

Shire Hall, Belleville.

Tuesday, January 26th 1904.

At Two o'clock afternoon in conformity with sections 261 and 262 of the Consolidated Municipal Act 1903, a majority of the full Council being present, namely Messrs. Geo. Nicolson, Burnham Mallory, Henry H. Deays, Dr. D. M. Faulkner, J. Arthur McFarlane, Dennis Hauley, Thos. J. Thompson, Andrew Kirk, & A. Nicolson -

the clerk took the chair; and after calling the Councillors to order requested them to proceed to elect one of themselves Warden of the County for the current year; thereupon, Mr. George Nicolson proposed and nominated Dr. Daniel Wilkinson Faulkner, one of the Councillors of the Second Division of the County, for the office of Warden for the current year and Mr. Dennis Hauley seconded the said nomination.

No other nominations were made - and by a standing vote Dr. Faulkner was unanimously elected Warden.

The Warden elect made his declaration of office as Warden, before the clerk and then took the chair and addressed the Council on the business of the session &c.

The clerk presented and read Letters, petitions &c to the Council - which were received and referred as follows:

1. - Letter dated Decr. 21st 1903 from G. G. Thrasher re. J. S. Brown's claim for damages.

Referred to the Committee of the whole on Communications.

2. - Letters from S. Masson, Co. Solicitor, dated 16th Decr. 1903 re. his appointment as solicitor and in respect to Trenton's indebtedness - which were ordered to be filed.

3. - Letter from Allan M. Dymond re. Municipal Index ordered to be filed; & that the order for books stand good.

4. - Letter from W. M. McKay, County clerk of Elgin, re. County Council act of last session not going into effect. Referred to Com. on Com^{ms}.

5. A circular from Geo. Anson Aylesworth
re. Trustees' association &c.
Referred to Committee of whole on com-
munications.
6. Letter from J. Ross Robertson re.
Hospital for sick children.
Referred to Com. of whole on Ways & Means.
7. Circular Letter from the Municipal World,
re. that publication - referred to Com. on Ways & Means.
8. Copy of resolution from Sidney Council
re. drain in Frankford - referred to the
Committee of the whole on Roads & Bridges.
9. Letter from S. Masson re. his fees,
referred to Com. on Communication.
10. Letter from A. W. Campbell re. aid
from Province on Highways, - dated 25th Jan'y 1904,
referred to Committee on roads & Bridges.
11. Letters and Journals of Petitions &c, from
the Counties of Northumberland & Durham, -
Victoria, Bruce and Kent re. last year's
amendment to the County Councils Act.
All referred to Committee of the whole on
Communications.
12. Letter and draft Petition from the
Farmers' Institute, of Wentworth re. farm
labourers &c - referred to Com. on Communications.
13. Letter from the Western Good Roads association,
dated 23rd Jan'y 1904, - referred to Committee
of whole on Ways & Means.

Moved by B. Mallory
Seconded by A. Swift

That this Council do now adjourn
until 10 o'clock tomorrow morning
Carried.

Geo. Aylesworth
Clerk

W. F. Fauerher
Warden

Shire Hall, Belleville,
Wednesday, January 27th 1904,

The Council met pursuant to adjournment,
Present His Honor the Warden and all the
other members except Mr. John Fleming.

The minutes of the last meeting were
read and adopted.

Mr. W. J. Douglas handed in &
the Clerk read a Petition from Mr.
Henry Boyle and some twenty-three
others for a grant towards a Bridge
over Balsom Lake Creek which was
received and referred to the Com.
on Ways & Means.

Mr. W. J. Douglas handed in and the Clerk
read a Petition from W. J. Sargent and about
103 others asking for the Police Village
of Bancroft to be incorporated as an
Incorporated Village.

The Petition was received and referred to
the Committee of the whole on Communications

Mr. Peter P. Clark handed in a
Petition which referred to the building
of a Bridge across the Scot. river at
Chas. Minnie's and moved that it
be referred to the Committee of the
whole on Ways & Means. Carried.

Mr. Thos. J. Thompson handed in a
Petition from the School Board and Village
Council of Marmora which was read
by the Clerk praying that Marmora
be made a centre for writing for
entrance to High Schools and Fifth
class Public School work.

The Petition was received and
referred to the Committee of the
whole on Ways and Means.

