Minutes of an adjourned meeting of the Township Council held at the Orphanage on the 9th November 1899.

Present Messrs. Emerson for the Chair, Hunter, Aitkenhead, Roy, Coutts, Clayton, Macpherson, Thomas, O'Hagarty.

The minutes of last meeting were read and confirmed.

Correspondence

1 From Trustees of Public Library asking for support of the Council.

2 From Ref-bet Twp calling the attention of the Council to the damage done by the floods to the Emm bridge.

3 From R. McInnes complaining that the proposed culvert over the Royal Outlet Beaverdam is not large enough

4 From W. J. Tinley complaining of damage done to the East Charlotte road by a dam at Richmond Plain

5 From the City of Barrie enclosing charge for £22 in payment of half cost of repairs to London Bridge

6 From Twp of Mount Rose proposing that a deputation from the various Twps Stone District should wait upon the Govt. for the purpose of urging that the grants proportionate to expenditure on Colonization

7 From C. P. Belcher, Mr. Hodges asking for a reduction in his rate.

8 From the General Post Office relative to the East Gratton mail arrangements.

9 From the Sons of Burns Lodge postponing the proposed deputation.

10 From J. Murphy Simpson in reply to a notice from the Council to remove his house.

11 From the Registrar's General's Office with returns.

12 From Public Library acknowledging receipt of Local & Statistics.

13 From Pomeroy with returns and stating that the returns from the Pomeroy Lodge are not sufficient to pay the expenses

On letter No. 2 the Secretary stated that by hard updrafts to the letter from the Belleville Town Council says that in the present state of the Town and the urgent requirements of other parts of the district it was not probable that this Council would sanction any expenditure on the Emma bridge

Mr. Coutts stated that the drainage down to the bridge is on the S. Marmora side of the town.

The Secretary's reply was approved

and he was instructed to write the St. Ormond Council on the subject.

On letter No. 7 the Sec. stated that the valuation on Mr Belcher's property is the same as for last year.

To reply that no reduction can be made.

The consideration of the Pomeroy's report was postponed to next meeting.

The remainder of the correspondence was received.

An application for a Slaughtering licence from M. J. Rudoff was granted

The Treasurer reported receipts for the month $143-16-9 expenditure $35-04

Also that summonses have been issued during the month against claimed ratepayers representing twenty rates for 1875-76, and that the money has been paid or an order obtained in each case. He also asked that the Council would strike off such back rates as are not recoverable in order to close the old rate books

Moved by Mr Roy
Sec. by Mr. Begley, that the Treasurer's report be adopted.

Carried.

Moved by Mr. Hunter
Sec. by Mr. MacPherson that the President, Mr Roy, and Mr. Parkman be a committee to examine and report on the lists of unpaid rates for 1863-4-5.

Carried.

Mr. Hunter reported that owing to the heavy winter rains a portion of the Redcliffburn & Kingston Road which passes through some the workings near Redcliffburn have fallen in to such an extent as to stop all traffic and to be exceedingly dangerous. Some temporary repairs have been made without effect and it has been found necessary to open the road to the depth of the drains which passes under it and fill up the opening with stones. A drain and two open crossings have also been made. — The culvert near the Royal Hotel has been found to be not large enough to carry off the water and an additional expence of £8 has been incurred in enlarging it.

The engineer reported that he had visited all the works within the Town since former that some damage had been done by the late floods. —

1 A large quantity of timber have accumulated at the London Bridge which should be at once removed.
2 The three bridges over the Kingston & Bellaire Creek (Rose) were more or less damaged - Kingston bridge so much so that he had he had been obliged to have it repaired in order to avoid the stoppage of the traffic. The approaches were carried away and the water was two feet over the bridge.
3 Two small Culverts on the Tamworth road were damaged and had been repaired at an expence of £4. —
4 Two Culverts on the Sydenham and Redcliffburn roads & their destroyed and had been rebuilt.
5 The East Charlton road has been deeply flooded for a considerable distance.
6 The East Charlton bridge have not received any damage except a slight settlement of one of the approaches which has been repaired by the Contractor.
7 The bridges at Coronation and Arran Forest are very slightly damaged

The Emm bridge was nearly impassable and was not worth repairing.

