

Minutes and Resolutions of the Corporation of
The Township of North Guillemburg for the year 1869

First meeting January 18th 1869

The Council met in the Hall at Mayors Hotel
Bellhaven at 12 O. Clock Noon. when the following
persons (being those duly elected) made and subscribed
the necessary declarations of Qualification and of
office - Viz. Henry Draper, Reeve. Isaac Mannitt,
Elijah Prosser, John Purdy, and Albert Barber councillors

Communications were received from the Trustees
of S. Sec. No. 1 and from Union S. Sec. with Georgina
claiming Nonresident land tax. A Report from the
committee to examine the contract of Joel Thompson
A bill from Dr. Montgomery for erecting the signal lamp
on Roache Point. A bill from the Returning Officer for
Election expences. and a tender from John Prosser for collecting

Minutes of the last meeting of the Council of 1868 were
read and approved.

Resolution No 1 Moved by Elijah Prosser
Seconded by Isaac Mannitt that the communications of
Dr Montgomery and others be received and taken up
in due form. carried

2 Moved by Elijah Prosser
Seconded by Isaac Mannitt that James Bailey Esq.
be appointed auditor for the present year and that
a By-Law be drafted to that effect. carried

The Reeve then gave notice that he appointed
W^m Mc Neil as the other auditor.

Resolution No. 3

Moved by Isaac Murrill
 Seconded by John Purdy that Dr. J. Montgomery's bill amounting to Ten Dollars for erecting the signal lamp at Roache's Point be paid and that the Reeve grant an order on the Treasurer for the same

carried

4 Moved by Albert Barber
 Seconded by John Purdy that the bill of Non-resident Land tax for Union School Section amounting to \$4⁴/₁₀₀ be paid and that the Reeve grant an order for the payment of the same

carried

5 Moved by Albert Barber
 Seconded by Isaac Murrill that the bill of Non-resident land tax for School Section No. 1 amounting to \$2⁸⁸/₁₀₀ be paid and that the Reeve grant an order on the Treasurer for payment of the same: and that the Clerk be instructed to communicate with the County Treasurer of an error in the assessment of 1/4 acres of Lot No. 3 Con. 3 should be Lot No. 4

carried

6 Moved by John Purdy
 Seconded by Elijah Prosser that the bill of M. D. Jerry for services as returning officer at the Municipal Election, and that of John Newbourn for services as constable, and also of Walter Moore as poll clerk, in all amounting to \$7⁵⁰/₁₀₀ be paid and that the Reeve grant an order on the Treasurer for the same.

carried

7 Moved by Albert Barber
 Seconded by John Purdy that David Millson be authorized to sell the timber on the Road allowance in the Lake Con. between Lots 15 & 16 and make returns to this Council

carried

of the
 amount of \$100
 paid to the
 Reeve

- Resolution No. 8 Moved by E. Prosser
 Seconded by Isaac Merritt that the report of H. Draper
 and D. Willoughby be adopted, and that the Reeve grant
 an order for the payment of the amount named in
 the Report which is Seven Dollars and Fifty cents
 carried
- 9 Moved by Albert Barber Seconded
 by Isaac Merritt that the Clerk be instructed to
 post notices for tenders for a contract of supplying
 oil and lighting the signal lamp erected at Roaches
 Point, time for reception of tenders until 1st Feb. '69
 and that Mr. Flood be requested to supply the lamp
 with oil until said contract is let. carried.
- 10 Moved by Albert Barber
 Seconded by Isaac Merritt that D. J. Willson Esq. be
 appointed assessor for the present year and that a
 By-Law be drafted for that purpose. carried
 Moved in amendment by E. Prosser and
 Seconded by John Purdy that John Fairburn be
 appointed assessor for the present year and that
 a By-Law be drafted to that effect Lost
- 11 Moved by E. Prosser
 Seconded by Isaac Merritt that John Prosser be
 appointed collector for the present year and that
 he receive the sum of Twenty-Dollars for his
 services as such carried
 Moved in amendment by Albert Barber Sec. by
 John Purdy that Joseph Huntley be appointed
 collector for the present year and that a By-Law
 be drafted for that purpose. Lost

Resolution No. 12

Moved by Isaac Marritt

Sec by Albert Barber that the Reeve be instructed to take the necessary steps to have the Eighth Concession line surveyed and that the Reeve grant recommend Mr Hallen P. L. S. as surveyor

carried

13 Moved by Isaac Marritt

Seconded by Albert Barber that the Reeve be instructed to bring before the notice of the County Council the necessity of granting an amount of money for the purpose of building a bridge on the Town Line between Georgina and North Gwillimburg. Providing that the Reeve of Georgina have instructions for the same purpose.

carried

14 Moved by Albert Barber

Seconded by Isaac Marritt that Mr. Jacksons bill amounting to \$31²⁸/₁₀₀ for printing be paid also a bill of D. Hammon Esq. for repairing road on the 4th Con. amounting to \$8²⁰/₁₀₀ and that the Reeve grant an order on the Treasurer for the payment of the same.

carried

15 Moved by John Purdy

Seconded by E. Prosser that this Council to now adjourn and stand adjourned until Saturday the 13th of February next to meet again at this place.

carried

H. Ripper Reeve

Second Meeting Feb. 13th 1869

The council met at Bellhaven at 10 o'clock A.M. according to adjournment from last meeting

Present W. Draper, Reeve, Isaac Mannitt, Elijah Prosser, John Purdy, and Albert Barber, Councilors

The Minutes of last Meeting were read and adopted

A communication was received from Alfred Willson P.L.S. offering to survey the 8th Con. Line - A Report was received from D. Willoughby, Chairman of the committee for building the bridge over Huntley's creek. - The Auditor's Report was presented by the Clerk. - Petitions were presented for Tavern Licenses by J. J. Moore, Richard Boyd, and J. C. Mayor.

Resolution No. 1

Moved by Isaac Mannitt

Seconded by Elijah Prosser that the communications be received and took up and disposed of in the order received

carried

2

Moved by Albert Barber

Seconded by John Purdy that the communications, respecting the survey of the 8th Con. Line North of Guillemburg from Alfred Willson P.L.S. and others be laid over.

carried

3

Moved by Albert Barber

Seconded by E. Prosser that the Report respecting the bridge over Huntley's creek be received and that the Reeve grant an order on the Treasurer to pay Mr. Jonathan Gates one of the contractors for the payment of \$44 $\frac{12}{100}$ being half of the amount named in the contract

carried

Resolution No 4

Moved by Isaac Murrill

Seconded by A. Barber that the Auditors Report be received, and that the Council go into committee of the whole on the same

The Council then went committee of the whole on the Auditors Report, Mr. Barber in the chair.

The committee rose, reported the following Resolution and asked leave to sit again at the next meeting of this Council.

5 Moved by H. Drapier

Seconded by Isaac Murrill that the Auditors Report be referred back to the Auditors, requesting them to make a note of the amount of Nonresident Land Tax expended on the roads at the bottom of their Abstract Statement

6 Moved by Albert Barber

Seconded by Isaac Murrill that a committee be appointed consisting of the Reeve & Elijah Prosser to confer with David Willoughby and Nelson Mitchell concerning the Side Road between Lots 15 & 16 - 3rd Con. and report at next meeting of this Council.

7 Moved by Elijah Prosser

Seconded by Isaac Murrill that this council do now adjourn to meet again at this place on Monday the 22nd of February.

H. Drapier Secy

Third Meeting February 22nd 1869

The Council met at Bellhaven at 10 O'clock A.M. according to adjournment from last meeting

Present. H. Draper, Reeve. Isaac Mannitt, Elijah Prosser, John Purdy, and Albert Barber, Councilors.

The Reeve in the chair

The minutes of last meeting were read and adopted.

Petitions were received for Tavern Licenses from Dennis Norton, and A. P. Lawrence. Also a communication from the Co. Treasurer

Resolution No. 1

Moved by Albert Barber

Seconded by E. Prosser that the communications from the County Treas^r and others be received and taken up in due form. carried

2

Moved by Albert Barber

Seconded by John Purdy that the Report of the Committee appointed to confer, with Messrs. Milloughby and Mitchell be received and the Council go into Committee of the whole on the same carried

The Council then went into committee of the whole on the (verbal) Report. Mr Barber in the chair.

