

Shire Hall, Belleville  
Tuesday, January 19, 1937.

The following gentlemen, elected as Reeves and Deputy-Reeves in the different Local Municipalities in the County of Hastings, for the year 1937, having deposited their certificates of office, assembled as County Councillors in the Council Chambers of Shire Hall, Belleville, at two o'clock afternoon, pursuant to the statute for organization and general business:—

Sidney Township	Geo. H. Bush, Reeve
Thurlow Township	Chas. H. Kitcheson, D. R.
Tryndinaga Township	Hesley Gray, Reeve
Rawdon Township	Roscoe Robson, D. R.
Huntingdon Township	Henry Larkin, Reeve
Hungerford Township	S. G. Sherman, D. R.
Marmora & Lake Twp.	Geo. C. Thompson, Reeve
Madoc Township	G. B. Bedford, D. R.
Elzevir & Grimsthorpe Twp.	R. S. Woods, Reeve
Tudor & Cashel Twp.	Geo. C. Jordan, Reeve
Holliston Township	Chas. Rush, D. R.
Limerick Township	John A. Bell, Reeve
Faraday Township	Jas. A. Nickle, Reeve
Dungannon Township	Jas. A. Moore, Reeve
Maya Township	Jas. H. Sprackett, Reeve
Herschel & Monteaqle Twp.	Chas. Rollins, Reeve
Carlow Township	David Mansan, Reeve
Bangor, Thicklow & Mc Lure Twp.	W. A. Hubbel, Reeve
Deseronta Town	J. L. Churcher, Reeve
Stirling Village	Jas. J. Bronson, Reeve
Madoc Village	J. M. Anderson, Reeve
Tweed Village	S. E. McWhirter, Reeve
Marmora Village	H. J. Davis, Reeve
Frankford Village	G. M. Campbell, Reeve
Bancroft Village	Thos. Cranston, Reeve
Deloro Village	Robt. St. Bristol, Reeve
	St. H. Lagers, Reeve
	Thos. Linn, Reeve
	D. R. Kitcheson, Reeve
	Dr. S. S. Lumb, Reeve
	S. B. Stright, Reeve

At 2 o'clock, the Clerk called the meeting to order, and asked them to proceed to elect one of themselves as Sharden of the County of Hastings for the current year.

Moved by Mr. C. Ketcheson  
Seconded by Mr. Nickle

that Mr. Wesley Gray, Reeve of the Township of Thurlow, be the Sharden of the County of Hastings, for the year 1937.

Carried

There being no other nominations, the Clerk declared the Nominations closed.

The Clerk asked that all in favour of the motion that Mr. Wesley Gray be the Sharden for the County of Hastings for 1937, to signify by standing.

All members present voted for the motion. The Clerk then declared Mr. Wesley Gray, Reeve of Thurlow Township, elected Sharden of the County of Hastings for the year 1937.

The newly elected Sharden subscribed to the declaration of office and took the Chair.

The Sharden-elect addressed the Council in the following manner:-

Members of the Council & Officials:-

I feel that I am accepting a very responsible position when accepting the position of Sharden of the County of Hastings and I wish to thank all members for their support.

It is my desire to see all our dealings this year, as in the past, carried out fairly to all concerned and ask for the honest support of each of you gentlemen.

Hastings County is in an enviable position of being in a fine financial position, with only slightly over \$60,000 of debentures, and the decision of immediate

past Councils not to issue any more, but pay as you go, has helped to keep it such.

Quite true, our tax rate is high, but all are studying how it can be reduced, and we hope that as time goes on, that we will be able to have it reduced.

Whoever may be the Committeemen, and the Council as a whole, I ask all to practise economy in your expenditures, just as far as possible in keeping with good business and the welfare of the County.

Moved by Mr. Thompson  
Seconded by Mr. Robson

that the Starden name a Nominating Committee to draft the standing Committees for the year 1937. Carried

To constitute this Committee, the Starden named Messrs. Larkin, Rollins & Dr. Lumb.

Moved by Mr. Bush  
Seconded by Mr. C. Ketcheson

that ex-Reeves Reid & Burke of Sidney Township, be invited to take a seat inside the bar. Carried

### Correspondence:

From: Department of Education, re: grants to High & Continuation Schools

Moved by Mr. Robson  
Seconded by Mr. Churcher

that this communication be received and filed. Carried

From: Ontario Municipal Association, re: appointment of delegates to annual convention.

Moved by Mr. Bronson  
Seconded by Mr. Anderson

that this communication be referred to the

Committee of the Whole on Stays & Means.

Carried

From: Chas. Marwin, application for Corn Borer Inspector.

Moved by Mr. Bush

Seconded by Mr. Sprackett

that this communication be referred to the Committee of the Whole on By-Laws.

Carried

From: The Farmer's Advocate Office, re: reforestation.

Moved by Mr. Churcher

Seconded by Mr. D. Ketcheson

that this communication be referred to the Agricultural Advisory Council with power to act and it be recommended that the Council bring in a recommendation to the County Council.

Carried

The following accounts were read by the Clerk:-

Mothers' Allowance Comm'n, December	2200.00
Children's Aid Society, Toronto re: Ball children for December	77.19
The Stirling News Press, assessment supplies	210.00
Children's Aid Society, Sault Ste. Marie, re: Niemi for December	21.00
L. A. Draycott, work at Registry office	166.57
Corporation of City of Belleville, work on sewer	75.60
Old Age Pensions Comm'n, December	1620.50

Moved by Mr. Bush

Seconded by Mr. Sherman

that these accounts be referred to the Committee of the Whole on Stays & Means.

Carried

In motion, Council adjourned to meet tomorrow morning at ten o'clock.

E. L. Denys  
Clerk

Wesley Gray  
Treasurer

Shire Hall, Belleville  
 Wednesday, Jan. 20, 1937.

