

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE

DAY OF

January

19 63

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
1	R.C.Mosher C.C.	Telephone	Police Service	4 02	
2	N.W.Burrows	Office Supplies	Police	2 02	
3	Post Master	Stamps	"	2 00	
4	Avenue Cleaners	Cleaning	"	70	
5	J Spiroff	repairs	"	40	
6	R.C. Mosher C.C.	Mileage	"	10 80	
7	Lunches	Lunches	"	4 90	
	Colonial Esso	Gasoline spent	"	2 00+	
		Petty Cash Spent		\$26 84	
8	Chapelle's Service St	Gasoline	"	66 87	66-87
9	Bell Telephone Co	Service	"	57 74	30-72
10	Central Office Supplies	Office Supplies	"	10 37	
11	Hodgson & Sons	Towing	"	2 00	
12	Ardill Motors	Car Rental	"	133 12	
	BARNARD STAMP & STENOGR	LIC		17 64	

The Treasurer is authorized to pay the above accounts, as approved by resolution of
 The Council this _____ day of January 19 63

Wm. S. Ellis
 REEVE OR CHAIRMAN

 CLERK

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE

7th

DAY OF JANUARY

19 63

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
1	Bell Telephone Co.	Accounts Payable.		60 17	
2	B. A. Stn. (John Goff)	" "		47 08	
3	Beaver Lumber	" "		4 89	
4	F. G. Burrows & Son	" "		1 55	
5	N. Burrows	" "		33 45	
6	Central Office Supplies	" "		14 97	
7	Chapelle's Service Stn.	" "		4 11	
8	John L. Crozier	" "		395 50	
9	Twp. of Georgina	" "		223 50	
10	Hank Heyink	" "		14 00	
11	Hodgson & Sons Garage	" "		3 00	
12	G. P. Holborn & Son	" "		4 00	
13	Lake Simcoe Advocate	" "		9 45	
14	John Lyons	" "		28 97	
15	Judge F. G. J. McDonagh	" "		19 00	
16	R. C. McLean (Sunoco)	" "		2 00	
17	Mrs. Margaret Noble	" "		14 00	
18	Twp. of North Gwillimbury	" "		114 15	
19	Pugsley's Meat Market	" "		28 67	
20	Rosco Metal Products	" "		35 20	
21	J. D. Sibbald Agencies	" "		177 09	
22	Stiles Meat Market	" "		31 95	
23	Sutton District Co-Op	" "		6 75	
24	Sutton Lumber & Fuel	" "		8 40	
25	Sutton Rest Home	" "		342 75	
26	Taylor Funeral Home	" "		164 94	
27	Jack Thompson	" "		7 50	
28	City Treasurer	" "		40 30	

The Treasurer is authorized to pay the above accounts, as approved by resolution of

The Council this

day of

19

Wm. S. Sells
REEVE OR CHAIRMAN

John Payne
CLERK

Special Meeting of Council held Jan.
21, 1963, at 8:00 p.m. in the Clerk's
Office.

Present were Reeve Sellers, Deputy-Reeve Gillan, Councillors
Larsen and Nasello.

Reeve Sellers Presided.

By-Law # 1039

Being a by-law to appoint representatives of the Corporation of
the Village of Sutton to the Briar Hill Cemetery Board of Trustees.

Read a first, second and third time and passed in Open Council
the 21st day of January, 1963.

By-Law # 1040

Being a by-law to appoint two members of Council of the Village of
Sutton as members of the Sutton Band Committee.

Read a first, second and third time and passed in Open Council
the 21st day of January, 1963.

By-Law # 1041

Being a by-law to appoint the members of the Court of Revision of
the Village of Sutton for the year 1963.

Read a first, second and third time and passed in Open Council
the 21st day of January, 1963.

By-Law # 1042

Being a by-law to appoint one member to the Sutton Planning Board
who is not a member of the Council of the Village of Sutton.

Read a first, second and third time and passed in Open Council
the 21st day of January, 1963.

By-Law # 1043

Being a by-law to appoint two members of the Council of the Village
of Sutton as members of the Sutton Planning Board.

Read a first, second and third time and passed in Open Council
the 21st day of January, 1963.

By-Law # 1044

Being a by-law to appoint the representative of the Village of
Sutton to the Sutton District High School Board.

Read a first, second and third time and passed in Open Council
the 21st day of January, 1963.

By-Law # 1045

Being a by-law to appoint a representative of the Village of
Sutton to the Sutton Public Library Board for a term of three
years expiring February 1st, 1966.

Read a first, second and third times and passed in Open Council
the 21st day of January, 1963.

RESOLUTION # 1

MOVED BY M. Gillan

SECONDED BY E. Larsen

BE IT RESOLVED THAT Councillor Sam Nasello be appointed
temporarily to the Recreation Commission.

Carried.

By-Law # 1046

Being a by-law to appoint two members of the Sutton Band, two members of the Royal Canadian Legion Sutton Branch and a member from the community at large, as members of the Sutton Band Committee.

Read a first and second time, the 21st day of January, 1963.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY M. Gillan

BE IT RESOLVED THAT the Village of Sutton proclaim Sept. 16, 1963 as Sutton Civic Holiday.

Carried.

RESOLUTION # 3

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Village of Sutton proclaim that daylight saving time shall apply from 2:00 a.m. April 28 to 2:00 a.m. October 27, 1963.

Carried.

RESOLUTION # 4

MOVED BY S. Nasello

SECONDED BY E. Larsen

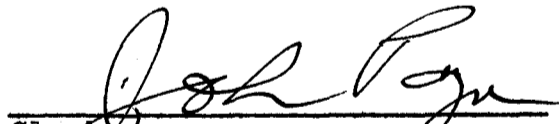
BE IT RESOLVED THAT the prepayment of taxes be allowed a discount at the rate of $\frac{1}{2}$ of 1% per month until Sept. 1st, 1963, Sept. charged at par, and after Sept. 30th a penalty of 4% and interest at the rate of $\frac{2}{3}$ of 1% per month.

Carried.

The Clerk was authorized to take 3 days vacation the 1st week of August.

On motion Council adjourned.


Reeve


Clerk

Special Meeting of Council held
January 28, 1963, at 8:00 p.m.
in the Clerk's Office.

Present were Deputy-Reeve Gillan, Councillors Nasello
and Larsen.

RESOLUTION # 1
MOVED BY E. Larsen
SECONDED BY M. Gillan
BE IT RESOLVED THAT Councillor Nasello be chairman for
this meeting.

Carried.

RESOLUTION # 2
MOVED BY M. Gillan
SECONDED BY E. Larsen
BE IT RESOLVED THAT the resignation of Mr. Dave Burrows
be accepted.

Carried.

By-Law # 1047

Being a By-Law to establish the date for Nomination and
Elections if necessary and to provide for the necessary
officers and their remuneration.

Read a first, second and third time and passed in Open
Council the 28th day of January, 1963.

RESOLUTION # 3
MOVED BY M. Gillan
SECONDED BY E. Larsen
BE IT RESOLVED THAT the Village of Sutton hereby make
application to the Federal Government for a Loan, for
the construction of a Sewerage system in the Village
of Sutton, under the terms of Part VIB of the National
Housing Act, 1954.

Carried.

On Motion Council adjourned.


