

MINUTES OF THE FIRST MEETING OF THE SIXTH COUNCIL OF THE
CITY OF ST. BONIFACE, HELD ON THE 13th. JANUARY, 1913, at 10 A.M.

Were present :- His Worship the Mayor and Aldermen
Marion, Cusson, Gauvin, Pelletier, Guilbault, Lane, Sutherland
Kenny, Howden and McFee.

The minutes of the twenty-fourth regular meeting of the
fifth Council, held on the 23rd. December, 1912, and 7th. of January
1913 are read and adopted.

Proposed by Alderman Howden, seconded by Alderman
Sutherland that the rules of the Council be suspended and the
Council form itself into the Committee of the whole to proceed
with the striking of the permanent committees for the year 1913.

Carried.

Alderman Marion is called to the Chair and after
deliberations the Committee of the whole rise and beg to recommend,
through its Chairman, that the permanent committees for the year 1913
be struck as follows:-

FINANCES.

A. Gauvin, President,
H. M. Sutherland,
Ed. Guilbault,
J. A. Marion,
D.C. McFee,

WATER & LIGHT.

J. A. Cusson, President,
H. M. Sutherland,
D. C. McFee,
Ed. Guilbault,
J. A. W. Lane,
J. A. Marion, (special)

PUBLIC WORKS.

J. A. Marion, President,
J. A. W. Lane,
J. P. Howden,
T. Pelletier,
W. Kenny,
J. A. Cusson, (Special)

POLICE & FIRE.

Ed. Guilbault, President,
J. A. Cusson,
J. P. Howden,
A. Gauvin,
H. M. Sutherland.

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HEALTH & LICENSES.

J. P. Howden, M.D. President,
 J. A. W. Lane,
 W. Kenny,
 J. A. Marion,
 T. Pelletier,

PARKS & BOULEVARDS.

H. M. Sutherland, President,
 T. Pelletier.
 J. A. Cusson,
 D. C. McFee,
 A. Gauvin.

BRIDGES

T. Pelletier, President,
 W. Kenny,
 J. A. Marion,
 D. C. McFee,
 A. Gauvin,

LEGISLATION, RECEPTION & COMMERCE.

W. Kenny,
 J. A. W. Lane,
 J. A. Cusson,
 Dr. J. P. Howden,
 Ed. Guilbault.

MARION-HOWDEN:-- SPECIAL -MANITOBA GOOD ROADS.

His Worship the Mayor and Aldermen Marion, Guilbault and McFee.

MARION-HOWDEN:-

That the recommendation of the Committee of the whole be adopted as read.

Carried.

The following communications are read.

Plan submitted by Messrs. Brydges & Waugh, of sub-division of Block 10 and part of Block 9 of registered plan 1915.

Jean Clossett, dated Dec. 30th., re destitute condition of Jules Olivier, together with reports from Chief of Police, Dr. Gervais and Health Officer Dubuc.

Charles J. Drake, Clerk of the Municipality of Fort Garry re water supply.

C. W. Rowley, Manager of the Canadian Bank of Commerce, re deposit of E. B. Resse Engineering Co.,

Messrs. E. V. Battley & Paul Gagnon, applying for position as Assessment Commissioners.

J. C. Turenne, applying for position as Clerk to the Assessors.

Louis Marius, J. Desourdis & Thos. Howatt, applications

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as Auditors for the year 1913.

Report from Ex-Chief of Fire Department on operations of 1912.

Charles Gavine, re flooding of a skating rink at 461

DeMeuron St.

Winnipeg Ceiling Co. re fire protection.

Benjamin Mintz, petition for sewers and water connections
on Dubuc and other streets.,

Winnipeg Yatch Club re taxes on their property.

Children's Aid Society of Winnipeg, acknowledging receipt
of donation.

Frank P. Jones, applying to take charge of pumping plant.

Lig. Gagne, asking for explanation re his removal from office.

The following accounts are presented:-

Mrs. E. Newton,	\$4.00,
C. P. R.,	5.23,
Winnipeg Elec. Ry. Co.,	7.90,
do	24.15,
do	13.50,
do	7.95,
do	1.00.

Requisition from Chief of Police Marcell for stationery, etc

M O T I O N S.

GAUVIN-GUILBAULT:-

Que le compte du C.-P.-R.-a-remontant de \$5.23

soit-recu-et-payé;-que-la

That the account of the C. P. R. amounting to \$5.23
be received and paid; that the letter from the Children's Aid
Society be filed; that the communication from the Winnipeg Yatch
Club be referred to the Finance Committee, also the applications
from Messrs. Battley, Gagnon, Marius, Desourdis, Howatt and Turenne.

Carried.

CUSSON-MARION:-

That the accounts of the Winnipeg Elec. Ry. Co.,
amounting to \$7.90, \$24.15, \$13.50, \$7.95 and \$1.00 be paid.

Carried.

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MARION-CUSSON:-

That the communication from Mr. Benj. Mintz, being petition for sewers on different streets be referred to the Public Works Committee, and that the Order from the Railway Board of Commissioners, No, 18392, attached to a blue print be received and filed.

Carried.

GUILBAULT-SUTHERLAND:-

That the account of Mrs. Newton amounting to \$4.00 be received and paid and that the requisition of the Chief of Police for stationery, etc.,- including a criminal code at a cost of \$10.00- be granted; that the report from the Ex-Chief of the Fire Department be filed, and that the communication from the Ex-Chief of Police, Mr. Gagne, be referred to the Police & Fire Committee.

Carried

MARION-KENNY:-

That the Trustees of the Sinking Fund of the City of St. Boniface be composed of Honorable Judge Prud'homme, Alderman Gauvin, and Mr. J. A. F. Bleau.

Carried.

CUSSON-MARION:-

That the communications from Messrs. Charles Gavine, Frank P. Jones and the Winnipeg Ceiling & Roofing Co. be referred to the Water & Light Committee.

Carried.

LANE-PELLETTIER:-

That Alderman Gauvin be appointed Acting Mayor for the first quarter of the current year.

Carried,

CUSSON-MARION:-

That the communication from the Manager of the Canadian Bank of Commerce be filed, and that a copy of the resolution adopted by the Council at its last meeting on November 25th. last with reference to the deposit of the E. B. Reese Engineering Co., be transmitted to the Manager of the said Bank.

Carried.

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MARION-CUSSE N:-

That the plan submitted by Messrs. Brydges & Waugh for a part of subdivision of Lots 315 and 316, Plan 433, being a re-subdivision of Block 10 and part of Block 9 of Plan 1915 be approved and that the Mayor and Clerk be authorized to sign same and affix thereto the seal of the City.

Carried.

CUSSE N-MARION:

That the communication from the Clerk of the Municipality of Fort Garry be referred to the Water & Light Committee.

Carried.

HOWDEN-MARION:-

That the communication from Mr. Closset, attached to reports from the Chief of Police, Health Officer Dubuc and Dr. Gervais, re destitute condition of family of Jules Olivier be filed, and that the Council make an appropriation of \$68.10 for the purpose of defraying the expenses of Mr. Olivier and little boy for their return to Belgium.

Carried.

GAUVIN-LANE:-

That the meeting adjourn to to-morrow evening the 14th. instant at the same place and hour of the regular meetings.

Carried.

And the meeting is adjourned.

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And on the 14th. of January, 1913, the meeting is continued.

Were present:- His Worship the Mayor, and Aldermen Marion, Cusson, Gawvin, Guilbault, Lane, Sutherland, Howden, McFee, Kenny and Pelletier.

After the opening of the meeting, on motion of Alderman Marion, seconded by Alderman Kenny, the Council form itself into the Committee of the whole to take into consideration the questions before the meeting and also the different communications referred to the respective permanent committee.

Carried.

Alderman Marion is called to the chair, and after deliberations the Committee rise and beg to report through its Chairman the following recommendations and ask for their adoption by the Council, namely:-

1.- The verbal report of the Water & Light Committee as follows:-

(a) That the communication from the Municipality of Fort Garry, with regard to a waterworks system to supply a certain number of municipalities, be filed, and that the Water & Light Committee be requested to meet the different delegates, as invited, Friday the 17th. instant, at three o'clock P. M., at the Industrial Bureau, Winnipeg.

(b) That the communication from the Winnipeg Ceiling & Roofing Co., with regard to a water hydrant be referred to the Engineer for report.

(c) That the application from Mr. Charles Gavine for the flooding of a skating rink be granted under the ordinary conditions.

(d) That the letter from Mr. F. P. Jones, regarding his appointment as Chief Electrician of the Waterworks be left before the Committee, and that he be informed that as soon as the City will have taken possession of the new machinery, the Committee shall then take into consideration and

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and determine the question of his appointment.

(e) That instruction be given to the Engineer to replace the pipe of the new wells, Nos. 1 and 2, by smaller pipes, also a smaller pipe head.

(f) That the Engineer be instructed to have four new wells dug by Contractors Henderson & Snyder; two in the Norwood Heights locality, and the two others on the Exhibition ground.

(g) That instruction be given to the Engineer to prepare a general plan of the street lighting of the City, for the lights already installed as well as the places needing lights.

2.- That it be answered to Ernest Michaud, 125 Bertrand St., that the City gives him permission to use City water passing through his meter at the ordinary rate, even if the object is to sell water by the barrel.

3.- That instruction be given to the Engineer to call a meeting of the Public Works Committee, which has power to act, regarding the calling of tenders for the construction of sewers as soon as the plans and specifications are ready.

(b) That the Pay-Roll amounting to \$5,135.05 be paid.

3.- That Messrs. Louis Marius and Jos. Descurdis be appointed Auditors for the audit of books for the year 1912, at a salary of \$225.00 each.

(b) That Messrs. Paul Gagnon and E. V. Battley be appointed Assessors for the years 1913 and 1914, with a salary of \$450.00 each per year, and that Mr. J. C. Turane be appointed as their Clerk for the same two years with a salary of \$700.00 per year.

(c) That it be answered to the Winnipeg Yacht Club that the Treasurer has allowed them the reduction on the assessment of their property, such as decided by the Court of Revision in 1912, and that he hopes that the Council for the year 1913 will treat them in a like manner.

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MARION-CUSSON:-

That the report of the Committee of the whole and the Water & Light Committee be approved as quoted above.

Carried.

MARION-CUSSON:

That By-Law No. 921, relative to the amalgamation of the Rural Municipality of St. Vital with the City of St. Boniface be read a second time, and that the Council form itself into the Committee of the whole to study said by-law clause by clause.

Carried.

Alderman Marion is called to the chair, and after deliberations the Committee of the whole rise and beg to report to the Council through its Chairman that By-Law No. 921 has been approved by the said Committee, by amending Section 2, Sub-section c, substituting the words "One and three quarters miles" to the words "one and a quarter miles" and cutting out Section 3, and substituting the following:-

"Unsubdivided properties of not less than Five (5) acres in area of the Rural Municipality of St. Vital which are added to the City of St. Boniface ~~which are added to the~~ shall be assessed at their actual value as farm lands for farming or horticultural purposes until such time as they are subdivided (except such lands as are used for industrial or manufacturing purposes, which lands may be assessed according to their actual value) and as soon as the lands above referred to are subdivided, then the same are to be assessed at the same valuation as the nearest sub-division of like value."

MARION-CUSSON:-

That the report of the Committee of the whole as quoted above be ~~re~~accepted and By-Law No. 921, after suspending the rules of the Council, be read a third time and passed under its title.

Carried.

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MARION-KENNY:-

Whereas the Council of the City of St. Boniface has been granted powers in its Charter, by the Legislature of the Province of Manitoba, to extend its Territory, and whereas the Council of the City of St. Boniface, at the request of the Reeve and Councillors of the Rural Municipality of St. Vital has passed a by-law amalgamating and annexing the Rural Municipality of St. Vital to the City of St. Boniface.

And whereas the Council of the Rural Municipality of St. Vital has passed a similar By-Law, for the amalgamation of the Rural Municipality of St. Vital to the City of St. Boniface, the Council of the City of St. Boniface consider that the said amalgamation has taken place, as far as the City Council is concerned, - the Council of the City of St. Boniface beg to place before the Honourable H. A. Robson, Public Utility Commissioner for the Province of Manitoba, a protest against the ratification of the Agreement between the Rural Municipality of St. Vital and the Winnipeg Electric Railway Co., relative to the Company's extension of their car service, and the distribution of electric light and power into the Municipality of St. Vital, on the ground that the City of St. Boniface wants the citizens residing or travelling into the new Territory added to the City of St. Boniface, to enjoy the same privileges regarding the payment of fares on street cars and rates on electric light and power the same as the citizens of the City of St. Boniface actually have with the Winnipeg Electric Railway Co.,

That the City Clerk be instructed to have a copy of this motion delivered to the Honorable the Public Utility Commissioner, at the earliest possible date.

Carried.

CUSSON-MARION:-

That in view of the generous help received from the City of Winnipeg with respect to the supply of water,

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His Worship the Mayor be authorized to write and offer to the City of Winnipeg our daily surplus of water, say 500,000 to 1,000,000 gallons.

Carried.

His Worship the Mayor, as empowered by the City Charter, appoints Mr. J. T. Unkauf, as his nominee and as Auditor to work in conjunction with the Official Auditors Messrs. Marius and Descurdis; his salary to be \$225.00

MARION-HOWDEN:-

That the meeting adjourn.

Carried.

And the meeting rises.

Mayor.

City Clerk.

MINUTES OF THE SECOND MEETING OF THE SIXTH COUNCIL OF THE
CITY OF ST.BONIFACE, HELD ON THE 27th. JANUARY, 1913.

Were present:- His Worship the Mayor, and Aldermen
Marion, Cusson, Pelletier, Guilbault, Kenny, McFee, Howden, Lane and
Gauvin.

The minutes of the first meeting, held on the 13th. and
14th. January are read and adopted.

The following communications are read:-

A. L.Poirier, 342 Taché, dated January 25th., with reference
to certain beef alleged to have come from a diseased animal.

Alfred Despatis, dated January 28th., asking that the City
pay for his private phone.

W. Lemaire, Veterinary Surgeon, offering his services to the
City in that capacity.

J. A. Marion, dated January 25th., 1913, offering his resignation
from the Committee of the Manitoba Good Road Association .

J. B. Cote, reporting on the assessment of the property of
the Manitoba Rolling Mills.

Hough, Campbell & Ferguson, dated January 21st., offering on
behalf of Mr. Victor Mager, for Lot 1, Block 1, Plan 1763.

Marcoux & Co., dated January 27th., asking for the refund of
the additional 10% retained on his paving contract.

H. P. Blackwood, of Messrs. Bernier, Blackwood & Bernier, dated
January 25th., re plan of sub-division of part of Lots "G", in plan 309.

Report from Dr. Dubuc, Health Officer, for the year 1912.

The following accounts are presented:-

A. S. Boyd,	4.00,
The Depres Chemical Co..	30.60,
"Norwood Press"	123.48,
L.O.L. 1884 Hall Board,	10.00,
Knox & McIntyre, Final Est.	142.80, (sewer connect.Goulet st
do (deposit)	31.65, do

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COMMITTEE-REPORTS.

Alderman Gauvin presents the first report of the Finance Committee, and seconded by Alderman McFee, asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the communication from La Banque d'Hochelaga, dated January 17th., be filed, and that instructions be given to the Clerk to prepare a By-Law, such as requested by the Manager, Mr. Belair, and to furnish him with the desired information as regards the amount of debentures to be issued this year, and that the Clerk prepare the by-laws for debentures as soon as possible.
- 2.- That it be answered to the Bank of Hamilton, Norwood Branch, that the Council regrets that it cannot grant their request in reducing their taxes for 1912, as this action would be against the City By-Laws.
- 3.- That it be replied to the J. H. Tremblay Co. Ltd., that the City does not think to be in a position to purchase the land offered on Marion Street for Fire Station, etc. purposes.
- 4.- That it be replied to the communication of Messrs. Bernier, Blackwood & Bernier, dated January 16th. instant, that their Mr. Blackwood should look after the Provincial Legislature in order to protect the City of St. Boniface, should it be affected by any bills.
- 5.- That the application from Mr. A. Joyal for a position be filed, and that he be informed that his name has been placed on the list for consideration whenever there is any opening.
- 6.- That the communication from Mr. Lighthall, Secretary of The Union of Canadian Municipalities, attached to the copy of the answer of His Worship the Mayor be filed, and that the latter's action be ratified by the Council, according to the said reply.
- 7.- That the communication from the Norwood Citizen's Association dated October 5th. last, attached to a bill from Mr. E.L. Howell, amounting to \$150.00 be filed, ; also the communication from Mr. Oscar Hudson, dated December 17th. last, with regard to the audit of the City books.

8.- That the Auditors appointed by the Council at its last meeting be paid \$250.00 each for their work, instead of \$225.00, as the former amount was paid to them for their last year's work.

9.- That the following accounts be paid:-

Canadian Union Electric Co.,	\$88.75,
C.F.R. Co's Telegraphs,	2.95
John A. Hart Co.,	9.85,
Manitoba Government Telephones,	41.00)
do	37.50)

This report is adopted as read.

Alderman Marion, seconded by Alderman Cusson, presents the first report of the Public Works Committee, and asks for its adoption as follows:-

Your Committee recommend:-

1.- That the following accounts be paid:-

Pay-Roll No. 113,	3,574.25,
Gulbault Co. Ltd,	1,406.55,
Allaire & Bleau,	103.28,
Cusson Lumber Co.,	490.88,
do	1,577.33,
Imperial Oil Co.,	23.02,
Vulcan Iron Works,	16.85,
Taggart Ornamental Iron Works,	278.10,
Rat Portage Lumber Co.,	41.20,
Manitoba Government Telephones,	32.50)
do	39.00)

2.- That the application from the Corporation Archiépiscopeale Catholique Romaine de St.Boniface, made through Mr. J. A. Beaupre, for the cancellation of part of plan 1209, affecting lots 17 to 22, both inclusive, be granted, the said application to be presented before the County Court of St.Boniface, instead of Winnipeg, if possible.

3.- That it be replied to Dr. Lachance's communication of the 24th. instant, that the Engineer has been instructed to call for tenders for the construction of sewer on Aulneau Street as soon as the plans shall be ready and approved by the Public Works Committee, and that the following petitions be referred to the Engineer for report thereon; viz:- Benjamin Mintz, The Heirs of the Estate of Nuytten, Leon Bibeau, and J. H. Tremblay Co. Ltd.,

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- 4.- That the communication from the Manitoba Good Road Association be filed, and that according to the regulations of the Association, by which only three members of the Council of the City of St. Boniface can sit in their Committee or deliberations, the verbal resignation of Alderman Marion is accepted, leaving the number at three.
- 5.- That the Orders from the Board of Railway Commissioners for Canada, No. 18841, relative to the spur track of Captain Macdonnell, and No. 18485, relative to the Spur tracks of the Winnipeg Paint & Glass Co. be filed, and that the plan submitted by the Engineer for a report for Monday night next if possible.
- 6.- That the Engineer be instructed to communicate with the Superintendent of Union Terminals, relative to the bad condition of Taché Avenue Crossing by the Rat Portage Lumber Co's spur .
- 7.- That the Engineer be instructed to have Despins Street sewer started the first and the Linden Avenue Sewer, to be used by the Consumers Ice Co., the second.
- 8.- That the Clerk report ~~et~~ to the Council as to the jurisdiction of the Judge of the County Court of St. Boniface, relative to the cancellation of plans of streets and lanes.
- 9.- That the Engineer be instructed to do away with or stop the cleaning of curbs and gutters by the removal of snow until further orders from the Council, and if the City has not enough work for all the laborers to lay them off.

This report is adopted as read.

Alderman Cusson, seconded by Alderman Marion, presents the first report of the Water & Light Committee, and asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the following accounts be paid:-

Northern Electric Co.,	\$2.63,
Winnipeg Electric Ry. Co.,	2.46,
do	3.27,
do (Sept. acct.)	567.75,
do (Oct. acct.)	576.50,
do (Dec. acct.)	633.25
Taggart Ornamental Iron Works,	25.00,
City of Winnipeg,	10.75

W. & L. Cont'd

Wood Vallance Ltd.,	358.65,
General Machinery Mfg. Co.,	23.91,
Bissett & Loucks,	802.50,
Manitoba Government Telephones,	21.00,
do	30.00,
do	31.50.

2.- That the second payment requested by the Canadian Ingersoll Rand Co., amounting to \$4,864.20 be paid to them on the Engineer's certificate.