The committee rose and asked leave to sit again at the next meeting of this Council

The Council then resumed business. The Reeve in the chair

3

Moved by Albert Barber

Seconded by John Purdy, that the Report of the committee to examine the bridge over Huntley's creek be adopted and that the Reeve grant an order to Daniel Milloughby for the payment of \$44 $\frac{12\frac{1}{2}}{100}$ being the balance in full of said contract carried

The Council then went into committee of the whole on the By-Law to make Rules and Regulations for governing the Council. Mr. Merritt in the chair.

The committee rose and reported the By-Law as amended.

The Council then resumed business. The Reeve in the chair. The By-Law was then read the Third time and passed.

Resolution No. 4 Moved by Albert Barber

Seconded by Isaac Merritt that By-Law No. 205 for the regulation of the working of this Council be framed and hung up in the Council Chamber. carried.

5 Moved by Albert Barber

Seconded by John Purdy that the Clerk communicate with Mr. Jackson & Binns, printers of Newmarket and see where we can get our printing done the cheapest.

carried

6 Moved by Isaac Merritt

Seconded by E. Prosser that the prayers of A. P. Lawrence of Herwick, Davies Morton, Bellhaven, J. J. Moore Jersey, and Richard Boyd, Ravensthorpe be granted by receiving the necessary certificate from the Tavern Inspector and complying with the requirements of the law in such case.

carried

7 Moved by Albert Barber

Seconded by E. Prosser that the Resolution passed on 23rd December 1868 for submitting a By-Law to the Rate Payers of this Municipality for the purpose of granting aid to the drill shed erected in Georgia be rescinded. - lost

Moved in amendment by John Purdy

Seconded by Isaac Merritt, that the Clerk of this Municipality take the necessary steps to have a By-Law advertised and submitted to the Ratepayers of this Municipality as soon as practicable; for the purpose of granting One Hundred and Thirty Dollars towards the erection of the Drill shed in the village of Setton: with the proviso that should this Municipality at any future time build a drill shed in their own Municipality the said amount be rescinded.

carried

The Council then went into committee of the whole on the Auditor's Report. Mr. Barber in the chair. The committee rose and Reported the following Resolution.

Resolution No. 8

Moved by Isaac Marritt

Seconded by John Purdy that the Auditor's Report as amended be adopted and that the Report be published as the Law directs

carried

9 Moved by Albert Barber

Seconded by John Purdy that the Clerk communicate with the Commissioner of Crown Lands respecting the Report of the Survey of the Town Line East & North Guillembury

carried

10 Moved by Mr Barber.

Seconded by Mr. Prosser that the By-Law be not read a third time tomorrow but that the Council do now resolve itself into committee of the whole on said By-Law

carried

The Council then itself into Committee of the whole on the By-Law for granting Licenses. Mr. Marritt in the chair. The Committee rose and Reported the By-Law as amended. The Council then resumed business.

The By-Law was then read the Third time and passed

11 Moved by Elijah Prosser Seconded by Albert Barber that H. Draper receive the sum of \$2⁵⁰/₁₀₀ as his services for one day on committee and one day attending the Georgia Council

carried

12 Moved by Albert Barber Seconded by Elijah Prosser that a Committee consisting of John Purdy, H. Draper and the mover be appointed to make arrangements for lighting the Signal lamp at Roaches Point.

carried

13 Moved by Elijah Prosser and Seconded by Isaac Marritt that this Council do now adjourn to meet again at this place on Monday the Third of May

carried

H. Draper

Fifth Meeting: March 27th 1869

This was a Special Meeting: Upon call of the
Meeve: the Council met at Bell Haven at 10 O'Clock and

Present: Henry Draper, Meeve: Isaac Murratt,
Elijah Crosser, John Purdy and Albert Barber, councillors

The Meeve in the chair

Petitions received. From Paul Senault and others
to have the Side Road opened between Lots Nos 15 & 16
in the 6th and 7th Con. = Also a Petition from John
Ellis and others to have Bourchier Street in Keswick
opened to the Lake shore = A Report was presented
by the chairman of the committee appointed to make
arrangements for lighting the Signal Lamp at Proacher Point

Resolution No. 1

Moved by A. Barber

Seconded by John Purdy that the petition of Paul Senault
and Twenty-four others, also of John Ellis and others
be received and taken up in due form. carried

2 Moved by Isaac Murratt

Seconded by A Barber that the Report of the lamp
committee be received and that the Council go into
committee on the report this afternoon at 2 O'Clock.
carried.

3 Moved by A Barber Sec. by John Purdy that the
Treasurer be instructed to return to the Co. Treas^r Lots
21. 22. 23. Con 8 divided as follows.

Lot	Acres	Val. \$	Part
21	38	100	.25
" 22	" 26	85	.22
" 23	" 11	65	15 1/2
			62 1/2

Amount of arrears \$14.10 divided as follows

Lot 21	\$7.14
22	4.90
23	2.06
23	14.10
Total	14.10
	14.72

Also Lots 2 & 3 in Keswick

Lot 2 South Bow ^{er} St. $\frac{1}{4}$ acre	Val 25	\$ 10.93 $\frac{1}{2}$
Lot 3 " " " $\frac{1}{4}$ "	" 25	\$ 10.93 $\frac{1}{2}$
		Total 21.87

carried

4 Moved by A Barber Sec by E Prosser that the arrears of taxes charged against East part of Lot No. 21- 2nd Con. be returned to the Co. Treas^r for collection, and the Clerk be instructed to communicate with the Bursar of University at Toronto, whether the sale was direct from the University or by transfer from Mrs. Hugg. carried.

The Council then went into committee of the whole on the report of the committee on the Signal lamp at Peachespoint Mr. Marritt in the chair. The committee rose and submitted the report as amended.

The council then resumed business, the Reeve in the chair

5 Moved by Isaac Marritt
 Seconded by John Purdy that the Reeve be instructed to have a surveyor appointed by the Commissioner of Crown Lands for the purpose of having the side line between Lots 15 & 16 in the 2nd & 3rd Concession surveyed. Carried

6 Moved by J. Purdy
 Sec. by A Barber that this Council do now adjourn. carried

H. Draper Reeve

Letter sent
 April 2nd 1869

Fifth Meeting May 3rd 1869

The Council met at Bell Haven according to adjournment from the 22nd day of February 1869

Present = H. Draper, Reeve: Isaac Merritt, Elijah Crossier, John Purdy, and Albert Barber, Councillors.

The Reeve in the chair

The minutes of the two preceding meetings were read and confirmed

A Report was presented from the Clerk showing the result of the polling of the votes of the Electors on the proposed By-Law for granting \$130 to payment of the Drill shed built in the village of Sutton Township of Georgina.

A petition was presented from Benny^e Emes and others for relief for Midden Emes. - A Petition was presented from Paul Perault and others to open the Side Road between Lots 15 & 16 in the 6th & 7th Con. - A Petition was presented of J. Yates and others to open or continue Prairie Street in Keswick to the lake. - And a petition was presented from John Ellis and others to have Bainschier Street opened in the in Keswick to the lake. - A communication was presented from Rev. J. Morton requesting the Council to open Curley Street in Keswick. - A Bill was presented from David Milloighly for \$3.75 and A. Bill from R. Flood for \$1-

Resolution No. 1

Moved by E. Crossier

Seconded by Isaac Merritt that the communications of W. K. Barnard and others be received and taken up in order

carried

2 Moved by Albert Barber

Seconded by John Purdy that the Clerks report upon the By-Law submitted to the people for granting aid to Drill shed in Georgina be received and adopted.

carried

Resolution No. 3

Moved by Albert Barber

Seconded by Isaac Marritt that the petition of Mr. Thomas Glover and others also of Benjamin Eves and others relative to the support of Mrs. Emes be received and taken up in due form carried

See Resolutions
No 4 of May 25 1869

Moved by Albert Barber

Seconded by Isaac Marritt that a committee be appointed consisting of the Reeve and Elijah Prosser to confer with Road and Bridge committee of Georgia concerning building a bridge on the Town Line North Guillemburg and Georgia opposite Lot 11. Con. 8 N.Y. carried

5 The Council then went into committee of the whole on the By-Law, to convey to Michael Hodgins the allowance for road in front of Lot No. 5 in the 3rd Con.