Reeve


Clerk

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE 4th

DAY OF February

19 63

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
1	Ardill Motors	Equipment Exp.		17 06	1247
2	Assoc. of Assessing Officers	Admin.		10 00	
3	Assoc. of Ont. Mayors & Reeves	Admin.		10 00	
4	Bell Telephone	Admin. 25.39 Fire Prot. 33.48		58 87	
5	Central Office Supplies	Admin.		36 61	
6	Chapelle's Service Stn.	Equipment Exp.		37 70	
7	City Treasurer,	Direct Relief		71 94	
8	Davie's Variety Store	Admin.		4 28	
9	Twp. of Georgina	Direct Relief		25 10	
10	Gestetner (Canada) Ltd.	Admin.		43 03	
11	G. P. Holborn & Son	Public Works Town Hall	15.90 4.11	20 01	
12	J. I. Holcomb	Town Hall		7 83	
13	Keswick Florist	Admin.		15 45	
14	Lake Simcoe Advocate	Admin.		18 30	
15	J. Lyons	Direct Relief		18 82	
16	Mrs. Martyn	Direct Relief		2 75	
17	Ontario Good Roads Assoc.	Admin.		15 00	
18	Ontario Municipal Assoc.	Admin.		20 00	
19	John Payne	Admin.		20 00	5.00
20	J. D. Sibbald Agencies	Fire Prot. 42.22 (Town Hall) Police " 17.34 (61.56)		121 12	
21	Sutton Lumber & Fuel	Direct Relief Town Hall	24.45 6.90	31 35	
22	Sutton Private Hospital	Nursing Home Care		246 25	
23	Sutton Hydro Electric	Fire Prot. 1.00 (Town Hall) Police " 6.77 (17.32)		25 09	
24	Walker's Hardware	Public Works Town Hall	1.19 4.42	5 61	
25	York County Health Unit	Admin.		7 27	
26	York County Hospital	Direct Relief		20 00	
27	General Welfare Payroll				
28	WILSON & COUSINS	FIRE PROT.		360 40	
29	YORK COUNTY ANNUAL AID (H.P. SNECK)	" "		10 00	

The Treasurer is authorized to pay the above accounts, as approved by resolution of

The Council this _____ day of _____ 19

Wm. Sellers
REEVE OR CHAIRMAN

John Payne
CLERK

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE 4th

DAY OF March

19 63

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
1	Ardill Motors	Equip. Ex. 10.89 PUBLIC WORKS 62	FIRE DEPT. 465	16 16	
2	Bell Telephone	Admin. 28.79 Fire Prot. 33.48		62 27	
3	Twp. of East Gwillimbury	Direct Relief		8 30	
4	M. Gillan			80 40	
5	Henry's Esso Stn.	Equipment Exp.		34 47	
6	Hodgson & Sons Garage	" "		64 49	
7	G. P. Holborn & Son	Public Works Town Hall	10.67 10.09	20 76	
8	Ben S. Johnston	Public Works		3 00	
9	Lake Simcoe Advocate	Admin.		73 38	
10	J. Lyons	Direct Relief		16 24	
11	O.M.E.R.S.	Pension		125 63	Pd.
12	Ontario Municipal Stationers.	Admin.		20 96	
13	Cash	Admin. 15.30 Sewers 11.00		26 30	
14	Provincial Treasurer	Misc. Welfare		2 62	
15	Helen I Reid	Admin.		60	
16	Wm. Sellers			91 20	
17	Sibbald Agencies	Police Prot. Town Hall	19.90 45.02	64 92	
18	A. E. Stiles	Admin.		5 00	
19	Sutton District Co-op	Roads		6 75	
20	Sutton Hydro	Fire Prot. 1.00 Police " 6.39	Town Hall 16.32	23 71	
21	Sutton Lumber & Fuel	Direct Relief		20 00	
22	Sutton Rest Home	Nursing Home Care		204 50	
23	U.S.S. #1 Sutton & Georgina	Admin. 5.00 Dental Clinic 604.80		609 80	
24	Weller Tree Experts	Public Works		350 00	
25	GENERAL WELFARE			2022 90	

The Treasurer is authorized to pay the above accounts, as approved by resolution of

The Council this

day of

19

REEVE OR CHAIRMAN

CLERK

John Payne

Regular Meeting of the Council of
the Village of Sutton was held Feb.
4, 1963 in Sutton Public School at
7:30 p.m.

Present were Reeve Sellers, Deputy-Reeve Gillan, Councillors Nasello
and Larsen.

Reeve Sellers presided.

Minutes of Jan. 7th, 21st and 28th were read and adopted.

Mr. H. Fierro spoke regarding snow removal on sidewalks on Main St.
and other streets and snow removal on High Street from the side of
the road. He asked Council would give him some direction as to what
was required and he would be willing to make a proposal and submit a
price for the removal of said snow, he also objected to parking at
various angles on High St. and asked the Chief Constable do something
to regulate the type of parking which is now being allowed.

Mr. Jack Tate, President of the Sutton Agricultural Society spoke
regarding the annual Fair Board grant.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Village of Sutton grant the Sutton Agricultural
Society the amount of \$350.00

Carried.

The Chief Constable reported.

The Public Works Superintendant reported.

RESOLUTION # 2

MOVED BY M. Gillan

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Village of Sutton endorses the resolution of
the Village of Markham regarding sufficient compensation regarding
volunteer firemen and that copies be sent to all departments mentioned
in the resolution.

Carried.

RESOLUTION # 3

MOVED BY M. Gillan

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Village of Sutton reserve accomadations at the
Ontario Good Roads Convention on Feb. 25, 26 and 27.

Carried.

RESOLUTION # 4

MOVED BY M. Gillan

SECONDED BY S. Nasello

BE IT RESOLVED THAT the Village of Sutton endorse the resolution of the
County of Wentworth regarding detergents with a mineral base and that
copies of this resolution be forwarded to all those mentioned in it.

Carried.

RESOLUTION # 5

MOVED BY E. Larsen


SECONDED BY M. Gillan

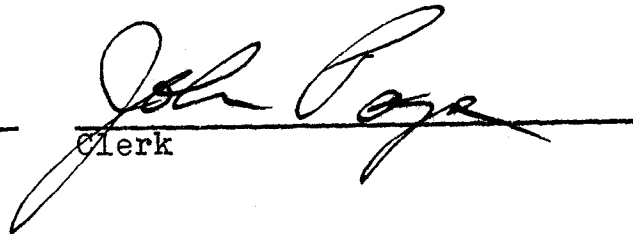
BE IT RESOLVED THAT the Reeve shall grant his order on the Treasurer
for the payment of the ordinary and Waterworks accounts as certified

by the Clerk and Reeve and the Corporate Seal be affixed thereto.

Carried.

On motion Council adjourned.


Reeve


Clerk

Special Meeting of Council held in
the Clerk's Office, Feb. 21, 1963
at 4:00 p.m.

Present were Reeve Sellers, Deputy-Reeve Gillan, Councillors
Nasello and Larsen.

The Reeve presided.

Mr. Harold Sanders ascribed to Oath of Office.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT "Re: Lagoon Site" the solicitor be authorized
to contact Maurice de Cheveigne and try to obtain a 30 day
extension in the existing option, and be it further resolved that
if this extension cannot be obtained the solicitor is further
authorized on behalf of the Village of Sutton to exercise the
present option.

Carried.

RESOLUTION # 2

MOVED BY M. Gillan

SECONDED BY H. Sanders

BE IT RESOLVED THAT the Village of Sutton recognizes that the
Mansion House encroaches 8" on High Street and authorizes a
by-law to be prepared allowing the building on Lot 3 to occupy
the said encroachment on payment of a rental of One Dollar (\$1.00)
per year.

Carried.

Clerk was authorized to answer F. H. Smart, re: letter and advise
that Council will investigate.

On Motion Council adjourned.

Wm. Sellers.
Reeve

John Payne
Clerk

Regular Meeting of Council held
March 4, 1963 in the Sutton Public
School at 7:30 p.m.

All Members were present.

Reeve Sellers presided.

Reeve Sellers welcomed Councillor Sanders to his first regular meeting.

Minutes of Feb. 4th, and Feb. 21st were read and adopted.

The Building Inspector reported Applications from Mr. Frank Marhof and Donald Lindblat for buildings were presented. Mr. Bill Phillips of Phillips B-A attended in support of a building application at Jackson's Point, also two members from Kingdom Hall attended to ask regarding a building permit.

RESOLUTION #1

MOVED BY M. Gillan

SECONDED BY H. Sanders

BE IT RESOLVED THAT a permit to build be issued to B-A Oil for Lot.

Carried.

