

Minutes of the Proceedings of the County Council of the County of Hastings, in Council assembled on the 5<sup>th</sup> and 6<sup>th</sup> days of September 1854.

Met by adjournment.

Members present

The Council met pursuant to adjournment Present His Honor the Warden, Messrs Appleby Bird, Baker, Bradshaw, Champion, Carniff, Eliot, Frizzell, Gilbert, Graham, Sabourie, Kerr, Ketcheson, Meyers and Phillips.

Minutes read.

Minutes of the last meeting were read.

Petition of J. Moore, Shannonville to be a Police Village.

Mr Appleby presented a petition from J Moore and others, praying that the Village of Shannonville be formed into a Police Village.

Petition of J. C. Kim, Sum of £25.00 granted for cutting down Hills in Thurlow to be laid out on New Road.

Mr Phillips introduced a petition from Thomas Edward McKim and others, praying that the sum of Twenty five pounds be granted for the Cutting down of the hills in the 7<sup>th</sup> and 8<sup>th</sup> Concessions of Thurlow, be laid out on a new road, and that Thomas McKim and James Gills be Commissioners instead of William McDavid and William Latta, and also a petition

Petition of Shubael Clapp, for £50.00 to build Bridge over Parks Creek in 6<sup>th</sup> Concession.

from Shubael Clapp and others, praying for fifty pounds to build a bridge over Parks Creek in the 6<sup>th</sup> Concession of Thurlow.

Petition of Municipal Council of Trenton that sum appropriated to that Municipality be applied on road from Frankford to Stirling.

Mr Meyers presented a Resolution from the Municipal Council of the Village of Trenton, in the nature of a petition, praying that the sum apportioned to that Municipality be applied in building a road from Frankford to Stirling.

Petition of Wm Cadden, for alteration of road in Rawdon.

Mr Kerr presented a petition from William Mc Cadden and others, praying that the Road passing through Lot 19 in 8<sup>th</sup> Concession of Rawdon, be altered so as to run between Lots Numbers 19 and 20 and also to grant the sum of Twenty five pounds to assist in the removal of the said Road.

Petition of John Richardson for assistance to open 6<sup>th</sup> Con Road in Madoc.

Mr Ketcheson presented a petition from John Richardson and others praying for a sum of money to assist Your petitioners to open the sixth Concession Road in the Township of Madoc from the North side of Lot number four to Lot number eighteen, and also a petition from

Petition of Daniel Thompson for repairs to Road from Downings Mills to Elzevir.

Daniel Thompson and others, praying for repairs to the road from W. Downing's Saw Mill in Hungerford to Elzevir Mills.

Mr



Petition of Mr Downing for grant for Road  
from Downings Mills to Madoc.

Petition of Noble Parry for £15.0.0 to  
repair Road at Tweed.

Petition of Thos. Nickle and J. Clare for  
old Road across their Farms.

Rule suspended to allow Introduction  
of By-Law

Introduction and 1<sup>st</sup> Reading of By-Law  
to make Shannonville a Police Village

Motion to advertise for Tenders for build-  
ing a Registry Office

County Surveyor to give out contract  
for building approaches to Bridge at  
Joseph Rosebush's.

Petition of Michael Clapp granted

Committee on Ways and Means.

Committee on Ways and Means.

Adjourned to following day

Mr Galovrie introduced a petition from W. Downing  
and others, praying for a sum of money to be  
laid out on the road from Downings Mills in  
Hungerford to Madoc Village, and also a petition  
from Noble Parry and others praying for the sum  
of fifteen pounds to repair the road above the  
Bridge at the village of Tweed.

Mr Graham introduced a petition from Thomas  
Nickle and Thomas Clare, praying that they may  
be allowed to take possession of the old Road running  
across their farms.

Moved by Mr Appleby seconded by Mr Frizzell  
That the rule to the contrary may be dispensed with  
and that Mr Appleby be allowed to introduce a  
By-Law to create the Village of Shannonville a  
Police Village. — Carried.

Mr Appleby then introduced a By-Law  
to create the Village of Shannonville, a Police Village,  
which was read a first time.

Mr Bird moved, seconded by Mr Gilbert,  
That his honor the Warden be and he is hereby authorized,  
to advertise for tenders for the erection of a County  
Registry office, to be built on the Court House grounds  
according to the plans and specifications. — Carried

Mr Baker, moved, seconded by Mr Kerr  
that the County Surveyor do forthwith give out the  
Contract for building the approaches to the Bridge  
crossing Rawdon Creek on the Huntington Road  
near Joseph Rosebush's as said Bridge is now  
completed. — Carried

Mr Phillips moved, seconded by Mr Canniff  
that the prayer of the Petition of Michael Clapp and  
others be granted. — Carried

Mr Graham moved, seconded by Mr Bird  
that this Council do go into Committee on the whole  
of ways and means. — Carried.

