

June 18th 1867

Minutes of the proceedings of the Council of the Corporation of the County of Hastings at their Session held in the Shire Hall at Belleville on Tuesday the eighteenth day of June A.D. one thousand eight hundred and sixty seven and following days

Tuesday June 18th 1867

Councillors present

The Council met pursuant to adjournment
Present His Honor G. H. Boulter Warden
Messrs Appleby Armstrong Anderson, Cumming Conley
Daley Emms Flint Frizzell Graham Hamilton Gaborine
Kerr Norman Orr Rose Summely Wood and Walker

Minutes read and approved

The minutes were read and approved

Warden Addressed the Council
& Laid on Table

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

Statement of Wild Land Taxes

A Statement of the Wild and Non-resident Land Taxes of the various municipalities within the County of Hastings" also

Comm: from Co Council of Welland
on rate of Interest

A Communication from the Council of the Corporation of the County of Welland, on the restriction of interest to the rate of six per centum per annum

Petition from Mr. McKenny
Marmor Road

Mr. Conley presented a petition from Mrs. Maria McKenny praying for remuneration for land taken for the Marmor Road

Petition from John Cook et al
Town line of Rawdon & Huntingdon

Mr. Conso presented a petition from John Cook and others, praying for sixty dollars to improve the Town line road between Rawdon and Huntingdon

Petition from E. McCarthy

Mr. Cumming presented a petition from Eugene McCarthy praying for assistance as he was injured on the County Works.

Claim of J. W. Turner for
Damage to Wagon

The Honorable Mr. Flint presented a claim from Joshua W. Turner asking that the sum of seven dollars be paid him for the breaking of his Democrat Wagon on the County Road between Queensboro and Bridgewater

Claim of John A. Dowler for
Damage to Buggy

His Honor the Warden, presented a claim from Mr. John A. Dowler for the sum of fifteen dollars, for damages done to a Buggy by running over the embankment near Staling bridge
Referred to the Committee on Ways & Means

Petition from O. Hart et al
for improvement of Road
By & Hungford

Mr. Anderson presented a Petition from Orlean Hart and others, praying for five hundred dollars to improve the road known as the Tyendinaga and Hungerford Road
Ref^d to Comm. on Roads

Mr Sumelty presented a Petition from John Dugan and others praying that the road between Madoc Village and Bridgewater be changed
referred to Com: on Ways & Means

The Warden presented a communication from the Board of Governors of Kingston Hospital asking for assistance
ref^d to Com: on Ways and Means

The Warden also read and laid on the table the report of the County Surveyor
ref^d to Com: on Roads

The Warden read a communication from the Board of Commissioners of Asylums Prisons &c on Sanitary measures

The Chairman of the committee appointed to examine into the financial affairs of the Village of Trenton, presented the following report.

To the Warden and Councillors of the County Council of the County of Hastings

The committee appointed by the County Council to enquire into the affairs of Trenton, so far as their relation to the County is concerned, beg leave to report as follows

1st They have carefully considered the peculiar position in which Trenton is placed, by the depreciation of property in the said Village for the last ten years

2nd That we are of opinion that the case of Trenton is an exceptional one in this County, and that they should have relief from the County

3rd That we recommend that the sum of one thousand dollars be permitted from the claim held against Trenton by the County for the years 1864, 65 and 66

Referred to Com: on Ways and Means

The following Tenders were opened

Crossway over Big Swamp in Marmora

| | |
|---------------|--|
| John Kelly | 5 ⁰⁰ / ₁₀₀ per rod |
| Adam Kirkhart | 3 ⁷⁵ / ₁₀₀ do |

Road between Rawdon & Seymour

| | |
|--------------|--|
| Thomas Foley | 2 ⁵⁰ / ₁₀₀ per rod |
|--------------|--|

Tenders for Meat for Jail

| | |
|---------------|----------|
| R. R. Bennett | 7 per lb |
| Alfred Ellis | 6 do |
| G. W. Gibson | 5 do |
| E. Button | 6 do |

Moved by Mr Gabourie and seconded by Mr Kern

That whereas the amount levied on the Township of Hungerford by the County Council of 1866 is in excess of what it should have been, as shewn by the final report of the County Valiators in the sum of \$355 ²⁷/₁₀₀ Resolved that said sum be credited to said Township of Hungerford on account of their Taxes

Referred to Committee on Ways and Means

Moved by Mr Appleby and seconded by Mr Summelly

That the Council do adjourn until nine O'clock AM. to morrow

Carried

Sig^d G H Boulter
Warden C.H.