A Letter and circular from the Good Roads Machinery Company, Limited, was read received and referred to the committee of the whole on Roads & Bridges.

68 Mr. J. Arthur MacFarlane presented a report on the cost of the new building & appurtenances connected therewith and made full explanations and Mr. H. K. Deyes moved seconded by Mr. Lancaster that the said report be received and adopted. Carried.

Moved by Mr. Thompson
Seconded by Mr. Gen. Nicholas
That the Council go into Committee of the whole on Ways and Means. Carried.

Mr. H. K. Deyes in the chair.

The Council resumed and the Committee rose and reported progress and asked leave to sit again. Granted.

Twelve o'clock noon the Warden left the Chair.

At 2 o'clock afternoon the Council resumed.

Moved by Mr. Mallory.
Seconded by Mr. Stanley.
That the Council go into Committee of the whole on Communications. Carried.

The Council resumed and the Committee rose and reported progress and asked leave to sit again. Granted

Moved by Mr. Clark
Seconded by Mr. Hirth.
That the Committee of the whole on Ways and Means resume Carried

The Council resumed and the Committee rose and reported progress and asked to sit again. - Granted.

Moved by Mr. Mallory
Seconded by Mr. Hauley

That a committee composed of His Honor the Warden, Clerk Aylsworth; and the Chairman of the Executive Committee be a deputation along with similar delegates from other Counties to interview the local Government in respect to the changes in County Councils Act. &c. - Carried.

Moved by Mr. Derygo
Seconded by Mr. Farlane

That Mr. Angus Nicolson be and he is hereby appointed Chairman of the Roads & Bridges Committee for 1904. - Carried.

Moved by Mr. Douglas
Seconded by Mr. Lancaster

That this Council do now adjourn until tomorrow morning at ten o'clock. - Carried.

Wm. R. Aylsworth
Clerk.

J. W. Faubner
Warden

Shire Hall, Belleville.

Thursday, January 28th 1904

The Council met pursuant to adjournment.

Present His Honor the Warden and all the other members.

The minutes of the last meeting were read and confirmed.

The clerk read a communication and Memorial from A. I. Macdonell, Counties of Stormont, Dundas and Glengary re. number of jurors for assize & sessions which was received and referred to the Committee of the whole on communications.

Mr MacFarlane gave notice that he would on tomorrow introduce a By-Law re. Loan from the Merchants Bank of Canada.

Mr Mallery gave notice that he would on tomorrow introduce a By-Law to appoint a ^{member of the} Board of Audit and High School Trustees.

Mr H. H. Dwyer gave notice that he would on tomorrow introduce a By-Law to appoint a Board of Examiners of Third-Class Teachers re.

Mr A. Nicolson gave notice that he would on tomorrow introduce a By-Law to fix the travelling expenses re of the Inspectors of Public Schools for Hastings.

Mr A. Nicolson handed in a Letter Mr Lewis show in respect to some 17 rods of wire fence on County road in Madoc Township which was received and referred to the Committee of the whole on Roads and Bridges.

Mr. Thos. J. Thompson presented a letter from M. H. August, Clerk of Wallaston, asking for a grant on a Bridge over East branch of Deer River received and referred to Com. on Ways & Means.

Mr. A. Nicolson presented a paper from Bobt & Biardow in respect to cedar, worth \$6.00, which was referred to Committee on Ways & Means.

Mr. P. P. Clark presented the Petition of Robert Happe and some forty others in respect to a grant for the road leading from Lilmow to the Gutter settlement which was received & referred to the Committee on Ways and Means.

71 The Clark presented his report on the Bridgewater and Madoc Bridges which after being read was received and adopted.

68 Mr. Peter P. Clark presented and read the report of the special committee appointed to investigate certain charges against Foremen in the employment of the County, which was received and referred to the Committee of the whole on Roads & Bridges.

70 Mr. P. P. Clark presented a report of his work as chairman of Committee of the whole on Roads & Bridges which was ordered to be received and filed.

Moved by Mr. Macfarlane
Seconded by Mr. Denny.

That the Council go into Committee of the whole on Roads and Bridges -
Carried.

Mr. Angus Nicolson in the chair.

The Council resumed and the Committee rose and reported progress and asked leave to sit again. Granted.

Twelve o'clock noon the Warden left the chair.