3.- That the communication from Mayor Deacon of Winnipeg, regarding the offer of the City of St. Boniface surplus of water, be filed, and also the communication from Inspector Swain, regarding the electric power furnished by the Winnipeg Street Ry. Co., and that the Water & Light Committee arrange to meet the Manager, Mr. Phillips, to discuss the complaints received with regard to the voltage which would not come up to the standard.

4.- That the application from Mr. Charles F. Gray, as Electrical Engineer be filed, and that he be answered that his application shall be considered later on when the City shall have need of such services.

5.- That the communication from Inspector Swain, regarding the account of Mr. Brown, for the installation of electric wiring in the house of the public pound.

6.- That the Clerk apply to the Winnipeg Electric Ry. Co., and the City of Winnipeg Power Department for tenders for the sale of a block of power on a sliding scale from 1 to 30,000 H.P. delivered to the City of St. Boniface Sub-station; the Company to supply their own step-down Transformers, and the horse power to be calculated from the bus-bar sides of the switch boards.

This report is adopted as read.

Alderman Guilbault presents the first report of the Police & Fire Committee, and seconded by Alderman Pelletier, asks for its adoption as follows:-

Your Committee recommend:-

1.- That the following accounts be paid:-

J. B. Leclero,	120.25,
Boyce Carriage Co.,	12.00,
A. Landry,	17.60
Nap. White,	3.50,

Ridley & Newbury	1.00,
G.A.Parker & Co.,	4.00
Manitoba Govt. Telephones,	33.25,
do	37.00,
do	36.00,
W. Hilton,	17.75,
Butterworth & Co.	2.45,
A. S. Boyd,	4.55,
Norwood Garage,	12.75,
do	15.00,
Madame M. Newton,	4.00,
R. Thornton,	15.19

2.- That the communication from the Magistrate of Police, attached to his report for the year 1912 be filed, also the communication from the Watrous Engine Works.

3.- That the communication from Mr. Lig. Gagné be filed, and that he be informed that his dismissal from the force, owing to his administration of the police department, but simply because the Committee thought advisable and in the interest of the City, to place both the Police and the Fire Departments under one head; Chief Lafrenchie having fully to do in discharging only the duties attached to the position of Superintendent of Public Works, and these recommendations of the Committee were unanimously adopted by the Council, which considers this reorganisation as being the most proper in order to serve more efficiently the ends of these departments.

4.- That the recommendations of Chief Maroill be approved as follows:-

The appointment of T. R. Doiron as Inspector of the Department of Police, with a salary of \$1320.00 a year, dating from the 1st. instant.

The appointment of Ulric Lambert and William Thompson, as Captains of the Fire Department their salary to be \$1,140.00 a year.

The appointment of three new firemen for Station No. 1, and three others for Station No. 2.

The purchase of a pair of horses for the Chemical.

The purchase of a steam engine having three streams.

The purchase of an automobile for the use of these two departments, the "chauffeurs" to be a constable and a fireman.

The appointment of three new Constables, and that sum of \$100.00 be voted to the Chief, for unforeseen expenses in connection with the secret service of the Police Department, the Mayor and the Chairman of the Committee, to approve the payment of such expenses as they are

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incurred and reported by the Chief.

A telephone extension in the Chief's private office.

The necessary electric bells, between Fire Station No. 1, and the Police Station.

The subscription for each station to the morning and evening daily papers of Winnipeg and St. Boniface.

A Post Office Box in each Post Office.

2,000 feet of first class quality fire hose.

That tenders be called for the supply of 60 uniforms for the Departments of Police and Fire, 12 pee-jackets, 45 prs. of shoes, 3 dozens of caps, one dozen helmets, also the approval of his requisition for sundry articles for his Office -Chief's- dated the 23rd. inst.

This report is adopted as read.

M O T I O N S.

HOWDEN-MCFEE:

That the following accounts be paid:-

The Depree Chemical Co.,	\$30.60,
A. S. Boyd,	4.00,

and that the report of the Health Officer for the year 1912 be filed.

Carried.

GAUVIN-MARION:

That the account of the Norwood Press amounting to \$123.48 be paid.

Carried.

HOWDEN-MCFEE.

That the communication from Mr. A. L. Poirier, relative to certain beef supposed not to be fresh be referred to the Health & License Committee, and that the Chief of Police and the Health Inspector be requested to look into the matter and report to the next Committee meeting.

Carried.

MCFEE-HOWDEN:

That the communication from Alderman Marion, re his withdrawl from the Manitoba Good Road Association Committee, and the proposed amendment to the Good Road and Highway Act be referred to a special Committee composed of His Worship the Mayor and Aldermen

Kenny, Guilbault, Marion and McFee, said Committee to take action into the matter referred to .

Carried.

HOWDEN-McFEE:-

That the communication from W. Lemaire, Veterinary Surgeon be referred to the Committee of Health & License for consideration.

Carried.

MARION-CUSSON:-

That the communication from Mr. Alf. Despatis, relative to his private telephone be referred to the Public Works Committee. That the Clerk's report on the request of the Manitoba Rolling Mills Co. be also referred to the same Committee, and that the Clerk be instructed to advise the Manager of the said Company that the Council is giving serious consideration to their request, and will advise them as soon as they have arrived at a decision in the matter.

Carried.

MARION-KENNY:-

That the final estimate in favour of Messrs. Knox & McIntyre for sewer on Goulet Street, amounting to \$142.80 be paid, also the refund of their security deposit on the said contract on the certificate of the Engineer.

Carried.

CUSSON-MARION:-

That the Engineer be instructed to write to the Canada Foundry Co., and ask them as to the progress they are making in filling their contract for electric pumps.

Carried.

GAUVIN-LANE:-

That By-Law No. 922 authorizing the City to borrow the sum of Three Hundred Thousand Dollars from the Banque d'Hochelega, be now introduced and read a first time.

Carried.

GAUVIN-LANE:-

That the rules of the Council be suspended, and By-Law No. 922 be read a second time, after suspending the rules of the Council,

and that the Council form itself into the Committee of the whole to consider said by-law clause by clause.

Carried.

Alderman Gauvin is called to the Chair, and after deliberations, the Committee of the whole rise and beg to report through its President that By-Law No. 922 has been approved without any amendment by the said committee.

GAUVIN-LANE:-

That the rules of the Council be suspended again, and that By-Law No. 922 be read a third time and passed under its title.

Carried.

PELLETIER-KENNY:-

That the account of L.O.L. 1844 Hall Board, amounting to \$10.00 be paid.

Carried.

CUSSON-MARION:-

That the communication from Messrs. Haugh, Campbell & Ferguson, with reference to the offer of Mr. Victor Mager for the sale of part or the whole of Lot 1, Block 1, Plan 1763 be referred to the Water & Light Committee.

Carried.

CUSSON-GUILBAULT:-

That the communication from Alderman Marion offering his resignation from the Water & Light Committee as special member be left on the table.

Carried.

MARION-CUSSON:-

That the communication from the City Solicitor with regard to the transfer of part of Marion Street to the City be filed, and that the Clerk be instructed to write to the Solicitor advising him to execute said transfer, that is part of Lot G., in plan 1309, in the name of the City, provided that this piece of land will be given the City gratuitously, and that the latter will only pay for the registration fees.

Carried.

MARION-CUSSON:-

That the request of Messrs. Marcoux & Co., for the refund of the additional 10% held on their contract for paving, by mistake, be granted.

Carried.

MARION-CUSSON:-

That By-Law No. 923 ratifying the opening of a lane and for the authorizing and bringing under the operation of the Real Property Act certain lands be now introduced and read a first time.

Carried.

MARION-CUSSON:-

That the rules of the Council be suspended and By-Law No. 923 be read a second time, and the Council form itself into the Committee of the whole to study said by-law clause by clause.

Carried.

Alderman Marion is called to the Chair, and after deliberations the Committee of the whole rise and beg to report through its Chairman that By-Law No. 923 has been approved without any amendment.

MARION-CUSSON:-

That the rules of the Council be suspended again and By-Law No. 923 be read a third time and passed under its title.

Carried.

MARION-CUSSON:-

That the Council form itself into the Committee of the whole to study and consider sewer plans submitted by the Engineer.

Carried.

Alderman Marion is called to the Chair, and after deliberations, the Committee of the whole rise and beg to recommend through its Chairman, that the Chairman of the Public Works Committee interview the Engineer re amendments decided upon, and advise him to call the Public Works Committee together as soon as the plans have been amended as suggested.

MARION-CUSSON:-

That the report from the Committee of the whole be adopted as quoted above.

Carried.

PELLETIER-GUILBAULT:-

That the meeting adjourn to the call of the Chair.

Carried.

And the meeting is adjourned.

And on Wednesday the 5th. of February, 1913 at the call of the Chair the meeting is resumed.

Were present His Worship the Mayor, and Aldermen Marion, Gauvin, Cusson, Pelletier, Guilbault, Kenny, McFee and Lane.

The following communications were read:-

The Estate of M. Lamontagne, asking for the payment of \$2,000.00 on account of its loan to the City.

His Honour Judge Robson, with reference to the Greater Winnipeg Water District.

CUSSON-LANE:-

That the Council form itself into the Committee of the whole to study the proposition of Judge Robson, also the request of the Estate of M. Lamontagne.

Carried.

Alderman Cusson is called to the chair, and after deliberations the Committee of the whole rise and report to the Council, through its Chairman, that the request of the Estate of Lamontagne for the payment of \$2,000.00 on account of its loan to the City be granted, and that the proposition submitted by His Honour Judge Robson be left on the table for future consideration.

CUSSON-LANE:-

That the verbal report of the Committee of the whole be approved as read.

Carried.

MARION-GAUVIN:-

That the meeting adjourn to next Friday the 7th instant, at the same place and hour of the regular meetings.

Carried.

7-2-13

-3106-

And on Friday the 7th. of February, there being no quorum no business was transacted.

Mayor.

City Clerk.

MINUTES OF THE THIRD MEETING OF THE SIXTH COUNCIL OF THE
CITY OF ST.BONIFACE, HELD on FEBRUARY 10TH., 1913.

Were present:- Acting Mayor Gauvin (ⁱⁿ At the Chair) and Aldermen
Marion, Kenny, Cusson, Guilbault, Sutherland, Lane, Pelletier, Howden and
McFee.

The minutes of the second meeting held on January 27th., and
Feb'y. 5th., are read and approved.

The following communications are read:-

Engineer, with regard to the 10% retained on Mr.C.Marcoux' contract.

M.Sweeney, application for a sewer connection license, offering
as his bondsmen Messrs. J.E.Bailey and R. A. Starr.

Chief of Police and Health Inspector, report on the complaint
of Mr. Poirier.

U. Phaneuf and others regarding the closing time of barber
shops.

H.P. Blackwood, with regard to provincial legislation.

I. Benoit, asking for a final estimate on his contract at the
waterworks .

R.J. Swain, regarding an operator for the fire alarm system, etc.

Judge H.A.Robson, with regard to the Greater Winnipeg Water
District.

The account of Mr. A.S. Boyd amounting to \$2.50 is presented.

C O M M I T T E E R E P O R T S.

Alderman Guilbault presents the second report of the
Finance Committee, and seconded by Alderman Pelletier asks for its
adoption as follows:-

Our Committee recommend:-

1.- That the communication from the Engineer, dated Feb'y. 1st., attached
to a proposal from the Tueco Company of Winnipeg for the sale of a vacuum
cleaner be filed.

2.- That the following accounts be paid:-

J. E. Co.é,	\$52.35,
C.Scaife,	10.53,
John A. Hart & Co.,	24.50,
Marcel Grynopré,	11.70,
Henderson Directories Ltd.,	7.00,

Blue Store,

\$5.00.

- 3.- That the communication of the Western Canada Flour Mills Co., dated Feby. 5th., attached to a report from the Clerk be referred to the City Solicitor for his advice in the matter.
- 4.- That the request of Mr. Octavien Dufault in his communication dated the 1st. instant for the refund of his loan to the City, amounting to \$503.35 be granted.
- 5.- That the communications from Mr. Jean Closset. dated Jany. 24th be filed, and that he be replied that the City makes an annual gift to the Société de St. Vincent de Paul, for charity purposes, and that he will have to apply to that Society if help is need for Mrs. Olivier, and that the sum of \$68.00 voted by the Council for the transportation of her late husband, be refunded to the City.
- 6.- , That the communication from Mr. E. M. Wood, Secretary of the Ninette Sanitorium, dated Jany. 27th. be filed.
- 7.- That the communication from Mr. Frank R. Blaney, dated Jany. 27th. with reference to the insurance of the City be filed.

This report is adopted as read.

Alderman Marion presents the second report of the Public Works Committee, and seconded by Alderman Cusson asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the report from the City Clerk attached to a communication from the Manitoba Rolling Mills, with regard to their bill of taxes for the year 1912, be referred to a special Committee, composed of His Worship the Mayor, Acting Mayor Gauvin and the Public Works Committee for consideration, said Committee to meet in the Mayor's Office on Wednesday next the 12th. instant at ten o'clock A.M.
- 2.- That the letter from the Engineer, dated the 5th. instant, attached to a communication from Judge Prendergast, relative to damage done to his fence by the City be filed, and the Engineer be instructed, to have the repairs done as per his recommendation.
- 3.- That the report from the Engineer, dated Feby. 3rd., attached to a communication from Mr. D.C. Coleman, General Superintendent of the C.P.R. dated January 21st., 1913, be filed, and that Mr. Coleman

be replied that the City will have no objection to their putting in automatic gates as suggested, in connection with their crossing of Montcalm Street, provided the City will not be put to any expenses for the cost of same or its maintenance.

4.- That the communication from Mr. H.P. Blackwood, City Solicitor, dated February 3rd., re St. Boniface and Plans Cancellation Act, be filed, and he be instructed to be present when the new Act comes up before the Legislature, and see that the new provision referred to in his communication is inserted therein.

5.- That the communication from Alfred Despatis, regarding the payment for his telephone service by the City be filed.

6.- That the communication from Mr. E. Cloutier, making application for water and sewer on Fortin Street, attached to a report from the Engineer be filed, and that Mr. Cloutier be informed that as the City would have to lay a considerable large water-main on St. Mary's Road before laying a line down Fortin Street, and as the opposite side of the street is not within the City limits, the Council cannot see its way through to grant his request.

7.- That the petition from Messrs. Theo. Bertrand & John King, be filed, and the production of Despins Street to Aulneau Street, from the Easterly limit of the lane back of Block 4, plan 1974, if produced northerly, be advertised as local improvements, the cost of the improvements to be payable by the owners of the property fronting on the streets through said plan.

8.- That the following accounts be paid:-

Jean Vulliez,	\$185.10,
A.S. Boyd,	1.00,
Western Municipal News,	7.25,
Winnipeg Rubber Co.,	7.00,
John Millen & Son,	13.07,
The James Robertson Co.,	367.62,
The Cusson Lumber Co. Ltd.,	291.40,
do	449.69,
R.H. Metcalfe,	99.73,
Cusson Agencies Ltd.,	230.00,
Pay-Roll No. 114,	4723.40.

This report is adopted as read.

Alderman Cusson, seconded by Alderman Gailbault, presents the second report of the Water & Light Committee, and asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the communication from Messrs. Hough, Campbell & Ferguson, dated Jan'y. 21st., with regard to the offer of Mr. Victor Mager for the sale to the City of Lot 1, Block 1, plan 1763, for waterworks purposes be filed, and that they be advised that the City will consent to pay the sum of \$1,200.00 for the lot in question, and that in the event of this offer, which is made without prejudice, is declined, the matter will have to be submitted to arbitration without further delay.
 - 2.- That the communication from the Canada Foundry Co., dated January 25th., and other correspondence with regard to the installation of electric pumps in the waterworks building be referred to Inspector Swain, who shall report thereon for the next Committee meeting.
 - 3.- That the communication from the Winnipeg Roofing & Ceiling Co., dated the 2nd. instant, attached to a report from the Engineer be filed, and that the Engineer be instructed to proceed with the installation of the water hydrant, according to the recommendations outlined in his letter, provided that the Company will change the heading of their letters to indicate that their establishment is located in the City of St. Boniface and not in Winnipeg.
 - 4.- That all the accounts to be charged against the contract of the Canadian Ingersoll Rand Co., for the installation of machinery at the waterworks be kept on file until they have all been received, and that the Engineer will have reported thereon in detail.
 - 5.- That the following accounts be paid:-

D.D. Aitken & Son,	\$82.55,
C.P.R.,	140.00,
do	199.60,
do	487.75,
Oil Well Supply Co.,	95.00,
Winnipeg Elec. Ry. Co.,	7.67,
do	18.07,
do	9.93,
do	3.90,
do	3.58,
do	.72,
do	399.00 + 1 ⁰⁰
Joseph Ballantyne-Salary-	90.00, and that the
- payment of the account of W. G. Bell & Co., by the Treasurer for customs charges, amounting to \$210.50 be ratified.
- 6.- That the communication from Mr. A.O. Fowler, addressed to Alderman McFee, dated the 7th. instant, be filed, and that he be informed that what he has to complain about the condition of the water has been felt all over the City, which was due to the alterations in the

waterworks system, and that that state of affairs no longer exists.

7.- That the communications from the Winnipeg Elec. Ry. Co., and the Power Department of the City of Winnipeg, re electric power be filed.

8.- That the report from Inspector Swain on the operations of his departments for the year 1912 be filed.

9.- That the communication signed by Messrs. Cambridge, Skead and Stancy, dated Feby. 4th., be filed, and they be replied that the Council is anxious to hear from the appointed Committee, as to their suggestions re revision of the City Electric By-Law, but that the Council does not intend to have this Committee deal with any personal disputes that might have come up with the City Electrician.

10.- That the communication from Mr. J. N. Prince, dated the 6th. instant, attached to a report on the operation of the new machinery in the waterworks building be left on the table, and that his letter with regard to the appointment of his son as his assistant be filed.

This report is adopted as read.

Alderman Guilbault presents the second report of the Police & Fire Committee and seconded by Alderman Pelletier asks for its adoption as follows:-

Your Committee recommend:-

1.- That the following accounts be paid:-

Allaire & Blean	\$525.64,
Lig. Gagne,	33.80,
Canadian Consolidated Rubber Co.,	5.00,
G.A. Parker & Co.,	7.00,
"Blue Store",	15.00,
The Norwood Garage,	19.00,
A. Landry,	27.50,
The Doty Engine Works,	2.90,
Duffin & Co.,	4.10,
A.S. Boyd,	3.00,
The Richard Co. Ltd.,	352.50,
J.E. Côté,	258.00,
Michel Lelande,	56.44,
Irene Langevin,	56.44,
Norwood Post Office,	6.25.

2.- That the communication from the Chief of Police and Fire Departments, dated the 31st. instant be filed, and his recommendations be approved as follows:-

1.- That a Brabant, and A. Dufault, both on probation

at Fire Station No. 1, having served each one day in December, 1912, and the whole month of January, 1913, be paid for that time served at the reason of \$60.00 per month, i.e., each \$62.00, and that also having given satisfaction, they be appointed permanent firemen from February the 1st., 1913.

2.- That James Wilson, having taken John Rathwell's place at Fire Station No. 2, (who has resigned on account of ill health) be paid for the month of January, 1913, at the reason of \$60.00 per month, i.e., \$60.00, and that having given satisfaction, he be appointed permanent fireman from Feby. the 1st., 1913.

This report is adopted as read.

Alderman Pelletier presents the first report of the Bridge Committee, and seconded by Alderman Marion asks for its adoption as follows:-

Your Committee recommend:-

1.- That the form of contract submitted by the Engineer for the construction of the new Provencher Avenue Bridge over the Red River be approved, after the following alterations are made:-

Section 17th., 4th. line, Between the words "Eighty" and "per" insert the word "Five".

5th. line, 80% should read:- "85%".

8th. line, Between the words "interim" and "monthly" insert the word "semi".

Section 20th., 4th. line, Insert between the words "Contract" and "and" the words "on the part of the Contractors.".

Section 31st., Sub-section 1, 3rd. line, Cut out the words "and the City" after the word "Contractors."

That the specifications, the form of tender and the schedule to accompany tenders be also approved, and that the proposition of the Strauss Basculer Bridge Co. of \$8,000.00 to supply plans and for use of patents for the lift span on the Provencher Bridge be accepted.

2.- That the account of J. G. LeGrand amounting to \$396.00 be paid.

