

The 5<sup>th</sup> Concession of Sidney; and "a Road commencing at the Marriota Iron Works, thence through into the Township of Locke."

Mr. Wilson moved, seconded by Mr. Clapp.

That the Clerk produce all the By-Laws authorizing issues of debentures, & County Treasurer to furnish statement of all issued, so

That the Clerk produce all the By-Laws authorizing the issuing of debentures; and that the County Treasurer furnish a statement of all the debentures issued by the authority of said By-Laws, the date and amount of each debenture, to whom sold, and at what discount, and for what purpose the same were issued; and also a true statement of the debentures that have been loaned to the several Municipalities, the date and amount of the same; and also a statement of all moneys borrowed on the credit of the County, if any, and what disposition has been made of the same. Carried.

Mr. Ketcheson moved, seconded by Mr. Wood.

That the Council do adjourn until the last Tuesday in March.

Minutes of the proceedings of the Council of the Corporation of the County of Hastings, at its THIRD Session for the year 1877, held on Friday March 14<sup>th</sup>, in the Stirr Hall, at Bellville.

March 14<sup>th</sup> 1877

The Council met pursuant to a call from the Warden.

Present: Messrs. Bogart, Boultre, Clapp, Eno, Flint, Grizzell, Graham, Hamilton, Jones, Jerry, Ketcheson, Linn, Moon, Rose, Shea, Wilson and Wood.

The Warden not being in the room, the Clerk called the Members to order, and asked them to appoint a Chairman.

Mr. Flint presented the following protest:-  
"I protest against the proceedings of the Warden, N. S. Appleby, Esquire, in leaving the Council Chamber after having attended for special purposes; also against you (the Clerk) putting any Motion until the Warden takes the chair, or until a Chairman is appointed legally."

Mr. Wilson moved, seconded by Mr. Clapp.  
That George Benjamin Esq., the Warden elect, be requested to take the chair and organize the Council, for the purpose of receiving his resignation.

Clerk to produce By-Laws authorizing issues of debentures, & County Treasurer to furnish statement of all issued, so

adjourn till last Tuesday in March.

Council meet pursuant to call.

Members present.

Warden absent, so  
Clerk asks Members to appoint  
a Chairman.

Mr. Flint protests.

Moved that Geo. Benjamin take  
the chair so

Moved that Mr. Wood take Chair.

decision of Clerk adverse to Mr. Wilson's Motion. -

Mr. Wilson appeals. -

Question Mr. Appleby appears in propria persona, stakes Chair.

opinion of H. Bernard read.

Mr. Benjamin to attend & explain as to connection between himself and this Council. -

Mr. Benjamin attends so as to tender his resignation which was filed. -

Motion of Vote of thanks, so to Mr. Benjamin. -

Vote of thanks carried by 15 to 2. -

Mr. Shea moved, seconded by Dr. Boulton,  
That Mr. Wood take the Chair.

The Clerk decided that the Resolution  
by Mr. Wilson, contained matter foreign to the mere appointing of a Chairman, and that, consequently he could not put it to the Meeting.

Mr. Wilson appealed to the Council against the decision of the Clerk.

Before the appeal was decided by vote, the Warden, W. S. Appleby, Esquire, came in and took the Chair.

Mr. Appleby read an opinion from St. Bernard, of the Attorney General's Office, on the matter of the Wardenships.

Mr. Frizzell moved, seconded by Mr. Rose,  
That George Benjamin Esquire, Warden of the County of Hastings, be requested to attend in the Council Chamber, and give such information as he may be able, with regard to the connection between himself and this Council. "Carried".

Mr. Benjamin attended the Meeting of the Council, took the Chair, addressed the Council, and tendered his resignation, which was filed by the Clerk.

Mr. Wood moved, seconded by Mr. Appleby.

Resolved, - That in accepting the resignation of George Benjamin, Esquire, as Warden of the County of Hastings, that this Council does so from the necessity of the circumstances and not from choice; that we feel the members of the Council and of the County at large are due to the said George Benjamin for his attention to the interests of the County; that we feel in losing the services of Mr. Benjamin, we are losing the services of a Gentleman who has done much forward the interests of the County; and we trust that in whatever position of life he may be placed, he will be blessed with health and prosperity, and that he may meet with that acknowledgment of his services that this Council now cheerfully accord to him. -

On which the Ayes and Nays were demanded.

Ayes. - Messrs. Hutchinson, Wood, Bogart, Kelly, Clark, Wilson, Shea, Boulton, Sims, Hamilton, Eno, Moon, Appleby, Frizzell, Graham and Rose. - 15.

Nays. - Messrs. Jones and Flint. 2.

The Resolution was carried in the Affirmation.

Mr. Flint desired that the following protest  
against the resignation of George Benjamin, Esquire,

Mr. Flint's  
protest.

Mr. Appley proposed as  
Warden.

carried by 114 to 2.

Mr. Appley "duly" elected.  
He took the Chair, so  
adjourned till 2<sup>d</sup> Tuesday  
in April. -

be entered on the Minutes of the Proceedings of  
the Council, viz:

"To the Clerk of the County Council. - I enter my  
"protest against receiving the resignation of George  
"Benjamin, Esquire, as Warden on the present  
"occasion, upon the grounds that I believe he  
"has not been legally the Warden of the County  
"Council of Hastings, since the decision of the Judge  
"in the matter of the contested election for the  
"first Ward of Hungerford, deposing him therefrom". -

Mr. Wood moved, seconded by Mr. Bogart,  
That Mr. S. Appley, Esquire, be Warden.

On which the Yeas and Nays were demanded.  
Yeas. - Messrs Ketcheson, Wood, Bogart, Jelley, Clapp,  
Shea, Vinn, Hamilton, Eno, Frizzell, Rose,  
Graham, Boultre and Moon. - 114.

Nays. - Messrs Jones and Flint. - 2.

Mr. Benjamin declared that N. S.

Appley Esquire, was duly elected Warden. -

Mr. Appley made his declaration of Office,  
deposited it with the Clerk, and took the Chair.

Mr. Flint moved, seconded by Mr. Wood,  
That the Council do adjourn until the second  
Tuesday in April next. "Carried".

MINUTES of the proceedings of the Council of  
the Corporation of the County of Hastings, at its  
Session held in the Shire Hall, Belgrave, on the  
eighth, ninth, and tenth days of April, A.D. 1862.

Tuesday April 8<sup>th</sup> 1862.

The Council met pursuant to adjournment. -

Present. - His Honor the Warden.

Messrs Bogart, Boultre, Clapp, Cook, Eno, Flint, Frizzell,  
Graham, Hamilton, Jones, Jelley, Ketcheson, Vinn,  
Moon, Rose, Shea, Wilson, Wood.

The Warden addressed the Council on the business of  
the Session, and laid on the table,

An Answer to the Address of Condolence to Her Majesty  
"A Return from the Treasurer of all the debentures  
issued by the Corporation of the County of Hastings. -  
"An Estimate, by the Clerk, of the ordinary  
printing required for the year." -

Mr. Ketcheson moved, seconded by Mr. Wood,  
That Mr. George Mowat be re-appointed Superintendent  
of education for the North Riding of Hastings, for  
the current year. "Carried".

Mr. Graham moved, seconded by Mr. Frizzell,  
That Mr. F. H. Ross be re-appointed Superintendent of education

addressed by the Warden  
who lay on the Table : -  
Amount advance to the Queen,  
Treasurer's Return of debts.

Clerk's Estimate for printing.

Geo. Mowat re-appointed  
Superintendent for North Hastings.

F. H. Ross. ditto South Hastings.