RESOLUTION #2

MOVED BY M. Gillan

SECONDED BY E. Larsen

BE IT RESOLVED THAT a permit to build be issued to Donald Lindblat and D. S. Deylan for Lot 66.

Carried.

Mr. Frank Marhof is to be notified that as plans were not presented and Council could not take any action on his proposed building application.

Mr. Rudy Jung, President of the Sutton Kinsmen Club attended and advised Council that the Sutton Kinsmen Club will contribute the sum of \$3000.00 towards the development of the Jackson's Point Park and that the Club will adopt this project as a major and continuing one. Mr. Jung stated that he hoped that the interest of the Club in this project would encourage Council to give most consideration to the acquisition of the necessary property.

Chief Constable reported.

A letter from the Ontario Police Commission was presented regarding a Municipal Police Conference. Reeve Sellers and Councillor Sanders are to attend.

Waterworks Superintendant reported.

Correspondence:

Mr. H. A. Sanders

Re: Resignation from Sutton Library Board.

National Building Code

Re: Conference for Canadian Building Officials.

Department of Highways

Re: 1963 Road Estimates.

Central Mortgage & Housing

Re: Approval of financing for the Sewage Treatment Plant.

Ontario Municipal Board

Re: Approval of financing for Sewage System.

Department of Lands & Forests Re: Flood Control.
Mr. H. M. Fierro Re: Snow removal from sidewalks.
Native Sons of Canada Re: Adopting a National Flag.
Tomenson, Saunders Re: Insurance on Plate Glass in
Town Hall.

RESOLUTION #3

MOVED BY E. Larsen

SECONDED BY S. Nasello

BE IT RESOLVED THAT the Clerk be authorized to have Tomenson, Saunders place insurance on the glass in the front of the Town Hall.

Carried.

RESOLUTION #4

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT whereas the Village of Sutton has passed the necessary by-law to join the Ont. Municipal Retirement System for the employees. Therefore be it resolved that the Manufacturers Life Insurance Co. is hereby directed to issue Paid Up certificates for all employees who participated under Pension Trust 465.

Carried.

RESOLUTION #5

MOVED BY M. Gillan

SECONDED BY H. Sanders

BE IT RESOLVED THAT the tenants in the Municipal owned property which was registered by the Village in 1959, who have not as yet paid the rent as directed by the Municipality, be evicted as of April 15, 1963 and the properties evaluated and advertised for sale as provided for in the Department of Municipal Affairs Act. The said Tenants be notified of Council's intention.

Carried.

RESOLUTION #6

MOVED BY M. Gillan

SECONDED BY S. Nasello

BE IT RESOLVED THAT Standing Committees be as follows;

PUBLIC WORKS: S. Nasello, M. Gillan

TOWN HALL : M. Gillan, E. Larsen, H. Sanders.

FIRE DEPT.: S. Nasello, H. Sanders

PARKS & BEACHES: E. Larsen, H. Sanders

WATERWORKS: S. Nasello, E. Larsen, M. Gillan

SIDEWALKS: H. Sanders, E. Larsen

BY-LAWS: H. Sanders, S. Nasello

STREET LIGHTS: M. Gillan, H. Sanders

POLICE & TRAFFIC: W. Sellers and whole Council

BUDGET & FINANCE: S. Nasello and whole Council

Carried.

RESOLUTION #7

MOVED BY E. Larsen

SECONDED BY M. Gillan

BE IT RESOLVED THAT Reeve shall grant his order on the Treasurer for the payment of the ordinary and Waterworks accounts certified by the Reeve & Clerk and that the corporate seal be affixed thereto.

Carried.

By-Law # 1048

Re: The encroachment on High Street of the Mansion House Hotel.

On Motion Council adjourned.

Wm. Sellers.
Reeve

John Payne
Clerk

Special Meeting of Council held Mar.
11, 1963 in the Clerk's Office.

Budget March 25, 1963, 8:00 p.m.

All members were present.

The Reeve presided.

BY-LAW # 1049

BE IT THEREFORE ENACTED by the Council of the Corporation of the Village of Sutton as follows:

The Reeve and Clerk are hereby authorized and directed to execute an agreement with the Ontario Water Resources Commission in the form attached hereto as Schedule "A".

Read a first, second and third times and passed at Special meeting of Council of the Village of Sutton, on March 11, 1963.

RESOLUTION # 1

MOVED BY E. LARSEN

SECONDED BY H. SANDERS

BE IT RESOLVED THAT the Village of Sutton does not have any objection to the awarding of the contract for Sewerage System # 62-S-122 to Tripp Construction.

Carried.

RESOLUTION # 2

MOVED BY S. NASELLO

SECONDED BY E. LARSEN

BE IT RESOLVED THAT the quotation of Ardill Motors on 1959 Chevrolet Pick-up truck Model C3104 for \$900.00 be accepted and be it further resolved that the offer of \$50.00 for the 1953 Sedan delivery trade-in value be also accepted. Total difference payable by the Village of Sutton \$850.00 plus sales tax.

Carried.

RESOLUTION # 3

MOVED BY S. NASELLO

SECONDED BY E. LARSEN

BE IT RESOLVED THAT the Chairman of each standing committees be paid the sum of \$50.00 per annum.

CARRIED.

RESOLUTION # 4

MOVED BY E. LARSEN

SECONDED BY H. SANDERS

BE IT RESOLVED THAT the Clerk's salary be increased with the sum of \$400.00 to a total of \$5400.00 annually retroactive from Jan. 1, 1963.

Carried.

RESOLUTION # 5

MOVED BY M. GILLAN

SECONDED BY H. SANDERS

BE IT RESOLVED THAT Edna Sellers be hired by the Village of Sutton at a salary of \$2080.00 per annum effective as of March 1st, 1963.

Carried.

On Motion Council adjourned.

Wm. Sellers
Reeve

John Payne
Clerk

Special Meeting of Council held
March 25, 1963 at 9:15 p.m. in the
Clerk's Office.

Present were Reeve Sellers, Deputy-Reeve Gillan, Councillors
Nasello, Larsen and Sanders.

Reeve Sellers presided.

Mr. H. C. D. Main presented a proposed plan of the Jackson's
Point Park and explained the proposed lay-outs.

Mr. Main explained that the option has expired and can be
renewed for \$500.00 until October 1, 1963 that amount to be
applied against the purchase price. Mr. Main asked Council
to renew the option and make application for the Capital Cost
approval from the Ontario Municipal Board.

Reeve Sellers declared his interest in the project and withdrew
from any further discussion. Councillor Nasello assumed the
Chair.

RESOLUTION # 1

MOVED BY M. Gillan

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Village of Sutton apply to the Estate
of the late Stephen Sellers for an option to buy the lands
known as the Park Property. The said option to expire Oct. 1,
1963. The consideration being in the sum of \$500.00 which sum
shall be allowed as part of the purchase price if and when the
said option is exercised.

Carried.

RESOLUTION # 2

MOVED BY M. Gillan

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Corporation of the Village of Sutton
by by-law apply to the Ontario Municipal Board for permission
to debenture in the amount of \$30,000.00 for the purchase of
property in the Estate of the late Stephen Sellers, said
property to be used as park lands.

Carried.

On motion Council adjourned.


