

1879
Bellhaven Jan 20th

The Council Elect Met at Pollocks Hall Bellhaven on the 20th day of January 1879 and after making the necessary Declarations of Office and Qualifications the following members took their seats viz

A. Windham Reeve
 Geo Scott Deputy Reeve
 Thomas Glover }
 Charles Travis } Councillors
 Stephen Winch }

Minutes of previous meeting read & approved

A Communication from Messrs Mortimer and Kerney asking remuneration on account of the Clerk getting printing done elsewhere which they claim they were entitled to do

A Bill for Election expenses and two or three other Bills were laid before the Council

1 Mr Travis

seconded by Mr Winch moves that all the Bills and Communications now laid before the Council be taken up in order

Carried

2 Mr Travis

Sec^d by Mr Scott moves that the Bill of H. Draper for Election expenses be paid as follows

| | |
|--|---------|
| Holling Sub Division No. 1 | \$9.50 |
| " " " No 2 | 12.00 |
| " " " No 3 | 8.25 |
| To Returning Officers Sundries | 15.00 |
| Also Copying Births Marriages & Deaths | 4.45 |
| Expenses Charges &c | .59 |
| Carried | \$49.79 |

3 Mr Scott
 Sec^d by Mr Glover Moves that the sum
 of \$7-²⁶/₁₀₀ be paid to Isaac Merrill for attending
 Railroad Meeting (as directed L. S. J. R. R.)
 Carried

4 Mr Winch
 Sec^d by Mr Travis Moves that the
 Collectors time be extended to the first day
 of February next - and that the Seal of the
 Corporation be attached to this Resolution
 Carried

5 Mr Travis
 Sec^d by Mr Glover Moves that the Clerk
 be and is hereby instructed to prepare a By-
 Law Causing the Treasurer to Deposit and
 keep to the credit of the Corporation all
 Moneys belonging to the Municipality
 at the Bank of — in — All Interest
 derived from such deposit - to be passed
 to the Credit of the Township Such By-Law
 Not to prevent the Treasurer from keeping
 in his hands a sum not exceeding \$100 - or
 such other sums as he may be from time to
 time directed by the Council or Reeve
 Carried

6 Mr Scott
 Sec^d by Mr Winch Moves that the Clerk
 be and is hereby instructed to Notify the
 Publishers of the Three Local Papers that
 the Council of North Swillimbury has instructed
 him to Receive Tenders for the Printing of the
 Municipality for the Current year - Said
 Tenders to be received before the 12th day
 of February Next -
 Carried

7
Mr Scott
Sec^d by Mr Finch Moves that the Treasurers
Security be received as satisfactory
Carried

8
Mr Glover
Sec^d by Mr Finch Moves that the Clerk be
and is hereby instructed to lay before the Council
The Returns of Path Masters for 1878 together with a
written statement showing the number of days
that have not been performed and in whose
beats at the next meeting of the Council
Carried

Mr Glover
Then introduced a By Law in Blank form
for the appointment of Township Auditors and
an Assessor

The By Law passed through its several stages and
was finally passed, Blanks being filled up
with the names of W^m Williams and James
Bailey Esq for Auditors and Isaac Morrill
as Assessor

Mr Scott
Sec^d by Mr Glover Moves that the Council
do now adjourn to meet again at Pollicks
Hall Bell Haven at the call of the Reeve
Carried

The Council then Adjourned

H. Draper Clerk

Keewick Jan 20th 1879

A. W. Hammond
Reeve

Bellhaven 8th March 1879

Council Met on the Above date

Members all Present

Keene in the Chair

Minutes of Previous Meeting read & Confirmed

The Clerk laid before the Council, the Auditors Report, for 1878, Tenders from E. Jackson Esq. and Mortimer & Kewney, for Printing, and a Bill from Dr. Spooner, Expenses of Mary Connelly at the Toronto General Hospital, Toronto, Amt \$8.00. Also, some two or three other Bills and several applications for Aid to the Poor were submitted to the Council.

Res. No. 1

Mr. Scott.

Sec^d by Mr. Travis Moves, that all Bills and Communications be received and taken up in Order.

Carried

2

Mr. Scott.

Sec^d by Mr. Birch Moves that, Mortimer & Kewney's Tender for Printing be Accepted Providing they do the Printing in the Proper time, and, in a Satisfactory Manner

Carried

3

Mr. Travis.

Sec^d by Mr. Birch Moves, that the Auditors Report be received and taken up in Order

Carried

4 Mr. Travis,
Sec.^d by Mr. Scott, Moves, that the Auditors Report
be referred back for Correction in regard
to An error in figures and show the
Amount of Dog Tax Collected, and balance
of Dog tax on hand at the end of the year
Carried

5 Mr. Glover,
Sec.^d by Mr. Travis Moves that the Clerk
be Authorized to warn John Morris to remove
his fence off the 5th Concession opposite Lot
No. 1 in the said Concession, before the
15th day of June 1879. Or, he will be
Prosecuted according to Law.
Carried

6 Mr. Glover,
Sec.^d by Mr. Travis Moves that the Clerk
be Authorized to warn David T. Willson
to remove the fence on the Town Line
Along the East end of Lot Number one
in the 6th Con. before the 15th day of
June 1879. As the Town Line cannot be
worked without the fence is removed
to its proper place
Carried

7 Mr. Travis
Sec.^d by Mr. Birch Moves, that this Council
do not pay more than one half value for
sheep killed by Dogs after this date, and
that the Seal of the Corporation be attached
to this Resolution
Carried

Attest, Messrs. Glover, Scott, Travis & Birch
May, _____ C. Wyndham.

