act is hereby amended by striking out the words " King's Bench" in line 11, and inserting in lieu thereof the word "Appeal".

18.- Section 769 of this Act is hereby amended by adding thereto the following " And if the amount claimed exceeds \$1000.00, then the same shall be settled and determined by arbitration in the manner in this Act provided."

19.- Section 719 of the said Act is hereby ~~repealed~~ repealed and the following substituted therefor " Every public road, street, bridge and highway and every portion thereof shall be kept in repair by the City and on default of the City so to keep in repair the City shall, besides being subject to any punishment provided by law, be civilly responsible for all damages sustained by any person by reason of such





- 761 -

default, provided however, that the liability of the City be limited to that portion on which work has been performed or public improvements made by the City. Provided also that notice in writing of any such claim or action must be served upon the Clerk within one month after the happening of the alleged negligence and any action brought for damages in connection therewith shall be commenced within three months from the receiving of such notice. This section shall not apply to any road, street, bridge or highway laid out by any private person, and the City shall not be liable to keep in repair any such <sup>lands</sup> mentioned road, street, bridge or highway until established by by-law or until the City has expended money for improving the same.

(1) All roads and highways forming the boundary between the City and adjoining municipality shall be opened, maintained and kept in repair and improved by the City and such Municipalities of which they form <sup>or</sup> such boundary or boundaries, and the Council of the City and such Municipalities shall have joint jurisdiction over the same and be liable accordingly, although the road may so deviate as in some places to be wholly in part within <sup>or</sup> either of them.

20.- Sections 537, 614, 683, 684, 686, 695, 746, 882 and sub-section 87 of section 700, of the said Act are hereby amended by striking out the word "fifty" wherever the same occurs in said sections and inserting in lieu thereof the word "thirty".

This Act shall come into force upon the day it is assented to.

Moved by Councillor Gauvin, seconded by Councillor Collin that By-Law No. 535 relative to the issue of debentures be introduced and read a first time. Carried.

Moved by Councillor Gauvin, seconded by Councillor Collin that the rules of the Council be suspended and that By-law No. 535 be now read a second time. Carried.

The Council forms<sup>in</sup> a committee of the Whole under the presidency of Councillor Gauvin to study the said By-Law No. 535 and after consideration the Committee makes~~es~~ report that the said By-law No. 535 has been adopted ~~without~~ without amendment and on motion of Councillor Gauvin seconded by Councillor Collin the rules of the Council are again suspended and the said By-Law No. 535 is read a third time and passes under its title.

Moved by Councillor Cusson seconded by Councillor Marion that By-law No. 534 be read a second time. Carried.

The Council forms into committee of the Whole to study the said By-law No. 534 under the presidency of Councillor Cusson and after consideration the committee makes reports that~~h~~ the said By-law No. 534 has been adopted without amendment and on motion of Councillor Cusson seconded by Councillor Marion the said By-law is read a third time and passes under its title.

The Communications and accounts not disposed of by the Council are referred to the Committee.

And the meeting is declared over.