Minutes of an ordinary meeting of the Township Council held at Alyth Inglewood on Thursday the 14th Febry. 1867.

Present Messrs. Hunter in the chair, Coutts, Roy, Thomas, Marshall and Clinton

The minutes of last meeting were read and confirmed.

Correspondence.

1 From the Chairman of the Western District Conference with copy of Minutes.

2 From the Treasurer with form for annual returns of rates &c.

3 From the Commission Office requesting the Township Treasurer to procure a statutory declaration that on behalf the gross revenue at Inglewood under Act 22 are due to the Council

4 From Augustus Lubig of Inglewood stating that he is not in possession of an allotment in Toronto for which he is rated.

5 From Roads & Bridges Office relative to Road accts.

6 From C. P. Bilsen Mr Intyre relative to alleged non-valuation of his property.

7 From the District Surveyor's Office informing the Council that a commission will sit at Inglewood to consider claims under the 42nd Clause of the Act

Act when the objections of the Council to Mrs Barnetts application will be heard. —

8 & 9 From Mr. Lamont relative to same subject

10 From Roads & Bridges Office requesting that all applications respecting Main Road Works may be made direct to that Office —

11 From John Poyser complaining that one John Murphy has occupied part of the public road at Glenalbyn.

12 From Registrar General with forms for Birth Statistics

13 From Secretary to Interior. Inspection with receipt for balance of accts.

The returns required by the Govt. Departments were ordered to be furnished.

The Sec. reported on No. 7 that Mr Barnetts application had been postponed by the Commission.

The consideration of No. 11 was postponed to next meeting

The Treasurer reported Receipts for the month £178-10-7 — Expenditure £316-8-10

Moved by Mr. Clayton
Sec. by Mr. Thomas } That the Treasurer report be adopted
Carried.

The engineer reported that the works in progress are in satisfactory condition & that the painting & repairs of the London Bridge which he had been obliged to condemn. He reported also that some alterations have been found necessary in the plans of the East Charlton Bridge. The bed of the river being too rocky to allow of piles being driven sills must be substituted. The Contractor offers to supply them at contract price once to excavate the trenches and lay the sills at 5/- per yard. The engineer asks the Council to sanction this alteration. The extra cost would be trifling.

Moved by Mr Ray
Sec. by Mr Clayton } That an alteration be made in the contract for the erection of the East Charlton Bridge so as to permit sills to be substituted for piles in the river bed and that notice of the alteration be given to the Roads & Bridges.

Department.—

Carried.

The engineer stated that the District Surveyor had promised to furnish a plan of the proposed site for a reservoir at Kangaroo to town for approval and also. An application had been made for the reservation from sale of an allotment opposite the Race Course Bridge and the survey of a road through it.—

The report was adopted

Mr. Hickman reported on the part of the Inglewood Committee that they had accepted a tender for repairing the road near McAuliffe's Reef from Thomas Brown for £10

The report was adopted & the acceptance of the tender confirmed.

On an order of the day for the consideration of the report of the proceedings of the Shire Conferences held in Melbourne it was

Moved by Mr Coutts
Sec. by Mr. Dunter That the amendments in the Local Government Bill proposed by the second Conference held in Melbourne on the 28th & following days of November last are approved by this Council and the Ararat Kangaroo Road
E. B. Jones 22-8-4

Moved by Mr. Ogilvie
Sec. by Mr. Hickman That the report be adopted and the acceptance of the tenders be confirmed.

Carried

Mr. Clayton moved according to notice That the present scale of pound fees within the Shire be abolished the motion not being seconded lapsed

A motion of which notice had been given by Mr. Hegarty to remove the Shire Banking Account lapsed in the absence of the mover

Moved by Mr Roy
Sec. by Mr Thomas That the engineer be instructed to select and survey a site for a reservoir at Kangaroo and apply for its reservation.

Carried.

Moved by Mr. Hickman
Sec. by Mr. Roy That the members for the Lowry Riding arrange with Mr. Cheetham for extra payment on his Thistle contract.

Carried

The following accounts were passed and ordered to be paid.

Cont. by H. Christian	8 - 0 - 0	
H. Ramos	2 - 16 - 6	
Cons. 59 - Ormsby Bros.	38 - 0 - 0	
58 - H. Smith	4 - —	
61 - Rutherford Bros.	5 - 11 - 6	
62 - do	10 - — - —	
81 - Wm. Ross	33 - 15 - 5	
82 - do	8 - 10 - 0	
83 - do	4 - —	
86 - do	18 - —	
56 - H. Tyler	8 - 13 - 2	
Auditors	6 - 6 - 0	
Exhibition Cons.	2 - 0 - 0	
M. Ward	1 - 13 - 0	
J. M. Pratt	37 - 0 - 0	
Pettibone	8 - 13 - 0	
J. Moncrieff	2 - 10 - 6	

Moved by Mr. Hesbrook
Sec. by Mr. Clayton - That after this date all meetings of the Council appointed to be held in the Highwood Rooms be held at the Old Highwood Hotel

Amendment by Mr. Macpherson
Sec. by Mr Hunter That all meetings be held at the Shamrock Hotel Highwood.
The original motion was carried.
The meeting then closed. —
Wm. Reg. Confirmed
1907

Henry Chapman
Reeve

The Treasurer reported the receipts since last meeting as

Rates	357 - 10 - 9
Licenses	285 - 0 - 0
	642 - 10 - 9

Expenditure 923 - 2 - 2

Moved by Mr. Hunter
Sec. by Mr. Hesbrook That the Treasurer's report be adopted
Carried.

The engineer reported that the probable cost of spreading the earth taken out of the Storm Channel on the Bragsville road would be $25 but recommended that the earth should not be spread until contracts were received for forming and metalling the road.
The East Marlton Drainage Work engineer reported that the work was commenced but that the contractor is delivering blue gum piles instead of red gum or iron bark as specified.

Also that the estimated cost of constructing road at Kingston Mills $110. —

The engineer also asked that a clerk of works be appointed for the East Charlton Bridge. —

Moved by Mr. Hunter
Sec. by Mr. Roy that the report be received and that the work on the Bedgeville road be postponed as recommended. Also that the sum of ten pounds be placed at the disposal of the Kingsmere Members for the temporary repair of the road there. —

Carried.

Moved by Mr. Hunter
Sec. by Mr. Richard that Mr. Walter Smith be appointed clerk of the works at East Charlton to remain during the time that piles are being driven at a salary of £2-10-0 per week

Carried

The Committee appointed to receive tenders at the last meeting reported that they had accepted the following

For painting & repairing Loucks Bridge
J. B. Pritchard 44-00

For constructing dams on the Dry brook