At 2 o'clock the Council resumed.

Moved by Mr Geo. Nicolson
 Seconded by Mr Thos. J. Thompson
 That Mr James Sweetnam of Frankford do address the Council in respect to water in his cellar from which during the last four years he has suffered considerable loss & he claims that the Township of Sidney & the County are responsible to him for the damages already done him -

Without prejudices he would settle for \$200 ⁰⁰/₁₀₀ -; then the Warden told him the County would attend to his matter at this session.

Moved by Mr MacFarlane
 Seconded by Mr Kirk.

That the Committee of the whole on Roads & Bridges resume -

Carried.

The Council resumed and the Committee rose and reported progress and asked leave to sit again

Granted

Moved by Mr MacFarlane
 Seconded by Thos J. Thompson

That the Clerk on behalf of this Council send a letter of sympathy & condolence to Mrs J. B. Parker & family - Carried

Moved by Mr Mallory
 Seconded by Mr Dennis.

That this Council do now adjourn until tomorrow morning at ten o'clock.

Carried.

Wm R. Snow
 Clerk

A. W. Paul
 Warden

Shire Hall Belleville.
Friday January 29th 1904.

The Council met pursuant to adjournment.
Present his Honor the Warden and all the
other members

The minutes of the last meeting were
read and approved.

A Letter from Mr James Whytock,
Rene of the village, in respect to the
bad condition of the new bridge over
Deer creek in Madoc village was read
and received and ordered to be filed

Mr Macfarlane introduced a
By-Law re. Loan from the Merchants
Bank of Canada and moved
seconded by Mr Mallory

That said By-Law be now read a
first time and referred to the Com-
mittee of the whole on By-Laws
Carried.

Mr Mallory introduced a
By-Law to appoint one member
of the Board of Audit and High
School Trustees and moved
seconded by Mr Stanley

That said By-Law be now
read a first time and referred
to the committee of the whole
on By-Laws -

Carried.

Mr Deays introduced a By-Law
to appoint a Board of Examiners
of Third Class Teachers &c and
moved seconded by Mr Macfarlane

That said By-Law be now
read a first time and
referred to the committee of
the whole on By-Law.

Carried.

Mr. Angus Nielson introduced a By-Law to fix the travelling expenses of the Inspectors of Public Schools in the County of Hastings and moved seconded by Mr. Denys that said By-Law be now read a first time and referred to the Committee of the whole on By-Laws.

Carried.

Moved by Mr. Mallory
Seconded by Mr. Denys

That the Committee of the whole on Communications resume.

Carried.

The Council resumed and the said Committee rose and reported

ordered that the report be received.

" " " " " read

" " " " " adopted.

Moved by Mr. Mallory
Seconded by Mac Farlane

That Rule 40 be suspended for this day -

Carried.

Moved by Mr. Mac Farlane
Seconded by Mr. A. Nielson

That this Council go into Committee of the whole on By-Laws. Carried.

73 The Council resumed and the Committee rose and reported.

ordered that the report be received

" " " " " read.

" " " " " adopted.

Twelve o'clock noon the Warden left the Chair

At 2 o'clock afternoon the Council resumed.

Moved by Mr. Mallory.
 Seconded by Mr. MacFarlane.

That the Executive Committee
 this year be composed of his Honor
 the Warden, J. Arthur MacFarlane, - George
 Nicolson, - John Fleming and the mover B.
 Mallory. Carried.

Moved by Mr. Mallory
 Seconded by Mr. Fleming

That the Committee on Roads and
 Bridges resume. Carried.

The Council resumed and the
 Committee rose and reported progress
 and asked leave to sit again.
 Granted.

Mr. B. Mallory gave notice that he
 would on tomorrow introduce a
 By Law to appoint a Superintendent &c for
 roads & bridges of this County.

Moved by Mr. Deuys
 Seconded by A. Nicolson

That this Council do now adjourn
 until tomorrow morning at nine
 o'clock. Carried.

Mr. R. Howorth
 Clerk

J. A. MacFarlane
 Warden

Shire Hall, Belleville.
Saturday, January 30th 1904.

The Council met pursuant to adjournment.

Present his Honor the Warden and all the other members except Mr. John Fleming, who, not being well, went home.

The minutes of the last meeting were read and confirmed.