3.- That the communication from the Engineer, dated Jan'y. 31st., attached to letters from the International Association of Bridge & Architectural Iron Works' Union be filed together with his letter attached to an application from F.H. Campbell, and that Mr. Campbell's application be referred back to Mr. Blair to be kept on his file.

4.- That the petition from Ed. Nadeau and others for the construction of a bridge over the Seine River, at the intersection of Plinquet St., attached to a report from the City Engineer be filed, and the petitioners notified that the enterprise is too expensive

a job/

a job to be considered by the Council before the new Provencher Bridge is completed.

This report is adopted as read.

M O T I O N S.

MARION-McFEE:

That the letter from the Engineer relative to the refund of the 10% retained on Mr. C. Marcoux' contract be filed, and that the application from Mr. Michael Sweeney for sewer connection license be granted and that the Council approves of the bonds furnished by him.

Carried.

KENNY-SUTHERLAND:-

That the account of A. S. Boyd be paid, and the petition from the City barbers re early closing together with reports from the Health Inspector and Chief of Police, relative to the complaint of Mr. Poirier be referred back to the Health & License Committee, and that the communications from Mr. H.P. Blackwood, re provincial legislature be filed.

Carried.

CUSSON-MARION:-

That the request from Mr. I. Benoit for a final estimate on his contract be granted, subject to the approval of the Engineer.

Carried.

CUSSON-MARION:

That the communication from Inspector Swain regarding an operator for the fire alarm system be referred to the Police & Fire Committee, with instructions to have the necessary indicators printed for the different fire stations in connection with the operation of the system.

Carried.

HOWDEN-SUTHERLAND:-

That on the verbal complaint of Mr. MacCoshen of Dabuc Street, the Engineer be instructed to see that all sewer man-holes are opened up whenever the covers are covered by snow and which causes the gas to be forced back to private houses.

Carried.

GUILBAULT-PELLETIER:

That the Treasurer be instructed to receive the monies from the persons applying ^{wholesale} for a liquor store license.

Carried.

MARION-CUSSON:-

That By-Laws Nos. 924 to 979, both inclusive, be now introduced and read a first time, namely:-

No.924, to provide for assessment for cost of a trunk sewer on Dawson Road, from Messier Street to the C.N.R. Crossing.

No.925, to provide for assessment for cost of sewer on Marion Street, from Archibald Street to Dawson Road.

No.926, to provide for assessment for cost of sewer on Plinquet Street, from Archibald Street to the Western Line of the 51.5' East of Lot 1198, plan 76, subd. 76.

No.927, to provide for assessment for cost of sewer on Langevin Street from Niverville Street to Oak Avenue.

No.928, to provide for assessment for cost of sewer on Pelletier Street, from St.Joseph Street to Langevin Street.

No. 929 to provide for assessment for cost of sewer on Horne Avenue, from Patterson Street to McMillan Street.

No.930, to provide for assessment for cost of sewer on Stanley Street, from Cauchon Street to McMillan Street.

No.931, to provide for assessment for cost of sewer on Goulet Street, from the West line of Lot 12, Block 4, plan 386 to Oak Ave.

No.932, to provide for assessment for cost of sewer on Champlain Street, from Oak Avenue to Dabuc Street.

No.933, to provide for assessment for cost of sewer on Horace Street from St.John Street to Oak Avenue.

No.934, to provide for assessment for cost of sewer on Lloyd Street, from Patterson Street to the South Easterly limit of Plan 1553.

No.935, to provide for assessment for cost of sewer on Tache Avenue from MacMillan Street to Linden Avenue.

No.936, to provide for assessment for cost of sewer on Lisgar Avenue, from Patterson Street to Linden Avenue.

No.937, to provide for assessment for cost of sewer on Marion Street, from Archibald Street to the Seine River.

No.938, to provide for assessment for cost of sewer on St.Mary's Road, from MacMillan to Carriere Street.

No.939, to provide for assessment for cost of sewer on Metcalfe Place, from St.Mary's Road to the Red River.

No.940, consolidating By-Laws Nos. 925 to 939 (both inclusive) for sewers.

No.941, to provide for assessment for cost of a granolithic sidewalk on the west side of St.Jean Baptiste Street, from Provencher Avenue to Dumoulin Street.

No.942, to provide for assessment for cost of a 6' granolithic sidewalk on the north side of McMillan Street, from St.Mary's Road to Chandos Avenue.

No.943, to provide for assessment for cost of a granolithic sidewalk on both sides of Lisgar Avenue, from Patterson Street to MacMillan St.

No.944, to provide for assessment for cost of a 6' granolithic sidewalk on the North side of Cathedral Avenue, from DeMeuron St., to the Easterly limit of Lot 160, plan 711.

No.945, to provide for assessment for cost of a granolithic sidewalk on the north side of Eugenie Street, from Oak Avenue to DeMeuron St.

No.946, to provide for assessment for cost of a 6' granolithic sidewalk on the West side of Aulneau Street, from Cathedral Avenue to Hamel Avenue.

No.947, to provide for assessment for cost of a 5' granolithic sidewalk on the West side of Lloyd Street from Patterson St., to the South Easterly limit of Plan 1553.

No.948, to provide for assessment for cost of a 5' granolithic sidewalk on the East side of Langevin Street, from Hamel Avenue to the South side of the 27.75' North of Lot 18, Block 3, plan 1209.

No.949, to provide for assessment for cost of a 5' granolithic sidewalk on the South side of Hamel Avenue, from DeMeuron Street to Aulneau St.

No.950, to provide for assessment for cost of a 5' granolithic sidewalk on the West side of Lloyd Street, from MacMillan St., to Linden Avenue.

No.951, to provide for assessment for cost of a 6' granolithic sidewalk on the East side of St.Joseph Street, from Oak Avenue to the northerly limit of Lot 20, plan 651.

No.952, consolidating By-Laws Nos. 941 to 951 (both inclusive) for granolithic sidewalks.

No.953, to provide for assessment for cost of a 5' plank sidewalk on the North side of Kitson St., from Langevin St. to St.John St.

No.954 to provide for assessment for cost of a 5' plank sidewalk on the South side of Kitson Street, from Langevin St. to St.John St.

No.955, to provide for assessment for cost of a 5' plank sidewalk on the south side of Provencher Avenue, from McTavish St. to Cartier St.

No.956, to provide for assessment for cost of a 5' plank sidewalk on the West side of Aulneau St., from Victoria St. to Hamel Avenue.

No.957, to provide for assessment for cost of a 5' plank sidewalk on the east side of Langevin Street, from the Southerly limit of the 27.55' North of Lot 18, Block 3, plan 1209 to Victoria St.

No.958, to provide for assessment for cost of a 5' plank sidewalk on the North side of Marion Street, from St.John St. to Oak Avenue.

No.959, to provide for assessment for cost of a 5' plank sidewalk on the East side of Ritchot St., from the Southerly limit of the Northerly 5'6 of Lot 7, Block 4, plan 1209 to Victoria St.

No.960 to provide assessment for cost of a 5' plank sidewalk on the North side of Oak Avenue. from Tache Avenue to St.Joseph St.

No.961, to provide assessment for cost of a 4' plank sidewalk on the East side of Tache Avenue, from St. Mary's Road to Patterson St.

No.962, to provide for assessment for cost of a 5'4" plank sidewalk on the South side of Dubuc Street, from DeMeuron St. to the Seine River.

No.963, to provide for assessment for cost of a 4' plank sidewalk on the East side of Langevin Street from Victoria Street to Berry St.

No.964, to provide for assessment for cost of a 5'4" plank sidewalk on the South side of Kitson Street, from the Easterly limit of the Westerly 12 feet of Lot 44, Block 3, plan 1201, to the Westerly limit of the Easter 1.2 foot of Lot 26, Block 3, plan 1201.

No.965, to provide for assessment for cost of a 5'4" plank sidewalk on the North side of Kitson Street, from the Easterly limit of the Westerly 14 feet of Lot 14, Block 1, plan 1201, to the Westerly limit of the Easterly 15' of Lot 23, Block 1, plan 1201.

No.966, to provide for assessment for cost of a 5'4" plank sidewalk on the north side of Lariviere Street, from the Easterly limit of the Westerly 10.5' of Lot 23, Block 3, plan 1201, to the Westerly limit of Yourville Street.

No.967, consolidating By-Laws Nos. 953 to 966, both inclusive for plank sidewalks.

No.968, to provide for assessment for cost of sewer connections on St. Mary's Road, from MacMillan Street to Carriere Avenue.

No.969, to provide for assessment for cost of sewer connections on Goulet Street, from Taché Avenue to Oak Avenue.

No.970, to provide for assessment for cost of sewer connections on Tache Avenue, from St. Mary's Road to McMillan St.,

No.971, to provide for assessment for cost of sewer connections on DeMeuron St., from Desautels Street to Marion Street.

No.972, Consolidating By-Laws Nos. 968 to 971, both inclusive for sewer connections.

No.973, to provide for assessment for cost of Bitulithic pavement, on St. Mary's Road, from McMillan St., to Carriere Avenue.

No.974, to provide for assessment for cost of a 30' Bitulithic pavement on Oak Avenue, from Arnold St. to Marion St.

No.975 consolidating By-Laws Nos. 973 & 974 for bitulithic pavement.

No. 976 to provide for assessment for City's share of cost of bitulithic pavement on St. Mary's Road, from McMillan St. to Carriere Avenue, and on Oak Avenue, from Arnold Street to Marion St.,

No. 977, to provide for ~~assessment~~ and authorize the creation of a debt of \$150,000.00 by the issue and sale of debentures, for the purpose of constructing and repairing and purchasing and maintaining a Waterworks system.

No. 978, for the purpose of transferring that portion of Lot 13, in Block 3, D.G.S. 81, St. Boniface, plan 4, lying to the East of the Easterly limit of D'Orsonnen St.

No. 979, for the purpose of transferring that portion of Lots 9 and 10, in Block 35, D.G.S. 81, plan 386.

Carried.

MARION-CUSSON:

That the rules of the Council, be suspended and that By-Laws Nos. 924 to 979 both inclusive, be now read a second time, and the Council form itself into the Committee of the whole to study said By-Laws clause by clause.

Carried.

Aldermen Marion is called to the chair, and after deliberations the Committee of the whole rise and report through its Chairman that By-Laws Nos. 924 to 979, both inclusive are approved by the said Committee without any amendment.

MARION-CUSSON:

That the rules of the Council be suspended again, and By-Laws Nos. 924 to 979, both inclusive, be now read a third time and passed under their respective titles.

Carried.

MARION-CUSSON:

That By-Law No. 980 to extend the territory of the City of St. Boniface be now introduced and read a first time.

Carried.

MARION-CUSSON:-

That the rules of the Council be suspended and By-Law No. 980

read a second time and the Council form itself into the Committee of the whole to study said by-law clause by clause.

Carried.

Alderman Marior is called to the chair, and after deliberations the Committee of the whole rise and beg to report through its chairman that By-Law No.980 has been approved by said Committee without any amendment.

MARION-CUSSON:

That the rules of the Council be suspended again and that By-Law No.980 be now read a third time and passed under its title.

Carried.

CUSSON-MARION:

That the Council form itself into the Committee of the whole to take into consideration the proposed measure, to form a water district to be known as Greater Winnipeg Water District'

Carried.

Alderman Cusson is called to the chair, and after deliberations, the Committee of the whole rise and beg to report through its chairman, that the said Committee has approved of the following resolution:-

Resolved that the Council of the City of St.Boniface, expresses its approval of the proposed measure to form a Water District, to be known as "Greater Winnipeg Water District" as prepared by the Committee of representation of the municipalities, including and contiguous to Winnipeg and St.Boniface, and consents to its inclusion in the proposed Act to incorporate said district. with the amendments the Council has embodied in said agreement.

This Council submits as the area to be included from its Municipality the tract described as follows:- the present limits of the City of St.Boniface.

CUSSON-MARION:

That the above resolution be adopted.

Carried.

MARION-SUTHERLAND:

That this meeting adjourn to the call of the Chair, not to take place any later than next Monday the 17th. instant.

Carried.

And on Monday, Feby. 17th., the meeting is continued with the Acting Mayor in the chair, in the absence of His Worship the Mayor.

Were present:- Acting Mayor Gauvin, and Aldermen Marion, Cusson, Pelletier, Guilbault, Lane, Kenny, Sutherland & McFee.

The following communications are presented:-

Tenders for the construction of the new Provencher Bridge, from Messrs. The Brown Construction Co. Ltd., W.J. Holmes and MacDonald, MacDonald & McGougan.

Tenders for fire hose, and steam engine.

Bernier, Blackwood & Bernier, re amendments to the City of St. Boniface Charter, the charter of the City of Winnipeg, etc.

R. J. Swain, with reference to the contract of the Canada Foundry Co., for the installation of an electric pump at the waterworks building.

W. Fontaine & others, asking for the boring of a well on Mission St., at the intersection of Auburn St.

Charles Stewart and others, petition for the construction of a plank sidewalk on Dugas St.

Victor Guilbault and others, petition for the construction of a plank sidewalk on Bourmont Street.

C. A. C.R. petition for the construction of a plank sidewalk on Plessis Street.

Dominion Securities Corporation with reference to the issue and sale of debentures for the year 1913.

Knox & McIntyre, final estimate for sewer on Stanley Avenue.

C O M M I T T E E R E P O R T .

Alderman Marion presents the third report of the Public Works Committee, and seconded by Alderman Cusson asks for its adoption as follows:-

That the following concessions be made to the Manitoba Rolling Mills, providing the Company rebuild its plant within the limits of the City of St. Boniface, and to start its reconstruction during the present year, namely:-

A fixed assessment on 10 acres of land owned and used for the operation of their plant based on the Revised Assessment Roll of 1913.

A fixed assessment on the buildings of 25% of their value, and a total exemption of the yearly Municipal rate on their machineries, the above exemption to be for a period of 17 years beginning with the year 1913; providing also that the Company shall comply with By-Law No. 889 regulating the exemptions to Manufacturers. The City to lay a main water pipe to the Company's plant and give them a free use of the water on Sundays and Holidays; the City Council consent to the passing of necessary by-law for the protection of the Company's smoke nuisance to cover a period of 25 years beginning with the year 1913

This report is adopted as read.

M O T I O N S.

MARION-MCFEE.

That the letter of Mr. Steele, with reference to debentures be referred to the Finance Committee, and that Mr. Steele be requested to appear before the said Committee for next Wednesday the 19th. instant, at ten o'clock A.M.

Carried.

MARION-GUSSON:

That the final estimate in favour of Messrs. Knox & McIntyre, amounting to \$262.20, and the amount retained on their contract, \$614.80, and their deposit be retained by the Treasurer, who shall pay the men of Messrs. Knox & McIntyre, and remit the balance of their money to them at the end of thirty days as per their contract.

Carried.

GUILBAULT-SUTHERLAND:-

That the Chief of Police & Fire be authorized to purchase the two teams now for Fire Hall No. 2, on approval, for the sum of \$1,275.00, and his communication of even date, addressed to the Committee be referred to the Police & Fire Committee.

Carried.

MARION-KENNY:-

That the petitions from Messrs. Chas. Stewart & others for a plank sidewalk on Dugas St., Victor, Guilbault & Keroack, a plank sidewalk on Bourmont St., be referred to the Public Works Committee.

Carried

CUSSON-MARION:

That the petition from W. Fontaine and others for the boring of a well, be referred to the Engineer for an estimate and report to be submitted to the Water & Light Committee for next Friday.

Carried.

MARION-CUSSON:

That instruction be given to the Assessors to assess the property in the same manner as indicated in the third report of the Finance Committee for the year 1912.

Carried.

MARION-CUSSON:-

That the Engineer be instructed to call for tenders for the construction of a common sewer on Linden St., from Gauvin St. to St. Mary's Road, and on Gauvin Street, from Linden St. to MacMillan St.

Carried.

MARION-PELLETIER:-

That the tender of MacDonald, MacDonald & McGougan for the construction of the Provencher Bridge be accepted as being the lowest, and that the Contractors be requested to sign the contract, within five days from now, in default of which their deposit shall be confiscated.

Carried.

SUTHERLAND-MCFEE:-

Whereas three applications for wholesale liquor licenses in Norwood are now before the License Commissioners,

And whereas a large and influential deputation of the Norwood residents and ratepayers have appeared before this Council in opposition

thereto, and have appealed to us for our support against the granting of the aforesaid licenses.

And whereas, it would appear that this delegation represents a substantial majority of the citizenship and electors of Norwood, in protest against the granting of those licenses.

And whereas we believe that in all such matters the real public opinion of any community should be the determining factor.

Therefore be it resolved that we, the City Council of the City of St. Boniface do hereby defer to the wishes of the Norwood Citizens, and join them in protest against the granting by the License Commissioners of the aforesaid applications.

Carried.

GUILBAULT-SUTHERLAND:-

That the tenders received for a fire engine and rubber hose be referred to the Police & Fire Committee, and that the Chief of the Fire Department be instructed to make a report thereon for the next Committee meeting.

Carried.

LANE-MCFEE:-

That the meeting adjourn.

Carried.

And the meeting rises.

Mayor.

City Clerk.

MINUTES OF THE FOURTH MEETING OF THE SIXTH COUNCIL OF
THE CITY OF ST. BONIFACE, HELD ON THE 24TH. FEBRUARY, 1913.

Were present:- His Worship the Mayor, and Aldermen Gauvin,
Marion, Cusson, Pelletier, Guilbault, Sutherland, Kenny, Lane and
McFee.

The minutes of the third meeting held on the 10th. and 17th. Feby.
are read and approved.

The following communications are read:-

The Engineer relative to the final estimate on Mr. I. Benoit's
contract- Waterworks building.

Bernier, Blackwood & Bernier, with reference to exemption of
taxes on property of Western Canada Flour Mills.

Mr. Glasco of the Light & Power Department of the City of
Winnipeg, with reference to power.

Mr. J.O. Boyle, with regard to the sale of water to the
Municipality of St. Vital.

Hon. Robt. Rogers, re letter carrier delivery.

The Engineer, requisition for a level and a transit.

Winnipeg Paint & Glass Co., for the Marble & Tile Co. of
Canada Ltd., requisition for a 2" water meter for their establish-
ment.

Canadian Ingersoll Rand Co., with regard to the payments on
their contract for the installation of machinery at the waterworks
building.

The following accounts are presented:-

La Maison Blanche,	\$121.68,
Madame M. Newton,	4.00,
Le Manitoba,	89.95,
Norwood Garage,	4.50,
W. Hilton,	14.00,
Leo Marcell,	8.60,
St. Boniface Board of Trade,	625.00,
Norwood Garage,	7.25,
Louis Lafranchise,	1.50,
C.P.R. Tel. Co.,	1.00,
R.A. McRuer,	12.25,
Richardson & Bishop	43.25,
Thornton & Gordon, re lost cheque in favour of Moen & Sweeney, amounting to	77.49.

COMMITTEE REPORTS.

Alderman Marion presents the third report of the Public Works Committee, and seconded by Alderman Cusson asks for its adoption as follows:-

Your Committee recommend:-

1.- That the following accounts be paid:-

Canadian General Elec. Co.,	\$53.81,
Winnipeg Rubber Co.,	95.54,
The Taggart Ornamental Iron Works,	46.80,
Whiting Hardware Co.,	134.73,
International Harvester Co.,	38.25,
Daoust & Dugal	3.50,
A. V. Poirier,	23.95.

2.- That the Clerk be instructed to advertise the following works:-

5'4" plank sidewalk on the South side of Dugas St., from
Bourmont St. to Dawson Road.

5'4" plank sidewalk on the South side of Plessis St., from
Archibald St., to Bourmont St.,

5'4" plank sidewalk on the East side of Bourmont St., from
Plessis St. to Dugas St.,

A common sewer on Arnold Street and a six foot granolithic
sidewalk on both sides of the same street, extending from Oak Avenue
to Carriere Avenue.

A common sewer on Langevin Street, and a six foot granolithic
sidewalk on both sides of the same street, extending from Niverville
St. to Carriere Avenue.

A common sewer and a six foot granolithic sidewalk on both
sides of de La Morenie Street, extending from Hamel St. to
Bertrand Street.

The grading and opening of streets and lanes through
plan 1886.

A common sewer on Linden Avenue, from St. Mary's Road up to
DeMeuron St,

and that the petitions of Mr. Benjamin Mintz and Emilie Battens and
others, F. Denisot and others, L. Griveau and others, Norwood Heights
Ltd., and others, Victor Guilbault & A. Keroack, C.A.C. R., and
Charles Stewart and others be filed.

