

Minutes of the first meeting of the First Council of the City of St. Boniface, held on the 11th. day of May, A. D. 1908.

Are present His Worship Mayor Bleau and aldermen Howden, Bailey Collin, Gauvin, Pelletier, Cusson and Marion.

Moved by Alderman Cusson, seconded by alderman Howden that Mr. Hector Laberge acts as clerk of this meeting in the absence of Mr. Coote. Carried.

The proclamation putting in force the new charter of the City of St. Boniface is read.

The minutes of the ninth meeting of the Council of the Town of St. Boniface are read and adopted.

The following communications are read.

Report of His Worship the Mayor and Mr. H. Beliveau as delegates to the Federal Government.

Report of His Worship the Mayor on his negotiations with the Banque d'Hochelaga while in Montreal, relative to the payment of the debentures of the Town due on the first of May.

J. B. Gardiner, relative to a new system for gas ~~manufacturing~~ manufacturing.

C. Defoort, requesting that a crossing be made over the sidewalk opposite his property.

Huebert E. Bird and J. M. Barrack request that a sidewalk be made on the North side of Kitson Street.

Charles Smith & Co. requesting that a sidewalk be built on St. Mary's Road to the City limits.

G. J. Bury informing the City that an agent of The C. P. R. is stationed at St. Boniface.

The Manitoba Government Telephones relative to the installation of a Fire Alarm system on their poles

William Whyte, relative to a C. P. R. agent at St. Boniface.

M. P. Blair relative to a culvert on Springfield Road.

Revd. F. A. Dugas, complaining of the electric ~~tramways~~ tramways in the City.

Aemilius Jarvis & Co. Relative to the debentures of the City.

John. Hamilton, relative to the Municipal Grant to St. Isidore School district.

Brouse, Mitchell & Co. relative to the City Debentures.

Manitoba Linseed Oil Mills, Ltd. relative to their exemption of taxes.

Bernier, Knott & Bernier, relative to a By-Law regulating the speed of automobiles &c.

The same, relative to the proclamation of the Charter.

The same, relative to By-Law No. 391 and transmitting same.

The following accounts are presented:-

H. Béliveau,	\$150.00
George Desrosiers	24.98
A. Guay	3.25
Vulcan Iron Works	21.28
V. W. Horwood	50.00
Cusson Lumber Company	\$42.49, \$19.72, \$23.25 and \$67.95.
A. Lemay	148.53
A. V. Poirier	3.45
Bernier, Knott & Bernier	47.50
M. Keroack	.20
The Winnipeg Electric Railway	342.40
Lavoie & Co.	46 15
W. A. Leslie	5.00
Omer Fontaine	3.00
Pay Roll No. 25	80.50
Pay Roll No. 26	82.20
Pay Roll No. 27	416.45
Bailey Supply	25.00
Winnipeg Electric Railway	\$5.00, \$5.90, 13.95, \$3.95 and \$9.35
Manitoba Government Telephones	\$0.30, \$15.00 and \$25.00
Richardson & Bishop	\$2.70

#### REPORTS OF COMMITTEES.

Alderman Pelletier presents the seventh report of the Public Works committee, as follows:-

Your committee recommends:-

- 1.- That instruction be given to the City Engineer to make arrangements with the Broadway Bridge Company to get permission to haul

earth for the City Of St. Boniface and to pass on the bridge at the expense of the City until the Council can make definitive arrangements with Mr. McArthur.

2.- That instruction be given to the Engineer to construct a crossing on Tache avenue for the lane on Block 15.

3.- That the engineer be instructed to make a sidewalk opposite the residence of Mr. Ross, No. 133 Bertrand Street, as soon as possible.

4.- That the Letter of Mr. Blair, with the report of Mr. Eade, relative to Norwood and Broadway Bridges be filed.

5.- That les Soeurs de Charité be informed that the City of St. Boniface will accept a street of 66 feet in width, from aulneau Street to Tache avenue, the City agreeing to have the necessary plans prepared and to pay for their registration, without accepting the other conditions mentioned in their letter of the 22nd. of April Last.

6.- That the Engineer be instructed to construct a crossing of 3 feet in width, on Provencher avenue, on the East side of the lane, on the boulevard.

This report is adopted.

Alderman Howden presents the sixth report of the Health and License committee, as follows:-

Your committee recommends:-

1.- That the License By-Law be amended so that the licenses for moving pictures be fixed at \$60.00 per annum.

2.- That the letter of the Winnipeg Golf Club be filed.

3.- That Mr. McDonnell be informed that the City of St. Boniface will not pay the account of Dr. Manchester for services rendered to his client, Mr Stewart, while he was quarantined.

4.- That in respect to the claim of Mr. Gilbert Johnson, Mr. Thompson be instructed to visit the premises and to make report within the shortest delay possible.

5.- That the account of Miss Reid \$115.00 be paid.

This report is adopted.

#### MOTIONS.

Moved by Alderman Collin, seconded by Alderman Gauvin that the accounts of the Manitoba Government Telephones \$25.00 and \$0.30 be paid and the last item be charged to Mr. Bellemarre and that ~~that~~

the report of His Worship the Mayor relative to his negotiations with the Banque d'Hochelaga be filed. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the account of R. J. Swain \$9.25 be paid. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the following accounts be paid: Winnipeg Electric Railway Company \$5.00 \$5.90, \$12.95, \$3.95 and \$9.35; Bailey Supply Co. \$25.00 and Pay Roll No. 26 \$82.20. Carried.

Moved by Alderman Pelletier, Seconded by Alderman Cusson that Pay Roll No. 27 \$416.45 be paid. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that Pay Roll No. 25 \$80.50 and the accounts of Lavoie & Co \$4.15 and OmervFontaine \$3.00 be paid and that the account of Wé A6 Leslie \$5.00 be referred to the Committee. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the accounts of M. Keroack, Richardson & Bishop, Bernier Knotte & Bernier and the communications of the Manitoba Linseed Oil Mills Co. and Bernier, Knott & Bernier be referred to the Finance Committee together with the communications of Aemilius Jarvis & Co. and Brouse, Mitchell & Co. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the account of the Winnipeg Electric Railway Company for street lights be referred to the Water & Lights Committee. Carried.

Moved by Councillor Marion, seconded by Councillor Pelletier that the requisition of the Engineer relative to the culvert on Spring filed Road be granted. Carried.

Moved by ~~xxxx~~ Alderman Marion, seconded by Alderman Pelletier that the account of Cusson Lumber Co. \$42.49 be paid. Carried.

Moved by Alderman Pelletier, seconded by Alderman Marion that the following accounts be paid: A. V. Poirier \$3.45, A. Lemay \$133.68 and Cusson Lumber Co. \$19.72 et \$67.95. Carried.

Moved by Alderman Bailey, seconded by Alderman Marion that the accounts of George Desrosiers and A Guay be referred to the Health & License Committee together with the communication of J. B. Gardiner. Carried.

Moved by Alderman Pelletier, seconded by Alderman Marion that the accounts of the Vulcan Iron Works and V. W. Horwood be referred



to the Public Works Committee.

Carried.

Moved By Alderman Collin, seconded by Alderman Gauvin that the Communications of G. J. Bury and William Whyte be filed and that the Communication of the Manitoba Government Telephones be referred to the Police and Fire Committee.

Carried.

Moved by Alderman Pelletier, seconded by Alderman Marion that That the communications of C. Defoort, Hubert E. Bird and Charles S Smith & Co be referred to the Engineer for a report for the next meeting of the Public Works Committee.

Carried.

Moved by Alderman Marion, seconded by Alderman ~~Maxim~~ Bailey That the account of H. Beliveau \$150.00 be paid and that the report of his Worship the Mayor and H. Beliveau be filed.

Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the account of Cusson Lumber Co. \$23.25 be paid.

Carried.

Moved by Alderman Pelletier, seconded by Alderman Marion that the letter of Revd. Dugas be translated and sent to the Winnipeg Electric Railway Company.-Carried.-

Moved by Alderman Collin, seconded by Alderman Gauvin, that the Secretary be authorized to write to the authorities of the C.P.R. that the citizens of the City of St.Boniface have not been treated with justice since a number of years, and that the relations now existing between the City and the Company are worse than ever since the authorities of the Company have closed their sham station and placed their agent at a point on their road where he cannot be found, and where there is no means of transacting business.

Carried.-

Moved by Alderman Cusson, seconded by Alderman Bailey that the Circus of Ringling Brothers be granted a reduction of 50% on the usual license for circuses provided they agree to buy in St.Boniface all the provisions which they will need and which can be secured in St.Boniface.

Carried.-

Moved by Alderman Howden, seconded by Alderman Bailey that the sidewalk on the property of the Arctic Ice Company be moved and placed where the same is desired by the company or up to the line of Marion street from St.Mary's Road to the Norwood Bridge, the Arctic Ice Company to agree to fill in the space between the sidewalk and their property.

Carried.-

Moved by Alderman Pelletier, seconded by Alderman Gauvin that  
 bylaws nos. 536 relative to the construction of a granolithic side-  
 walk on the South side of Horace street, from Taché Ave. to the Wes-  
 terly limit of lot 8, Block <sup>9</sup> 9, Plan 386; bylaw No. 537, ~~xxx~~ granolithic  
 sidewalk on the East side of Taché Avenue, from Provencher Ave. to a  
 point 905 feet distant from Cathedral Avenue; Bylaw No. 538, granoli-  
 thic sidewalk on the North side of Provencher Avenue from Taché Avenue  
 to the centre of lot 10, Plan 989; Bylaw No. 539, granolithic sidewalk  
 on the East side of Taché Avenue, from Marion Street to Eugénie Street;  
 Bylaw No. 540, granolithic sidewalk on the West side of Taché Avenue,  
 from Marion to Eugénie streets; By-Law No. 541, widening of granolithic  
 sidewalk of the West side of Tache Avenue, from Provencher Avenue to  
 Dumoulin Street, By-Law No. 542, plank sidewalk on the North side of  
 Springfield Road, from Da son Road to the City limits; By-law No. 543  
 sewer on Tache Avenue, from Patterson to McMillan Streets: By-Law No.  
 544, sewer on St. Joseph Street, between the lane of lots 782 & 819,  
 plan 64 and Dumoulin Street; By-law No. 545 opening of a lane in the  
 rear of lots of ~~St. Jean-Baptiste Street between Provencher Avenue~~  
~~and St. Joseph Street~~ Block 1, plans 386 & 368; By-Law No. 546, opening  
 of a lane through plan 1116, from Horace to Eugénie Streets; By-Law  
 No. 547 opening of a lane in the rear of lots of St. Jean-Baptiste S  
 Street, from Provencher to Cathedral Avenue; By-Law No. 548, grading  
 of De Meuron Street, from Provencher Avenue to Third avenue; By-Law  
 No. 549, grading of College Street from Kitsonn Street to Parish lot  
 No. 82, By-Law No. 550 Asphalt Block Pavement ~~on~~ on Provencher Avenue  
 from Lafleche to Archibald Streets; By-law No. 551, asphalt block  
 pavement on Archibald street, ~~from~~ from Provencher Avenue to Plinguet  
 street; By-Law No. 552, asphalt block pavement on Plinguet Street,  
 from Archibald Street to Dawson Road; By-Law No. 553, bitulithic pa-  
 vement on Marion Street, from Tache Avenue to Norwood Bridge; By-Law  
 No. 554, bitulithic pavement on Tache Avenue, between Marion and Eu-  
 génie Streets, By-Law No. 555, bitulithic pavement on Tache Avenue  
 from the C.N.R. Spur to Marion Street; Bylaw No. 556, Creosoted Block  
 Pavement on Dawson Road, from Plinguet street to a point 1377 feet  
 South. Bylaw No. 557, creosoted block pavement on Taché Avenue, from  
 Provencher Avenue to C.N.R. Spur; Bylaw No. 558, Town's share in the  
 cost of the bitulithic pavement on Taché Avenue, from Eugénie street  
 to Goulet street.-

By-Law No. 558, Town's Share in the cost of a Bitulithic pavement on Tache Avenue, from Eugenie to Goulet; Bitulithic pavement on Marion Street, from Tache Avenue to Norwood Bridge, Asphalt Block Pavement on Provencher Avenue, from Lafleche to Archibald Streets; By-Law No. 559, Town's share in the cost of a creosoted block pavement on Tache Avenue, from Provencher Avenue to the C. N. R. Spur; By-Law No. 560, Town's share in the cost of the following pavements:-creosoted Block Pavement on Dawson Road, from Plinguet Street to a point 1377' South, Asphalt Block Pavement on Archibald Street, from Provencher Avenue to Plinguet Street, and on Plinguet Street from Archibald Street to Dawson Road; By-Law No. 561, consolidating By-Laws Nos. 536 to 541; By-law No. 562 consolidating By-laws Nos. 543 and 544, By-law No. 563 consolidating by-laws 545 & 546, By-Law No. 564 consolidating By-laws Nos. 548 & 549; By-Law No. 565 consolidating By-laws Nos. 550 to 557 inclusively be introduced and read a first time. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that By-Law No. 566 amending By-law No. 507 be introduced and read a first time. Carried.

Moved by Alderman Marion, seconded by Alderman Gauvin that By-law No. 567, amending By-laws Nos 331 as amended by By-Laws Nos. 408 and 502 be introduced and read a first time. Carried.

Moved By Alderman Marion, seconded by Alderman Gauvin that the rules of the Council be suspended and that By-law No. 567 be read a second time. Carried.

The Council forms into Committee of the Whole under the presidency of Alderman Marion to consider By-law No. 567 and after deliberation the committee rises and makes report by its president that By-law No. 567 has been adopted without amendments and on motion of Alderman Marion, seconded by Alderman Gauvin the rules of the Council are suspended and the said By-Law No. 567 is read third time and passed under its title.

Moved by Alderman Pelletier, secondedd by alderman Gauvin that By-Law No. 568, relative to the closing of Cathedral Avenue be introduced and read a first time. Carried.

Moved and seconded by the same that the rules of the Council be suspended and that By-law No. 569 be read a second time. Carried.

The Council forms into Committee of the whole under the presidency of Alderman Pelletier to consider said bylaw No.568 and after consideration, the Committee rises and makes report by its president that said bylaw No.568 has been adopted without amendment, and on motion of Alderman Pelletier, seconded by Alderman Gauvin, the rules of the Council are suspended, and said bylaw No.568 is read a third time and passed under its title.

Moved by Alderman Howden, seconded by Alderman Bailey, that the necessary steps be taken for the incarceration of Tachereau Joseph Gingras in the institution known as the Home for Incurables, his family agreeing to pay the costs of maintenance. Carried.-

Moved by Alderman Howden, seconded by Alderman Marion that the Council now adjourns to monday next on the eighteenth instant, and the meeting is adjourned.-



And on the 18th. day of May the meeting is continued.

Are present His Worship Mayor Bleau and aldermen Howden, Bailey, Collin, Gauvin, Pelletier, Jean and Cusson.

The following communications are read:

Western Canada Flour Mills Co. complaining of cattle running at large on their property.

R. J. Swain, report of operations of his department for the month of April.

Alexandre Ducharme offering trees to the City for the boulevard on Provencher Avenue.

M. P. Blair and Liguori Gagné informing the Council that the City Hall Tower is defective.

Norwood Ratepayers Association asking the City to not open any street less than 66 feet in width.

M. P. Blair, estimate of the cost of construction of bridge on the Seine River, on Marion St.

M. P. Blair informing the Council that the water main on Provencher Avenue at the intersection of the Seine River has been broken by the weight of the earth deposited there to fill in the culvert.

Dr. Lambert, account for vaccination \$88.40.

#### REPORTS OF COMMITTEES.

Alderman Gauvin presents the tenth report of the Finance Committee, as follows:-

Your Committee recommends:-

- 1.- That the option of Wood, Gundy & Co. expiring on the 16th. instant be renewed for thirty days, that is to say up to the 22nd. day of June, the brokers undertaking immediately \$350,000.00 of the City's debentures, to pay accrued interest and to take delivery in Winnipeg.
- 2.- That the account of Richardson & Bishop \$2.70 be paid.

This report is adopted.

Alderman Bailey presents the seventh report of the bridge committee as follows:-

Your committee recommends:-

- 1.- That the account of H.R. Eade \$25.00 be paid.
- This report is adopted.

Alderman Pelletier presents the eighth report of the Public Works Committee as follows:-

Your Committee recommends:-

Your committee recommends:-

- 1.- That the following accounts be paid:- Richardson & Bishop \$1.00, E. R. Watts & Son \$7.40, The Vulcan Iron Works \$21.28, R. C. McPhillips \$56.70 and Winnipeg Typewriter Exchange \$7.00.
- 2.- That the request of C. Defoort be granted.
- 3.- That the report of the City Engineer relative to the construction of sidewalk on St. Mary's Road across lot 101 to the City limits be filed and that the sidewalk be constructed as soon as possible.
- 4.- That the report of the City Engineer concerning the request of Messrs. Bird and Barrack be filed, and that their request be granted the work to be done when its turn comes.

This report is adopted.

Alderman Gauvin presents the seventh report of the Health & License Committee, as follows:-

Your Committee recommends:-

- 1.- That it be answered to A. B. Desrochers of Winnipeg that the City cannot grant him a License for sewer connections.
  - 2.- That the account of A. Guay \$3.25 be paid and that it be answered to Geo. Desrosiers that the City of St. Boniface cannot pay his account as the Chief of Police refuses to certify it.
  - 3.- That the report of Mr. Thompson relative to the claim of Mr. G Gilbert Johnson be filed and that Mr. Johnson be informed that the City of St. Boniface cannot pay his claim.
  - 4.- That the account of the C. O. D. store \$19.70 be paid after being certified.
  - 5.- That the request of Mr. A. Huot be referred to the City Engineer for a report.
  - 6.- That the account of Robb Engineering Co. \$27.15 be paid.
- xxxx This report is adopted.

#### MOTIONS.

Moved by Alderman Pelletier, seconded by Alderman Jean that the Secretary-Treasurer be authorized to write to Mr. Fidele Mondor requesting to allow the contractor Mr. Gagnon to proceed to the opening of the lane between Notre-Dame and LaVerandrye Streets, the City to pay him the compensation agreed to. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that the requisition of the Chief of Police for the repairs of the three bicycles of his department be granted.

Moved by Alderman Cusson, seconded by Alderman Jean that the letter of the Western Canada Flour Mills Co. be filed and that the Secretary-Treasurer be instructed to reply to the Company that according to their letter heads and the advertisements in the papers their Mills appear to be in Winnipeg, and that ~~xx~~ the Council of the City of St. Boniface has no jurisdiction over cattle running at large in the City of Winnipeg.

For the motion the mover and seconder and aldermen Gauvin, Pelletier, Jean and Collin.

The motion is carried Aldermen Howden & Bailey dissidents.

Moved by Alderman Gauvin, seconded by Alderman Collin that the report of the Court of Revision be adopted. Carried.

Moved by alderman Cusson, seconded by Alderman Jean that the report of R. J. Swain be filed. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that the letter of Alex. Ducharme be filed and that the Engineer be authorized to replace the dead trees around the City Hall. Carried.

Moved by Alderman Cusson, seconded by Alderman Pelletier that the Engineer be instructed not to repair the wooden floor of the City's Stores as previously authorized by the Council but to replace it with a cement floor, and to put in a double door, in using the old doors which the City has in its possession. Carried.

Moved by Alderman Cusson, seconded by Alderman Pelletier that the Committee of Public Works be authorized to buy the electric light fixtures for the new Fire Hall No. 1 and to have the same installed.

Carried.

Moved by Alderman Cusson, seconded by Alderman Pelletier that the communications of the City Engineer and the Norwood Ratepayers Association be referred to the Public Works Committee. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the account of Dr. Lambert \$88.40 be paid. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that the requisition of the Chief of Police for license certificates, note paper, tags &c. be granted. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that By-Law 566, amending By-Law No. 507 relative to licenses be read a second time. Carried.

The Council forms into Committee of the whole to study said By-Law No. 566 under the presidency of Alderman Howden, and after due consideration of the By-Law the Committee rises and makes report by its president that said By-Law No. 566 has been adopted without amendments and on the Motion of Alderman Howden, seconded by Alderman Bailey, the rules of the Council are suspended and said By-Law No. 566 is read a third time and passes under its title.

Moved by Alderman Pelletier, seconded by Alderman Cusson that By-Laws No. 536 to 565 both inclusive be read a second time. Carried.

The Council forms into committee of the whole under the presidency of alderman Pelletier to study the said By-Laws Nos. 536 to 565 and after due consideration ~~the~~ of said by-laws the Committee rises and makes report by its president that said By-Laws have been successively adopted without amendments and on the Motion of Alderman Pelletier seconded by Alderman Jean the said By-Laws Nos. 536 to 565 are successively read a third time and passed under their respective titles after suspension of the rules of the Council.

And the meeting is over.



Moved by Alderman Marion, seconded by Alderman Bailey that the Bridge Committee be authorized to negotiate with Mr. C. C. Chipman, Hudson Bay Company Commissioner for the purchase of Broadway Bridge and to k make report to the Council at its next meeting.

Carried.

Moved by Alderman Bailey, seconded by Alderman Collin that the report of the Secretary-Treasurer for the month of April be approved and filed. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the Council adjourns to Monday the 1st. day of June. Carried.

And the meeting is adjourned.

MINUTES OF THE SECOND MEETING OF THE FIRST COUNCIL OF THE CITY OF ST. BONIFACE, HELD ON THE 26th. DAY OF MAY A. D. 1908.

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

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

The following communications are read:-

George Desrosiers, asking the Council to reconsider its refusal to pay the account he has presented for goods bought by him in the first days of the quarantine.

André Parent, application as scavenger.

Reverend Sister Meethilde, complaining that the dying plant now in course of erection opposite their convent is a nuisance which the City of Winnipeg would not accept and which should not be accepted by the City of Winnipeg.

De la Giclais & Cie. objecting to the division of Ward 4 as mentioned by the petitioners and approved by the special committee appointed to consider the matter.

R. J. Swain, notifying the Council that one of the Employees of Cotter Bros. has broken the seal of our meter at No. 22 Lillian.

The Municipality of La Broquerie asking permission to use the Council Chambers to hold their tax sale.

Laplanche & Fournier, relative to the switch board installed at the new Post Office.

A. H. Simpson, relative to his water bill.

James Dufault, requesting the council to build a waterwork connection on Hospital Street.

Revd. Jos. Poitras, relative to a C. P. R. Agent, in St. Boniface.

The Secretary-Treasurer, statement of operations for the month of April.

George Turner, asking aid from the Council on account of his infirmities and his inability to work.

Dr. Lambert, recommending C. A. Lambert, as his substitute during his absence.

The following accounts are presented:

Pay Roll No. 28

\$45.75

Pay Roll No. 29

338.57

REPORTS OF COMMITTEES.

Alderman Gauvin presents the eleventh report of the Finance Committee as follows:-

Your Committee recommends:-

- 1.- That the following accounts be paid, namely:- Alex Ducharme \$5.00, Berrnæer, Knott & Bernier, for Dubuc & Dubuc Re Dupuis \$141.45 and the same, fees in the same matter \$111.60.
- 2.- That the communication of the National Battlefield be filed.
- 3.- That the communications of the Manitoba Linseed Oil Mills Co. be filed and that the Secretary-Treasurer be instructed to inform them that the Council cannot grant them any more exemption than what was granted to them last year.
- 4.- That the Secretary-treasurer be instructed to write to the Member for St. Boniface in the Provincial Legislature that the Act passed at the last session of the Legislature, on the 26th. of February 1908, Cap. 37, relative to the audit of the municipal accounts does not apply to the Cities of Winnipeg, Brandon and Portage la Prairie and that the Council of St. Boniface regrets that the City of St. Boniface was not also exempted from the operation of said Act as it had been specially agreed between the Council and the member for St. Boniface, and that under the circumstances the Council believes it its duty to ask him to obtain for the City of St Boniface the same privileges as those granted to the other Cities of This Province, at once.
- 5.- That the communication of Mr. Partridge relative to the municipal operation of elevators be filed.

This report is adopted.

Alderman Pelletier presents the ninth report of the Public Works committee as follows:-

Your committee recommends:-

- 1.- That the Committee jointly with aldermen Bailey and Marion be authorized to interview the authorities of the Winnipeg Electric Railway Company relative to the petition of Leon Roy et al, asking for a tramway service on De Meuron St.

- 2.- That Mr. W. J. Battley, Secretary-of the Norwood Ratepayers association be informed, that the suggestions of their association have already been adopted by the Council of the City of St. Boniface last year when a resolution was passed requiring that all streets should be at least 66 feet in width before any plan could be approved.
- 3.- That the following accounts be paid: Dallaire, Charette & Daoust \$59.00 and F. D. Pambrun \$129.00.
- 4.- That the Engineer be instructed to prepare plans and specification for the construction of a 24ft. bridge on the Seine River at the intersection of Marion St.
- 5.- That instruction be given to Mr. Lafranchise to complete the masonry work of Fire Hal No. 1.

This report is adopted.

Alderman Howden present the eighth report of the Health and License Committee, as follows:-

Your Committee recommends:-

- 1.- That the following accounts be paid:- G. O. D. Store \$8.65 J. Turenne \$6.75 and W. A. Leslie \$5.00.

This report is adopted.