The Warden read the resignation of Mr. Peter VanKleeck as Superintendent of Roads & Bridges to take effect on the first day of July 1904; - and Mr. Mallory moved seconded by Mr. P. P. Clark.

That said resignation be accepted to take effect as therein stated -
Carried.

Mr. Mallory introduced a By-Law to appoint a County Surveyor and Superintendent of County roads and Bridges seconded by Mr. A. Nicolson.

That said By-Law be now read a first time & referred to the Committee of the whole on By-Laws
Carried.

Moved by Mr. Stanley
Seconded by Mr. Mallory

That the matter of arranging with the High Schools Boards as to the amount this County is to pay this year and during the ensuing two years to each of the High Schools over and above, if any, of the equivalent of the Legislative Grants be placed in the hands of the Executive Com. with power to act, & report to the Council at the June session. Carried

Moved by Mr. Clark seconded by Mr. Deuyes That the Committee on Roads & Bridges resume - Carried

The Council resumed and the Com-
mittee rose and reported.

ordered that the report be received,
" " " " " read,
" " " " " adopted,

Moved by Mr. Mallory
seconded by Mr. A. Nicolson
That the Council go into Committee
of the whole on By-Laws. Carried.

73 The Council resumed and the
Committee rose and reported.

ordered that the report be received,
" " " " " read,
" " " " " adopted.

Mr. MacFarlane moved seconded
by Mr. Geo. Nicolson
That the By-Law re. loan from the
Merchants Bank of Canada be now
read a third time finally passed
and numbered 577. Carried.

Mr. Mallory moved seconded by
Mr. Thos. J. Thompson
That the By-Law to appoint one
member of the Board of audit and certain
High School Trustees be now read a
third time and finally passed and
numbered 578. Carried.

Mr. Denys moved seconded by A. Nicolson
That the By-Law to appoint a Board of
examiners of Third Class Teachers be
now read a third time, passed & numbered
579. Carried.

Mr. A. Nicolson moved seconded by Mr. Denys
That the By-Law to fix the travelling expenses &c
of the Inspectors of Public Schools be
now read a third time finally passed
and numbered 580.

Carried.

Mr^r Mallory moved
 Seconded by Mr^r Thos. J. Thompson
 That the By-Law to appoint a County
 Surveyor and Superintendent of County
 Roads & Bridges be now read a third time
 finally passed and numbered 581
 Carried,

Moved by Mr^r Clark
 Seconded by Mr^r Mallory
 That the Committee of the whole on
 Ways and Means resume -

Carried

The Council resumed and the Com-
 75 mitter rose and reported -
 Ordered that the report be received.
 " " " " " read.
 " " " " " adopted.

Moved by Mr^r Hauley
 Seconded by Mr^r Mallory
 That this Council do now
 adjourn until Tuesday the seventh
 day of June next. Carried.

Wm. R. Ayworth
 C. Clark

Wm. Faubus
 Warden

Appendix.

57 Report.

To His Honor the Warden and members of
the County Council.

Gentlemen; -

At the request of certain members
made at the last session of this Council
I hereby give a statement of the cost of
the new Fire Proof building recently erected.

M. Alfords Contract and Extras	\$ 2987.48
Thos. Hauley, architect	98.00
Expense of drain for labor	198.66
Tile for drain and flushing	66.70
Cement for Fire Hole	74.25
Furnishings	68.00
Heating, a proportion,	<u>145.42</u>
	\$ 3638.51

All of which is respectfully submitted.

(Signed) J. Arthur Macfarlane
Chairman Exec. Com.

60 Report.

To His Honor the Warden & members of the County Council
Gentlemen; -

Your committee appointed at December
session to enquire into the work done by some
of the Foremen in the employ of the County
beg leave to report as follows;

1st That we met at Stirling on Decr. 30th
1903 and that owing to the death of one of our
Committee, the late F. B. Parker our work was
somewhat retarded, however, we found
sufficient evidence to show that the charges
against S. Durnison the Bridger-foreman was
well founded.

We found that the team on the bridge-work
had been left in the Hotel-stable while the men
were planing the Stirling Bridge when they
might have been drawing timber from Marnoch
for the Rosebush Bridge; and that when the work
began on this bridge that there was no timber
on hand for the work and that the team
was then started to draw timber from Marnoch

making one trip per day which would only keep the men for three or four hours in each day.

also that the men were seen at the Hotel during working hours and when asked what was the matter at the bridge - the reply was - We are waiting for material; and other parties also asserted to your committee that the men did not work more than half their time while at this bridge.