8 Mr. Travis,
Sec^d by Mr. Wrench, Moves, that Resolution
No. 5. Passed at the last Meeting of this
Council be Recinded.

Carried
Yeas. Messrs. Glover, Scott, Travis, & Wrench,
The Neeve Voting Nay.

9 Mr. Scott,
Sec^d by Mr. Wrench, Moves, that the Clerk, be,
And he, is hereby instructed to hand over
to the Assessor the Roll of 1878. To be returned
when he gets through Assessing.

Carried

10 Mr. Glover,
Sec^d by Mr. Scott, Moves that the Bill of
Calvin Ernes, be Not Paid, as this Council
have no right to pay, the Bill as he trespassed
on the Main Road.

Carried

Mr. Wrench,
Sec^d by Mr. Travis, Moves in Amendment
that Calvin Ernes, receive the sum of eight
dollars, for work done on the 4th Concession.

Carried

Yeas. Travis, Wrench, & the Neeve
Nays. Glover & Scott.

11 Mr. Scott,
Sec^d by Mr. Glover Moves, that the Neeve
grant his Order to John Prosser, for fifty
cents a week, for 4 weeks for the benefit
of E. Patchel.

Carried

12

Mr. Scott,
Sec^d by Mr. Glover Moves that the Reeve
Grant his Order to F. Greener for \$2-00
for Medicine, and to J. N. Stephenson for \$3-00
worth of Groceries (both in favour of
John Holstock)

Carried

13

Mr. Travis,
Sec^d by Mr. Birch Moves, that the Reeve
Grant his Order for \$4-00 for the benefit of
Fred. York; Money to be expended by John
Newburn in Provisions.

Carried

The Reeve then introduced a By-Law fixing
the salary of the Township Treasurer
The By Law was read a 1st 2nd & 3rd time
and upon the Question for the Adoption
of the By Law, it was laid Over until
the next Meeting of the Council

A By Law was also introduced for the better
Protection of Road Scrapers.

The By Law was read a 1st & 2nd time, and
the Council went into Committee of the
Whole thereon —

Mr. Scott, in the Chair
Committee rose, and reported the By Law
as Amended.

Report, received & Adopted.

The By Law was then read a third time & Passed.

14

Mr. Glover.
Sec^d by Mr. Travis, Moves, that this Council
do now Adjourn, to meet again at this Place
on the 10th day of May next (Carried)

H. Draper Clerk

Council then Adjourned

A. W. Woodhouse Pres

Bethaven May 10th 1879
Council met on the above date

Members all Present

Reeve in the Chair

Minutes of Previous Meeting read & Confirmed

The Clerk laid before the Council the
Auditors Report as amended,

Communications

From the County Treasurer, with reference
to Part of Lot No. 11 in the 6th Con. sold for taxes,
& From Michael Hodgins on Road Matters.

Bills

| | |
|--|------|
| From J. M. Stephenson, Paid J. Hatstosh, Amt \$3-00 | |
| " J. Ferrain | 2-00 |
| " M. M. Van Norman 1/2 Do. Envelopes | 1-00 |
| " Hart & Newlinson Stationary | 1-25 |
| " Jno. Nolan Taxes wrongly Paid | 3-33 |
| " Dr. Pearson Examination of J. L. Hodgins | 4-00 |
| " W. Bennett, Paid J. L. Cough damage to Carriage on Highway - \$5- | |
| Do for remaining Stone (Paid Davis) | 5-50 |

Petition

Also a Petition from D. J. Wilson on Road
Matters were here received and laid
before the Council

Res. No 1

Mr. Travis

Sec^d by Mr. Winch Moves, that all Bills, and Communication now before the Council be received, and taken up in Order.

Carried

2

Mr. Scott.

Sec^d by Mr. Winch Moves, that this Council do now resolve itself into Committee of the whole on the Bills laid before the Council and the Auditor's Report.

Carried

The Council then went into Committee of the whole on Bills and Auditor's Report.

Mr. Scott in the Chair

Committee rose and reported a Report.

Report Adopted

And the Report read as follows:

Your Committee would recommend that the Auditor's Report be adopted, and that the following Bills be Paid. —

| | |
|---------------------------------------|------------|
| M. C. Van Norman — | \$1-50 |
| Hart & Rawlinson — | 1-25 |
| John Nolan, for Taxes Paid in excess. | 3-33 |
| | <hr/> 5-58 |

3

Mr. Scott.