Alderman Cusson presents the tenth report of the Water and Light Committee as follows:-

Your committee recommends:-

- 1.- That the Engineer be instructed to repair the electric light fixtures at the water works and to install a light outside where the engineers of the waterworks have to get in the cord wood and that he also be instructed to have a wheelbarrow constructed by Mr. Chagnon to haul the cord wood to the water works.
- 2.- That the letter of the Engineer dated May 18th. relative to the rupture of the water main at la Seine Bridge be filed.
- 3.- That on account of the complaints made to the committee against Mr. Bellemarre, assistant engineer of the water works, the committee recommends that he be suspended from his functions and that his salary stopped until further order of the Council.

This report is adopted.

Alderman Howden presents the report of the Special Committee



appointed to take into consideration the ~~petition~~ question of the division of Ward 4, as follows:-

Your special committee appointed to take into consideration the petition of the 75 ratepayers of Norwood, ward 4, asking a division of this Ward has the honor to recommend that the said petition be granted and ~~the~~ Ward 4 as it now exists~~be~~ be divided as follows, namely:-

All the Easter part of said Ward lying South of the Northerly limits of said Ward commencing at a point situate at the center of Bertrand and St. Joseph Streets and following the center of said St. Joseph St. to St. Mary's Road, thence following the center of St. Mary's Road to the center of Patterson Street, thence following the center of Patterson St. to the center of Chandos Avenue and thence following the center of said Chandos avenue to the Red River be Ward 4 and that the balance of said ward as it now exists be Ward 5.

Moved by Alderman Howden, seconded by Alderman ~~Bailey~~ that this report be adopted.

Moved by Alderman Gauvin seconded by Alderman Collin that the report of the Special Committee, Re division of Ward 4 be not accepted but that the report be given six months hoist.

Aldermen Gauvin, Collin, Bailey, Howden Marion and Cusson address the Council on the subject of the report after which the Mayor puts the original motion to the votes with following result:- For the motion Aldermen Howden, Bailey and Marion. Against the motion Aldermen Gauvin, Collin, Pelletier, Jean and Cusson. The motion is declared lost.

Moved by Alderman Marion, seconded by Alderman Bailey that the Arctic Ice Company be notified not to place so much manure and more dirt on the part they are filling near Norwood bridge, as it is at present the work is not done satisfactorily to the Council.

Moved by Alderman Marion, seconded by Alderman Cusson, that a instruction be given to the City solicitor to take immediately the necessary proceedings to obtain a title to the 5 acres of land, of lot 296, plan 433, which the City bought from Mr. Gevaert, the City be in now in the position to pay the balance due according to their contract.

Moved by Alderman Howden, seconded by Alderman Bailey that the letter and account of George Desrosiers be referred to the Health and License Committee together with the letters of Revd. Sister Mechthilde and A. Parent. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that the letter of De la Giclais & Co. be filed. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that Pay Roll No. 28 \$45.75 be paid and that the letter of R. J. Swain be referred to the Water & Light Committee and that in the Mean time the Secretary-Treasurer be authorized to take the necessary means to secure the payment to the City by Messrs. Cotter Bros. who are responsible for the damages done by their employee to the meter of Mr. Griffith at 22 Lillian. Carried.

Moved by Alderman Collin, seconded by Alderman Bailey that the request of Mr. Lacerte, secretary-Treasurer of the Municipality of La Broquerie be granted and that the Secretary-Treasurer be instructed to inform him that the City will allow him to use the Council Chambers or the Police Court Room for holding the tax sale of his municipality. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that the letter of the Archbishop be filed and that he be informed that the city is actually negotiating with the C. P. R. authorities. on the matter. Carried.

Moved by Alderman Pelletier, seconded by Alderman Marion that the instructions prepared by the water & Light committee concerning the duties of the water work engineers be approved. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the communications of Laplante & Fournier, A. H. Simpson and James Dufault be referred to the Water & Light Committee. Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson that Pay Roll No. 29 \$338.57 be paid. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that the communications of George Turner and Dr. Lambert be referred to the Health and License Committee. Carried.

And on the first day of June the meeting is continued.

Are present His Worship Mayor Bleau and aldermen Howden, Bailey Collin, Gauvin, Jean, Pelletier, Cusson and Marion.

The following communications are read:-

René Précourt, application as engineer at the water works.

R. B. Miller, application as scavenger.

J. T. Dumouchel, complaining against the construction of the dyeing plant on Provencher Avenue.

R. J. Swain, relative to meters installed since over a year and suggesting that they be replaced by meters in perfect order.

Hudson's Bay Company, relative to the purchase of Broadway Bridge.

Wood, Gundy & Co. relative to the exchange to be paid to the bank to deliver the debentures in Winnipeg.

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

Moved by Alderman Cusson, seconded by Alderman Jean that the Secretary-Treasurer be instructed to write to Wood Gundy & Co, that the Council cannot grant their request as to allowing them one-sixteenth of one per cent for bank exchange on the amount of \$350,000.00 of the City's debentures already sold but will allow them one-eighth of one per cent to meet cost of bank exchange on the surplus of their sales over and above the \$350,000.00 already purchased by them. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that the action of the Secretary-Treasurer in offering in his letter to Commissioner Chipman \$59,000.00 for the purchase of Broadway Bridge as recommended by the Bridge Committee under date of May 28th. ultimo be ratified. Carried.

Moved by Alderman Marion, seconded by Alderman Bailey that further to our offer of \$59,000.00 to the Red River and Assiniboine Br Bridge Company for the purchase of Broadway Bridge and approaches by the City of St. Boniface, the City will agree with the Bridge Company in case of default of payment, to guarantee the receipts of the Bridge Tolls on last year basis, until such time as the City is prepared to pay the purchase price in full to the Company and receive the proper transfer, it being understood that the City will get possession of the bridge by way of an agreement of sale immediately, this offer by the



City of St. Boniface is made on condition that a street leading from Water Street to the approaches of the bridge on the Winnipeg Side, is kept open as a public street. This offer by the City of St. Boniface is to stand good until and not after 6 o'clock P. M. Thursday the 4th. of June instant (1908). Carried.

Moved by Alderman Collin, seconded by Alderman Bailey that the bridge Committee be requested to interview Mr. Chipman with a copy of the resolution relative to the purchase of Broadway Bridge. Carried

Moved by Alderman Howden, seconded by Alderman Bailey that instruction be given to the City Engineer to see that all wooden sidewalks of the City be repaired as soon as possible and that he prepares a final estimate for the construction of a plank sidewalk on the South side of St. Mary's Road from the present sidewalk to the City Limits apart from the crossing, and that his estimate be handed to the Secretary-Treasurer so as to advertise the said work in the usual manner.

Carried.

Moved by Alderman Bailey, seconded by Alderman Howden that a special committee composed of a representative of each of the following wards, wards 1, 2, & 3, namely Aldermen Cusson, Jean and Collin be appointed to meet three ratepayers of ward 4 to reconsider the redistribution of the City's wards, the Committee to meet Wednesday night and to report to the Council. Carried.

Moved by Alderman Bailey, seconded by Alderman Howden that the Poundkeeper Mr. Thompson be authorized to order a telephone at his residence for the accommodation of the ratepayers. Carried.

Moved by Alderman Bailey, seconded by Alderman Collin, that the Health and License Committee be empowered to buy a water tank for the use of the scavengers at once as already ordered by the Council. Carried.

Moved by Alderman Howden, seconded by Alderman Cusson that instruction be given to the Health Inspector to see that all lands within the City, where stagnant water is lying be properly drained at once. Carried.

Moved by Alderman Marion, seconded by Alderman Pelletier that the Engineer be authorized to make an estimate of all frontage works immediately after their completion and to give a detailed statement of these works, and that no work be done except under the



instructions of the Engineer and on order of the Council and that no goods be bought or ordered otherwise than on the forms which the Engineer has in his possession. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the request of the water Inspector for a man to help him to change certain meters in the City be granted with instruction to the Engineer to provide for temporary water connection at the water works to the store keeper to allow him to make a test of all meters that he repairs. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the Engineer be authorized to make a two plank sidewalk over the Seine River at the end of Plinguet Street so that the ratepayers of Ward 1 be enabled to reach Desautels Street without being forced to go around by Provenche Avenue bridge on the Seine River, the sidewalk to have guard rails on both sides, so as to protect people crossing over it, the work to be done with the old lumber which the City has in its possession. Carried.

Moved by Alderman Cusson, seconded by Alderman Howden, that the letter of Mr. Dumouchel be filed and that ~~these of~~ René Précourt's application be referred to the Water & Light Committee. Carried.

Moved by Alderman Howden, seconded by Alderman Pelletier that the letter of R. B. Miller be referred to the Health and License Committee. Carried.

Moved by Alderman Marion, seconded by Alderman Jean that the Council adjourns to Thursday night the 7th. instant. Carried.

And the meeting is adjourned.

MINUTES OF A MEETING OF THE MUNICIPAL COUNCIL OF THE CITY OF ST. BONIFACE, HELD ON THE 12th. OF JUNE A. D. 1908. WHICH MEETING WAS Called by the Mayor to take into consideration all routine matters.

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

The following communications are read:-

Norwood Improvement Co. and Red River and Assiniboine Bridge Company regarding the purchase of Norwood and Broadway Bridges.

W.S. Logan, asking for the construction of a sewer and the water works at the corner of Bertrand and St. Joseph Streets.

Henry Bros. complaining of a bad connection of the water works on Frovencher Avenue.

James Thompson relative to the pound By-Law.

Western Canadax Flour Mills Co. relative to cattle running at large and to the proposed road to their mills from Plinguet Street.

T. T. Pickersgill application as noxious weeds inspector.

Louis Bouchet asking that a crossing be constructed opposite lot 70 on St. Jean-Baptiste Street.

Despatis & Co. offering two teams to the City.

St. Boniface Collegerequesting that certain improvements be made on Mission Street and Panet Road.

The Chief of Police and the Engineer relative to the heating apparatus in the basement of the Town Hall.

P. Gobeil, asking that his assessment be decreased as he has no horse now.

The Chief of Police asking for a leave of absence from the 5th. of July to the 15th. of August.

Bernier, Knott & Bernier relative to the Nuisance Grounds, lot 296.

E. M. Wood, relative to young Dr. Lambert acting as Health Officer.

Starland Film Exchange Co. asking to be allowed to open on Sunday.

Louis Lafranchise asking a telephone extension to his private residence and some furniture for Fire Hall No. 1.

Louis Lafranchise report of building permits for the months of April and May.

R. J. Swain. report for the month of May.

The Northern Electric and Mfg. Co. relative to a fire alarm apparatus.

Bernier, Knott & Bernier, informing the Council that the Honorable Mr. Coldwell, Municipal Commissioner, in his letter of the 4th. June addressed to Mr. Bernier, informs him that the Statute relative to the Municipal audit may be amended at the next session of the Legislature so as to put the City of St. Boniface on the same footing as the other Cities of the Province.

The Secretray-Treasurer, statement of redceipts and expenditures for the monthn of May.

W. J. Battley informing the Council that the ratepayers Association will not accept from the Council any other subdivision ofm wards that the one suggested in their petition.

A. Bellemarre, asking to be reinstated as engineer at the water works.

Ray Roll No. 30

\$143.50.

#### REPORTS OF COMMITTEES.

Alderman Gauvin presents the twelfth report of the Finance Committee as follows:-

Yourx Committee recommends.

- 1.- That the Municipal grant due to St. Isidore School District for the year 1907 \$30.49 be paid.

This reportx is adopted.

Alderman Collin presents the fifth reprrt of the Police and Fore Committee as follows:-

Your Committee recommends:-

- 1.- That the account of Lafrance Tailoring Co. \$41.00 be paid.
- 2.- That the requisition of the Chief of Police for sergeant badge and cap &c. be granted.

This report is adopted.

Alderman Pelletier presents the tenth report of the Public Works committee, as follows:-

Your committee recommends:-

- 1.- That it be answered to the petitioners Leon Roy and Louis Klink

and others relative to a tramway service on De Meuron Street that the special committee appointed to meet the Manager of The Winnipeg Railway Company has reported that Mr. Phillips will examine the proposed circuit with the Company's Engineer, after which he will submit the petitioners' demand to the directors of the Company and will inform the Council of their decision.

2.- That the Following letters be filed: the City Engineer dated April 24 and May 15th.; report of the Engineer on the general expenditures of the City for the year 1907 and a copy of the inventory of the tools of the City.

3.- That it be answered to D. Neilson that the Engineer has already given instruction to the Superintendent of Works to repair the sidewalk in front of his property and that instruction be given to the Secretary-Treasurer to examine the amount charged to him for grading of a lane as there is no lane in that block, and that relative to his complaint about the drain the committee will have the ~~thing~~ matter examined and will report to the Council.

4.- That on the informations of the Engineer relative to the instructions of the Council authorizing him to construct a sidewalk over the Seine River at the intersection of Plinguet Street that the City has no old lumber necessary for such construction that he be authorized to buy new lumber to complete the work.

This report is adopted.

Alderman Gauvin, presents the ninth report of the Health and License Committee as follows:-

Your committee recommends:-

1.- That the application of R. B. Miller and André Parent as City scavengers be filed with instruction to the Secretary-Treasurer to advise them that in case of a vacancy their applications will be considered by The Council.

2.- That the communication of George Turner be filed.

3.- That the letter of Doctor Lambert recommending his son as his substitute during his absence be filed with instruction to the Secretary-treasurer to advise the Health Officer that instead of recommending some body else to take his place he should have applied to the Council



for a leave of absence, and the Committee recommends that his salary be stopped during his absence.

4.- That it be answered to Reverend Sister St. Mechilde that the Council was informed that the City of Winnipeg never chased Henry Bros. from its limits and that these gentlemen having been owners of lots on Provencher for over four years the Council did not feel like objecting to their factory being built and operated on their lands as we have a By-Law protecting residents of our City against any nuisance caused by the operation of any factory.

5.- That the account of George Desrosiers for goods supplied to him during his quarantine be paid as follows:- to J. H. Clement \$7.98, Pierre Couture \$11.25 and Severe Beaulieu \$1.75 in full settlement of his claim.

This report is adopted.

Alderman Marion presents the eleventh report of the Water and Light Committee as follows:-

Your Committee recommends:-

1.- That the letter of Mr. René Précourt, making application as engineer at the water works be filed and that he be advised that in case of a vacancy his application will be taken into consideration.

2.- That the following accounts be paid: Winnipeg Electric Railway Co. \$15.85, \$3.85, \$3.28 and \$7.65, Z. Brabant \$129.00.

3.- That it be answered to Messrs. Laplante & Fournier, relative to the switch board of the Post Office that they shall conform with the requirements of the By-Law, and that relative to their complaint about lead pipes having been allowed to be installed without having the required weight the Council will be pleased to hear their complaint if they submit proofs of their complaint.

4.- That the letter of A. H. Simpson be filed the Committee having been informed that the matter has been settled.

5.- That the letter of James Dufault be referred to the Engineer to make report.

6.- That the report of Inspector Swain relative to the case of an employee of Cotter Bros. who has broken the seal of our meter at No. 22 Lillia Street be filed.

7.- That the assistant engineer of the water works be reinstated Saturday next the 13th. instant and that the two engineers of the water Works Be hired for the balance of the year at the same salary, the Council reserving the right to dismiss or to replace them at his option at any time and without notice.

This report is adopted.

MOTIONS.

Moved by Alderman ~~Marion~~ Collin seconded by AldermanGauvin that the leave of absence be granted to the Chief of Police and that his letter be filed. Carried.

Moved by Alderman Marion ,seconded by Alderman Pelletier that the letter of Mrs E. M. Wood re Dr. Lambert, and Bernier ,Knott & Bernier re P. Gevaert be filed together with the letter of the Starland theatre and that it be answered to the last named gentlemen that the Federal Laws and Provincial laws govern the observance of Sunday.

Carried.

Moved by Alderman Collin, seconded by Alderman Bailey that the requisition of the Chief of the Fire brigade be granted. Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that the report of the City Electrician be filed together with the report of of the Building Inspector with instruction to the last named inspector to mention in his future report the locality for which the building permits weree granted. Carried.

Moved by Alderman Collin, seconded by Alderman Bailey that the letter of the Northern Electric and Manufacturing Company be filed.

Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the report of the Secretary-Treasurer relative to the receipts and expenditures of the City for the Month of May be filed together with the letter of Mr. Bernier relative to Municipal Audits andthe letter of W. J. Battley. Carried.

Moved by Alderman Marion, seconded by Alderman Pelletier that the letter of A. Bellemare be filed. Carried.

Moved by Alderman Marion, seconded by Alderman Pelletier that Pay Roll No. 30 \$143.50 be paid. Carried.

Moved by Alderman Gauvin, seconded by Alderman Marion that instruction be given to the SecretaryTreasurer to write to the Authorities of the C. N. R. advising them to deliver to the City with-

out delay the street on the East side of their main line between Notre-Dame and LaVerandrye Streets or to take off the obstructions which they have placed on LaVerandrye Street otherwise the City will have to continue its injunction proceedings against the company.

Carried.

Moved by Alderman Marion, seconded by Alderman Jean that the letter of W. S. Logan be referred to the Water and Light Committee and that the letter of Mr. Thompson be referred to the Health and License Committee.

Carried.

And the meeting is declared over.

Minutes of the Fourth meeting of the fourth meeting of the first Council of the City of St. Boniface, held on the 22nd. day of June A. D. 1908.

Present His Worship Mayor Bleau and Aldermen Howden, Bailey, Collin, Gauvin, Jean, Pelletier, Cusson & Marion.

The Minutes of the second meeting, the third meeting and of a meeting of the Council convened by order of His Worship the Mayor and held on ~~THESE MINUTES OF THE MEETING OF THE 12TH. OF JUNE~~ the 12th. of June are read and adopted.

The following communications are read:-

G. A. Rocany, Secretary-Treasurer of the Board of Trustees, requesting payment of the balance of the Municipal grant for the Year 1907.

Charles Billard, application as time-keeper or for a position in the offices of the City.

A. C. Waller, complaining of the bad state of the granolithic sidewalk on Horace Street, near Tache Avenue.

Canadian Northern Railway Co. relative to the obstructions on Thibault and LaVerandrye Streets, caused by the Cattle Yards.

J. B. Laclerc, requesting the City to pave the lane between LaVerandrye and a Notre-Dame Streets, from St. Joseph to Tache Avenue in cedar blocks as mentioned in their petition asking for the opening of the said lane.

A. Adams, asking to change the width of the lane in Block 4 from 20 ft. to 16 ft. of which the City has advertised the opening ~~the~~ on the last week.

Wood, Gundy & Co. relative to the sale of the balance of our debentures.

G. Trudeau relative to a crossing on Dumoulin Street opposite his Property.

M. P. Blair relative to the complaint of Henry Bros. and the same informing the Council that the City is in need of water meters.

The R. C. Corporation transmitting a letter from Mr. William Whyte relative to the station at St. Boniface.

F. X. Normandeau, application as Noxious weed inspector, National Meter Company, tender ~~x~~ for the sale of water meters. The following accounts are presented:-

P. Gosselin

\$1.10



Jas. Thompson,	\$25.50 and	\$15.00
David De Kuyper		25.00
Louis Laurendeau		20.10
Pay Roll No. 31		25.20
Pay Roll No. 32		571.80
Pay Roll No. 33		121.65
Pay Roll No. 34		39.00
Liguori Gagné		4.00
Winnipeg Electric Railway Co.	\$342.40 &	366.72.

#### Reports of Committees.

Alderman Gauvin presents the thirteenth report of the Finance Committee as follows:-

Your committee recommends:-

- 1.- That the action of his Worship the Mayor and the Secretary-Treasurer in signing cheques for the payment of the following sums, namely; Bitulithic and Contracting Co. Limited \$2000.00, School Board \$7000.00 and the Municipal Commissioner \$1024.20, be ratified.
- 2.- That the offer made by the Advertising Specialty Co. for 10 subscriptions to the Canadian Municipal Journal for the balance of the year 1908 for the price of \$4.25 be accepted and that the Secretary-Treasurer be instructed to transmit a list of the members of the Council.
- 3.- That the balance due to each of the assessors; \$50.00 each be paid and that an additional sum of \$50.00 be paid to their clerk.
- 4.- That the following accounts be paid, namely:- Le Manitoba \$114.20, Cusson Lumber Co. \$21.75, F. D. Pambrun \$4.53, London Guarantee and Accident Co. \$4.25; Winnipeg Typewriter Exchange \$12.80 Manitoba Government Telephones \$32.00 and \$15.00, John Donnelly & Sons \$13.80, Norwood Press \$8.00, M. Keroack \$9.90, Manitoba Stencil and Stamp Works \$48.20 and Henri Cusson \$12.00.

This report is adopted.

Alderman Pelletier presents the eleventh report of the Public Works ~~DEPARTMENT~~ Committee, as follows:-

Your Committee recommends-

- 1.- That it be answered to Mr. W. S. Logan relative to his request for a water connection and sewer connection on St. Joseph Street that the Council has already decided that no local improvement work will be executed unless a petition of the majority of the ratepayers interested is presented.

2.-. That the services of Mr. Joseph Turner be retained to meet the committee tomorrow to study the By-Law respecting plumbing and that the Engineer be instructed to prepare for the same night the plans and specifications for the bridge on the Seine River by striking off the wings on the present plan and continuing the foundation of the main wall on both sides to the street lines and in replacing the iron guards with a concrete guard.

3.- That it be answered to the Western Canada Flour Mills Co. relative to the Pound By-Law that their property is protected by this By-Law and that if cattle are found on their property they will have to only notify the Poundkeeper by telephone and that with regard to the street to their mills the Council is disposed to proceed to the extension of Archibald Street, from Plinguet Street to their property as soon as agreements are arrived at between the property owners and the Company as agreed to ~~between~~ with Mr. Battram their attorney.

4.-. That it be answered to Revd. Father Dugas, Rector of the Sté Boniface College, that the City is not prepared to undertake many improvements this year on account of the scarcity of funds, yet the City will make a drain on the South side of Mission Street as asked for, so as to drain this street; relative to the repairs to be made to the pavement at the entrance of the College on Provencher Avenue the Engineer has received instruction to prepare a report to be submitted to the Council; relative to the electric light at the same place the Council will not create a precedent by granting the same because the same request can be made by other ratepayers and the Council will be in the impossibility to refuse the same; relative to the balance of the improvements asked for, then the City has previously adopted the following resolution: that no local improvements shall henceforth be executed unless a petition signed by the majority of the ratepayers interested in such be presented to the Council.

5.- That it be answered to Messrs. Despatis & Co. that the City does not require any horses for the moment.

6.- That it be answered to Mr. Louis Bouchet that the City regrets to not be in a position to grant his request as crossings are only constructed at the intersections of streets.

7.- That it be answered to Mr. D. Neilson that as the president has informed the committee that the earth necessary to fill up the drain

opposite his property will be supplied by him, will grant his request, provide the filling is done under the direction of the City Engineer.

8.- That the City having no work to do at present, the Engineer be instructed to advise Mr. Chagnon that his services will not be required until further orders from the Council.

9.- That the following accounts be paid, namely:- Cusson Lumber Co. \$62.95 and \$78.62; A. Landry \$11.10 and \$5.65; A. Lemay \$20.76; Jos. Gagnier \$33.50; L. Laurendeau \$20.10; Vulcan Iron Works \$45.00; Dallaire, Charette & Daoust \$490.00 and V. W. Horwood \$50.00.

This report is adopted.

Alderman Jean presents the the second report of the Parks Committee as follows:-

Your committee recommends:-

1.- That the following accounts be paid, namely:- Cusson Lumber Co. \$1.75; Chicago Floral Co. \$24.50, Bissonnette & Langlamet \$7.50.

This report is adopted.

Alderman Cusson presents the twelfth report of the Water & Light Committee as follows:-

1.- That the following account be paid:- Gartshore-Thompson Pipe Foundry Co. \$775.35; Standard Plumbing Co. \$6.40; Guilbeault & Co. \$868.63 and \$145.75 and Z. Brabant \$676.63.

This report is adopted.

Alderman Collin presents the sixth report of the Police and Fire Committee as follows:-

Your committee recommends:-

1.- That permission be granted to the director of the " Lyre Band to practice in Fire Hall No. 1, if the Chief of the Fire Department has no objection to it.

2.- That the Following accounts be paid, namely:- R. A. Collin. \$24.60, W. Shales \$23.25; Lig. Gagné, \$51.20 and Leo. Marcell \$6.75.

3.- That The Chief of Police be authorized to rent from Joseph Hebert a local on the East Side of the Seine River at the rate of \$5.00 per month for a year and the Chief makes the necessary repairs for the cells at the cost of about \$30.00 ; and to install a telephone, and that the sum of \$50000 be voted to the Chief for secret service the Chief to give a detail of this fund to the Committee .

Moved by Alderman Collin, seconded by Alderman Howden that the report be adopted as read.

Moved in amendment by Alderman Marion, seconded by Alderman Cusson that the amount mentioned for the telephone in clause 3 of the above report be stricken off and that the construction of the calls be left under the direction of the City Engineer and not under the direction of the Chief of Police.

In favor of the amendment Aldermen Marion, Cusson, Pelletier, Jean & Gauvin.

And the report as amended is adopted.

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

Moved by Alderman Pelletier, seconded by Alderman Jean that the account of Sweeney and Howden be referred to the City Engineer to be certified.

Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that the following accounts be paid, namely:- P. Gosselin \$1.10, James Thompson \$25.50 and \$15.00 and David DeKuyper \$25.00.

Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that His Worship the Mayor and the Secretary-Treasurer be authorized to approve the plans for the extension of Marion Street.

Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that the account of Louis Laurendeau \$20.10 be paid.

Carried.

Moved by Alderman Marion, seconded by Alderman Cusson, that the water works department has a sufficient supply of wood for the present and that no more be bought or received by any of the employees of the City for the said department.

Carried

Moved by Alderman Jean, seconded by Alderman Pelletier that Pay Roll No. 31 \$25.20 be paid.

Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson, that pay roll No. 32 \$571.80 be paid.

Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that Pay Roll No. 33 \$121.65 be paid.

Carried

Moved by Alderman Collin, seconded by Alderman Howden that the account of Liguori Gagné \$4.00 be paid.

Carried.

Moved by Alderman Gauvin, seconded by Alderman Marion that the Secretary-Treasurer be instructed to prepare a list of land in arrears of taxes for the last two years and to submit the same to His worship the Mayor so as to allow him to sign a warrant ordering the Secretary-Treasurer to advertise the sale of the said lands according to the pro-



visions of the City Charter and that at the aforesaid sale His Worship the Mayor be authorized to buy for the City all lands which shall not find bidders to the amount of taxes due by each of the said lands so bought.

Carried.

Moved by Alderman Cusson, Seconded by Alderman Pelletier that the City Engineer be instructed to give an order to the National Meter Company for the following water meters, namely:- 100 5/8" meters; 5 5/8" inch meters for hot water; and one 1" meter, with all the necessary connections.

Carried.

Moved by Alderman Pelletier, seconded by Alderman Naton, that the Secretary-Treasurer be instructed to write to the Municipal Council of the Rural Municipality of St. Vital informing them that the City will bear half of the costs of the required survey to determine the limits of the two municipalities between plan 651 and the Municipality of St. Vital.

Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the accounts of the Winnipeg Electric Railway Co. \$366.72 and \$342.40 be paid.

Carried.

Moved by Alderman Collinxx seconded by Alderman Cusson that Mr. Albert Laurendeau be appointed noxious weeds inspector and that Messrs. T. T. Pickersgill for Ward 4 and F. X. Normandeau for wards 1, 2 & 3 be appointed foremen over the work of cutting the said Noxious weeds.

Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the salary of the foremen Normandeau & Pickersgill be fixed at 22½ cents an hour.

Moved in amendment by Alderman Collin, seconded by Alderman Howden that their salary be fixed at 25 cents an hour.

In favor of the amendment the mover and seconder and aldermen Bailey, Gauvin & Pelletier.

The amendment is declared carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that the letters of the R. C. Corporation and Mr. William Whyte, relative to the station at St. Boniface be filed.

Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that the communications of Henry Bros. and M. P. Blair relative to the sewer connection to the Dyeing manufacture be filed.

Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that it be answered to Mr. G. Trudeau

be answered to Mr. G. Trudeau that instruction has been given to the Police that the City will allow Mr. Trudeau to cross the sidewalk in front of his property provided he is responsible for all damages resulting therefrom. Carried.

Moved by Alderman Gauvin, seconded by Alderman Marion that the request of the brokers Wood, Gundy & Co. for an option of thirty days for the purchase of the balance of the City's Debentures be granted according to the terms of their letter of this day, namely:- The brokers to buy \$175,000.00 of debentures over and above the \$350,000.00 already bought and delivered, \$145,000.00 of the same to be accepted and paid in a few days and the balance as soon as the debentures are printed, the conditions of the sale being 95.11, the buyers to pay accrued interest and to take delivery in Winnipeg, the City allowing 1/8 of one per cent for exchange and insurance. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the Chairmen of the different ~~committees~~ standing committees together with His Worship the Mayor and the City Engineer be appointed a Committee to make an estimate for the moneys which the City requires from the Banque d'Hochelaga or from any other bank to perform the urgent works which the City has to do and that this committee be authorized to make arrangements with the bank for the amount necessary and for the ~~date~~ date of payment of same. Carried.

Moved by Alderman Cusson, Seconded by Alderman Pelletier that the Engineer be instructed to make the necessary excavation between Fire Hall No. 1 and the City Hall for the heating apparatus. Carried.

Moved and seconded by the same that instruction be given to the Secretary-Treasurer to write again to the Winnipeg Electric Railway Company asking them to extend their system on St. Mary's Road, Oak Avenue, Dubuc Street and Des Meurons Street to Provencher Avenue.

Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that his Worship the Mayor be authorized to proclaim the 24th. day of June 1908 a civic Holiday. Carried.

His Worship Mayor Bleau therefore proclaims Wednesday the 24th. of June instant as civic holiday and invites all the citizens to observe the same as a day of rejoicements.

and the meeting is declared over.

MINUTES OF THE FIFTH REGULAR MEETING OF THE FIRST COUNCIL OF  
THE CITY OF ST. BONIFACE HELD ON THE 13th. DAY OF JULY A. D. 1908.

Present His Worship Mayor Bleau and aldermen Howden, Bailey,  
Collin, Gauvin, Jean, Pelletier, Cusson and Marion.

The minutes of the fourth meeting are read and adopted.

The following communications are read:-

Maxime Carrière claiming \$14.00 damages through an accident  
to his horse at Norwood.

T. J. Unkauf, asking that an additional sum of \$50.00 be  
granted to him as his salary as assessment Commissioner.

Charles Comber, complaint against the Health Inspector.

Campbell, Pitblado & Co. relative to the C. N. R. Cattle  
Yards.

Emile Jean, claiming \$30.45 damages caused by the sewer on  
St. Mary's Road.

Sulpice Chaussé, asking for a crossing opposite his property.

F. W. Heubach, Limited et al. petitions asking for the extension of the water works and the common sewer on Lansdowne Street, from first Street to Third Street; on Lorne Avenue, from First Street to Third Street; on Dufferin Avenue, from first Street to Third Street; on Lisgar Avenue, from St. Mary's Road to Third Street; on Monk Avenue from St. Mary's Road to Third Street; on Lisgar Avenue, from Third Street to Third Street.

Michel Toupin et al. asking for the construction of a wooden sidewalk on Grandin Street from Cathedral Avenue to Hamel Avenue.

Bernier, Knott & Bernier, transmitting a copy of a letter from Prosper Gevaert relative to the title of the nuisance ground.

Louis Lafranchise, report of building permits for the month of June.

R. J. Swain, report of his department for the month of June.

Edward Spice, relative to the electric wiring of the new Post Office.

W. J. Garton et al. asking a subscription from the City in favor of R. W. Seed.

Adolphe Bellemare, notifying the City that the water works Engineer is away from duty at certain hours, contrary to the last instructions of the Council.

Laplante & Fournier, relative to the plumbing inspection.

C. R. Stovel, C. M. R. Right of Way Agent, referring the Council to his letter of the 18th. of June.

Winnipeg Electric Railway Company, relative to the extension of the Electric Railway on Des Neurons Street.

Western Canada Flour Mills Company, relative to the pound By-Law and the extension of Archibald Street to their mills.

J. E. Buchanan, relative to the Convention of the Western Firemen Association.

The following accounts are presented:-

Bernier, Knott & Bernier \$40.00, \$76.00 & \$46.00.

#### REPORTS OF COMMITTEES.

Alderman Cusson presents the thirteenth report of the Water & light Committee as follows:-

Your Committee recommends:-

- 1.- That the letter of Mr. H. Brown relative to the Electric wiring of the New Post Office be filed, the Council not wishing to amend the By-law, and that he be informed to strictly observe its provisions.
- 2.- That it be answered to the ratepayers of Ward 1 who have asked for permission to use the telephone at the water works that the Council cannot change its orders forbidding the admission of strangers in the water works.
- 3.- That the request of Mr. Prince for a leave of absence from the 13th. to the 20th of July be granted and that the City Engineer be instructed to appoint a substitute in his stead.
- 4.- That the following accounts be paid, namely:- Jos. Joyal \$2.00 Adelaar Hebert \$241.03; Bissett & Loucks \$43.52; Winnipeg Electric Railway Co. \$3.45, \$6.97, \$4.97 & \$9.52.

Moved by Alderman Howden that Clause one of the report be struck off and that the matter be referred to arbitrators.

The amendment not being seconded the report is adopted as read Alderman Howden dissident.

Alderman Gauvin presents the fourteenth report of the Finance Committee as follows:-

Your Committee recommends:-



- 1.- That the Mayor and Secretary-Treasurer be authorized to sign a promissory note payable on demand in favor of the Banque d'Hochelaga, for the sum of \$63,000.00, with interest at 7%.
- 2.- That <sup>a</sup> ~~the~~ holiday of two weeks be granted to the employees of the Secretary-Treasurer's Office and the City Engineer's, to the discretion of their heads of these two departments.
- 3.- That the letter of Mr. Theo. Bertrand, relative to the Convention of the Union of Municipalities, be filed.
- 4.- That the letter of Mr. Charles Billard be filed and that he be informed that the City has no vacant position in the moment and that if a vacancy occurs, his application will be taken into consideration.
- 5.- That the Chief of Police be requested to make a report on the claim of Mr. Philibert Gobeil, relative to the tax imposed on his horses.

~~THIS REPORT IS ADOPTED.~~

- 6.- That the account of the Norwood Press \$83.28 be paid.

This report is adopted.

Alderman Pelletier presents the twelfth report of the Public Works Committee as follows:-

Your Committee recommends:-

- 1.- That it be answered to Messrs. Dallaire, Charette & Daoust, with regard to the plumbing done at the residence of Mr. Martel, that they will have to observe the provision of the City's By-Law, the Council not being disposed to amend the By-Law.
- 2.- That it be answered to Mr. W. F. Falmán, Street Commissioner of the City of Winnipeg, that the City will rent the City's Steam Roller to the City of Winnipeg on the following conditions on the order of the City Engineer: the City of Winnipeg to take delivery at our City's Store to pay \$150.00 per month of 30 days or any fraction thereof, the City of Winnipeg to pay its own engineer, to be responsible for all damages which are to be ~~as~~ established by the St. Boniface City Engineer.
- 3.- That it be answered to Mr. A. Adams that the City cannot grant his request to complete the opening of the lane in Block 4 with a width of only 16 feet, as the lane has been advertised to be 20 feet in width and it is already open through half of the block and that the City has <sup>previously</sup> ~~already~~ decided that henceforth all lanes shall be 20 feet in width.
- 4.- That it be answered to Mr. C. R. Stovel of the C. N. R. that

the Council cannot accept his offer contained in his letter of the 18th. of June, relative to the closing of Thibault and LaVerandrye Streets, East of the C. N. R. Main Line, and that the Company will have to negotiate with the owner for the purchase of the property required for this purpose as previously decided by the Council.

5.- That the letter of A. C. Waller dated June 19th. be filed, <sup>the</sup> City Engineer having informed the Council that the repairs requested have been executed .

6.- That it be answered to J. B. Leclerc that the City having advertised the opening of the lane between LaVerandry and Notre-Dame, from St. Joseph Street to Tache Avenue, without mentioning the cedar <sup>block</sup> pavement petitioned for by the petitioners, and that the ratepayers having been notified by the advertisement published in the newspapers of the City that the ~~w~~ lane would be opened as advertised without any objection being made, and whereas the grading is partly done and that to complete <sup>it</sup> the expense will not exceed the sum of \$25.00, the Council does not deem it advisable to interfere with the contractor for the present, but the petitioners can apply to the Council in the near future, when the monetary market shall have improved, asking for a cedar block pavement which should be granted to them.

7.- That the following accounts be paid, namely:- Tuck & Senez \$532.00; M. E. Blair \$2.65; Auguste Van Horenbeeck \$6.48, A. Landry \$4.80 and Sweeney & Howden \$40.50.

This report is adopted.

Alderman Collin, presents the seventh report of the Police & Fire Committee as follows:-

Your Committee recommends:-

1.- That the following accounts be paid, namely:- C. O. D. Store \$89.10; R. A. Collin, \$28.75; J. Joyal \$0.50; John Donnelly & Sons \$1.25 Zénobie De Kuyper \$3.60 and E. N. Bourgouin \$14.00.

This report is adopted.

Alderman Howden presents the tenth report of the Health & License Committee as follows:-

Your Committee recommends:-

1.- That the License Inspector be instructed to have the By-Law

respecting licenses strictly observed except as to the license imposed on Hacks which shall not be collected until ordered by the Council.

2.- That Mr. Giasson, Section Foreman of the C. N. R. be requested to have the culvert at the intersection of Dawson Road and the C. N. R. Main Line repaired, as it is now in very bad order.

3.- That the letter of the Chief of Police relative to the Starland Film Company be filed with instruction to collect the balance of the license \$20.00, at the reopening of their theatre.

4.- That the communication of Edmond Coutu, dated April 13th. last be filed.

5.- That the account of C. O. D. Store \$13.95 be paid.

6.- That the By-Law relative to the Public Pound be amended ~~40~~<sup>Maintenance</sup> as to charge 50 cents perxx day for ~~feed~~ of cattle and horses and that the following fines be imposed, Namely: \$1.00 for horses and \$5.00 for each stallion and bull.

7.- That the City Engineer be instructed to construct a fence with Sutherland Fencing Wire so as to make a public pound 80 ft. square at the North East Corner of Exhibition Ground with a locked entrance either on Flinguet Street or on Dawson Road.

This report is adopted.

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

Moved by Alderman Howden, seconded by Alderman Bailey that the letter of Bernier, Knott & Bernier with the copy of the letter of F. Gevaert be filed. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the Following communications be filed, namely:- Report of Louis Lafranchise, report of R. J. Swain and the letter of Edward Spice. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the sum of \$50.00 be paid to Richard Watson Seed for charitable purposes.

Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the communications of Adolphe Bellemarre & Laplante & Fournier be referred to the Water & Light Committee and that the Secretary-Treasurer be instructed to write to the last named gentlemen asking them to be present with their witnesses at the next committee meeting which will be held on the 20th. instant at 8 P. M. Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that the letters of C. R. Stovel, Western Canada Flour Mills Co. and Winnipeg Electric Railway Co. be filed. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that the letter of the President of the Western Firemen Association, Mr. Buchanan, be referred to Chief Lafranchise. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the action of the Secretary-Treasurer who has asked for the City a loan of \$200,000.00 from the Banque d'Hochelaga in his letter of the 13th. instant be ratified. Carried.

Moved by Alderman Cusson, seconded by Alderman Jean that Alderman Gauvin be appointed Acting Mayor for the ensuing quarter. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the Engineer be instructed to have the vicinity of Fire Hall No. 1~~1~~ thoroughly cleaned and to have all machineries, vehicles &c. transported to the City's Store. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that By-Law No. 569, amending By-Law No. 517 be now introduced and read a first time. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that By-Law No. 570 relative to Plumbing be now introduced and read a first time. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that By-Law No. 571 relative to Boulevards &c. be now introduced and read a first time. Carried.

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

Moved by Alderman Howden, seconded by Alderman Bailey that the Council now adjourn to the 22nd. instant. Carried.

And the meeting is adjourned.



On the 22nd. of July the meeting is continued.

Are present His Worship Mayor Bleau and Aldermen Howden, Gauvin, Collin, Jean, Cusson & Marion.

The following communications are read;

G. A. Rocan, Secretary-Treasurer of the St. Boniface School Board, asking that the balance of the Municipal Grant for the year 1907 be paid.

The Toronto General Trust Corporation, on behalf of Wood, Gundy & Co. relative to the balance of our debentures.

R. H. Metcalfe, asking that a crossing be laid opposite No. 46 Plinguet Street.

Theo. Bertrand, asking the City to withdraw the caveat filed against the 10 feet in width in the rear of lot 630.

Canadian Pacific Railway, relative to the title of portion of Paris Lot No. 72 St. Boniface.

The following accounts are presented:-

V. W. Horwood	\$320.00
Pay Roll No. 35	186.80
Pay Roll No. 36	130.25
Pay Roll No. 37	617.35
Pay Roll No. 38	42.80

#### REPORTS OF COMMITTEES.

Alderman Gauvin presents the fifteenth report of the Finance Committee as follows:-

Your committee recommends:

- 1.- That it be answered to Mr. Maxime Carrière that the Committee after having taken informations relative to the accident to his horse at Horwood cannot recommend the payment of his claim, for at the time of the accident the cover of the manhole was in perfect order and there was no negligence on the part of the City.
- 2.- That therequest of Mr. T. J. Unkauf for an increase of salary as assessor be not granted.
- 3.- That the three accounts of the King's printer amounting to \$229.00 bepaid.
- 4.- That the Secretary-treasurer be authorized to charge to Mr. F Gobeil taxes for only four months for the assessment on his horses for the year 1908, as they were sold at the beginning of the month

of May.

Moved by Alderman Gauvin, seconded by Alderman Jean that the report be adopted as read.

Moved in amendment by Alderman Howden, seconded by Alderman Marion that clause 2 of the said report be struck off and that  
Gagnon  
Messrs. Unkauf & ~~Marion~~ be paid \$50.00 extra each as assessors for 1908.

The amendment was declared lost and the report adopted as read by the mover and seconder voting for the amendment and Aldermen Gauvin Jean, Collin and Cusson voting against.

Alderman Cusson presents the fourteenth report of the Water and Light Committee as follows:-

Your Committee recommends:-

- 1.- That the Plumbing Inspector be instructed to notify the contractors who are doing some work at No. 114 LaVendrye St. that the Council insists that the by-law be strictly complied with as regards the plumbing and that the Health Inspector be instructed to visit Mr. Boss-Suyt's house, No. 80 Dumoulin St. which is reported to be in an unsanitary condition.
- 2.- That the Secretary-Treasurer be instructed to send a final notice to the waterworks engineer informing him that the committee is satisfied that the regulations posted in the waterworks are not complied with and that he is not always present between the hours of 7 & 8 in the morning and 6 & 7 at night, and to notify him that if these regulations are not complied with the Council will have to replace him.
- 3.- That the letter of Messrs. Laplante & Fournier be filed with instruction to the City Engineer to see that the bylaw relative to the use of lead pipes on water works connections be complied with.

This report is adopted.

Alderman Collin presents the eighth report of the Police & Fire Committee as follows:-

- 1.- That permission be given to constable Faille to occupy the apartments formerly occupied by Constable Lambert, the Council reserving the right to take possession of these apartments at any time.

This report is adopted.

Alderman Howden presents the eleventh report of the Health & License Committee as follows:-

Your committee recommends:-

- 1.- That the Poundkeeper be allowed to purchase an express for the purpose of carrying dogs to the pound, the price and style of the express to be approved by the Committee.
- 2.- That the letter of Charles Comber be filed the Health Inspector having explained his case to the satisfaction of the Committee.

This report is adopted.

Alderman Collin presents the thirteenth report of the Public Works Committee as follows:-

Your Committee recommends:-

- 1.- That in the absence of Alderman Pelletier, Alderman Collin be appointed Chairman of the Committee.
- 2.- That the following communications be referred to the City Engineer for reports, namely:- Petition of Michel Toupin and others for a plank sidewalk on Grandin Street:- Emile Jean claiming \$30.45 for repairs to the sewer on St. Mary's Road; Sulpice Chausse asking that a crossing be laid on Langevin Street, opposite his property.
- 3.- That the letter of Messrs. Campbell, Pitblado & Co. be filed and that the Secretary-Treasurer be instructed to inform them that the is in negotiation with the C. N. R. Company with regard to their Cattle yards and that the City will take all necessary steps to protect the interest of the property owners.
- 4.- The Committee having opened the following tenders for the construction of a culvert over the Seine River, namely:- The City Engineer \$7000.00; Felix Cottenier \$16196.00; A. C. Waller \$10367.00; William Newman & Co. \$10990.00; H. Thorburn & Co. \$11974.00 and J. H. Tremblay \$14534.00, recommends that the tender of the City Engineer be accepted in accordance with the terms of his tender, as being the lowest. The tenders of Messrs. Farrelly Bros. and Charles J. Drake, not being accompanied with a deposit were not considered.
- 5.- That the tender of Mr. C. W. Nobel for reinforcement steel be accepted and that the Engineer be instructed to give the order for same immediately.

This report is adopted.

Alderman Cusson introduces Mr. Cottenier who addresses the Council

addressed the Council about the tenders received for the construction of the culvert over the Seine River and informed the members of the Council that his brother has lately received from the City a cheque for \$2.40 for which no work has been done.

His Worship refers the complaint to a subsequent meeting with instruction to the Secretary-Treasurer to get a report on the matter.

M O T I O N S .

Moved by Alderman Howden, seconded by Alderman Collin that Pay Roll No. 35. \$186.80 be paid. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that Pay Roll No. 36 \$130.25 be paid. Carried.

Moved by Alderman Jean, seconded by Alderman Cusson, that Pay Roll No. 38 \$42.80 be paid, with instruction to the Engineer to seek that all works which concern the parks and boulevards be not charged to the Public Works Department. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that Pay Roll No. 37 \$613.35 be paid with instruction to the Engineer to see that all pay rolls represent the works pertaining to each committee and of which they are responsible, whereas pay roll No. 37 does not mention the sprinkling of the boulevards on Provencher Avenue, although this work has been performed. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the letter of the Secretary-Treasurer of the St. Boniface School Board and the account of V. W. Horwood be referred to the Finance Committee. Carried.

Moved by Alderman Gauvin, seconded by Alderman Marion that the offer of Messrs. Wood, Gundy & Co. through the Toronto General Trusts Corporation for the purchase of the balance of our debentures at 95.11 payable at Winnipeg, with accrued interest, the City paying one eighth of one per cent for bank exchange and agreeing to give them ~~an option~~ ~~an option~~ ~~an option~~ an option for all debentures which the City may put on the market for the next three months at the same conditions; provided that the brokers accept delivery within the shortest delay possible.

Carried.

Moved by Alderman Cusson, seconded by Alderman Collin that the letter of Mr. Theo. Bertrand, relative to the caveat on lot 630 be referred to the Public Works Committee. Carried.



Minutes of the sixth regular meeting of the First Council of the City of St. Boniface, held on the twenty-seventh of July 1908.

Are present His Worship Mayor Bleau, and aldermen Bailey, Howden, Collin, Gauvin, Jean, Cusson & Marion.

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

The following communications are read:-

The City Engineer and Felix Cottenier relative to the complaint made by the latter concerning a cheque of \$2.40 paid to his brother.

Hough, Campbell and Fergusson, relative to the contract between Despatis & Co. and the McDiarmid Co.

Phileador Roy, offering \$6.00 to the City for the crop of hay on Exhibition Ground.

Wood, Gundy & Co. relative to the purchase of the balance of our debentures.

The following accounts are presented:-

Napoleon Houde	\$7.504
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#### REPORTS OF COMMITTEES.

Alderman Marion presents the fifteenth report of the Water & Light Committee as follows:-

Your Committee recommends:-

- 1.- That the accounts of Charles Goodyear \$8.83 and Deny Electric Company \$22.65 be paid.

On motion of Alderman Marion, seconded by Alderman Collin, this report is adopted.

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

Moved by Alderman Gauvin, seconded by Alderman Collin that the letter of Wood, Gundy & Co. be filed. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the offer of Mr. P. Roy for the crop of hay on the Exhibition Ground be accepted provided he has no access on the grounds before the gate is opened. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the City Engineer makes an estimate of the costs of the production of the Granolithic sidewalk of Tache avenue through the boulevard on Proven-

Moved and seconded by the same that the letter of Mr. R. H. M. Metcalfe relative to the crossing opposite No. 46~~h~~ Plinguet Street be referred to the Engineer for a report for Friday night if possible.

Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the letter of the C. P. R. relative to the title of a portion of Parish lot No. 72 be referred to the Public Works Committee. Carried.

Moved by Alderman Gauvin, seconded by Alderman Jean that the letter addressed to the Banque d'Hochelaga by the Secretary-Treasurer asking for a loan of \$200,000.00 and dated this day be approved.

Carried.

Moved by Alderman Howden, seconded by Alderman Cusson that By-Law No. 569 amending By-Law No. 517 be read a second time. Carried.

The Council forms into Committee of the Whole and By-Law No. 569 was studied clause by clause and after rising the committee reports by its president Alderman Howden that the said By-Law No. 569 was adopted without amendments.

And the meeting is declared over.

Maire

Secretary-Treasurer.

cher Avenue. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that the letter of Hough, Campbell & Furguson be referred to the Public Works Committee. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the Secretary-Treasurer be authorized to prepare public notices for the opening of the lanes advertised on the 17th. of June last, the delay to make petitions against the said local improvements being now expired. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the City Engineer be authorized to call for tenders for the roofing of the City Hall anew and to put in a tender himself for the work, the contractor to be responsible for all damages caused by the rain during the progress of the work and to guarantee the roofing for five years.

Carried.

Moved by Alderman Jean, seconded by Alderman Cusson that the Engineer be instructed to give an estimate of the cost of three vehicles and 12 galvanized boxes to be used for street cleaning. Carried.

Moved by Alderman Jean, seconded by Alderman Cusson that the Superintendent of Works be instructed to place the portables wharves at the bottom of Dumoulin Street and at the old Convent. Carried.

Moved By Alderman Cusson, seconded by Alderman Marion that instruction be given to the Secretary-Treasurer to write to the commissioners of the Manitoba Government Telephones to draw their attention to the fact that the name of the City of St. Boniface does not appear anywhere in the list of subscribers and that the Council would suggest that to remedy the oversight the next list of subscribers be printed so as to read "Winnipeg & St. Boniface, instead of Winnipeg only.