2nd We also found that J. Farnham, in the month of October last was credited with 2 1/2 days while none of the men were allowed over 19 days (Vaukle's book page 120) notwithstanding the fact that the foreman with 2 1/2 days more than his men we found that during one week in this same month he was absent from his men three consecutive days.

We also find on the same page 120 of Vaukle's book that the County bought from J. White 200 yards of gravel and from B. Long other 200 yards - This being all the gravel bought but that Farnham takes credit in his report for putting on from these pits 311 and 250 yards respectively

The same state of affairs appears in other reports made by Farnham - He claiming larger credits for spreading gravel than the actual amount taken from the pits.

3rd. This state of things also appears in Wickett's Reports for instance in September (Vaukle's Book page 115) we find that 484 yards gravel were taken from the pits while in his Reports he claims to have spread 876 yards.

This appears to have been done for the purpose of deceiving the Council and making it appear as if more work was done for the money expended than was really the case and it is further our opinion that the County is not getting value for the money expended -

4.th He also find that while the orders given by the superintendent to the foremen was in accordance with the estimates, the expenditure in Sidney and Thurlow was far in excess of the instructions given as reported by the chairman in December.

5.th - Your committee was also requested to make a re-distribution of the various roads to the several foremen and we would recommend:

For McRae - Tyendinaga and those roads in Thurlow east of the Madoc road

For Harshaw, or some other man -

Sidney Rowdon and the Madoc road and those west of same in Thurlow

For Stout - Huntingdon and Marmora

For McElroy - Huronford Elzevir and Madoc except the Hastings from Eldorado north -

For Nam - Tudor, Limerick and the Hastings road from Eldorado north

All of which is respectfully submitted

(Signed)

P. P. Clarke

"

B. Mallory

"

D. Houlby

January 28th 1904.

60 Report.

Statement of the expenses of the chairman of committee on Roads & Bridges - 1903 -

I have spent 44 days in this work also I have travelled 1443 miles at an expense to the county of \$270⁰⁰/₁₀₀

(Signed)

P. P. Clarke

Chairman

January 28th 1904.

Report.

Mr. Warden, and County Councillors,
Gentlemen, -

60

Since your session last June I made four trips to Madoc and Bridgewater in connection with the new bridges erected there.

The abutments of both bridges, built by the county men under the supervision of Mr. Vankleub, are good substantial structures; and they were finished by the time specified in the contract.

The steel superstructure of the Bridgewater bridge was not so far completed as to be inspected until late in December last; and by arrangement with Dickson Bros. I met Mr. James Dickson, Mr. P.P. Clark and Mr. Vankleub at Madoc Thursday night the 31st December 1903; and on New-year's day we all went and examined the Bridgewater bridge; and we found it complete except a few rivets on U rod too short and a little painting undone.

These little things Mr. Dickson promised to make right and I accepted the bridge on that promise; and the contractors, Dickson Bros, have been paid for this bridge \$1800⁰⁰ in full.

One side of the Madoc bridge is crooked and I would not accept it. Two hundred and fifty-five dollars have been held back until the bridge is made right, which will be done as soon as weather is suitable.

All of which is respectfully submitted -

(Signed) Wm. R. Agnew

January 2nd 1904.

63 Report.

M^r Warden.

The Special Committee of the whole on Communications beg leave to report as follows.

1. That in the matter of J. S. Brown's Claim, if action is taken against this County, the County Solicitor be instructed to defend the action.
2. That this committee recommends that the County concur in the memorials from Northumberland & Durham and Victoria in respect to the Municipal Act and that this Council appoint a deputation to act with other Counties in these matters.
3. That the committee recommend that this Council concur in the memorial from the County of Bruce re. collecting arrears of Taxes and sale of lands therefor.
4. That no action be taken on the Petition from the County of Kent.
5. That M^r S. Masson's letter dated January 23rd 1904 re. Fees is satisfactory to this Council; and that the same be received and filed; and that the Clerk do notify Mr. Masson.
6. That no action be taken in the matter of the Trustees Association.
7. That the Council of the County of Hastings concur in memorial from Wentworth Farmer's Institute.
8. That this committee recommends that the memorial of Starnmont, Dundas & Glenora re. Jurors be concurred in.
9. That the prayer of the petition re. Incorporation of Bancroft be granted; and that David Fuller of Bancroft, Woolen-Mfg. and Thomas Cavanaugh, Merchant, be Commissioners to take the census of the said village for the said purpose and report to this Council before the first day of June next; and that the County pay one half the expense of taking said Census and the Village the other half.