Reeve


Clerk

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE 1st DAY OF April 1963

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
1	R.C.Mosher C.C.	Mileage	Police	10 80	
2	Chapelle's Service Station	Supplies	"	5 98	
3	R.C.Mosher C.C.	Telephone	"	4 02	
4	Gibson Radio	Repairs	"	2 00	
5	James Spiroff	Awing repairs	"	1 00	
6	N.W.Burrows	Supplies	"	1 24	
7	Post Master	Stamps	"	2 00	
8	Lunch	Lunch	"	95	
		Petty Cash Paid		\$27 99	
9	George W Scully	Caps & Ties	"	37 60	
10	Central Office Supplies	Typewriter etc	"	6 92	
11	Ardill Motors	Car Rental	"	133 12	
12	Wm Phillips (B.A.)	Gasoline	"	80 21	40121
13	<i>ARDILL</i>	<i>Car</i>		80 21 162 70	

The Treasurer is authorized to pay the above accounts, as approved by resolution of

The Council this 1st day of April 19 63

Wm. Lester
 REEVE OR CHAIRMAN

John Payne
 CLERK

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE 1st

DAY OF April

19 63

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
1	Ardill Motors	Equipment ex. Roads	22.02 .72	22 74	
2	F. G. Burrows & Son	Town Hall		36	
3	Canada Law Book Co.	Admin.		6 25	
4	Central Office Supplies	Admin.		15 89	
5	City Treasurer	Direct Relief		71 94	
6	Clark's Fuels	Direct Relief		8 72	
7	Norman Clodd	Public Works		10 50	
8	Irwin Degeer	Public Works		38 50	
9	Twp. of East Gwillimbury	Direct Relief		14 04	
10	G. P. Holborn & Son	Public Works Town Hall	.57 2.37	2 94	
11	J. I. Holcomb Mfg. Co.	Town Hall		7 83	
12	Ben Johnston	Public Works		1 25	
13	Lake Simcoe Advocate	Admin.		4.38	
14	E. K. Larsen	Admin.		30 00	
15	Luke's Drug Store	Town Hall		91	
16	James Nealon	Direct Relief		16 00	
17	O.M.E.R.S.	Pension		132 07	Pd.
18	Bill Phillips	Equipment Ex.		41 32	
19	Harold Sanders	Admin.		20 00	
20	Wm. Sellers	Admin.		20 00	
21	Sibbald Agencies	Fire Prot. 43.71 Police " 16.80	Town Hall (93.63)	154 14	
22	Sutton District Co-Op	Roads		4 40	
23	Sutton Hydro Electric Comm.	Street Lighting		929 01	
24	Sutton Lumber & Fuel	Town Hall		43 55	
25	Sutton Rest Home	Nursing Home Care		246 25	
26	Sutton Water Rates	Fire Prot. 6.00 Police " 6.00	Town Hall (6.00)	18 00	
27	Tomenson, Saunders Ltd.	Admin. 15.00 Town Hall 61.18		76 18	
28	L. S. Tomlinson	Public Works		2 75	

The Treasurer is authorized to pay the above accounts, as approved by resolution of

The Council this

day of

19

Wm. Sellers
REEVE OR CHAIRMAN

John Payne
CLERK

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE

6th

DAY OF May

19 63

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
1	Ardill Motors	Public Works Equipment Exp.	7.95 6.80	16.97 8.75	
2	K. J. Beamish	Roads		37.92	
3	Bell Telephone	Admin. 62.38 Fire Prot. 66.96		129.34	
4	Block & Anderson	Admin.		14.57	
5	F. G. Burrows & Son	Public Works		7.31	
6	Canadian Tire Corp'n.	Equipment Exp.		38.32	
7	Al Chapelle	Roads		3.00	
8	City Treasurer	Direct Relief		35.74	
9	A. Crockett	Direct Relief		15.00	2444
10	Davies Variety Store	Admin.		1.43	
11	Lorna Ellis	Roads 2.00 Due Water 2.50		4.50	
12	Gestetner (Canada) Ltd.	Admin.		20.36	
13	Hodgson & Sons Garage	Roads 513.15 Equipment Exp. 42.79		555.94	
14	G. P. Holborn & Son	Public Works 1.64 Roads .66 Town Hall .72		3.02	
15	J. I. Holcomb	Police Prot. 11.95 Town Hall 16.12		28.07	
16	Holder Bros. Ltd.	Town Hall		8.33	
17	Lake Simcoe Advocate	Admin.		200.95	
18	McLeans Sunoco	Equipment Exp.		37.98	2443
19	Metro Utilities	Roads		225.00	2482
20	Jim Nealen	Town Hall		17.31	
21	Twp. of North Gwillimbury	Direct Relief		158.10	
22	O. M. E. R. S.	Pension		120.80	Pd.
23	Pitney Bowes	Admin.		18.43	
24	Helen I Reid	Admin.		70	2423 2440
25	Rosco Metal Products	Public Works Roads 108.48	350.88	463.38 459.36	2520
26	Sibbald Agencies	Fire Prot. 36.25 Police " 23.25	Town Hall 53.62	113.12	
27	A. E. Stiles	Admin.		19.00	
28	Sutton District Co-op	Public Works		11.10	

The Treasurer is authorized to pay the above accounts, as approved by resolution of

The Council this

day of

19

Wm. Sellers
REEVE OR CHAIRMAN

John Payne
CLERK

Regular Meeting of Council of the
Village of Sutton, held April 1,
1963 at 7:30 p.m. in the Sutton
Public School.

All Members were present.

The Reeve presided.

Minutes of Mar. 4, Mar. 11 and Mar. 25 were read and adopted.

Mr. Bruce Woods asked for permission to sell his products in the
Village.

Mr. Roland Sedore spoke to Council Re: Oil leak from next door and
contaminating the grounds around the yard.

Clerk is to ask the solicitor if there are any regulations to govern
the situation.

Mr. H. D. C. Main requested that Council sell Maple St. from River
St. to the River in return for considerable land at the swamp.
Mr. Main would bear necessary costs.

The Chief of Police reported.

The Building Inspector reported.

RESOLUTION # 1

MOVED BY H. A. Sanders

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Village Assessor, A. E. Stiles be authorized
to attend the Spring Meeting, District 12, Association of Assessing
Officers of Ontario at Oshawa, April 10, 1963.

Be it further resolved that he be paid 10¢ a mile plus registration
fee of \$2.00.

Carried.

The Public Works Superintendent reported.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT the local improvement tax of 35¢ per foot frontage
as applies to flankage be as follows: The first 150' flankage be exempt
from sewer frontage tax; and that the remaining flankage be charged at
the regular rate of 35¢ per foot.

Carried.

RESOLUTION # 3

MOVED BY S. Nasello

SECONDED BY M. Gillan

BE IT RESOLVED THAT the Village of Sutton advertise in the Lake Simcoe
Advocate for a Public Works employee. Applications will be received
to April 9th, 1963 at 4:00 p.m.

Carried.

RESOLUTION # 4

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT all drive-ways, where in the opinion of the Public
Works Superintendent, require culverts installed shall be installed by
(con'd)

RESOLUTION # 4 Continued.

the Public Works Department after the owners of the drive-ways have been notified that this work is going to be done.

The Owners to be advised that the cost of the culvert will be charged at the per foot cost with a minimum of sixteen feet in length and the retail sales tax will be charged. Bills will be rendered for all such culverts while the construction is going on.

Carried.

RESOLUTION # 5

MOVED BY E. Larsen

SECONDED BY M. Gillan

BE IT RESOLVED THAT Sewer services are to be installed to all built-up lots and where longer than ordinary services are necessary and installed within the street allowance the Village will pay the cost of such a service up to 90 feet. The owner will pay for the service in excess of 90' at a cost of \$3.50/ lineal foot for the additional length. Where larger diameter services are required than the standard 5" service, the owner will pay the additional cost of the larger service to the contractor.

Carried.

RESOLUTION # 6

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT the prepayment of the 35¢ per foot frontage tax at the rate of \$5.00 per foot be accepted until Dec. 31, 1963 and be it further resolved that the prepayment of the sewer lateral at a cost of \$115.50 be also accepted by December 31, 1963.

Carried.

RESOLUTION # 7

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT All expenses incurred by R. K. Kilborn & Associates in connection with the Sutton Sewage System, O.W.R.C. Project # 62-S-122 are hereby approved between the dates of July 17th, the date which Council authorized the commencement of the work and Aug. 21st, 1962 the date of agreement with Ontario Water Resources Commission, and authorize the Ontario Water Resources Commission to pay said accounts.

Carried.

RESOLUTION # 8

MOVED BY M. Gillan

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT the Sutton Hydro Commission be instructed to disconnect the decorative lights at Jackson's Point and High Street immediately.

Carried.