Mr Frizzell in the Chair — The Council resumed  
The Committee on ways and means reported progress  
and asked leave to sit again. — Leave granted

Mr Bird moved, seconded by Mr Frizzell  
that this Council do adjourn until 9 o'clock A.M.  
tomorrow. — Carried.



Wednesday September 5<sup>th</sup> 1854. 9 o'clock A.M.

Met by Adjournment  
Members present.

The Council met pursuant to adjournment  
Present His Honor the Warden, Messrs Bradshaw,  
Bird, Baker, Champion, Graham, Gilbert, Ketcheson,  
Kerr and Phillips.

Minutes read

The minutes of Yesterdays proceedings were read

Committee on ways and means resume

Mr Bird moved, seconded by Mr Gilbert, That  
the Committee on ways and means do resume.

Mr Graham called to chair in absence  
of Chairman.

Chairman being absent, Mr Graham was  
appointed Chairman pro. tem.

Chairman coming in, Mr Graham  
vacates the chair.

The Chairman having come in, Mr Graham  
resigned, and Mr Frizzell the Chairman, resumed  
his seat. The Council resumed.

Committee report progress.

Committee of the whole on ways and means  
rose, reported progress, and asked leave to sit again,  
which was granted.

Committee on By-Laws

Mr Bird moved, seconded by Mr Appleby  
that the Council do go into Committee on the whole  
on By-Laws. — Carried.

Mr Bird in the Chair. The Council resumed.

Committee report 2<sup>nd</sup> reading of  
By Law to create Village of Shannon-  
ville a Police Village.

The Committee of the whole on By-Laws rose  
and repeated the second reading of a By-Law entitled  
"A By-Law to create the Village of Shannonville a  
Police Village"

Adjourned to 1 1/2 hrs. P.M.

On motion made and seconded, the Council  
adjourned until half past one o'clock P.M.

Half past one o'clock P.M.

The Council met,

Members present.

Present His Honor the Warden, Messrs Appleby  
Bird, Bradshaw, Baker, Carriff, Champion, Frizzell  
Galourie, Graham, Gilbert, Kerr, Ketcheson, Meyers and Phillips

6<sup>th</sup> Nov 57 - Mr Bird



Committee on Ways and Means resumes

Mr. Bird moved, seconded by Mr. Graham that the Committee on ways and means do resume -  
The Council resumed

Committee report

The Committee on ways and means presented a report.

Report read by Sections for adoption

Ordered, that the Report be received  
Ordered, that the Report be read section by section for adoption.

Yeas and Nays on 1<sup>st</sup> Section

On the reading of the Report section by section for adoption, the Yeas and nays were demanded on the first section, -

1<sup>st</sup> Section adopted by 9 to 4

Yeas, Messrs Appleby, Baker, Champion, Strizzell, Graham, Calowrie, Hetcheson, Kerr and Meyers. . . 9

Nays Messrs Bird, Canniff, Phillips and Gilbert. . . 4

Sections 2 to 6 adopted nem con.

So section number one was carried in the affirmative. The second to sixth section both inclusive were then adopted without division.

Section 7 lost without division

on the reading of the seventh section the same was lost without division. From the ninth to the seventeenth section, both inclusive were then adopted without division.

Sections 9 to 17 adopted

On the eighteenth section being read for adoption the Yeas and Nays were demanded,

Yeas and Nays on 18<sup>th</sup> Section

18<sup>th</sup> Section carried by 13 to 1

Yeas. - Messrs Appleby, Bird, Bradshaw, Baker, Canniff, Champion, Strizzell, Graham, Calowrie, Kerr, Hetcheson, Meyers and Phillips. - 13

Nays - Mr Gilbert, - 1

Report adopted as amended by omission of section 7

So that section eighteen was carried in the affirmative. The remainder of the Report was then adopted without division (for Reports see Appendix)

Mr



Introduction and 1<sup>st</sup> reading of By-Law to construct road from Frankford Village.

Mr. Meyers introduced a By-Law to provide for the Construction of the County Road leading from the Village of Frankford which was read a first time

Committee on By-Laws.

Mr. Bird moved, Seconded by Mr. Cumiff that the Council do go into Committee of the whole on the By-Laws.