3.- That the Engineer be instructed to call for tenders for the construction of a sewer on Aulneau Street, from Hamel St. to Despins Street, and on Despins Street, from Aulneau Street, to the Red River; the tenders to be received by Monday the 3rd. day of March next.

4.- That the tender of Mr. A. C. VanHorenbeeck for the construction of the sewer on Linden Avenue, extending from Gauvin Street to St. Mary's Road be accepted as being the lowest, and that the deposits of the unsuccessful bidders be returned to them.

5.- That the Engineer be instructed to alter the plans of the sewer on Gauvin Street, so as to lower it by five feet at the shallowest place, and to call for tenders for Monday the 3rd. of March next for said sewer.

6.- That the communication from the Engineer re sewer on Arnold Street be left on the table; also the communication from the Consumers Ice Co., re water supply and sewerage for their plant.

This report is adopted as read .

Alderman Cusson presents the third report of the Water & Light Committee, and seconded by Alderman Marion asks for its adoption as follows:-

Your Committee recommend:-

1.- That the communication from Mr. N.H. Houde be left before the Committee for consideration as soon as the City shall have taken possession of the new machinery at the waterworks building.

2.- That the following accounts be paid:-

International Engineering Co.,	\$517.00,
The Stuart Machinery Co.Ltd.	738.95,
R.D.Wood & Co.,	701.06,
The Guilbault Co.Ltd.,	721.00,
E. F. Boyle,	1.25,
Moir Conduit Box Co.,	208.20,
Can. Pacific Ry. Co.,	155.25,
Canada Iron Corporation Ltd.,	4, 419.45,
Canadian Inspect. & Testing Labara.	36.95,

and that the account of the Moir Conduit Box Co., above given be charged to the Canadian Ingersoll Rand Co.

3.- That no insurance be placed on the power house of the waterworks.

4.- That the communication from the Maryland Co., dated the 18th. instant, be filed, also the petition signed by W. Fontaine and others, asking for the boring of a well on Mission Street, and that

and that the tender of James Culliton for the boring of a well of 6" diameter on Mission Street, at the rate of \$2.50 per foot be accepted, as being the lowest, and that the tender of Mr. R. Morris be filed.

5.- That instructions be given to the Engineer to immediately order a carload of 6" waterpipes.

6.- That the communication from the Engineer, dated the 1st. instant re installation of new lights in the streets be left on the table for future consideration.

This report is adopted as read.

Alderman Kenny presents the first report of the Health & License Committee, and seconded by Alderman Lane, asks for its adoption as follows:-

Your Committee recommend:-

1.- That the report from the City Electrician, dated the 21st. instant, attached to the accounts of the H. Brown Elec. Co., and R. J. Brueckner, amounting to \$120.50 and \$36.50, respectively for the wiring of the City Pound Stable and House be filed, and that Messrs. H. Brown Elec. Co., be informed that as regards the electrical work in the Pound House, for which they tendered their bill was work included in the contract with Mr. R. J. Brueckner, with the exception of a few minor extras, and therefore Mr. Brueckner should be called upon for the payment of same. As to their bill for the work in the stable, this Committee is informed that it should not exceed the sum of \$55.00, and that we are prepared to pay this amount in settlement, and also the payment for the above mentioned extras on presentation of their fair and just account for same.

2.- That the application from Mr. W. Lemaire, Veterinary Surgeon, dated January 23rd. be filed, and that he be employed whenever the services of a Veterinary Surgeon are required by the City until contrary orders from the Council.

3.- That the communication from Mr. A. L. Poirier, dated Jan. 23. complaining about the bad condition of certain meat be filed, together with the reports from the Health Inspector and the Chief of Police in the matter,

- 4.- That the account of R. J. Brueckner amounting to \$10.50 be paid.
- 5.- That the petition from the Barbers of the City be filed, and that the early closing of By-Law be amended so as to include the Barber-shops.
- 6.- That the communication from the City Engineer, dated Feby. 17th., re complaint of Mr. MacCoshen, re bad odour emanating from sewers in his house be referred to the Plumbing Inspector who shall report in writing to the Council in the matter.

This report is adopted as read.

Alderman Pelletier presents the second report of the Bridge Committee, and seconded by Alderman Kenny asks for its adoption as follows:- ,

Your Committee recommend:-

- 1.- That the account of R. Morris amounting to \$355.25 be paid.
- 2.- That the communication from the Engineer, dated the 21st. instant, attached to a Fair Wage Schedule in connection with the construction of the new Provencher Bridge be filed, and the Engineer be instructed to request the Contractors to adhere to said schedule as nearly as possible.
- 3.- That the Engineer be instructed to purchase a cement testing machine, as recommended in his communication of even date, and that the same be filed.
- 4.- That the Engineer be instructed to make the necessary application to the City of Winnipeg in connection with the approach of the new Provencher Bridge on Water Street.

M O T I O N S .

GUILBAULT-SUTHERLAND:-

That the following accounts be paid:-

Leo. Maroil,	\$8.60,
"Le Manitoba"	89.95,
W. Hilton,	14.00,
Norwood Garage,	4.50,
Mrs. M. Newton,	4.00,
Maison Blanche,	121.68,

and that the following wages be paid:-

Henry Houde,	\$38.57,
Irene Langevin,	65.00,
Leopold Gagnon,	48.75,
Michel Lalonde,	65.00,
Roderigue Clement,	65.00,
John Bogearts,	39.68

and that the tender of Messrs. J. A. Parker & Co., for footwear be accepted as recommended by the Chief of Police in his communication of the 21st. instant.

Carried.

CUSSON-MARDON:-

That the communications from the Winnipeg Paint & Glass Co., for the Marble & Tile Co. of Canada Ltd., Mr. Glascoe of the Power Department of the City of Winnipeg, Mr. J.O. Boyle, re supplying the Municipality of St. Vital with water and the Canadian Ingersoll Rand Co., re their contract for machinery, together with the Engineer's reports in connection with the last two mentioned communications be referred to the Water & Light Committee.

Carried.

MARION-KENNY:-

That Pay-Roll No. 115 amounting to \$3,268.70 be paid.

Carried.

MARION-CUSSON:-

That the Engineer be instructed to have the pumps located at the following places repaired at once:-

At the corner of Tissot & Lafleche Streets, on Archibald St., at the corner of Dufresne and Marion Streets, and at the corner of Metcalfe St. and St. Mary's Road.

Carried.

MARION-CUSSON:-

That the Engineer be instructed to ask for tenders for the opening of all the streets and lanes in plans 1915 and 1945, these tenders to be received for Friday next.

Carried.

MARION-McFEE:-

That the Clerk be instructed to reply to the City Clerk of Winnipeg, Mr. C. J. Brown's communication relative to the names of streets that the Council of our City will take into consideration

the recommendation of the City of Winnipeg, and that the communication of Mr. Brown be filed.

Carried,

GAUVIN-LANE:-

That a cheque for \$625.00 be issued in favour of the St. Boniface Board of Trade, as the second instalment on the amount voted by the Council, and that the following accounts be paid:-

L. Lafranchise,	\$1.50,
Norwood Garage,	7.25,
C.P.R. Co's Telegraph,	1.00,
Richard & Bishop,	53.45,
R.A.McRuer,	12.25,

and that another cheque be issued in favour of Moen & Sweeney for the amount of \$77.49, to replace the one of the same amount that was either lost or destroyed, Messrs. Moen & Sweeney to furnish the City with a bond for double that amount.

Carried.

CUSSON-MARION:-

That the report from the Engineer with regard to the contract of Mr. I. Benoit for the extension to the waterworks power house be filed, and that the final estimate in favour of Mr. Benoit together with his deposit be paid to him.

Carried.

PELLETIER-KENNY:-

That the communication from the Engineer, dated the 21st. instant asking authority to purchase two instruments, one level and one transit for the use of his office be filed, and that he be authorized to purchase these two instruments according to his communication in the matter.

Carried.

GAUVIN-LANE:-

That the communication from Messrs. Bernier, Blackwood & Bernier with regard to the exemption of taxes on the property of the Western Canada Flour Mills Co. be referred to the Finance Committee, and that the communication from the Hon. Robt. Rogers re mail carrier delivery be filed.

Carried.

M O T I O N N O T I C E .

Alderman Marion gives notice that the next meeting he will propose the repealing of By-Law No. 921 $\frac{1}{2}$ authorizing the City to extend its territory.

MARION-GAUVIN:-

That the Council adjourn to next monday at the same place and hour of the regular meetings.

Carried.

And the meeting is adjourned.

And on Monday the 3rd of March, the meeting is continued.

Were present:- Aldermen Marion, Cusson, Pelletier, Guilbault, Kenny, McFee, and Lane.

In the absence of the Mayor and Acting Mayor, the Clerk opens the meeting and invites the members of the Council to appoint a Chairman, and on motion of Alderman MacFee, seconded by Alderman Lane, Alderman Marion is called to the Chair.

The following communications are presented:-

Report from Inspector Swain, regarding complaint of Mr. MacCoshen, 94 Dubuc Street, with reference to bad odour said to emanate from sewers into his house.

The Chief of Police, with regard to the installation of a fire gong and indicator in Police Station No. 1, and recommending the installation by owners of large institutions and large blocks of auxiliary boxes to be connected with the fire alarm system.

The same recommending the permanent employment of Firemen Boivin, ~~Leslie~~viere and Keroack, from the 1st. of March instant.

The same, recommending, that the Department of Police be given the use of the two front rooms which were part of Ex-Chief Gagné's dwelling as a sleeping place for constables on reserve.

Application for permit for the construction of a butter-factory, signed by Ch. Gaudette.

A. C. VanHorenbeeck, with reference to the construction of the sewer on Linder Avenue, and the recommendations of the Engineer to that effect.

Winnipeg Ceiling & Roofing Co., with regard to the installation of a hydrant for their plant.

Paul Lalo, application for the position of Inspector for the new Provencher Bridge.

A.L. Poirier, 342 Taché, with regard to his complaint to the Council re alleged diseased beef.

The following tenders are opened:-

For Despins Street Sewer:-

A.C. VanHorenbeeck,
Gevaert, Buckatael, Deniset & Delew,
A.C. Waller,
Moen, Sweeney & Hern,

For Gauvin Street sewer,

Moen, Sweeney & Hern,
A.C. VanHorenbeeck,
Paul Grand,
Buckatael, Gevaert, Deniset & Delew,

M O T I O N S.

CUSSON-GUILBAULT:-

That the Council form itself into the Committee of the whole to consider the tenders received and any other matters before the Council.

Carried.

Alderman Cusson is called to the Chair, and after deliberations, the Committee rise and reports through the Chairman as follows:-

1.- That the tenders of Mr. A.C. VanHorenbeeck, for the construction of sewers on Despins Street and Gauvin Street, respectively, be accepted, and that the cheques of the unsuccessful bidders be returned to them.

2.- That it be replied to Mr. A.L. Poirier, that the City is neither responsible for nor aware of the second party mentioned in his letter that would have called for a piece of beef for analysis purposes.

3.- That the following bills for salaries be paid:-

Jos. Ballatyne,	\$73.83,
Jos. Lievre,	60.00,

Henri Boivin,	\$60.00,
Lucien Keroack,	60.00,
Ed. Kelly.	4.00,
Frank Landreville	4.00.

- 4.- That the communication from Contractor VanHorenbeeck, dated February 28th, suggesting a change in the construction of the sewer on Linden Avenue be filed, and that the change be approved as recommended by the Engineer, provided that the change in question will not increase the cost of the work.
- 5.- That the application from Mr. Ch. Gaudette for a permit for the construction of a butter-factory be declined.
- 6.- That Mr. MacCoshen be sent a copy of the report from the Plumbing Inspector relative to his complaint that a bad odour emanates from the sewers into his house, 94 Dubuc St.,
- 7.- That the application from Mr. Paul Lalo, be referred to the Bridge Committee.
- 8.- That the communication from the Chief of Police with regard to use by his department of two rooms on the third floor of the City Hall be referred to the Finance Committee.
- 9.- That Messrs. Henri Boivin, Joseph Lievre and Lucien Keroack be appointed as Permanent Firemen from the 1st. instant, at Fire Hall No. 1, as recommended by the Chief of the Fire Department in his communication of the 28th. February, and that the same be filed.
- 10.- That the communication from the Chief of the Fire Department in regard to the installation, by owners of all public institutions as well as owners of large blocks, of auxiliary boxes to be connected with our fire alarm system be referred to the Police & Fire Committee, and that Inspector Swain be asked to report thereon for the next meeting of that Committee, giving the approximate cost of the installation of such boxes, and that a fire gong and indicator be installed in Police Station No. 1, such as recommended by the Chief in the same letter.
- 11.- That Inspector Swain be authorized to engage the services of Mr. Elsworth as Inspector for the Fire Alarm System, at a salary not exceeding \$90.00 per month.
- 12.- That the tender of the "Watrous Engine Works Co. Ltd., for a steam fire engine be accepted,, provided their engine complies with

the "Underwriters" test, and that the Company furnish us with a written guarantee as to the time required to raise steam from cold water with water-gauge half full, to 100 lbs. pressure, in any weather conditions, and also guarantee a delivery of 800 gallons of water per minute against pressure.

12.- That the tender of Mr. W.Scott, 539 Main Street, Winnipeg, for summer and winter uniforms for the Constables and Firemen be accepted, and that instructions be given to the Chief of Police and Fire to order these uniforms at his discretion.

CUSSON-MCFEE:-

That the report from the Committee of the whole be adopted as read.

Carried .

LANE-McFee,:-

That the Council adjourn.

Carried.

And the meeting rise.

Acting Mayor.

City Clerk.

MINUTES OF THE FIFTH COUNCIL OF THE SIXTH MEETING COUNCIL
OF THE CITY OF ST. BONIFACE, HELD ON THE 10TH. MARCH, 1913.

Were present:- Acting Mayor Gauvin, and Aldermen Marion,
Cusson, Guilbault, Pelletier, Sutherland, Kenny, Lane, Howden and
McFee.

In the absence of the Mayor, Acting Mayor Gauvin presides.

The minutes of the fourth meeting are read and adopted.

The following communications are read:-

Draft of agreement, between the Sisters of Charity and
the City, re right-of-way in connection with the sewer on Despins St.

The Northern Electric & Manufacturing Co., dated March 10th.,
submitting a price for a fire gong and indicator.

The Engineer, dated March 10th., with regard to his department.

C.N.R., dated March 8th., with regard to different
questions affecting the City and that Company.

Bernier, Blackwood & Bernier, dated March 6th., attached
to a draft of By-Law for appointing an arbitrator in the matter
of By-Law No. 704.

Dr. J.P. Howden, offering his resignation, as Alderman
for Ward 4.

H. Brown Electrical Co., dated March 4th., with regard to
their bill for electric work on the pound buildings.

The following accounts are presented:-

Revd. Jos. Messier, asking for the refund of \$2,000.00,
on account of his loan to the City.

Winnipeg General Hospital, \$104.00,
St. Boniface Hospital, 1851.00.

COMMITTEE REPORTS.

Alderman Marion presents the third report of the
Finance Committee and seconded by Alderman Lane asks for
its adoption as follows:

Your Committee recommend:-

1.- That the following accounts be paid:-

C. Saife,	\$3.04,
John Millen & Son,	10.75,
Norwood Press,	203.77,
Great West White & Blue P.	500.74

Norwood Garage,

\$4.00.

2.- That the communication from Messrs. Thornton & Gordon, dated the 1st. instant, be filed, and that the bond offered in the persons of Messrs. Sweeney, Waller and Thornton, as guarantee in the matter of the loss or destruction of Cheque No. 27639, dated December 10th., 1912, amounting to \$77.94, in favour of Messrs. Moen, Sweeney & Horn, and the issue of a duplicate cheque be approved.

3.- That the communication addressed to the Engineer by Mr. P. Lardan, dated the 4th. instant, be returned to the Engineer, with instructions to use his discretion in regard to his position.

4.- That the communications from the Western Canada Flour Mills and Bernier, Blackwood & Bernier, relative to the taxes levied on that Company be filed, and that the sum of \$1,587.90 be refunded to them, in accordance with the legal instructions received from the City Solicitors; this amount having been charged for debenture purposes.

5.- That a telephone be installed in the residence of Superintendent Lafranchise, and that his actual extension be removed together with the telephone in the residence of Ex-Chief Gagné.

6.- That the communication from Alderman Marion, dated the 25th. of January, relative to the Manitoba Good Roads Association be filed.

This report is adopted as read.

Alderman Marion presents the fifth report of the Public Works Committee, and seconded by Alderman Cusson, asks for its adoption as follows:-

Your Committee recommend:-

1.- That the following accounts be paid:-

Pay-Roll No. 116,	\$ 3,002.35,
Steele Briggs Seed Co.,	1.50,
The Cusson Lumber Co.,	371.31,
The Imperial Oil Co. Ltd.,	24.00,
The Taggart Ornamental Iron Works,	82.50,
Gutta Percha & Rubber Co.	143.25,
Bernier, Blackwood & Bernier,	10.50,
do	24.75,
do	22.00,
do	63.00,
do	56.00,
do	18.75,
do	12.75,
do	87.75,

Bernier, Blackwood & Bernier,	86.75,
do	65.75,
do	10.25,
Ontario Wind & Pump Co.,	14.40,
The Northern Elec. & Mnfg. Co.	11.17.

2.- That the communication from Mr. H.P. Blackwood and that of Judge H.A. Robson, relative to the operation of street cars through St. Boniface be filed, and the Public Works Committee be requested to interview the Commissioner of Public Works be requested to interview the Commissioner of Public Utilities, Monday morning if an appointment can be arranged by the Clerk or any other date suitable to the Commissioner.

3.- That the communication from the City Engineer, dated March 5th. regarding the cleaning of curbs and gutters be filed, and he be advised that he can proceed with the work whenever ordered by the Chairman of the Public Works Committee.

4.- That instructions be given to the Engineer to have the lane behind the Provencher School cleared up and entrances built to the streets.

This report is adopted as read.

Alderman Cusson presents the fourth report of the Water & Light Committee, and seconded by Alderman Marion asks for its adoption as follows:-

Your Committee recommend:-

1.- That the following accounts be paid:-

Winnipeg Electric Ry. Co.,	\$629.00,
do	412.07,
Wood Valance Ltd.,	24.84,
Charles F. Gray,	50.00,
Charlotte Kirk Co. Ltd.,	501.98
Norwood Garage,	4.00
Gartshore-Thomson Pipe & F. Co.,	763.61,
The City of Winnipeg,	429.67,
Northern Elec. & Mnfg. Co.,	2.63,

2.- That the communication from Mr. J.N. Prince of the waterworks department, dated the 3rd. instant be filed.

3.- That the communication from the Marble & Tile Co. of Canada, dated the 24th. february be referred to the Engineer for his attention.

4.- That the communication from Mr. J. G. Glasco of the Electric Power Department of the City of Winnipeg, dated the 19th. of February be filed., and that he be replied that our City

wishes their tender based on a minum of 3,000 Horse power to a maximum of 25,000.

5.- That the following recommendations be made to the Council with regard to the contract of the Canadian Ingersoll Rand Co., for the installation of the City Air Lift Plant; said recommendations being approved by their Western Manager, Mr. Carter, who was present at this Committee meeting:-

(a) The Engineer is instructed to have the Canadian Ingersoll Rand Co., through their Western Manager, Mr. Carter, to complete the Company's contract, by piping the shallow wells of the City, from No. 1 to No. 10, by using the method considered to be the best in our Engineer's opinion.

(b) That the second payment be made to the Canadian Ingersoll Rand Co., on their contract for the installation of the Air Lift plant upon a receipt of the Company through their Western Agent, Mr. Carter, that this payment is not considered as final nor as any acceptance of the plant, even if specified in the contract, but as an advance, and the adjustment shall be made upon payment of the final 20% or the 20% retain money, as stated in the Company's communication of February 24th. last.

(c) When the Canadian Ingersoll Rand Co., notify the City as stated in their letter of the 24th. ultimo, that the Company is ready to test our plant, the Engineer is hereby instructed to attend and follow the said testing with any one he may request to assist him on behalf of the City, and that the communication from the Company dated Feby. 24th. be filed'

This report is adopted as read.