Wednesday June 19th 1867

Meeting

The Council met pursuant to adjournment

Present

Present His Honor G H Boulter Warden
Messrs Anderson Armstrong Corley Cumming Daley Ems Flint Frizzell Farley Graham Hamilton Kern Norman Orr Rose Summelly and Wood and Walker

Minutes read

The minutes were read and approved

Improvements to Jail by Forin

Mr Forin the Architect of the ~~new~~ jail, made a verbal report on the improvements to the same

Mr Francis to examine Tanks and Water Closets of Jail

Moved by Mr Flint and seconded by Mr Anderson
That Mr Francis do examine the Tank and Water Closets in the Court House, and report to the Council on their state, and probable cost of removal, and of fitting up the room now used, for other purposes

Carried

O Flynn & others Petition for grant for Mile Posts

Mr Summelly presented a Petition from O. D. O Flynn and others for the granting of a sum of money for laying down Mile Posts, between Belleville and Madoc

Referred to Committee on Ways & Means

Over Levy of Taxes on Rowden for 1866

Moved by Mr Corley and seconded by Mr Walker
That whereas the amount levied on the Township of Rowden by the County Council of 1866 is in excess of what it should have been, as shewn by the final reports of the County Valuator's Report by the sum of Two hundred and sixty two ⁵⁰/₁₀₀ dollars.

Resolved that the said sum be credited to said Township on account of Taxes

Referred to Committee on Ways & Means

Committee on Equalization

Moved by Mr. Graham and seconded by Mr. Rose
That the Council do go into Committee of the whole on Equalization
Carried

Members came in

Mr. Appleby in the Chair
Mr. Moon came in
The Council resumed

Committee report progress

The Committee of the whole on Equalization rose reported progress
and asked leave to sit again
granted

Council adjourned

Moved by Mr. Flint and seconded by Mr. Graham
That the Council do adjourn until 2 O'clock P.M.
Carried

2 O'clock P.M.

Council met

The Council met pursuant to adjournment
Present His Honor the Warden

Members present

Depts^{rs} Appleby, Anderson, Armstrong, Cumming, Conley, Erns Farley
Flint, Frizzell, Hamilton Kerr, Moon, Rose, Summety, and Wood

Minutes Read

The Minutes were read and approved

Communication from C. S. Coleman
on Office

The Warden read a communication from C. S. Coleman Esq
Clerk of the Peace, on the matter of an office in the Court House

Committee on Equalization

Moved by Mr. Frizzell and seconded by Mr. Rose
That the Council do resume into Committee of the whole
on equalization
Carried

resumed

The Council resumed

Committee on equalization reported

The Committee of the whole on Equalization rose and reported
as follows - viz

That the Assessments of the various Municipalities comprising
the County of Hastings, for the year 1867 be equalized as follows

| Municipalities | Assessment 1866 | Equalization 1867 |
|------------------|--------------------|--------------------|
| Elzevir | 66,989 | 100,000 |
| Hungerford | 213,808 | 500,000 |
| Huntingdon | 182,572 | 390,000 |
| Madoc | 264,080 | 465,000 |
| Marmora and Lake | 73,797 | 150,000 |
| Rawdon | 380,848 | 600,000 |
| Stirling | 95,173 | 100,000 |
| Sidney | 889,104 | 1,300,000 |
| Thurlow | 538,297 | 1,270,000 |
| Tyendinaga | 529,594 | 1,050,000 |
| Trenton | 133,333 | 200,000 |
| Tudor | 21,864 | 15,000 |
| | <u>\$3,389,459</u> | <u>\$6,140,000</u> |

Report adopted

Ordered. That the Report be received
Ordered. That the Report be read
Ordered. That the Report be adopted

Yeas & Nays demanded

On the adoption of the Report. Mr Graham, demanded the Yeas and Nays

Yeas 13

Yeas. Messrs Appleby Anderson Conley Emu Farley Flint & Bourne
Frizzell Kerr Orr Tumelty Walker and Wood 13

Nays 6
Report adopted

Nays Messrs Lumming Armstrong Daley Graham Hamilton and Rose.