Carried.

Moved by Alderman Marion, seconded by Alderman Collin that his Worship the Mayor and the Secretary-Treasurer be authorized to sign in the name of the City the contract with the City Engineer for the construction of the culvert on the River la Seine and the contract for the supply of Reinforced Steel with C. W. Nobel. Carried.

Moved By Alderman Cusson, seconded by Alderman Marion that

the account of H. H. Houde \$7.50 be paid, Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that By-Law No. 589 amendinb By-Law No. 517 relative to cattle running at large, be read a thirdtime and and passed under its title. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the plan submitted by the City Solicitors for the reopening of Cathedral Avenue, from Aluneau Street to Tache Avenue be approved and that the Mayor and Secretary-Treasurer be authorized to sign the same and to affix to it the corporate seal of the City. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that on reception of a report in writing from Mr. Brough, the ~~Secretary~~-Treasurer be instructed to write to the Council of the City of Winnipeg relative to the license on bicycles which the City requires from residents of the City of St. Boniface who have business in Winnipeg and who used their bicycle to do so. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that thet the Health Inspector be instructed to visit Mr. Samson's property at the Northern limit of St. Joseph Street with regard to a well left open and considered dangerous to the public. Carried.

Moved by Alderman Howden, seconded by Alderman ~~Howden~~ Collin That Alderman Bailey, Marion and Secretary-Treasurer be requested to interview Hon. Robert Rogers with regard tothe plan of the production of Marionn Street. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that instruction be given to the City Engineer to make the necessary repairs to Dawson Road from the Souther limit of the pavement to the Old Dawson Road. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion, that the Engineer be instructed to proceed to the repairs of the bridge on La Seine River with an appropriation of \$15.00 and that he be requested to place public notices at both ends of the bridge notifying the public that the bridge is dangerous and that the City will be responsible for damages in case of accident. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey, that the Council forms into committee of the whole, under the presidency of his Worship the Mayor to consider the report of the City Engineer



relative to the complaint of Mr. Felix Cottenier. After deliberation and after having heard the explanations given by the City Engineer and the Superintendent of Water Works, the Committee makes report by its president that it has been shown to the Council that the sum of \$2.40 paid to Mr. G. Cottenier was really due by the City; for Mr. Felix Cottenier having made a connection at Mr. Clement Poncin, at No. 228 Notre-Dame Street, and, after the works had been performed the City having found that there was a leak, and not knowing where whether the leak was on the part done by the City or the one done by the contractor, Mr. Felix Cottenier opened the trench and proved to the Superintendent of Water Works that the leak was on the part done by the City, on the suggestion of Mr. Cottenier, the City being responsible for a certain portion of his work, the Superintendent of Water Works agreed with the contractor to pay \$2.40 for the said work and inserted the name of G. Cottenier on the Pay Roll for 12 hours at 20c, an<sup>water</sup> hour, and this amount was duly charged to the water works Department to which it belonged. The Committee recommends that the ~~correspo~~ communications of the City Engineer and Felix Cottenier be filed and that it be entered in the minutes of the City that the Complaint of Mr. Cottenier was unfounded and was consequently groundless.

Moved by Alderman Howden, seconded by Alderman Bailey that the above report be adopted. Carried.

And the meeting is adjourned sine die.

Aug. 10-08

MINUTES OF THE SEVENTH MEETING OF THE FIRST COUNCIL OF THE  
CITY OF ST. BONIFACE.

Present Alderman Gauvin, Acting Mayor in the Chair and Aldermen Howden, Bailey, Pelletier, Jean, Cusson and Marion.

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

The following communications are read:-

Edmond Léveillé, asking for employment.

M. P. Blair, estimate of the cost of the sidewalk on Mission Street.

F. C. Patterson, Government Telephones Commissioner, re The City of St. Boniface's name not being mentioned in their list of subscribers.

Bruce, Bruce & Counsell and Wood Gundy & Co. relative to the validity of the last debentures.

Fidèle Mondor, relative to the lane in the rear of his property.

Louis Lafranchise, report of building permits.

Theo. Bertrand, Relative to the deviation of Des Neurons & Thibault Streets, by the C. N. R.

The same relative to the subdivision of the Common.

The same, relative to the production of Provencher Avenue from McTavish to Mission Street.

The same, relative to lots 1 & 2, plan 989.

C. F. Beaudry, asking for a crossing opposite the property of Adolphe Lacroix.

D. Neilson, complaint about the ditch opposite his property Nos. 47 & 49 Eugénie Street.

The School Board, requesting the Council to levy the sum of \$31,000.00 for their expenditures for the ensuing year.

Hector Laberge, relative to his salary.

The City Solicitors, transmitting a contract between the Cusson Lumber Co. and the City relative to a portion of lot 198 affected by the construction of the culvert of la Seine River.

The same, transmitting an agreement between the Canadian Northern Railway Company and the City of St. Boniface, relative to the de-

viation of Des Neurons Street.

The following account are presented:-

Manitoba Government Telephones	\$20.85 & \$20.85
McLaughlin Carriage Company	36.00
Pay Roll No. 39	147.70
Pay Roll No. 40	61.00
Pay Roll No. 41.	33.80
Pay Roll No. 42	1011.45
Cusson Lumber Co.	12.05

#### REPORTS OF COMMITTEES.

Alderman Marion presents the sixteenth report of the Finance Committee as follows:-

1.- That the letter of La Banque d'Hochelaga dated the 31st of July be filed and that the offer of the Bank through Mr. Bélair, contained in his letter of to-day and granting to the City a credit of \$200,000.00 be accepted.

2.- That the following accounts be paid: R. C. McPhillips \$15.00 The Post Master \$85.50; M<sup>r</sup> Keroack \$17.65; Madame O. Dufort \$72.90; Paul Gagnon \$102.10; Willson Stationery Company \$13.45, Winnipeg Typewriter Exchange \$1.80; V. A. Long \$450.00; T. W. Taylor Co. \$10.50, Manitoba Free Press \$6.00; J. B. Cote, \$48.65, Brown Clarke Agency \$8.00; V. W. Horwood \$320.00.

3.- That the offer of Mr. Pambrun to paint the iron fence on both sides around the Town Hall, as mentioned in his letter, for the sum of \$35.00 be accepted.

4.- That the salary of the following employees be increased as follows;-from the first of July to the end of the year: M. P. Blair \$90.00 G. Mullan \$50.00; J. B. Côté \$90.00; H. Laberge \$30.00; O. Leclerc \$30.00 Leo. Marcell \$40.00 from the first of May, R. J. Swain \$50.00; J. Thompson \$60.00. Constables Faille and Doiron will be allowed increase of salary in accordance with the Police By-Law.

5.- That it be answered to Mrs. G. Malaine that Council cannot entertain her claim for damages caused by the water to her residence at Norwood.

6.- That the Engineer be instructed to prepare specifications for

the heating apparatus in the basement of the Town Hall and to call for tenders from the steam fitters of the City.

7.- That the tenders of Chartier & Benoit and M. P. Blair for the roofing of the Town Hall be filed and that the tender of Dallaire, Charette & Daoust be accepted and the Engineer instructed to prepare a contract between them and the City to be submitted to the Public Works Committee.

This report is adopted.

Alderman Cusson presents the sixteenth report of the water & Light Committee as follows:-

Your committee recommends:-

T That the following accounts be paid:- Cusson Lumber Co. \$32.99  
Winnipeg Electric Railway Co. \$1.75; \$7.60, \$4.15 and \$6.70, Bailey  
Supply Co. \$38.53.

2.- That in accordance with the suggestions of the City Engineer in his letter of the May 22nd. the broken water works main ~~broken~~ on Provencher Avenue at the intersection of La Seine River be replaced by a main from Dumoulin to Provencher Avenue through Maisonneuve Street and that the Secretary-Treasurer be instructed to write to the proprietors of the land affected thereby, Messrs. Bertrand and McNaughton, to ascertain on what conditions the City may pass this water main on lots 1 or two, plan 989.

3.- That the Engineer be authorized to purchase 24 stop cocks for the use of the waterworks.

This report is adopted.

Alderman Howden presents the eighth report of the Health and License Committee as follows:-

Your Committee recommends:-

1.- That the claim of Mr. Prosper Gevaert for the balance due by the City for the nuisance grounds \$537.95 be paid to the City solicitors who shall remit the same on delivery of a title.

2.- That the following accounts be paid:- Cusson, Lumber Co. \$72.70  
R. A. McRuer \$4.10.

3.- That the report of the Health Inspector concerning the condition of the plumbing on the property of Mr. Pierre Bossuyt, 80 Dumoulin Street be filed and that the proprietor be notified to make the necessary repairs so as to comply with the provisions of the By-law relative to Public Health.



This report is adopted.

Alderman Howden presents the ninth report of the Police and Fire committee, as follows:-

Your committee recommends:-

- 1.- That the following accounts be paid:- Cusson Lumber Company \$1.10, Manitoba Government Telephones \$3.25; E. H. Bourgouin \$3.00 Laplante & Fournier \$1.45 and Jean Vulliez \$4.00.

This report is adopted.

Alderman Pelletier presents the fourteenth report of the Public Works Committee as follows:-

Your Committee recommends:-

- 1.- That the C. N. R. Company be requested to repair the crossing of the Rat Portage Spur at the intersection of Tache Avenue, which is in very bad condition.
- 2.- That instruction be given to the Engineer to proceed with the construction of the Culvert on La Seine River as soon as the City shall have a transfer from the Cusson Lumber Co. and the Archiepiscopal Corporation of the portion of lot 198 affected by the deviation of the River.
- 3.- That the following accounts be paid:- Cusson Lumber Co. \$104.81 Jean Vulliez \$20.00, Sweeney & Howden \$11.20 with instruction to the Engineer to charge this amount to Despatis Co., the same \$125.30, A. Landry \$6.20, Manitoba Free Press \$3.60 ; Winnipeg Telegram \$1.40; Bitulithic and Contracting Co. Ltd. \$4860.31, Auguste VanHorenbeeck \$30.00 C. O. D. Store \$13.00 and \$20.00 Thomas Black \$139.76.
- 4.- That the request of the City Engineer in his letter of July 31st, to utilize for the construction of the culvert on the Seine River the stone which the City has in its possession on the C. P. R. property and on Dawson Road be granted under the conditions mentioned in his letter.
- 5.- That the Petition of Michel Toupin and others be granted and that a plank sidewalk be advertised for Grandin Street, from Cathedral Avenue to Hamel Avenue, according to law.
- 6.- That the account of the J. McDiarmid Company for \$2577.40 be returned to them, the City not owing them any compensation for the earth hauled at the Seine River Bridge, ~~that~~ contract having been made between the City and Despatis Co. and that Messrs. Hough Campbell & Co be notified of this decision.

- 7.- That in accordance with the Engineer's report the Secretary Treasurer be instructed to inform Mr. Emile Jean that the City cannot entertain his claim.
- 8.- That the request of Mr. Hetcalf for a crossing opposite No. 46 Plinguet Street be granted and that the City Engineer be instructed to place the same on McTavish Street.
- 9.- That the request of Mr. Theo. Bertrand relative to the Caveat filde by the City on Mr. Lacroix's property be granted and that the Mayor and Secretary-Treasurer be instructed to sign on behalf of the City a withdrawal of Caveat.
- 10.0 That the Secretary-Treasurer be instructed to write to Messrs. Elliott & Macneil relative to the request of the C. P. R. for the transfer from the City to their Company of a portion of lot 72.
11. That Mr. Joseph Hebert be granted the sum of \$125.00 in settlement of his claim for a well situate in the lane in the rear of lot 655, this amoun to be paid to him together with the amount of compensation allowed to interior lots at the opening of the lane with interest at ~~4~~ 5% on this last amount, on delivery of a title duly executed by Mr. Hebert in favor of the City for the land necessary for the opening of said lane.
- 12.- That the Engineer be instructed to proceed with the construction of the sidewalk advertised on St. Mary's Road, to the City limits and that the croissing be constructed at the corner of Third Street.
- 13.- That Mr. Heuback be informed that the Committee will pleased to meet him on Friday next, to take into consideration the petitions asking for local improvements in Norwood.
- 14.- That the Engineer be instructed to prepare for Monday night an estimate for the construction of sidewalk on Mission Street.
- 15.- That the petition of Theo. Bertrand and others, asking for the production of Provencher Avenue in accordance with the plan submitted by them be granted and that the Secretary-Treasurer be instructed to advertise the said local improvement according to law.

This report is adopted.

Notices of Motion.

Alderman Casson gives notice that at the next meeting he will propose that the Council authorize a special Committee to purchase two teams of horses for the Fire Department and to appoint two permanent

men for the same department.

Alderman Marion gives notice that at the next meeting of the Council he will propose a By-Law amending the Pound By-Law.

M O T I O N S .

Moved by Alderman Marion, seconded by Alderman Cusson that the letter of Mr. Edmond Léveillé be filed and that he be informed that the City will ~~inform~~ notify him as soon his services are required.

Moved by Alderman Pelletier seconded by Alderman Jean that the account of Cusson Lumber Co. \$12.05 be paid. Carried

Moved by Alderman Howden seconded by alderman Marion that Pay Roll No. 39 \$147.70 be paid. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that pay Roll No. 40 \$61.00 be paid. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that Pay Roll No. 41 \$33.80 be paid. Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that Pay Roll No. 42 \$1011.45 be paid. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the estimate of the Engineer for the construction of a sidewalk on Mission Street be filed with instruction to proceed immediately with the construction of the said sidewalk. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the letter of Mr. Patterson be filed. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the Communications of Bruce, Bruce & Counsell and of Wood, Gundy & Co. be Filed. Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that the letter of Mr. Fidele Mondor be filed. the Secretary-Treasurer having already notified him that on delivery of title the City will issue a cheque in his favor for the amount the compensation agree to. Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that the report of the Building Inspector be filed and that he be instructed to mention the names of the person to whom building permits have been granted in his future reports. Carried.

Moved by Alderman Howden, seconded by Alderman Marion that the following accounts be paid:- Manitoba Government Telephones \$20.85 and McLaughlin Carriage Company \$36.00. Carried

Moved by Alderman Marion, seconded by Alderman Cusson that it be answered to Mr. Theo. Bertrand relative to the deviation of Des Meurons and Thibault streets by the C. N. R. that the Council has just approved of an agreement between the Company and the City with the understanding that the deviation of these streets will be proceeded with immediately, and that the Secretary-Treasurer be instructed to write to the Reverend Sisters notifying them not to take away any more earth on that portion of land transferred to the City, that is to say on the North East 50 feet in width of their property, between Provencher Avenue and Des Meurons Street. Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that it be answered to Mr. Theo Bertrand that the plan of subdivision of the Common submitted by him to the Council is still in the hand of the Public Works Committee. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the sum of 10 cents per square foot be offered to the owners of the land affected by the production of Provencher Avenue from McTavish Street Easterly, an area of 66 feet by 363 feet, this offer being approximately \$4356.00 per acre. the cost of said local improvement to be borne as follows, two-fifths of said cost to be paid by the properties fronting on the said Provencher Avenue, from McTavish Street to Mission Street; and three-fifths by the owners of lots 3 to 6, Block 1, 4 to 7 and 16 to 20 Block 4, 7 to 15 and 27 to 33 Block 7, 14 to 23 Block 10, 2 to 21, Block 2; 9 to 22 and 31 to 44 Block 5; 7 to 20 and 29 to 42 Block 8; 1 to 7, Block 11 inplan 1306, and lots 2 & 3 plan 911. Carried.

Moved by Alderman Marion, seconded by Alderman Pelletier that the Mayor and Secretary-Treasurer be authorized to sign the agreement between the Canadian Northern Railway Company and the City for the transfer of Des Meurons, from Provencher Avenue on the West side of the Right of way of the C. N. R. on the property of the Reverend Sisters of Jesus & Mary.

Moved by Alderman Jean, seconded by Alderman Pelletier that the Mayor and Secretary-Treasurer be authorized to sign the agreement



between the Cusson Lumber Co. and the City for the transfer of a portion of lot 198. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the Secretary-Treasurer be instructed to notify the member of the bridge Committee that their presence is required at the City Hall in Winnipeg, tomorrow the eleventh instant at 4 P. M. to meet the Special Committee of the City of Winnipeg. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that on receipt of an answer from Mr. Manson of the Norwood Improvement Co. The Secretary-Treasurer be instructed to call a special meeting of the Council of the City of St. Boniface to take into consideration the purchase or construction of bridges on the Red River. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the account of Manitoba Government Telephones \$20.85 be paid. Carried.

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

And the Meeting is over.

MINUTES OF THE EIGHTH REGULAR MEETING OF THE FIRST COUNCIL OF THE  
CITY OF ST. BONIFACE, HELD ON THE 24th. OF AUGUST A. D. 1908.

Are present His Worship Mayor Bleau and Aldermen Bailey, Collin,  
Gauvin, Pelletier, Cusson & Marion.

The minutes of the seventh meeting are read and adopted.

The following communications are read:-

J. B. Côté, statement of receipts and expenditures for the  
month of July.

W. Logan, asking for a sidewalk on St. Joseph Street, from  
Bertrand to Berry.

M. P. Blair offering to construct a culvert on Marion Street  
at the intersection of La Seine River for the sum of \$9000.00.

Mrs. G. Lalaine, relative to damages caused by water to her  
property.

John Bradburn, application for the position of Superintendent  
of Public Works.

The Board of Railway Commissioners, notifying the city that  
the Board will sit at Winnipeg on the September 10th. next.

The Commissioners of the Transcontinental Railway transmit-  
ting a letter of the Minister of Railways and Canals relative to the  
proposed Bridge on the Red River between St. Boniface and Winnipeg.

U. Trudeau & Others, asking that the By-Law relative to licen-  
ses be amended.

R. J. Swain, report on the operations of his department for  
the month of July.

B. Holden and A. W. McKinny application for the position of  
permanent firemen at Fire Hall No. 2.

A. Bellemarre, asking for permission to take away the dry  
poplar now lying on Exhibition Ground.

The following accounts are presented:-

Pay Roll No. 43	\$39.20
" " 44	9.80
" " 45	80.50
" " 46	45.00
" " 47	1111.35

Manitoba Government Telephones \$20.85 & 21.65

Jas. H. Baxter	\$10.25
Jos. Joyal	1.00
The Manitoba Government Telephones	5.00
The Cusson Lumber Co.	932.78

#### INTERPELLATIONS.

Mr. H. Tardif, addresses the Council and asks that a crossing be constructed at the Corner of Patterson Street, on St. Mary's Road.

Mr. Charles Leclaire complains to have been dismissed by the foreman at the Sein Bridge.

#### REPORTS OF COMMITTEES.

Alderman Gauvin presents the seventeenth report of the Finance Committee as follows:-

Your Committee recommends:-

- 1.- That it be answered to the City Solicitors that Mr. Mondor will have to deliver a Torrens Title for the land which the City as bought from him between lots 508 & 607 before the compensation agreed to be paid to him, and that Mr. Mondor be notified of this decision.
- 2.- That the Following accounts be paid:- Bernier, Knott & Bernier \$14.00, \$46.00, \$37.50 in settlement of their account of \$47.50 and \$71.00 in settlement of their account of \$76.00; Le Manitoba \$228.23 Norwood Press \$20.00, R. C. McPhillips \$15.00 & F. D. Pambrun \$35.00.
- 3.- That the special Committee for the investment of the sinking fund be composed of His Worship the Mayor and the Chairman of the Finance Committee and Alderman Bailey.

This report is adopted.

Alderman Pelletier presents the fifteenth report of the Public Works Committee as follows:-

Your committee recommends:-

- 1.- That the Engineer be instructed to <sup>have</sup> ~~repair the~~ Fire Hall No. 2 repaired by Mr. F. D. Pambrun, in accordance with the estimate supplied by him to the Committee, with the exception of the painting of the floors which shall not be done at present.
- 2.- That it be answered to Mr. J. D. McDougall that the City cannot accept delivery of any earth at the Seine bridge for the present.
- 3.- That the suggestions of the City Solicitors relative to the registration of the plan of the production of Marion Street be appro-

ved and that notices be immediately posted.

4.- That it be answered to Mr. F. O. Beaudry that any works to be executed by the City opposite any property must be asked for by the Owner and not by the tenant.

5.- That it be answered to Mr. D. Neilson that the City regrets to not be in a position to fill in the ditch opposite his property on Eugenie Street.

6.- That the agreement and Bond of Messrs. Dallaire, Charette & Daoust relative to the new roofing of the City Hall submitted to the Comitte by the City Engineer be approved.

~~This report is adopted~~

Moved by Alderman Bailey that the first clause of the above report be stricken off and that the Engineer be instructed to prepare specifications and to call for tenders for the repairs of Fire Hall No. 2.

The motion not being seconded the report is declared adopted as read.

#### MOTIONS.

Moved by Alderman Collin, seconded by Alderman Gauvin that Pay Roll No. 43, \$39.20 be paid. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that Pay Roll No. 44 \$9.80 be paid. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that Pay Roll No. 45 \$80.50 be paid. Carried.

Moved by Alderman ~~Pelletier~~ Collin, seconded by Alderman Pelletier that Pay Roll No. 46, \$45.00 be paid. Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson that Pay Roll No. 47, \$1111.35 be paid. Carried.

Moved by Alderman Cusson, seconded by Alderman Pelletier that the City Engineer be instructed to prepare a report on the request of Mr. Tardif for the construction of a crossing at the corner of Patterson Street on St. Mary's Road and on his request for permission to fill in the ditch in front of his property. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin, that the accounts of the Manitoba Government Telephones \$21.65, Jos. Joyal \$10.00 and J. H. Baxter \$10.25 be paid. Carried.



Moved by Alderman Pelletier, seconded by Alderman Cusson that the account of the Manitoba Government Telephones \$20.85 be paid. Carried.

Moved by Alderman Pelletier, seconded by Alderman Marion that the account of Cusson Lumber Co. \$932.78 be paid. Carried.

Moved by Alderman Cusson seconded by Alderman Marion that a compensation of \$25.00 be offered to Messrs. Bertrand & McNaughton for a strip six feet wide which the City needs on lot 1, plan 989. Carried.

Moved by Alderman Bailey, seconded by Alderman Gauvin that that the Secretary-Treasurer's statement for the month of July be accepted and filed. Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson that the communications of W. Logan and M. E. Blair be referred to the Public Works Committee and that Mr. Bradburn's communication be filed.

Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the notice of the Board of Railway Commissioners be referred to the City solicitors with instruction to prepare themselves to appear before them on September the 10th. next. Carried.

Moved by Alderman Marion, seconded by Alderman Bailey that the letters of the Honorable the Minister of Railways and Canals and of the Secretary of the Transcontinental Railway Commission be referred to the Bridge Committee. Carried.

Moved by Alderman Gauvin Seconded by Alderman Collin that the petition of Messrs. Trudeau and others be referred to the Health & License committee. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the request of Mr. Bellemarre be granted provided the dry poplar mentioned in his letter be taken away under the supervision of the City Engineer and that the report of R. J. Swain be filed. Carried.

Moved by Alderman Collin, seconded by Alderman Bailey that the applications of Messrs. Holden and McKinny be referred to the Police & fire Committee; Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson that the Mayor and Secretary-Treasurer be authorized to sign the cheques as in the past in favor of contractors who have contracts with the City, with the exception of the Engineer, on a progressive estimate of the City Engineer. Carried.

Moved by Alderman Cusson, seconded by Alderman Pelletier that a special committee composed of Aldermen Collin, Marion and Jean and the Chief of the Fire Brigade be authorized to buy a team of horses and that Mr. Alphonse Samson be appointed permanent fireman at Fire Hall No. 1 with a salary of \$50.00 per month, under the direction of the Chief of the Fire Brigade and that ~~the~~ Chief be instructed to always keep a team of horses at each x Station. Carried.

Moved by Alderman Cusson, seconded by Alderman Collin that the Finance Committee be ~~directed~~ authorized to decide in what manner the men discharged from their function can best be paid without waiting for the adoption of the Pay Roll by The Council. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the City Solicitors be instructed to prepare a By-Law ~~for~~ to regulate and limit the construction of Stock Yard in the City limits. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that By-Law No. 572 amending By-Law No. 517 relative to stray animals be introduced and read for the first time. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the ~~existing By-Law No. 572~~ Rules of the Council be suspended and that the said By-law No. 572 be now read a second time. Carried.

Moved by Alderman Collin, seconded by Alderman Cusson, that the complaint of Mr. Charles Leclaire be referred to the Public Works Committee. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that instruction be given to the Secretary-Treasurer to write to the Western Canada Flour Mills Company advising them that the City <sup>will be</sup> ~~is~~ ready to advertise the opening of Archibald Street to their mills as soon as the necessary titles are supplied. Carried.

Moved by Alderman Cusson, seconded by Alderman Collin that tenders be called for the purchase of the old Fire Hall No. 1, the tenders to be accompanied with a deposit equal to 5% of the amount tendered for and to specify that the building will be demolished within a month from the date the tender will be accepted. Carried.

Moved by Alderman Collin, seconded by Alderman Pelletier that the meeting be adjourned to the 31st. instant. Carried.

And the meeting is adjourned.

And on the 31st. day of August the meeting is continued.

Are present His Worship the Mayor and Aldermen Howden, Bailey, Collin Gauvin, Pelletier, Cusson and Marion.