Mr. Marritt in the chair. The committee rose and reported the By-Law as amended. The Council then resumed business the Reeve in the chair. The By-Law was then read the third time and passed.

5 Moved by Albert Barber

Seconded by John Purdy that the communication of Rev James Morton and also a petition of Jonathan Yates, and Fifteen others respecting opening streets in Herwick be received and taken up in due form. carried

6 Moved by E. Prosser and

Seconded by Isaac Marritt that the Side Line between Lots No. 20 v. 21 in the Sixth concession be leased to Thomas Emes, that is as far West as it has formerly been enclosed and that he pay the sum of Four Dollars for the season to be paid in advance. carried

Resolution No. 7

See Resolution No. 12
passed May 25th 1869

Moved by Albert Barber
Seconded by Isaac Murrill that the petition of Benjamin
Eves be granted, so far as the granting a sum of \$50⁰⁰
per annum for the support of Mrs. Annia Eves, provided
she be removed by her friends to a comfortable home
said sum to be paid quarterly, provided she be
comfortable cared for. carried

8

Moved by E. Prosser and
Seconded by Jno. Purdy that James Crittenden receive
the sum of Fifty Dollars per annum for the support
of Mercy Best, an indigent widow, for the present
year and that the Prieve grant an order on the Treasurer
for the payment of the same (said amount to be paid
quarterly) carried

9

Moved by Isaac Murrill
Seconded by Albert Barber that the petition of Jonathan
Yates and fourteen others be granted, and that the
Clerk be instructed to communicate with the
Commissioner of Crown Lands to ascertain if the
Reserves E. & F in the Town Plot of Herrick is a
Military reserve or otherwise, if not Military
to take the necessary steps to have Raines St.
open immediately. And that the Clerk also
notify parties in possession of the intention of
the Council to open Raines St. to the Lake. carried

Letter sent to the
C. Land Office on
the 6th May and
reply received on
the 14th May 1869

See Resolution No. 3
of May 25th 1869

A written notice
to J. M. Stennett left
at his residence and
also Alfred Stennett
verbally notified
May the 4th 1869
H. B. J.

10

Moved by Albert Barber
Sec^d by John Purdy that the petition of Robert Ellis
be laid over until we get a communication from the
Commissioner of Crown Lands as to the Reserve being
for Military purposes or otherwise carried

11

Moved by Isaac Murrill Seconded by E. Prosser that the
Clerk be instructed to notify A. P. Lawrence to open
Curley St. in the Town plot of Herrick, that part of
now occupied by him. carried

Notice personally
served on A. P. Lawrence
May the 4th 1869
H. B. J.

Resolution No. 12

Moved by Isaac Marnitt

Seconded by E. Prosser that David Willoughby's bill of \$3⁷⁵/₁₀₀ be paid and that the Reeve grant an order for the same.

Also B. Floods bill for 2 gallons of coal oil at 50 cents per gallon be paid and an order be granted by the Reeve for the same.

Carried

13 Moved by Albert Barber

Seconded by Isaac Marnitt that Luther Draper be allowed to expend the sum of \$11⁰⁰/₁₀₀ as arrears of taxes on part of Lots 3 & 4 in the Lake Concession opposite said Lots on the Base Line: said work to be performed in accordance with Consolidated By-Law No. 7 and that said Luther Draper be appointed commissioner to expend the same

carried.

14 Moved by E. Prosser and

Seconded by Isaac Marnitt that the petition of Paul Perault and others be complied with, and the parties having the Side Road enclosed between Lots 15 & 16 in the Sixth & Seventh concessions be notified that the road will be required within one year from date

carried

15 Moved by E. Prosser and

Seconded by Isaac Marnitt that this Council do now adjourn to meet again at this place on Monday the 17th Inst. then to meet as a Court of Revision and other Township business and that the Clerk be instructed to give the necessary notices of said Court of Revision.

carried.

H. Draper J. Clerk

June 5th Mr. G. Tomlinson
referred by Mr. Prosser, and says
he has it enclosed in the C. B. Con. and
that he will open it at any time.

Sixth meeting May 17th 1869

The Council met at Bellhaven at 10 O. Clock A.M.
according to adjournment as a Court of Revision

Present - H. Draper, Reeve; Isaac Merritt, Elijah
Prosser, John Pundy, and Albert Barber, Councillors

Mr Isaac Merritt in the chair.

Moved by H. Draper, Seconded by E Prosser
That owing to the illness of the Assessor
this Court do now adjourn to meet again
at this place on Tuesday the 25th Instant
at (10) ten O Clock A.M. carried

Isaac Merritt Chairman

Seventh meeting May 25th 1869

The Council met at Bellhaven at 10 O. Clock A.M.
as a Court of Revision according to adjournment

All the members present - Mr Merritt in the chair

Moved by Albert Barber
Seconded by E. Prosser that the assessment Roll
be received and laid on the table for final revision. carried

Moved by Albert Barber
Seconded by John Pundy that this Court do now adjourn
and stand adjourned until 3 O'clock P.M.

Isaac Merritt. Chairman.

Seventh meeting. May 25th 1869

The Council upon call of the Reeve proceeded with the ordinary business of the Township at 11 O'clock A.M.

Present - H. Draper, Reeve, Isaac Marritt, Elijah Prosser, John Pandy, and Albert Barber, councillors.

The Reeve in the chair.

Communications - was received from the Crown Land Department and from the Co. Treasurer.

Resolution No. 1

Moved by Isaac Marritt

Seconded by Elijah Prosser that the Reeve be instructed to send some person to inform the Assessor that we cannot proceed with the Court of Revision for the want of his presence. carried

2

Moved by Isaac Marritt

Seconded by Elijah Prosser that the communications from the Crown Land Department and County Treasurer be received and disposed of in due form. carried

3

Moved by Isaac Marritt

Seconded by Albert Barber, that the petition of Jonathan Yates and others, also John Ellis and others be not granted, as we find that the plot across which Paines Street and Bowchier Street would go to the Lake is a Government Reserve for Military purposes. carried

4

Moved by Albert Barber

Seconded by Isaac Marritt, that the Report of Committee appointed to examine a site for the erection of a bridge on the Town Line Georgina and North Guillemburg be received and adopted. carried

See Resolution No. 9
of May 3rd 1869

See Resolution No. 4
of May 3rd 69

Resolution No. 5

Moved by Elijah Crosser.

Seconded by Isaac Marriott that there be a committee appointed to purchase gravel for the several Road Divisions, said committee to consist of Mr. Barber and John Purdy Esq. and the mover carried

6

Moved by J. Purdy

Seconded by Albert Barber that the Reeve be instructed to purchase three Municipal Manuals for the use of this Municipality carried

7

Moved by Isaac Marriott

Seconded by Albert Barber that the committee appointed to provide gravel, be instructed to inspect the corner of the roads at Dughill and take into consideration the proposal of H. Draper Esq. respecting the moving of the fence back Ten feet; and they are hereby empowered to take any action respecting the removing of the grama &c. which they may see most economical and beneficial. carried

8

Moved by Albert Barber

Seconded by J. Purdy that the Clerk be instructed to communicate with Geo. Sount Esq. Register for the Co. of Simcoe concerning the procuring a plan of the Town Plot of Keswick as surveyed by him in 1836 intimating to him if he can furnish us a plan he will be suitably rewarded. carried

9

Moved by Isaac Marriott

Seconded by Elijah Crosser that we cannot grant money to W. H. Barnard to expend on the side road between Lots 20 and 21 in the 7th Concession carried