The Report was therefore adopted

Notice of By Law for equalization of Assessments

Mr Wood gives notice, That he will on to-morrow, introduce a By Law, for the equalization of the Assessments in the Minor Municipalities of the County.

Notice of By Law for raising money till Taxes collected

And also " A By Law for the levying of certain sums of money in the various Municipalities within the County of Hastings for the year 1867. and the raising of a certain sum of money to meet the expenses of the County, until the Taxes are collected.

Committee on Roads and Bridges

Moved by Mr Frizzell and seconded by Mr Anderson
That the Council do go into Committee of the whole on Roads and Bridges Carried

Council resumed

Mr Wood in the Chair
The Council resumed

Committee report progress

The Committee of the whole on Roads and Bridges, rose reported progress and asked leave to sit again granted.

Report of County Surveyor on Repairs to Court House

The Warden read a report from the County Surveyor, on certain necessary repairs to the Court House.

Some repairs and work authorized to be done

The Hon. Mr Flint moved, seconded by Mr Wood
That the Report of the County Surveyor be received, and that he be authorized to have the repairs and changes, therein mentioned, done without delay Carried

County Treasurer to pay Sheriff half yearly

Moved by Mr Wood and seconded by Mr Tumelty
That the County Treasurer be directed to pay the Sheriff half yearly, for services rendered Carried

Committee on Ways & Means

Moved by Mr Wood and seconded by Mr Anderson
That the Council do go into Committee of the whole on Ways and Means Carried

Council resumed

The Hon. Mr Flint in the Chair
The Council resumed

Committee report progress

The Committee of the whole on Ways and Means rose reported progress and asked leave to sit again granted

Moved by the Hon. Mr Flint and seconded by Mr Emms
That the Council do adjourn until 10 o'clock AM. tomorrow
Carried

Council adjourned

Thursday June 20th 1867

Council met

The Council met pursuant to adjournment
Present His Honor the Warden

Members present

Messrs Anderson Appleby Armstrong, Corley, Cumming, Flint,
Frizzell, Gabourie, Hamilton, Moon, Norman, Rose Walker
and Wood

Minutes Read

The Minutes were read and approved

Petition of William Mumby
to repair road north con Randon

Mr Corley presented a Petition from William Mumby and
others, praying for assistance to repair the County road in the
ninth concession of Randon
Reft to Com: on Ways & Means

Report of Architect of Jail
same referred to Committee on Ways

The Hon: Mr Flint presented a Report from the Architect of the Jail
Report referred to the Committee on Ways & Means

Mr Northcott heard

Mr Northcott was heard at the Bar

Satisfaction with John Forin for
manner in which work has been
superintended at Jail

Moved by the Hon: Mr Flint and seconded by Mr Emms
That this Council having received the Statement of
Mr John Forin the Architect of the New Jail, hereby acknow-
ledge their satisfaction, for the Way and Manner, in which the
oversight has been attended to, by him
Carried

Committee on Roads and Bridges

Moved by Mr Frizzell and seconded by Mr Anderson
That the Council do resume into Committee of the
whole on Roads and Bridges
Carried

Council resumed

The Council resumed

Committee reported

The Committee of the whole on Roads and Bridges rose and
reported as follows - viz

Text of Report

1st That the report of the County Surveyor be referred to the
Committee of the whole on Ways and Means for appropriations.

2nd That the Petition of John Cook and others praying for the
improvement of the road between Huntingdon and Randon
in the eighth Concession be referred to the Committee of the whole
on Ways and Means for an appropriation

3rd That the Petition of Abraham Bousk and others praying
for a change in the Road from Madoc to Bridgewater be referred
to a Committee composed of Messrs Flint, Wood and Jamieson,

4th That the Petition of Orlean Hart and others, praying for the improvement of the Road known as the Shannonville and Hungerford Road, be referred to the Committee of the whole on Ways and Means for an appropriation

5th That the Petition of William Mumby and others be referred to the Committee of the whole on Ways and Means for an appropriation.