Mr Bird in the chair. The Council resumed

Committee report  
2<sup>nd</sup> reading of By-Law to levy certain sums of money for 1854.

The Committee of the whole on By-Laws beg leave to report the second reading of a By-Law entitled, "A By-Law to authorize the levying of Certain Sums of money in the Various Townships of the County of Hastings for the Year of our Lord one thousand eight hundred and fifty four

By-Law to construct Stirling and Frankford Road

And also a By-Law entitled, "A By-Law to provide for the Construction of the County Road leading from the Village of Stirling to the Village of Frankford, Mr. Appleby moved, seconded

By-Law to create Champronville into a Police Village passed 68

by Mr. Frizzell, that the By-Law entitled a By-Law to Create the Village of Champronville into a Police Village, be read a third time, passed and numbered By-Law No. 68.

By-Law to levy certain sums of money for 1855 passed 69

On Motion made and seconded, the By-Law entitled, "A By-Law to authorize the levying of Certain Sums of money in the Various Townships of the County of Hastings for the Year of our Lord one thousand eight hundred and fifty four" was read a third time and passed and numbered 69

Adjourned sine die.

On Motion made and seconded the Council adjourned sine die,



## Appendix

## Report of The Committee on Ways and means. —

Petitions recommended to be disposed of as within resolved.

The Committee on ways and means beg leave to Report, that they have had the following Petitions under their Consideration, and recommend that the same may be disposed of as follows. —

Petition of Wm Downing, £25.0.0

to improve road from Downing's Mills to Madoc. Jno R. Ketcheson and John Bradshaw Commissioners

1<sup>st</sup> The Petition of William Downing and others praying for a grant of Money to be expended on the Road from Downing's Mills in the Township of Hungerford to the Village of Hastings in Madoc, That the sum of Twentyfive pounds be paid out of the Taxes of 1854 and that John R. Ketcheson and John Bradshaw be Commissioners for the laying out of the same.

Petition of Thomas Nickle and Thomas Clare leave to enclose old road crossing their Farms, granted.

2<sup>nd</sup> The Petition of Thomas Nickle and Thomas Clare praying that they may be allowed to enclose the old Road Crossing their farms be granted.

Petition of Shubael Clapp £50.0.0 granted to Township of Churlow to build Bridge over Parks Creek in 6<sup>th</sup> Concession, out of Taxes of 1855.

3<sup>rd</sup> The Petition of Shubael Clapp and others praying for the sum of fifty pounds to build a Bridge over Parks Creek, between lots twenty six and twenty seven in the sixth Concession, that the sum of fifty pounds be granted to the Township of Churlow for the Construction of said Bridge and Payable out of the Taxes of 1855.

Petition of Wm McAdam, £25.0.0 granted to remove road in Rawdon to side line between lots 19 & 20 in 8<sup>th</sup> Concession.

4<sup>th</sup> The Petition of William McAdam and others, praying that the Road passing through Lot nineteen in the eight Concession of Rawdon, to be altered to the side line between Lots nineteen and twenty, and to grant the sum of Twentyfive pounds to aid in the removal of the same, That said Petition be granted and that the sum of Twentyfive pounds be paid out of the Taxes of 1855.



Petition of John Richardson. £25.0.0  
granted to open Road in 6th Con. Madoc  
from lot 14 to 18. Henry Cook and Daniel  
Hetcher Commissioners.

5th - The Petition of John Richardson  
and others, praying for a sufficient sum to open  
the sixth Concession road in the Township of  
Madoc, from the North side of Lot number  
four to Lot number eighteen, That the sum of  
Twenty five pounds be granted, payable out of  
the taxes of 1855 and that Henry Cook and  
Daniel Hetcher be appointed Commissioners  
to expend the same. -

Petition of D. Thompson. £25.0.0  
granted for Road from Downings  
Mills to Elzevir Village.

6th The Petition of Daniel Thompson  
and others, praying for a sum of money sufficient  
to make the Road from W. Downings Mills  
in Hungerford to Elzevir Village, passable for  
Waggons. That the sum of Twenty five  
Pounds be granted thereon to be paid out of  
the taxes of 1855.

Petition of Municipality of Trenton,  
£3,000.0.0 granted to build road from  
Frankford to Stirling. By Law to be  
prepared therefor (lost in fire)

7th On the motion of the Municipality of  
Trenton, asking for a loan of money to build the  
road from Frankford to Stirling, That the sum  
of three thousand pounds be appropriated by this  
Council for the purpose. A By-Law to be hereafter  
prepared therefor.