Council met pursuant to adjournment.

All members present except S. B. Stright.

Minutes of former meeting were read and adopted.

### Reports

Mr. Larkin, Chairman of the Nominating Committee, presented and read the report of the Committee, for the year 1937.

Moved by Mr. Larkin

Seconded by Mr. Rollins

that this report be adopted as read.

Carried

### Correspondence

From: Boy of Quinte Tourist Service, outlining the work of the past year.

Moved by Mr. Davis

Seconded by Mr. McWhirter

that this communication be referred to the Publicity Committee with power to act.

Carried

From: A. Mc Cullough, Secretary of Deseronto Board of Education, re: appointment of High School Trustee.

Moved by Mr. Campbell

Seconded by Mr. Hoads

that this communication be referred to the Committee of the Whole on By-Laws.

Carried

From: Mrs. E. Peart, Secretary of the Association of Managers of Homes for Aged and Infirmer

re: appointment of delegates to convention and payment of membership fee.

Moved by Mr. Larkin

Seconded by Mr. Bush

that this communication be referred to the Committee of the Whole on Ways & Means.

Carried

From: Clerk of the County of Kentworth, resolutions re: theft of farm products, and fixing dates of election.

Moved by Mr. D. Ketcheson

Seconded by Mr. Jordan

that this Council concur in the resolution regarding the theft of farm produce.

Carried

Moved by Mr. Jordan

Seconded by Mr. Bush

that the resolution regarding the fixing of election dates be received and filed.

Carried

From: Secretary of Ontario Agricultural Council re: appointment of delegates to the annual convention.

Moved by Mr. Thompson

Seconded by Mr. Churcher

that this communication be referred to the Committee of the Whole on Ways & Means.

Carried

The following accounts were read by the Clerk:-

His Honour, Judge Madden, 26 days @ \$10.00	\$260.00
Expenses	104.00
His Honour, Judge Derocke, 26 days @ \$10.00	260.00
J. D. O'Shynn, Sheriff, 26 days @ \$10.00	260.00
Stenographer for typing award	3.00
	887.00

Moved by Mr. Sprackett  
 Seconded by Mr. Hubbel

that this account for equalization be referred to  
 the Committee of the Whole on Stays & Means.  
 Carried

From: Department of Public Welfare; re: assuming  
 payment of Mothers' Allowance and Old Age Pen-  
 sions accounts.

Moved by Mr. C. Ketcheson  
 Seconded by Mr. Rollins

that this communication be received and  
 filed.

Carried

From: J. O. Herity, re: postponement of annual  
 Get Together Banquet.

Moved by Mr. Robson  
 Seconded by Mr. Linn

that this communication be received and filed.

Carried

From: Ontario Good Roads Association, re: appointment  
 of delegates to convention and payment of member-  
 ship fee.

Moved by Mr. C. Ketcheson  
 Seconded by Mr. Larkin

that this communication be referred to the  
 Committee of the Whole on Stays & Means.

Carried

From: The Ontario Association of Rural Municip-  
 alities, re: appointment of delegates and payment  
 of membership fee.

Moved by Mr. Churcher  
 Seconded by Mr. McWhirter

that this communication be referred to the  
 Committee of the Whole on Stays & Means.

Carried

From: Department of Finance, Ottawa, acknowledging receipt of resolution.

Moved by Mr. Robson  
Seconded by Mr. Davis

that this communication be received and filed.  
Carried

From: Canadian National Railways re: purchase of right-of-way in Stollaston Township.

Moved by Mr. Rollins  
Seconded by Mr. Nickle

that this communication be referred to the Roads & Bridges Committee with power to act.  
Carried

From: Department of Agriculture, acknowledging receipt of resolution.

Moved by Mr. Churcher  
Seconded by Mr. Campbell

that this communication be received and filed.  
Carried

From: Canadian National Institute for the Blind re: annual grant.

Moved by Mr. Sayers  
Seconded by Mr. Sherman

that this communication be referred to the Committee of the St. John on Stays & Means.  
Carried

From: Ontario Educational Association, re: appointment of delegates to convention and payment of membership fee.

Moved by Mr. Larkin  
Seconded by Mr. Campbell

that this communication be referred to the Committee of the St. John on Stays & Means.  
Carried

From: J. A. P. Marshall re: County Road expenditure by laws.

Moved by Mr. Bronson  
 Seconded by Mr. Jordan  
 that this communication be referred to the Committee of the Whole on By-Laws.

Carried

From: D. Mc Arthur, Deputy-Minister of Education re: Robt. Cooke Scholarship.

Moved by Mr. Rollins  
 Seconded by Mr. Campbell  
 that this communication be received and filed.

Carried

From: C. A. Cameron, M. P., acknowledging receipt of resolution.

Moved by Mr. Larkin  
 Seconded by Mr. Nickle  
 that this communication be received and filed.

Carried

From: The Salvation Army, soliciting aid for their work.

Moved by Mr. Bristol  
 Seconded by Mr. Sprackett  
 that this communication be referred to the Committee of the Whole on Stays & Means.

Carried

From: Clerk of the County of Grey, resolution re: supply of insulin to diabetic patients.

Moved by Mr. C. Ketcheson  
 Seconded by Dr. Lumb  
 that this Council concur in this resolution.

Carried

From: J. A. P. Marshall, re: Conference of County and Township Road Superintendents.

Moved by Mr. Larkin

Seconded by Mr. Thompson

that this communication be referred to the Committee of the Whole on Ways & Means.

Carried

From: Clerk of Grey County, resolution re: Horkmen's Compensation Act.

Moved by Mr. Davis

Seconded by Mr. Churcher

that this communication be received and filed.