Report received and accepted
by the Council June 5th 69

Letter mailed to
Mr. Sount June 5th 69

Resolution No. 10

Moved by Albert Barber

Seconded by Elijah Crosser that a new Road Division be formed, commencing at the Side Road between Lots 15 & 16 on the Lake Shore Road, and then South along the Lake Shore to the road between lots 13 & 14 = 2nd & 3rd Con. and then East along said Road to Samuel Trelores's W. Corner, and that Wm Collins be appointed overseer for said Division, and that a By-Law be drafted for that purpose

carried

Moved by Albert Barber

Seconded by Isaac Murrill that the Clerk be requested to communicate with the County Treasurer concerning an error in the assessment of 1866 by placing Lot No. 18 N. Curley St. Town Plot Herwick on the President Roll also on the Non-President Roll

carried

Moved by Albert Barber

Seconded by Isaac Murrill that Resolution No. 7 passed May 3rd be amended as follows. viz. - by making the consideration mentioned in said Resolution \$4.00 per month for the time Annie Emes is supported up to January 1870.

carried

13

Moved by Albert Barber

Seconded by John Purdy that this council do now adjourn to meet again at the call of the Reeve.

carried

H. Drape Reeve

Recorded by resolution
No 9 of June 5th 1869
and June 24th 1869
Communication

Court of Revision, afternoon session May 25th 3^o Clock^{P.M.}

The Court again assembled for business according to adjournment. All the members present. Mr. Merrill in the chair

Moved by H. Draper

Seconded by E. Prosser that the South East Quarter of Lot No. 1 in the Sixth Con. N.Y. be assessed to Stephen Secord and that the Roll be changed for that purpose so far as relates to said Lot. carried

Moved by H. Draper

Seconded by E. Prosser that Gore Lots Nos. 21, 22, & 23 in the 8th Con. N.Y. be assessed to James Mc Cardill, and that the same be erased from the Nonresident Roll. carried

Moved by A. Barber

Seconded by John Purdy that Lots No. 17 South side of Cornwell Street and No. 17 North side of Cornwell St. be taken off the Non Resident and assessed to A. P. Lawrence on the Resident Roll carried

Moved by Albert Barber

Seconded by H. Draper that this Court do now adjourn to meet again at this place on the 5th day of June at 2^o Clock^{P.M.} carried

Isaac Merrill, Chairman

Eighth meeting June 5th 1869

The Council met as a Court of Revision in the Council Room at Bellhaven at 2:00 Clock P.M. according to adjournment

All the members present. Mr Maritt in the chair

No. 1 Moved by A. Barber

Seconded by Elijah Crosser, that all personal property rated on the assessment roll for 1869, in sums less than one Hundred Dollars be struck off, and that the Roll be altered accordingly. (carried)

2 Moved by Elijah Crosser Seconded by Albert Barber, that the several alterations be made, that is that Luther Draper's Statute Labour be raised from 8 days to 12 and also Darius Norton's land should be numbered 15 in the 5th Con. instead of 12 and 12 $\frac{1}{2}$ acres be entered instead of 129 acres. And also that 1 $\frac{1}{4}$ acres of Lot No. 4 in the 3rd Con. be placed on the Nonresident Roll valued at \$50. Also that 13 acres of Lot No 18 in the 7th Con. shall be placed on the Nonresident Roll value \$50. (carried)

3 Moved by A Barber Sec. by H. Draper that the South fifty acres, Value \$150 of Lot No. 4, Lake Con. now assessed to Luther Draper be taken from his assessment and assessed to Allen Pearson Also that the East part of Lot 12 - 3rd Con. 50 acres valued at \$700. be taken from the assessment of John Purdy and assessed to A. Barber. Also that 25 acres of Lot No 14 be taken ^{from} Elijah Crosser and assessed to Josiah Sedore, and that one acre be taken from Josiah Sedore and assessed to Elijah Crosser, said acre being part of Lot No. 15 in the 5th Con. (carried)

4 Moved by Albert Barber Sec. by H. Draper that the S.E. quarter Lot No. 9 Lake Con. 50 acres be assessed to Squire York instead of Mrs Smallwood (carried)

5 Moved by H. Draper Seconded by John Purdy that the Clerk be instructed to make the several alterations in the assessment Roll as passed by the Court of Revision and that the said Roll be adopted as amended (carried)

Eighth Meeting. June 5th 1869

The Council met at Bell Haven at 4 O'Clock P.M. upon call of the Reeve
Present The Draper, Reeve. Isaac Marnitt, Elijah Crosser, John Purdy,
and Albert Barber, Councillors. The Reeve in the chair.
The minutes of the last meeting was read and confirmed.

A Report was presented from the committee appointed to
purchase gravel. A petition was presented for the relief of
widow Emes. and a bill was received from W.C. Chewett & Co. \$1.25

Resolution No. 1

Moved by Albert Barber
Seconded by Isaac Marnitt that the bill of W.C. Chewett, also
the petition of Francis Morton and others be received and
taken up in due form carried

Notice call at Kennock P.O.
on the 9th June, and personally
notified on the 10th June

Moved by A Barber
Seconded by Isaac Marnitt that By-Law No. 204 be
amended by adding Richard Sheppard's name to the
list of Pound Keepers and that a By-Law be drawn for
that purpose. (carried)

3 Moved by Isaac Marnitt
Seconded by Elijah Crosser that the Statute Labour
arising from Lots 20 in the Fifth Con. East 50 Lot 21
in the fifth: N.W. 25 Lot 20 in the Sixth be ordered
to be performed in road Division No. 29 (carried)

4 Moved by Isaac Marnitt
Seconded by Albert Barber that the bill of W.C. Chewett & Co
be paid and that the Reeve grant an order for the
payment of the same. carried

5 Moved by Albert Barber
Seconded by John Purdy, that Isaac Marnitt's Statute Labour
be divided allowing fourteen days to be expended on
Road Division No. 15. carried

Resolution No. 6

Moved by Isaac Murrill
 Seconded by J. Purdy that the Report of the gravel committee
 be received and adopted (carried)

7 Moved by Elijah Crosser and
 Seconded by John Purdy that Samuel Draper be
 allowed to expend his Statute Labour in building
 a culvert across the creek opposite Lots No 9 & 10
 in the Fifth Con. said culvert to be 12 feet long and
 16 wide, said culvert to be planked. and that he receive
 the sum of Two Dollars in addition to his Statute Labour.
 Said culvert to be excepted by the Reeve. carried.

8 Moved by Albert Barber
 Seconded by Isaac Murrill, that Willard Bennett be
 allowed the sum of Five Dollars for putting in a
 culvert on his Broad Division. (carried)

Moved by Elijah Crosser and
 Seconded by Isaac Murrill, that Resolution No. 7. made
 the 3rd day of May and Resolution No. 12 made on the 25th
 day of May be and is hereby rescinded. and that Moses
 Emes receive the sum of \$3. per month for the support of
 his mother during the balance of the present year.
 providing she remain with him.

Moved in amendment by Alber Barber Sec^y by John Purdy
 that the sum of Four Dollars per month be granted for
 the support of Ammie Emes for the two subsequent
 months, and that the Clerk be instructed to
 communicate with her son Calvin Emes asking
 him to make some compensation for her support
 during the remainder of the year. (carried.)

Move to communication
 left at Westwick P.O. in
 writing, as I agree with
 Mr. Emes when in conversation
 with him the day before

Resolution No. 10

Moved by Isaac Marnitt
 Seconded by Albert Barber that the Reeve grant an order on
 the Treasurer for the sum of Four Dollars in favour of Moses Emes
 as payment for the support of Mrs. Annie Emes for one month
 from this date. carried

11 Moved by Albert Barber
 Seconded by John Purdy that W^m Mc Neil be instructed
 to purchase gravel for this Road Division at 5 cents per load
carried

12 Moved by Isaac Marnitt
 Seconded by Albert Barber that Elijah Prosser receive
 the sum of One Dollar and $\frac{25}{100}$ to pay J. Glover for one day
 on committee and that the Reeve grant an order for the same
(carried)

13 Moved by Elijah Prosser
 Seconded by Isaac Marnitt that Robert Mc Corduck
 be allowed to do one half of his Statute Labour in
 Robert Elliss' road division. carried

14 Moved by Albert Barber
 Seconded by Isaac Marnitt that W^m Hastings be allowed
 to purchase plank for a culvert on his Road Division
 on the Lake Shore opposite Lot No. 27-3rd Con. and that
 he be paid for the same by this Council. carried

15 Moved by Albert Barber
 Seconded by Isaac Marnitt that Bolton Mackton do
 3 days of his Statute Labour in Road Division No. 11
 Also Calib Mann Sen. be allowed the privilege of
 doing 5 days of his Statute Labour in said Division. (carried)

Resolution No. 16 Moved by Albert Barber
 Seconded by Isaac Mannitt that Robert Ellis be instructed
 to expend one third of the Statute Labour in his
 Division on Bouschier Street, Keswick, East of
 Gibbs Street carried

17 Moved by E. Crosser
 Seconded by John Purdy that this Council do now
 adjourn to meet again at the call of the Reeve
(carried)

H. Draper
 Reeve

Ninth Meeting July 8th 1869

The council met in the Hall at Bellhaven upon call of the Reeve at 10 O'Clock A.M.