Sec^d by Mr. Winch Moves that the Clerk be instructed to communicate with J. K. Waddell County Treasurer to get further information in regard to the 15 Acres of land sold to Mr. Graham for Taxes in 1872 and Amount Paid

Carried

4 Mr. Travis,
 Sec^d by Mr. Finch, Moves that the Clerk be
 instructed to communicate with Dr. Pearson
 and ask him who employed him to examine
 James Hodgins, And also to instruct him that
 this Council does not consider that they have
 any right to pay for examining him as he
 was not a Pauper on this Township and
 had Plenty of Property at that time
 Carried

5 Mr. Scott,
 Sec^d by Mr. Glover Moves, that the Communication
 of Mr. McNeil be laid Over until the next
 Meeting of this Council.
 Carried

6 Mr. Glover,
 Sec^d by Mr. Travis Moves, that Thomas Barker
 Wilder be allowed to do his statute labour
 accruing on Part of Lot No. 2 in the 8th Con.
 to the Town Line and make his returns under
 Consol. By Law No. 6.
 Carried

7 Mr. Scott
 Sec^d by Mr. Travis, Moves, that John Nolan
 be allowed to do his Statute Labour on the
 8th Concession, opposite Lots Nos 16 & 17 and
 make his returns under Consol. By Law No 6.
 Carried

8 Mr. Glover,
 Sec^d by Mr. Travis Moves that Thomas Barker
 be allowed to put a fence across the 6th
 Concession, at the corner of Lot 3 in said Con.
 And that he work one day on the Road
 for said Privilege
 Carried

9 Mr. Scott,
Sec^d by Mr. Glover Moves, that J. N. Bouchein
be Paid the sum of six dollars for sheep
killed by Dogs.

Carried

10 Mr. Scott,
Sec^d by Mr. Wrench Moves that Paul Perrault
Peter Perrault, and Mrs. Macher be allowed
to do their statute labour on the side road
between Lots 15 & 16 in the 7th Concession, under
the supervision of Paul Perrault, and make
his returns under Counsel^d by Law No. 6

Carried

11 Mr. Scott,
Sec^d by Mr. Wrench Moves, that the Bill of
W. Bennett, settling with Thomas Ough,
Amount \$5-00 - and Paid F. Davis, removing
Stone on Road ⁵⁰ (\$5-50) be Paid

Carried

12 Mr. Travis,
Sec^d by Mr. Wrench Moves, that Tho^s Scott, and
the Mover, be instructed to go to Gum swamp
to examine that Portion of Road along Franklin
Perrault's farm, and report to this Council
at its next meeting

Carried

Mr. Travis,
Sec^d by Mr. Scott. Moves that the Clerk be
instructed to Credit Michael Sheppard sum
with 3 days work, performed through error in 1878

Carried

14 Mr. Wrench,
Sec^d by Mr. Scott. Moves that Christopher Willoughby
be allowed to do his road work accruing from
Lot Number 3, in the Lake Concession in
Road Division No. 13

Carried

15

Mr. Scott,
Sec^d by Mr. Glover Moves, that the Non-Resident
Roll returned by the Co. Treasurer be referred
to Mr. Marritt for Correction

Carried

16

Mr. Travis,
Sec^d by Mr. Winch Moves that this Council
do Appoint a Committee to go and examine
the Masquingonge Creek, to here it crosses
the side line between Lots No 5 & 6 in the
4th Concession, and ascertain the best way
of getting a bridge across said Creek.
Committee to consist of Scott, Winch and the
Mover

(Carried)

17

Mr. Travis,
Sec^d by Mr. Scott, Moves that the Reeve be
instructed to go and examine the Lake Shore Road
in N. Division No. 7. And be Allowed to appropriate
Money if he should deem it necessary, Amount
not to exceed \$5-00

Carried

A By-Law was then introduced in Blank form to
Appoint Overseers of Highways, Poundkeepers, and
Jury-brewers and a Township Collector

The By-Law was read a first & second time and
the Council went into Committee of the whole
thereon. (In Committee the Blanks were filled up)
Committee rose, (Reeve in the Chair)

The By-Law was read a third time and Passed

18

Mr. Winch,
Sec^d by Mr. Travis, Moves that this Council do
now adjourn to meet again at this Place on the 27th
day of May Instant, then to meet as a Court of Revision
of. Draper, Clerk, (Council then Adjourned)

Carried

Attest

Bellhaven, May 27th 1879-

Council Met as Court of Revision on the
Above Date.

— Members all Present except the New.

— Tho Glover Esq. in the Chair

— After taking the Necessary Oaths of
Office the Members took their seats

The Assessment Roll for the year 1879 and
the following appeals were laid before the
Court

The Appeals were taken up and
disposed of as follows:

Appeal No. 1 Mr. Travis,
Sec.^d by Mr. Scott, Moves that the
Assessment of John Molen be changed from
96. to 84 Acres, and value reduced from
\$1200 - to \$1000 -

Carried

No. 2. Mr. Travis,
Sec.^d by Mr. Birch, Moves, that the Assessment
of W. N. Redell be Confirmed

Carried

No. 3. Mr. Travis,
Sec.^d by Mr. Scott, Moves that the Assessment
of sawmill ~~land~~
on land be reduced \$200 -

Carried

No. 4. Mr. Scott,
Sec.^d by Mr. Travis Moves that the Assessment
of Mrs. Macken be reduced \$150 -

Carried

Mr. Wyndham then entered and the Oath
was administered and he took his seat.

No. 5.

Mr. Scott,
Sec^d by Mr. Wyndham, Moves that Charles Mearns
be assessed for \$400 as Income
Carried

No. 6.