Carried

### By-Laws

Mr. Davis gave notice that he would, on tomorrow, introduce a by-law to appoint an Agricultural Advisory Council.

Mr. Sherman gave notice that he would, on tomorrow, introduce a by-law to appoint a Corn Borer Inspector for the year 1937, of the County of Hastings.

Mr. Bedford gave notice that he would, on tomorrow, introduce a by-law to appoint two members to the Board of Management of the House of Refuge and Industrial Farm, in the County of Hastings.

Mr. Churcher gave notice that he would, on tomorrow, introduce a by-law to provide for expenditure on the System of County Highways in the County of Hastings as approved by Order-in-Council during the year 1937.

Mr. Bell gave notice that he would on tomorrow, introduce a by-law to appoint a Publicity Committee and provide necessary appropriations to cover expenditures for the year 1937.

Mr. Moore gave notice that he would, on tomorrow introduce a by-law to appoint members on the Roads & Bridges Committee.

Mr. Bush gave notice that he would, on tomorrow, introduce a by-law to authorize and empower the Corporation of the County of Hastings to borrow the sum of \$254,600.00 in the year 1937.

Mr. Thompson gave notice that he would, on tomorrow, introduce a by-law to appoint auditors of the Administration of Justice and certain High School Trustees.

At 12 o'clock noon, the Speaker left the Chair.

At 2 o'clock Council resumed.

### Correspondence

From: L. Caesar, re: appointment of Com Borer Inspector

Moved by Mr. Campbell

Seconded by Mr. Stoads

that this communication be received and filed.

Carried

From: Department of Municipal Affairs, re: Treasurer's Bond.

Moved by Mr. Thompson

Seconded by Mr. Davis

that this communication be referred to the Committee of the whole on Stays & Means.

Carried

From: J. A. P. Marshall, acknowledging receipt of by-law

Moved by Mr. C. Kitchison

Seconded by Mr. Bedford

that this communication be received and filed.

Carried

From: Belleville General Hospital, outstanding accounts for 1933-34-35.

Moved by Mr. D. Ketcheson  
Seconded by Mr. Sprackett

that this communication be laid on the table for further consideration.

Carried

### Special Orders

Moved by Mr. Jordan  
Seconded by Mr. Rush

that a grant of \$10000 be paid to the District Seed Fair to be held in Belleville during March 1937, and same be referred to the Committee of the Stale on Stays & Means.

Carried

Mr. Jas. Stikow, Agricultural Representative, spoke briefly on this matter.

Moved by Mr. Larkin  
Seconded by Mr. C. Ketcheson

that the Starden and Clerk be authorized to sign and submit to the Minister of Public Works and Highways of the Province of Ontario, the petition of the Corporation of the County of Hastings, showing that during the period from December 1, 1935 to November 30, 1936, there has been expended upon the County Highways system the sum of \$82,363.37 and requesting the statutory grants on the amount as provided by the Act to aid the improvement of Public Highways.

Carried

Moved by Mr. Jordan  
Seconded by Mr. Sherman

that the regular grant of \$75.00 to the Annual Championship School Fair be paid, and same be referred to the Committee of the Stale on Stays & Means.

Carried

Moved by Mr. Davis  
 Seconded by Mr. Mawson

that the regular school grants of \$800.00 to the North Hastings Inspectorate, by the old boundary, \$90.00 to the Poor Schools of Elzevir Township, and \$225.00 to the Poor Schools of North Hastings be paid on the certificate of the Inspector and Local Clerks, for the year 1937, and same be referred to the Committee of the Whole on Ways & Means.

Carried

Moved by Mr. Jordan  
 Seconded by Mr. Rusk

that the House of Providence, Kingston, be paid \$4.50 per week, for the maintenance of Thos. Brennan, Hungerford Township, and same be referred to the Finance Committee with power to act.

Carried

Moved by Mr. Churcher  
 Seconded by Dr. Lumb

Whereas the County Road machinery in the north part of the County is now so badly worn out that it is almost beyond repair, and is giving very unsatisfactory service on the County Roads in the north;

In view of the above facts, this Council, in Session, hereby instructs the Road Committee to purchase a new motor power grader for the north at an early date, so as to start work on the north roads in the early spring, and this be referred to the Committee of the Whole on Ways & Means.

Carried

Moved by Mr. Bronson  
 Seconded by Mr. Kubbel

that the grants to the Northern Municipalities be the same as last year, and payable at the same dates, and the same be referred to the Committee of the Whole on Ways & Means.

Carried

Moved by Mr. Rollins

Seconded by Mr. Churcher

that the wages of 20¢ per hour paid to men, and 35¢ per hour paid for teams be raised to 25¢ per hour for men and 40¢ per hour for teams on the work now in operation on the County Road in Stollaston Township between Monaghans Crossing and Drum's Crossing.

Motion Lost

Moved by Mr. Bristol

Seconded by Mr. Stoads

that the County Council of Hastings County request the Department of Highways of Ontario to take over as part of Highway No. 7, St. Lawrence St., Madoc, which is the connecting link for the Highway which is designated as Highway No. 7.

Carried

Considerable discussion took place with regard to the writs which have issued for the collection of County Rates.

Mr. C. A. Payne, County Solicitor, addressed the Council briefly with regard to this matter.

Moved by Mr. Sayers

Seconded by Mr. Churcher

that the writs be deferred until the June Session in order to give the Municipalities concerned, time to make an effort to pay, and that the Sheriff be notified to that effect, and the same be referred to the Committee of the Whole on Stays & Means.

Carried

On motion, Council adjourned to meet to-morrow morning at ten o'clock.

Erle S. Denny  
Clerk

Wesley Gray  
Treasurer

Shire Hall, Bellewille  
Thursday, January 21, 1936.

Council met pursuant to adjournment.

