Kingsbury
13 Sept. 1866

Minutes of an ordinary meeting of the Stoney Creek Council held at Kingsbury on Thursday the 13th September, 1866. —

Present Messrs. Hunter in the Chair Thomas, McGarry, Macrae, Coutts Cleghorn, Roy, Clayton & McPherson.

On the motion of Mr Hunter seconded by Mr Cleghorn the Council resolved itself into a committee of the whole for the purpose of receiving a report from the Treasurer.

The Treasurer reported that Mr. J. L. Robertson during the time he was President of the Council had received rates and licence fees which he had not paid over to the Treasurer or to the credit of the Council, and that the amount thus retained by Mr Robertson was with interest about £123. —
The Treasurer also reported that Mr. Jacob Mainprice the Collector for the Eighteenth Riding returned as collected by him the sum of £184-16-9

5 From Mr. J. W. Pratt applying for the appointment of valuer to the Council

Moved by Mr Hunter
Sec by Mr McPherson That Mr. Pratt be appointed valuer at a remuneration of Forty pounds

Carried

6 From W. Cameron applying for the appointment of valuer. —

7 A memorial from ratepayers resident at Kimpanick requesting the Council to clear a portion of the West Lorne Road and some culverts there.

Moved by Mr Hunter
Sec. by Mr Thomas That the engineer report on the road from Kintry to Kimpanick with a view to removing the dead timber and other obstructions, and burning the tree tops.

Carried.

The Treasurer reported the receipts for the month as £19-9-10 and the expenditure £296-11-2. —
The reports of the Collectors for the Ridings were also brought up and the Treasurer's summary of receipts & expenditure prior to the production of the estimates for the ensuing year

Summary

Beauharnois Riding

Receipts by Rates	274-19-6
Dogs Registration	30-8-4
Licences	225-—-—
	530-7-10

Kingsmere Riding

Receipts by Rates	157-2-6
Dog Registration	11-3-0
Licences	175-0-0
	337-5-6

Inglewood Riding

Receipts by Rates	167-10-3
Dog Registration	13-4-0
Licences	57-10-0
	238-4-3

Expenditure on Public Works

Beauharnois Riding	502-11-2
Kingsmere "	626-19-6
Inglewood "	726-2-0
	1855-12-8

Balance unpaid on Contracts in progress

Beauharnois Riding	180-16-0
Kingsmere	203-0-0
Inglewood	115-0-0
	498-16-8

but have only paid one, including the salary due to him, £137-11-6 and that he was therefore deficient in his payments to the amount of £53-5-3.

Moved by Mr. McPherson
Sec. by Mr. Hunter That the Secretary be instructed to write to Mr Stanton informing him that if the money retained by him be not paid over to the Treasurer within ten days from this date proceedings will be taken against him.

Carried

Moved by Mr Roy
Sec. by Mr Hunter That the Secretary be instructed to write to Mr Hampson informing him that if the money retained by him be not paid over to the Treasurer before the 23rd Inst. proceedings will be taken against him

Carried

The Council then resumed and the business done in Committee was confirmed.

The minutes of the last meeting were read and confirmed.

Correspondence

1 From the Shire of Talbot requesting the Council to send two delegates to a Conference of of Local Bodies to be held at Bungaree on the 25th Sept. for the purpose of taking steps to obtain the acceptation of the endorsement to Shire and Road Boards beyond the time (fixed) proposed by the Amending Local Gov. Bill.

Moved by Mr McPherson
Sec by Mr. Clinton That Mr Roy and the mover be appointed to attend the proposed conference
Carried

2 From Keith & Cadell Carlton asking for information for the next Shire Directory

3 From the Ballan Road Board asking for information respecting advantages of being connected with a Shire.

4 From the Shire of Glenelg asking for the co-operation of the Council in the endeavour to obtain from Parliament the introduction into the Local Gov. Bill of a clause giving to Shires & Road Boards the present endowment without limitation of time

Moved by Mr. Harrison
Sec by Mr Roy That the report be received and adopted.
Carried

The Public Works Committee reported that they had opened the following tenders for the erection of a bridge over Dutch creek

J. Bourke -	£6 - 12 - 6
R. Chisholm -	73 - - -

They recommend the acceptance of Chisholm's tender

Moved by Mr. Coates
Sec by Mr. McPherson That the report of the Public Works Committee be received and the tender recom. be accepted -
Carried.