Correspondence:

York County Mental Health Clinic.

R. K. Kilborn & Associates.

R. K. Kilborn & Associates.

Ernest Foster.

City of Hamilton.

Ontario Municipal Association,

Welfare Officers Association.

Ontario Good Roads.

Re: Peter Rickards

Re: Expenses

Re: Lateral Service.

Re: Resignation

Re: Air Pollution Control

Re: Meeting

Re: Convention

Re: Road School

RESOLUTION # 9

MOVED BY E. Larsen

SECONDED BY S. Nasello

BE IT RESOLVED THAT the Reeve shall grant his order on the Treasurer for the Ordinary and Waterworks Accounts certified by the Reeve and the Clerk and the Corporate Seal be affixed thereto.

Carried.

RESOLUTION # 10

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT the snow shovelling accounts incurred by the Sutton Rest Home, C. L. Pearson and Dr. Roberts be withdrawn.

Carried.

BY-LAW # 1050

Being a By-Law to provide for the 1963 Expenditures on Roads or Streets in the Village of Sutton in the County of York.

RESOLUTION # 11

MOVED BY E. Larsen

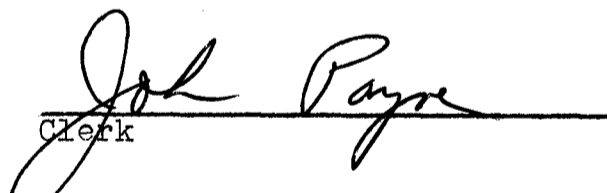
SECONDED BY H. A. Sanders

BE IT RESOLVED THAT the Village of Sutton retain the services of Lamont & Kloeffer and J. R. Leaney Real Estate to independently evaluate the Dan Ellis property; the Joseph Johnson property and Charles Wilkinson property all of which were registered in 1959, so that these properties may be advertised for sale by public tender.

Carried.

On Motion Council Adjourned.


Reeve


Clerk

Special Meeting of Council held
April 10, 1963 at 4:00 p.m. in
the Clerk's Office.

All Members were present.

The Reeve presided.

Five applications were received for position on Public Works Staff.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY E. Larsen


BE IT RESOLVED THAT Ronald Curtis be hired by the Village of Sutton on a one month trial basis at the rate of \$1.25 per hour.

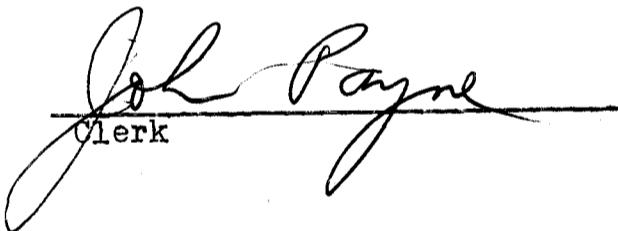
Carried.

Reeve Sellers and Councillor Larsen are to meet with Mr. Tripp to discuss price of retaining the Storm Sewer.

Price estimated at \$3225.00.

On Motion Council adjourned.


Reeve


Clerk

Council Meeting held April 29,
1963 in the Clerk's Office at
7:30 p.m.

Present were Reeve Sellers, Deputy-Reeve Gillan,
Councillors S. Nasello and E. Larsen.

Reeve Sellers presided.

The Chairman of the Budget Committee recommends as follows.

That the Residential Mill Rate be set at 59.00 mills being an increase of 8 mills which is broken down as follows.

General Municipal 23.542 compared with 23.444 in 1962, an increase of .098 mills.

Water Works .820 compared with 1.494 in 1962, a decrease of .674 mills.

Sewers 3.400 which is a new charge.

County Rate of 8.618 compared with 8.288 in 1962, an increase of .330 mills.

Band Tax of .500 mills remains the same.

The Debt Charges excepting schools are now paid off which is a saving of .619 mills.

Public School Rate 10.445 compared with 8.967 in 1962, an increase of 1.478 mills.

Secondary School Rate 11.674 compared with 7.688 in 1962, an increase of 3.986 mills.

And further recommends.

That the Commercial Rate be set at 63.500 an increase of 9.5 mills which is broken down as follows.

General Municipal 25.585 compared with 25.447 in 1962, an increase of .138 mills.

Water Works .820 compared with 1.494 in 1962, a decrease of .674 mills.

Sewers 3.400 mills which is a new charge.

County Rate 8.618 compared with 8.288 in 1962, an increase of .330 mills.

Band Tax of .500 mills remains the same.

The Debenture Debt excepting schools are now paid off, which is a saving of .619 mills.

Public School Rate 11.605 compared with 9.964 in 1962, an increase of 1.641 mills.

Secondary School Rate 12.972 compared with 7.688 in 1962, an increase of 5.284 mills.

Moved for adoption by S. Nasello
Seconded by E. Larsen.

Carried.

RESOLUTION # 1
MOVED BY E. LARSEN
SECONDED BY S. NASELLO

BE IT RESOLVED THAT Whereas a petition has been received by property owners on Dalton Road requesting an extension of services provided in Project 62-S-122 a distance of Approx. 500 Ft. from opposite the Water Tank in Lot 8 to the North Edge of Lot 11, and whereas the said petitioners represent 3/5 of the property owners and 73 % of the Assessment, therefore the Village of Sutton hereby requests the Ont. Water Resources Commission to provide said service. Said Extension to be provided for from current funds with the Petitioners paying a cash frontage of \$5.00 per foot and the others to be charged at the rate of \$.35 per foot for a period of Thirty years.


Carried.


The Clerk was instructed to advertise that any Street may petition for Sewers. Forms are available in the Clerk's Office.

Mr. McAuliffe representing Sutton Ready Mix presented a letter.

The Clerk was instructed to send copies of letter to R. K. Kilborn & Associates and to Ontario Water Resources Commission.

On Motion Council adjourned.


Reeve


Clerk

Regular Meeting of Council of the
Village of Sutton held May 6, 1963
at 7:30 p.m. in the Sutton Public
School.

All Members were present.

The Reeve presided.

Minutes of April 1, 10 and 29 were read and adopted.

Mr. Main spoke re: transfer of Maple Street and land at bottom of
Maple Street.

Council to meet Thursday night at 7:00 with Mr. H. D. C. Main.

The Building Inspector Reported.

Re: Anglican Church Hall.

Re: Frank Marhof.

RESOLUTION # 1

MOVED BY H. Sanders

SECONDED BY M. Gillan

BE IT RESOLVED THAT the necessary action be taken to establish the
limits of the road allowance on Lake Shore Road in the Village of
Sutton.

Carried.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Clerk is hereby authorized to hire a qualified
surveyor to establish the Property lines on the Lake Shore Road.

Carried.

Mr. J. A. Tate and Mr. H. Cronsberry requested permission to hold Horse
Show Sunday August 11, 1963.

The Chief Constable Reported.

RESOLUTION # 3

MOVED BY M. Gillan

SECONDED BY H. Sanders

BE IT RESOLVED THAT the Chief Constable be authorized to attend the
Convention of Ontario Chief Constables Association in Toronto on May 30
and May 31st and June 1st and his expense allowance be \$100.00 plus
mileage at 10¢ per mile.

Carried.

RESOLUTION # 4

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT Mr. A. E. Stiles attend the annual Assessors con-
vention in Toronto and be allowed expenses of \$100.00 plus mileage at
10¢ per mile.

Carried.

The Public Works Superintendent Reported.

Re: Dogs and Garbage.

Correspondence:

B. H. Bell	Re: Trees
Municipal Clerks & Finance Officers Association	Re: Convention
Central Mortgage & Housing Corp.	Re: Term of Loan
Central Mortgage & Housing Corp.	Re: Hours of Work
Central Mortgage & Housing Corp.	Re: Payment of Loan
Canadian Mental Health Assoc.	Re: Fund Drive
County of York	Re: Road Set Back etc.
Town of Ccbourg	Re: O.M.A. Towns & Villages Section
Sutton Band Committee	Re: Levy
Philip Davidson	Re: Sewer Extension
Department of Lands & Forests.	Re: Training Days
Rehabilitation Foundation	Re: Grant
Ontario Municipal Association	Re: Convention
County of York	Re: Weed School

RESOLUTION # 5

MOVED BY M. Gillan

SECONDED BY H. Sanders

BE IT RESOLVED THAT Stanley Wilson be authorized to attend the Central Ontario Waterworks Conference at Aurora this month and his expenses be paid.