Present H. Draper, Reeve. Isaac Mannitt, Elijah Prosser, John Purdy, and Albert Barber, Councillors
The Reeve in the chair.

The minutes of last meeting was read and confirmed.

A communication was received from D.B. Solmes Esq. respecting Lot No 1-4th Con. N.Y. - A bill was presented from B.W. Gossage P.L.S. for resurveying the Township Line between N. & E. Guillemburg, together with the Report, Field Notes and Diagram of the same.

Resolution No 1

Moved by Elijah Prosser

Seconded by Isaac Mannitt that the several communications be received and taken up in order together with the field notes and report of survey of B.W. Gossage of the Town Line of North and East Guillemburg carried.

2

Moved by Albert Barber

Seconded by John Purdy that no action be taken on the application of D.B. Solmes Esq. as this Council are of opinion that the quantity of land assessed is correct therefore cannot recommend any reduction in arrears of taxes and that the Clerk be instructed to communicate with D.B. Solmes to that effect. carried

Letter marked to
Mr Solmes July 15 69

Resolution No. 3

Moved by Albert Barber

Seconded by Isaac Murrill that the Report of Town-Line Survey be taken up, and that the Council go into committee of the whole on the same: carried

The Council then went into committee of the whole. Mr Murrill in the chair. The committee rose and gave a verbal report, and presented the following resolution that was adopted by the Council

~~Moved~~ upon resuming business. The Reeve in the chair

- 4 Moved by Albert Barber Sec^d by Elijah Prosser that the sum of One Hundred Dollars and Fifty cents be granted in payment of B. W. Gossage's bill for Survey of the Base Line and planting stone monuments at the foot of the various concessions, and that the Reeve grant an order on the Treasurer in favor of Dr Hunter as per order of B. W. Gossage for the payment of the same. carried

- 5 Moved by Isaac Murrill

Seconded by J. Purdy that Darius Marton receive one dollar for his services fetching David Willson Esq. to the Court of Revision, and that the Reeve grant an order for the same. carried

- 6 Moved by Albert Barber

Seconded by John Purdy that the assessor receive the sum of Forty Dollars as compensation for his services and that the Reeve grant an order on the Treasurer for the payment of the same. carried

- 7 Moved by Elijah Prosser and

Seconded by Isaac Murrill that Mud Creek Bridge be repaired by planking it through the centre of the bridge Eight feet wide, with Three inch plank, and that Joseph Moore be appointed commissioner to do the same carried.

of Moore mentioned in
 meeting July 12. 69

Resolution No. 8

Moved by Isaac Mannitt.
 Seconded by Albert Barber, that the Clerk be instructed to communicate with the Clerk of Georgina, asking what action, if any, has been taken in regard to building a bridge over the Black River on the Town Line between the Two Townships: Also informing him that we are ready to build a bridge on just and equitable terms, at as early a season as convenient with regard to economy carried

Letter mailed at Newark
 to Mr. J. Boyd July 13th 69

Letter mailed at Newark
 to D. J. Willson July 18th 69

9 Moved by Albert Barber
 Seconded by Isaac Mannitt that the Clerk be instructed to communicate with D. J. Willson Esq. requesting him to make report to this Council of the amount of timber sold by him on the different roads within this Municipality carried

10 Moved by Elijah Prosser and
 Seconded by John Purdy that this Council do now adjourn to meet again on the Second Saturday in September next carried

H. D. Paper Reeve

Tenth meeting September 11th 1869
 The Council met in the hall at Bellhaven
 at 10 o'clock A.M. - Present. H. Draper, Reeve,
 Isaac Murrill, Elijah Crosser, John Purdy
 and Albert Barber, councillors.

The Reeve in the chair.
 The minutes of last meeting was read and confirmed.

Communications received. - From D B. Solmer Esq
 respecting arrears of tax on Lot 1-4th Con. - From Master
 M. Clark on Mr Gassages account. - From the Major of
 the 12th Battalion of N. York Militia for aid to buy musical
 instruments. - Petitions received from Isaac May & others
 to buy roads in Keswick. From J. L. Coomer and
 others to expend arrears of tax on the road between Lots 10 & 11
 on the 4th Con.

Resolution No. 1

Moved by Albert Barber
 Seconded by Isaac Murrill that the communications
 of D B. Solmer and others be received and taken up
 in due form. Carried

2 Moved by Albert Barber
 Seconded by Isaac Murrill, that the Petition of John
 L. Coomer and fifteen others, also of Isaac May and
 others be received and taken up in due form. Carried.

3 Moved by Albert Barber
 Seconded by Isaac Murrill that the Petition of
 Isaac May be laid over until next meeting. Carried

4

Resolution No. 4

Moved by Albert Barber
 Seconded by Isaac Merritt that the communications of
 Mrs. Bunton & also of D. Draper be laid over until
 next meeting. carried

5 Moved by Isaac Merritt
 Seconded by Albert Barber, that the communication
 respecting grant of money to purchase drum and fife
 for Herwick Volunteer Company be not granted. carried

6 Moved by Elijah Crosser
 Seconded by A. Barber, that the bill of J. J. Moore
 amounting to Seven Dollars and Seventy-Nine cents,
 and the bill of Silas Evans amounting to One
 Dollar and Twenty-Nine cents, and that John
 Swain's bill for gravel and mending scraper amount-
 ing to Four Dollars and Ninety cents be paid,
 and that the Reeve grant an order on the Treasurer
 for the same. carried

7 Moved by John Purdy
 Seconded by Elijah Crosser that the Petition of
 John S. Coomer and others be granted and that a
 committee be appointed to let a contract to
 Wm Coomer for expending the said back taxes,
 and the resolution No. 10 of the 23 of December 1868
 is hereby repealed; and that the Reeve and
 Elijah Crosser and A. Barber, be a committee to
 let the contract. carried

8 Moved by Isaac Merritt
 Seconded by Albert Barber that the account of Copp
 Clark & Co. amounting to \$14. $\frac{25}{100}$ be paid by the
 Treasurer forwarding the said amount. carried

Resolution No. 9

Moved by Isaac Mannitt

Seconded by Elijah Crosser that the communication from Alister M. Clark respecting B. W. Gossages claim be laid over until the next meeting, for the purpose of obtaining information from W^m Henry Esq. Ex Reeve.

