

Minutes of ^{ordinary} meeting of the
Torony Chire Council held at
Kisumu on Thursday the fourteenth
day of December 1865

Present Messrs. (Quanta) President
Stee, Clerk, Clayton, Richmond,
Roy, & Hall.

The minutes of the last meeting
were read and confirmed

Correspondence

- 1 From the Managers of the 'Makotopos'
Gold-field Common stating that
they have destroyed the Chittles
on this Common at an expense
of £2.00
- 2 From the Commissioner of
Roads & Bridges enclosing form
for accounts & plans and returns
relative to Main Roads &c.
- 3 From same on same subject
- 4 From Mr. Charnock District Surveyor
stating that a road has been
surveyed from Ingham to
Jencks by way of Kinyowa and
the plans transmitted to the
Surveyor General
- 5 From Mr. Charnock stating that
a site has been marked off for a
water reserve to include the area

at Robert Plaines and plan
being transmitted to the Surveyor
General but stating also that
there was not appear to be any
sufficient reason for formally
regring the site

6 From the Managers of the
Beauregard Common stating that
in consequence of the low rate
of commonage fixed by the
Mining Board they will not
be able to satisfy the trustees
on the Common but that they
hope to be shortly in a position
to repay the Council

7 From Mr. Manager of the
Colony of Prof. S. M. Conry
giving notice of appeal against
the assessment on their plant

8 From the Immigration Agents
enclosing return to be filled up

9 From Mr. Linn asking to
be excused from paying the
rate on a house let by him to a
tenant for 1864

10 From the Rev. Mr. Shire Council
relative to proposed Conference
between the two Councils.

11 From J. B. Fisk claiming from
the Council trespass money which
was paid some protest to the
late promissory at Kew
prior to his absconding.

12 From the Mining Department
relative to the application for a loan
under the Water Works Act.

13 From the promissory at Kew
asking for a supply of promissory

14 From the Managers of Mr. Inters
Common relative to the matter.

15 From J. B. Petchum asking for
a reconsideration of his application
for extra payment on his contract
for carrying & planting bridges in the
Brylstone Rising.

16 From Mr. Cribb on same
subject in Brylstone Rising.

17 From Managers of Brylstone
Common relative to the matter
of the matter.

On the 12th the Secretary was instructed to
inform Mr. Fisk that the Council
did not consider itself responsible
for the trespass fees returned by
the promissory

On the 12th it was

Moved by Mr. Fisk

Seconded by Mr. Hall That the
members for the Beauregard Rising
be appointed a Committee to
act with the engineer in the selection
of a site for a reservoir at Kew
and to correspond with the
Mining Department on the subject
of the Water Supply

Carried

No. 13

Moved by McCoy
Sec. by McKim that the
Secretary obtain the necessary
books for the permanent

Carried
Mr. Chumey's letters were
referred to the Engineer
The other letters were received.

The Treasurer reported that the
rates collected during the month
had been

Treasurer	22. 8. 6
H. Hall 1865-6 Rate 2/6.	13. 0
do 1864-5	3. 2. 0
J. Mansprie 1865-6	33. 0. 0
do 1864-5	7. .
H. Cavenage 1865-6	13. 2. 0
Use of Seal	1. 1. 0
License	1. 5. 0
Govt. Grant	623. 1. 9
Summaris	12. .

914. 12. 5
Expenditure during the month
including Treasurer's Balance at
Annual Audit 803. 5. 6

Also that the Collectors complain
of the difficulty of collecting
rates and requesting permission
to summon persons who have
refused to pay.

3.
Moved by Mr. Hunter
Sec. by McCoy that the
summaris report be received
and adopted Carried

Moved by Mr. Stut
Sec. by McKim that the
Collector to the Comm. be
instructed to summon Messrs
Wingfield, Walker, Doyle, Currie
Kemp, Hutchinson, Barn, Lyman,
and others reported by the
Collectors as refusing to pay rates.
Carried

The Engineer reported on the completion
of the culverts on the influence
of Kenderburn Road beyond Hope
Bridge. That bad material was
used in filling in the
approaches. That the material
set in the neighbourhood is bad
for the purpose of traffic. That
the wings have been displaced by
the lateral pressure of the loose
sand used for filling. But that
the contractor has complied with
the directions of the Engineer and
that consequently the road-way
is binding in the centre.

The report was received and the Engineer was instructed to call upon the Contractor to repair the bridge and to keep the culverts in proper repair.

The Engineer prepared up plans of the proposed storm channel at Ryewood and stated that similar plans had been submitted to the Ryewood Borough Council.