The following communications are read:-

A. M. Edgar, application as permanent fireman at Fire Hall No. 2.  
Lig. Gagné, recommending an increase of salary for constable Doiron.

Constant Desmudt and others, complaint against constable ~~ix~~ De Kuyper.

C. J. Brown, relative to the Transcontinental Railway Bridge between St. Boniface and Winnipeg.

M. F. Blair, report on the request of H. Tardif.

Bernier, Knott & Bernier, relative to the claim of Mr. F. Mondor for the lahe between lots 508 & 607.

Fisher & Co. and The Western Canada Flour Mills Co. relative to the production of Archibald Street, from Elinguet Street to their mills.

Jos. Taylor, tender for Fire Hall No. 1.

The following accounts are presented:-

The Norwood Press \$5.50 and \$11.00

The Winnipeg Electric Railway Co. \$368.70 & 355.20

#### Interpellation.

Alderman Marion asks why Constable De Kuyper is maintained in the force if the complaint made against him by the ratepayers of Ward 1 is true.

The Chief of Police answers that the complaint is not true.

#### REPORT OF COMMITTEES.

Alderman Gauvin presents the eighteenth report of the Finance Committee as follows:.

Your Committee recommends:-

- 1.- That the plan for the heating apparatus submitted by the City Engineer, for the basement of the City Hall be approved and that he be authorized to call for tender at once.
  - 2.- That the Secretary-Treasurer be authorized to pay ~~xxx~~ the men discharged from their work on a certificate signed by the City Engineer.
- This report is adopted.

Alderman Marion presents the eighth report of the Bridge Committee as follows:-

- 1.- That the letter addressed to His Worship the Mayor by the Secretary of the Commission of the Transcontinental Railway, transmitting copy of a letter fr the Minister of Railways and Canals be filed.
- 2.- That the following communications be filed, namely:- The Norwood Improvement Company dated June 10th. 1908, and C. C. Chipman dated 17th. of March, 28th. of May and June 1st and 4th.
- 3.- That it be offered to the Red River & Assiniboine River Bridge Company the sum of \$59,000.00 for the purchase of Broadway Bridge said sum to be payable \$30000.00 cash and the balance \$29,000.00 to be paid on delivery of a title to the City, the City to take possession of the Bridge on payment of the \$30,000.00, this offer is subject to the condition that street is maintained on the Winnipeg Side from the bridge approaches to water Street.

This report is adopted.

Alderman Pelletier presents the sixteenth report of the Public Works committee as follows:-

Your committee recommends:-

- 1.- That instruction be given to the Secretary-Treasurer to ask for the legal opinion of the City Solicitors and of Messrs. Munson and Isaac Campbell on the following questions for Monday night:-
  - (a) In case the City decides to advertise the production of Archibald street alongside the C. P. R. Right of Way, from Plinguet Street to the proposed Marion Street, would the City have the right to collect from the Railway Company its pro rata share of the cost of the said local improvement? And if so would the Company have the right to object to this local improvement?-
  - (b) Is the City empowered to collect from Railway Companies their share of the cost of local improvements already executed.
- 2.- That it be answered to Mrs. Lalaine that the Council cannot reverse their first decision.
- 3.- That instruction be given to the City Engineer to use concrete pipes for the culverts on Mission Street.
- 4.- That it be answered to Mr. W. Logan that the City will advertise the construction of a plank sidewalk on St. Joseph Street, between Bertrand Street and Berry Street ~~if~~ and that the same will be constructed if no sufficient petition against the said work is received.



5.- That the Secretary-Treasurer be instructed to advertise the construction of a plank sidewalk 5'4" on the West side of St. Joseph Street from Berry Street to Bertrand Street.

6.- That the account of Despatis & Co. \$2471.80 be accepted and paid.

7.- That the new plan of the St. Boniface Commons submitted by Mr. Theo. Bertrand be not approved on account of it not being complete.

Moved by Alderman Pelletier, seconded by Alderman Cusson that clause 7 of the above report be referred back to the Committee.

Carried.

The report as amended is adopted.

Alderman Collin, presents the tenth report of the Police and Fire Committee as follows:-

Your Committee recommends:-

1.- That the account of the Manitoba Government Telephones amounting to \$5.00 for the transfer of their instrument from the old Fire Hall No. 1 to the new Station be returned to them, the Council being of opinion that the ~~Manitoba~~ City should not be called to pay this amount.

2.- That the forms of medical examinations for applicants for the position of Permanent fireman be approved, with instruction to the Secretary-Treasurer to have the same filled by the Health Officer.

3.- That the Secretary-Treasurer be authorized to sign a contract with the Manitoban Government Telephones ~~for~~ for an extension of telephone to the firemen's quarters at Fire Hall No.2, provided the cost of same does not exceed \$10.00, or for an alarm bell if the cost of telephone extension is too expensive.

This report is adopted.

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

Moved by Alderman Gauvin, seconded by Alderman Bailey that the accounts of The Norwood Press \$5.50 and \$11.00 be paid and that the application of A. M. Edgar be referred to the Police and Fire Committee. Carried.

Moved by Alderman Gauvin, seconded by Alderman Pelletier that the increase of salary of constable Doirin as recommended by the Chief of Police be granted. Carried.

Moved by Alderman Pelletier, seconded by Alderman Bailey that the delay for the reception of a petition against the construction of a sidewalk on St. Mary's Road, from Metcalfe place to the City limits

having expired the ~~SEWER~~ City Engineer be instructed to proceed with this work immediately. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the petition of the ratepayers of Ward 1, asking for the dismissal of constable De Kuyper from the Police force be referred to the Police and Fire Committee, with instruction to the committee to make an enquiry ~~of the~~ on the charges laid against him, and to make report to the Council at its next meeting. Carried.

Moved by Alderman Marion, seconded by Alderman Gauvin that the letter of C. J. Brown be filed with instruction to the City Engineer to act in conjunction with the Winnipeg City Engineer and the Trans-continental Railway's engineers and to meet them as soon as notified to do so. Carried.

Moved by Alderman Pelletier seconded by Alderman Cusson that the Secretary-Treasurer be instructed to advertise the production and grading of Archibald Street, from Plinguet Street to the proposed Marion Street, on reception of the opinion of the City Solicitors, and provided the Company of the C. P. R. be held liable for a share of the cost of this work, the production of the street to be made as a local improvement payable in thirty years and their cost to be apportioned on the properties fronting on the said proposed street. Carried.

Moved by Alderman Collin, seconded by Alderman Marion, that the report of the City Engineer relative to the request of Hilaire Tardif be adopted and that a crossing be made on St. Mary's Road at the corner of Patterson Street at the estimated cost of \$38.00 and that permission be given to Mr. Tardif to construct a wooden culvert in front of his property and to fill in the ditch provided he agrees to keep the culvert in good order to the satisfaction of the City Engineer. Carried.

Moved by Alderman Gauvin, seconded by Alderman Marion that the sum of \$750.00 be paid to Mr. Mondor and that a cheque for this amount be issued in favor of Messrs. Bernier Knott & Bernier who will remit the same to him according to the conditions mentioned in their letter of the 28th. of August 1908. Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson that the communications of the Western Canada Flour Mills Company and Fisher Wilson & Company be filed and that the Secretary-Treasurer be instructed.

ted to reply to these communications as soon as he will have the opinion of the City Solicitors. Carried.

Moved by Alderman Cusson, seconded by Alderman Collin that the tender of Jos. Taylor be filed and that the Secretary-Treasurer be instructed to refund his deposit, and that the City Engineer be instructed to demolish the old fire hall No. 1 and to place the lumber on the grounds of the City store and to level the ground occupied by the old Fire Hall. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the Engineer be authorized to purchase two water meters of 1" in diameter. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the Engineer be instructed to lay the water main which was broken at La Seine River in the manner previously decided by the Council. Carried.

Moved by Alderman Cusson, seconded by Alderman Howden that the Engineer be instructed to borrow or purchase two double stop cocks which he requires for water connections. Carried.

Moved by Alderman Marion, seconded by Alderman Bailey that the Secretary-Treasurer be instructed to write to Mr. Manson to ascertain what decision has been given by Mr. Whyte on the matters discussed with him by the Bridge Committee. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson, that the Council be formed into committee of the whole to ~~xxx~~ study By-Law No. 572. Carried.

The Council forms into committee of the whole under the presidency of Alderman Marion to study By-Law No. 572 amending By-Law No. 517 relative to stray animals, and after deliberation the Committee makes report that said By-Law has been adopted without amendment and on motion of Alderman Marion, seconded by Alderman Cusson the said By-law No. 572 is read a third time and passed under its title.

And the meeting is over.

MINUTES OF THE NINTH REGULAR MEETING OF THE FIRST COUNCIL OF  
THE CITY OF ST. BONIFACE, HELD ON THE 14TH DAY OF SEPTEMBER 1908.

Are present His Worship Mayor Bleau and aldermen Bailey, Col-  
lin, Gauvin, Pelletier, Cusson and Marion.

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

The following communications are read:

Theo. Bertrand relative to the westerly six feet of lot 1 plan  
989.

R. J. Swain, report on the operations of his department for  
the month of August.

Liguori Gagne, asking for repairs to the ceilings of his rooms.  
Norwood Improvement Co. relative to Norwood Bridge.

W. S. Logan, relative to the construction of a sidewalk on St.  
Joseph Street, between Bertrand and Berry Streets.

Joseph Bernier, relative to the production of Archibald Street  
From Plinguet Street to Marion Street.

Louis Lafranchise, report of building permits for the month  
of August.

The Union of Manitoba Municipalities informing the Council that  
the convention of the Union will be held at Brandon from the 24th to the  
26th of November next.

The Secretary-Treasurer, statement of receipts and expenditures  
for the month of August.

Willson Stationery Company relative to the subscription of the  
members of the Council to the Western Municipal News.

The following accounts are presented :-

Dallaire, Charrette & Daoust \$100.00, \$2.80, \$14.60, \$11.40, \$35.05  
\$8.60 and \$2.80.

Charles Goodyear	\$85.00
Pay Roll No. 48	77.50
Pay Roll No. 49	22.00
Pay Roll No. 50	87.50
Pay Roll No. 51	42.00
Pay Roll No. 52	2.10
Pay Roll No. 53	1570.20



Norwood Press	\$5.00
Manitoba Free Press	1.70
Cusson Lumber Company	\$105.74, 0.70, 60.55, 4.25, 305. 20
22.39, 1077.55, 13.70, and \$1.00.	
F. D. Pambrun	200.00
Winnipeg Electric Railway Co.	\$6.40, \$7.65, \$9.90 and \$3.10.,
Bailey Supply Co.	\$5.25 and \$13.34
American Bank Note Company	\$360.00
Wood, Gundy & Co.	65.00

#### REPORTS OF COMMITTEES.

Alderman Gauvin presents the nineteenth report of the Finance Committee as follows:-

Your committee recommends:-

- 1.- That the tender of Dallaire, Charette & Daoust for the installation of a heating apparatus in the basement of the City Hall be accepted, their tender being of \$290.00.
- 2.- That the request of Hector Laberge be granted and that the increase of his salary be dated from the first of February, date on which he began his second year of service.

This report is adopted.

Alderman Pelletier presents the seventeenth report of the Public Works Committee as follows:-

Your committee recommends:-

- 1.- That the president of the committee and Alderman Bailey be authorized to purchase a desk and a cabinet file for the law forms of the County Court.
- 2.- That the following accounts be paid:- Northern Electric & Manufacturing Company \$5.00, Charles Goodyear \$11.91, A. Landry \$2.50, Auguste VanHorenveeck \$9.60, Winnipeg Telegram \$1.50, Bailey Supply Co. \$92.25 and A. V. Poirier \$6.10.
- 3.- That the City Engineer be instructed to make a report on the request of Mr. Chausse.
- 4.- Messrs. Thomas Black and Fisher, the last representing the Western Canada Flour Mills Company, address the committee on the question of opening a street, from Plinguet Street to Marion Street and ask that the matter be taken into consideration and decided immediately, The Committee after consideration recommends that the Engineer be instructed to prepare a plan for the production of Archibald Street, along the Seine

River so as to pass on the West side of the Flour Mills, and to make an appointment with the Public Works Committee and Messrs. Black, Kelly & Fisher, so as to have his plans approved by the interested parties.

5.- That the sidewalk at the corner of Patterson and St. Mary's Road be substitute by a crossing.

6.- That the Chief of Police be instructed to gather the medals found at the Seim Bridge immediately.

This report is adopted,

Cusson  
Alderman ~~Gauvin~~ Presents the ~~ninth~~ <sup>seventeenth</sup> report of the ~~Health and~~  
~~License Committee as follows:-~~ Water & Light Committee as follows:-

Your committee recommends:-

1. That the following accounts be paid:- Winnipeg Electric Railway Company, for street lighting for the month of June \$354.88, July \$368.70 August \$376.96.

This report is adopted.

Alderman Gauvin presents the ninth report of the Health and License Committee as follows:-

Your committee recommends:-

1.- That the petition of the Butchers of the City relative to the license to be imposed on persons selling meat from house to house be referred to the City solicitor to ascertain his opinion on the legality of the amendment suggested by them to the License By-Law.

This report is adopted.

Alderman Collin presents the eleventh report of the Police & Fire committee as follows:-

Your Committee recommends:-

1.- That the complaint of the ratepayers of Ward 1 asking for the dismissal of Constable De Kuyper be dismissed.

This report is adopted.

Alderman Collin presents the twelfth report of the Police & Fire committee as follows:-

1.- Your committee recommends:-

1.- That the medical examination of fireman Samson, submitted to the Committee by the Health Officer be declared satisfactory and that fireman Samson be definitely appointed fireman at the discretion of the Police & Fire Committee and under the direction of the Chief of the Fire

Department, his service to begin as soon as a team of horses is bought.

2.- That the account of Dr. Lambert for the examination of Fireman Samson \$5.00 be paid with instruction to the Secretary-Treasurer to notify him that in the future the City will not pay more than \$2.00 for such examination and that the account of the Rat Portage Lumber Co. \$5.00 be paid.

3.- That the Engineer be instructed to call for tenders for a fire alarm system for the City. with instruction to the Secretary-Treasurer to write to the member for St. Boniface relative to the rent asked by the Chairman of the Commission of Manitoba Government Telephones, Mr. Patterson, in his letter of the 6th. day of May last, as the Council is informed that telephone and telegraph companies do not as a rule charge anything for the use of their posts for the installation of a fire alarm apparatus, asking him to use his influence to obtain from the Provincial Government the free use of the telephone posts.

4.- That the Chief of the Fire Brigade be instructed to recommend some person to the Committee or the Council to fill in the position of permanent fireman at Fire Hall No. 2.

5.- That instruction be given to the Secretary-Treasurer to write to Dr. Roan of Somerset asking him for informations relative to the team of horses he has for sale with regard to their weight, age, health price &c.

This report is adopted.

Moved by Alderman Collin, seconded by Alderman Gauvin that the twelfth report of the Police & Fire Committee be adopted.

Moved in amendment by Alderman Cusson, seconded by Alderman Marion that clause 5 of the said report be stricken off, as the matter of the purchase of a team of horses has been left to a special committee.

In favor of the amendment the mover and seconder and Alderman Bailey.

Against Alderman Collin. Gauvin & Pelletier.

The Mayor votes against the amendment and the report is adopted as read.

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

Moved by Alderman Collin, seconded by Alderman Gauvin that Pay Roll No. 48 \$77.50 be paid. Carried.

Moved by Alderman Pelletier, seconded by Alderman Marion that Pay Roll No. 49 \$22.00 be paid. Carried.

Moved by Alderman Gauvin, seconded by Alderman Pelletier that Pay Roll No. 50 \$87.50 be paid. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that Pay Roll No. 51 \$42.00 be paid. Carried.

Moved by Alderman Gauvin seconded by Alderman Pelletier that pay Roll No. 52 \$2.10 be paid. Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson that Pay Roll No. 53 \$1570.20 be paid. Carried.

Moved by Alderman Cusson, seconded By Alderman Marion that the accounts of Dallaire Charett & Daoust \$11.40, \$35.05, \$8.80, \$2.90 Winnipeg Electric Railway Co. \$7.65, \$6.40, \$9.90 and \$3.10, Bailey Supply Co. \$5.25 and \$13.34 be paid. Carried.

Moved by Alderman Collin, seconded by Alderman Pelletier that that the account of F. D. Pambrun \$200.00 be paid. Carried.

Moved by Alderman Pelletier, seconded by alderman Collin that the accounts of Cusson Lumber Co. \$272.20, \$1077.55, \$22.39, \$60.55 and \$105.74 be paid. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that the account of Cusson Lumber Co. \$4.25 be paid. Carried.

Moved by Alderman Marion, seconded by Alderman Pelletier that that the account of Cusson Lumber Co. \$13.70 and \$1.70, Manitoba Free Press \$1.70, Norwood Press \$5.00 be paid. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the Secretary-Treasurer be instructed to write to the Norwood Improvement Company asking them to give a free passage to the procession of the Catholic Societies on the 4th. of October next. Carried.

Moved by Alderman Collin, seconded by Alderman Bailey that the Engineer be instructed to repair the ceilings of the rooms occupied by the Chief of Police. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the report of R. J. Swain be received and filed together with the letter of Mr. Bertrand with instruction ~~xx~~ to the City Solicitor to prepare an agreement in accordance with the terms offered to the City for the use of the westerly six feet of lot 1, plan 989. Carried.



Moved by Alderman Pelletier, seconded by Alderman Cusson, that the accounts of Dallaire, Charette & Daoust \$100.00, \$2.80 & \$14.60 and Charles Goodyear \$85.00 be paid. Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson that the letter of Joseph Bernier be filed together with with the report of the Building Inspector, and that the request of W. S. Logan be granted with instruction to the Engineer to proceed at once with the construction of the sidewalk as requested. Carried.

Moved by Alderman Bailey, seconded by Alderman Pelletier that instruction be given to the Engineer to make the necessary repairs to the sidewalks which have been broken when the pavements were constructed.

Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that instruction be given to the Engineer to have a survey made by Mr. McPhillips for the production of Archibald Street, from Flinguet Street to the proposed Marion Street, along the Seine River so as to pass on the West side of the Western Canada Flour Mills & in accordance with the plan submitted to the Council and to have said survey signed by the interested parties as soon as the same is recieved from the Surveyor. Carried.

Moved by Alderman Bailey, seconded by Alderman Collin that instruction be given to the Engineer to prepare an estimate for the next of the committee, of the cost of an alarm bell for fire Hall No. 2 similar to the bell at Fire Hall No. 1. Carried.

And the meeting is declared over.

MINUTES OF THE TENTH MEETING OF THE FIRST COUNCIL OF THE CITY OF ST. BONIFACE, HELD ON THE 28th. DAY OF SEPTEMBER A. D. 1908.

Are present His Worship Mayor Blean and aldermen Howden, Bailey, Collin, Gauvin, Jean, Pelletier, Cusson and Marion.

The minutes of the ninth meeting of the Council are read and adopted.

The following communications are read.

Elliott, Macneil and Deacon, relative to the construction of the C. P. R. Station on the Emerson branch and of the spur across Mission Street for the Manitob Linseed Oil Mills Co.

P. McPherson of the C. P. R. relative to the same.

Theo. Bertrand, transmitting a plan of subdivision of part of the Common.

Bernier, Knott & Bernier relative to the draft agreement prepared between the Norwood Improvement Co. and The City for the purchase of Norwood Bridge.

Bernier & Co. relative to the proposed amendment of the License By-Law.

Bernier & Co. relative to the mode of proceeding re opening of lanes.

Bernier & Co. relative to the use of telephone poles for the installation of a fire alarm system.

The City Engineer, report on tenders received for the supply of water works pipes.

The same, report on the interview held with the Engineers of the City of Winnipeg and of the Transcontinental Railway and Grand Trunk Pacific railway relative to the construction of a combined bridge over the Red River.

W. G. Lang, Secretary- of the Ratepayers Association of Norwood relative to the construction of a bridge on Marion Street at the intersection of La Seine River.

The Western Canada Flour Mills Co., The North West Grain Dealers Association and the Patterson Manufacturing Co. agreeing to donate the land necessary for the production of Archibald Street, according to the plan actually before the Council.

J. J. Pickersgill, offering to sell coal to the City for the use of Fire Hall No. 2.

Bernier, Knott & Bernier relative to the compensation to be paid to Cyrille Christian for the production of Provencher Ave.

A. B. Bell et al. asking for the construction of a crossing at the intersection of Chandos Avenue and McMillan Street.

The following accounts are presented:-

Liguori Gagné.	\$4.05
Pay Roll No. 54	31.00
Pay Roll No. 55	42.00
Pay Roll No. 56	10.00
Pay Roll No. 57	73.50
Pay Roll No. 58	895.86.

#### REPORTS OF COMMITTEES.

Alderman Gauvin presents the twentieth report of the Finance Committee as follows:-

Your committee recommends:-

- 1.-1 That the Chief of Police be authorized to have the floors of the third story of the City Hall scrubbed.
- 2.- That the requisition of R. J. Swain for repairs to the electric light in his office and for a library be granted.
- 3.- That the following accounts be paid:- Le Manitoba \$59.10  
Bernier, Knott & Bernier \$225.69, American Bank Note Company \$360.00 and \$65.00; Copeland Chatterson Co. \$149.20.
- 4.- That the Secretary-Treasurer be authorized to subscribe to the Henderson Winnipeg Directory for the year 1909.
- 5.- That instruction be given to the City Electrician to provide for the illumination of the City Hall for the celebration of the 4th. of October.
- 6.- That the License Inspector be instructed not to collect the licenses of transient traders until further order of the Council.
- 7.- That the report of the Secretary-Treasurer for the month of August be filed.
- 8.- That the subscription to the Western Municipal News for ~~the~~ five members of the Council expiring on the first of September last be renewed through the agency of The Willson Stationery Co.
- 9.- That His Worship the Mayor be authorized to attend the con-

vention of the Union of Manitoba Municipalities which will be held at Brandon on the 24th. of November next.

10.- That the rate of taxes for the year 1908 be fixed at eleven mills in the dollar for Municipal taxes and at four mills in the dollar for school taxes, and that ~~an~~ a discount of 2% be granted up to the 24th. day of December.

This report is adopted.

Alderman Pelletier presents the eighteenth report of the Public Works Committee as follows:-

Your committee recommends ~~it~~:

- 1.- That the Engineer be instructed to proceed with the construction of a granolithic sidewalk at the intersection of Provencher and Tache avenue, across the boulevard, in accordance with ~~his~~ estimate of the 31st. of July.
- 2.- That the Engineer be instructed to make a ditch on both sides of St. Jean-Baptiste Street between Hamel and Cathedral Avenue, taking off at the same time all the obstructions which may be on the street so as to allow the grader to pass.
- 3.- That instruction be given to the Engineer to lay crossings opposite every building in constructing the sidewalk on Mission Street said crossings to be of planks laid length wise.
- 4.- That instruction be given to the Engineer to lay crossings on Lafleche Street, opposite the proposed lanes in the blocks comprised between Provencher Avenue and Dumoulin Street and Between Notre Dame and Dumoulin Street.
- 5.- That instruction be given to the Engineer to complete the lane between LaVergandrye and Notre Dame Streets and to finish the entrance of the lane ~~of~~ Tache avenue.
- 6.- That the request of Mr. Adolphe LaCroix be granted in so far as the works consists in changing the planks so as to lay them length wise, opposite his property on Notre-Dame Street, the filling in and the construction of a culvert to be made by the owner.
- 7.- That the following accounts be paid:- C. N. Nobel \$418.00, M. B. Blair \$4.90, C. O. D. Store \$50.90 and George McCloy \$5.00.



8.- That the request of Mr. Sulpice Chaussé for a crossing in front of his property on Langevin Street be not granted as his lot is provided with a lane.

9.- That the Engineer be instructed to proceed with the construction of sidewalk on La Morénie Street, the delay to make objection to the said local improvement having expired.

Moved by Alderman Jear, seconded by Alderman Pelletier that the eighteenth report of the Public Works Committee be adopted, after striking off clause 8 of the said report. Carried.

Alderman Collin presents the thirteenth report of the Police and Fire Committee as follows:-

1.- Your committee recommends:-

That the Engineer be instructed to proceed to the installation of an alarm bell at Fire Hall No. 2, without putting a roof over it.

2.- That the following accounts be paid: Joseph Joyal \$1.00, J. S Sangster \$28.05 et F. D. Rambrun \$234.50.

3.- That the applications for permanent fireman at Fire Hall No. 2 be filed, the committee recommending the appointment of Fred Collins his services to begin as soon as a team of horses are placed in the Fire Hall at Norwood, his salary to be \$50.00 per month, and his work to be under the supervision of the Chief of the Fire brigade and at the discretion of the Police and Fire Committee.

4. That the Chief of Police be instructed to have signs painted for the following streets: Aulneau, Langevin, Cathedral, Ritchot, St. Jean Baptiste and de la Morénie, similar to those in use on other streets, the same to be placed as soon as possible.

This report is adopted.

Alderman Cusson presents the eighteenth report of the Water & Light Committee as follows:-

Your committee recommends:-

1.- That it be answered to Messrs. Martin and Morris that the Council regrets to not be in a position to recommend the construction of water main on Dubuc Street as such a circuit would be too expensive for the revenue which the City would derive from it.