A culvert at Benamuck was washed away. He recommended the construction of a larger one

The road at the Northern end of the township of Beauchamp was so much cut up as to be almost impassable

One of the stringers of the Kenny bridge had been split by the heavy load crossing and repaired by the insertion of an upright cap-piece.

Moved by Mr. Hickman Sec. by Mr. Thomas that the engineers report be received and is adopted

Moved by Mr. Roy
Sec. by Mr. Clayton That Messrs. Hickman and Hegarty be empowered to accept tenders for the removal of the timber at the Loddon bridge, and also for the repair of the Kingsville Race-course and Redwood's bridge.

Carried

Moved by Mr. Bowler
Sec. by Mr. Macpherson That the necessary repairs be made to the Common & Anderson Forest bridges at a cost of $50.

Carried

Moved by Mr. Bowler
Sec. by Mr. Roy That a sum not exceeding five pounds be expended in making a crossing at Benamuck.

Carried.

The engineer states that the estimated cost of forming the road at the South end of the township of Beauchamp was £25-50 but that it can be repaired for £40.

Moved by Mr. Bowler
Sec. by Mr. Macpherson That tenders be called for the work at a cost of not more than £40.

An amendment was moved by Mr. Coutts and seconded by Mr. Thomas - That the question be postponed for six months.

The amendment was carried.

The application of Mr. Peatt for an addition to his pay as bailiff postponed from last meeting was brought up for consideration.

Moved by Mr. Macpherson
Sec. by Mr. Bowler That an additional sum of ten pounds be paid to Mr. Peatt

Carried.

The following accounts were passed and ordered to be paid

W. Hall	15.
Engineer upg. Kenyaston bridge	4 - 0 - 0
C. Gray Labour & Opossum Points	5 - 1 - 6
H. Mooney "	3. —
J. Brookfield Labour & material upg. house at Possum Pt. & Kenny bridge	24 - 10 - 0
Sam'l. Jackson	11. —
Contract of H. Cooke	15 - 0 - 0
Engineer	20. 8. 4
Labour Lanyatton road	4 - 12 - 6
W. Thomas	3 - 17 - 0
J. Wilson do	3 - 8 - 10
Thos. Power upgrading culverts on Mag'n. Road. Bd	4 - 0 - 0
do do	14 - 3 - 4
Alfred Unwin do	18. 8 - 4
Henry Cooke do	13 - 6 - 8
Thomas Holmes do	12 - 10 —
James Stokell do	7 - — —
do Labour Columbian Rd.	4 - 12 - 6
Secretary	100. 0 - 0
Thos. Satchell	1 - 11 - 0

Mr. Clarston gave notice that at the next meeting of the Council, he will move, — That the Board of Land & Works be requested (that) to survey the proposed township of Kenyatton and that the site be reserved in the Farmers' Common. —

Mr. Coutts handed in his resignation to the President

Moved by Mr. Hunter
Sec. by Mr. Macpherson that the resignation of Mr. Coutts be accepted and that the Secretary be instructed to convey to that gentleman the thanks of the Council for the many services rendered by him to the Shire during the long period in which he has represented the Kingower Riding

Carried.

The next meeting was ordered to be held at Wedderburn on the usual day and the meeting then closed

Confirmed
12th December 1867.
Peter Macveam.
President

At an election to fill an extraordinary vacancy caused by the resignation of John Coutts Esq. one candidate only was nominated, since I did thereupon on the eleventh day of December 1867, being the day appointed for such election, declare David Coutts Esq. the candidate so nominated, to be duly elected a member of the Hungry Shire Council for the Dryden Ward

Geo. Hay
Returning Officer