The Exhibition Committee brought up the following accts. and recommended their payment —

Alcock for frame &c. —	7 - 1 - 6
Batchelor for photographs.	27 - 5 - 0
Carriage	5 . 6
Labour (Carnagh)	3 . 0 . 0
Engineer's expenses	2 - 0 - 0
Labour Butchard	18 . 0
	40 . 10 . -

Moved by Mr. Aikman
Sec. by Mr. Clayton That the accts. recommended be paid

Carried.

Moved by Mr. Maclean
Sec. by Mr. Hunter That the consideration of the Arran Bridge be postponed to next meeting.

Carried

The Secretary brought up the postponed report on the Pound Bounds together with the opinion of Mr. Fellows. The latter was to the effect that Councils cannot appropriate the sustenance fees paid to pound keepers, and pay salary in lieu thereof. -

Moved by Mr. Maclean
Sec. by Mr. Roy - That an alteration in the Pounds Statute is necessary in order to give to Twp Councils more complete control over Twp Pounds, and that in the opinion of this Council all fees payable on acct. of impoundings should be the property of the Council; and that the Secretary write to the Councils of some of the principal Twps, asking their co-operation in the matter

Carried.

Moved by Mr. Thomas
Sec. by Mr. (Centre) Bogarty - That tenders be called for metalling about twenty seven chains of road at Kingston

Carried

Messrs. Aikman, Bogarty and the engineer were appointed a committee to inspect and report on a crossing required on the Bear Lake Road. -

Re previous resolution that the members for the inspection Riding, write give to the engineer all possible information respecting proposed works especially as to the liability of creeks to flooding and the area of water shed drained by them so as to enable him to make the necessary allowances in constructing bridges over them.

Moved by Mr. Aikman
Sec. by Mr Roy That the offer of Thos. Boon to form a crossing near Keating for the sum of $40 be accepted.

Carried.

The engineer applies for an allowance of four pounds for clerical assistance during the early part of the year and also asks permission to expend a small sum in providing accommodation for contractors when examining plans &c at his office

Moved by Mr Hunter
Sec. by Mr McPherson That the first allowance be granted and that the engineer be empowered to expend the pounds in providing accommodation
Carried

The following accts. were passed and ordered to be paid on the motion of Mr Roy seconded by Mr Chisholm
Contract payments on certificate

Contract 69 –	T. Bom	14-1-0
" 74	Jas. Grant	36. 0.0
" 75	G. Grant	7-10.10
Boyd Labour Reader		1-10.0
T. Power		6-10.0
Election Inglewood		7. 0.0
do Reeves		2-15.0
Storm Channel Committee		1 14.6
Engineer		4.
do Exhibition Exp.		1.

The Public Works Committee brought up the following tenders

For clearing on the Beaconsfield and Kingston Road near Benamara

W. Chisholm	47- 0.0
G. Doig	49. 2-1
A. Grant	42- 2-4
J. B. Rutherford	50- 0.0
Thos Bom	42- 0.0
C. Battersby	36- 8-6

The Committee recommend the acceptance of Battersby's tender.

For clearing and forming drain on the St. Amand road

James Patterson 46-10-0 and 15 per year
Sullivan & Gordon 30- 0.0
G. Grant 62. 3-6
Thos Anderson 55. 0.0
W. Chisholm 47- 0.0

Recommend the acceptance of Sullivan & Gordon's tender

Moved by Mr Macoran
Sec. by Mr Morris That the report of the P. W. Committee be received and the tenders recommended be accepted
Carried.