2.- That the accounts of George McCloy \$7.00, Dallaire, Charette & Daoust \$12.20, Bailey Supply Co. \$4.25 and Louis Laurendeau \$96.00 be paid.

This report is adopted.

Alderman Howden presents the tenth report of the Health & License Committee as follows:-

Your committee recommends:-

- 1.- That the Health Inspector be instructed to have the place where the refuse is burnt on the nuisance ground so as to prevent the spreading of fire.
- 2.- That the request of the Health Inspector for the sum of \$20.00 as his increase of salary for the months of May and June be granted.

This report is adopted.

Moved by Alderman Howden, seconded by Alderman Casson that permission be given to Mr. Chausseé to construct a crossing opposite his property on Langevin Street under the direction of the City Engineer.

~~Carried.~~

In favor of the motion the mayor and seconder and Aldermen Marion and Bailey.

Against Aldermen Collin, Gauvin, Jean and Pelletier.

His Worship the Mayor votes in favor of the motion which is adopted.

Moved by Alderman Jean, seconded by Alderman Pelletier that the plan actually before the Council for the<sup>A</sup> extension of Archibald Street, from Elinguet Street to Marion Street be approved and that the Mayor and Secretary-Treasurer be authorized to sign it on behalf of the City, and that instruction be given to the Secretary-Treasurer to advertise the said extension according to law, the cost of same to be paid in thirty years and to be levied on the lands benefitted on both sides of the proposed extension. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that By-Laws Nos. 576, fixing the rate of taxation for the year 1908 and No. 575 fixing the indemnity to be paid to the aldermen for their services for the current year, be ~~carried~~ introduced and read a first time. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that the letter of the City Solicitors relative to the amendment of the License By-Law be filed with instruction to the Secretary-Treasurer

to prepare an amendment as suggested by the butchers of the City.

Carried.

Moved by Alderman Collin, seconded by Alderman Howden that the account of Liguori Gagné \$4.05 be paid. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that the following communications be filed, namely:- Western Canada Flour Mills Co., North West Grain Dealers Association and Patterson Manufacturing Co. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the rules of the Council be suspended and that By-Laws Nos. 573 and 576 be now read a second time. Carried.

The Council form into committee of the whole to study said By-Laws Nos. 573 & 576 and after consideration of same the committee rises and makes report by its president Alderman Gauvin that the said By-Laws Nos. 573 and 576 have been adopted without amendment and on motion of Alderman Gauvin seconded by Alderman Collin, the rules of the Council are suspended and said By-Laws Nos. 573 and 576 are read a third time and passed under their respective titles.

Moved by Alderman Pelletier, seconded by Alderman Jean that the petition of Messrs. Bell et al. be filed with instruction to the City Engineer to proceed with the construction of the crossing petitioned for. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the correspondence and the plan submitted to the Council for the spur across Mission Street be left on the table for further consideration. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that Pay Roll No. 54 \$31.00 be paid. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that Pay Roll No. 55 \$42.00 be paid. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that Pay Roll No. 56 \$10.00 be paid. Carried.

Moved by Alderman Howden seconded by Alderman Marion that Pay Roll No. 57 \$73.50 be paid. Carried.

Moved by Alderman Pelletier, seconded by Alderman Marion that Pay Roll No. 58 \$895.86 be paid. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that

that By-Law No. 575 for the opening of a certain street in the City of St. Boniface be introduced and read a first time. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that the rules of the Council be suspended and that By-Law No. 575 be now read a second time. Carried.

The Council forms into committee of the whole to study said By-Law No. 575 under the presidency of Alderman Jean and after consideration the committee rises and makes report through its president that the said by-law No. 575 has been adopted without amendment and on motion of Alderman Jean seconded by Alderman Pelletier the rules of the Council are suspended and the said By-Law 575 is read a third time and passed under its title.

Moved by Alderman Howden, seconded by Alderman Bailey that instruction be given to the City Engineer to open up Marion Street Easterly to the City limits as soon as proper registration of the By-Law is completed and the work advertised according to law, the cost of said improvement to be paid in thirty years and to be levied on the properties fronting on the proposed extension. Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that the plan of the Common be referred to the City Engineer for a report on the compensations to be paid before proceeding with the registration of the said plan. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that instruction be given to the City Engineer to complete the granolithic sidewalk on Cathedral Avenue and to construct two crossings on the same street at the places to be shown by the president of the Public Works Committee. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that the report of the Engineer on the tenders received for the supply of water works pipes together with the letter of the City solicitors relative to the contract of the Norwood Winnipeg Syndicate be left on the table for further consideration. Carried.

Moved in amendment by Alderman Cusson, seconded by Alderman Marion that these papers be referred to the Water & Light Committee.

For the amendment the mover and seconder and Alderman Howden.



Against the amendment Aldermen Collin, Jean, Pelletier, and Bailey, Alderman Gauvin having previously left his seat.

The amendment is lots and the motion is adopted.

Moved by Alderman Howden, seconded by Alderman Bailey that the Bridge Committee be requested to meet the directors of the Norwood Improvement Co. and obtain a definite answer from the Company with regard to the purchase of Norwood Bridge, the committee after having obtained a copy of the agreement between the bridge Co. and the Winnipeg Street Railway Co. with regard to the passage of their cars on the said bridge to be empowered to have an agreement prepared by the City solicitors for the purchase of the bridge and to submit the same to the Council for approval. Carried.

Moved by Alderman Pelletier, seconded by Aldermen Marion that By-Law No. 574, for the production of Provencher Street, from McTavish street to Mission Street be introduced and read a first time.

Carried.

Moved by Alderman Pelletier, seconded by Alderman Marion that the rules of the Council be ~~suspended~~ and that By-Law No. 574 be now read a second time. Carried.

The Council forms into committee of the whole to study said By-Law No. 574 under the presidency of Alderman Pelletier and after deliberation the Committee rises and makes report through its president that said By-Law No. 574 was adopted without amendment and on motion of Alderman Pelletier seconded by Alderman Marion the rules of the Council are suspended and said By-Law No. 574 is read a third time and passed under its title.

Moved by Alderman Cusson, seconded by Alderman Marion that Alderman Gauvin be appointed Acting Mayor for the next quarter.

Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the Council now adjourns to the 30th. instant at 9 P.M. Carried.

On the 2nd. day of October the meeting is continued.

Are present Alderman Gauvin, acting Mayor in the Chair and Aldermen Howden, Bailey, Collin, Jean, Pelletier, Cusson and Marion.

Alderman Collin presents the report of the special committee appointed for the purchase of a team of horses for Fire Hall No. 2 as follows:-

Your committee recommends:

That His Worship the Mayor and the Secretary-Treasurer be authorized to issue a cheque of the City ofr \$700.00 in payment of the team of horses which your committee has purchased from Eugent & Smith.

This report is adopted, Alderman Cusson, dissenting.

Moved by Alderman Collin, seconded by Alderman Marion that the report of. Mr. Torrance, veterinary Surgeon, on the examination made by him of the team of horses bought for the Fire Department be filed.

Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that the plan of a portion of the Common sub,itted to the Council by Mr. Bertrand be approved and that the Mayor and Secretary-Treasurer be authorized to sign the same on behalf of the City, and that the report of the City Engineer relative to the compensations to be paid to complete said plan be approved with the exception of the compensation to be paid for the opening of rue St. Luc for which the proprietors are asking six cents a square foot whereas the assessors have fixed the compensation at four cents a square foot, and that an offer of five cents a square foot be made to them. Carried.

Moved by Alderman Jean, seconded by Alderman Marion that By-Law No. 577 providing for the execution of an agreement with the Norwood ( Winnipeg ) Syndicate be introduced and read a first time.

Carried.

Moved and seconded by the same that the rules of the Council be suspended and that said By-Law No.577 be now read a second time.

Carried.

The Council forms into committee of the whole to study said By-Law No. 577 under the presidency of Alderman Jean, and after consideration the committtee rises and makes report throught its president that said By-Law No. 577 has been adopted without amendment and on motion of Alderman Jean, seconded by Alderman Marion the rules of the

Council are suspended and said By-Law No. 577 is read a third time and passed under its title.

Moved by Alderman Marion, seconded by Alderman Pelletier that the tender of Messrs. Bissett & Loucks for the supply of pipes, gate valves, specials and pig lead be accepted and the order given to them by the City Engineer after the agreement between the Norwood (Winnipeg) Syndicate and the City is duly executed by both parties. Carried.

Moved by Alderman Pelletier, seconded by Alderman Howden that the Secretary-Treasurer be instructed to advertise the construction of certain sewers on the following streets, the cost of same to be paid by the issue of special debentures payable in thirty years and bearing interest at the rate of five per cent per annum, as soon as the agreement between the Norwood (Winnipeg) Syndicate and the city shall have been executed, namely:-

- 1.- ~~X~~ An 18" sewer on Cauchon Street, from Lorne Avenue to St. Mary's road.
- 2.- ~~X~~ A 12 inch sewer on Lorne Avenue, from Patterson Street to Cauchon Street.
- 3.- ~~X~~ a 12" sewer on Dufferin Avenue, from McMillan Street to the Northerly boundary of lot 1, Block 38, plan 385.
- 4.- ~~X~~ A 12" sewer on Lisgar Avenue, from Patterson Street to Schultze Street.
- 5.- An 18" sewer on Lisgar Avenue, from Schultze Street to St. Mary's Road.
- 6.- ~~X~~ A 12" sewer on Monck Avenue, from McMillan Street to St. Mary's Road.
7. A 12" sewer on Scultze Street, from Dufferin Avenue to Lisgar avenue. Carried.

And the meeting is declared over.

MINUTES OF THE ELEVENTH REGULAR MEETING OF THE FIRST COUNCIL  
OF THE CITY OF ST. BONIFACE, HELD ON THE 12th. OF OCTOBER 1908.

Are present His Worship Mayor Bleau and Aldermen Howden,  
Bailey, Collin, Gauvin, Wean, ~~sk~~ Pelletier, Cusson and Marion.

The minutes of the tenth meeting are read and adopted.

The following communications are read:-

P. H. Allen, complaining of the quality of the water on Goulet  
Street.

Theo. Bertrand, relative to the compensation offered by the City  
for the land affected by the opening of Rue St. Luc.

W. G. Lang and others, petition to stop hay sellers to station  
on the streets of the City.

Bernier, Knott & Bernier, informing the Council that the plan  
and By-Law for the production of Marion Street are registered.

Elliot & Macneil, relative to the C. P. R. Station on the  
Emerson Branch.

Bernier, Knott & Bernier relative to the compensations offered  
to Messrs. Bertrand & Prud'homme and H. L. Chabot for the production of  
Provencher Avenue.

Le Club Belge complaining of a rupture of the sewer opposite  
their new building.

Munson, Allan, Laird & Davis transmittin the agreement between  
the City and the Norwood (Winnipeg) Syndicate.

The Superintendent of Public Works of the Dominion Government  
asking permission to construct a granolithic sidewalk in front of the  
new St. Boniface Post Office.

E. J. Silcox, relative to the license imposed on shows of ani-  
mated views.

Louis Lafranchise, report of building permits for the month  
of September.

Xavier Fontaine, asking that the amount paid by him for cat-  
tle impounded by the Pound Keeper be refunded.

Prendergast & Co. tender for the supply of coal.

Alphonse Lemay, tender for the supply of coal.

J. R. Cote, tender for coal and wood.

Cusson Lumber Co. tender for cord wood.



Guilbeault & Co. tender for cord wood.

J. C. Dusseault, asking permission to use the two fire halls for a joint political meeting for the 20th. and 21st of October,

The following accounts are presented:-

Pay Roll No. 59	\$70.00
Pay Roll No. 60	13.50
Pay Roll No. 61	32.00
Pay Roll No. 62	545.80
Alphonse Lemay	21.00
Torrance & Hilton	5.00
Manitoba Government Telephones	2.70
J. Thompson & Co.	2.00
E. N. Bour gouin	2.00
Cusson Lumber Co.	\$13.45, \$711.74, \$95.52, \$96.65, \$50.00 & 356.64
Manitoba Stencil Works	1.70
Norwood Press	\$18.50 & 3.00
Pelletier & Co.	.65 & 10.40
Winnipeg Electric Ry. Co.	\$3.50, \$15.35, \$7.75, \$7.10, \$4.05

and \$356.64.

#### REPORTS OF COMMITTEES.

Alderman Pelletier presents the nineteenth report of the Public Works Committee, as follows:-

Your Committee recommends:-

That the account of Paul Gagnon amounting to \$400.00 balance due on his contract for the opening of the lane between Notre-Dame and Laverandrye Streets be paid and that his deposit on the same contract be refunded.

2.- That it be answered to our solicitors' letter dated September 28th, relative to the production of Provencher Avenue that the compensation offered to Mr. Cyrille Christian is final and that if he refuses the said compensation our solicitors be instructed to proceed to arbitration.

3.- That the suggestions of our solicitors relative to the surveying of the new lanes be accepted and that the Engineer be instructed to have them surveyed by Mr. McPhillips.

This report is adopted.

Alderman Collin, presents the fourteenth report of the Police and Fire Committee:-as follows:-

Your committee recommends:-

- 1.- That the Engineer be instructed to call for tenders for the supply of coal for Fire Hall No. 2 and for the supply of cord wood for Fire Hall No. 1 and the City Hall to the merchants of this City.

This report is adopted.

#### NOTICES OF MOTION.

Alderman Cusson gives notice that on the ninth day of November next he will introduce two by-laws to be submitted to the electors at the next municipal elections for the purchase or construction of plants for electricity and gas.

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

Moved by Alderman Cusson, seconded by Alderman Marion that the City Solicitors be instructed to prepare two by-laws to be submitted to the electors for the purchase or construction of two plants, one for the production of electricity and the other for the production of gas.

Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that Pay Roll No. 62 \$545.80 be paid. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that Pay Roll No. 61 \$32.00 be paid. Carried.

Moved by Alderman Collin, seconded by Alderman Howden that Pay Roll No. 60 \$13.50 be paid. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that pay Roll No. 59 \$70.00 and the account of Pelletier & Co. \$10.40 be paid. Carried.

Moved by Alderman Collin, seconded by Alderman Marion that the accounts of A. Lemay \$21.00, Torrance & Hilton \$5.00, Manitoba Government Telephones \$2.70, J. Thomson & Co. \$2.00 and E. N. Bourgooin \$2.00 and Cusson Lumber Co. \$13.45 be paid. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that instruction be given to the Engineer to prepare an estimate for the construction or purchase of two plants for the production of electricity and gas, and to ~~rearrange~~ get the opinion of an expert which he may need to, prepare said estimate which shall be submitted to the Council on the 9th. of November. Carried.

Moved by Alderman Gauvin, seconded by Alderman Marion that the request of Mr. J. C. Dusseault for the use of Fire Halls Nos. 1 & 2 for a public meetings to be held on the 20th. and 21st. instant be granted.

Moved in amendment by Alderman Howden that the said request be not granted as our Fire Halls are now in a position to answer promptly to all fire alarms and should not be obstructed by public meetings. The amendment not being seconded the motion is adopted Alderman Howden dissenting.

Moved by Alderman Collin, seconded by Alderman Gauvin that the tender of J. R. Cote, for the supply of cord wood and coal required for heating the municipal buildings be accepted being the lowest. Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that the account of Cusson Lumber Company \$711.74 \$97.52 and \$96.65 be paid. Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson that that the delay to oppose the construction of a sidewalk on St. Joseph Street from Berry to Bertrand Street being elapsed the Engineer be instructed to proceed with this work immediately. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the Engineer be instructed to call for tenders for cement pipes and tiles necessary for the construction of local improvement as arranged between the City and The Norwood Syndicate. Carried.

Moved by Alderman Howden Seconded by Alderman Bailey that after the explanations given by the pound keeper on the case of Xavier Fontaine, the latter's letter be filed and the amount claimed be not refunded.

~~Carried~~  
in amendment

Moved by Alderman Gauvin, seconded by Alderman ~~Marion~~ Collin that the letter of Xavier Fontaine be referred to the Health & License Committee.

For the amendment the mover and seconder and Aldermen Pelletier Cusson & Marion.

The amendment is declared adopted and the motion lost.

Moved by Alderman Pelletier, seconded by Alderman Cusson, that the report of the Building Inspector be filed. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that the request of Mr. Greenfield be granted provided the construction of the said granolithic sidewalk be done in accordance with the direction of the City Engineer. Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that the letter of le Club Belge be filed the Council having been informed that the repairs to the sewer have been done. Carried.

Moved by Alderman Marion, seconded by Alderman Jean that the account of the Cusson Lumber Co. \$50.00 be paid. Carried.

Moved by Alderman Gauvin, seconded by Alderman Bailey that the accounts of Cusson Lumber Co. \$5.00, Manitoba Stencil Works \$1.70, Norwood Press \$18.50 and Pelletier & Co. 0.65 be paid. Carried.

Moved by Alderman Gauvin, seconded by Alderman Marion that it be answered to Mr. Theo. Bertrand that the offer of five cents a square foot as compensation for the land required for the opening of rue St. Luc is official. Carried.

Moved and seconded by the same that the letter of P. H. Allen be referred to the Engineer to make report for the next committee meeting with instruction to let off the water by the hydrants so as to get a better quality of water. Carried.

Moved by Alderman Bailey, seconded by Alderman Howden that the Engineer be instructed to construct immediately a crossing at the entrance of the market ground on Aulneau Street so as to allow persons selling hay to get on the said market ground, and that the instructions given to the police on the 29th. of January last be observed as soon as the crossing is built. Carried.

Moved by Alderman Marion seconded by Alderman Pelletier that the letter of Bernier, Knott & Bernier relative to the production of Marion Street be filed together with the letter of Elliott & Macneil relative to the C. E. R. Station on the Emerson Branch. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that it be answered to the City Solicitors that the Council will agree to pay the compensation offered to Messrs. Bertrand & Frud'homme for the land affected by the production of Provencher Avenue in accordance with the conditions mentioned in their letter of the first of October and



that they be informed that with regard to the claim of Mr. Chabot the City will stick to its offer for the 12 feet of lot 1, plan 911 and that if he refuses this offer our solicitors be instructed to proceed to arbitration. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the accounts of Norwood Press \$3.00, the Winnipeg Electric Railway Co. \$3.50, \$15.35, \$7.75, \$7.10, \$4.05 and \$356.64 be paid. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that the letter of Mr. Silcox be referred to the Committee. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the agreement submitted by the solicitors of the Norwood (Winnipeg) Syndicate be approved and that the Mayor and Secretary-Treasurer be authorized to sign the same on the approval of the City solicitors. Carried.

And the meeting is over.

MINUTES OF A SPECIAL MEETING OF THE FIRST COUNCIL OF THE CITY  
OF ST. BONIFACE HELD ON THE 28th. DAY OF OCTOBER 1908.

Are present His Worship Mayor Bleau in the Chair and Aldermen  
Bailey, Collin, Gauvin, Jean, Pelletier, Cusson and Marion.

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

St. Boniface.

Dear Sirs:-

" I have been instructed by His Worship Mayor Bleau to call  
a special meeting of the City Council for the 28th. instant at 8 P. M.  
to be held in the Council Chambers at the City Hall for the purpose of  
taking into consideration all matters of routine which may come before  
the Council."

(Signed) J. B. COTE,

Secretary-Treasurer.

The following communications are read:-

Elliot, Macneil & Deacon, relative to the spur of the Manitoba  
Linseed Oil Mills Co.

A. J.H. Dubuc, offering to sell to the City a certain piece  
of property of sand and gravel, near the City.

F. W. Heubach, Limited and others petition for the production  
of Dufferin Avenue to Cauchon Street.

Bernier, Knott & Bernier transmitting copy of an order of the  
Board of Railway Commissioners relative to the location and rearrange-  
the  
of ~~its~~ yards ~~in the~~ of the C. P. R. on the Emerson Branch.

W. Clay and others petition for the construction of sewer and  
water connection on Lariviere Street.

The following accounts are presented:-

J. R. Cote,	\$48.00
Pay Roll No. 63	57.00
Pay Roll No. 64	1.00
Pay Roll No. 65	26.60
Pay Roll No. 66	1693.89
E. N. Bourguin,	1.50
R. A. McRuer,	1.00
Arseneau & Paull	1.00

The Palace Stable		\$2.00
Liguori Gagné		4.50
Madame Ouellette		3.50
J. B. COTE	\$51.97 &	29.65
C. O. D. Store		31.20
Norwood Press		23.10
Norwood Electrical Co.	\$9.50 &	13.90

#### REPORTS OF COMMITTEES.

Alderman Pelletier presents the twentieth report of the Public Works Committee as follows:-

Your committee recommends:-

- 1.- That the following accounts be paid, namely:- Homes Bros. \$89.30, Cusson Lumber Co. \$430.78 and \$340.86; Charles Goodyear \$3.08 Bailey Supply Co. \$30.80; R. C. McPhillips \$60.00; C. O. D. Store \$22.20.
- 2.- That instruction be given to the Secretary-Treasurer to inform Mr. Frank Lee of the C. P. R. that the City will grant them immediate permission to use the water works for their new station on the Emerson Branch and that relative to their request for sewer connection the committee recommends that the Council do not grant the permission free of charge, because will have to pay over \$5000.00 for that sewer which the C. P. R. should pay for ~~it~~ their share for their property of Archibald Street and it would be only reasonable that the C. P. R. should be charged \$2.00 per foot frontage on one block, that is 264 feet.

Moved by Alderman Pelletier seconded by Alderman Jean that clause 2 of the above report be stricken off. Carried.

And the report is adopted as amended.

Alderman Gauvin presents the twenty-first report of the Finance Committee as follows:-

Your committee recommends:-

- 1.- That it be answered to Mr. V. A. Long that the Council has made no appropriation for additional decorations in the City Hall and that consequently the Queens portrait as recommended by him be not ordered.
- 2.- That instruction be given to the Secretary-Treasurer to write to La Banque d'Hochelaga, St. Boniface branch, that the two charges

of \$37.15 and \$15.40 for insurance on debentures sent to Montreal, last year, should not be paid by the City unless said debentures have been sent to Montreal on the requisition of the City.

3.- That the account of Bernier, Knott & Bernier \$159.35 be paid.

4.- That the School Grant of \$31,000.00 for St. Boniface School District be paid.

This report is adopted.

Alderman Cusson presents the nineteenth report of the Water & Light Committee as follows:-

Your committee recommends:-

1.- That the following accounts be paid, namely: Canadian Rubber Company \$1.07 and National Meter Company \$1494.17.

This report is adopted.

Moved by Alderman Jean, seconded by Alderman Pelletier that the account of J. R. Cote \$48.00 be paid. Carried.

Moved by Alderman Marion, seconded by Alderman Bailey that our solicitors receive instruction to communicate with the City of Winnipeg's solicitor regarding the opening of Broadway Street from Broadway Bridge to Water Street and to send us a reply immediately and that the Secretary-Treasurer arrange a meeting with the directors of the Norwood Improvement Company regarding the purchase of Norwood Bridge. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that Pay Roll No. 63 \$57.00 be paid. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin, that Pay Roll No. 64, \$1.00 be paid. Carried.

Moved By Alderman Cusson, seconded by Alderman Marion that Pay Roll No. 65 amounting to \$26.60 be paid less the item of \$9.00 for moving cord wood near the water works which shall be referred to the committee for further information. Carried.

Moved by Alderman Pelletier, seconded by Alderman Jean that Pay Roll No. 66. \$1693.89 be paid. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that a committee composed of His Worship the Mayor and of the mover and seconder be appointed to meet Mr. Peters of The C. P. R. so as to set-



the question of a sewer connection for the new station of the C. P. R. On the Emerson Branch. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that the following accounts be paid, namely:- E. H. Bourgouin \$1.50; R. A. McRuer \$1.00; Arseneau & Faull \$1.00; The Palace Stable \$2.00; Liguori Gagné \$4.50, Mrs. Ouellette \$3.50 and J. B. Cote \$51.97.

Carried.

Moved by Alderman Gauvin, seconded by Alderman Jean that the accounts of J. B. Cote \$29.65, C. O. D. Store \$31.20 and Norwood Press \$23.10 be paid. Carried.

Moved by Alderman Marion, seconded by Alderman Bailey that the copy of the order of the Board of Railway Commissioners be filed and that the Secretary-Treasurer be instructed to make application to the Board of Railway Commissioners for a copy or blue print of the plan approved by the Board for the location of the new station and the rearrangement of the yards of the C. P. R. on the Station Grounds. Carried.

Moved by Alderman Cusson, seconded by Alderman Pelletier that the petition of Messrs. Clay and others for a sewer and water works connection on Larivière Street be referred to the City Engineer for a report to be presented at the committee meeting on the sixth day of November, and that the accounts of Norwood Electrical Co. \$9.50 and \$13.90 be paid. Carried.

Moved by Alderman Marion, seconded by Alderman Gauvin that the Secretary-Treasurer be instructed to claim the amount paid by the City for medical care given to one of the drivers of the Hudson Bay Company injured by a brick which fell from the property situated at the South West Corner of Tache Avenue at the intersection of Provencher Avenue and to notify at the same time the owner of this property to make the necessary repairs to the building and that the City will hold him responsible for any damages which the City may incur through his neglect. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the Secretary-Treasurer be instructed to write to the Winnipeg Electric Railway Company to request them that our police officers be transported free of charge on their street cars in Winnipeg as well

as in St. Boniface and that they be supplied with a badge of identity so as to be transported free of charge when not in uniform. Carried.