Alderman Guibault presents the third report of the Police & Fire Committee, and seconded by Alderman Sutherland asks for its adoption as follows:-

Your Committee recommend:-

1.- That the following accounts be paid:-

Northern Electric & Mfg. Co.,	\$4,332.00,
R. Thornton,	54.99
J. Moyses,	1,250.00,
Daoust & Dugal,	951.50,
The Ford Motor Co.,	854.47,
Marshall-Wells Co.,	160.19
Manitoba Government Telephones,	160.30,
Leslie's	117.50

Charette Kirk Co.,	\$23.44,
The Collin Co.,	351.38,
A.V.Poirier,	176.40,
A. Landry,	9.10,
Bailey Bros.,	187.00,
Mde. M. Newton,	4.00,
A.S. Boyd,	19.60,
Leo Marcil.	25.16.

2.- That the tender of the Canadian Consolidated Rubber Co., for 2000 feet of 2-1/2 inch Squelcher Fire Hose, at \$1.05 per foot with first class couplings, to fit the City's hydrants be accepted, provided the said Canadian Consolidated Rubber Co., consent to exchange with the said City the last 2000 feet of 2-1/2 Squelcher Fire-hose- star linen rubber lined hose bought from said Company, for 1250 feet of 2-1/2 Squelcher fire hose, same as above, without any extra cost for the City.

3.- That the communication from the Chief of Police, dated the 3rd. instant be filed, and that the two rooms in the centre of the dwelling formerly occupied by Ex-Chief Gagne be placed to the disposition of his department as requested.

4.- That the communications from the Electrician and the Chief of Police with regard to the fire alarm system be filed.

This report is adopted as read.

Alderman Howden presents the second report of the Health & License Committee, and seconded by Alderman McFee, asks for its adoption as follows:-

Your Committee recommends:-

1.- That the following accounts be paid:-

A. S. Boyd,	\$7.00,
C.O.D. Store	58.05.

2.- That the petition received with regard to the early closing of stores barber shops be left on the table for future consideration.

This report is adopted as read.

Alderman Pelletier, seconded by Alderman Kenny presents the third report of the Bridge Committee, and asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the following accounts be paid:-
Winnipeg Telegram, \$37.00,
J.G.Legrand, 406.00.
- 2.- That the communication from Mr. Paul Lalot be left on the table for future consideration.

This report is adopted as read.

Alderman Marion reports to the Council the interview that he and Aldermen Kenny and Cusson had with the Commissioner of Public Utilities, Judge H.A. Robson, with regard to better car service in the City of St. Boniface.

Alderman Sutherland, under "Interpellations" inquires as to the rumour that the Council at its last meeting granted a contract to a tenderer who was not supposed to be the lowest, and upon explanations given by the Chairman of the Public Works, requested by Atling Mayor Gauth, who is in the chair, the Council is satisfied that the lower tender was awarded the contract.

M O T I O N S.

GUILBAULT-SUTHERLAND:

That the tender of the Northern Electric and Manufacturing Co., for 1 Combined 8" Continuous ringing bell and indicator be accepted at their price of \$188.00 and that the same be installed by the City Electrician.

Carried.

CUSSON-MARION:

That the communication from the H. Brown Electrical Co. be referred to the Water & Light Committee.

Carried.

MARION-CUSSON:

That the draft of agreement between the Sisters of Charity and the City relative to the right-of-way for the sewer on Despins Street be approved and that the Mayor and Clerk be authorized to execute it on behalf of the City.

Carried.

SUTHERLAND-GUILBAULT:

That the request of Revd. Mr. Messier for the sum of \$2,000.00 on account of his loan to the City be granted, and the Treasurer is hereby authorized to send him a cheque for accordingly.

Carried

SUTHERLAND-GUILBAULT:

That the following accounts be paid:-

St. Boniface Hospital,	\$1,851.00,
Winnipeg General Hospital,	104.00.

Carried.

MARION-CUSSON:

That By-Law No. 961 authorizing the appointment of an Arbitrator in the matter of claims filed with reference to By-Law No. 704 be now introduced and read the first time.

Carried.

MARION-CUSSON:

That the rules of the Council be suspended and By-Law No. 961 be read a second time and that the Council form itself into the Committee of the whole to study said by-law clause by clause.

Carried.

Alderman Marion is called to the Chair, and after deliberations the Committee of the whole rise and beg to report to the Council, through its Chairman, that By-Law No. 961 has been approved by said Committee without any amendments.

MARION-CUSSON:

That the rules of the Council be suspended again and By-Law No. 961 be read a third time and passed under its title.

Carried.

MARION-CUSSON:

That By-Law No. 962 repealing By-Law No. 921 re extending the Territory of the City be now introduced and read a first time.

Carried.

MARION-CUSSON:

That the rules of the Council be suspended and By-Law No.982 be read a second time. and the Council form itself into the Committee of the whole to study saidby-law clause by clause.

Carried.

Alderman Marion is called to the Chair, and after deliberations the Committee of the whole rise and beg to report through the Chairman that By-Law No.982 has been approved by said Committee without any amendments.

MARION-CUSSON:

That the rules of the Council be suspended again and By-Law No.982 be read a third time and passed under its title.

Carried.

HOWDEN-McFEE:

That a special Committee, composed of Alderman Marion, Guilbault and Kenny be appointed for the purpose of interviewing the officials of the Manitoba Rolling Mills and persuade them to rebuild their plant and continue their operations in the City.

Carried.

MARION-CUSSON:

That the Clerk be instructed to write Mr. Phillips the Manager of the Winnipeg Electric Railway Co., requesting the Company to double track their line on DeMeuron Street where it is only single-tracked.

Carried.

MARION-PELLETIER:

That the communication from the Engineer, dated the 10th. instant, be filed, and that the members of the Public Works Committee be a Committee to consult with the Engineer regarding the operations of his department.

Carried.

MARION-McFEE:

That the Engineer be requested to make a copy of the plan, indicating the street car line on DeMeuron Street,, and that

and that this plan be transmitted to Judge Robson, the Public Utilities Commissioner.

Carried.

SUTHERLAND:MCFEE:

That Alderman Howden be requested to withdraw his resignation as Alderman representing Ward 4, and that his communication be filed.

Carried.

Alderman Howden assented to this motion voicing the unanimous desire of the Council.

KENNY-SUTHERLAND:

That the Council adjourn.

Carried.

And the meeting rise.

Mayor.

Clerk.

MINUTES OF THE SIXTH MEETING OF THE SIXTH COUNCIL OF
THE CITY OF ST. BONIFACE, HELD ON THE 25TH. MARCH, 1913.

Were present:- Acting Mayor Gauvin, and Aldermen Cusson,
Pelletier, Sutherland, Howden, Lane, Kenny and McFee.

The minutes of the fifth meeting are read and approved.

The following communications are read:-

Heubach, Finkelstein & Heubach, with regard to the
subdivision of Lot 7, Block 9, plan 386.

The City Engineer, in regard to the laying of the water-
main on Gauvin Street.

The C.P.R., in regard to the crossing of Plinquet &
Marion Streets with their Emmerson Branch track.

Bernier, Blackwood & Bernier, suggesting amendments to
By-Law No. 234.

Waterous Engine Works Co., in regard to their tender for
a fire steam engine.

The following accounts are presented:-

Desjardins & Co.,	\$19.00,
Home for Incurables,	73.20,
Paroisse Catholique de St. Boniface	32.00
A.O. VanHorenbeeck,	7128.05,
Wm. G. Bell & Co.,	50.22,
A.C. Waller,	1027.50,
Soeurs de la Charité,	3960.00,
Winnipeg Electric Ry. Co.,	560.00,
Marcel Grynauw,	6.00,
Guilbault Co. Ltd.,	784.50,
Allaire & Eleau,	147.56,
Nap. White,	2.00,
N.A. Laurendeau,	2.00,
Central Detective Service,	45.35,
Winnipeg Rubber Co. Ltd.,	58.50,
Land Titles Office,	23.40,
"Le Manitoba",	232.20,
"Norwood Press",	187.87,
Alphonse Taurines,	12.50,
Elise Lafranchise,	19.30,
Joseph Gagnier,	45.00,
Henri Echo,	20.00,
Marie Louise Mouysset,	25.50,
Paul Gagnon,	30.00,
Noel Bernier,	75.00,
Revd. Jos. Messier,	68.25,
Estate of M. Lamentagne,	91.02,
Mde. Marguerite Muller,	60.00,
Mde. Malvina Gagné,	45.00,
Mde. M.L.H. Lambert,	123.00,
Northern Elec. & Mfg. Co.,	2166.00.

Mde. Elmiro Prud'homme,	\$318.00,
Mde. Geneviève Genthon,	300.00,
Mde. M.L.H. Lambert (in trust for Raoul)	13.50,
do " " for Alex.)	13.50,
W. Kittson,	30.80.

COMMITTEE REPORTS.

Alderman Pelletier, seconded by Alderman Cusson, presents the sixth report of the Public Works Committee, and asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the following accounts be paid:-

Pay-Roll No. 117,	\$2607.05,
Winnipeg & St. Boniface Harbour Com.	100.00,
C.P.R.,	210.00.

- 2.- That the communication from the Winnipeg Elec. Ry. Co., dated March 15th., with regard to the double-tracking of DeMeuren Street be filed, together with the report from the Building Inspector for the months of December, 1912, and January and February, 1913.

This report is adopted as read.

Alderman Cusson, seconded by Alderman Lane presents the fifth report of the Water & Light Committee, and asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the account of J. Ballantyne amounting to \$98.00 for his salary for the month of March be paid.

- 2.- That it be replied to the communication of Mr. J.O. Boyle, dated February 20th., last, that the Council will feel disposed of giving the question of the water supply for the Rural Municipality of St. Vital its serious consideration, when the latter Municipality is in a position to construct its water-mains.

- 3.- That the communication from Mr. James Smith, Plumbing Inspector of the City of Winnipeg, dated the 7th. instant, regarding a convention which will take place in Winnipeg on the 16th. April next, be referred to the Inspector J.A. Swain, who is hereby appointed Delegate for by the Council, and that the Chairman of the Water & Light Committee be authorized to appoint another delegate to represent the City in the person of Mr. Kirk of the firm of Charette-Kirk Co.,

if the latter is willing to accept this appointment.

4.- That the following communications be filed:-

Consumers Ice Co., dated the 24th. of January last.

The City Engineer's, dated Feb'y. 3rd., re petition of Messrs. Griveau and others for local improvements.

J. N.Prince, N.H.Houde and Frank Jones.

5.- That Mr. J.N.Prince be continued in his fonctions of Chief Machinist of the Waterworks machinery, and that his son Joseph and N.H.Houde be appointed his assistants with Messrs. Leveque and Laurin as Firemen; and that that th- department be, as in the past, under the direction and responsability of the City Engineer, through whom orders will be issued for the operation of said department.

6.- That the petition of N.Roux and others be referred to the Engineer for his report.

7.- That the communication from Messrs.H.Brown Elec. Co., dated the 4th. march, be filed, and that the Company be advised that the City is willing to make the settlement of their beill- bill, as recommended by Inspector Swain.

8.- That it be replied to the Talbot Realty Co., to their communication addressed to Alderman Marion, dated the 12th. March, requesting them to kindly prepare a transfer in the name of the City, of lots 14 & 15, Block 13, plan 1917, and that as soon as this transfer shall be executed the City will exchange the documents for its cheque covering the amount that Alderman Marion would have to pay according to the terms of the purchase.

This report is adopted, with Alderman McFee, dissenting as to Clause 5.

M O T I O N S.

Kenny-Sutherland:-

That the plan submitted by Messrs. Heubach, Finkelsteain & Heubach, for the subdivision of a part of Lot 7, Block 9, Plan 386, be approved,

Carried.

McFEE -LANE:

That the following accounts be paid:-

Land Titles Office,	\$23.40,
"Le Manitoba",	232.20,
"The Norwood Press",	187.87,
Alphonse Taurines,	12.50,
Elise Lafranchise,	19.30,
Joseph Gagnier,	45.00,
Henry Eche,	20.00,
Mde. Louise Mouysset,	25.50,
Paul Gagnon,	30.00,
Noel Bernier,	75.00,
Revd. Jos. Messier,	68.25,
Estate of M. Lamontagne,	91.02,
Mde. Marguerite Mullon,	60.00,
Mde. Malvina Gagné,	45.00,
Mde. M.H.L. Lambert,	123.00,
Mde. Elmiere Prud'homme,	318.00,
Mde. Geneviève Genthon	300.00,
Mde. M.H.H. Lambert, (in trust for R.)	13.50,
do do " " A.	13.50,
W. Kittson,	30.80.

Carried.

SUTHERLAND-CUSSON:

That the following accounts be paid:-

The Guilbault Co. Ltd.	\$784.50,
Allaire & Bleau.	147.56,
N. White,	2.00,
Dr. Laurendeau,	2.00,
Central Detective Service,	45.35,
Gutta-Percha & Rubber Ltd.,	58.50,
Northern Elec. & Mfg. Co.,	2,166.00.

Carried.

KENNY-LANE:

That the following accounts be paid:-

Desjardins & Co.,	\$19.00
Home for Incurables,	75.20,
La Paroisse Catholique de St.E.	32.00,

Carried.

CUSSON-McFEE:

That the following accounts be paid:-

Winnipeg Elec. Ry. Co.,	\$560.00,
Marcel Grymonpré	6.00.

Carried.

CUSSON-PELLETIER:

That the following accounts be paid:-

A. C. VanHorenbeeck,	\$7,218.05,
Wm. G. Bell & Co.,	50.22,
A. C. Waller,	1,027.50,
Sisters of Charity, Maison Vie.	3,960.00.

Carried.

CUSSON-McFEE:

That the communication from the Engineer of a even date, with regard to the laying of the water-main on Gauvin Street be filed, and that he be given instructions to proceed with this work as soon as possible.

Carried.

CUSSON-PELLETIER:

That instructions be given to the Engineer to see that the C.P.R. crossing at the intersection of Plessis Street be repaired.

Carried.

CUSSON-PELLETIER:

That the plans submitted by the C.P.R., for the crossing of Marion and Plinquet Streets with their track be referred to the Public Works Committee.

Carried.

CUSSON-PELLETIER:

That the communication from Messrs. Bernier, Blackwood & Bernier, with regard to the amending of By-Law No. 234 be filed, and that By-Laws Nos. 983 and 984 concerning the amendments to said By-Law No. 234 be now introduced and read a first time.

Carried.

CUSSON-PELLETIER:

That the rules of the Council be suspended and that By-Laws Nos. 983 and 984 be read a second time, and that the Council form itself into the Committee of the whole to study said by-laws clause by clause.

Carried.

Alderman Cusson is called to the chair, and after deliberations the Committee of the whole rise and beg to report through the Chairman that By-Laws Nos. 983 and 984 have been approved by said Committee without any amendments.

CUSSON-PELLETIER:

That the rules of the Council be suspended again and that By-Laws Nos. 983 and 984 be read a third time and passed under their respective titles.

Carried.

CUSSON-LANE:

That Alderman Gauvin be appointed Acting Mayor for the next quarter.

Carried.

SUTHERLAND-MOFEE:

That the communication of the Watrous Engine Works Co. be referred to the Police & Fire Committee.

Carried.

CUSSON-SUTHERLAND:

That the Council adjourn.

Carried.

And the meeting rise.

Mayer

City Clerk.

MINUTES OF THE SEVENTH MEETING OF THE SIXTH COUNCIL OF THE
CITY OF ST. BONIFACE, HELD ON THE 14TH. APRIL, 1913.

Were present His Worship the Mayor, and Aldermen Gauvin, Pelletier
Cusson, Kenny, Sutherland, Marion, McFee, Lane and Howden.

The minutes of the sixth meeting are read and approved as
read;

The following communications are read:-

Mr. T. R. Deason, Mayor of City of Winnipeg, notice of incorporation
of the Greater Winnipeg Water District.

Tremblay Co. Ltd., dated the 1st. april, asking that street name
signs be placed in the sub-division of Block 314.

Mr. C. Marcoux, with regard to his contract for pavement.

Mr. Lemaire, Veterinary Surgeon, in regard to a local building
for keeping horses, and treating them.

Report from the Auditors, Messrs. Marius, Descurdis, and Unkauf,
of their audition of the books and accounts for the year 1912.

The following accounts are presented:-

Winnipeg Electric Ry. Co.,	\$0.68,
do	3.22,
do	395.00.

COMMITTEE REPORTS.

Alderman Gauvin presents the fourth report of the Finance Committee,
and seconded by Alderman McFee, asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the communication from Messrs. Bernier, Blackwood & Bernier,
dated April 3rd., with regard to the Convention of Barristers to be
held in Montreal in September next, be filed.
- 2.- That the following accounts be paid:-

Western Municipal News,	\$17.85,
Copeland-Chatterson Co.,	320.35,
J. C. Wilson & Co.,	6.73,
Remington Typewriter Co.,	3.50,
C. J. Norgard,	7.50,
American City,	2.00,
J. B. Leclerc,	10.00

Mary J. Leitch (refund of taxes)	6.20,
C. Seafie,	2.52,
Great West White & Blue Printing Co. Ltd.,	18.94,
Richardson & Bishop,	36.50,
C.P.R.,	7.44,
E.C. Brigman,	165.00,
Leslie's	6.00,
The Canadian Fairbanks-Morse Co.,	27.25,
John A. Hart Co.,	55.32,
Union of Canadian Municipalities,	24.00.,

and that the account of W. G. Bell & Co., amounting to \$56.42 of which \$50.22 has already been paid be settled in full.

3.- That the sum of \$200.00 be paid to each of the auditors, Messrs. Marius, Desourdis and Unkauf, on account of their salary. As Auditors, the balance due to be paid when their report shall have been approved by the Council.

This report is adopted as read.

Alderman Marion presents the seventh report of the Public Works Committee, and seconded by Alderman Cusson, asks for its adoption as follows:-

Your Committee recommend:-

1.- That the communication from the Town of Transcona, dated the 1st. instant, be filed, and it be replied that the ditch referred to therein serves the purpose for which our City is responsible as it stands.

2.- That the communication from La Corporation Archeviescopale C.R. dated the 5th. April be filed, and that instructions be given to the Engineer to have the crossing built as per their request.

3.- That the communication from La Corporation Archeviescopale C.R., dated the 5th. instant be filed, and they be replied that they can make the necessary connections with our sewer now being built on Despins Street at any time after its construction.

4.- That the application from F. Luce, dated April 9th., for a position as Time-keeper or Foreman be referred to the Engineer.

5.- That the communication from Mr. J.P. Bucknam & Son, re improvements in Norwood Heights be left on the table for future consideration.

6.- That the communication from Mr. C.J. Brown, Honorary Secretary of the League of American Municipalities be filed, and the Clerk be authorized to sign the application for membership in the said league on behalf of the City and pay the annual fee of \$10.00

7.- That the communication from Sister Ryan of "La Maison Vicariale" relative to the property purchased from them by the City for the production of Rue Despins be filed, and the Treasurer be instructed to pay them interest at 6% on the purchase price, from October 25th., to the 31st. of March.

8.- That the petition from S. Toupin and others for the construction of a sidewalk on the West side of Ritchot Street, from Hamel St., to Victoria St., be referred to the Engineer for an estimate of cost.

9.- That the bond offered by Mr. A. W. McKinnie in the persons of J. Levin, himself and A. C. Waller for a license for sewer connections be approved and the license issued.

10.- That the communication from Mr. A.A. MacLennan, dated the 1st. instant, re sewer and water on Arnold St., between Dubuc and Niverville be referred to the Engineer for an estimate of cost.

11.- That the communication from W.D. Lighthall, Hon. Secy., of the Union of Canadian Municipalities, dated April 2nd., be filed, and that the Council pass and forward them a resolution, favoring the enterprise of an Inter-Provincial Highway across Canada, as requested in their letter.

12.- That the communications from the Martin-Senour Co., and The Taggart Ornamental Iron Works, relative to the road and sidewalk on Montcalm Street be filed, and that the construction of a 5'4" plank sidewalk be advertised instead of the granolithic sidewalk already advertised, and that the Engineer be instructed to have the road temporarily repaired.

13.- That the communication from Mr. P. Lardon, dated March 31st. resigning his position be filed, and his salary amounting to \$96.90 be paid.

14.- That the following accounts be paid:-

Canadian General Electric Co.,	\$5.49
J.A. Beaupré,	52.25,
The Sen-I-Genie Co.,	22.50,
Canadian British Engineering Co.,	92.70,
The Perfection Concrete Co.,	300.62,
Imperial Oil Co.,	108.12,
Allaire & Bleau,	145.08,
H.W. Johns-Manville Co.,	4.50,
Rat Portage Lumber Co.,	43.66,
Whiting Hardware Co.,	18.75,
Taggart Ornamental Iron Works,	280.50,

Guilbault Co. Ltd.,
Pay-Roll No. 118,

\$518.16,
4,761.20.