All members present except Mr. S. B. Stright.

Minutes of former meeting were read and adapted.

### Correspondence

From: Lloyds, London, England, through A. E. Stilson,  
re: Liability Insurance.

Moved by Mr. Davis

Seconded by Mr. Robson

that this communication be referred to the Committee of the Shire on Ways & Means.

Carried

### By-Laws

Moved by Mr. Moore

Seconded by Mr. C. Ketcheson

that the by-law to appoint members on the Roads & Bridges Committee be now read a first time and referred to the Committee of the Shire on By-Laws.

Carried

Moved by Mr. Davis

Seconded by Mr. Mawson

that the by-law to appoint an Advisory Agricultural Council, be now read a first time, and referred to the Committee of the Shire on By-Laws.

Carried

Moved by Mr. Bell

Seconded by Mr. Linn

that the by-law to appoint a Publicity Committee and provide necessary appropriations to cover expenditures for the year 1937, be now read a first time and referred to the Committee of the Shire on By-Laws.

Carried

Moved by Mr. Thompson  
 Seconded by Mr. Bush

that the by-law to appoint auditors of the Administration of Justice and certain High School Trustees, be now read a first time and referred to the Committee of the St. John's By-Laws.

Carried

Moved by Mr. Bedford  
 Seconded by Mr. Bristol

that the by-law to appoint two members to the Board of Management of the House of Refuge and Industrial Farm in the County of Hastings, be now read a first time and referred to the Committee of the St. John's By-Laws.

Carried

Moved by Mr. Bush  
 Seconded by Mr. Ketcheson

that the by-law to authorize and empower the Corporation of the County of Hastings to borrow the sum of \$254,650.00 in the year 1937, be now read a first time, and referred to the Committee of the St. John's By-Laws.

Carried

Moved by Mr. Churcher  
 Seconded by Mr. Mawson

that the by-law to provide for expenditure on the system of County Highways in the County of Hastings, as approved by Order-in-Council during the year 1937, be now read a first time and referred to the Committee of the St. John's By-Laws.

Carried

Moved by Mr. Sherman  
 Seconded by Mr. Jordan

that the by-law to appoint a Corn Borer Inspector for the year 1937, of the County of Hastings, be now read a first time and referred to the Committee of the St. John's By-Laws.

Carried

Reports

Mr. Moore, Chairman of the Roads & Bridges Committee presented and read the report of the Committee, outlining the proposed work for 1937

Moved by Mr. Moore

Seconded by Mr. Churcher

that this report be adopted as read.

Carried

Special Orders

Moved by Mr. Nickle

Seconded by Mr. C. Kitcheson

that the usual grant of \$15.00 each be given to the Women's Institutes of North, East & West Hastings made payable to the President of each group, and same be referred to the Committee of the Whole on Stays & Means.

Carried

Moved by Dr. Lumbe

Seconded by Mr. Campbell

that the usual grant of \$25.00 to each Public Library within the County of Hastings for the purpose of supplying literature to High School students, be paid, and same be referred to the Committee of the Whole on Stays & Means.

Carried

Moved by Mr. Anderson

Seconded by Mr. Hubbel

that this County Council concur in a reduction in the statement of claim against the Municipality of Montague & Herschel for indigent hospital accounts, the amount being \$374.12, and same be referred to the Committee of the Whole on Stays & Means.

Carried

Moved by Mr. Campbell

Seconded by Mr. Rollins

that the usual grant of \$1,000 each to the stenographers in the County Clerk's and Treasurer's offices and \$5.00 to the reporter, be paid, and same be referred to the Committee of the Whole on Stays & Means.

Carried

Mr. Jas. White, representative of the A. C. Wilson Co., agents for Lloyd's of London, spoke to the Council briefly with regard to the County Liability Insurance.

At 12 o'clock noon, the Starden left the Chair.

At 2 o'clock, Council resumed.

### Special Orders

Moved by Mr. C. Ketcheson.

Seconded by Mr. Larkin

that E. S. Denyes, County Clerk, and Chesley Gray, Reeve of Shurlow Township, be the County representatives on the Board of Governors of the Belleville General Hospital.

Carried

Moved by Mr. Anderson

Seconded by Mr. Bronson

that an extra grant of \$300.00 be given to the Municipality of Monticello & Herschel and \$150.00 to the Municipality of Bangor, et al; this amount being the amount deducted last year from these Municipalities who are representing more than one Township, and same be referred to the Committee of the St. John's Stays & Means.

Carried

Moved by Mr. Sherman

Seconded by Mr. Larkin

that the County assume the road from the Shannonville sideroad on the fifth concession to Coffey's Corner and also the third concession from the Shannonville sideroad to the Marysville side road; and in lieu of this, the Township agrees to take over the present County Road from the fourth concession to Coffey's Corner, and that the Road Committee inspect the roads and bring in a report at the June Session.

Carried

A delegation from the Board of Governors from the Belleville General Hospital interviewed the Council with regard to outstanding accounts for 1933-34-35.

Moved by Mr. Moore  
Seconded by Mr. Campbell.

that this request and the correspondence pertaining to same, be referred to the Committee of the Whole on Stays & Means.

### Reports

Mr. Bedford presented and read the report of the Board of Management of the House of Refuge and Industrial Farm for the year 1936.

Moved by Mr. Bedford  
Seconded by Mr. Davis

that this report be adopted as read and laid on the table for the information of the members. Carried

Dr. Morgan interviewed the Council with regard to an increase in salary as East Surgeon.

Moved by Mr. Jordan  
Seconded by Mr. Rollins

that Dr. Morgan's request for an increase in his salary be referred to the Committee of the Whole on Stays & Means. Carried

Moved by Mr. Larkin  
Seconded by Mr. Jordan

that Council now go into Committee of the Whole on Stays & Means. Carried

Council went into Committee of the Whole on Stays & Means, Dr. S. S. Lumb in the Chair.