Mr. Travis,
Sec^d by Mr. Winch, Moves that the name
of Moses Ernes be erased from the Assessment
Roll as assessed for Part of Lot No. 22 in
the 4th form, and that the name of Wm.
Phillips be inserted in lieu thereof
Carried

No. 7

Mr. Scott,
Sec^d by Mr. Winch, Moves that the Assessment of
Walter Gillespie be reduced \$2000-
Carried

No. 8

Mr. Scott,
Sec^d by Mr. Wyndham, Moves that Franklin
Crittenden be assessed for Lot 11. Con. 6. (except
2 1/2 acres) valued at \$1700. said Lot now
being assessed to Ellis Sheppard.
Carried

No. 9

Mr. Scott,
Sec^d by Mr. Winch, Moves that Benjamin
Willoughby be assessed for 2 1/2 acres, North
west corner of Lot No. 11 - Con. 6 (Now assessed
to Ellis Sheppard.) for \$1000- instead of
Ellis Sheppard
Carried

No. 10

Mr. Travis,

Sec^d by Mr. Wyndham, Moves that Alfred Willoughby be Assessed for one half Acre of Land, west Corner of Lot 12 - Con. 6. Valued at \$75-

Carried

No. 11

Mr. Scott,

Sec^d by Mr. Travis, Moves, that the Assessment of John Moore, be Amended by striking off the Dog, as he has none.

Carried

No. 12

Mr. Birch,

Sec^d by Mr. Wyndham, Moves, that 1/4 Acre of Lot No. 19. Con. 3 now Assessed to William Williams, as Owner, be Assessed to William Henry Birch as Tenant.

Carried

No. 13

Mr. Travis,

Sec^d by Mr. Birch, Moves, that the Name of Edmund Corner, be struck off the Roll, and that the Name of Howard Kingle be inserted in Lieu thereof, for a Portion of Lot No. 13. in the Lake Con.

Carried

~~The Court then Adjourned to~~

Mr. Scott,

Sec^d by Mr. Birch Moves, that the Clerk, and Assessor be instructed to make the necessary Alterations in said Roll.

Carried

Mr. Scott,
 seconded by Mr. Wyndham, Moves, that this
 Court do now Adjourn, to meet again on
 Saturday the 31st Inst, for the Adoption of the
 Roll and for the Transaction of General
 Township business

Carried

The Court then Adjourned

Isaac Marritt
 Clerk. Pro Tem

Thomas Glover Chairman

Bellhaven, May 27th 1879

The Council met at the Call of the Reeve
 on the Above date

Members all Present

Reeve in the Chair

Several Communications laid on the Table

Mes. No 1. Mr. Scott,
 sec^d by Mr. Church Moves that the Bills and
 Communications, be not taken up, but that
 they be laid Over until the next Meeting

Carried

2. Mr. Scott,
 sec^d by Mr. Glover Moves, that Thomas Baker
 be Paid the sum of \$3- for one Sheep Killed
 by Dogs. (Carried)

The Council then Adjourned

Isaac Marritt
 Clerk Pro Tem

A Wyndham

Reeve

Kellhaven, May 31st 1879

The Council Met as a Court of Revision
Pursuant to Adjournment on the above date

Members all Present

Mr. Glover in the Chair

Minutes of Previous Court read & Confirmed

The Court then Proceeded to Complete
the Revision of the Roll.

Mr. Welch

Sec^d by Mr. Wyndham moves that the
Assessment Roll as now Revised be
Adopted, and that this Court do now
Adjourn sine die

Carried

The Court then Adjourned

H. Draper Clerk

Bellhaven, May 31st 1879

Court of Revision having Adjourned, the Council met (on the above date) for the transaction of general Township business.

Members all Present (except Mr. Glover)

Keve in the Chair

Minutes of Previous Meeting read & Confirmed

Communications
From County Treasurer, with reference to land sold for taxes. —

From Dr. Pearson with reference to Bill for examination of James Hodgins Preparatory to his being sent to the Asylum

From Wm McNeil on Road matters, and a few other communications and Bills were laid before the Council.

Res. No. 1

Mr. Finch,
Sec^d by Mr. Travis. Moves that all Bills and Communications now before the Council be taken up in Order
Carried

2

Mr. Glover,
Sec^d by Mr. Scott. Moves that Mr. McNeil be allowed to do his statute labour accruing on Lot No. 1 in the 2nd Cor. on the Town Line west of Duane Street
Carried

3

Mr. Finch,
Sec^d by Mr. Travis Moves that Isaac Marrett be allowed the sum of fifty dollars for his services as Assessor for the Present year
Carried