15.- That the accounts of Messrs. Bernier, Blackwood & Bernier, for¹ legal services be referred to a Committee composed of the Chairman of the Finance Committee, the Chairman of the Public Works Committee, His Worship the Mayor and the City Clerk.

16.- That the Engineer be instructed to have the Contractor who had the contract for the laying of pavement last year, complete the work already started on his contract, and that he be offered any additional work for bitulithic pavement for this year at the same price as last year's contract; and also that the Contractor be requested to give a priod to the Council for the next meeting on the difference between the bitulithic surface of the lanes already commenced for a concrete surface.

17.- That a 6 ft. granolithis sidewalk on the north side of Horace Street, from Taché to Langevin St., be advertised, and the present sidewalk be repaired temporarily until a new one is built.

18.- That the communication from the Winnipeg Elec. Ry. Co., re car tracks on DeMeuron St., be filed.

19.- That the communication from the Engineer, re disposal of City maps be filed, and that he be instructed to sell the thin maps first to the public at \$1.00 each.

This report is adopted as read.

Alderman Cusson presents the sixth report of the Water & Light Committee, and seconded by Alderman asks for its adoption as follows:-

Your Committee recommend:-

1.- That the communication from the Marble & Tile Company of Canada Ltd. dated the 24th. February, asking that a 2 inch water meter be installed in their establishment on St. Jean Baptiste St., be filed, and that their request be granted, the charge to be $\frac{5}{8}$ of the cost of the said meter every three months.

2.- That Inspector Swain be instructed to have all the fire protection stand pipes sealed as early as possible .

3.- That instructions be issued to the Engineer to have the waterworks laid on Langevin St., between Hamel Avenue and Victoria St., and that the petition of Messrs. Rous and others to that effect be filed.

4.- That the account of C.C.O'Neil Co., amounting to \$365.22 be left on the table for future consideration.

5.- That the communication from Messrs. Head, Shannon & Head, dated March 13th., asking for the waterworks to Lot 2, Block 19, Plan 385, be left on the table, and that they be replied that the Council will take their request into consideration as soon as they shall be ready to erect their building on the lot in question.

6.- That the following accounts be paid:-

Winnipeg Elec. Ry. Co.,	\$1.00,
do	1.73,
do	8.53,
do	13.46,
do	5.65,
do	.98,
do	5.06,
do	636.00,
Daoust & Dugal,	130.45,
Henderson & Snyder,	2,867.40,
C.P.R.,	583.72,
Frank E. Filer,	32.00,
Canada Foundry Co.,	832.52,
Frank P. Jones,	50.00

7.- That instructions be given to the Engineer to let a contract for the boring of four new wells, to Messrs. Henderson & Snyder, at the same conditions as their previous contracts with the City, with the exception that the payment will be 35% after the completion of each well, and the balance at three months after said completion, unless the Council, by the selling of its debentures, is in a position to pay all cash.

8.- That it be replied to Messrs. Brown Electrical Co., to their communication of the 2nd. instant, that the Council cannot change its decision, which has already been communicated to them, with regard to their claim.

9.- That the communication from Messrs. Swain and Kirk, with regard to an allowance for their expenses in connection with the Convention of Plumbers to take place in Winnipeg on the 16th., 17th., and 18th. April next, be filed, and that the sum of \$10.00 per day each that is \$30.00 each be voted to them.

10.- That the communications from Mr. H.P. Blackwood, also the copy of the order from the Public Utilities, regarding the request of the City of Winnipeg for the use of the Streets of the City of St. Boniface for the distribution of their electric power be filed.

This report is adopted as read.

Alderman Sutherland presents the fourth report of the Police & Fire Committee, and seconded by Alderman Howden, asks for its adoption as follows:-

Your Committee recommend:-

1.- That the following accounts be paid:-

A. V. Poirier,	\$21.50,
Daoust & Dugal,	35.15,
W. Hilton,	40.00,
W. Lemaire,	71.25,
Nap. White,	4.00,
Northern Elec. & Mfg. Co.,	46.19,
H. Brown Elec. Co.,	51.90,
Marcel Grymonpré,	42.13,
Ford Motor Co.,	1.00,
G.A. Parker & Co.,	64.30,
A. S. Boyd,	28.70,
Lighting Systems Ltd.,	4.60,
A. Landry,	29.75,
Winnipeg Rubber Co. Ltd.,	57.00,
Pelletier & Co.,	66.00,
The Birt Saddlery Co.,	45.00,
Desjardins & Co.,	23.00,
Mrs. Marie Newton,	16.50,
M. Keroack,	86.27,
Norwood Garage,	1.00,
Manitoba Government Telephones,	23.35,
Manitoba Stencil & Stamp Works,	28.10,
Wilson Stationery Co.,	112.30,
United Typewriter Co.,	4.00,
Leo. Marcell,	15.80.

2.- That the salary of Victor Charvatiér for work done as Fireman from March 1st. to March 31st. be paid, namely \$60.00, and that he be appointed permanent Fireman at Fire Station No. 1, and also the salary of Leo. Gregoire, as Constable, from March 1st. to March 31st., namely \$65.00.

3.- That Ed. Kelly and Frank Landreville be paid their salary for work done, in March 1913, as Firemen, namely \$60.00 each be paid to them, and they be appointed permanent firemen from the 1st. instant as recommended by the Chief of Police & Fire, and also the resignation of L. Johnson be accepted.

4.- That Leo. Gagne be paid his salary for the month of March for work done as Constable, namely \$65.00, and he be appointed permanent Constable from the 1st. instant, as recommended by the Chief of Police.

5.- That the communication from the Health Inspector, asking for the fencing in of a portion of the pound property for the purpose of keeping cattle in, etc., be referred to the Engineer with instructions to have the work done as requested therein!

6.- That Messrs. Michel Lalonde and Irene Langevin be appointed permanent Constables from the first of March, as recommended by the Chief of Police. That Henry B. Houde be appointed permanent Fireman from the 1st. of March, and that Adrien Gagnon's resignation as fireman be accepted .

7.- That the communication from Mr. J. A. Beaupré, dated March 8th. re claim of Mr. Lig. Gagné, be left on the table, and Mr. Gagné be requested to meet the Police and Fire Committee, in regard thereto.

8.- That the communication from Mr. R. J. Swain re engagement of Mr. Angus Elsworth at \$90.00 per month be filed, and the said appointment be confirmed.

This report is adopted as read.

Alderman Pelletier presents the fourth report of the Bridge Committee, and seconded by Alderman Kenny asks for its adoption as follows:-

Your Committee recommend:-

1.- That the following accounts be paid:-

J. G. Legrand,	\$596.00,
Chataway & Vercoe,	50.00,
Tribune Pubg. Co.,	12.25,
Contract-Record,	7.20,
Canadian Engineer,	7.80,
Manitoba Free Press,	57.15,
Can. Pacific Ry.,	6.44.

This report is adopted as read.

M O T I O N S

HOWDEN-LANE:

That the Health-Inspector be instructed to make a survey of the streets with a view of ascertaining the location of the areas of stagnant water, and unremoved accumulations of manure and other unsanitary refuse, and that he be instructed to take immediate steps to remedy the nuisance, and that he be empowered to secure whatever assistance necessary in the lines of teams, etc., to execute his orders.

Carried.

HOWDEN-McFEE:

That the Pound-keeper be instructed to procure an Assistant for the purpose of enforcing the Pound By-Law, so that it will be seen

that there shall not be a repetition of the nuisance in the yards frequently complained of last year.

Carried.

MARION-CUSSON:

That Mr. Alfred Despatis, Foreman, employed by the City, be instructed to have his private phone re-installed immediately, as this is one of the conditions of his engagement, if not, the Treasurer is hereby instructed to have this instrument connected and to have the cost thereof deducted from the salary of Mr. Despatis.

Carried.

GAUVIN MARION:

That the report from the Auditors be referred to the Finance Committee.

Carried.

MARION KENNY:

That the communication from the J. H. Tremblay Co. Ltd., regarding street names in the sub-division of Block 314 be referred to the Public Works Committee.

Carried.

MARION-CUSSON:

That the tender of Mr. C. Marcoux, Pavement Contractor, offering to pave the lanes in concrete instead of with concrete foundations and a bitulithic surface, at the rate of \$1.00 less per square yard, than for the concrete fondation with granbitulithic surface be accepted.

Carried.

HOWDEN-McFEE:

That the City of St. Boniface adopt the invariable rule of procuring all supplies in bulk, where at all possible, by tender and thus avoid unfavourable comment in this regard.

Carried.

CUSSON McFEE:

That the Engineer be instructed to lay water-main on LaRiviere Street, from DeMeuron to Youville St. and proceed on Youville from LaRiviere to Dubuc.

Carried.

CUSSON?MARION:

That the following accounts be paid:-

Winnipeg Elec Ry. Co.,	\$0.68,
do	3.22,
do	395.00.

Carried.

KENNY-SUTHERLAND:

That the Engineer be instructed to lay two crossings on Lisgar St. across Patterson. and one in front of the Belgium Club across the Boulevard, together with any other crossings needed or necessary repairs thereto through the City.

Carried.

HOWDEN-LANE:

That the communication of Dr. Lemaire be referred to the Health & License Committee.

Carried.

MARION-CUSSON:

That the Council form itself into the Committee of the whole to sit consider different questions before the Council.

Carried.

Alderman Marionia is called to the Chair, and after deliberations, the Committee of the whole rises and begs to report through its Chairman the following recommendations-

- 1.- That the C.P.R., be informed that the two applications filed with the Council, under date of March 19th., re the laying of additional tracks across Plinquet Street and Marion St., cannot be approved by the Council.
- 2.- That a special Committee be appointed with power to act, and composed of His Worship the Mayor, Aldermen Sutherland, Marion and Howden to settle the question of the purchase of a fire engine, and the necessary repairs to the present engine owned by the City.
- 3.- That the plans submitted by the Engineer for the construction of the new Provencher Bridge be approved, recommending the additional provisions for the necessary electric lighting.
- 4.- That the City Clerk be instructed to write to the City of Winnipeg, requesting further information as to the notice signed by

Mayor Deacon, dated March 26th., 1913, and received by registered mail by His Worship Mayor Berry on April 12th. instant, relative to the application of the City of Winnipeg to the Parliament of Canada for certain powers regarding water supply; the information requested being to find out more particularly as to how the City of St. Boniface is affected by this application.

MARION-McFee,

That the above report of the Committee of the whole be adopted as read.

Carried.

McFEE-MARION:

That the Chairman of the Public Works Committee and Alderman Cusson, both representatives of Ward 1, in conjunction with the City Engineer, be empowered to decide on the best method to repair the road on Dawson.

Carried.

MARION-McFEE:

That By-Law No. 985 amending By-Law No. 984 be now introduced and read a first time.

Carried.

MARION-McFEE:

That the rules of the Council be suspended and By-Law No. 985 read a second time, and that the Council form itself into the Committee of the whole to study said by-law clause by clause.

Carried.

Alderman Marion is called to the Chair, and after deliberations the Committee of the whole rise and report to the Council that By-Law No. 985 has been approved by the said Committee of the whole without any amendments.

MARION-McFee,

That the rules of the Council be suspended again and By-Law No. 985 be read a third time, and passed under its title.

Carried.

McFEE-MARION:

That this meeting adjourn to the call of the Chair.

And the meeting is adjourned.

Carried.

And on the 22nd. of April, 1913, the meeting is resumed, at the call of His Worship the Mayor.

Are present:- His Worship the Mayor and Aldermen Marien, Cusson, Pelletier, Sutherland, Kenny, McFee and Howden.

After the opening of the meeting the Clerk reads the notice from the Mayor calling for the meeting as follows:-

"St. Boniface, April 21st., 1913.

"Dear Sir,-

"Please advise the members of the Council that the
"meeting adjourned to the call of the chair will be resumed to-
"morrow, Tuesday, at the same hour and place of regular meetings."

(sgd) Thos. Berry,

"Mayor."

The following communications are read:-

Mr. T. R. Deacon, Mayor of Winnipeg, with regard to the
Greater Winnipeg Water District".

Rat Portage Lumber Co., with regard to the installation
of a system for the protection against fire.

The Engineer, relative to the sidewalk on Aubert St.,
A.C. VanHorenbeeck, application for a water-sewer connection
license.

COMMITTEE REPORT.

Alderman Pelletier, seconded by Alderman Kenny, presents
the fifth report of the Bridge Committee, and asks for its adoption
as follows:-

Your Committee recommend:-

- 1.- That the Engineer be instructed to call for tenders for
the necessary lumber, and proceed with the replanking of the Provancher
Avenue Bridge over the Red River, at the earliest possible date.
- 2.- That the Council be requested to prepare the necessary by-laws
at once to place the City under the jurisdiction of the Public
Utilities Commissioner.

This report is adopted as read.

M O T I O N S.

MARION-CUSSON:

That the bonds offered by Mr. A. C. VanHorenbeeck, in the persons of Messrs. S.J. Dussault and J. A. F. Eleau for a sewer connection license be accepted.

Carried.

MARION-CUSSON:

That the communication from the Engineer, with regard to the sidewalk on Aubert St. be referred to the Public Works Committee.

Carried.

MARION-McFEE:

That By-Law No. 986 to place the utilities under "The Public Utilities Act" be now introduced and read a first time.

Carried.

MARION-McFEE:

That the rules of the Council be suspended and By-Law No. 986 be read a second time, and the Council form itself into the Committee of the whole to study said by-law clause by clause.

Carried.

Alderman Marion is called to the Chair, and after deliberations the Committee of the whole rise and beg to report to the Council through its Chairman, that By-Law No. 986 has been approved by the said Committee without any amendment.

MARION-McFEE:

That the rules of the Council be suspended again and By-Law No. 986 be read a third time and passed under its title.

Carried.

CUSSON-MARION:

That the communication attached to a plan from the Rat Portage Lumber Co., be returned to them, the Council of the City of St. Boniface having no jurisdiction over the City of Winnipeg, and their application for water connections on Taché Street in Winnipeg cannot be considered by this Council.

Carried.

HOWDEN-MARION:

That the Clerk be instructed to inform the Rat Portage Lumber Co., that the City Council is prepared to grant them permission to install a sprinkler system in their plants in St. Boniface by water connections from Taché Avenue main water pipe upon the receipt of a proper letter stating clearly the intention of the Lumber Co., with regard to the installation of the said system.

Carried.

MARION-McFEE:

That the Council form itself into the Committee of the whole to take into consideration certain matters affecting the Municipality generally.

Carried.

Alderman Marion is called to the chair, and after deliberations the Committee of the whole rise and beg to report through its Chairman the following recommendations:-

- 1.- That the communication from the Mayor of Winnipeg relative to the Greater Winnipeg Water District be filed.
- 2.- That the City Solicitors be instructed to make such application as may be necessary to the Public Utilities Commission with regard to the approval of the new Provencher Bridge approach on the Winnipeg side of the Red River.
- 3.- That as soon as the plans of the new Provencher Bridge over the Red River are approved by proper authorities the Engineer be instructed to proceed with the work of the erection of the piers immediately thereafter.
- 4.- That the Contractors under contract with the City for the construction of concrete sidewalks through the City be notified by the Engineer to proceed with the completion of their work without any further delay.
- 5.- That the City Solicitor be instructed to make the necessary applications to the Municipal Commissioner for the construction of the new Provencher Avenue Bridge over the Red River.

MARION-PELLETIER:

That the above report of the Committee of the whole be adopted as recommended:-

Carried.

PELLETIER-CUSSON:

That the Council adjourn.

Carried.

And the meeting rise.

Mayer.

Clerk.

MINUTES OF THE EIGHT MEETING OF THE SIXTH COUNCIL OF THE CITY
OF ST.BONIFACE, HELD ON THE 28th. APRIL, 1913.

Were present:- His Worship the Mayor and Aldermen Cusson,
Pelletier, Guilbault, Sutherland, Kenny, Gauvin, Howden and McFee.

The minutes of the seventh meeting are read and approved.

The following communications are read:-

Tender from Messrs. J.H. Bowyer & Co., dated the 15th. April,
for the beautifying of the City Hall windows and grounds.

The Board of Controll, Winnipeg, with regard to their cash grant
for the construction of the new Provencher Bridge.

Application from Mr. Gustave Cottenier for a license for sewer
connections.

Head, Shannon & Head, re extension of the waterworks to Block 19,
Lot 2, Plan 385.

Mr. P.H. Rice, of the Rice Malting Co., with regard to the
use of the foot of Arnaud Street by that Company.

Petition from R.H. Metcalfe, Thomas Trick and others, with regard
to the installation of waterworks to and on Metcalfe St.

J. C. Turenne, P. Gagnon and E. V. Battley, with regard to the
Assessment Roll for the year 1913.

The Health Officer, with regard to the unsanitary state of a
lane between Giroux and Kavagh Streets.

Communication from Ex. Chief Gagné, dated the 28th, of April, in
regard to his claim.

F. DeGramont relative to the Self family.

The following accounts are presented:-

Pay-Roll No. 119,	\$5,241.45,
Imperial Oil Co.,	16.50,
W.F. Lee,	35.65,
James Robertson & Co.,	47.36,
J. B. Lauzon,	3.00,
Bitulithic & Contracting Co., Ltd.,	50.00,
Wm. J. Restall,	9.00,
Winnipeg Rubber Co. Ltd.,	3.00,
Canada Foundry Co.,	1,366.00,
Chataway & Vercoe,	10.00,
Charette Kirk Co.	84.78,
Manitoba Stencil & Stamp Works,	8.00,
J. G. Legrand,	669.00,
Bitulithic & Contracting Ltd.,	140.00,
Winnipeg Rubber Co.,	.65,

Winnipeg Steel Granary & Culvert Co.,	\$120.90,
Canada Inspection & Testing Laboratories,	31.65,
Canada Iron Corporation Ltd.	3,937.48,
The Guilbault Co. Ltd.,	198.00.

COMMITTEE REPORTS.

Alderman Gauvin, seconded by Alderman McFee presents the fifth report of the Finance Committee, and asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the following accounts be paid:-

M. P. Blair,	\$10.20,
Great West White & Blue Printing Co.	9.00,
Board of Trade St. Boniface,	625.00,
Bernier, Blackwood & Bernier,	9.75,
do	15.50,
do	74.20,
do	3,000.00.

- 2.- That the Auditors Report for the year 1912 be accepted, with instructions to the Clerk to have 500 copies of same printed in french and English, and to address them to the ratepayers according to law, and that the balance of salary due to the Auditors be paid to them, namely \$50.00 each, with an additional amount of \$25.00 each.

This report is adopted as read.

Alderman Cusson, seconded by Alderman McFee, presents the seventh report of the Water & Light Committee, and asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the Engineer be instructed to proceed with the installation of the waterworks on the following streets:-

St. Mary's Road, from Linden to Metcalfe Streets,
Metcalfe Street, from St. Mary's Road to the Red River,
Linden Street, from St. Mary's Road to Milburne St.

This report is adopted as read.

Alderman Guilbault, seconded by Alderman Sutherland presents the fifth report of the Police and Fire Committee, and asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the following accounts be paid:-

Madame M. Newton,	\$8.00,
Canadian Consolidated Rubber Co.,	27.52,
The Blacky ods Ltd.,	1.50,
Canadian Bridge Eng' Co.,	30.15,

- 2.- That the salary of Constable Leopold Gregoire for the month of April, amounting to \$65.00 be paid, and he be appointed permanent constable as recommended by the Chief.
- 3.- That the resignation of Constables Lalonde and Bogearts to take effect on the 1st of May next be accepted.
- 4.- That the communication from the Norwood Garage, attached to a report from the Engineer be filed, and the plan for the installation of a gasoline tank as requested be approved, the same to be installed under the supervision of the Engineer.
- 5.- That the different communications from Ex-Chief Gagné and his Solicitor be left on the table for future consideration.
- 6.- That the communication from the Watrous Engine Works Co., relative to the repairs to the old steam fire engine be referred to the Chief of Police and Fire, with instructions to get an expert man from Winnipeg to make a thorough examination of the pump and report as to the probable cost of the necessary repairs.

This report is adopted as read.

M O T I O N S.