Council resumed.

Committee of the Whole on Stays & Means

case, reported progress and asked leave to sit again.

Granted

On motion, Council adjourned to meet to-morrow morning at ten o'clock.

Erle S. Dumps  
Clerk

Wesley Gray  
Treasurer

Skue Hall, Belleville  
Friday, January 22, 1937.

Council met pursuant to adjournment.

All members present except Mr. S. B. Wright.

Minutes of former meeting were read and adopted.

Special Orders.

Moved by Mr. Bell

Seconded by Mr. Rollins

that a grant of \$20000 be given to Hallaston Lake Townships to be applied on the boundary road between the two Townships, and same be referred to the Committee of the St. John on Hays & Means.

Carried

Moved by Mr. Davis

Seconded by Mr. Bush

that the Road Committee be asked to go over the road between Maynooth and Maynooth Station, on the boundary line between Sticklow & Mont-eagle, a distance of one mile, when road and weather conditions are favourable, and submit a report at the June Session, with a view toward assuming this road as County Road, and same be referred to the Roads & Bridges Committee.

Carried

Moved by Dr. Lumb  
 Seconded by Mr. Bronson

that the road committee be asked to inspect a section of road in Bancroft Village, commencing at Hastings Street and Station Street, going west on Station Street to the village limits and going south from Station Street on Sherbourne Street to connect with the Hastings Road at Bridge Street, with a view to taking over this road, as a County Road, and a report be submitted at the June Session, and same be referred to the Roads & Bridges Committee  
 Carried

Considerable discussion with regard to equalization costs took place.

Moved by Mr. Sprackett  
 Seconded by Mr. Rollins

that the County pay only the equalization costs which are ordered by the Judges of the equalization court, including the Registrar's fee.  
 Carried

At 12 o'clock noon, the Starden left the Chair.

At 2 o'clock, Council resumed.

### Reports

Messrs. Brett & Skytack, Auditors, presented and read the report for the year 1936.

Moved by Mr. Bush  
 Seconded by Mr. G. Kitcheson

that this report be received and adopted.  
 Carried

### Special Orders

Moved by Mr. Campbell  
 Seconded by Dr. Lumb

that the matter of Employers Insurance be left with the Roads & Bridges Committee with power to act.  
 Carried

Moved by Mr. Thompson  
 Seconded by Mr. Robson

that the account of Messrs. Brett & Shylock,  
 \$5.00 each for auditing of County books, be  
 paid, and same be referred to the Committee of  
 the Whole on Stays & Means.

Carried

On motion, Council went into Committee of  
 the Whole on Stays & Stays, Dr. Lumb in  
 the Chair.

Council resumed.

Committee of the Whole on Stays & Means rose and  
 reported.

Ordered that the report be received.

Ordered that the report be read.

Ordered that the report be adopted.

On motion, Council went into Committee of the  
 Whole on By-Laws, Mr. H. H. Sayre in the  
 Chair.

Council resumed.

Committee of the Whole on By-Laws, rose and  
 reported.

Ordered that the report be received.

Ordered that the report be read.

Ordered that the report be adopted.

By-Laws

Moved by Mr. Thompson  
 Seconded by Mr. Robson

that the by-law to authorize and empower the Cor-

poration of the County of Hastings to borrow \$254,650.00 in the year 1937, he now read a third time, signed, sealed and numbered 1123.

Carried

Moved by Mr. D. Ketcheson

Seconded by Mr. Nickle

that the by-law to appoint members on the Roads & Bridges Committee be now read a third time, signed, sealed and numbered 1124.

Carried

Moved by Mr. Bedford

Seconded by Mr. Linn

that the by-law to appoint a Corn Borer Inspector for the year 1937, of the County of Hastings, be now read a third time, signed, sealed and numbered 1125.

Carried

Moved by Mr. Davis

Seconded by Mr. Mawson

that the by-law to appoint Auditors of the Administration of Justice and certain High School Trustees be now read a third time, signed, sealed and numbered 1126.

Carried

Moved by Mr. Jordan.

Seconded by Mr. Rush.

that the by-law to appoint an Advisory Agricultural Council, be now read a third time, signed, sealed and numbered 1127.

Moved by Mr. Cranston

Seconded by Mr. Shood

that the by-law to appoint two members to the Board of Management of the House of Refuge and Industrial Farm in the County of Hastings, be now read a third time, signed, sealed and numbered 1128.

Carried

Moved by Mr. Bronson

Seconded by Mr. McShurter

that the by-law to appoint a Publicity Com-

mitted and provide necessary appropriations to cover expenditures for the year 1937, be now read a third time, signed, sealed and numbered 1129.

Carried

Moved by Mr. Sprackett  
Seconded by Mr. Nickle

that the by-law to provide for expenditure on the system of County Highways in the County of Hastings, as approved by Order-in-Council during the year 1937, be now read a third time, signed, sealed and numbered 1130.

Carried

On motion, Council adjourned to meet June 15, 1937.

Earl A. Dwyer  
Clerk

Wesley Gray  
Stadens

Report of the Committee of the Shole on  
Shays & Means.

Shire Hall, Belleville  
January 22, 1937.