carried

10 Moved by Elijah Crosser

Seconded by John Purdy that the sum of Eleven Dollars be paid to George Fleames for gravel and that the Reeve grant an order on the Treasurer for the payment of the same

carried

11 Moved by Isaac Mannitt

Seconded by John Purdy that the back taxes charged on North East quarter of lot No. 11 be referred to Messrs. Draper, Crosser, and Barber to consider the expediency of changing the place appointed ~~by~~ for expending said back taxes by Resolution No. 13 Dec. 23rd 1868. And said Committee is hereby appointed to oversee and accept said work

carried

12 Moved by Isaac Mannitt

Seconded Albert Barber that W^m Hartings bill for lumber amounting to \$1⁰⁰/₁₀₀ be paid, and that the Reeve grant an order for the payment of the same

carried

13 Moved by Albert Barber

Seconded by Isaac Mannitt that the sum of \$1.00 be granted to D. T. Willson, assessor. \$1.00 to H. Draper, reeve \$3.00 to W. B. Terry, Clerk for services in making out jury Lists for the year 1870

carried

14 Moved by Isaac Mannitt

Seconded by Elijah Crosser that the Report of D. T. Willson be received and laid over until his final report be received and also that the clerk communicate with the parties purchasing timber to ascertain whether they have taken the timber or not

carried

- Resolution No 15 Moved by Isaac Murrill
 Seconded by A. Barber that no action be taken on the communication of ^{John Barber}
 carried
- 16 Moved by Albert Barber
 Seconded by Isaac Murrill that the securities offered by John
 Crosser, collector viz. Joel Draper & George Crosser Esq. be
 approved of by this Council carried
- 17 Moved by Albert Barber
 Seconded by Isaac Murrill that H. Draper Esq. be appointed
 to contract with Mr Wadsworth Esq. C.L.S. for the survey of
 the Side Road between lots No. 15 & 16. - 2nd & 3rd Con. North
 Guillemburg and that said Survey be done as soon as practicable
 carried
- 18 Moved by Albert Barber
 Seconded by John Purdy that the sum of \$20 be granted
 to Moses Emes for the support of Annie Emes from
 August 5th to the close of the present year and the Reeve
 grant an order for the payment of the same in ^{monthly} payments
 carried
- 19 Moved by Isaac Murrill
 Seconded by A. Barber that the Auditors for the present
 year receive \$3 each for their services auditing for the
 present year; and that the Reeve grant an order for
 the payment of the same carried
- 20 Moved by Elijah Crosser
 Seconded by John Purdy that this Council do now
 adjourn to meet again at this place on the Third
 Saturday in October next. carried

H. Draper
 Reeve

Eleventh meeting October 16th 1869.
 The Council met in the hall at Bellhaven
 at 10 O Clock A.M. according to adjournment.
 Present H. Draper, Reeve. Isaac Marnitt, Elijah
 Crosser, and Albert Barber, councillors.

The Reeve in the chair
 The minutes of last meeting was read and confirmed.
 Communications received from W. B. Wadsworth
 D.L.S. with a report of Survey of the Township Line between
 North & East Guillembury.

Petitions received from the Trustees of Sec.
 No. 1 for alteration in the boundary of said Section
 and from James Bailey and others for aid to middle Daily
 A bill was presented from Stephen Mann for repairs
 to road scraper, and a bill from D. Brown and Johnson
 Congdonian for road work.

- Resolution No. 1 Moved by Albert Barber
 Seconded by Isaac Marnitt that the communication
 of W. B. Wadsworth and others be taken up in due form
 carried
- 2 Moved by Albert Barber
 Seconded by Elijah Crosser that the Petition of
 Trustees of School Section No. 1 N. Guillembury
 respecting alterations in School Section boundaries
 also of James Bailey and others be received and
 taken up in due form. carried
- 3 Moved by Isaac Marnitt
 Seconded by Albert Barber that the bill of Stephen
 Mann for repairing clevises for road scraper amounting
 to \$1.10 be paid and that the Reeve grant an order
 for the payment of the same. carried

Resolution No. 4

Moved by Albert Barber

Seconded by Elijah Crosser that the Report of G. B. Wadsworth be referred back for correction Lots 20 & 21 named in the report should be 15 & 16. carried

5 Moved by Albert Barber

Seconded by Elijah Crosser that a committee be appointed consisting of H. Draper, Esq. Isaac Mannitt Esq. and the mover as a standing Road and Bridge committee and that the sum of One Hundred and Fifty Dollars be placed at their disposal. carried

6 Moved by Isaac Mannitt

Seconded by Elijah Crosser that the accounts of D. Brown and J. Cryderman amounting to \$3 dollars be paid and that the Reeve grant an order for the same. carried

7 Moved by Elijah Crosser

Seconded by Isaac Mannitt that Lots No. Eight, Nine, and Ten in the Eighth Concession be taken from School Section No. 5 and added to School Section No. 7 and that a By-Law be drafted for that purpose. carried

8 Moved by Albert Barber

Seconded by Isaac Mannitt that certain Streets in Town Plot of Heswick ~~be set~~ as described in his Petition be sold to Isaac May Esq. at the same value per acre as he paid to the Crown for ~~adjacent~~ adjacent lands and that the clerk be instructed to give the requisite notices of passing a By-Law for that purpose as soon as the applicant shall comply with the law in that respect.

Also that Mossington Street between 41 & 42 North and South be sold to Aaron Woodard and that the clerk give notices necessary to passing a By-Law to that effect.

At the request of E. Crosser Esq. the yeas and nays was taken there - yeas Messrs. Barber and Mannitt. Nays Messrs. Crosser and Draper.

Resolution No. 9

Moved by Elijah Prosser
 Seconded by Albert Barber that the bill of
 Atlas Evans for gravel for the several Road
 Divisions be paid amounting to Twenty Two
 Dollars and Eighty-five cents and that the Reeve
 grant orders for the payment of the same

Also to Mr. Hodgins the sum of Six, Eighty-five
 cents for gravel for Road Division No. 1 carried

10 Moved by Isaac Merritt

Seconded by Albert Barber that the amount of
 \$5. as costs ordered by the County Judge be paid
 Also the expences of the clerk incurred by going to
 Toronto respecting the ~~jury~~ voters Lists amounting
 to \$2. $\frac{75}{100}$ be paid and that the Reeve grant an
 order for the same. carried

11 Moved by Isaac Merritt

Seconded by Elijah Prosser that the clerk give
 the necessary notices for the passing of a
 By-Law conveying the Third Concession Line
 Opposite Lot 23 to Messrs A. G. P. Dodge and
 Lawson Barber in lieu of the road known as
 the Varney Road by the parties named comply-
 ing with the law in that respect. carried.

12 Moved by Albert Barber

Seconded by Elijah Prosser that this Council
 are of the opinion that B. W. Gossage has
 no further claim on this municipality and
 that the clerk be requested to notify
 A. M. Clark to that effect carried

Resolution No. 13

Moved by Albert Barber

Seconded by Isaac Merritt that Capt. Barley be authorized to supply Mrs. Dailey with Twenty pounds of flour per month for the remainder of the present year. carried

14

Moved by Isaac Merritt

Seconded by Albert Barber that the Clerk certify the County Treasurer to strike off the back taxes against the East part of lot 21 in the 2nd Concession carried

15

Moved by Elyah Prosser

Seconded by Isaac Merritt that this Council do now adjourn to meet at Ravenshoe on the Third Saturday in November next at Ten o'clock carried

H. Draper Reeve

Twelfth Meeting, November 20th 1869.

The Council met at P. Boyds hotel, Ravenshoe at 10 o'clock A.M. according to adjournment.

Present. H. Draper, Reeve. Isaac Murrill, John Purdy, and Albert Barber.

The Reeve in the chair

The minutes of last meeting read and confirmed.