SUTHERLAND-PELLETIER:

That the tender of J. H. Bowyer & Co., for the beautifying of the City Hall grounds be referred to Acting Mayor Gauvin, the Chairman of the Parks & Boulevards Committee and the Engineer, with power to act.

Carried.

CUSSON-GUILBAULT:

That the following accounts be paid:-

Pay-Roll No. 119,	\$5,241.45,
Bitulithic & Contracting Ltd.	50.00,
Winnipeg Rubber Co. Ltd.,	.65
do	3.00,
Imperial Oil Co.,	16.50,

Carried.

GUILBAULT-PELLETIER:

That the account of Charette Kirk Co. amounting to \$84.78 be paid.

Carried.

CUSSON-MOFEE:

That the following accounts be paid:-

Canada Iron Corporation Ltd.,	\$3,937.48,
Manitoba Stencil & Stamp Works,	8.00,
Winnipeg Steel Granary & Culvert Co.,	120.90,

The Guilbault Co. Ltd.,	\$198.00,
Canada Inspection & Testing Laboratories	31.65,
Wm. J. Restall,	9.00,
Canada Foundry Co.,	1,366.00,

Carried.

HOWDEN-KENNY:

That the communication from Mr. DeGramont, dated April 24th relative to the Slef family be referred to the Health & License Committee and that the communication from the Health Officer, dated April 26th, re filthy condition of a coulee passing through the lane between Giroux and Kavanagh Streets, be referred to the Health Inspector with instructions to take steps to have the nuisance abated ~~xxxxxxx~~ by whoever is responsible therefor.

Carried.

PELLETIER-KENNY:

That the following accounts be paid:-

J. G. Legrand,	\$26-9.00, ,
Bitulithic & Contracting Co.,	140.00
Chataway & Veruee,	10.00,

Carried.

PELLETIER-KENNY:

That the communication from the Board of Controll of the City of Winnipeg, relative to their cash grant for the construction of the new Provencher Bridge be referred to the Bridge Committee, and that the communication from Messrs. Bernier, Blackwood & Bernier, dated April 26th., with regard to the approach of the new bridge on the Winnipeg side and the approval of the Public Utilities Commissioner thereon be filed, and that as many members of the Council as possible be present, when said application is submitted to the Commissioner next Friday morning at 10:30 o'clock, the 2nd. of May, at his office in the Somerset Block, Winnipeg.

Carried.

CUSSON-GUILBAULT:

That the following accounts be referred to the Public Works Committee:-

James Robertson Co. Ltd.,	\$47.36,
W. F. Lee,	35.65,

and that the communication from Mr. Trick and petition from Mr. R.H. Metcalfe and others, with regard to the installation of the waterworks on St. Mary's Road to Metcalfe St., and on the latter street be filed,

and that Mr. Trick be informed that the Engineer has been instructed to proceed with said work.

Carried.

CUSSON-PELLETIER:

That the Council form itself into the Committee of the whole to take into consideration various questions before the Council.

Carried.

Alderman Cusson is called to the chair, and after deliberations the Committee of the whole rise and report to the Council through the chairman, the following recommendations:-

1.- That the application from Mr. Gustave Cottenier for a sewer connection license be referred to the Engineer for a report.

2.- That the application from Mr. P.H. Rice of the Rice Malting Co., for the use of the foot of Arnaud Street be declined as this street may be needed in the future, either for traffic purposes between the City of Winnipeg and this City, wharfage accommodation or otherwise.

3.- That the amount of \$10,000.00 be paid to the Contractors of the new Provencher Bridge, Messrs. MacDonald, McDougall & McDonald, as Progress Estimate, the said Contractors to assign as collateral for said advance material satisfactory to the Secretary-Treasurer.

4.- That the City Solicitors be instructed to apply to the Public Utilities Commissioner for an adjustment of the damages caused through the drainage of water by the Springfield Canal, and coming from surrounding municipalities.

5.- That the offer of Ex-Chief Gagné be received and filed together with all the correspondence in reference thereto, from himself and Solicitor, and that a cheque of \$500.00 be paid to him as final and complete settlement of his claim, and that the Clerk be ~~authorized~~ instructed to write Mr. Gagné a letter in the terms set forth in a memorandum attached to his communication of the 28th. April instant.

7.- That the City Solicitor be instructed to be present at a sitting of the Public Utilities Commissioner to-morrow the 29th. instant, in connection with the application of the Winnipeg Street Railway Co., for an exclusive franchise to supply power to the Municipality of St.Vital and protect in the name of the City of St.Boniface against the granting of such franchise.

8.- That the account of J. E. Lauzon for \$3.00 be referred to the Engineer for a report thereon.

HOWDEN-NoFEE:

That the report of the Committee of the whole be adopted as read.

Carried.

GAUVIN-SUTHERLAND:

That the communication from the Assessors be received and filed, and that the Court of Revision be fixed to sit at the CityHall on the 26th. of May next at 7:30 P.M., for the revision of the Assessment Roll for the year 1913, and that the sum of \$250.00 be paid to each of the Assessors on account of their salary for saidwork.

NOTICE OF MOTION.

Alderman Howden gives notice of the following motion:

"That at the next regular meeting of the Council of the City of St.Boniface, I will move the passing of a by-law for an appropriation for the purchase of park properties for the City of St.Boniface to be submitted to the Citizens for their approval or otherwise."

SUTHERLAND-GUILBAULT

That the Council adjourn to the call of the Chair.

, Carried.

And the meeting is adjourned.

And on the 2nd. of May, the meeting is resumed.

Are present:- His Worship the Mayor, and Aldermen
Gauvin, Cusson, Guilbault, Pelletier, Kenny, Sutherland and McFee.

The following communications are read:

The Engineer, requisition for two street cleaning waggons,

The same, giving an estimate of cost of \$445.00 for the
construction of a bridge on Richard Street across the Springfield Canal.

The Board of Railway Commissioners, with reference to
application No. 21822 filed by the C.P.R., for the laying of additional
tracks across Plinquet Street. and No. 21823, of the same Company, for
additional tracks across Marion Street.

M O T I O N S .

CUSSON-PELLETIER:

That copy of the correspondence between the C.P.R., and
the City relative to the laying of additional tracks across Plinquet
and Marion Streets be sent to the Board of Railway Commissioners for
Canada, with a letter stating the objections of the City to allow the
laying of these tracks, and particularly in view of the fact that Marion
and Plinquet Streets being made thoroughfares, the laying of such
additional tracks would incur considerable expense for the City by the
necessity of constructing subways, etc., and it is the wish of the
Council to be heard when these applications are considered in Winnipeg
at a future sitting of the Board, and the matter be referred to the
City Solicitors for their attention.

Carried.

CUSSON-McFEE:

That the Engineer's requisition for two street cleaning
waggons be granted, at the best possible price, the same not to exceed
\$250.00 each.

Carried.

CUSSON-McFEE,

That a special Committee composed of the Mover and Seconder
jointly with the Engineer be appointed to investigate new street
graders, with power to purchase one or two, if satisfied of said machines.

Carried.

CUSSON-PELLETIER:

That the Engineer be instructed to construct by days labour the proposed bridge over the Springfield Canal at the intersection of Richard Street and Springfield Road, the cost of which to be charged together with the grading and openings of streets on the properties included in plan 1896, and that the Clerk be instructed to advertise said work in the usual way.

Carried.

CUSSON-PELLETIER:

That the meeting adjourn at the call of the chair.

Carried.

And the meeting is adjourned.

MINUTES OF THE NINTH MEETING OF THE SIXTH COUNCIL OF THE
CITY OF ST.BONIFACE, HELD ON THE 12th. MAY, 1913.

Present:- Aldermen Cusson, Guilbault, Pelletier, Sutherland, Kenny,
Lane, Howden and McFee.

In the absence of His Worship the Mayor and the Acting Mayor,
the Clerk opens the meeting and invites the members present to
choose a Chairman, and Alderman Kenny is called to the Chair.

The minutes of the eighth meeting are read and adopted.

The following communications are read:-

R. Bangham, dated April 30th., 1913, re pavement done
by Langley & Cook on Provencher Avenue.

The Board of Railway Commissioners, with reference to the
C.N.R. Cut-off.

Applications from Messrs. W. A. Smith and Azarie LeBlanc
for sewer connection licenses.

Bernier, Blackwood & Bernier, re Springfield Canal.

Bitulithic & Contracting Limited, dated May 12th.,
with reference to contract with the City for pavement.

Bernier, Blackwood & Bernier, re decision of the Public
Utility Commissioner respecting the construction of the new Provencher
Bridge.

Joseph Herbert, dated the 12th. instant, relative to his
house corner of Laflèche and Provencher Ave., used by the Police
Department.

A. O. Fowler, asking for the construction of a sidewalk on
St. Joseph Street between Oak Avenue and Kitson St.,

H. Brown Electric Co., with reference to certain electric
work installation in Henry Bros. establishment.

Petition for the construction of a sidewalk on the east
side of Richard Street, from Springfield Road to Marion St.,

The following accounts are presented:-

Manitoba Stencil & Stamp Works,	\$40.00,
A. S. Boyd,	4.25,
Collin Co.,	73.70,

Paroisse Catholique de St. Boniface,	\$16.00,
"Norwood Press",	31.04,
Hull, Sparling & Sparling,	25.00,
J. C. Baquez & Co.,	27.15.

COMMITTEE REPORTS.

Alderman Sutherland, seconded by Alderman McFee, presents the sixth report of the Finance Committee, and asks for its adoption as follows:-

Your Committee recommend:-

1.- That the following accounts be paid:-

Canadian Pacific Railway Co.,	\$4.61,
R. A. McRuer,	25.70,
C. Scaife,	3.15,
John A. Hart Co.,	27.36,
Great West, White & Blue Printing Co.,	32.39,
C.P.R. Tel. Co.,	.90,
Norwood Garage,	15.00.

2.- That the communication from the Winnipeg Industrial Bureau relative to the Business Men's Excursion be filed, and His Worship Mayor Berry be appointed Delegate, with instructions to the Treasurer to issue a cheque in his favour for \$94.50.

3.- That the communication from Mr. Albert Dubuc be also filed, and he be informed that the Council has no appropriation to pay any additional amount to the \$500.00 already paid him in connection with the civic investigation of 1912, and that this Council considers this matter closed and does not feel justified to re-open it.

4.- That the salary of Ernest Gagnon be fixed at \$100.00 per month from the 1st. of January of the present year.

This report is adopted as read.

Alderman Cusson presents the eighth report of the Public Works Committee, and seconded by Alderman Lane, asks for its adoption as follows:-

Mr. Bangham, representative of the Ontario Asphalt Block Pavement Co., of Windsor, Ont. having addressed the Committee we beg to recommend that the Engineer prepare an estimate and a detailed report as to the best method of repairing the asphalt block pavement in the City, the said report to be presented for the next Committee meeting.

1.- That the following accounts be paid:-

Pay-Roll No. 120,	\$ 5,653.26,
J.B.Lauzon,	5.00,
Cusson Lumber Co.,	240.69,
Jean Vulliez,	29.00
Jas. Robertson & Co.,	1,679.72,
Jas. Culliton	215.00,
A.V. Poirier,	12.30,
Lighting Systems Ltd.,	8.70,
Allaire & Bleau,	193.75,
W.F. Lee,	35.65,
Jas. Robertson & Co.,	47.36,

2.- That the letter from Mr. J.T. Later be filed, and his claim be settled for \$25.00, with instructions to the Clerk to notify Mr. Later that the City, until further orders, will not take any responsibility for the handling of any more dirt.

3.- That the salary of J. D'Ambrosio be increased to \$70.00 a month, and L. Bourque to \$3.50 a day, both from the 1st. of May instant, and A. Lafrance to \$100.00 a month from the 1st. of Jany. last.

4.- That the salary of Superintendent Lafranchise be fixed at \$150.00 a month from the time of his moving from Fire Hall No. 1.

5.- That on the information of Mr. Phillips, Manager for the Winnipeg Electric Ry. Co., the Council consent to re-surface the pavement where the Street Railway Co. are laying tracks, already paved in bitulithic, by substituting thereto the granitoid pavement.

6.- That Mr. J. C. Turenne be appointed Noxious Weeds Inspector for the current year.

7.- That the bond offered by Mr. Gustave Cottenier for a sewer connection license in the persons of Messrs P. Gevaert & F. Deniset be accepted, if the same is approved by the Engineer.

8.- That the communication from the Public Utilities Commissioner acknowledging receipt of an Order-in-Council, No.20941, from the Provincial Government to bring the City of St.Boniface under the operation of the Public Utilities Act be filed.

9.- That a 4 ft. plank sidewalk on Aubert Street from Tache Avenue to St.Joseph Street be advertised as recommended by the Engineer.

10.- That the communication from Messrs. Tremblay Co. relative to street name signs be filed, and their request be granted, and the Engineer instructed to have the necessary signs set up by using wooden posts 4 x 4 and wooden plates.

- 11.- That Mr. G. A. Cardon be replied to his communication of March 18th., that the City is not in a position to consider the undertaking of local improvements as specified in his communication attached to a petition from the Sisters of Charity this year on account of stringency of money, and previous applications consented to by the Council for other works.
- 12.- That the Engineer and Treasurer report on the applications of T. R. Daykin, and others, W. Maddin and others, and A. Soulier and others for local improvements.
- 13.- That Messrs. J. P. Bucknam & Son be replied to their communication that the Council has decided to advertise according to law the brushing and grading of streets and lanes through plan 1973, and that they cannot consent to construct any other local improvements for this year, owing to the conditions of the money market, and the Clerk be authorized to advertise the work as above decided upon.
- 14.- That the communication from the Board of Railway Commissioners relative to the Order of the said Board, in connection with the C.N.R. Cut-off, be filed, and the City Solicitors be instructed to represent the City when the question is taken up by the Board in Winnipeg.
- 15.- That the application of Mrs. Dick for the closing of part of a lane in Block 23, and the opening of another lane in the same block through Lot 9, together with the re-subdivision of Lots 7, 8 and part of 9 in Block 23, plan 386 be approved, and the same be advertised according to the City Charter.
- 16.- That the plan submitted by the Engineer relative to the new construction of street concrete paving be approved, and the Engineer be instructed to obtain from Mr. C. Marcoux, the Contractor a letter to the effect that the price given on April the 14th. last, shall include all work complete with curbs and expansive joints every 25 feet.

This report is adopted as read with the exception of Clause 5 thereof which is referred back to the Committee.

Alderman Cusson presents the seventh report of the Water & Light Committee, and seconded by Alderman Labe asks for its adoption as follows:-

Your Committee recommend:-

1.- That the following accounts be paid:-

Winnipeg Electric Ry. Co.,	\$315.87,
C.C. O'Neil & Co.,	365.22,
Guilbault Co. Ltd.	161.70,

2.- That the communication from Mr. F. Genorde, dated the 26th. April be referred to the Engineer.

3.- That the application from the City of Winnipeg before, the Board of Public Utilities for permission to distribute electric power in the City of Winnipeg be referred to the City Solicitors.

4.- That the communication from the Clerk addressed to Messrs. Hough, Campbell & Ferguson, dated the 12th. February, relative to the claim of Mr. Mager for Lot 1, Block 1, Plan 1763, be left before the Committee for future consideration.

5.- That the communication from Mr. C.H. Mansur, dated the 17th. Feby., with reference to a gas plant, also that of Mr. H.P. Blackwood, regarding the application of the City of Winnipeg for the sale of electric power in the Municipality of St.Vital be filed.

This report is adopted as read.

Alderman Guilbault presents the sixth report of the Police & Fire Committee, and seconded by Alderman Sutherland asks for its adoption as follows:-

Your Committee recommend:-

1.- That the following accounts be paid:-

John Bogearts,	\$130.00,
Joseph Hebert,	125.00, and the

Council approve the action of the Chief of Police, in giving advice to Mr. Hebert, that the City will not require his house after the 31st. of May instant.

Northern Elec. Co.,	\$9.09,
Collin Co.,	251.33,
A.S. Boyd,	17.75,
H. Brown Elec. Co.,	18.00,
A. Landry,	65.70,
W. Hilton,	2.50,

2.- That the requisition of Chief Marcoil for hose straps, nozzles, etc., as per quotation from the Winnipeg Rubber Co. be granted.

That his report on the Police Court for the first four months of the current year, showing 362 cases handled, with receipts amounting to \$1,377.75 be filed.

3.- That the requisition of the Chief for the appointment of one more Constable be granted.

That his recommendation to have the fire engine pump repaired according to quotation from the Doty Engine works be approved and the work ordered to be done immediately.

4.- That the horse of the Fire Department, referred to in the Chief's communication of May 2nd., be sold by advertising the sale and having the consent of the Police & Fire Committee on the sale.

5.- That the soft water tanks applied for by the Chief of the Fire Department be ordered to be constructed through the Engineer.

6.- That the Superintendent of Public Works, Mr. L. Lafranchise be asked to vacate the present premises within a reasonable time, his rooms being needed for the operation of Fire Hall No. 1.

7.- That the salary of the Chief of Police & Fire be fixed at \$200.00 a month from the 1st. of January, and this Committee be empowered to decide the question of the necessary garage to be placed on the premises where his family will be moved to from Fire Hall No. 2, and his communication of May 1st. treating of the above subject be filed.

This report is adopted as read.

M O T I O N S.

HOWDEN-McFEE:

That the following accounts be paid:-

Manitoba Stereol & Stamp Works,	\$40.00,
A. S. Boyd,	4.25,
Paroisse Catholique de St.Boniface,	16.00,
Collin Co.,	73.70,

CUSSON-LANE:

That the communication from the Bitulithic & Contracting Ltd., be referred to the Public Works Committee, with instructions to the Engineer to report thereon.

Carried.

SUTHERLAND:HOWDEN:

That the letter of Mr. Joseph Hebert be received and filed and that he be informed that we have engaged his place monthly and that we have no further use for same.

Carried.

GUILBAULT-PELLETIER:

That the account of Mr. J. C. Baczek & Co., amounting to \$27.15 be paid.

Carried.

SUTHERLAND-McFEE:

That the following accounts be paid:-

Hull, Sparling & Sparling,	\$25.00,
Norwood Press,	31.04,

Carried.

HOWDEN-LANE:

That the applications from A. LeBlanc and W.A. Smith for ^{sewer} ~~license~~ connection licenses be received and referred to the Health & License Committee.

Carried.

CUSSON-LANE:

That the communication from Messrs. H. H. Brown Elec. Co., dated the 12th. instant, attached to one from the Western Canada Fire Underwriters Association, dated the 9th. instant, be referred to the Water & Light Committee, and that the City Electrician be instructed to allow the electric power being connected up at Henry Bros' on receipt of a certificate from the said Association to the effect that the installation in question is satisfactory to them, pending the disposal by the Committee of the dispute between Messrs. Brown Co., and the City Electrician in connection with this work.

Carried.

CUSSON-LANE:

That the petitions from Messrs T. Mayton and others, and A.O. Fowler for the construction of sidewalks; also the communication from Mr. R. Bangham, be referred to the Public Works Committee, with instructions to the Clerk and Engineer to report thereon to the said Committee.

Carried.

HOWDEN-SUTHERLAND:

That a By-Law for a suitable appropriation for the purchase of public park property be drafted and submitted to the ratepayers of St.Boniface on the first opportune occasion after being approved of by the Parks & Boulevards Committee, as to the amount of the appropriation, etc.

Carried

CUSSON-LANE:

That the communication from Messrs. Bernier, Blackwood & Bernier, dated the 1st. instant, with reference to damages caused by the draining of water by the Springfield Canal be filed, and that they be instructed to apply to the proper authorities in regard to the matter.

Carried.

CUSSON-LANE:

That the order of the Board of Railway Commissioners for Canada, No. 19197, relative to the C.N.R. cut-off be filed.

Carried.

McFEE-PELLETIER:

That the offer of the City of Winnipeg, contained in its letter, dated the 22nd. day of April, A.D.,1913, and signed by the City Clerk, be not accepted, but the City of St.Boniface requests the City of Winnipeg to pay one half the cost of the construction of the proposed new bridge, from St.Boniface to the City of Winnipeg, and one half the cost of the maintenance and repair and any sums received by either City, by way of contribution from sources other than from the Cities interested, be credited half to the City of St.Boniface, and half to the City of Winnipeg, and

that failing the acceptance of this proposal by the City of Winnipeg within fifteen days, the Solicitor of St.Boniface is instructed to make an application to the Municipal Commissioner or to the proper person or authority to determine the amount which each City should be required to expend, and the amount of expenditure on such Bridge, and generally to do all things that are necessary to obtain from the City of Winnipeg a proper proportion of the amount which the City of Winnipeg should pay towards the cost of constructions, maintenance and repair of the Bridge.