- 4 Mr. Scott,
Sec^d by Mr. Finch, Moves that the Clerk
be instructed to communicate with the
County Treasurer and instruct him to
settle with David Graham Esq. for Part
of Lot No. 11 in 6th Con. N. G. sold for taxes
in mistake
Carried
- 5 Mr. Finch,
Sec^d by Mr. Glover Moves that Robert
Base receive the sum of ten dollars
to be expended on the Bridge in the
5th Con.
Carried
- 6 Mr. Finch,
Sec^d by Mr. Scott, Moves that Dr. Parsons
Bill be laid over until the next Meeting
of this Council for further Consideration
Carried
- 7 Mr. Travis,
Sec^d by Mr. Finch, Moves that this Council
Grant the sum of twenty dollars, to be
expended on the Centre Road South of
the Meeting House known as Sheppards
Meeting House, Money to be expended under
the supervision of Franklin Perraw, and
that the Reeve Grant his Order for the Money
upon the Certificate of Mr. Scott that the
Money has been properly expended
Carried
- 8 Mr. Glover, Sec^d moves that
Sec^d by Mr. ^{Mr.} Miller's Road work to
becurring on Lot No. 1 in the 3rd Con. be
expended under the supervision of Michael
Hodgins in the 4th Con. on the Town Line
Carried

9 Mr. Winch,
Sec^d by Mr. Glover Moves, that the Res. is hereby instructed to have the large stone removed from the west end of the Base Line
Carried

10 Mr. Scott,
Sec^d by Mr. Travis Moves, that Walter Gillespie be instructed to do his Road Work in Road Division No. 6.
Carried

11 Mr. Travis,
Sec^d by Mr. Winch Moves that this Council do grant the sum of \$30- to be expended on the 4th Cor. on the Road from the Masquerange Bridge south to side Line No. 1 in the 3rd Cor. To be expended under the supervision of James McClinton.
Carried

12 Mr. Glover,
Sec^d by Mr. Winch Moves, that one Quarter of Road work be taken off, this year, and that the seal of the Corporation be attached to this Resolution
Carried

13 Mr. Scott,
Sec^d by Mr. Winch, Moves that J. N. Boucheier be allowed to do his statute labour Decreeing on Lot 25 in the 7th Cor. in Road Division No. 31
Carried

14 Mr. Winch,
Sec^d by Mr. Glover Moves, that this Council do grant the sum of \$75- to be expended on the Base line under the direction of Charles Travis, to Repair damage done 14th May east of Lot 14 Lake Concession
Carried

15 Mr. Scott.
 Sec^d by Mr. Glover Moves, that the Clerk be instructed to insert in each Road List that the Overseers are required to make a return of any Road scraper in their possession or any information where they can be found and return it on their Road list, and that the seal of the Corporation be attached to this Resolution.

Carried

16 Mr. Scott.
 Sec^d by Mr. Wrench, Moves that By Law No. 352 be amended by striking out the names of Willard Mann, and Jeremiah Graham, and inserting the names of John Nye, and David Graham as Road Masters also, the names of Alfred Mann, and John Taylor be erased and the names of William Wood and Patrick Derrinody be inserted instead as Pound Keepers, and that the seal of the Corporation be attached thereto.

Carried

Special Committee Appointed to make an investigation and report on the advisability of building a bridge on side line between Lots No. 5 & 6 in the 4th Concession made a verbal report, and the matter was laid over in order to enable the Member to procure a Plan & Specification

A By Law was also passed making some alterations in boundaries of Road Divisions

17 Mr. Birch,
Sec^{ly} by Mr. Travis Moves that this Council
do now Adjourn to meet again at this
Place at the Call of the Next
Carried.

H Draper, Clerk

Wm. Mathews Secy

Bellhaven 19th July 1879

The Council met on the above Date

Members all Present (except Mr. Glavin)

Meve in the Chair

Minutes of Previous Meeting read & Confirmed

Several Bills & Communications were laid before the Council

Arthur Anderson made a Verbal Application for Payment for Sheep Killed by Dogs.

Also

M. B. Main put in a Tender for building a Bridge over the Masqueronge River at Jersey.

Res. No. 1

Mr. Lewis,

Sec^d by Mr. Wrench moves that all Bills, and Communications be taken up in Order
Carried

2

Mr. Scott,

Sec^d by Mr. Wrench moves that A. S. Anderson be Paid the sum of three dollars for one sheep killed by Dogs.
Carried

The Council then went into Committee of the whole on the Bills & Communications before the Council

Mr. Scott in the Chair

Committee rose and Reported and the Report read as follows,

Your Committee would recommend that the following bills be paid, and that the bill of John Cerrady be referred back for amendment.

| | |
|--|--------|
| James Bailey, for Cedar for Culvert | \$3-00 |
| Joseph Davidson for Gravel Purchased for Road, | 20-05 |
| F. Armstrong - - - - - | 1-25 |
| R. M. Van Norman for Postage & Stationary, | 2-48 |
| H. Draper - Sundries - - - - - | 3-11 |
| Mortimer & Keowney, Printing & Advertising, | 27-50 |

Also your Committee would recommend that \$85-00 be granted, on the Town Line between East & North Guilkinbury, to meet the Grant of East Guilkinbury,

And your Committee would recommend that the Clerk be instructed to advertise for Tenders for a Bridge on side Road between Lots No 5 & 6 in the 4th Con. The Reeve to furnish the Clerk with Plan & Specifications

(signed)

J. Scott,
Chairman

Report Adopted.

Res. No. 3

Mr. Travis,
Sec. by Mr. Winch. Moves that this Council do authorize the Reeve to grant his Order for the Payment of Gravel, upon receipt of Certificate from the Clerk, that the necessary returns have been made.