Communications received. From V. B. Wadsworth D.S. with Report of survey. From the Co. Treasurer. of arrears of tax on Lot 21-2nd Con. From B. W. Smith. of error in arrear of tax on Lots in Keswick. And from John Griffith respecting Lot 27 S. side of Cogswell St Keswick

A Petition received from Geo. Tomlinson and others for alteration in S. Sections No. 4 & 7. And from Wm Woods. to buy the 3rd Con. line opposite his land

Resolution No 1

Moved by Isaac Murrill

Sec. by John Purdy that the several communications be received and taken up in due form and disposed of

carried

2 Moved by Isaac Murrill

Seconded by John Purdy that the petition of George Tomlinson and three others be received and laid over until such times as there is a full Coun^{cil}

carried

3 Moved by Isaac Murrill

Seconded by Albert Barber that the request of the Rev James Norton be not granted, as we are of the opinion that the intention of the act, is only to exempt property held as church property and not private.

carried

Resolution No. 1

Moved by Isaac Murrill

Seconded by John Purdy that the communication from the County Treasurer respecting part of Lot 21 - 2nd Concession be laid over until the next Council meeting. carried

5 Moved by Albert Barber

Seconded by Isaac Murrill that the request of William Woods concerning 3rd Con. be granted and the Clerk be instructed to give the necessary notices for passing a By-Law to that effect by applicants complying with the law in that respect. carried

6 Moved by Isaac Murrill

Seconded by John Purdy that the report of V. B. Wadsworth respecting the survey of Side Road between Lots 5 & 6 in the 3rd Concession; also Side Road between Lots 15 & 16 in the 3rd Concession be adopted. Carried

7 Moved by Albert Barber

Seconded by Isaac Murrill that Mr. Wadsworth's proposal for furnishing to the Municipality a map of the Town Plot Herwick be accepted and the Clerk give Mr. Wadsworth a copy of this resolution, and request him to furnish such plan as soon as convenient. carried

8 Moved by Isaac Murrill

Seconded by Albert Barber that the Clerk give the necessary notice for passing a By-Law to establish the Side Road between Lots 15 & 16 in the 2nd & 3rd Concession as surveyed by V. B. Wadsworth the Provincial Land Surveyor and that a By-Law be draughted for that purpose. Carried.

Resolution No 9

Moved by Albert Barber

Seconded by Isaac Marnitt that certain Streets in the Town Plot of Keswick, as described in his Petition, be sold to Isaac May Esq. at the same value per acre as he paid the Crown for adjacent lands, and that the Clerk be instructed to give the necessary notices for passing a By-Law for that purpose as soon as the applicant shall comply with the law in that respect.

Carried

10. Moved by Albert Barber

Seconded by Isaac Marnitt that the sum of Five Dollars be paid to Willard Bennett for work done in his Road Division as ordered by the Council; and that the Reeve grant an order on the Treasurer for the payment of the same

Carried

11. Moved by Albert Barber

Seconded by Isaac Marnitt that Philip Prindle be allowed to expend the sum of Seven Dollars & Fourteen cents adjacent to the property from which it originated. Said work to be done under the supervision of D. J. Willson

Carried

12. Moved by Isaac Marnitt

Seconded by John Purdy that the time for Luther Draper expending the amount of back taxes charged against part of Lots 3 & 4, Lake Concession be extended to the First day of August 1870

Carried

Resolution No. 13

Moved by Albert Barber

Seconded by Isaac Murrill that the arrears of taxes charged against North East Quarter Lot No. 9-5 Con. be expended on the road adjacent to the said lot under the supervision of the Road & Bridge Committee

Carried

14 Moved by Isaac Murrill

Seconded by Albert Barber that the bill of John Purdy Esq. for gravel on Road Division No. 3 amounting to \$5.75 be granted, and that the Reeve grant an order on the Treasurer for the payment of the same.

Carried

15 Moved by Albert Barber

Seconded by Isaac Murrill that the amount of Clergy Reserve Fund available to this Municipality be apportioned to the several School Sections in equal proportions amounting to the sum of \$23.53 for each Section in the Municipality and that the Reeve grant orders to the several Sections for the respective amounts by the Secretary Treasurer producing orders from the Trustees

Carried

16 Moved by Albert Barber

Seconded by John Purdy that this Council do now adjourn, to meet again at Bellhaven on the Eleventh day of December next

Carried

M. Draper Reeve

Thirteenth Meeting December 11th 1869
 The Council met at Bellhaven at 10 O'clock A.M.
 according to adjournment.

Present, H. Draper, Reeve; Isaac Murrill
 Elijah Prosser, John Purdy, and Albert Barber. Councilors
 The Reeve in the Chair.

The minutes of last meeting read and confirmed

Communications was received from W. P. Bairnard overseer of
 Road Division No. 38 - of Ira Young, overseer of R. Division No. 44.

Application of W. B. Terry for payment of one sheep killed by dogs

An affidavit of W^m Sheppard of an error on assessment of a dog.

A Report was presented from the Road & Bridge Committee

A Petition was presented from Dr. J. W. Montgomery and 90 others
 respecting the sale of Lots in Herwick

Bills were presented from Jas Bailey and Benj. Ewes.

Bills were presented for tax on Unoccupied by Trustees of Sec No 3 & 5

Resolution No 1 Moved by Isaac Murrill

Seconded by Elijah Prosser that the communication
 of W. P. Bairnard and others be accepted and
 taken up in due form and disposed of. Carried

2 Moved by Albert Barber

Sec.^d by Isaac Murrill that the bills of Non-
 resident Tax, School Sections No. 5 & 3 be laid
 upon the table, and that the Council go onto
 Committee of the whole on said Non-President
 Returns at 2 O'clock this afternoon. Carried

3 Moved by Albert Barber

Sec.^d by Isaac Murrill that the Petition of
 Dr. J. W. Montgomery and 90 others be received
 and taken up in due form. Carried

Resolution No. 4 Moved by Albert Barber
 Seconded by John Purdy that the Clerk of this Municipality be instructed to communicate with John Griffith Esq. informing him that on account of an error in the charges of taxes Lot 27 South Side Cornwell St. was redeemed by the Municipality in 1864. Carried

5 Moved by Isaac Murrill
 Seconded by Elijah Prosser that the Petition of George Tomlinson and three others be referred back to the petitioners for correction. Carried

6 Moved by Isaac Murrill
 Seconded by Elijah Prosser that the bill of Benjamin Eves for repairing road scraper amounting to Thirty five cents be paid and that the Reeve grant an order for the same. Carried

7 Moved by Albert Barber
 Seconded by Isaac Murrill that the communication of B. W. Smith be laid over until next meeting and that the Clerk inform Mr. Smith of the time of this Council's next meeting. Carried
 The Council then adjourned for one hour

8 After recess on resuming business the Council went into committee of the whole on the bills of Nonresident Land Tax from School Sections No 3 & 5. Mr. Murrill in the chair. The committee rose and reported the following resolution. The Council then resumed business and adopted the resolution.

8 Moved by Albert Barber
 Sec'd by John Purdy that the bill of Nonresident Land Tax from the Trustees of School Section No. 5 amounting to the sum of Eleven Dollars and Eight cents. Also the bill of School Section No. 3

amounting to \$5.68 $\frac{1}{2}$ be paid and that the
grant an order on the Treasurer for the payment
of the same carried

Resolution No. 9

Whereas George Williams is an indigent blind man
that has been supported for a number of years
by the Municipality. John Purdy, Moves seconded
by Albert Barber that Joseph Sheppard Sen.
receive the sum of Fifty Dollars for the support
of the said George Williams for the present year
and that the Reeve grant an order on the Treasurer
for the same carried

10 Moved by Albert Barber

Sec.^d by Isaac Marritt that Mark Wooding
be allowed to pay the taxes both School and
Municipal, Statute Labour vi. included in the
ratio of $\frac{2}{3}$ the amount charged against West half Lot 20-
4, th Con. and the respective Collectors are authorized
to make a return of the balance as unoccupied.
Carried.