Report adopted

Ordered That the Report be received received
Ordered, That the Report be read. read
Ordered - That the Report be adopted adopted

Committee of Ways & Means

Moved by Mr Wood and seconded by Mr Emms
That the Council do resume into Committee of the whole on Ways and Means

Council resumed

Committee report progress

The Council resumed
The Committee of the whole on Ways and Means rose, reported progress and asked leave to sit again granted

Council adjourned

Moved by Mr Flint and seconded by Mr Appleby
That the Council do adjourn until 2 o'clock PM.

sig
H. J. Mills
Co Clerk C.A.

sig
G. H. Boulter
Warden C.A. Carried

2 o'clock PM

Council met

The Council met pursuant to adjournment
Present His Honor the Warden

Members present

Messrs Summely, Wood, Gaborie, Farley, Cumming, Norman, Hamilton, Moon, Emms, Flint, Fuzell, Anderson

Minutes Read

The Minutes were read and approved

Committee on Estimates

Moved by Mr Wood and seconded by Mr Summely
That the Council do go into Committee of the whole on Estimates Carried

Council resumed

Mr Emms in the Chair
The Council resumed

Committee on Estimates report progress

The Committee of the whole on Estimates rose reported progress and asked leave to sit again Granted

Committee on Gravel Roads present Report

Mr Wood Chairman of the Committee on gravel roads, presented the following Report

Text of Report

That the work on the different lines of Road is progressing favourably and with fair prospect of meeting the requirements of the travelling Community.

Owing to the wet spring, the roads have required more extensive repairs up to this date than for the same period last year and the Committee have been compelled to call into requisition the services of the County Surveyor, who for a part of the season has been acting in the same Capacity as the County Foreman.

The Road from Belleville to Madoc has been unusually bad this spring from the extraordinary amount of travel which has passed over it owing to the Gold excitement, and special repairs have been made in consequence, the same may be said of the Marmora and Hungerford Roads.

Since the last meeting of the County Council the Committee have determined to provide the men with tents and the necessary cooking apparatus so as to avoid the great inconvenience hitherto found in securing convenient boarding places, and also with a reference to economy in the cost of board.

The Foremen at present are at work on the Marmora and Smithville Roads, but will during the ensuing week be sent to the Hungerford and Stirling Roads.

Repairs have been made on the Madoc and Belleville, Lanniffon and Belleville, Trenton and Frankford, Belleville and Frankford, Belleville and Trenton, Belleville and Stirling, Stirling and Marmora, Madoc and Sudor Roads.

The Committee would respectfully call attention of the Council to the fact, that the repairs on the roads during the spring have in many instances not been as cheaply done as they would had they been left later in the season, but that owing to the necessity for the work, your Committee had no choice in the matter.

Committee of Ways & Means

Moved by Mr Wood and seconded by Mr Summell
That the Council do resume into Committee of the whole on Ways and Means

Council resumed

Committee report progress

The Council resumed
The Committee of the whole on Ways and Means rose reported progress and asked leave to sit again

Treasurer to pay to Credit of Minor Municipalities that have not borrowed from Wild Land Taxes

Moved by Mr Wood and seconded by Mr Summell
That the County Treasurer be directed to pass to the Credit of any of the Minor Municipalities that have not borrowed on the Credit of their Wild Land Taxes, any sums now in his hands collected from such sources

Carried

Council adjourned

Moved by Mr. Summely and seconded by Mr. Frizzell
That the Council do adjourn until ten o'clock A.M.
to-morrow

Carried

By
J. H. Mills
Co. Clerk Ctt

By
G. H. Brulter
Warden Ctt

Friday June 21st 1867

Council met

The Council met pursuant to adjournment
Present His Honor the Warden

Members present

Messrs. Summely, Wood, Gabourie, Orr, Daley, Norman,
Walker, Hamilton, Ems, Flint, Graham, Armstrong,
Rose, Frizzell, and Conley

Minutes read

The Minutes were read and approved

Treasurer to pay interest on
overdue Debentures

Moved by Mr. Wood and seconded by Mr. Summely
That the County Treasurer be and he is hereby authori-
sed to pay interest on any overdue debentures, that the holders
thereof may make satisfactory arrangements with the Treasurer
and Clerk for extension of time, providing that such interest
does not exceed the Bank rate. Carried

By-Law to equalize
assessments

Mr. Wood, introduced a By-law, entitled, A By-law
to equalize the assessment of the Minor Municipalities of the
County of Hastings for the year 1867, which was read a first
time.