Carried.

RESOLUTION # 6

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT the loan from Central Mortgage & Housing re the Sewage treatment project be repayed as follows; Interest semi-annually and Principal annually, the first payment of the interest payable Apr. 30th, and the balance of interest plus the principal amount of Oct. 31.

Carried.

RESOLUTION # 7

MOVED BY M. Gillan

SECONDED BY H. Sanders

BE IT RESOLVED THAT Gordon Deavitt be authorized to attend the forthcoming Spray School to be held at Vandorf on Wednesday, May 8th and his expenses be paid.

Carried.

RESOLUTION # 8

MOVED BY M. Gillan

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Canadian Mental Health Association, York County Branch be authorized to hold a fund-raising drive in the Village of Sutton on the 3rd and 4th of June, 1963.

Carried.

RESOLUTION # 9

MOVED BY E. Larsen

SECONDED BY M. Gillan

BE IT RESOLVED THAT Mrs. Enid Ewart be and is hereby appointed as a member of the Sutton Library Board to complete the unexpired term of Mr. H. Sanders and that the necessary by-law be prepared.

Carried.

Reeve Sellers retired from Chair for reading of By-Law # 1051.

Mrs. Gillan was appointed Chairman.

BY-LAW # 1051

Being a By-Law to authorize the purchasing of Property for an "Approved Park" and to provide for the issuing of Debentures ~~for~~ the payment thereof.

Read a first and second time this 6th day of May 1963.

Carried.

BY-LAW # 1053

Being a By-Law to adopt the assessment for the year 1963 and to authorize the assessment and levy for the Current Expenses and the County Rates and other rates more particularly hereinafter set out.

Read a first, second and third times and passed in Open Council on May 6, 1963.

Carried.

BY-LAW # 1052

Being a By-Law to License various Trades, Occupations, Calling and Business in the Village of Sutton.

Read a first, second and third times and finally passed May 6, 1963.

Carried.

Next Regular Meeting of Council to be held May 21, 1963 at 7:30 p.m.

RESOLUTION # 10

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT Constable Higgs and Constable Harris receive a salary increase of \$200.00 per annum, and that the terms regarding overtime and holidays contained in the working conditions of Village employees, dated January 7, 1963 be not applicable, and that the necessary by-laws be prepared containing this condition.

Carried.

RESOLUTION # 11

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT Chief Constable Mosher receive a salary increase of \$300.00 per annum and that the terms regarding overtime and holidays contained in the working conditions of Village employees, dated Jan. 7, 1963 be not applicable, and that the necessary by-laws be prepared containing this condition.

Carried.

RESOLUTION # 12

MOVED BY M. Gillan

SECONDED BY H. Sanders

BE IT RESOLVED THAT the Reeve shall grant his order on the Treasurer for the payment of the ordinary and water accounts certified by the Reeve and Clerk and the Corporate seal be affixed thereto.

Carried.

RESOLUTION # 13

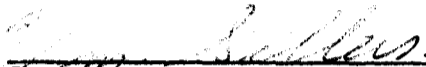
MOVED BY S. Nasello

SECONDED BY M. Gillan

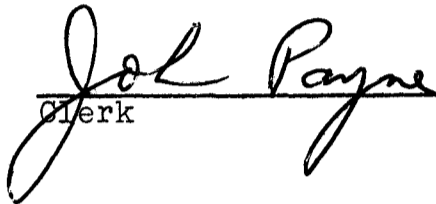
BE IT RESOLVED THAT the Village purchase a 1½" portable water pump through Holder Bros. Limited and ten feet of Hose plus the necessary fittings at the cost of approximately \$175.00.

Carried.

On Motion Council adjourned.



Reeve



Clerk

Special Meeting of Council held
May 21, 1963 at 8:00 p.m. in the
Clerk's Office.

All Members were present.

The Reeve presided.

Minutes of May 6, 1963 were read and adopted.

Mr. John Longmore requested a permit to build a Motel of Dalton Road.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY M. Gillan

BE IT RESOLVED THAT the Village building inspector be authorized to issue a building permit to Mr. John Longmore to construct a motel on that portion of land in the Village of Sutton.

Carried.

Mr. H. D. C. Main spoke to Council regarding land transfer.

RESOLUTION # 2

MOVED BY M. Gillan

SECONDED BY H. Sanders

BE IT RESOLVED THAT the request of H. D. C. Main to obtain that portion of land, being Maple Avenue, described on his rough plan, be approved and all expenses be borne by him. Be it further resolved that Dalton Mercer and John Fraser be allowed to purchase, as requested, jointly that portion of Maple Avenue adjacent to their properties and the remainder of Maple Avenue be kept by the Municipality and added to that portion obtained by the Village from the H. C. D. Main property transfer by this resolution.

Carried.

RESOLUTION # 3

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Village of Sutton will assume full responsibility to bring Georgina Ave. up to the specifications of the Department of Highways, for that portion of Georgina Ave. which is now the responsibility of Murray Acreman and this agreement be contingent on the payment of Five Hundred Dollars to the Village of Sutton by Murray Acreman.

Carried.

Mrs. A. Lyon be written that lateral is necessary.

RESOLUTION # 4

MOVED BY M. Gillan

SECONDED BY S. Nasello

BE IT RESOLVED THAT the Reeve William Sellers be granted \$150.00 plus mileage at 10¢ per mile to attend the Association of Ontario Mayors and Reeves; said 1963 Annual Conference to be held at Pembroke on June 23, 24, 25 and 26, 1963.

Carried.

RESOLUTION # 5

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT all Village employees attending conventions as representatives of the Village of Sutton be allowed the following expenses. (1) Registration.

(2) Mileage at 10¢ per mile

(3) A per diem rate of Twenty Dollars per day.

Carried.

RESOLUTION # 6

MOVED BY M. Gillan

SECONDED BY E. Larsen

BE IT RESOLVED THAT the resolution of today's date re the approval of the transfer of parts of Maple Avenue be amended to read as "it is to the end of the first and, for the second part as "Dalton Mercer and John Fraser's request to purchase, jointly, part of Maple Avenue be approved and that 100 feet adjacent to their properties from Queen St. be sold to them. Be it further resolved that the remainder of Maple Ave. be kept by the Municipality and added to that portion obtained by the Village from the H. C. D. Main property transfer mentioned in this resolution".

Carried.

RESOLUTION # 7

MOVED BY M. Gillan

SECONDED BY H. Sanders

BE IT RESOLVED THAT the Clerk-Treasurer, John Payne be authorized to attend the 65th Annual Convention of the Ontario Municipal Association at Kingston on Aug. 25, 26, 27 and 28. Be it further resolved that he be paid at the rate of 10¢ per mile; be re-imbursed for the registration fee and allowed \$20.00 for each day he attends.

Carried.

RESOLUTION # 8

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT Tripp Construction Company be authorized to lay the sewer main on that portion of Lakeshore Road between Dalton Road and Lorne Street and that this work commence immediately.

Carried.

RESOLUTION # 9

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT Whereas; the contractor has had to destroy portions of Hedges and Fences on Lorne Street installing the Laterals and Whereas some of these Hedges and Fences are encroaching on Village Property.

Be it therefore resolved that the contractor be instructed not to replace Hedges and Fences where said Hedges and Fences encroach on Village Property.

Carried.

RESOLUTION # 10

MOVED BY M. Gillan

SECONDED BY E. Larsen

BE IT RESOLVED THAT " A Shorter Form of the National Building Code of Canada (1953)" should be adopted by the Municipality of the Village of Sutton for use by the building inspector.