Moved by Mr. Hall
Sec. by Mr. Herbert That five pounds be paid to J. B. Pritchard, three pounds to Mr. Hendon and two pounds to Mr. Cunningham as wages on their contracts for turning and painting bridges.
Carried.

The following tenders were opened for constructing Culverts and approaches between Hunter and Hope Bridges on the Ryewood & Deddington Road.

Walter Smith	140. 5. 0
William Hendon	141. 1. 0

Moved by Mr. Herbert
Sec. by Mr. Hall That no tender be accepted but fresh tenders called for on a modified specification.

Carried
The Secretary was instructed to make the necessary application for the proclamation of the same as a place for the issue of temporary licenses under the Act No. 277.

Carried
According to motion Mr. Pritchard moved that a shrine be erected near Bridgwater.
The motion was lost.

Mr. Museum withdrew the motion standing in his name for the payment of the poundkeeper by salary.

According to motion Mr. Pritchard moved that the Engineer be instructed to furnish contractors with ^{copy of} plan & spec. free of cost.

The motion was lost.

6
Proposed by Mr. Hunter
See. by Mr. Sturges That the
Engineer be instructed to mark
the survey line of road from
Henderson to St. Charles.
Carried

Proposed by Mr. Henderson
See. by Mr. Hall That the
engineer prepare specifications
and report on the clearing
of the road from Virginia
to Independence on the line
west the roadway.
Carried.

Proposed by Mr. Hall
See. by Mr. May That the
deviation on the Virginia
& Erie Road be marked
and tenders called for clearing
two miles half a chain wide
commencing at Hutchinsons
Creek.
Carried

Proposed by Mr. May
See. by Mr. Hunter That
tenders be called for erecting
a bridge at Erie.
Carried

Proposed by Mr. Sturges
See. by Mr. Hunter That the
engineer prepare ~~plans~~ &
specifications for clearing

7
from Pattersons Dairy at Keweenaw
to the Miller clearing on the
East Carlton Road, including
about five chains from the end
of the present clearing to the
track. Also to deposit on
clearing from Pattersons Bridge
to the Keweenaw point, and from
Cantons Bridge to the end of
Grinnells clearing on the
Hudson & Henderson Road.
Also on the probable cost of
a culvert at the foot of the
Thyris hill in the Miller on the
East Carlton Road.
Carried

Proposed by Mr. Clayton
See. by Mr. Sturges That the
engineer report on the clearing
of road timber from the surveyed
road from Thompsons Gully to the
Logan and on the crossing of
Sunday Creek
Carried

Order to be given to Letch and
Lovel to remove a dam on the
road at Thompsons Gully
Carried

Inders were then opened for
the printing and advertising
approved by the Council during
the ensuing twelve months

E. C. Broth 26 p. m. for ad.
J. G. Bombloom 6 p. m.

Proposed by Mr. Steel
Sec. by Mr. Clayton That the
tender of J. G. Bombloom be
accepted

Carried

A note was received from
Mr. Hall tendering his resignation
of his office as a member of the
Council on the ground that
he is about to leave the State

Proposed by Mr. Bunker
Sec. by Mr. Bay That this
Council accept with great
regret the resignation of the
Hon. Mr. Hall and that the
Secretary be instructed to convey
to that gentleman its thanks
for his past services and to
express to him its sorrow at the
necessity of his resignation.
Carried

Mr. Bay was appointed a member
of the Committee to meet a
Committee of the Better Skin
Council in the room of Mr. Hall

Motion by Mr. Rumor
That application be called for
organizer for the ensuing year

The following accts were
ordered to be paid

Admission each	3. 3. 0
Contract 30	7. 10. 0
~ 46	4. 00
~ 28	5. 00
48	20. 10. 0
45	59. 00
37	3. 00
54	90. 00
Mr. Hall	47. 40
R. Hall 37	14. 00
	30. 00

The next ordinary meeting was
ordered to be held at 12 o'clock
on the usual day at 1 o'clock
The meeting then closed

W. J. A. Confirmed W. J. A.
President

At an election held by me at
Kinyover on the fourth day of
January 1866 to fill an extraordinary
vacancy caused by the resignation
of the Rev. Am. Hall one of the
members for the Kinyover Riding
the following candidates were
nearly nominated and received
the number of votes set opposite
their respective names

Henry Thomas	28
Edw. Macpherson	9
James Ross	8

I therefore declare Henry Thomas
to be duly elected to represent the
Kinyover Riding in the County
Poor Council

John Ray
Returning Officer
Kinyover Riding