By-Law to levy certain
sums of money

Also A By-law, entitled, A By-law to authorize the
levying of certain sums of money in the various Municipal
Corporations within the County of Hastings in the year of our
Lord one thousand eight hundred and sixty seven, which
was read a first time

By-Law to repeal By-Law
213

Mr. Summely - Introduced A By-law entitled, A
By-law to repeal By-law No. 213 which was read
a first time.

Committee on Ways & Means

Moved by Mr. Wood and seconded by Mr. Summely
That the Council do resume into Committee of
the whole on Ways and Means

Carried

Council resumed

The Council resumed

Committee on Ways & Means
reported

The Committee of the whole on Ways and Means rose and
reported, as follows. viz

Text of Report
to Hospital Kingston

1st That the sum of One hundred dollars be granted to
the General Hospital of Kingston.

- $\$42 \frac{2}{100}$ William Newby cleaning
Shire Hall
- $\$115 \frac{6}{100}$ for Board of P. I. S. H.
- Petition of Dale not granted
- $\$34 \frac{13}{100}$ for fastenings to Gaol
- $\$165 \frac{65}{100}$ C Harrison Stationery for
Register Office
- $\$10$ D Holden Esq. Lunatics
- $\$33 \frac{85}{100}$ C Harrison paper for Shire
Hall
- $\$79 \frac{85}{100}$ C Miles advert^s Conventions
- That Petition of C. S. Coleman not granted
- $\$3 \frac{14}{100}$ R Francis Postage
- Petition W^m McKenny not granted
- Petition of M^r Dowler not entertained
- $\$12 \frac{95}{100}$ G Chown Stoves for Gaol
- $\$22 \frac{6}{100}$ William Shea Stove pipes for Gaol
- $\$1000$ J Northcott work on New Jail
- $\$26 \frac{00}{100}$ C Holden Debt at Clerk of C. Office
- Treasurer to credit Municipalities
for amount over-rated
- 2nd That the sum of forty two $\frac{30}{100}$ dollars be paid William Newby
for work done in cleaning of Shire Hall
- 3rd That the claim of damages done to buggies of Mess^{rs} J. B. Rhodes
and J. W. Turner on County Road be not granted
- 4th That the sum of one hundred and fifteen $\frac{60}{100}$ dollars be paid
the Board of Public Instruction for South Hastings.
- 5th That the Petition of John Dale and others for a grant to M^r
Secord be not granted.
- 6th That the sum of thirty four $\frac{13}{100}$ dollars be paid Charles Martin
for fastenings to Gaol
- 7th That the sum of one hundred and forty five $\frac{65}{100}$ dollars be paid C.
Harrison for Stationery for Register Office
- 8th That the sum of ten dollars be paid D^r Holden for examining
Lunatics
- 9th That the sum of thirty three $\frac{85}{100}$ dollars be paid C. Harrison for
paper for Shire Hall
- 10th That the sum of seventy nine $\frac{85}{100}$ dollars be paid C. Miles for
for advertising Conventions.
- 11th That the Petition of Charles Coleman Esquire be not granted
- 12th That the sum of three $\frac{14}{100}$ dollars be paid Robert Francis for postage
- 13th That the Petition of M^{rs} McKenny be not entertained
- 14th That the Petition of M^r Dowler be not entertained
- 15th That the account of Twelve $\frac{95}{100}$ dollars be paid George Chown
for Stoves for Gaol
- 16th That the sum of Twenty two $\frac{6}{100}$ dollars be paid William
Shea for Stove pipes for Gaol
- 17th That the sum of one thousand dollars be granted John North
cott Esq in full for extra work and losses sustained on the New Jail.
- 18th That the sum of Twenty six dollars be paid C. Holden Esq
for a debt for the Clerk of the Court's Office
- 19th That in cases where any of the Municipalities were equalized during
the year 1866 for a larger sum than shown by the final report of the County
Valuators, the Treasurer be directed to Credit such Municipalities with
such sum as the Clerk shall report to him as over-rated.

acc^t John Forin laid over

20th That the account of John Forin Architect be laid over until the next meeting of the Council

\$100 on Road between Madoc and Queensboro

21st That the sum of one hundred dollars be granted on the County Road between Madoc and Queensboro

Sum to be relieved to amount of One thousand dollars

22nd That the report of the Committee named by this Council at its last February sitting to report upon the Petitions of the Ratepayers of the Village of Trenton asking for relief by way of abatement in the County rate for the years 1864, 5 and 6 be adopted to the amount of one thousand dollars.