Moved By Alderman Marion, seconded by Alderman Cusson that the letter of Mr. Silcox ~~be~~ referred to the Health & License Committee be laid back on the table. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the License Inspector be authorized to accept the sum of \$10.00 from Mr. Silcox on account of the License fee of \$60.00 imposed on representations of animated views provided that if Mr. Silcox wants to continue his license after one month the whole fee of \$60.00 be paid less the amount paid in advance. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that the following communications be referred to the Public Works Committee, namely those of Elliot, Macneil & Deacon, Dubuc & Dubuc, Municipality of St. Vital and F. W. Heubach, Limited. Carried.

And the meeting is over.

MINUTES OF THE TWELFTH MEETING OF THE FIRST COUNCIL OF THE  
CITY OF ST. BONIFACE, HELD ON THE 10th. DAY OF NOVEMBER, 1908.

Are present His Worship Mayor Bleau~~ux~~ and Aldermen Howden,  
Bailey, Collin, Gauvin, Pelletier, Cusson and Marion.

The minutes of the eleventh meeting of the Council are read  
and adopted.

The following communications are read:-

Telephore Guenette requesting the payment of \$170.00 for  
the loss of his horse while working at the culvert~~x~~ on la Seine River.

Charles Smith, petition for a crossing on St. Mary's Road  
opposite Parish lot 102.

R. J. Swain, report of his department for the Month of October.  
The same application to have an assistant in his department.  
The City Engineer estimate for gas works and Electric plant.  
The same estimate of the repairs necessary to the old stable  
on the Exhibition Grounds.

The following accounts are presented:-

Langlamet Bros.	\$3.00
Pay Roll No. 68	1716.49
Pay Roll No. 69	13.80
Pay Roll No. 70	29.80
Pay Roll No. 71	101.50
Manitoba Government Telephones	11.75

REPORTS OF COMMITTEES.

Alderman Marion presents the report of the special committee  
appointed by the Council to settle with the authorities of The C. P.  
R. the question of a sewer connection for the new station on the  
Emerson Branch, as follows:-

Your committee reports that after the interview with Messrs.  
Peters & Lee of the C. P. R. and on the reception of Mr. Peters'  
letter dated Nov. 2, 1908, the undersigned gave instruction to the  
City solicitors to prepare an agreement at once on the following li-  
nes: the City acquiescing to the Railway Company's demand for the  
privilege of a sewer connection on Archibald Street across their  
station grounds for the cash payment of \$550.00, the City consent-  
ing to waive its right to the taxation of the Company for the pre-

sent sewer on Archibald Street.

(Sigid( J. A. F. Bleau,

" J. A. Marion.

" J. A. Cusson.

This report is adopted.

Alderman Gauvin presents the twenty-second report of the Finance Committee as follows:-

Your committee recommends:-

- 1.- That the account of F. D. Pambrun \$34.32 be paid and that the janitor be notified to keep the windows in perfect order as the bills to be paid every fall is too high and that he be instructed moreover to wash the storm windows and to have them placed and to keep the offices of the City Hall in a cleaner state than they are at present and to heat the City Hall as he used to do in the past.
- 2.-, That the accounts of Mrs. Keroeck \$15.30 and Les Soeurs de Charité \$10.00 be paid.

This report ~~is~~ is adopted.

Alderman Pelletier presents the twenty-first report of the Public Cwrks Committee as follows:-

Your committee recommends:-

- 1.- That it be answered to Messrs. Bernier, Knott & Bernier that if la Banque d'Hochelaga refuse the offer of the City for the compensation offered for the land required for the opening of Provencher Ave. from McTavish Street to Mission Street, they are authorized by the Council to proceed to arbitration as in the other cases.
- 2.- That the letter of the Secretary-Treasurer of the rural Municipality of St. Vital be filde with instruction to the Secretary-Treasurer to submit the matter to the Municipal Commissioner with regard to the survey of parish lot 102, so as to determine the limits between the City of St. Boniface and the Municipality of St. Vital.
- 3.- That the following accounts be paid:- F. D. Pambrun \$7.00, Cusson Lumber Co. \$710.77; A. Landry \$6.40 et \$17.15, Vulcan Iron Works \$8.82, Louis Laurendeau \$10.65 ey \$53.35, Charles Goodyear \$3.60 et \$32.20 and Norwood Electrical Co. \$20.00.

This report is adopted.

Mr. Sandford Evans, representing the Union Stock Yards and Mr.



Peters, representing the C. P. R. addressed the Committee in favor of the construction of a trunk sewer on Dawson Road, so as to drain lots 310, 308 & 309 and other lands bought by the stock yards Co. after which the committee recommends that the Secretary Treasurer be instructed to advertise<sup>x</sup> the construction of a trunk sewer on Dawson Road from the intersection of Marion Street to Elinguet Street thence following Cartier Street to Mission Street and thence following Mission Street to the Red River, the work to be done as a local improvement payable in thirty years.

4.- That the Engineer be instructed to construct a temporary bridge over the culvert at La Seine River on Provencher Avenue and to proceed with the filling in at his discretion and with the opening of a channel to divert the Seine River as soon as possible.

5.- That it be answered to Mr. Lang Secretary- of the Norwood Rate-payers Association that the Council, after having into consideration the suggestions of the association with regard to the construction of a wooden bridge thirty feet in width over the Seine River at the intersection of Marion Street, on the recommendation of the Aldermen for Ward 4 the Committee recommends that a fifty foot culvert, similar to the one now in course of construction on Provencher Avenue be constructed at the above place and that the Engineer be instructed to call for tenders for its construction.

6.- That the petition of the Norwood (Winnipeg) Syndicate for the production of Dufferin Avenue to Cauchon Street be sent back to the Council and the Secretary-Treasurer be instructed to report of the assessed value of the property affected thereby.

This report is adopted.

Alderman Cusson present the twentieth report of the Water & Light Committee as follows:-

Yours committee recommends:-

1.- That instruction be given to the Engineer to produce the water main on Goulet Street from St. Jean-Baptiste and to install a hydrant at the intersection of St. Jeanbaptiste Street and that his letter on the above matter be filed.

2.- That the following accounts bepaid:- Winnipeg Electric Railway

Company \$9.12, \$5.72, \$24.16 and \$12.00.

3.- That Pay Roll No. 67 referred back to the committee \$9.00 be paid.

This report is adopted.

Alderman Collin presents the fifteenth report of the Police and Fire committee as follows:-

Your Committee recommends:-

1.- That the following accounts be paid:- Cusson Lumber Co. \$16.75  
A. V. Poirier \$5.50 and Jos. Joyal \$4.00.

2.- That instruction be given to the Chief of the Fire brigade to see to the installation of Alphonse Samson as permanent fireman at Fire Hall No. 1 and to put him in charge of the four horses stationed therein as soon as possible in the place of Z. Poirier and that the new fireman be appointed assistant to the Chief of Police to attend to the public scale.

This report is adopted.

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

Moved by Alderman Marion, seconded by Alderman Bailey that the account of Langlamet Bros. be paid \$3.00. Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson that Pay Roll No. 68 \$1716.49 be paid. Carried.

Moved by Alderman Marion, seconded by Alderman Bailey that Pay Roll No. 71 \$101.50 be paid. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that Pay Roll No. 69 \$13.80 be paid with instruction to the Engineer to report on the number of feet of piers laid for this amount. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that Pay Roll No. 70 \$29.80 and the account of The Manitoba Government Telephones \$11.75 be paid. Carried.

Moved by Alderman Marion, seconded by Alderman Bailey that the request of F. W. Heubach, Limited, for the extension of Dufferin Avenue from its present northerly limit to Cauchon Street be granted and that an offer of \$20.00 per foot be made to the owners of the land and that instruction be given to the Secretary-Treasurer to advertise the work as a local improvement to be paid in thirty years. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that the

that the Chief of the Fire Department be instructed to make a general inspection through the City and to see that the By-Laws relative to the Fire Department be strictly observed. Carried.

Moved by Alderman Marion seconded by Alderman Cusson that the Council offers to Alderman Jean the expression of its deep sympathies ~~farishaba~~ in the bereavement which has struck him by the death of his brother Joseph and that a copy of this resolution be transmitted to his family and to the press. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the City pays to Mr. T. Guenette the sum of \$150.00 as indemnity for the loss of his horse as the accident happened on the property of the City. Carried.

Moved by Alderman Cusson seconded by Alderman Marion that the report of the City Electrician be referred to the Water & Light Committee and that his application for an assistant be referred to the Engineer with instruction to report for the next committee meeting. Carried.

Moved By Alderman Pelletier, seconded by Alderman Cusson that the letter of Charles Smith be referred to the Public Works Committee Carried.

Moved by Alderman Marion, seconded by Alderman Howden that By-Law No. 570, relative to plumbing be read a second time. Carried.

The Council forms into committee of the whole under the presidency of Alderman Marion to study said By-Law No. 570 and after consideration the committee rises and makes report through its president that said By-Law No. 570 has been adopted without amendments and on motion of Alderman Marion, seconded by Alderman Howden the rules of the Council are suspended and the said By-law No. 570 is read a third time and passes under its title.

Moved by Alderman Cusson, seconded by Alderman Marion that By-Laws Nos. 578, providing for the issue of one hundred and seven thousand two hundred and fifty dollars of debentures for gas works, and No. 580 providing for the issue of sixty-four thousand four hundred dollars of debentures for an electric plant be introduced and read a first time. Carried.

Moved and seconded by the same that said By-Laws Nos. 578 & 580 be read a second time after suspension of the rules of the Coun-

oil. Carried.

The Council forms into committee of the whole to study the said By-Laws Nos. 578 & 580 under the presidency of Alderman Cusson, and after deliberation the committee rises and makes report the said By-Laws have been adopted without amendments.

Moved by Alderman Cusson, seconded by Alderman Pelletier that By-Laws Nos. 579 to submit By-Law No. 578 to the vote of the electors and By-Law No. 581 to submit to the vote of the electors By-Law No. 580 ~~xxx~~ introduced and read a first time. Carried.

Moved and seconded by the same that the rules of the Council be suspended and that By-Laws Nos. 579 & 581 be read a second time.

Carried.

The Council forms into committee of the whole under the presidency of Alderman Cusson to study said By-Laws Nos. 579 & 581 and after consideration the committee rises and makes report through its president that said By-Laws Nos. 579 & 581 have been adopted without amendments and on motion of Alderman Cusson seconded by Alderman Pelletier the rules of the Council are suspended and said By-Laws Nos. 579 & 581 are read a third time and pass under their respective titles.

Moved by Alderman Gauvin, seconded by Alderman Marion that the two estimates of the City Engineer for the gas works and the Electric plant be filed. Carried.

Moved by Alderman Cusson, seconded by Alderman Pelletier that the estimate for the repairs of the old stable on the Exhibition Grounds be filed with instruction to the Engineer to proceed with the repairs immediately so as to shelter the tools and machinery of the City.

And the meeting is over.



MINUTES OF THE THIRTEENTH MEETING OF THE FIRST COUNCIL OF THE CITY OF ST. BONIFACE, HELD ON THE 23rd. OF NOVEMBER, 1908.

Are present His Worship Mayor Bleau and aldermen Howden, Colin Gauvin, Jean, Pelletier, Marion And Cusson.

The minutes of the twelfth meeting are read and adopted.

The following communications are read:-

F. Mondor, relative to his water bill.

John Cordale, Secretary of the Union of Manitoba Municipalities relative to the subscription of the City.

Paul Gagnon, relative to lots 1,3,5,& 7, Block 3, plan 1801 assessed by error with a building of \$800.00 each.

Sister Prince, Superior of St. Joseph's Orphanage asking for subscription from the City.

The Saturday Herald relative to their special edition relative to civic matters.

Aemilius Jarvis & Co. offering a temporary loan to the City at the rate of 4½%.

Bernier Knott & Bernier, relative to Broadway Bridge.

Mrs. Hearn relative to the compensation offered by the City for lot 16, Block, 2, Plan 4.

Manitoba Government Telephones concerning the telephone of Fire Hall No. 1 which does not answer promptly to calls.

The Board of Railway Commissioners transmitting copy of a plan of the location of the Station on the Emerson Branch.

Norwood Improvement Co. relative to a joint meeting of the Director of the Company with the members of the Bridge Committee.

Bernier, Knott & Bernier, copy a letter addressed by them to F. W. Peters of the C. P.R. relative to the sewer connection of their new station on Archibald Street.

M.P. Blair relative to the boulevards on Provencher Avenue.

The same, report on tenders for the pipes necessary for the construction of sewers in Norwood.

L. Lafranchise, Report of building permits issued in the month of October.

The following accounts are presented:-

John Leslie,	\$75.00
Pay Roll No. 72	1025.87
Pay Roll No. 73	27.00
Pay Roll No. 74	116.40
Pay Roll No. 75	24.00
R. J. Swain	11.25
J. B. Coté.	16.80

REPORTS OF COMMITTEES.

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

Your Committee recommends:-

- 1.- That the following accounts be paid:- Bernier, Knott & Bernier \$35.00, \$35.00, \$35.45; Bitulithic & Contracting Limited \$44.71 and \$40.80, Jean Vulliez \$3.25, Baker & Gregg \$9.75 and Laplante & Fournier \$28.56 in settlement of their account of \$36.01.
- 2.- That the sum of \$100.00 be paid to St. Vincent de Paul, Society for charitable purposes.
- 3.- That instruction be given to the Secretary-Treasurer to publish the By-Law of the School Trustees of St. Boniface School District twice in the Norwood Press and three times in the Manitoba.

This report is adopted.

Alderman Pelletier presents the twenty-second report of the Public Works Committee as follows:-

Your committee recommends:-

- 1.- That the following accounts be paid:- Cusson Lumber Co. \$346.15 Clarke Bros. & Hughes \$2.00, Bailey Supply Co. \$12.38 Auguste VanHorenbeeck \$135.00, Mussen's Limited \$1.10, Norwood Electrical Company \$15.00, J. R. Cote, \$24.00 andn Jean Vulliez \$66.35.
- 2.- That the Engineer be authorized to buy from the Western Canada Flour Mills the wheel barrows in good order which the company has in its possession.
- 3.- That the two tenders of Van Horenbeeck and Dobson & Jackson for the supply of sewer pipes be referred to the City Engineer with instruction to report on same for Monday night.
- 4.- That it be answered to Charles Smith & Co. that it was agreed

with the Municipality of St. Vital that ~~this~~ they should construct a crossing to connect the two sidewalks on St. Mary's Road at the limits of the City and that the Secretary-Treasurer be authorized to refer the request of Smith & Co. to the Municipality of St. Vital.

5.- That the Secretary-Treasurer be instructed to write to the Winnipeg Electric Railway Company asking them to give instruction to their employees to change the fender of their cars at the end of the line only and to stop the tramways at the crossings built on Provencher Avenue in order to protect the Boulevards and to give order to the motormen to be always at their post instead of whiling the time away in chatting with friends and leave the passengers waiting for the cars on the crossings until the next car comes along.

This report is adopted.

Alderman Cusson presents the twenty-first report of the Water & Light Committee, as follows:-

Your Committee recommends:-

That the following accounts be paid:- Bernier, Knott & Berhier \$40.00, Winnipeg Electric Railway Company \$408.58, Robb Engineering Co. \$23.25 and Charles Goodyear \$2.77.

2.- That the report of the City Electrician for the month of October and the letter of the City Engineer relative to Pay Roll No. 69 be filed.

This report is adopted.

Alderman Collin presents the sixteenth report of the Police & Fire Committee, as follows:-

Your committee recommends:-

1.- ~~That the time for which Edward Gault had been hired by the City having expired his services be retained for the balance of the current year, and that the Secretary-Treasurer be instructed to write to him~~

1.- That a leave of absence for a month be granted to the Chief of police, to end on the 2nd. of December 1903.

2.- That the following accounts be paid:- R. Thornton \$35.64 in settlement of his account of \$54.44, J. R. Côté \$22.40 and \$218.28.

This report is adopted.

Alderman Howden presents the eleventh report of the Health & License Committee as follows:-

Your committee recommends:-

- 1.- That the time for which Edmond Coutu had been hired by the City having expired his services be retained for the balance of the current year and that the Secretary-Treasurer be instructed to write to him to inform him that he must stay on the nuisance ground during the whole day so as to burn the refuse as soon as delivered there.
- 2.- That the license Inspector be authorized to allow Fred J. Keller to sell Scriptural Text Cards without a license.
- 3.- That the letter of Mr. Thompson, Pound Keeper, relative to Mr. Edouard Ducharme be filed.

This report is adopted.

Moved by alderman Gauvin, seconded by alderman Collin that Pay Roll No. 75 \$24.00 be paid. Carried.

Moved by Alderman Cusson seconded by alderman Marion that Pay Roll No. 74 \$116.40 be paid. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that Pay Roll No. 73 \$27.00 be paid. Carried.

Moved by Alderman Pelletier, Seconded by Alderman Jean that Pay Roll No. 72 \$1025.87 be paid. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the report of the Building Inspector for the month of October be filed. Carried.

Moved by aldermen Pelletier, seconded by Alderman Jean that the report of the City Engineer relative to the tenders for the sale of sewer pipes be filed and that the tender of Mr. Auguste VanHorenbeeck be accepted according to the suggestions mentioned in his report. Carried.

Moved by Alderman Jean, seconded by Alderman Howden that the delay to present a petition against the construction of local improvements of the common sewers on Dufferin Avenue, from Cauchon Street to Patterson Street; on Lisgar Avenue, from St. Mary's Road to McMillan Street; on Lorne Avenue from Cauchon Street to McMillan Street; on Monk Avenue, from St. Mary's Road to Patterson Street, and on Cauchon Street from Lorne Avenue to St. Mary's Road, being expired, then the City Engineer be instructed to proceed with the construction of these different works at once. Carried.



Moved by Alderman Pelletier, seconded by Alderman Cusson that the delay to present a petition against the grading of Marion Street, from Des Meurons Street to the Easterly limits of the City having expired, the Engineer be instructed to proceed with this work as soon as possible. Carried.

Moved by Alderman Pelletier, seconded by Alderman Marion that the delay to present a petition against the grading of Archibald Street from Flinguet Street to Marion Street, having expired, the engineer be instructed to proceed with this work at once. Carried.

Moved by Alderman Jean, Seconded by Alderman Gauvin that the letter of the Board of Railway Commissioners and the copy of the plan of the location of the C. P. R. Station ~~at~~ on the Emerson Branch be filed. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the Mayor and aldermen of the City of St. Boniface have learnt with regret of the death of Mr. A. T. Pelletier, son of Alderman Pelletier and that the members of the Council offer to Mr. Pelletier their sincere sympathies in this sad bereavement. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that the copy of the letter of our solicitors to Mr. Peters of the C. P. R. be filed the Council approving their terms of the arrangement proposed by them to the C.P. R. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the account of R. J. Swain, \$11.25 be paid. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that the Engineer be instructed to have manure deposited on the boulevards on the conditions mentioned in his letter to the Council, that is to say, the City paying the Bridge toll. Carried.

Moved by Alderman Howden, seconded by Alderman Collin that the account of R. J. Côté \$16.80 be paid. Carried

Moved by Alderman Marion, seconded by Alderman Cusson that By-Law No. 583 to submit to the vote of the electors By-Law No. 31 of the School Trustees of St. Boniface No. 1188 be introduced and read a first time. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that By-Law No. 582 for the opening of Archibald Street, from Flinguet

Street to Marion Street be introduced and read a first time. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that By-Law No. 583 be read a second time after suspension of the rules of the Council. Carried.

The Council forms into Committee of the whole to study the said By-Law No. 583 under the presidency of Alderman Marion, and after consideration the Committee rises and makes report through its president that said By-Law No. 583 has been adopted without amendments and on motion of Alderman Marion seconded by Alderman Cusson the rules of the Council are suspended and the said By-Law No. 583 is read a third time and passes under its title. Carried.

Moved by Alderman Jean seconded by Alderman Pelletier that the rules of the Council be suspended and that By-Law No. 582 be read a second time. Carried.

The Council forms into committee of the whole under the presidency of Alderman Jean to study the said By-Law No. 582 and after consideration the committee rises and makes report through its president that said By-Law No. 582 has been adopted without amendments and on motion of Alderman Jean, seconded by Alderman Pelletier the rules of the Council are suspended and the said By-Law No. 582 is read a third time and passes under its title.

Moved by Alderman Marion, seconded by Alderman Cusson, that the communications of Elliott, Macneil & Deacon & others relative to the crossing of the C. P.R. for the Manitoba Linseed Oil Mills Co. be referred to the Committee on Public Works. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the account of John Leslie \$75.00 be paid. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the meeting be adjourned to the 30th. of November instant. Carried.

And the meeting is adjourned,

On the 30th. of November the meeting is continued.

Are present His Worship Mayor Bleau and Aldermen Howden, Collin Gauvin, Pelletier, Cusson and Marion.

The following communications are read:-

Doctor Lambert asking for the payment of his salary for the time he was absent in Europe.

Bernier, Knott & Bernier, relative to the approaches of Broadway Bridge in Winnipeg.

Louis Lafranchise, report of building permits for the month of November.

L. S. Pfrinner complaint about the lane in the rear of lot 15 D. G. S. 87, Plan 693.

F. X. Normandeau, relative to the assessment of his property.

The Municipal Commissioner relative to the survey of the limits of the City.

The following accounts are presented:-

C. O.D. Store	\$22.20
J. H. Baxter	9.50
Jean Vulliez	4.00
Inspector of Weights and Measures	\$3.00
Norwood Press	13.25

#### REPORTS OF COMMITTEES.

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

Your Committee recommends:-

- 1.- That a reduction of \$50.00 be granted to the Canadian Bank of Commerce on their taxes for the year 1908, as their branch at Norwood was closed in the month of April.
- 2.- That the assessment of \$800.00 for buildings on each of lots 1, 3, 5, & 7, Block 3 plan 1201 be stricken off on the recommendation of the assessor.
- 3.- That it be answered to Messrs. Aemilius Jarvis & Co. that the City has presently no need of a temporary loan, but that if a loan becomes necessary the City will apply to them.
- 4.- That the letter of the Saturday Herald be filed.
- 5.- That the subscription of the City to the Union of Manitoba Municipalities \$20.00 be paid together with the indemnity of the members of the Council as authorized by By-Law No. 573.

This report is adopted.

Alderman Pelletier presents the twenty-third report of the Public Works Committee as follows:-

Your Committee recommends:-

- 1.- That the Communications of Mrs. Hearn be filed and the Secretary-Treasurer authorized to have the ~~plan~~ plan submitted By Mr. ~~Bertrand~~ Bertrand changed so as to leave lot 16, Block 2, plan # 4 intact by opening rue de Noyelles on a width of fifty feet only across said block 2 and by purchasing lots 14 & 15.
- 2.- That it be answered to Messrs. Dubuc & Dubuc, relative to the offer of sale of N. E.  $\frac{1}{4}$  of Section 31.- 11 - 5 East that the City regrets to not be in position to negotiate the purchase of said quarter but the City may reconsider their proposition next spring.

This report is adopted.

Alderman Cusson presents the twenty-second report of the Water & Light committee as follows:-

Your committee recommends:-

- 1.- That instruction be given to the Engineer to have an electric light on the South side of Massén Street opposite lot No. 938 and to take away the light actually at the corner of Eugénie and St. Joseph streets and placing the same at the corner of Horace and St. Joseph streets and to have a new light placed at the corner of Kitson & St. Joseph Streets, and that the petition of Paul Salé and others be filed.
- 2.- That a reduction of \$11.60 be granted to J. C. Reid, 147 Marion St. on his water bill for the last quarter.
- 3.- That instruction be ~~give~~ given to the Engineer to supply the water for the skating rinks of public schools free of charge on their request and when deemed necessary.

This report is adopted.

#### NOTICE OF MOTION.

Alderman Marion gives notice that the next meeting of the Council he will propose a motion for the purchase of Norwood Bridge.

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

Moved by Alderman Gauvin, seconded by Alderman Howden that the account of Norwood Press \$13.25 be paid. Carried.



Moved by Alderman Collin, seconded by Alderman Gauvin that the accounts of J. H. Baxter \$9.50, Jean Vulliez \$4.00 and Inspector of Weights and Measures \$3.00 be paid. Carried.

Moved by Alderman Howden seconded by Alderman Marion that the communication of Dr. Lambert be referred to the Health and License Committee.

Moved in amendment by Alderman Gauvin, seconded by Alderman Collin that the salary of Dr. Lambert be paid.

In favor of the amendment the mover and seconder.

Against Aldermen Howden Pelletier, Cusson et Marion.

The amendment is lost and the motion is carried.

Moved by Alderman Marion, seconded by Alderman Gauvin that instruction be given to the City solicitors to enter into an agreement with the solicitor of the Re River & Assiniboine Bridge Co. and to prepare a contract for the purchase of Broadway Bridge, the City paying \$30,000.00 cash and the balance \$29,000.00 on delivery of a clear title to the City, payments to be made on the recommendation of our solicitors when the absolute certainty that Christie Street will be perpetually kept open as a public highway from Broadway bridge to Water Street.

Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the letter of Messrs. Bernier, Knott & Bernier relative to Broadway Bridge be filed. Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson that the report of the Building Inspector be filed and that the account of C. O. D. Store \$22.20 be paid and that the communications of Efrinner and Normandeau be referred to the Public Works Committee. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the letter of the Municipal Commissioner be filed with instruction to the Secretary-Treasurer to pass to profit and Loss Account the taxes imposed on a portion of lot 102, plan 938, the Council having been informed by Mr. Bertrand that that portion of lot 102 is not within the City limits.

