Minutes of an adjourned meeting of the Kilmany Shire Council held at Maffeebourn on the 18th June 1869

Present Messrs. Roy (in the chair) Hunter, Crotto, Inglis, Macrae, Macpherson & Griffith

The minutes of last meeting were read & confirmed.

Correspondence

1 From Evans Bros. Melbourne forwarding sample page of their index to and decisions under the Shires and other statutes and asking for an order for same

Moved by Mr. Macrae
Sec. by Mr. Macpherson That twelve copies be ordered, nine to be lettered with Councillors names.

Carried

2 From ratepayers in Pasley forwarding memorial to the Board of Land & Works praying for extension of commonage there and asking the Council to support the prayer of the memorial.

Moved by Mr. Hunter
Sec by Mr. Griffith That the Council support the application.

Carried

3 Circular from the Office of Roads and Bridges pointing out the danger of leaving heaps of metal within the road-ways.

4 From the Registrar General with copy of Agricultural statistics

5 From the Clerk of Courts at Inglewood asking (by instruction of the Govt. for a return showing the Revenue of the Shire from Licenses under the Wine Beer & Spirits Act during 1868.

The Secretary stated that he had replied declining to furnish the return except in compliance with a direct application from the Department requiring the information.

6 From the Secretary to the Inglewood Hospital acknowledging the receipt of twenty pounds donation from the Council. —

7 From the Secretary to the Prince Alfred Hospital applying for the payment of the contribution of £15 formerly voted by the Council

The amount was ordered to be paid.

8 From J. L. Cottrman Esq. asking permission to mine on a road at that township

Moved by Mr. Coutts
Sec. by Mr. Morley that permission be given subject to the usual conditions

Carried

9 From G. Fillingham asking for the closing of a track from the corner of his property on the Colborne to the Bruce Main road

Moved by Mr. Boynton
Sec. by Mr. Coutts that the consideration of Mr. Fillinghams application be postponed sine die.

Carried

10 From the Treasury asking for a return of cattle licence on toll roads

11 From the St. Armand Twp Council asking this Council to join in the erection of a bridge at the Ennis, and to apply for a proportionate sum from the government in aid of the work. Also enquiring the opinion of the Council as to the cost of the proposed bridge, and the amount of subsidy to be applied for by each of the

On the 20th July at the Court of Revision Sessions Reconsidered the annual Revision Court was held & the voters' lists were produced by the Secretary, copies of them having been deposited for inspection during the previous week ending the 7th July at the Office of the Council and at the respective polling places in the Ridings. The lists were certified to be correct, and the rolls have since been compiled from them and printed.

The various Electoral Votepayers rolls for the Legislative Council and Legislative Assembly for the Electoral Division within the Town have been compiled by the Secretary and forwarded to the respective Electoral Registrars.

Sam Rindle
Tpn Secretary

At the annual election for one member of Council for the Hedderton Riding held on the 12th Augt. 1869 Peter Macpherson Esq., the retiring member, was the only candidate nominated and I did therefore, at the polling place for the Riding and on the day of election declare him duly elected

Henry Counter

Returning Officer

At the annual election for one member of Council for the Kempton Riding held on the 12th Augt 1869 Peter Ross Esq the retiring member was the only candidate nominated, and I did therefore, at the polling place for the Riding and on the day of election declare him duly elected.

David Coutts

For second portion 1606 yds.

J. Peterson	359-14-6
J. Brown	261-1-9
Hughes	264-19-8

Moved by Mr. Macpherson
Sec. by Mr. Counter that Hughes' tender be accepted for the first portion at £424.15.0, and Brown's tender be accepted for the second portion at £261-1-9

Carried

For forming & draining near Orkha on the Kempton Oakville road

Grant Bro.	147-16-8
Jno. Brown	74. — —

Moved by Mr. Coutts
Sec. by Mr. Griffith that Brown's tender be accepted.

Carried.

The following accts. were passed and ordered to be paid on the motion of Mr. Morley sec. by Mr. Coutts.

Henry Thomas	3. 15. 6
Contract 1/9 Guilfoyle	85-1-3
1/20 Roberts	38-10-0
Inglewood Hospital	20. — —
J. Clarke (Thistle)	7-10-0
J. Power canvassing tax	10-0

1558-5-9

Accts. forward	153-6-9
Engineer	16. 13-4
Shuttleworth Cabinet	10. 11-6
Prince Alfred Hospital	15. - -
	197 - 7

An acct. from Mr. Power for £6.5.0 was ordered to be returned and a bill of particulars furnished the amt. being considered too high.

Mr. Coutts gave notice that he would move at the next meeting that the meetings of Committee in the Inglewood Riding be in future held in New Inglewood.

The next meeting was ordered to be held at Kangaroo, on the usual day, & the meeting then closed.

Confirmed

Geo. Roy
President

Kangaroo 22 July 1869

At Kangaroo on Thursday the 8th day of July at the usual hour of meeting Messrs. Roy, Coutts & Morley were the only members present and the meeting therefore lapsed, there being no quorum.

Thos. Knowles
Secretary