\$100 on Road between Catons Corners to Stoco Bridge

23rd That the sum of one hundred dollars be granted for the repairing of the road from Catons' Corners to Stoco Bridge

\$50 repair bridge in Thurlow

24th That the sum of fifty dollars be granted the Corporation of Thurlow to repair a Bridge on the Road between the Station and Todd's Corners in Thurlow

\$9⁵ George Young printing

25th That the sum of Nine ⁶⁵/₁₀₀ dollars be paid Mr George Young for Printing.

\$10 J F W Meyers cleaning steps Court House

26th That the sum of ten dollars be paid Tobias J. W. Meyers for Cleaning Steps of Court House.

\$100 for improvement of Shannonville & Hungerford road

27th That the sum of two hundred dollars be granted for the improvement of the road known as the Shannonville and Hungerford Road.

28th \$100 on Road known as old Seymour Road

28th That the sum of one hundred dollars be granted for the improvement of the road known as the Old Seymour road

\$60 to John Cook on Road in Huntingdon

29th That the sum of sixty dollars be granted on the Petition of John Cook to improve the Town line in the eighth concession of Huntingdon.

Petition of Wm Mumby not granted

30th That the Prayer of the Petition of William Mumby be not granted.

Report rec^d & Read

Ordered That the Report be received received
Ordered That the Report be read read

Articles 1 to 21 adopted

On the reading of the Report for adoption, Clause 1 to 21 inclusive were adopted without a division

22nd clause Yeas & Nays demanded

On the reading of the 22nd Clause the yeas and nays were demanded

Yeas 12

Yeas Messrs Wood, Galouie, Kerr, Orr, Farley, Cummings, Norman, Flint, Hamilton, Graham, Armstrong and Daley 12

Nays 7

Nays Messrs Appleby, Egan, Conly, Walker, Anderson, Frezzell and Rose 7
Mr Moon was excused voted

Mr Moon excused voted
Report adopted in full

The Report was then adopted in full.

Moved by Mr Wood and seconded by Mr Summety
That the Council resume into Committee of the whole on Estimates

Council on Estimates
Council resumed
Comm on Estimates report progress

The Council resumed
The Committee of the whole on Estimates rose reported progress
and asked leave to sit again

Moved by Mr Summety and seconded by Mr Graham
That the Council do go into Committee of the whole on

Comm on By Laws
Council resumed
Comm on By Laws report progress

By Laws
Hon: Mr Flint in the Chair
The Council resumed
The Committee of the whole on By Laws rose reported progress
and asked leave to sit again

Moved by Mr Wood and seconded by Mr Orr
That the Council do resume into Committee of the whole on

Comm on Estimates
Council resumed
Comm on Estimates reported

Estimates
The Council resumed
The Committee of the whole on Estimates rose and reported
as follows.

That they have examined the liabilities of the County of
Hastings, and that the following sums will be required for
the purposes hereinafter set forth

Text of Report

| | |
|---|--------------------|
| For jury law | \$3,400.00 |
| " Administration of Justice | 1,400.00 |
| " Board of Public Instruction | 500.00 |
| " Warden and Councillors | 1,200.00 |
| " Salaries | 2,800.00 |
| " Treasurers 2 1/2 per Cent | 1,200.00 |
| " Court House Expenses ordinary | 400.00 |
| " do " Extra | 500.00 |
| " Stationery and Printing | 600.00 |
| " Roads and Bridges | 4,000.00 |
| " Gravel Roads | 4,000.00 |
| " Contingencies | 966.50 |
| " Bylaw No 106. Iron Kender Bridge | 960.00 |
| " " " 123 Purchase of Roads | 6,270.00 |
| " " " 158, 174, 194 Consolidation of Debt | 10,800.00 |
| " " " 71 + 72 Mun: Loan Fund | 12,608.00 |
| " " " 185 Madoc Road | 930.00 |
| " " " 188 Tyendinaga Grant | 525.00 |
| " " " 210 Reimbursement of Sinking Funds | 4,160.00 |
| | <u>\$57,219.00</u> |

