Minutes of an ordinary meeting of the Strong Shire Council held at Blackbrook on Thursday the 13th Feby. 1868.—

Present Messrs. Chairman (in the chair) Macpherson, Coutts, Thomas, Roy, Hunter, Blackwood, Clayton and Hegarty.

The minutes of last meeting were read and confirmed.

Correspondence

1 From the Shire of St. Amaud asking for information as to this Council's intentions with regard to the Emu Bridge

2 From the Treasury with form for statement of rates.

3 From the Rutherglen Road Board on the endowment question

4 From the managers of the Headborough Common relative to the destruction of thistles thereon

5 From the Inspector of Police recommending Constable Mc. Winter as Inspector of Slaughter yards.—

6 From the District Surveyor forwarding plan showing site of Kingparrick township reserve.—

7 From the Collector for Kingston Riding stating that Mr Peter of Wales Comp. at Jeeralang refuse to pay the rates on their plant & buildings

8 From the Registrar General with forms for returns of Civic statistics.—

9 From Roads & Bridges Office relative to sum for main road works.

10 From James Ward of Jeeralang asking for remission of rate on machinery.

11 & 12 From Mr. Wallis & Mr. Hutchinson relative to erection of signpost under warrant

13 From Shire of Kingston re basket

14 From secretary & Co. of Benevolent Society Inglewood asking for donation

15 From J. H. Ridsdale asking for the assistance of the Council in removing his house

16 From R. Cavanagh reporting that he had made a seizure of liquor at Mr. Hutchinson's and summoned two persons for dog fees.

17 From M. Lamont relative to collection of rates on machinery.

On No. 1

Moved by Mr. Hunter

Sec. by Mr. Macpherson that the Secretary write to the St. Amaud Shire Council pointing out that a bridge at the Emu is of very little service to the ratepayers of this Shire and suggesting the erection of a bridge at a site lower down the river near Avoca Forest

Carried

The returns required by the various Govt. departments were ordered to be supplied.

Re No. 5
Moved by Mr. Hunter
Sec. by Mr Roy That Mr. Constable Thomas Hunter be appointed Inspector of Slaughter Yards

Carried.

Re No. 7
Moved by Mr. Hunter
Sec. by Mr. Contts That the valuation on the Power of Sales Cty. property be referred to the Valuer for revaluation with instructions to omit the machinery from the description.

Carried.

The application of James Ware for a remission of rate was refused.

Re No. 14
Moved by Mr. Macpherson
Sec. by Mr Marman That ten pounds be given to the Inglewood Benevolent Society.

Carried.

On No. 15
The house referred by the applicant not being on a surveyed road the application was refused.

Slaughtering Licenses were granted to Messrs. Pollock, Hunter, Bancroft, Contts, Armstrong, and Griffith & Ray.

The collector for the Kangaroo Ridge applied for an increase of salary.

Moved by Mr. Thomas
Sec. by Mr. Roy That an addition of five pounds per annum be allowed

Carried

The Treasurer reported the receipts for the month £636-16-8. Expenditure £231-1-7

Moved by Mr. Hunter
Sec. by Mr. Marman That the Treasurer report be adopted

Carried

The engineer reported on the following proposed works
1. Clearing on Jericho & Jordan road
(28 chains estimated cost £40-18-0
2 do Inglewood & Kangaroo Road via Sebastian Flat. 97 chains 54 links – est. cost £63. —
3 do Rohrigal & McIntyre's road
155 chains est. cost £50. —
4 do Old Inglewood & Kangaroo Road
365 chains est. cost £81-5-0
5 do near Watts Fence on West Lowan road – est. cost £15 —

6 Forming & draining on Inglewood and Heidelburn road near Heidelburn

The engineer also brought up plans and reports on proposed deviation of road near Brunagnat and dam at Rock hut on East Charlton road.

Also reported that a tender had been accepted at Kingowan by the member for that Riding from John Dermody for clearing road near Glenalbyn amt. £17-10-0.

Moved by Mr. Hunter
Sec. by Mr. Roy That the overdraft on the Council's banking acct. be limited to one thousand pounds.
Carried

Moved by Mr. Hunter
Sec. by Mr. Osborne That the engineer be instructed to make a survey of the road near the Rock hut dam for the purpose of diverting the road so as to avoid the overflow
Carried.

Moved by Mr Hunter
Sec. by Mr. Macpherson That the amounts to be expended on the roads recommended by the engineer be altered as follows

No. 1	From 40-140	to	£14-
2	" 63- -	to	31-10-
3	to be omitted		
4	from 81-520	to	20. -

An amendment was moved by Mr Roy and seconded by Mr Thomas.
That the sum of £20 proposed to be expended on No. 4 the Eye Inglewood and Kingowan Road be transferred to No. 3 - the Inglewood & the Intepus road

The amendment was lost and the original motion carried.

The engineer's report subject to the above alteration was then adopted.

Mr. Hunter said that complaints were made at Inglewood respecting the recent alterations in the times of arrival & departure of the mails and moved
Seconded by Mr. Hegarty - That the Secretary act for the Council in the matter
Carried.

Moved by Mr Hegarty
Sec. by Mr. Clayton - That immediately after the publication of

The order in Council to that effect
tenders be called for the main road
work on the Inglewood & Lundbreck
road for which plans and Specification
have been prepared. —

Carried

The following accts. were passed
and ordered to be paid.

C. F. Grant	Calgary Herald	3 - 10 - 0
G. Jones	Sec y	3 - 17 - 6
J. G. Bombower		11 - 18 - 9
Contract 102	Butterick	20 - 0 - 0
" 98	Goulet	2 - - -
Auditors		6 - 6 - 0
Contract - 96	J. C. Paterson	8 - 0 - 0
Blk. R. L. Wales	(Interest	60 - 10 - 6
W. Cavanagh	(Calgary	25 - 0 - 0
H. Bull	do	15 - 0 - 0
Evans, Geo.	Cards	16 - -
Secy. Treas	do	1/2
Secretary		30 - 0 - 0
Labour Act.	Dawson	4 - 0 - 0
Dermody 20/-	Denton 10/-	1 - 10 - 0
Engineer		20 - 8 - 4
Cont. 100	J. Dermody	9 - 0 - 0
Cont 102	C. Butterick	25 - 0 - 0

Moved by Mr. Blackwood
Sec. by Mr Roy That the
acceptance of a tender for the
distruction of Mosquitos by the member
for the Medr. Riding be confirmed
Amt. £5 -

Carried

The next meeting was ordered to
be held at Kettlebrown and the
meeting then closed. —

Confirmed
12th March 1908

Henry Hunter
Chairman

Ratepayers having attended the
meeting for the election of auditors
according to law held at the office of
the Town on the first day of March the
President appointed Thomas Armstrong
and Joshua Rogers Gray Esquires to be
Auditors for the ensuing year.

1st March 1908.

Peter MacLean
President