11 Moved by Albert Barber

Sec.^d by John Purdy that the sum of one Dollar
be remitted to Mr. Dodge as being the amount
charged against a dog then in the possession of
Beaty Trueman on the premises now owned by
Mr. Dodge and that the Reeve grant an order
on the Treasurer for the payment of the same.
Carried

12 Moved by Albert Barber

Sec.^d by John Purdy that the sum of six Dollars
be paid George Tomlinson for one Hundred &
Twenty Loads of gravel furnished for Road
Divisions No. 27 & 28 carried

Resolution No 13

Moved by Isaac Murrill
 Seconded by Elijah Prosser that the Collector be instructed to receive the amount of taxes charged against James Breckon for the current year and that the ballance be allowed to remain until his contract be received by the Road Committee Carried

14 Moved by Albert Barber
 Sec.^d by John Purdy that the proposition of Ira Youngs to purchase the timber on his Road Division be accepted Carried

15 Moved by Albert Barber
 Sec.^d by John Purdy that the Reeve grant an order on the Treas.^r to James Bailey Esq. for the sum of one Dollar and Thirty-five cents being for flour supplied Middow Dayley by order of the Council Carried

16 Moved by Isaac Murrill
 Seconded by Elijah Prosser and resolved that the time for returning the Collectors Roll to the Township Treasurer be extended to the Thirtieth day of December 1869 Carried

17 Moved by Isaac Murrill
 Seconded by Elijah Prosser that W. B. Terry receive the sum of \$1.⁶⁶/₁₀₀ as compensation for one lamb which he had killed by dogs in the month of October last and that the Reeve grant an order on the Treasurer for the same. Carried

18 Moved by Albert Barber
 Sec.^d by Elijah Prosser that the Collector be authorized to deduct one Dollar from the amount of William Sheppard's taxes as he has furnished us with his affidavit to the effect that he only one dog at the time the assessment was made Carried

Resolution No 19

Moved by Isaac Merritt
 Seconded by Elijah Prosser that the Nonresident taxes charged against the S. W. Corner of Lot No. 20 in the Seventh Concession charged against David Graham be deducted from the Collectors Roll and that the Collector be informed of this resolution Carried

20

Moved by Albert Barber
 Sec.^d by John Purdy that the Collector be authorized to deduct the amount of Two Dollars and Ninety-Eight cents from the taxes of P. McGowan as he was assessed on the Resident Roll also on the Nonresident Roll for the year 1866. Carried

21

Moved by Elijah Prosser
 Seconded by John Purdy that the Report of the Road and Bridge Committee be received and adopted carried

22

Moved by Elijah Prosser
 Seconded by Isaac Merritt that W^m Williams receive the sum of Ten Dollars and Thirty-five cents as payment for Two trips to Toronto and postage, and that the Reeve grant an order for the payment of the same Carried

The Council then went into committee of the whole on the By-Law for payment of Township Officers, Mr. Merritt in the chair
 The Committee rose and reported the By-Law with the blanks filled up. The Council then resumed business. The By-Law was read the Third time and passed.

23

Moved by Elijah Prosser
 Seconded by Isaac Merritt that this Council do now adjourn to meet again at this place on the Second Monday in January next at 10 O'Clock A.M. Carried

Her Disper Reeve

Fifteenth ^{meeting} January 10th 1870
 The Council met at Bellhaven at 10 O'Clock A.M. according
 to adjournment.

Present. = H. Draper, Reeve. Isaac Murrith, Elijah
 Prosser, John Purdy and Albert Barber, councillors.

The Reeve in the chair.

The minutes of last meeting read and confirmed.

Communications received. = From Rev. H. H. Willson claiming
 tax to be refunded to him, and from D. B. Wadsworth P. L. S.
 respecting a map of Keswick. A Report was received
 from D. T. Willson Esq. of timber sold on different road
 allowances. An application from Arin Crittenden
 for payment of three sheep killed by dogs. - Bills were
 presented from the Trustees of School Sections Nos. 1, 6, 8, 7,
 of taxes on unoccupied land. - A bill from E. Jackson
 for printing stationary &c. A bill from the Reeve
 for postage and express charges, and a bill from
 the Clerk of postage express charges and stationary

Resolution No. 1

Moved by Elijah Prosser

Seconded by Isaac Murrith that the several communications
 be received and taken up in order carried

2 Moved by Albert Barber

Sec.^d by John Purdy that A. Crittenden receive the sum
 of Eight Dollars being Two Thirds of the value of
 Three ewes destroyed by dogs in November last and
 that the Reeve grant an order on the Treasurer
 for the payment of the same. carried

3 Moved by Albert Barber

Sec.^d by John Purdy that George Prosser receive the
 sum of \$2 ²⁵/₁₀₀ being for 49 loads of gravel furnished
 for Road Division No. 22 Carried.

Resolution No. 4

Moved by Isaac Marritt
 Seconded by Albert Barber that the bill of nonresident
 land tax belonging to School Section No. 6 be returned to
 the Trustees for correction. carried

5 Moved by Albert Barber
 Sec.^d by Isaac Marritt that the Report and bill of
 D. T. Willson be received and adopted, and the Reeve
 grant an order on the Treasurer for the sum of \$2.⁵⁰/₁₀₀
 being the balance due D. T. Willson as shown in his account. carried.

6 Moved by Isaac Marritt
 Seconded by J. Purdy that the school bills of School
 Section No. 1 amounting to \$1.⁴⁰/₁₀₀ also of School Section
 No. 7 amounting to \$9.²⁷/₁₀₀ be paid and that the
 Reeve grant orders for the payment of the same. carried

7 Moved by Albert Barber
 Sec.^d by Isaac Marritt that M. B. Terry's bill for
 Postage, Stationary, Express Charges &c. be paid amounting
 to \$4.⁸⁸/₁₀₀ and the Reeve is hereby instructed to grant
 his order for the payment of the same. carried

8 Moved by Albert Barber
 Sec.^d by J. Purdy that H. Drapers bill for postage and
 express charges amount \$1.65 be paid. carried

9 Moved by Elijah Crosser
 Seconded by Isaac Marritt that H. H. Willson be paid
 the sum of Two Dollars and Sixty cents being
 the amount of taxes wrongly charged to him as he
 is exempt by Statutes and that the Reeve grant an
 order on the Treasurer for the same. - And that the Clerk
 communicate with the Trustees of School Section No. 2
 and inform them that they have collected Two Dollars and
 Twelve cents illegally from H. H. Willson. carried

Resolution No. 10

Moved by Elijah Prosser

Seconded by Isaac Merritt that E. Jackson bill amounting to Eighteen Dollars and Twenty-nine cents be paid and that the Reeve grant an order on the Treasurer for the payment of the same.

carried

11 Moved by Albert Barber

Sec^d by Isaac Merritt that W^m Williams Esq. T. Treasurer be instructed to give John Prosser Collector credit on his returns for the following amounts, viz.

W ^m Sutherland	\$7.14	Arrears of taxes against Lot 9-5 th Con.	
F. Cruttenden	" 12.98	" " " " " 9-5 th "	
J. Brecken	" 4.22	" " " " " 11-4 th "	
W. Sheppard	" 1.00	Dog Tax	" 14-3 rd "
D. Graham	" 2.75	Arrears of Taxes	" 20-7 th "
J. McGowan	" 2.98	" " " " " 9-3 rd "	
	<u>31.07</u>		

Rev J. Morton	.45	Erroneously assessed
B. Freeman	1.00	Dog tax
	<u>\$ 32.52</u>	

carried

12 Moved by E. Prosser

Seconded by Isaac Merritt that Elemeul Draper receive the sum of Two Dollars for repair on the bridge between Lots 9 & 10 in the Fifth Concession and that the Reeve grant an order on the Treasurer for the payment of the same.

carried

13 Moved by Albert Barber

Seconded by Elijah Prosser that the Collectors time for returning the roll be extended until the 20th Jan. 1870.

carried

The Council then went into committee of the whole on the proposed By-Law to sell streets in Kenwick to Capt. May Mr. Purdy in the chair.

Resolution No. 14. The Committee rose and reported with a resolution as follows
 "Moved by H. Draper Seconded by E. Prosser that the By-Law do not pass." carried

The Council resumed business. The Reeve in the chair
 The verbal report and written resolution was then adopted in Council.

The Council then went into committee of the whole on the proposed By-Law to establish the Side Road between Lots No. 15 & 16 in the 2nd and 3rd Concessions

Mr. Murrill in the chair. The committee rose and gave a verbal report and presented the following resolution
 15 "Moved by E. Prosser and
 Seconded by John Purdy that the By-Law do not pass carried"

The Council then resumed business. The Reeve in the chair
 The report and resolution was received and adopted.

16 Moved by Albert Barber
 Sec^d by J. Purdy that John Prosser collector receive the sum of Thirty-Dollars for his services during the present year and that the Reeve grant an order on the Treasurer for the payment of the same. carried

A By-Law was then introduced and passed in Council to dispose of the original road allowance in front of the North half of Lot No. 21 and the whole of Lot No. 22 & 23 in the 3rd Con. to Wm. Woods, Samson Barber and A. G. Dodge.

17 Moved by Albert Barber
 Seconded by E. Prosser that this Council do now adjourn carried