Estimated Revenue

| | |
|---|--------------------|
| Town of Belleville on Separation | 3,656.80 |
| County Rate at 7/8 th of a Cent on the dollar, equalized at \$6,110,000. | 53,462.50 |
| | <u>\$57,119.30</u> |

Report rec^d Read and adopted

Ordered That the Report be received

received

Ordered That the Report be read

read

Ordered That the Report be adopted

adopted

Case on By Laws

Moved by Mr Graham and seconded by Mr Wood

That the Council do resume into Committee of the whole on By Laws

Carried

Case on By Laws reported

The Committee of the whole on By Laws rose and reported as follows

2nd reading By Law to equalize assessments

1st The second reading of a Bylaw entitled A Bylaw to equalize the Assessments of the Various Minor Municipal Corporations within the County of Hastings for the year 1867

2nd reading By Law to Levy money

2nd The second reading of a Bylaw entitled A Bylaw to authorize the levying of certain sums of money in the Various Municipal Corporations within the County of Hastings in the year of our Lord one thousand eight hundred and sixty seven

Ordered That the Report be received

received

Ordered That the Report be read

read

Ordered That the Report be adopted

adopted

Report rec^d Read and adopted

Mr Appleby moved seconded by the Hon. Mr. Flint

By Law to equalize assessment passed and numbered 217

That the Bylaw entitled A Bylaw to equalize the Assessments of the Various Minor Municipalities of the County of Hastings for the year 1867 be read a third time passed and numbered two hundred and seventeen

Carried

Mr Frizell moved seconded by Mr Summell

By Law to levy certain sum of money passed and numbered 218

That the Bylaw entitled A Bylaw to authorize the levying of certain sums of money in the Various Municipal Corporations within the County of Hastings in the year of our Lord one thousand eight hundred and sixty seven be read a third time passed and numbered Two hundred and eighteen

Carried

20,966,30

Moved by Mr Wood and seconded by Mr Lussigny

Notice of application to parliament to legalize non resident assessments of Trenton & Thurlow

That the Treasurer be directed to give notice that the County of Hastings, will apply at the next session of Parliament for an Act to legalize the Non resident Assessments of Trenton and Thurlow

Carried

Moved by Mr Wood and seconded by Mr Summell

5 Councillors appointed to confer with the Town of Belleville on financial matters between the two Corporations

That a Committee of five Councillors be appointed to confer with the Town of Belleville with reference to the financial relations of the two Corporations, and that the Warden name the said Committee

Carried

Names of members of Committee

Messrs N. S. Appleby, A. J. Wood, Billa Flint, H. Graham, and G. H. Boulter were named by the Warden as said Committee

Cleaning steps of Court House to be given to some poor man

Moved by the Hon. Mr. Flint and seconded by Mr. Ems
That in future the amount appropriated for cleaning the Court House Steps from Snow and Ice during the Winter and Spring months, be expended by the County Surveyor, who is directed to give out the job to some poor man who may require work for the support of his family

Statement of County Treasurer

The Warden read the Statement of the County Treasurer, on the indebtedness of the Minor Municipalities to the County

Mr. Boulton to continue to supply meat

Moved by the Hon. Mr. Flint and seconded by Mr. Wood
That the supply of Meat to the jail, continue with Mr. Boulton

Adjourned till second Tuesday in October

Moved by Mr. Wood and seconded by the Hon. Mr. Flint
That the Council do adjourn until the second Tuesday in October

Sig
J. H. Mills
Co. Clerk C. H.

Sig
G. H. Boulter
Warden
Ct. Hastings

Appendix.

No. 1.

No. 1.
Report of the County Surveyor
on certain matters concerning Court House.