Plans and specifications of the proposed bridge may be seen at the office of Colonel Ruttan, the Consulting Engineer for the City of St.Boniface; if the City of Winnipeg has any suggestions to make as to said plans they should be made immediately.

Carried.

McFEE-PELLETIER:

That the City Engineer be instructed to lower the pier on the Winnipeg side, so that the grade of the new Frovencher Bridge will not exceed 5%.

Carried.

McFEE-GUILBAULT:

That By-Law No. 987 to enable the City of St.Boniface to borrow from La Banque d.Hochelaga, the sum of Six Hundred Thousand Dollars be introduced and read a first time.

Carried.

McFEE-GUILBAULT:

That the rules of the Council be suspended and By-Law No. 987 be read a second time, and the Council form itself in the Committee of the whole to study said by-law Clause by Clause.

Carried.

Alderman McFee is called to the Chair and after deliberations the Committee of the whole rise and beg to report through the Chairman that said By-Law No. 987 has been approved without any amendments.

McFEE-GUILBAULT:

That the rules of the Council be suspended again and By-Law No. 987 be read a third time and passed under its title.

Carried.

HOWDEN-LANE:

That By-Law No. 988, respecting the appointment of an Inspector of Licenses and the issue of licenses in certain cases be introduced and read a first time.

Carried.

HOWDEN-LANE:

That the rules of the Council be suspended and By-Law No. 988 be now read a second time, and the Council form itself into the Committee of the whole to study said by-law clause by clause.

Carried.

Alderman Howden is called to the Chair, and after deliberations, the Committee of the whole rise and beg to report through the Chairman that said by-law No. 988 has been approved by said Committee without any amendments.

HOWDEN-LANE:

That the rules of the Council be suspended again and By-Law No. 988 be read a third time and passed under its title.

Carried.

HOWDEN-GUILBAULT:

That the Council adjourn to the call of the Chair.

Carried.

And the meeting is adjourned.

MINUTES OF THE TENTH MEETING OF THE SIXTH COUNCIL OF THE CITY
OF ST.BONIFACE, HELD ON THE 26th. MAY,1913.

PRESENT:- Acting Mayor Gauvin, and Aldermen Marion, Cusson,
Pelletier, Guilbault, Sutherland, Kenny, Howden and McFee.

After the opening of the meeting, Alderman Marion moves, seconded
by Alderman Kenny that the Council form itself into Court of Revision
to take into consideration the different complaints against the
Assessment Roll for the current year.

Carried.

With Alderman Gauvin, Acting Mayor, in the chair, the Clerk
reads the complaints received, and the complainants are represented
as follows:-

Mr. George Patterson,	Complaint No. 17,
Mr. H. Constant,	" " 15,
C.P.R. Telegraphs (Tax Commissioner)	" " 16,
Winnipeg Elec. Ry. Co.(Moran, Anderson & Guy)	" 17,
Ackme Sash & Door Co., (Mr Fred Hinds)	" 27,
Mr. J. W. Brown, re lots 1 to 34, Block 1, and lots 1 to 66, D.G.S. 75, Plan 1027.	
Mr. A. N. McCutcheon,	
Western Canada Flour Mills.	

After deliberations, Alderman Cusson, seconded by Alderman
Marion moves that no decision be arrived at for the present, but that
the Court adjourn till Friday next the 30th. of May, at 8 o'clock P.M.

Carried.

The meeting then resumes into the regular meeting under the
chairmanship of Acting Mayor Gauvin.

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

The following communications are read:-

H. Brown Elec. Co., attached to affidavits relative to the controversy between themselves and the City Electrician.

Talbot Realty Co., submitting a plan for the sub-division of part of Lots "G" and 309, plan 433.

A. C. VanHorenbeeck, asking that his actual contract for the construction of the sewer on Despins Street be extended to take in the construction of sewer on Hamel St.

A. S.H. Stead, Sec-Treasurer of the Western Canada Fire Underwriters' Association, relative to the adoption of a standard electric by-law.

Bernier, Blackwood & Bernier, relative to damages done through the drainage of Springfield Canal.

Bitulithic & Contracting Limited, with regard to their contract with the City for paving.

The Solicitor of the City of Winnipeg, with regard to the contribution of the latter City for the construction of the new Provencher Bridge.

Hough, Campbell & Ferguson, regarding the transfer to the City of Lots 14 & 15, Block 13, Plan 1917.

Petition, dated the 19th. inst., signed by L.Pelland and others asking that Bertrand Street be paved, from Tache Avenue to DeMeuron St.

Petition signed by J.H. Banville and others, for a wooden sidewalk on lots 11 and 12, Block 4, plan 386.

Petition signed by Fred Shore and others for a wooden sidewalk on Langevin Street from Dubuc St. to Niverville Avenue.

Davidson and McRae, submitting a plan for the subdivision of 10 acres of land situate between the C.P.R. Emerson Branch line and the C. N. R. Main line.

The tenders of Messrs. Marocux & Co., Charles Savard, Moon, Sweeney and Hearn for the opening and grading of lanes through plans 1915 and 1945 are opened.

The following accounts are presented:-

Pay-Roll No. 121,	\$6,436.03,
Manitoba Govt. Telephones,	8.40,
Taggart Ornamental Iron Works,	264.00,
Whiting Hardware Co.,	106.50,
Imperial Oil Co.,	57.75,
Canadian Oil Companies,	4.00,
Rat Portage Lumber Co.,	40.32,
Banque D'Hocheleaga,	29.95,
John-Hart Co.,	144.35,

L. Marcell,	\$42.00,
"Norwood Press",	39.10
Joseph Fortier, Salary	65.00,
Jerome Van de Caveye,	65.00,
A. Normandeau,	48.22,
E.L. Van Alstyne,	30.96,
G.A. Parker & Co.,	151.05,
Gutta-Percha	
Dr. W. Lemaire,	21.80
Richardson & Bishop,	9.05,
Gutta Percha & Rubber Mfg. Co.,	225.00,
do	73.95,
Motor Boat Garage Co.,	6.00,
Wm. Rennie Co. Ltd.,	5.40,
Winnipeg Pattern & Model Works,	130.80,
J. G. Legrand,	973.00,
County Court of St. Boniface,	7.35,
Jas. Thompson,	56.25,
Cusson Lumber Co.,	7.10,
W. Scott,	418.00,
do	242.00,
J. A. Meindl,	5.00,
Ford Motor Co.,	36.15,
Northern Elec. Co.,	2,163.37.

COMMITTEE REPORTS.

Alderman Marion presents the ninth report of the Public Works Committee, and asks for its adoption as follows:-

Your Committee recommend:-

1.- That Mr. R. Bingham be replied to his communication of April 30th. with regard to the contract of Langley & Cook, for the paving of a portion of Provencher Avenue, that the City of St. Boniface is willing to accept asphalt blocks for the re-surfacing of that portion of Provencher Avenue, West of La Seine River, and paved in asphalt blocks by Langley & Cook, in quantities sufficient to make all the repairs necessary providing the blocks to be supplied by the Ontario Asphalt Block Co., will not be in larger quantity than 2,000 yards; the City to pay the freight charges out of the money retained for the guarantee of the pavement on Archibald Street, made by Langley & Cook, and this offer to be without prejudice.

Aldermen McFee, moves, seconded by Alderman Guilbault, that the quantity of blocks referred to in the above report be changed so as to read 1,500 yards instead of 2,000 yards.

For the amendment, the Mover, the Seconded, and Alderman Pelletier. Against:- Aldermen Marion, Cusson, Howden, Sutherland and Kennedy.

The amendment is lost and the report is adopted on the same division.

Alderman Casson presents the eighth report of the Water & Light Committee, and seconded by Alderman Marion, asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the following accounts be paid:-

H. Brown Elec. Co.,	\$16.20,
Canada Foundry Co.,	125.00.

- 2.- That the Engineer be instructed to have a wooden pump placed on the wells which has just been dug by Mr. Culliton on Mission St.

- 3.- That it be answered to Mr. Fernand Grenade, Norwood P.O., that according to the report from our Engineer, the damages caused to his water connection by frost were on his private property and not on the street and consequently the City is not responsible for same.

- 4.- That the communication from Johns-Manville Co., attached to a report from the Engineer be filed, and that the payment of their bill amounting to \$42.70 be declined, in view of the fact that the City is not responsible for that purchase.

- 5.- That the communication of H. Brown Elec. Co., dated May 12th. be filed, and the Committee having heard both sides of the complaint relative to the electric installation at Messrs. Henry Brothers, from Mr. Brown and the City Electrician, recommend to the Council to uphold the conduct of the City Electrician, who, according to the Committee, is forcing the Brown Co., to comply with the rules and regulations of the City By-Laws.

- 6.- That the City Electrician be instructed to report on the progress of the Special Committee which some months ago was appointed to revise the City electric by-law.

- 7.- That the City Clerk be instructed to write to the different American and Canadian Cities for a copy of their electric by-laws.

This report is adopted as read.

Alderman Sutherland presents the first report of the Parks & Boulevards Committee, and seconded by Alderman Pelletier asks for its adoption as follows:-

Your Committee recommend:-

- 1.- That the account of Wm. Rennie Co. Ltd. amounting to \$360.00 be paid.

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2.- That the tender of J. H. Bowyer & Co., for the supply of the necessary flowers for the City Hall grounds, windows and fire hall No. 1 to the amount of \$100.00 be accepted and the Engineer's communication attached to same be filed.

This report is adopted as read.

M O T I O N S.

HOWDEN-McFEE:

That the following accounts be paid:-

James Thompson,	\$56.25,
County Court of St. Boniface,	7.35,
Cusson Lumber Co. Ltd.,	7.10.

Carried.

GUILBAULT-SUTHERLAND:

That the following accounts be paid:-

Ford Motor Co. of Canada Ltd.,	\$36.15,
Jos. Meindl,	5.00,
Motor Boat Garage Co.,	6.00,
W. Scott,	242.00,
do	418.00,
Wm. Hennie Co. Ltd.,	5.40,
Gutta Percha & Rubber Mfg. Co.,	225.00,
do	73.95,
Richardson & Bishop	9.05,
Dr. W. Lemaire,	28.83,
Leo. Maroil,	42.00,
G. A. Parker & Co.,	151.05,
Jos. Fortier, salary,	65.00,
Jerome Van de Caveys,	65.00,
A. Normandeau,	48.22,
E.L. Van Alstyne,	30.96,
Northern Elec. Co.	2,163.37,

the latter account to be paid on certification by the City Electrician.

Carried.

SUTHERLAND-McFEE:

That the following accounts be paid:-

La Banque d'Hochelaga,	\$29.95,
Copeland-Chatterton Co. Ltd.,	168.81,
"Norwood Press",	39.20,
John A. Hart Co.,	144.35,

Carried.

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PELLETIER-KENNY:

That the following accounts be paid:-

J. G. Legrand,	\$975.00,
Winnipeg Pattern & Model Co.,	130.80.

Carried.

MARION-CUSSON

That the following accounts be received and paid:-

Pay Roll No. 1214	\$6436.03,
Whiting Hardware Co.,	106.50,
Taggart Ornamental Iron Works,	264.00,
Manitoba Govt. Telephones,	8.40,
Imperial Oil Co.,	57.75,
Canadian Oil Companies,	4.00,
The Rat Portage Lumber Co.,	40.32.

Carried.

MARION-SUTHERLAND:

That the tender of Mr. Charles Savard to the amount \$1,800.00 for the opening and grading of streets and lanes in plan 1915 be accepted as being the lowest, and also that the tender of Messrs. Cleophas Marcoux & Co., for the opening and grading of streets and lanes in Plan 1945 to the amount of \$776.00 be accepted as being the lowest, and that the deposits of the other tenderers be returned to them as soon as the above two contracts shall have been signed.

Carried.

HOWDEN-MARTON:

That the City Engineer be instructed to supervise the disposal of earth at present being removed from the City Streets by the Winnipeg Electric Street Ry. Co., and have same used to raise the level of the City Streets wherever same is required.

Carried.

MARTON-PELLETIER:

That the communication of the Bitulithic & Contracting Ltd. with reference to their contract for paving; that of Messrs. Bernier, Blackwood & Bernier, re Springfield Canal, also that of Messrs. Davidson & McRae, attached to a plan for the subdivision of certain land be referred to the Public Works Committee.

Carried.

MARION-CUSSON:

That the plan submitted by the Talbot Realty Co., for the sub-division of part of Lots "G" and 309, Plan 433, be approved by the Council, and the Mayor and Clerk be authorized to sign it on ~~the~~ behalf of the City and affix the seal thereon, when the required number of plans are furnished.

Carried.

SUTHERLAND-MoFEE:

That the Engineer be instructed to have the hole on Oak Avenue situate between the two tracks, one block north of Marion Street filled in as soon as possible.

Carried.

CUSSON-MARION:

That the communication of Messrs. H. Brown Elec. Co. attached to certain affidavits be referred to the Water & Light Committee.

Carried.

MARION-CUSSON:

That the petition from rate-payers, for the paving of Bertrand Street, from Tache Avenue to DeMeuron St., be granted, and that the Engineer be instructed to let the contract for this work to the Actual Contractors for pavement, if they are willing to accept said work at the same price of their contract and wait for the payment therefore until the debentures for the current year shall have been sold.

Carried.

MARION-CUSSON:

That the petitions of Messrs. J.B. Banville and others, and Fred Shore and others for wooden sidewalks be referred to the Public Works Committee.

Carried.

MARION-CUSSON:

That the Engineer be instructed to call for tenders, to be received for next Friday night, for the construction of a sewer on Hamel Street, from Aulneau Street to St. Jean Baptiste St., according to last revised plans and specifications of the City.

Carried.

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CUSSON-MARION:

That the Treasurer be instructed to issue a cheque in payment of Lots 14 and 15, Block 13, D.G.S., 82, Plan 1917 on production of the title, therefore to the City.

Carried.

PELLETIER-KENNY:

That the communication dated May 23rd., from the Solicitor of the City of Winnipeg, re Provencher Avenue Bridge be filed, and the Clerk be instructed to reply to Mr. Hunt to counteract his statements and give him the actual facts in the matter.

Carried.

CUSSON-MARION:

That the communication from Mr. Stead, Sec-Treasurer of the Western Canada Fire Underwriters' Association, attached to a copy of a by-law concerning electrical installations be referred to the Water & Light Committee.

Carried.

CUSSON-MARION:

That the Engineer be instructed to lower the- to grade the man-holes on Marion and Dawson Road.

Carried.

MARION-CUSSON:

That the Engineer be instructed to build two crossings where required close to Russell Street and also repair the small bridge over the Seine River at the foot of Plinquet Street.

Carried.

KENNY-McFee:

That the Council adjourn till Friday night next.

Carried.

And the meeting is adjourned.

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And on Friday the 30th. of May, 1913 the meeting is continued & presided by His Worship the Mayor.

Were present:- His Worship the Mayor, and Eldermen Marion, Cusson, Pelletier, Guilbault, Sutherland, Kenny and McFee.

After the opening of the meeting Alderman Marion proposes, seconded by Alderman McFee, that the Council again form itself into Court of Revision to take into consideration the different complaints received against the Assessment Roll for the current year.

Carried.

With His Worship the Mayor in the Chair, and after deliberations and disposal of a great number of the complaints, it is moved by Alderman Cusson, seconded by Alderman Marion that the Court of Revision adjourn again till Friday next at eight o'clock P.M.,

Carried.

The meeting is then resumed into regular meeting, presided by His Worship the Mayor.

The following communications are read:-

R.H. Metcalfe, dated May 30th., attached to a petition asking for the construction of a granolithic sidewalk 6 ft. in width on both sides of Eugenie Street, between Tache Avenue and St. Joseph St.

The Estate of M. Lamontagne, dated May 30th., asking for the sum of \$1,500.00 on account of its loan to the City.

Petition signed by Mr. Victor Mager and others, asking for the opening of a lane six ft. in width, between Provencher Avenue and Masson St., parallel with the west side of St. Joseph St., and that a granolithic sidewalk be constructed thereon.

Petition signed by George Vivian and others, for the installation of lights at different places on Marion and Archibald Sts.

Galloway & Son submitting a plan for the sub-division of part of Lot 293, Plan 433.

Norwood Citizen's Association, dated May 23rd., with reference to the quarantine ~~by~~ laws to be enforced within the City in cases of contagious diseases.

The same, asking that an officer be appointed for the inspection of all food stuff.

The same asking that a public scale be installed in a central place.

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Mr. Theo. Bertrand, Secretary of the Childrens Aid Society for the protection of children, giving a list of children cared for by them since the 1st. of January last.

R. J. Swain, dated May 30th., reporting on the progress of the work by the special Committee appointed for the revising of the electric by-law.

Tender of Mr. A.C. VanHorenbeeck, for the construction of sewer on Hamel Street, from Aulneau to St. Jean Baptiste Streets.

F. DeBeer, with regard to the by-law affecting his establishment 541 Tache.

J. Alf. Leveque, attached to a report of the Engineer, being a request for leave of absence .

M O T I O N S.

SUTHERLAND-CUSSON:

That the Engineer be instructed that in future when calling tenders for different works at least three clear days be given to the prospective tenderers before the appointed time to receive said tenders. ,

Carried.

It is moved by Alderman McFee, seconded by the whole Council, that the Council wish to express to their brother Alderman Gauvin their heartfelt sympathy in his sad bereavement on the occasion of the loss of his mother. Adopted unanimously.

SUTHERLAND-PELLETIER:

That the Treasurer be instructed to issue a cheque of \$1,500. in favour of the Estate of M. Lamontagne on account of their loan to the City.

Carried.

MARION-CUSSON:

That the communication from the Norwood Citizens' Association re installation of a public scale, the petition of Mr. Victor Mager & others, the petition of Mr. R.H. Metcalfe and others and the plan for sub-division of part of Lot 293, plan 433 submitted by Messrs. Galloway & Son be referred to the Public Works Committee, also the tender received from Mr. A.J. VanHorenbeeck to extend and repair the sewer connecting Aulneau and Langevin and that the Engineer be instructed to ask Mr. VanHorenbeeck to tender a price to connect Aulneau, Langevin, Ritchot and St. Jean Baptiste Streets with

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the main sewer covered by his tender, for the next committee meeting.

Carried.

CUSSON-MARION:

That the communication from Mr. R.J. Swain, with reference to electric by-law, the petition signed by Messrs. Vivian and others, asking for the installation of lights at different points be referred to the Water & Light Committee, and that the communication from Mr. Alf. Leveque, attached to a report from the Engineer be filed, and that Mr. Leveque's request for a leave of absence be granted at the discretion of the latter Engineer.

Carried.

KENNY-SUTHERLAND:

That the communication from the Norwood Citizen's Association asking that an officer be appointed to inspect all food stuff, and that the laws be enforced regarding quarantine in cases of contagious diseases, respectively, and the communication from Mr. Bertrand, Secretary of the Children's Aid Society of St. Adelard be referred to the Health & License Committee.

Carried.

KENNY-McFEE:

That the communication of Mr. Fernand DeBeer, dated May 28th., be filed, and he be replied that the Council regret that it cannot waive the law as regards his restaurant and pool room, and that he will have to comply with our By-Law in connection thereto.

Carried.

SUTHERLAND-MARION:

That the Engineer be instructed to give his immediate attention to the following which require repairs and fixing up:-

Linden Avenue, Montcalm Street, and the C.P.R. Crossing thereon, the G.T.P. and C.N.R. Crossings on Dawson Road, the levelling of Marion Street, between the C.N.R. track and Dawson Road, and to lower to proper grade all the man-holes on Marion Street and Dawson Road, or any other parts of the City where they are projecting higher than the natural level.

Carried.

SUTHERLAND-MARION:

That the Rat Portage Lumber Co., be given permission to fill in the holes on Goulet Street with bark.

Carried.

NOTICE OF MOTION.

Alderman McFee gives notice that at the next meeting of the Council he will move that the motion passed at the meeting of last Monday, the 26th. instant, regarding the awarding of the work for the pavement of Bertrand Street be reconsidered and that tenders be asked for said work .

CUSSON-MARION:

That the Council adjourn till Friday next at 8 O'clock P.m.,

Carried.

And the meeting is adjourned.