Carried

4

Mr. Scott,
Sec. by Mr. Winch. Moves that Joseph Davidson receive the sum of \$3-10 for Gravel Purchased by Andrew Sweet, Overseer of Highways.

Carried

5 Mr. Scott.
 Sec^d by Mr. Travis Moves that, Joseph, Frank
 and George Perraw, be allowed to do their
 Statute labour on the Centre Road, and side
 Road between Lots 10 & 11 in the 7th Concession
 under the supervision of Frank Perraw, And
 that he make his returns under Consolidated
 By Law No. 6. And that the seal of the
 Corporation be Attached to this Resolution,
 Carried

6 Mr. Scott.
 Sec^d by Mr. Travis Moves, that Adams Shears
 Tender, \$110- be Accepted, to build a Bridge
 Over the Marquinange River at Jersey, to be
 built according to specifications,
 Carried

7 Mr. Travis,
 Sec^d by Mr. Scott, Moves that this Council do
 Authorise the Reeve to borrow the Necessary
 Amount of Money to defray the Necessary expences
 of the Township, the Amount not to exceed three
 hundred dollars, And that the seal of the Corporation
 be Attached to this Resolution,
 Carried

8 Mr. Scott.
 Sec^d by Mr. Travis Moves, that the Reeve
 and the Mover, be a Committee to examine
 the Town Line between East, and North
 Quillimbury, And determine where the Money
 Granted shall be expended,
 Carried

9 Mr. Finch,
 Sec^d by Mr. Travis, Moves, that this Council do now
 Adjourn, to meet Again at this Place, on Saturday
 the 26th day of August next (Carried)

The Council then Adjourned
 H. Draper, Clerk { At Wyndham New

Bellhaven, 26th Aug. 1879

The Council Met on the above date

Members all Present except Mr. Travis,

None in the Chair

Minutes of Previous Meeting Read & Confirmed

A. Communication from William Johnston Esq. President of the Ontario Agricultural College. Accompanied with Terms of Admission &c.

A. Petition of J. R. Stephenson & others, Asking Aid to Purchase Road-way, and Make a Road from Lower Line to Sutton Station.

Application from the Trustees of the several School Sections, Asking Council to Collect, for Payment of Teachers, and other School expenses.

A. Bill from E. Jackson for Election Papers amounting to \$5-82-

And. Tenders for building Bridge Over Creek on Side-Road between Lots No 5 & 6 in the 4th Concession of the Township of North Guilford were laid before the Council

Res. No. 1

Mr. Scott.

Sec^d by Mr. Glover Moves that the Council do now resolve itself all bills & Communications be received and taken up in order.

Carried

2

Mr. Scott.

Sec^d by Mr. Wrench Moves that the Council do now resolve itself into Committee of the whole on the Bills, Communications & Petitions.

Carried

The Council then went into Committee of the whole.

Mr. Scott in the Chair.

Committee Rose, and Reported.

— Report received & Adopted.
— And the Report read as follows:

Your Committee recommend that the Petition of J. N. Stevenson and others, be laid over until the next Meeting of this Council And that the following Bills be Paid.

E. Jackson, Sundries — \$5-82 ⁷/₁₀₀
 Am't. Clergy Reserve fund due to
 U. S. S. W. G. & Georgia, for the year 1878 - 5-90

(Signed)

T. Scott, Chairman

Mr. Travis then took his seat at the Council Table

3 Mr. Scott.

Sec^d by Mr. Glover, Moves, that the Bridge, Adams Shearer built Over the Masqueronge River be Accepted, and that the Trease Grant his Order for \$110- for the same

Carried

4 Mr. Scott.

Sec^d by Mr. Glover, Moves, that the Clerk, be instructed to get 1000 Printed Blank forms Receipts for the Tax Collectors use.

Carried

5 Mr. Scott.

Sec^d by Mr. Birch, Moves, that \$16-00 be laid out on the 7th Con, opposite Satr. 1878-80 under the supervision of the Mover.

Carried

6 Mr. Scott.
 Sec^d by Mr. Church Moves, that the Bills of the
 several School sections be handed Over to the
 Clerk, to strike the rate in each School section,
 And, enter it on the Collectors Roll.

Carried

7 Mr. Glover,
 Sec^d by Mr. Scott, Moves, that \$15- be granted
 to be laid out on the 4th Cor. North of Bass
 Line, and that the Reeve be authorized to
 expend the same

Carried

8 Mr. Glover,
 Sec^d by Mr. Church, Moves, that John York, furnish
 Frederick York, to the amount of \$4- and that
 the Reeve grant his Order for the same

Carried

9 Mr. Travis,
 Sec^d by Mr. Glover Moves, that the Overseer
 of Road Division No. 13 be Allowed to do
 a Portion of his work, in his Road Division
 in sinking a Ditch on the 5th Cor. as it will
 benefit the road, and also prevent the water
 from off the road injuring his Property.

Carried

10 Mr. Church
 Sec^d by Mr. Glover, Moves, that the Tender for
 building Bridge On the side Road between
 Lots 5 & 6 in the 4th Cor. be taken up.