To His Honours, the Sharden,  
and Members of the County Council:-  
Gentlemen:-

The, your Committee of the Shole on Shays & Means,  
beg leave to make the following recommendations:-

1. That the County Road Liability Insurance be placed with L Lloyd's of London, and the premium of \$11,000.00 <sup>be paid</sup> payment to made to the A. E. Wilson, Co., Ltd.
2. That Jas. H. Haggerty, County Treasurer, be appointed as a delegate to attend the Convention of the Ontario Municipal Association, and the membership fee of \$25.00 be paid.
3. That the account of the Mothers' Allowance Commission \$22,000.00 for December, be paid.
4. That the account of the Children's Aid Society, Toronto re: Ball children, \$77.19 for December, 1936 be paid.
5. That the account of the Stirling News - Argus \$21,000.00 for assessment supplies, be paid.
6. That the account of the Children's Aid Society, Sault Ste. Marie, \$21.00 for the maintenance of R. Niemi, December 1936, be paid.
7. That the account with the City of Belleville, for the installation of a sewer, be referred to the Finance Committee with power to act.
8. That the account with G. A. Draycott, \$166.57, for work at Registry office, be paid.
9. That the account with the Old Age Pensions

- Commission \$1620.50, for December 1936, be paid
10. That a grant of \$75.00 be given to the Championship School Fair, to be held at Stirling, grant made payable to Jos. Wilson, Agricultural Representative.
  11. That a grant of \$1000.00 be given to the District Seed Fair, to be held in March, 1937, grant to be made payable to the Treasurer of the Quinte District Seed Growers' Association.
  12. That Mr. & Mrs. E. Sandercock, Superintendent and Matron of the County of Hastings House of Refuge, be appointed as delegates to attend the Convention of the Association of Managers of Homes for Aged and Infirm, and the membership fee of \$10.00 be paid.
  13. That the Treasurer's Bond be increased to \$15,000.00, and the premium on this amount be paid.
  14. That S. H. Fox, County Road Superintendent, be appointed as a delegate to the annual Conference of County and Township Road Superintendents, to be held in the Foresters' Hall, February 22 & 23.
  15. That Roscoe Robson be appointed as a delegate to the Ontario Educational Association convention, and the fee of \$5.00 be paid.
  16. That the regular school grants of \$8000.00 to the North Hastings Inspectorate, by the old boundary; \$90.00 to the Poor Schools of Elzour Township, and \$225.00 to the Poor Schools of North Hastings Townships be paid, on the certificates of the Inspector and the Local Clerks.
  17. That the Sheriff be notified to defer action on the writs which have been issued for the collection of County Rates, until the June Session.
  18. That the account of the Belleville General Hospital,

- # 1270.00, outstanding accounts for 1933-34 & 35, be paid.
19. That the account of Messrs. Brett & Stuytcock, \$75.00 each for auditing, be paid.
20. That Geo. C. Jordan, Chairman of the Agricultural Council, be appointed as a delegate to attend the Annual Agricultural Council, and the fee be paid.
21. That the Roads & Bridges Committee, and Mr. Henry Larkin, Reeve of Tyndinaga Township, be appointed as a delegation to attend the annual Good Roads Association Convention, and the fee of \$15.00 be paid.
22. That the Starden, Chesley Gray, and the Clerk, C. S. Denys; be appointed as delegates to attend the Convention of the Ontario Association of Rural Municipalities, and the fee of \$10.00 be paid.
23. That the account of \$887.00 for Judge Madden, Judge Deroche and Sheriff O'Byrne, re: equalization, be paid.
24. That Dr. H. C. Morgan, Local Physician, receive a salary of \$500.00, inclusive, and that the Clerk be authorized to prepare a by-law to that effect for the June Session.
25. That a grant of \$200.00 be given to the Townships of Lake and Holliston, to be applied on the boundary road between these Townships.
26. That a grant of \$100.00 be given to the Canadian National Institute for the Blind.
27. That a grant of \$75.00 be given to the Salvation Army.
28. That the County Road Committee be instructed to buy a Power Grader for use on the County to replace the one which has worn out.

29. That an extra grant of \$30,000 be given to the Municipality of Montague & Herschel, and \$15,000 to the Municipality of Bangor, Sticklow & Mc Lure, payable February 1, 1937.
30. That a grant of \$75.00 be given to the Public Libraries of Deseronta, Tweed, Stirling, Madoc, Marmora, Bancroft & Frankford.
31. That the usual grant of \$10.00 each to the stenographers in the Clerk's and Treasurers offices, and \$5.00 to the reporter, be paid.
32. That the matter of a reduction in the indigent accounts of Montague & Herschel Townships be left with the Finance Committee with power to act.
33. That a grant of \$15.00 each be given to the Women's Institutes of North, East and West Hastings, payable to Secretary of each branch.
34. That the grants to the Northern Municipalities be the same as last year and payable at the same time, with the exception of Bancroft which is to receive \$30,000.

All of which is Respectfully Submitted.

"sgd" S. S. Lumb.  
Chairman.

Report of the Committee of the Whole on  
By-Laws.

Shire Hall, Belleville  
January 22, 1937.

To His Honour, the Steward,  
and Members of the County Council:-  
Gentlemen:-

I, your Committee of the Whole on By-Laws,  
beg leave to report the second reading of the  
following by-laws:-

1. A By-Law to authorize and empower the Corporation of the County of Hastings to borrow \$254,650.00 in the year 1937.
2. A By-Law to appoint Members on the Roads & Bridges Committee.
3. A By-Law to appoint a Corn Borer Inspector for the year, of the County of Hastings.
4. A By-Law to appoint Auditors of the Administration of Justice and certain High School Trustees.
5. A By-Law to appoint an Advisory Agricultural Council.
6. A By-Law to appoint two members to the Board of Management of the House of Refuge & Industrial Farm, in the County of Hastings.
7. A By-Law to appoint a Publicity Committee and provide necessary appropriations to cover expenditures for the year 1937.
8. A By-Law to provide expenditures on the system of County Highways in the County of Hastings as approved by Order-in-Council during the year 1937.

All of which is Respectfully Submitted

"sgd" St. H. Sayers  
Chairman.