Done.

Wrote them
18th April 04

Jan'y 29th 1904.

all of which is respectfully submitted. (signed)

Denis Naughton
Chairman

63 Report.

To His Honor the Warden;

The Committee of the whole on By-Laws hereby report the second reading of the following By-Laws:

1. - Re. Loan from the Merchants Bank.
2. - To appoint 1 member on the Board of audit and High School Trustees.
3. - To appoint a Board of examiners for Third Class Teachers &c and
4. - To fix the allowance for travelling expenses &c of the Inspectors of Public Schools.

All of which is respectfully submitted

(Signed) Geo. Nicolson
Chairman
January 29th 1904,

64 Second Report.Mr^s Warden.

The Committee of the whole on By-Laws begs leave to report the second reading of a By-Law to appoint a County Surveyor and Superintendent of County Roads & Bridges

All of which is respectfully submitted

(Signed) Geo. Nicolson
Chairman
Jan'y 30th 1904,

65 Report.Mr^s Warden,

The Committee of the whole on Roads & Bridges hereby submits its report and recommends as follows;

1. That the clerk request Mr^s Fumrow, J. Farnham and W. Wickett to attend this Council tomorrow afternoon.
2. That the clerk write Mr^s Campbell that the County of Hastings will try for its fair share of the Provincial grant for the year 1904; but they do not expect to get any part of this County's allowance for the year 1903.
3. That the County Clerk be instructed to prepare a By-Law under the Good-Roads Act covering

covering the requirements of the said Act so that Hastings may place its system of roads under said Act at our next June session.

4. That the matter of Lewis Shaws' claim for wire fence be left in the hands of the Superintendent of roads.

5. That no further action be taken on the Good-Roads Machinery Company's letter - the Clerk having already acknowledged the receipt of the calendar.

6. That the county purchase another Rock Crusher this year and that the Executive committee attend to the purchase of the same.

7. That the resolution from the Sidney Council be referred to the County Clerk to act with Mr. H. G. Bleeker in settling with Mr. Swetman, if possible.

The said County Clerk to act for the County and report what he does to this Council.

8. That our Superintendent and all road-foremen be and they are hereby instructed to take full measure of gravel and stones for the County; and in every case to give full credit to each and every person from whom materials are bought; and also to enter in the report as ~~put~~ on and spread only the quantity shown to have been bought or drawn.

9. That the chairman & Superintendent pay Messrs. Jurnison, Farnham & Mickett for day attending this Council.

10. That the chairman & Supt. of roads & bridges examine Sherris Bridge in Hungerford and report thereon or have it repaired if necessary.

11. That the report of the Special Committee on charges &c. against Foremen be received and that it and the matter of dealing with the foremen on Roads & Bridges be left in the hands of the new Superintendent to deal with and to report to this Council at its next meeting.

Respectfully submitted,

(Signed) A. Nicolson
Chairman

Jan. 30th 1904.

67. Report.

Mr. Wardew. -

The committee of the whole on Ways & Means begs leave to submit the following recommendations.

1. That there be held each year in the village of Marmora an examination of pupils for admission to High-Schools and Fifth classes in Public Schools; and that said examinations be affiliated with the Madoc High School.
2. That \$144 ⁰⁰/₁₀₀ be paid the County Board of Examiners, viz.