Carried

The Council then went into Committee
 of the whole to examine and Decide upon the Tender

Mr. Scott in the Chair

(In Committee)

Mr. Glover's Motion
 Sec^d by Mr. Scott, Moves that the Tender of

John Stover to build a Bridge on the 4th Con. between Lots 5 & 6 for the sum of \$198.⁵⁰ one hundred and ninety eight dollars and fifty cents be Accepted, provided he gives satisfactory security to the keeper within one week, and failing to do so, the keeper to communicate with Morgan Jones and accept his tender, and that the Seal of the Corporation be attached to this Resolution.

Carried

(Signed)

Thos. Scott, Chairman

Committee rose, and Reported

Report Received & Adopted

11 Mr. Travis.

Sec^d by Mr. Glover. Moves that the Clerk, and keeper be instructed to examine the Assessment & Collectors Rolls for 1875, and see whether there is any wrong in the Assessment in the West half of Lot 1, in the 2nd Con of North Guillemburg, and if there is any wrong, see that it is corrected

Carried

12 Mr. Travis.

Sec^d by Mr. Glover. Moves that this Council pay to C. H. Mann, the sum of \$2.⁵⁰ for one sheep killed by Dogs.

Carried

13

Mr. Birch,

Sec^d by Mr. Travis Moves that the keeper be instructed to oversee the building of the Bridge on the side road between Lots 5 & 6 in the 4th Con. with power to accept when completed.

Carried

14

Mr. March.

Sec^d by Mr. Lewis Moves, that Thomas Glover be
 added to the Committee with the Reeve, and
 Mr. Scatt, to examine the Town Line, between
 East, & North Gwillimbury, East of Navinskae
 Carried

A By Law was then Passed, fixing, and
 authorising the Collection of the rates for
 the current year.

15

Mr. Scatt.

Sec^d by Mr. Glover, Moves that this Council
 do now adjourn, to meet again at the Call
 of the Reeve

Carried

The Council then Adjourned

H. Draper, Clerk

W. W. W. W. W.
 W. W. W. W. W.

The Council then went into Committee of the Whole on the Bills before the Council.
Mr. Scott, in the Chair

Committee rose and Reported
Report received, and Adopted.
And the report read as follows.

Your Committee recommend that the following
Bills be Paid. —

| | |
|--|---------|
| Miles Sedon, Log in Bridge — | \$1-00 |
| P. Cornell, Plank for Culvert | 1-12 |
| William A Ewing, Repairing Road scraper, | 1-50 |
| H. Draper, Selecting jurors for 1880. | 3-00 |
| A Wyndham " " " " | 1-50 |
| J. Marrett " " " " | 1-50 |
| T. E. Kewney, Printing | 4-40 |
| E. Prosser, 3 trips to Toronto | 15-00 |
| " " (Discount on 2 Bills, & Postage | 1-55 |
| | Carried |

(Signed)
T. Scott, Chairman

3 Mr. Glover,
Sec^d by Mr. Travis Moves, that the Council Grant
seventy dollars, to be laid out on the Town line
to meet a grant given by East Gwillimburg
this fall. East of Ravenshoe. Carried

4 Mr. Travis,
Sec^d by Mr. Scott, Moves, that this Council do
Grant the sum of forty dollars, to be expended
on the 4th Concession, north of the Masolier
Money to be expended under the supervision
of A Wyndham. Carried

5

Mr. Finch,
 Sec.^d by Mr. Scott, Moves, that Wm. Williams
 and James Bailey receive the sum of \$3⁰⁰
 each, for Auditing the Accounts of 1848.
 Carried

6

Mr. Travis,
 Sec.^d by Mr. Wyndham Moves, that the
 Clerk be instructed to Credit Miles Sedow
 with 8 day Statute on his next year Assessment
 And also to Credit Adolphus, and Joseph
 Carpenter, with 8 days on their next year's
 Assessment.

Carried

7

Mr. Glover,
 Sec.^d by Mr. Travis, Moves, that the Town
 Grant his Order on the Treasurer, to Darius
 Morton, for \$5⁰⁰ (less \$1⁰⁰ for wool) for one
 sheep killed by Dogs.

Carried

8

Mr. Scott
 Sec.^d by Mr. Finch, Moves, that the Clerk
 be instructed to Notify the Collector, that
 George Wight is Relieved of five hundred dollars
 on Personal Property, Amount. to be Taken
 of, four dollars, and sixty Cents.

Carried

9

Mr. Finch,
 Sec.^d by Mr. Travis, Moves, that the Resignation
 of Isaac Marsh, as Path-Master, and Township
 Assessor be Accepted, And that George Tomlinson
 be Appointed ^{as Pathmaster} in his Stead, And that the
 Seal of the Corporation be Attached to this
 Resolution.

Carried

10 Mr. Glover,
 Res.^d by Mr. Travis, Moves, that the Reeve
 Grant his Order on the Treasurer for the
 sum of \$4⁰⁰ to John Gordiner, for the
 Support of Mary Phillips, an indigent
 Person, unable to support herself.

Carried

11 Mr. Wrench,
 Res.^d by Mr. Travis, Moves, that Joseph Davidson
 be Paid \$1⁰⁰ for Cedar for Culvert, on the 6th (con.)

Carried.