# Report of the Nominating Committee

Shire Hall, Belleville  
January 19, 1937.

To His Honour, the Sharden  
and Members of the County Council:-  
Gentlemen:-

We, your Committee, appointed to nominate members on the various Committees for the year 1937, beg leave to report as follows:-

## Finance & Public Property Committee

G. M. Campbell, Chairman

Clem. F. Kitcheson

Roscoe Robson

Jas. H. Sprackett

St. H. Sayers

W. A. Kubbel

Wesley Gray, Sharden

## Publicity Committee

Jas. J. Branson, Chairman

Ross. F. Bristol

E. S. Denyes, Clerk.

## Administration of Justice

St. J. Davis, Chairman

J. St. Kaggerty, Treasurer

"sgd" Henry Larkin  
Chairman.

C. S. Rollins

S. S. Lumb

## Roads & Bridges Committee

Jas. A. Moore, Chairman

J. L. Churcher

D. K. Kitcheson

Geo. St. Bush

Geo. E. Thompson

Wesley Gray, Sharden

## House of Refuge Board of Management

G. B. Bedford, Chairman

Jas. A. Nickle

Wesley Gray, Sharden

## Agricultural Advisory Council

Geo. E. Jordan, Chairman

S. E. McWhirter

Thos. Cranston

S. G. Sherman

R. S. Hoads

John A. Bell

Wesley Gray, Sharden

# Report of the Roads & Bridges Committee

Shire Hall, Belleville  
January 21, 1937

To His Honour, the Starden,  
and Members of the County Council:-  
Gentlemen:-

Your Committee on Roads & Bridges herewith present their report on the proposed estimated expenditures for 1937:-

Since the December Session, the accounts and payphets of the roads & bridges expenditures for 1936 has been audited by the Auditors from the Accountants' office of the Department of Highways. This shows a net expenditure of \$82,363.37, which is 83¢ above the estimated levy.

This is the last year for paying the balance due the Government on the Highways expenditures of 1934 and will require a levy of 3½ mills. We have 21 miles of roads added to the County System, making a total of 328 miles. There will also be an increased cost for Storkmen's Compensation, as there was not sufficient levied last year, and we did \$10,500.00 of contract work on which we did not pay Compensation, and there will not be any contract work this year, yet with all these extras, we are only recommending the same expenditures as last year, as we do not wish to increase the tax to Local Municipalities. We have many dangerous curves, hills and narrow bridges, which should be ~~improved~~ and the paving continued on the Madoc Road. The dust from the traffic on the heavy travelled roads is creating considerable concern to those living adjacent to these roads, and if the finances of the County were such that these necessary improvements could be made, we would arrange the expenditures accordingly, but as we are only asking for the same amount as last year, no provision is made for construction or paving work. The Superintendent

has drafted a list of the duties, etc., of patrolmen, a copy of which is given to each patrolman and each Reeve. By a careful study of these, you will note that it requires a large expenditure to maintain our roads and bridges.

We are making provision for applying dust layer on 20 miles of roads but there are 60 miles that should be done. This extra 40 miles could be done for an additional  $\frac{1}{4}$  mill making a total of  $2\frac{1}{2}$  mills. If the Council thought it advisable on account of the proposed change in cost of Mothers' Allowance and Old Age Pensions that some of this extra work should be done this year. Your Committee would be guided by your suggestions and adjust the expenditures accordingly.

Your Committee called for tenders for snow plowing with trucks and have awarded contracts so as the main County Roads will be kept open this winter with truck snow-plowing equipment.

Stages for this year will be as follows:  
 Construction & crusher foreman, Power Grader and Roller operation: 30¢ per hr; maintenance foreman: 25¢ and labor 20¢; teams on graders and scrapers: 40¢; other teams: 35¢; steam power: 55¢ with fuel furnished, and gas power: 80¢, owner to furnish fuel; trucks for hauling from crusher plant (2 yds) \$1.00 per hr; other work 80¢ per hr.

A schedule of estimated expenditures for the various classes of work on the basis of a  $2\frac{1}{4}$  mill rate is attached and a copy is available for each member of the Council.

All of Which Is Respectfully Submitted

"sgd" Jas. A. Moore  
 Chairman

Thesley Gray  
 Geo. E. Thompson  
 D. R. Kitcheson  
 Geo. St. Bush  
 J. L. Churcher

# Schedule of Estimated Expenditures for 1937

Road No.	Grading	Drainage	Culverts	Resurfacing	Yards	Overlays	Misc.	Totals	Road No.	Miles
1 sec 1	1200	450	350	4000	5000	2900	2100	11500	1 sec 1	35
1 sec 2	800	700	325	1200	1500	275	1700	5000	1 sec 2	23
2		50	140	800	1000		110	1100	2	8
3	500	280	180	1050	1500	120	570	2700	3	8
4	750	290	3800	840	1200	100	220	6000	4	7
5	380	450	250	3800	3800	115	805	5800	5	30
6	1200	425	150	1760	2200		465	4000	6	30
7	650	225	450	1250	1250	75	350	3000	7	13
8	500	830	140	2380	3700	250	700	4800	8	24
9	500	400	280	2160	2400	150	510	4000	9	32
10	150	250	125	640	800	400	435	2000	11	16
11	450	280	260	1760	2200	150	600	3500	12	25
12	900	270	180	1820	2800	125	705	4000	13	20
13	6200	350	240	1200	1200	190	830	9000	14	35
14	450	200	80	210	300	155	415	1500	15	12
15	150	150	120	600	500		280	1300	16	10
16	14780	6100	2070	25470	31350	4995	10785	69200		328
Totals										

(Note: Road No. 16 is in 2nd Con. of Thurston.)  
 Bridges not on County Roads  
 General Account & Emergency

Total estimated expenditures  
82300

Report of the Board of Management of the  
House of Refuge & Industrial Farm for  
the year 1936.

