

Shire Hall, Buxton
August 5th 1920

Special meeting of the County Council called by the Warden at the request of the Special Committee on Equalization to further consider equalization and transaction of general business.

His Honor the Warden and all other members present.

Mr Chas Osborne, the newly elected Deputy Reeve of Township of Grandmaga having deposited his certificate with the Clerk took his seat.

His Honor the Warden explained the circumstances which made the special meeting necessary.

The appeal of the Township of Sidney against Bylaw No 818 was read by the Clerk.

The Chairman of Special Committee on Equalization presented and read the report of the Committee.

Moved by Mr J. Burns
Seconded by Mr L. D. D. D. D.
That this report as read be adopted.
Carried.

Moved by Mr J. D. Walsh
Seconded by Mr L. J. Jeffrey
an amendment that clause #3, of this report on equalization be amended by changing the year mentioned therein to read 1920 and the number of the Bylaw to 818 and that said report be referred back to the Committee for that purpose.

Lost.

Upon a vote being taken the original motion carried.

At 12 O'clock noon the warden left the chair.

At 2 O'clock Council resumed, all members present.

Moved by Mr Wiggins
seconded by Mr Stralby.

That the Report of the General Manager be added to the Committee on equalization. Carried.

Moved by Mr Wiggins
seconded by Mr Palmer.

That Rule No 37 be suspended to permit Bylaw to repeal Bylaw No 818, and Bylaw to equalize the assessments of the local Municipalities within the County of Hastings for year 1920 to receive the necessary readings. Carried.

Moved by Mr Ruides
seconded by Mr Newton.

That the Bylaw to repeal Bylaw No 818 be now read the first time and referred to the Committee of the whole on Bylaws. Carried.

Moved by Mr C. W. Thompson
seconded by Mr C. B. Baird.

That the Bylaw to equalize the assessments of the local Municipalities within the County of Hastings for the year 1920 be now read the first time and referred to the Committee of the whole on Bylaws.

Carried.

Moved by Mr L. W. Thompson
 seconded by Mr Geo Bailey
 That the Council go into Committee of
 the whole on By-laws.

Carried.

Council went into Committee of the whole
 on By-laws, Mr Thos Kaylor 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.

Moved by Mr J. A. Moore

seconded by Mr J. Kaylor

That the By-law to repeal By-law
 No. 818, be now read a third time
 signed, read and numbered 827.

Carried.

Moved by Mr L. W. Thompson

seconded by Mr E. B. Aikhart

That the By-law to equalize the assess-
 ments of the local Municipalities
 within the County of Hastings for the
 year 1920 be now read the third time
 signed passed and numbered 828.

Carried.

Moved by Mr W. A. Reid

seconded by Mr J. W. Walsh

That this Council bear the expense in
 regard to the appeal entered by Sidney
 and that the different Reeves requested
 by the Chairman to be present - receive
 Committee pay.

Carried.

12/5
Moved by Dr Embury
seconded by Dr H. B. Fairbank
That Mr Kells, Dr Vanderwater & Mr Green
confer immediately with the Court to draft
payroll for members for special session
carried.

Moved by Dr Kells.
seconded by Mr Raylor Embury
The Warden Dr Kells, County Court
to Dr Nugent, and Thos J. Daylor to the
representatives on the House of Children's
Shelter Committee.

Moved by Dr Kells.
seconded by Dr Raylor
Whereas the following matters have been brought
to the attention of the Municipal Council of
the County of DuSoto:
That Inspector Robert Martin has made a
report dated June 12th 1920, and another report
dated June 26th 1920 reflecting adversely on the
management of the Children's Shelter at the
City of Belleville;
That the statements of fact as well as the
inferences contained in said reports are denied
by the Warden of the Shelter and by some of the
members of the Board of the Children's Aid Society;
That a special committee was appointed by the
Board of the Children's Aid Society to investigate
the charges contained in said reports;
That the said Committee of the Board of the
Children's Aid Society met on the 6th day of July
and heard the statements of five persons;
That the Chairman of said Special Committee
has refused to continue the investigation
any further;
That the said Special Committee has not
since been called together and has made
no report, and
Whereas the welfare of the children from

time to time living at the Chidrens' Shelter is involved in this matter, and whereas public money, not only of the Province and of the City of Belleville, but also of the County of Hastings is expended on the maintenance of the Chidrens' Shelter, whereas be it resolved that a Committee be appointed with power to hear evidence and gather information as to the charges in said reports and any other matters connected with the Chidrens' Shelter and that the Committee may take such steps and adopt such methods as it seems advisable in getting such information.

And in case a similar Committee is appointed by the Municipal Council of the City of Belleville or by the Board of the Chidrens' Aid Society, this Committee is to have power to join or act in conjunction with said other Committee or Committees. This Committee is to have full power to act and may add to its number from the members of the County Council and may make public its report without waiting for the next meeting of the County Council. Carried.

Moved by Mr Vandewater

Seconded by Mr Bell

That this Council pay 10c's per mile each way to Councilmen, and one day's pay.

On motion the Council adjourned to meet Dec. 7th at 2 O'clock. Carried

Bell

Sherr Hall, Belleville
 Aug 5th 1920

To the Warden and County Commissioners
 of the County of Hastings,

Gentlemen:-

We your Committee appointed to investigate matters in connection with the actual sales, assessments and equalizations of the various Municipalities in the County beg leave to report as follows:-

1. That after having gone over the three front-Townships the majority of your Committee were of the opinion that the Township of Sidney were justified in putting in an appeal against the equalization By-law of 1920.
2. The Warden expressed his willingness to take on extra assessed equalization value of \$150,000.00, he has also agreed to take on an additional \$390,000.00 if the business tax on the Corby Distillery is collectable in 1921, or a total raise for Shurlow Township of \$540,000.00.
3. Moved by T. J. Daylor and seconded by Jas H. Clark, that the Warden be requested to call a special meeting of the County Council at an early date and have the Committee report to them recommending that the 1920 equalization By-law No 818 be repealed and the 1919 By-law No 806, with the additions of the above amounts as per agreement with the Warden be approved.

H. The final and now complete report of the findings of four Committees will be presented at the December Session of the County Council.

Signed C. D. Thompson
Chairman.