12 Mr. Scott.
 Res.^d by Mr. Travis, Moves, that the Treasurer
 be, and he is hereby instructed to Pay to the
 several Secretary Treasurers of School Sections,
 the Amounts Collected, for said sections, as
 Placed in the Schedule hereunto Annexed,
 by the Treasurer Producing an Order from
 the said Trustees, and that the Clerk be
 instructed to furnish the Treasurer with
 a copy of this Resolution, and that the
 seal of the Corporation be attached to this
 Resolution.

Carried.

Schedule

| School Section No. | | \$ - C |
|---------------------------|---|--------------------------------------|
| 1 | — | 312 - 73 ¹ / ₅ |
| " | " | 281 - 06 |
| " | " | 205 - 05 |
| " | " | 270 - 40 |
| " | " | 242 - 66 |
| " | " | 330 - 03 |
| " | " | 237 - 80 |
| Union S. S. with Georgina | | 35 - 80 |

Carried

A By Law was then Passed, fixing the Place for holding the Nomination and Polling Places for the Municipal Elections, and Returning Officers in the several Polling Sub-divisions for the year 1880

| | | |
|----------------------|----|---------------------------------|
| Sub-division No. 1 | at | Jersey Hall. |
| " | " | " 2 " Bellhaven Hall. |
| " | " | " 3 " School House S. D. No. 7. |
| Returning Officers - | 1 | Wm. M. Moore, |
| " | 2 | Thos. Bennett, |
| " | 3 | Joseph Davidson |

13

Mr. Birch,
Sec. by Mr. Scott, Moves, that this Council do
now adjourn, to meet again at this Place on
Saturday the 27th day of December, next.
Carried

The Council then Adjourned

H. Draper, Clerk

Wm. Graham Secy

Belhaven Dec. 27th 1879 316

The Council met on the above date

Members all Present

Reeve in the Chair

Minutes of Previous Meeting read & Confirmed

Three or four Bills were laid before the Council
also

During the session 3 or 4 Persons asked to be
heard before the Council.

Res. No. 1

Mr. Travis

Sec^d by Mr. Pursh Moves that all Bills and
Communications now laid before the Council
be received and taken up in order.

Carried

2

Mr. Scott

Sec^d by Mr. Glover Moves, that the Reeve grant
his Order on the Treasurer to Paul Perrault, for
two dollars and fifty cents for work done
on side road between Lots 15 & 16 in the 4th
Concession, work done under the instruction
of the Reeve.

Carried

3

Mr. Travis

Sec^d by Mr. Scott Moves, that the term of
the Township Collector be extended until the
fifteenth of January 1880, and that the
seal of the Corporation be attached to
this resolution.

Carried

- 4 Mr. Glover
Sec^d by Mr. Travis, Moves that Adam Lepard be
be Given the Wood on Lower Line west of
Barney Road, Provided he Clean a High road
to the Marsh, and that East Quilkinbury sanction
this Resolution, And the Clerk serve a Copy of this
Resolution

Carried

- 5 Mr. Scott.
Sec^d by Mr. Wrench, Moves that the Reeve Grant
his Order on the Treasurer to Paul Perrault
for ten dollars, for use of his bridge & Road
for Township Purposes.

Carried

- 6 Mr. Scott.
Sec^d by Mr. Glover, Moves, that the Reeve Grant
his Order on the Treasurer for eighty cents to
Patrick Cornell for work done to Culvert on
the 4th Concession

A. Wyndham

- 7 Mr. Travis
Sec^d by Mr. Glover, Moves that the sum of
four dollars be Granted by this Council for
the support of Luther Drapee an indigent
Person

Carried

- 8 Mr. Wrench.
Sec^d by Mr. Scott, Moves, that Joseph Sheppard
be Paid seventy five cents for Repairing two
Road Scrapers.

Carried

- 9 Mr. Glover,
Sec^d by Mr. Scott Moves that the Reeve Grant
his Order in favour of Charles Travis for the
sum of \$3²⁵ - \$3⁰⁰ for Putting a drain across the
Baroline & \$0²⁵ witness on sheep. (Carried)
Yeas, Scott, Glover & Wrench -
Nays. Wyndham -

10 Mr. Scott,
Sec^d by Mr. Finch, Moves that the Recie Grant his Order
on the Treasurer for four dollars to William McNeil for
one Sheep Killed by Dogs

Carried

11 Mr. Travis
Sec^d by Mr. Glover Moves that the Bill of H^d Draper,
Clerk, amounting to fourteen dollars, & 21 cents be Paid

Carried

12 Mr. Scott,
Sec^d by Mr. Travis, Moves that the Portion of the
Clergy Reserve fund, to the different School sections
shall be as follows:

| | \$ - C |
|-------|--------|
| No. 1 | 3 - 50 |
| " 2 | 3 - 50 |
| " 3 | 3 - 50 |
| " 4 | 3 - 50 |
| " 5 | 3 - 50 |
| " 6 | 3 - 50 |
| " 7 | 3 - 50 |
| Union | 2 - 10 |

The Treasurer to Pay the above Amounts upon
the Certificate of the Trustees of the said Section
and the seal of the Corporation be attached to
this Resolution.

Carried

A By Law was then Passed for the Payment
of the Secretary's Office.

Council then Adjourned, sine die

H. Draper, Clerk