J. E. Seymour	\$ 48.00
John Johnston	51.50
Wm Mackintosh	44.60
3. That \$10 ⁰⁰/₁₀₀ be paid this year to the Hospital for Sick Children, Toronto.
4. That the Clerk order a copy of the Municipal World for 1904 for each member of this council and the officials as usual; and that the Treasurer pay for the same on the clerk's request.
5. That \$8 ⁶³/₁₀₀ be paid John Waterhous; \$8 ⁵⁰/₁₀₀ be paid Miss Waterhous and \$3 ⁰⁰/₁₀₀ be paid Wm Sayers in full settlement of all their claims for accident last summer near Moira.
6. That \$19 ⁰⁰/₁₀₀ be paid T. S. Carman as per Bill January 27th 1904.
7. That \$9 ⁹⁵/₁₀₀ be paid J. W. London for a/c January 25th 1904.
8. That the annual grant of \$25 ⁰⁰/₁₀₀ each be given this year to the East, West and North Hastings Farmer's Institutes; and \$10 ⁰⁰/₁₀₀ to each of the Women's Institutes in East, West & North Hastings.
9. That the County Treasurer pay the orders of the County Clerk for wood that he purchases for the County this year.
10. That the old wooden bridge at Bridgewater be given to the Corporation of Elgin & Brimthorpe to be used on Scott river at Charles Minnie's.

2. Given to Clerk
 E. Moore
 5
 March 1904

11. That the Bills of the expenses in Connection with the election of a County Councillor in Div. No 4 be referred to the Executive Committee and that the Treasurer pay the same or such part thereof as the Chairman of said Committee may order.

12. That \$75⁰⁰/₁₀₀ be granted towards the repairs of the road leading from Gilmour Station to the Gunter Settlement in the Township of Cashel and that the Treasurer pay the same to the Treasurer of Tudor & Cashel on the Certificate of the Reeve of the said Municipality that the money has been expended on said road.

13. That the Treasurer pay the requisitions of the Chairman and Superintendent of County Roads & Bridges; also the orders of the Chairman of the Executive Committee until our next session.

14. That the Petition of Henry Boyle &c be laid over till the June session.

15. That no action be taken on the Western Good Roads Association's application for a grant and delegates.

16. That the usual grants be made to the following municipalities on roads north of Marmora & Lake

Limerick	\$ 210.00	Brought up	\$ 1100.00
Faraday	210.00	Tudor & Cashel	225.00
Bangor, Micklow & Millbrook	260.00	Wolfeaton	210.00
Mayo	210.00	Monteugh & Hirschel	260.00
Dungannon	210.00	Carlow	210.00
	<u>1100.00</u>		<u>\$ 2,005.00</u>

Said grants to be paid on or after first of June next.

17. That the usual grants be made to the poor schools as follows:

\$800⁰⁰/₁₀₀ to the schools in the Townships north of Lake, Madoc and Olyvir -

\$60⁰⁰/₁₀₀ to the schools in Olyvir -

These grants to be apportioned by the Public School Inspector of North Hastings - and

Special grants \$25⁰⁰/₁₀₀ each to section No 5 Carlow.

Notified
C. G. Macdonald
2nd April 1904

Notified the members of Council
5th March 1904

Notified
J. P. Macdonald
11th Feb 1904

Section No 2 Bangor - Section No 3 Dingannon
 Section No 6 Faraday - and Section No 6 Mortgages

18. That \$179 $\frac{25}{100}$ be paid to the Intelligencer
 P. M. House as per Bill dated Jan'y. 27th 1904

Not for the

19. That \$6 $\frac{00}{100}$ be paid by the village of Madoc
 for cedar got by Mr Riordan from Mr Vankler

20 That \$3 $\frac{00}{100}$ be paid M. Moon as per his a/c

21 That \$162 $\frac{00}{100}$ be paid The Rathburn Co. for
 coal as per Bill Jan'y. 27th 1904

22. That \$100 $\frac{00}{100}$ be granted to the Township
 of Wallaston towards a new bridge on
 the East Branch of Deer River on Boundary
 between Lake and Wallaston, to be paid
 to the Treasurer of Wallaston on the
 certificate of the Reeve of Wallaston
 that the money is expended and the
 bridge is built.

and to be paid
 to the Treasurer of Wallaston

23. That \$10 $\frac{00}{100}$ be paid to John Frost
 for Bailey burial - per a/c Jan'y 29th 1904

24. That 75 cents be paid Mr Meyers
 for fixing Northrup's burners.

25. That \$14 $\frac{00}{100}$ be paid John S. Marsh
 as per Bill January 16th 1904 -

26. That full time be given members
 who were absent some time of this
 session and

\$5 $\frac{00}{100}$ to each Reporter

All of which is respectfully submitted

(Signed) Henry K. Derys
 Chairman
 January 30th 1904