Carried.

BY-LAW # 1054

Being a By-Law to appoint Mr. David Doucett formerly an hourly-rated employee as an employee of the Public Works Department and to fix his remuneration.

Read a first, second and third time and passed in Open Council this 21st day of May, 1963.

BY-LAW # 1055

Being a By-Law to appoint a Construction Safety Act Inspector and to provide for the remuneration of same.

Read a first, second and third time and passed in Open Council this 21st day of May, 1963.

BY-LAW # 1056

Being a By-Law to appoint Mr. Stanley Wilson as Inspector under the provisions of the Trench Excavators Protection Act, R. S. O. 1960 Chapt. 407.

Read a first, second and third time and passed in Open Council this 21st day of May, 1963.

BY-LAW # 1057

Being a By-Law to appoint two members of the Council of the Village of Sutton as representatives on the Sutton Recreation Committee.

Read a first, second and third time and passed in Open Council this 21st day of May, 1963.

BY-LAW # 1058

Being a By-Law to establish the position of a clerical employee and to provide for the remuneration and appointment thereof.

Read a first, second and third time and passed in Open Council this 21st day of May, 1963.

BY-LAW # 1059

Being a By-Law to amend By-Law # 925 of the Village of Sutton and to repeal By-Law # 982, which defines the duties of the Office of Clerk-Treasurer and establishes the salary therefor.

Read a first, second and third time and passed in Open Council this 21st day of May, 1963.

RESOLUTION # 11

MOVED BY S. Nasello

SECONDED BY M. Gillan

BE IT RESOLVED THAT the salary of George King, a part-time employee of the Village, as a Police Constable be increased to Seventy Dollars per week and be it further resolved that this increase be effective retro-active to May 1st, 1963.

Carried.

RESOLUTION # 12

MOVED BY H. Sanders

SECONDED BY E. Larsen

BE IT RESOLVED THAT The plans for new construction on Birch Street submitted by St. James' Anglican Church be approved subject to proof that the distance of the building from the south limit of Birch St. as shown on the drawing submitted is correct.

Carried.

On Motion Council Adjourned.

Wm. Sellers.
Reeve

John Payne
Clerk

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE 3rd

DAY OF June

19 63

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
1	Ardill Motors	Public Works Equipment Ex.	1.24 <i>Police 13717</i> 16.01	154.42 17.25	
2	B-A Stn. John Goff	Equipment Exp.		46.25	
3	Central Office Supplies	Admin. .26 Capital out of Rev.	154.50	154.76	
4	Chapelle's Service Stn.	Equipment Exp.		9.45	
5	City Treasurer	Direct Relief		63.25	
6	Mrs. Marie Curtis	Admin.		10.00	
7	Gordon Deavitt	Roads		6.05	
8	Lorna Ellis	Roads		7.50	
9	Garland Ind. Supplies	Town Hall		20.35	20.35
10	Mrs. M. Gillan	Admin. 3.00 Town Hall 3.50		6.50	
11	Hank Heyink	Parks		110.00	
12	Hodgson & Sons Garage	Equipment Exp.		6.67	
13	G. P. Holborn & Son	Town Hall 2.89 Public Works 1.13		4.02	
14	International Harvester	Equipment Exp.		10.54	
15	Lake Simcoe Advocate	Admin. 174.41 Water 13.00		187.41	
16	Lamont & Kloepper	Tax Exp.		15.00	
17	J. R. Leaney	Tax Exp.		25.00	
18	Dr. H. Learoyd	Direct Relief		8.00	
19	Provincial Treasurer	Mis. Welfare		3.62	
20	Helen I. Reid	Admin.		.70	
21	Rosco Metals	Public Works		162.51	
22	Sibbald Agencies	Equipment Exp.		9.52	
23	A. E. Stiles	Admin.		110.00	Pd.
24	Sutton District Co-op	Roads		13.60	
25	Sutton Lawn Mower Service	Parks		40.17	
26	Sutton Rest Home	Nursing Home Care		246.00	
27	Walker's Hardware	Public Works		4.27	
28	York County Hospital	Direct Relief		13.00	

The Treasurer is authorized to pay the above accounts, as approved by resolution of

The Council this

day of

19

REEVE OR CHAIRMAN

CLERK

John Payne

Regular Meeting of Council held
June 3, 1963 at 7:30 p.m. in the
Sutton Public School.

Present were Reeve Sellers, Deputy-Reeve Gillan, Councillors Nasello & Sanders.

The Reeve presided.

Minutes of May 21, 1963 were adopted as read.

Mr. Stiles reported.

Mr. Ubeika of J. A. Browne Wholesale. Re: building permit and pipe moving.

Reeve appointed Councillor Nasello, Councillor Sanders, Reeve Sellers to meet Mr. Browne on Tuesday at 4:00 p.m. on the site.

Clerk instructed to write A. Skudra that cabins are not permitted.

Mr. Wilson reported.

Chief Mosher reported.

Tenders for Primer opened.

Beamish Construction - Asphalt Primer .235 per gal. Tarco .28 per gal.

Miller Paving Ltd. - Asphalt Primer .23 per gal. Tarco .277 per gal.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY M. Gillan

BE IT RESOLVED THAT the tender of Miller Paving Co. to supply tar prime @ .277 be accepted. Be it therefore resolved that delivery and application be by the 17th of June.

Carried.

Tender Re: Property Sale was opened.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT the tender of John Johnson to purchase the Joseph Johnson property for \$300.00 be accepted subject to the building being demolished and approval received from the Department of Municipal Affairs.

Carried.

CORRESPONDENCE:

R. K. Kilborn & Associates.

R. K. Kilborn & Associates.

County of York.

Emergency Measures Organization.

J. R. Leaney.

Lamont & Kloepper.

A. Skudra

Re: Concrete

Re: Extensions

Re: Inspection of Vivian Forest and York Manor.

Re: Bill 91

Re: Property Value.

Re: Property Value

Re: Cabins

RESOLUTION # 3

MOVED BY S. Nasello

SECONDED BY M. Gillan

BE IT RESOLVED THAT the Village Sewerage System 62-S-122, Contract I be extended to serve the property on Dalton Rd. from Lakeshore Rd. to Metro Rd.

Carried.

Clerk was permitted to attend Welfare Officers Meeting, June 10, 1963.

BY-LAW # 1060

Being a By-Law to Regulate the Erection and provide for the safety of Buildings and Structures.

Read a first, second and third time and passed in Open Council on the 3rd day of June, 1963.

BY-LAW # 1046

Being a By-Law to appoint two members of the Sutton Band, two members of the Royal Canadian Legion, Sutton Branch and a member from the community at large, as members of the Sutton Band Committee.

Read a third time and finally passed the 3rd day of June, 1963.

RESOLUTION # 4

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT the Audit Report of Gunn, Roberts & Co. dated April 5, 1963 be accepted.

Carried.

RESOLUTION # 5

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT the Council of the Village of Sutton hold a regular meetin on the first and third Monday of the following months, June, July, August.

Carried.

RESOLUTION # 6

MOVED BY S. Nasello

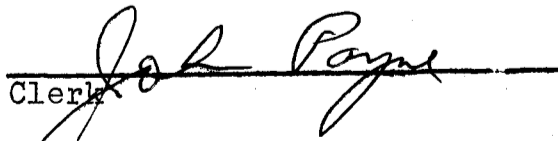
SECONDED BY M. Gillan

BE IT RESOLVED THAT the Reeve shall grant his order on the Treasurer for the payment of all ordinary and Waterworks accounts certified by the Reeve and Clerk and the Corporate Seal be affixed thereto.

Carried.

On Motion Council adjourned.


Reeve


Clerk

A Special Meeting of Council held
in the Clerk's Office, June 13, 1963
at 1:00 p.m.

All members were present.

The Reeve presided.

By-Law # 1060A

Being a By-law to authorize the Reeve and the Clerk of the Village of Sutton to enter into an agreement on behalf of the Corporation of the Village of Sutton with J. A. Browne Wholesale Limited.