To His Honour the Starden,  
and Members of the County Council:-

Mr. Starden:-

Your Board of Management of the County  
of Hastings House of Refuge & Industrial Farm  
beg leave to report as follows:-

Number of deaths during year 1936:-

Date	Name	Age	Municipality
Feb. 8	Ruth Board	87	Rawdon
Feb. 20	Margaret Carfrae	66	Faraday
May 28	Wm. Rogers	67	Tweed V
July 19	Mrs. S. Rogers	59	Tweed V
July 27	Lewis Allord	89	Huntingdon
Aug. 17	Jno. Graham	68	Hallaston
Aug. 20	Wm. Casement	68	Limerick
Nov. 8	Annie Armond	91	Shurlow
Nov. 18	Walter Elliott	69	Stirling
Nov. 23	Thos. Jones	91	Shurlow
Total Number of deaths:-			10

Commitments for year 1936:-

Date	Name	Age	Municipality
Jan. 17	Thos. Jenkins	53	Madoc Sp.
Jan. 28	Stewart Empey	66	Rawdon
Feb. 4	Wm. Casement	68	Limerick
Mar. 26	Arthur Jackson	64	Marmora Sp.
Apr. 29	Mrs. Sophia Jones	85	Rawdon
July 2	Jno. Prentice	75	Carlou
July 2	Daniel Bronson	67	Madoc Sp.
July 8	Jno. Graham	68	Hallaston
July 22	Jas. Bronson	76	Stirling
July 25	Jas. Galloway	40	Rawdon
July 25	Pearl Galloway	36	Rawdon
Aug. 22	Clayton Brown	31	Shurlow
Aug. 28	Jas. Daley	65	Hungerford
Sept. 11	Wm. J. Finckey	76	Deseronta

(Commitments, con.)

Oct. 21	Geo. Williamson	69	Monteagle
Dec. 10	Jerry Thompson	55	Tweed
Dec. 22	John Yates	55	Hungerford
Total Number of Commitments :-			17

Discharged during year 1936 :-

Date	Name	Age	Municipality
Mar. 27	Thos. Jenkins	53	Madoc Sp.
Apr. 9	Henry Adams	20	Stirling
Apr. 30	Arthur Jackson	64	Marmora Sp.
May 20	B. D. Galloway	63	Madoc Sp.
May 23	Jas. Bronson	76	Stirling
June 2	Levi Lagrow	80	Marmora U
June 10	John B. Conlin	68	Holliston
Aug. 14	Jas. Galloway	40	Rawdon
Aug. 14	Pearl Galloway	36	Rawdon
Sept. 7	John Prentice	75	Carlaw
Sept. 8	Grace Cox	34	Rawdon
Nov. 26	Wm. Kinchey	76	Deseronta
Dec. 31, 1935	Fred Smith	67	Rawdon

Total discharges during 1936 :- 13.

Total Number of Inmates on Roll, Dec. 31	83
Average Number of Inmates on Roll for 1936	86
Average Age of Inmates for 1936	63
Ages run from	21 to 99
Total Number of Men on Roll, Dec. 31	50
Total Number of Women on Roll, Dec. 31	33

Number of Inmates in Home, & Municipality Sent From :-

Municipality	No. of Inmates
Hungerford	7
Marmora Sup.	4
Huntingdon	3
Limerick	1
Holliston	1
Marmora U	3
Thurlow	7
Sidney	11
Maryo	1
Bancroft	2
Frankford	1

(Inmates con.)

Elzevir	2
Tweed	5
Madoc Swp.	5
Monteagle & Kerschel	5
Tudor & Cashel	1
Bangor, Sticklow & Mc Lure	3
Diseronta	3
Rawdon	11
Trenton	1
Tyndinaga	3
Carlow	1
Dungannon	1
Faraday	1
Total Numbers	<u>83</u>

Live Stock on Hand, Dec. 31, 1936

10 cows	\$ 600.00
3 heifers	75.00
1 calf	10.00
1 bull	60.00
3 horses	600.00
2 sows	60.00
9 hogs	100.00
75 hens	75.00

Provisions consumed on table in 1936	\$ 5,329.15
Value of produce from farm to house	1,538.17

Supplies on Hand, Dec. 31, 1936

Canned fruit	\$ 100.00
Groceries	150.00
Potatoes	175.00
Vegetables & fruit	100.00
Coal	8.00
Coke	10.00
Stood	70.00
Drugs	60.00
Tobacco	20.00

## Farm Produce 1936

Cash paid Treasurer		\$ 385.35
From farm to House		1,538.17
Hay		400.00
Ensilage		250.00
Barley	100 bus.	70.00
Oats	100 bus.	60.00
Mixed grain	190 bus.	114.00
Beans	30 bus.	75.00
Potatoes	525 bus.	455.00
Straw		100.00
Vegetables & fruit		225.00
Mangels		60.00
Cash Receipts from pay Inmates		6,480.52
Cash paid County Treasurer		385.35
Quantity of hay produced		40 tons
Quantity of potatoes produced		525 bus
Quantity of vegetables produced		500 bus
Quantity of grain produced		390 bus.
Value of butter from 10 cows		\$ 529.00
Value of eggs from 80 hens		304.00
Total Cost of Farm and House, per Treasurer's Book, including Stages & Salaries		\$14,807.28
Less cash sales and pensions		6,865.87
Net cost of House :- 1936		7,941.41
Total cost of Inmate per week	\$	3.31
Net cost of Inmate per week	\$	1.77

Your Committee recommend that the 1937 Committee continue the program of last year in regard to plastering, and floor covering, and any general repairs that might be necessary.

All of which is Respectfully Submitted

"sgd" G. B. Bedford.