And the meeting is over.

MINUTES OF THE FOURTEENTH REGULAR MEETING OF THE FIRST COUNCIL OF THE CITY OF ST. BONIFACE, HELD ON THE 14th. DAY OF DECEMBER, 1908.

Are present Acting Mayor Gauvin, and Aldermen Pelletier, Jean Collin and Cusson.

Moved by Alderman Cusson, seconded by Alderman Collin that the minutes of the Council be not read and that the meeting be adjourned to Thursday the 17th. instant. Carried.

And the meeting is adjourned.

And on the 17th. of December the meeting is continued.

Are present His Worship Mayor Bleau and aldermen Howden, Bailey, Collin, Gauvin, Pelletier, Jean, Marion and Cusson.

The minutes of the thirteenth meeting of the Council and of its adjournment and of a special meeting held on the 4th. day of December are read and adopted.

The following communications are read:-

C. J. Brown, Clerk of the City of Winnipeg relative to the Central Bridge to be constructed by the Transcontinental.

Bernier, Knott & Bernier transmitting a contract between Mr. Bertrand and the City for the use of a portion of lot 1, plan 989.

J. A. M. Aikins relative to the spur of the Linseed Oil Mills Co.

E. V. Battley, application as assessor in the place of T. J. Unkauf.

Theo. Bertrand, relative to the deviation of Thibault and Des Neurons Streets.

The same relative to the sewer advertised by the City to be constructed on Dawson Road.

R. J. Swain, report of his department for the month of November.

The Chief of Police recommending that the salary of constable Faille be raised \$5.00 per month as he entering on his third year of service.

Olier Morier claiming a refund of \$0.30 which the City has charge for noxious weeds.

Victor Mager claiming a refund of \$0.75 on the same grounds.  
L'Hospice Taché, asking for a rebate of \$1.50 as personal tax imposed on a horse.

J. B. Cote, Returning Officer, report on the result of the Municipal Election held on the 15th. instant.

The following accounts are presented:-

Pay Roll No. 76	\$5.60
Pay Roll No. 77	20.80
Pay Roll No. 78	29.80
Pay Roll No. 79	470.20
Pay Roll No. 80	759.70
Pay Roll No. 81	49.00
Leo. Marcell.	2.20
E. N. Bourgouin	7.60
Alfred St. Pierre	1.00
E. DeaKuyper	1.75
George McCloy	7.00
Bailey Supply Co. Limited	19.00
Jean Vulliez	2.00
Norwood Electric Co.	4.75
Winnipeg Electric Ry. Co.	\$378.88, \$12.28, \$6.40, \$10.64 and \$24.60.
Northern Electric Co.	5.00
R.J. Swain	6.50
A. Landry	13.70
A. V. Poirier	8.15
Les Speurs de la Charité	5,319.00

#### REPORTS OF COMMITTEES.

Alderman Gauvin presents the twenty-fifth report of the Finance Committee as follows:-

Your Committee recommends:-

- 1.- That the following accounts be paid:- Willson Stationery Co. \$61.95, Manitoba Government Telephones \$2.50 and \$5.35, Municipal Commissioner \$574.12; J. Joyal \$3.00; Norwood Press \$150.32 and \$19.50, Winnipeg Typewriter Exchange \$2.20; A. & J. Hobbs \$25.00; J. R. Côté \$201.60; King's printer \$3.45; M. Keroack \$2.75 and Le Manitoba \$225.32.

- 2.- That the sum of \$18.40 be refunded to Mrs. F. Dupas, amount overcharged to her by error on her taxes for the year 1907.
- 3.- That the request of Mr. McDougall be granted and that the sum of \$1.00 be paid as a refund for the amount paid by him to withdraw the Caveat which the xCity had filed on his property.
- 4.- That the deposit of \$50.00 made by the Candian Fairbanks Co. with their tender accepted in March 1907 be refunded.
- 5.- That the amount of Municipal taxes charged on the property of Paul Bougard be passed to the profit and loss account as this gentleman is unable to work.
- 6.- That instruction be given to the Secretary-Treasurer to write to Mr. Pfrimmer and ~~give~~ to explain the amount of \$1.97 charged on his property for grading of lane.
- 7.- That Mr. F. X. Normandeau be granted a reduction of \$250.00 on his assessment as recommended by the assessors.

This report is adopted.

Alderman Pelletier presents the twenty-fourth report of the Public Works Committee as follows:-

Your Committee recommends:-

- 1.- That the account of James Howden \$5.60 be paid and that this amount be charged to Despatis Co. for Sewer connections at No. 176 La Verandrye and 22 and 24 Berry.
- 2.- That the following accounts be paid:- Jos. Turner \$20.00, Louis Laurendeau \$15.15; M. P. Blair \$20.00.
- 3.- That the plan of<sup>x</sup> the production of Provencher Avenue, from McTavish Street to Mission Street be approved and that instruction be given to the Secretary-Treasurer to advertise the opening of same according to law.
- 4.- That the report of the CitybEngineer relative to the culvert on la Seine River be filed the Council having congratulations to offer to the contractor for the success achieved by him in his contract and that the sum of \$100.00 be voted to him ~~in~~ for the numerous services rendered by him to the City in the execution of his contract.

This report is adopted.

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

Moved by Alderman Garvin, seconded by Alderman Collin that Pay Roll No. 77 \$20.80 be paid. Carried,



Moved by Alderman Pelletier, seconded by Alderman Collin that Pay Roll No. 80 \$759.70 be paid. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin, that Pay-Roll No. 78 \$29.80 be paid. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that Pay Roll No. 76 \$5.60 be paid. Carried.

Moved by Alderman Howden, seconded by Alderman Bailey that Pay Roll No. 81 \$49.00 be paid. Carried.

Moved by Alderman Cusson, seconded by Alderman Pelletier that Pay Roll No. 79 \$470.20 be paid with instruction to the Secretary-Treasurer to charge the amount of \$4.80 for flooding skating rinks at the Public Schools to the Finance committee and with instruction to the Engineer to give more details on the pay Rolls representing the cost of unloading materials, this is to say in giving the quantity of materials unloaded and the number of cars. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the report of the Returning Officer on the result of the municipal elections be filed. Carried.

Moved by Alderman Collin, seconded by Alderman ~~Collin~~ Gauvin that the following accounts be paid:- Leo. Marcell \$2.20; E. N. Bourgouin \$7.60, Alfred St. Pierre \$1.00; Z. De Kuyper \$1.75 and George McCloy \$7.00. Carried.

Moved by Alderman Gauvin seconded by Alderman Collin that the request of 1 Hospice Tache be granted and that the amount of \$1.50 be passed to profit and loss account. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the request of Mr. Mager for a refund of \$0.75 for noxious weeds and of Marier for a refund of \$0.30 on the same grounds be granted with instruction to the Secretary-Treasurer to pass these amounts to the Profit and Loss account.

Moved in amendment by Alderman Cusson, seconded by Alderman Marion that their requests be not granted as it would create a dangerous precedent.

In favor of the amendment the mover and seconder and Aldermen Jean, Howden, Bailey and Pelletier.

The amendment is carried and the motion lost.

Moved by Aldermen Collin, seconded By Alderman Howden that the recommendation of the Chief of Police for an increase of salary of Constable Faillie be granted. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the following accounts be paid:- Bailey Supply Co. \$19.00, Jean Vulliez \$2.00; Norwood Electric Co. \$4.75; Winnipeg Electric Ry. Co. \$378.88 \$12.28; \$6.40; \$10.64 and \$24.60. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the report of R. J. Swain for the month of November be filed. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that it be answered to Messrs. Bertrand & Prud'homme that the Council does not intend to construct the sewer on Dawson Road without sufficient guarantee that the Company will use the land purchased for the purpose of erecting Stock Yards thereon and without the further guarantee that the Company will agree to pay a share of the cost of said sewer. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the City renew its offer to the Norwood Improvement Company for the purchase of Norwood Bridge and its approaches price to be \$75,000.00 for the Bridge and the Winnipeg Approaches and the St. Boniface approaches on Marion Street from the westerly limit of St. Mary's Road to the bridge and the tax levy of 1907-1908 amounting to \$8,000.00 due by the City to the Norwood Improvement Company be also included in the purchase price of the bridge; that is to say: the bridge, both approaches and the two levies for the sum of \$75,000.00; payment to be made as follows:- \$37,500.00 on the production of a satisfactory agreement approved by our solicitors and \$37,500.00 on the 1st. day of June 1909 with interest at 6% per annum with the privilege of paying the balance at any time if the City sells its debentures before the 1st of June 1909. The purchase of the said bridge to be subject to an agreement between the Winnipeg Electric Railway Co. and the City of St. Boniface, and that the Mayor and Secretary-Treasurer be authorized to sign and deliver the City's cheque on production of the agreement by our solicitors. Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson, that the following accounts be paid:- A. Landry \$13.70 and A. V. Poirier \$8.15. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the letter of the City Solicitors relative to lot 1, plan 989 be filed with authorization to the Mayor and Secretary-Treasurer to execute ~~the~~ the agreement as suggested by our solicitors and to have the same registered. Carried.

Moved by Alderman Jean, seconded by Alderman Pelletier that the Council having heard that the Transcontinental Railway is to cross Provencher Avenue parallel to the Canadian Northern Railway the Commissioners be asked to cross at some other place or else they will be requested to build a subway. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the Council of the City of St. Boniface approve the plans of the proposed bridge to be built by the National Transcontinental Railway Commission on the Red River between the Cities of St. Boniface and Winnipeg as submitted by Mr. Uniacke, bridge Engineer of the N. T. Ry. Commission on Nov. 25th. 1908 with the following additions; retaining wall and embankment and pavement of approaches with creosoted blocks from Tache Avenue to the bridge on St. Boniface side and also a trestle so as to give a through passage in the lane of the full width of the lane, under the approaches on St. Boniface side and that the Mayor and Secretary-Treasurer be authorized to sign the said plans and affix to them the seal of the City after this resolution is either endorsed on the plans or attached to it. Carried.

Moved by Alderman Marion, seconded by Alderman Gauvin that the City of St. Boniface pay its share of the proposed bridge to be built on the Red River between the Cities of St. Boniface and Winnipeg by the Transcontinental Railway Commission an interest at 3% on the proportion of two-fifths of the cost of the said bridge, said cost not to exceed \$278,000.00 during forty-three years commencing seven years after the completion of said bridge or on the same term of the agreement between the Grand Trunk Pacific Ry. Co. and the National Railway Commission subject to the change on plan of said bridge as mentioned in a former motion of this present meeting and that each City pay land damages within their respective boundary and ~~the~~ the cost of maintaining said bridge to be equally divided between the two cities, and the care of said bridge to be under the control of the City of Winnipeg. That the resolution of the joint bridge Committee of the Cities of St. Boniface and Winnipeg

be adopted provided the same is approved by our solicitors. ~~Maxim.~~

Moved in amendment By Alderman Cusson, seconded by Alderman Howden that the City of St. Boniface instead of undertaking to pay two-fifths of the interest and one-half of maintenance of said bridge should only be called to pay one-third of each.

For the amendment the mover and seconder and Alderman Pelletier.

Against Aldermen Bailey, Collin, Gauvin, Jean and Marion.

The amendment is lost and the motion is carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the communications of the Clerk of the City of Winnipeg dated the 11th and 17th. of December be filed. Carried.

Moved by Alderman Gauvin, seconded by Alderman Collin that the balance of \$5,319.00 due to the Reverends Sisters of Charity of the General Hospital of St. Boniface for the purchase of the land for the hay market on Aulneau Street be paid. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson, that instruction be given to the Engineer to flush the sewers of the City as soon as possible. Carried.

Moved by Alderman Cusson seconded by Alderman Marion that the Council having been informed that the new Stock Yard Company has been granted letters patent of incorporation under the name of the Winnipeg Union Stock Yards, with its principal office at Winnipeg, the Secretary-Treasurer be instructed to write to Messrs. Evans and Peters who have already met the Council of the City of St. Boniface, as promoters of the new company to obtain certain favors, that the Council regrets that these stock yards do not advertise our City and that they be requested to make certain changes so as to meet the just demands of the City.

Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that instruction be given to the City Solicitors to examine the letters patent granted by the Federal Government to the Winnipeg Union Stock Yards to ascertain if the powers granted to the company are not inconsistent with the by-laws of the City and to see if the interests of the City in general are sufficiently protected. Carried.



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

And the meeting is over.

MINUTES OF THE FIFTEENTH MEETING OF THE FIRST COUNCIL OF THE CITY OF ST. BONIFACE, HELD ON THE 28th. DAY OF DECEMBER A. D. 1908.

Are present His Worship Mayor Bleau and Aldermen Collin, Gauvin, Pelletier, Gussion & Marion.

The minutes of the fourteenth meeting are read and adopted.

The following communications are read:-

The Chief of Police, recommending that the salary of Constable De Muyser be increased.

Rat Portage Lumber Company, relative to skaters on their pond.

F. W. Peters of the C.P. R. relative to the incorporation of the Union Stock Yards.

James Baxter relative to the charge for noxious weeds on lot 17, Block 2, plan 368.

Reverend Sister Mechtilde, relative to the taxes on the convent.

T. J. Unkauf, application as assessor for the year 1909.

Louis Marius, application as auditor of the accounts of 1908.

The Board of Railway Commissioners relative to the rules of procedure to follow when applying to the Board.

M.P. Blair, relative to Pierre Frossais.

The following accounts are presented:-

R. J. Swain,	\$6.50
J. B. Côté,	\$40.95, \$44355 & 77.50
J. R. Côté.	256.20
L. Lafranchise	4.30
J. Joyal	2.50
Horwood Press	43.00
C. O. D. Store	51.30
Gussion Lumber Co.	40.00
Louis Tardif	2.25
Pay Roll No. 82	36.50
Pay Roll No. 83	40.50
Pay Roll No. 84	1.50
Pay Roll No. 85	264.95
Pay Roll No. 86	2342.95

REPORTS OF COMMITTEES.

Alderman Gauvin presents the twenty-fifth report of the Finance Committee as follows:-

- 1.- That it be offered to Mr. Dumouchel, representing the Royal Insurance Company, the renewal of a policy of \$10,000.00 expiring on the 27th. of December provided the rate does not exceed \$1.27½ per hundred for three years with the clause of 80% and that an additional sum of \$10.,000.00 so as to form 80% of the value of the City Hall together with another sum of \$8,000.00 on the furniture of the City Hall be distributed amongst Messrs. Gussion, Simpson & Bird on the same conditions and at the same rate as that offered to Mr. Dumouchel.
- 2.- That it be answered to Mr. J. H. Curle that the council regrets to be unable to grant him a reduction of \$1.25 charged against the lands of Mrs. Jackson for noxious weeds.
- 3.- That the sum of \$6.25 be paid to A. J. H. Dubuc as a refund on his taxes since the month of August date on which the property assessed was burnt out.
- 4.- That the letter of Messrs. Fishery, Wilson, Battram & Hamilton relative to the exemption of the Orwen Grain Company be filed with instruction to the City Solicitors to take all the necessary informations to ascertain whether the exemption shall be continued or cancelled.
- 5.- That the account of Gussion Lumber Co. \$3.00 be paid.
- 6.- That the following amounts be paid to the following institutions St. Boniface Hospital \$300.00. Hospice Taché, \$1000.00, La Maison Vicariale \$50.00 and St. Joseph' Orphanage \$50.00

This report is adopted.

Alderman Pelletier presents the twenty-fifth report of the Public Works Committee, as follows:-

Your committee recommends:-

- 1.- That the contract submitted by Messrs. Elliott, Macneil & Deacon as suggested by the Board of Railway Commissioners, relative to the spur of the Manitoba Linseed Oil Mills Co. be approved and that the Mayor and Secretary-Treasurer be authorized to sign the same.
- 2.- That the account of Gussion Lumber Co. \$91.81 be paid.
- 3.- That it be answered to Mr. Theo. Bertrand relative to his letter of December 13 that the Council has done all in its power to set-

the the question of the deviation of Thibault and Des Meurons Streets and that the delay relative to Des Meurons Street is caused by the Federal Government still owner of Des Meurons Street and which delays the negotiations, and that relative to the suit of Couture, the City being Defendant, cannot run after ~~defendant~~ the Plaintiff for a settlement.

This reports was adopted.

Copy of the order approved by the Council and to be signed by the Mayor and Secretary-Treasurer.

Order No. \_\_\_\_\_

THE BOARD OF RAILWAY COMMISSIONERS FOR CANADA

Meeting at \_\_\_\_\_

Date \_\_\_\_\_

Present

IN THE MATTER OF

The application of the Canadian Pacific Railway Company, hereinafter called "The applicant Company" under section 221, 222 & 223 of the Railway Act for authority to construct, maintain and operate a branch line of railway or spur, commencing at a point on the Canadian Pacific Railway Station Grounds in the City of St. Boniface, in the Province of Manitoba, running from thence in North and Northwesterly directions to a point on the Eastern boundary of Montcalm Street in lot 72 D. G. S. St. Boniface unsubdivided inner two miles, a distance of 1805 feet from head block, as shown in red on plan and profile and described in the book of reference on file with the Board under case No. \_\_\_\_\_ File \_\_\_\_\_ deposited in the Winnipeg Land Titles Office on the 18th. day of September 1907 as Railway Deposit No. 43.

Upon the report of the Engineer of the Board approving of the said plan, profile and book of reference proof and publication of the notice of this application, and the consent of the City of St. Boniface to the construction of the said branch line or spur on and across rue de la Mission and the road allowance in D. G. S. St. Boniface 72, in the said City of St. Boniface.



IT IS ORDERED that the applicant Company be and it is hereby authorized to construct, maintain and operate the said branch line or spur commencing at a point on the Canadian Pacific Railway Station Grounds in the City of St. Boniface in the Province of Manitoba, running from thence in North and Northwesterly directions to a point on the Eastern Boundary of Montcalm Street in lot 72 D.G.S. St. Boniface un subdivided inner two miles a distance of 1805 feet from Head Block, as shown ~~in~~ red on a plan and profile and described in the book of reference on file with the Board under the said Case No. 2222 File No. \_\_\_\_\_ upon and subject to the observance and performance of the terms and conditions following, namely:-

1.- That the said spur be constructed ~~along~~ by the applicant Company in a manner satisfactory to an Engineer of the Board, and that the applicant Company thereafter maintain and keep the said spur in good repair and condition.

2.- That the said spur be constructed along or across the said streets under the supervision of an Engineer for the City of St. Boniface and that the applicant Company keep in good repair and condition the space upon the street or avenue occupied by the tracks and for a width of eighteen inches outside of each rail.

3.- That in the event of it becoming necessary by reason of the said spur being along or across the said street or avenue that any expense incurred by the City in changing the grades or surface drainage of the street or avenue affected by the said spur or providing drainage culverts or hose culverts, or any change in the form of pavement the applicant Company pay to the said City immediately after the latter has incurred such expense the amount thereof.

4.- That if at any time the said City shall pave or repave the street or avenue affected by the said spur, the applicant Company shall pave or repave as the case may be, the portion of such Street or avenue between the rails of such spur track and also for a distance of eighteen inches outside of each rail, in the same manner as the work of the City is done.

5.- That if the applicant Company at any time discontinue the use of the said spur, or any part thereof along or across the said street the applicant Company remove the said spur, or any such part thereof

and the materials and appliances pertaining thereto from of the said street and restore and leave the said street at and along the place from which the said spur, or any such part thereof, shall be removed in and to the same condition as the portion of the street adjacent thereto.

6.- That the applicant Company construct and complete such branch or spur within two years from the date of this order.

L'échevin Cusson présente le vingt-troisième rapport du Comité d'eau et d'éclairage as follows:-

Your committee recommends:-

- 1.- That the sum of \$25.00 be paid to the Northern Electric and Manufacturing Company for the purchase of two telephone instruments.
- 2.- That the account of Cusson Lumber Co. \$85.90 be paid.
- 3.- That permission be given to Mr. Gélinas Trudeau to use the South East Corner of Exhibition Grounds, to put in some hay at the rate of \$5.00 for six months provided he agrees to be responsible for all damages which he may cause.
- 4.- That it be answered to Mr. Fidele Mondor that the Council regrets to be unable to grant him a refund on his water account.

This report is adopted.

Alderman Collin presents the seventeenth report of the Police and Fire Committee as follows:-

Your Committee recommends:-

1. That instruction be given to the Chief of the Fire Brigade to see that the Fire Halls be not left without a fireman or any body else to replace them as complaints have been made to the Committee that telephone calls were not answered.
- 2.- That the letter of A.R. Burton of the Manitoba Government Telephones be filed with instruction to the Secretary-Treasurer to inform him that the Council is thankful for his informations and that it will be glad to be informed in similar circumstances.
- 3.- That instruction be given to the Manitoba Government Telephones to remove one of the instruments at the residence of the Chief of the Fire Brigade and to place the same on the ground floor.
- 4.- That an offer of \$40.00 be made to Mr. Pambrun in settlement of his account of \$52.00 and that the account of Cusson Lumber Co. \$6.78 be paid.

5.- That the Chief of the Fire Brigade be requested to make his report to the Council on the inspection of buildings and properties of the City as ordered by the Council.

This report is adopted.

Alderman Pelletier presents the twelfth report of the Health and license Committee as follows:-

Your Committee recommends:-

1.- That the account of James Thompson \$14.15 be paid together with the account of Cusson Lumber Co. \$1.25 and Xavier Fontaine \$7.50 in settlement of his claim for \$13.75.

This report is adopted.

Moved by Alderman Gauvin, seconded by Alderman Pelletier that Pay Roll No. 82. \$36.40 be paid. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that Pay Roll No. 83 \$40.50 be paid. Carried

Moved by Alderman Pelletier, seconded by Alderman ~~XXXXX~~ Marion that Pay Roll No. 84 \$1.60 be paid. Carried.

Moved by Alderman Gauvin seconded by Alderman Pelletier that that Pay Roll No. 85 \$33.40 be paid. Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson that Pay Roll No. 86 \$264.95 be paid. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that Pay Roll No. 87 \$2342.45 be paid. Carried.

Moved by Alderman Pelletier, seconded by Alderman Marion that the account of Louis Tardy \$2.25 be paid. Carried.

Moved by Alderman Gauvin, seconded by Alderman Pelletier that the accounts of Norwood Press \$43.00, C. O. D. Store \$51.30, Cusson Lumber Co. \$20.00 and J. B. Cote \$44.55 and \$77.00 be paid. Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that the accounts of J. B. Cote, \$45.95, L. Lafranchise \$4.30, J. Joyal \$2.50 and J.R. Cote \$256.20 be paid. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the account of R. J. Swain \$6.50 be paid. Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the letter of John Baxter be filed with instruction to the Secretary-Treasurer to inform him that the Council regrets to be unable to grant him a refund of the amount charged to him for noxious weeds

Carried.

Moved by Alderman Collin, seconded by Alderman Gauvin that the letter of the Chief of Police be filed and that the increase of salary be granted to constable De Kuyper as recommended by him in his letter and that the letter of the Rat Portage Lumber Co. be filed.

Carried.

Moved by Alderman Cusson, seconded by Alderman Marion that the letter of F. W. Peters be referred to the Public Works Committee with instruction to the Secretary-Treasurer to notify him of the date and hour of the next meeting of the Public Works Committee and to invite to meet the members of the Committee at that meeting. Carried

Moved by Alderman Gauvin, seconded by Alderman Marion that the communications of ~~the~~ Louis Marius. T. J. Unkauf and Sister Mechtild be referred to the Finance Committee. Carried.

Moved by Alderman Pelletier, seconded by Alderman Gauvin that that the communication of the Board of Railway Commissioners of Canada be ~~referred~~ filed after a copy of the same is transmitted to our solicitors. Carried.

Moved by Alderman Marion, seconded by Alderman Cusson that the Secretary-Treasurer be instructed to write to the Canadian Northern Ry. Company notifying them to remove the instructions which they have placed on LaVerandrye and Thibault Streets; at once. Carried..

Moved by Alderman Marion, seconded by Alderman Cusson that the Council offers its sincere thanks to Alderman Howden for the services which he has rendered the City during his term of office and that a copy of this resolution be sent to him. Carried.

Moved by Alderman Marion, seconded by Alderman Gauvin that the City solicitors Messrs. Bernier, Knott & Bernier be instructed to take such steps as may be necessary to bring to the notice of the Board of Railway Commissioners the neglect of the Canadian Northern Railway Company to comply with the orders of the said commissioners with regard to the opening of Thibault Street and the deviation of Rue Des Neurons and to ask the Commission to take action to enforce the immediate compliance of the Canadian Northern Railway Company with such orders. Carried.

Moved by Alderman Pelletier, seconded by Alderman Cusson that



the letter of the City Engineer relative to the case of Pierre Frossais be ~~fixed~~ referred to the Public Works Committee with instruction to the Secretary-Treasurer to notify Messrs. Frossais, the Chief of Police and the Engineer to meet the Committee at its next meeting.

Carried.

Moved by Alderman Casson, seconded by Alderman Marion that the Secretary-Treasurer be instructed to officially notify the Janitor of the City Hall that the City will not require his services after the 31st. of January Next. Carried. Aldermen Gauvin and Collin dissenting.

And the meeting is over.