Moved by Mr. Hunter
Sec. by Mr. McPherson That plans & specification be prepared for culvert over creek near Common and that the members for the Nottawasaga Riding be empowered to call for and accept tenders for the same. —

Amendment moved by Mr. Coutts
Sec. by Mr. Thomas That all the words after the word Common be left out for the purpose of inserting the words "and that tenders be called for in the usual way". —

The original motion was carried

At the request of Mr. Hickman the engineer was instructed to repair a small culvert near the Inglewood Village boundary on the Nottawasaga road

Moved by Mr. Coy
Sec. by Mr. Hunter That the engineer prepare plans & specification for drains on the Inglewood & Kingston Road.

Carried

Cont. 80	J. Jacks	14 - 10 - 0
Cont. 79	T. Power	15 - 0 - 0

Labour per Ricketts

Repg. road from Jericho to Dimsdale	1 - 10 - 0
J. Plampton	1 - 17 - 6
Team - W. Inglewood	2 - 10 - 0
Painting J. Hamilton	6 - 10 - 0
do Electoral	15 - 4 - 3
Smart & Crane direction boards	7 - — - —
J. Innescapt Carpt. &c.	4 - 10 - —
Engineer - building office &c	6 - 12 - 4

Exhibition Accts.

Batchelor	27 - 5 - 0
J. Byrne	3 - 5 - 6
R. Cavanagh	3 - — - —
Pritchard	18 - —
Alcock	7 - 1 - 6
James Weiss	2 - 16 - 0

The Engineer was instructed to report at next meeting on the clearing of about three miles on the Telegraph line of road from Inglewood towards the Caledon

Mr. Coutts gave notice that at the next meeting of the Council he would move that a motion passed by the Council on the 5th June to pay the pound keeper by salary be rescinded

Mr. Clayton gave notice that at the next meeting of the Council he will bring up for consideration a series of regulations for the guidance of the pound keeper

The next meeting was ordered to be held at Old Inglewood and the meeting then closed.

Confirmed
11th Oct. 1888

G. H. Hunter
President

6 From Clerk of Crown Inglewood stating that no fines in which the Council is interested have received by the Crown Clerk during the months of October & November last

7 From Thomas Kellie, the Inspector stating that the contractor for destroying thistles in that place has not done his work properly, and that the work done is a mere waste of money.

8 From the Secretary to the Show Commission acknowledging receipt of our pound towards expenses

9 From Rowes & Bruijes Office acknowledging receipt of copy of accepted tender for erection of East Charlton Bridge

10 From the District Surveyor asking for information relative to an application from Mary Gray for a site for a burial place on the Avoca River

11 From the Secretary to the International Exhibition enclosing acct. for framing photographs.

12 From the Maryborough Mining Board relative to the right of appointing Rangers of Mineral Conditions

13 From the Managers of the Heckenburn United Common on same subject

14 From R. Belcher, Esq. Enfield asking for a remission of rates

15 From E. J. Keith calling the attention of the Council to the state of the road from Inverella Road to Inglewood.

16 From John Cassidy Heckenburn asking to be exempted from payment of rates.

17 From Roads & Bridges Office with forms for Main Road Accts.

18 From same relative to contract for East Charlton Bridge.

19 From the Postmaster asking for leave to fence in about three acres of the Postal reserve

20 From Stephen Gibson again complaining that serious injury will be done to his property by the Inglewood Storm water Channel and suggesting that the Council shall grant him some pecuniary compensation.

Four tenders were considered too high and it was therefore
Moved by Mr. Roy
Sec. by Mr. Coutts that no tender be accepted and that the plan be altered so as to omit the bye-wash and foundation wall and that fresh tenders be called to be opened on the 2nd Oct. —
Carried.

At a meeting of the above committee held on the 3rd Oct. the following tenders were opened for constructing dams on the Kingower Inglewood Road.

J. B. Plumpton	£9 – 13 – 12
J. B. Pritchard	£7 – 0 – 0
E. B. Jones	£2 – 2 – 4

The tender of E. B. Jones was accepted.

Confirmed
Jany 10th 1867
Henry Hewitt
President