To George H. Boulter Esq
Warden County of Hastings, Shire Hall, Bellville.
Sir,

Text of report

In obedience to the resolution placed in my hands by the Hon. Billa Flint, relative to the Water-closets now in use in the Court House
That on the first floor, I find does not require removal from its location. It is so situated that, its convenience to the offices in the Court House, and for the Jurors, that it should remain untouched, whereas it can be kept perfectly clean, the public once shut out from it, by placing a lock, with four keys, on the door, one for each office, one for the Jurors, placed in charge of the Sheriff or Court-keeper. There is at present a force-pump in the old cell, with a pipe to the small cistern which stands immediately over it; if once cleaned, may not require a second cleaning for years.

The water-closet on the second floor, from all the information I can arrive at, and from my personal knowledge of it, is a nuisance. Its entire removal, with the water-cistern, bath, &c. will leave a room, suitable for a Jurors' room, of sufficient dimensions for even twenty men.

I find on close examination that it is almost an impossibility to

arrive at a detailed estimate of the cost of the removal of the fixtures therein, as there are in what are to be taken down a sufficiency of the necessary material to do the work about the only pipe and cistern that will be required, to leave this water-closet complete. Lath and plaster, with a small share of carpenter's work will complete the entire.

I have the Honor to remain

Your obedient servant
(Signed) Robert Francis
County Surveyor.

Belleville
18th June, 1867

No. 2.

No. 2.

Report of Committee on Gravel Roads.

The Committee on Gravel roads beg leave to report as follows.

That the work on the different lines of road is progressing favourably, and with a fair prospect of meeting the requirements of the travelling community.

Owing to the wet spring, the roads have required more extensive repairs up to this date than for the same period last year, and the Committee have been compelled to call into requisition the services of the County Surveyor, who for a part of the season has been acting in the same capacity as the Co. Foreman.

The road from Belleville to Madoc has been unusually bad this Spring, from the extraordinary amount of travel that has passed over it, owing to the gold-excitement, and special repairs have been made in consequence. The same may be said of the Marmora and Hungerford roads.

Since the last meeting of the County Council, the Committee have determined to provide the men with tents and the necessary cooking apparatus, so as to avoid the great inconvenience hitherto found in securing convenient boarding places; and also with reference to economy in the cost of board.

The Foremen at present are at work on the Marmora and Smithville roads; but will during the ensuing week be sent to the Hungerford and Stirling roads.

Repairs have been made on the Madoc and Belleville, Camiffon and Belleville, Spenton and Frankford, Belleville and Frankford, Belleville and Spenton, Belleville and Stirling, Stirling and Marmora, Madoc & Tudor roads.

The Committee would respectfully call the attention of the Council to the fact that the repairs on the roads during the Spring have in many instances not been as cheaply done as they would had it been left later in the season;—but that owing to the necessity for the work, your Committee had no choice in the matter.

All of which is respectfully submitted
(Signed) A. F. Wood
Chairman.

Shire Hall, Belleville }
June 1867 }

No. 4.

Return to a Resolution passed at the last sitting of the Council,
on the subject of the "Non-resident Land Tax Fund," &c. made up
to this date, the 18th June 1864.
(Signed) J. M. Conway, Treas.

Rawdon, Loan with Interest \$ 4,250⁰⁰
Taxes Collected 3,453⁰⁰ due \$ 797⁰⁰

Spenton, Loan with Interest \$ 3,720⁰⁰
Taxes Collected 868⁰⁰ due \$ 2,852⁰⁰

Hungerford, Loan with Interest \$ 495⁰⁰
Taxes Collected 423⁰⁰ due \$ 72⁰⁰

Elzevir, Loan with Interest \$ 1,440⁰⁰
Taxes Collected 1,376⁰⁰ due \$ 64⁰⁰
Total ----- \$ 4,085⁰⁰

Taxes of Non-borrowers.

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|-------------|------------------------|
| Sidney, | \$ 116 ⁰⁰ |
| Shullow, | 82 ⁰⁰ |
| Huntingdon, | 204 ⁰⁰ |
| Madoc, | 831 ⁰⁰ |
| Marmock, | 506 ⁰⁰ |
| Total, | \$ 1,739 ⁰⁰ |

Note. — Rawdon & Elzevir Debentures are past due, and paid.
Spenton, \$ 2,000⁰⁰ due 1st January, 1868.
" 1,000⁰⁰ due 12th July, 1868.
Hungerford 450⁰⁰ due 1st July, 1870