Petition of Mr. Barry, referred to  
Township Council of Hungerford.

8th That the Petition of Noble Barry praying  
for fifteen pounds to be laid out on the Road above  
the village of Elzevir be referred to the Township Council  
of Hungerford. -

Contract of E. Britton not to be in-  
creased to 3 pence for Beef.

9th Ordered that the Contract of Edward Britton  
be not increased to the sum of three pence per pound  
for Beef

Summary accounts disposed of as follows

Your Committee also recommend that the following  
accounts be disposed of as follows Viz:-

£12.0.0 to Uriah Seymour Secy. Sup. of  
Education of Madoc Elzevir and  
Tudor

10th the Account of Uriah Seymour for  
services as local Superintendent of Education  
of the united Townships of Madoc, Elzevir and  
Tudor, amounting to Twelve pounds be paid

Account of Amos Fry to be laid over

11th The account of Amos Fry for Fireware  
and



bill paunched for by James Daffoe. and Ironsmiths work be laid over until touched for by James Daffoe

£1.3.10 to Patrick Mc Hugh. Ref<sup>ce</sup> 12<sup>th</sup> The account of Patrick Mc Hugh for the sum of one pound three shillings and ten pence for Beef and Potatoes for Debtor be paid.

£35.8.1 to Hastings Chronicle for Printing. 13<sup>th</sup> The account of the Hastings Chronicle for the sum of thirty five pounds eight shillings and one penny for Printing to the tenth day of June last be paid.

£27.10.5 to Mr Powell for Printing. 14<sup>th</sup> The account of Mr Kenzie Powell for the sum of twenty seven pounds ten shillings and five pence for Printing up to September be paid.

£0.10.6 to Alex Pegg for advertising. 15<sup>th</sup> The account of Alexander Pegg for the sum of ten shillings and six pence for advertising be paid.

£1.15.0 to Thompson & Co. for Registrations Rolls. 16<sup>th</sup> The account of Thompson & Co for the sum of one pound fifteen shillings for Rolls for the Registration of Voters be paid.

£0.18.6 to Geo Benjamin disbursed by him for Mr Petty's acc on furniture for the Judges Room paid by Mr Benjamin and amounting to the sum of eighteen shillings and six pence be refunded.

£2.0.0 to John Forin for sliding door for Court House. 18<sup>th</sup> Ordered. That the sum of two pounds be paid John Forin for sliding-door for the Court House.

Committee recommend Council to forward the construction of a Tram road to Marmora as quickly as possible. 19<sup>th</sup> Your Committee would further recommend that Your Honorable body would take into Consideration the propriety of taking stock in the Marmora, Stirling and Belleville Tram Road Company about to be formed for the purpose of building a Tram Road from Marmora through Stirling to Belleville. — As the Marmora Iron works will soon be in active operation, it becomes the duty of this Council to assist in building said road. And as application has already been made to Parliament for a Charter, authorising the Construction



of the Road. That the Warden be instructed to open a Correspondence with the Marmora Foundry Company in order to make said road as generally advantageous to the County as possible.

County Surveyor to cause tank of  
Privy in Gaol to be repaired forth  
with.

20<sup>th</sup> Your Committee having under Consideration two presentments from the Grand Jury, Calling the attention of the Council to the necessity of repairing the tank of the privy in the Gaol, ordered that the County Surveyor do have the same repaired forthwith,

£5.8.5 to B. F. Davy, Goods for Gaol.

21<sup>st</sup> Ordered that the account of B. F. Davy for the Sum of Five pounds eight shillings and five pence, for goods had for Gaol, be paid,

£2.7.6 to Bull Brothers, for Goods  
for Court House.

22<sup>nd</sup> ordered, That the account of Bull Brothers amounting to two pounds seven shillings and six pence for goods for Court House, be paid,

£5.12.10<sup>3</sup> to Amos Fry for Tin ware &c.

23<sup>rd</sup> Ordered. That the account of Amos Fry, for the Sum of Five pounds twelve shillings and ten pence half penny, for Tinsmiths work and ware be paid as Jonas Dapco has vouched for the same,

1<sup>st</sup> Reading of By-Law to levy certain  
Sums of Money for 1854.

24<sup>th</sup> Your Committee further report the first reading of a By-Law to authorise the levying of certain Sums of money in the various Townships of the County of Hastings, for the Year of our Lord one thousand eight hundred and fifty four

(Signed) W. Fitzzett Chairman  
Committee Room Sept. 10<sup>th</sup> 1854