PASSED IN OPEN COUNCIL THIS 13th DAY OF JUNE, 1963.

CORRESPONDENCE:

Briar Hill Cemetery Board	Re: Grant
Briar Hill Cemetery Board	Re: Resignation
Town of Richmond Hill	Re: Rose Show

RESOLUTION # 1

MOVED BY M. Gillan

SECONDED BY S. Nasello


BE IT RESOLVED THAT upon receipt of the properly signed agreement from J. A. Browne Wholesale Limited, within seven days from today's date, the Council of the Village of Sutton will authorize the building inspector to issue a permit to build on Lot 53, Plan 69, Sutton.

Be it also resolved that unless this agreement is received by June 20th, 1963 a "Stop Work" order will be issued.

Carried.

On Motion Council Adjourned.


Reeve


Clerk

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE 2ND

DAY OF July

1963

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
1.	Ardill Motors	FIRE PROT. Equipment Exp.	28.05 13.33	41.38 13.33	41.38
2.	Bell Telephone Co.	Admin. 24.29 Fire Prot. 3.48		57.77	
3.	F. G. Burrows & Son	Public Works 74 Equipment Ex. 67	Parks 1.03	2.44	
4.	Dr. G. M. Burrows	Police Prot.		3.50	
5.	Canada Law Book Co.	Admin.		17.50	
6.	Central Office Supplies	Admin.		5.50	
7.	Chapelle's Service Stn.	Equipment Exp.		67.82	
8.	City Treasurer	Direct Relief		31.35	
9.	Collingwood Sand & Gravel	Roads		1357.89	
10.	Burt Dooks	Roads		200.00	
11.	Lorna Ellis	Roads		5.00	
12.	Gestetner (Canada) Ltd.	Admin.		26.81	
13.	Gunn, Roberts & Co.	Admin.		2082.37	
14.	Hodgson & Sons Garage	Roads 2.00 Equipment Ex. 10.00	Parks 3.00 15.00	20.00 15.00	20.00
15.	G..P. Holborn & Son	Town Hall 1.60 Public Works 6.90		8.50	
16.	J. I. Holcomb Mfg. Co.	Town Hall		11.95	
17.	International Harvester	Equipment Exp.		33.70	
18.	Lake Simcoe Advocate	Admin.		11.90	
19.	Miller Paving Ltd.	Roads		2451.71	
20.	Earle Mundy	Roads		24.00	
21.	Twp. of North York	Direct Relief		5.75	
22.	O.M.E.R.S.	Admin.		119.06	
23.	John Payne	Admin. 21.00 Town Hall 30.00		51.00	Pd.
24.	Helen I. Reid	Admin.		1.20	
25.	Safety Supply Co.	Admin.		5.17	
26.	Wm. Sellers	Admin.		205.00	Pd.
27.	J. D. Sibbald	Fire Prot. 22.32 Public Works 10.44	Town Hall (27.81)	67.52	
28.	Stiles Meat Market	Fire Prot.		21.06	

The Treasurer is authorized to pay the above accounts, as approved by resolution of

The Council this _____ day of _____ 19

Maurine Miller
REEVE OR CHAIRMAN

John Payne
CLERK

Regular Meeting of Council held in
the Sutton Public School on Monday,
June 17, 1963 at 7:30 p.m.

All members were present.

The Reeve presided.

The minutes of June 3rd and June 10th were adopted as read.

Mr. E. I. Lyons spoke re: a lot on Church Street.
Proposed to rent for 5 years with 6 months termination notice by either
party.

Mr. Lamont spoke regarding Sewer on Lakeshore Road.

Mr. Stiles reported.

Mr. Wilson reported.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT the basic coverage for volunteer fireman be set at
\$6,000.00 and the Clerk be instructed to make the necessary arrange-
ments with the Workmen's Compensation Board.

Carried.

BY-LAW # 1061

Being a By-law to appoint a member of the Sutton Recreation Commission
who is not a member of Village Council and to replace the member who
has resigned.

Passed in Open Council this 17th day of June, 1963.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT the Clerk is hereby instructed to inform Mr.
H. D. C. Main to obtain a survey on the lands he desires to exchange
with the Village for a portion of Maple Avenue.

Carried.

BY-LAW # 1062

Being a By-law to authorize the Reeve and the Clerk of the Village of
Sutton to enter into an agreement on behalf of the Corporation of the
Village of Sutton with Central Mortgage and Housing Corporation.

Passed in Open Council this 17th day of June, 1963.

The report of the Waterworks Committee was read and carried.

RESOLUTION # 3

MOVED BY M. Gillan

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT a street light be installed on Georgina Ave. to
service the existing houses. Be it further resolved that this light
will possibly supplement a light already near the intersection of Burch
and Georgina Sts. and the light may need to be relocated to space the
light supplied.

Carried.

On Motion Council Adjourned.

Maurine Teller

Reeve

John Payne

Clerk

Special Meeting of Council held
June 24, 1963 at 4:15 p.m. in the
Clerk's Office.

Present were Deputy-Reeve Gillan, Councillors Sanders, Larsen & Nasello.

Discussion regarding dust from sewer construction.

Assurance given that streets will be cleaned up this week.

Discussion re: storm sewers.

RESOLUTION

MOVED AND SECONDED THAT Councillor Nasello act as Chairman.

Carried.

RESOLUTION # 1

MOVED BY M. Gillan

SECONDED BY H. Sanders

BE IT RESOLVED THAT the Assessor be authorized to attend the June 26th meeting of the York County Assessor's Association. Be it further resolved that his expenses for the day be met by the Village.

Carried.

RESOLUTION # 2

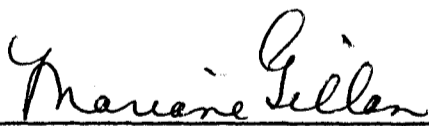
MOVED BY H. Sanders

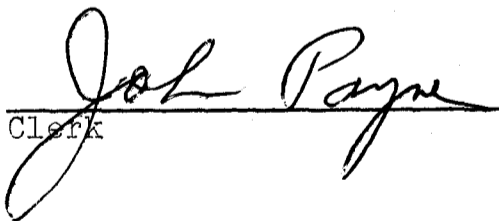
SECONDED BY M. Gillan

BE IT RESOLVED THAT the sum of \$400.00 be granted to the Briar Hill Cemetery Board as requested by the said Board as the share of this Municipality of the current deficit in the operation of the Cemetery.

Carried.

On Motion Council adjourned.


Reeve


Clerk

Regular meeting of Council held in
the Sutton Public School on July 2,
1963 at 7:30 p.m.

Present were Deputy-Reeve Gillan, Councillors Nasello, Larsen & Sanders.

RESOLUTION # 1

MOVED BY E. Larsen

SECONDED BY H. Sanders

BE IT RESOLVED THAT Deputy-Reeve Gillan be and is hereby appointed
Chairman for the meeting of July 2, 1963.

Carried.

The minutes of June 17th and 24th were read and adopted.

The Police Chief reported.

The Building Inspector reported.

The Public Works and Water Works Superintendent reported.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT The Waterworks Superintendent be authorized to
purchase water meters and install same as soon as possible.

Carried.

RESOLUTION # 3

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Clerk be authorized to advertize the water
situation and request the co-operation of the householders in watering
lawns after 7:00 p.m.

Carried.

CORRESPONDENCE

Wm. Sellers
George Lamont
Planning Board

Re: Resignation
Re: Purchase of Property
Re: Submitting of Plans

RESOLUTION # 4

MOVED BY H. Sanders

SECONDED BY E. Larsen

BE IT RESOLVED THAT the offer of George Lamont in the sum of \$300.00
for the Johnson property be accepted subject to the approval of the
Department of Municipal Affairs.

Carried.

RESOLUTION # 5

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT the resignation of William Sellers as Reeve of the
Village of Sutton be accepted with regret, and be it further resolved
that the Council of the Village of Sutton, through the Village Clerk
write a letter of thanks to William Sellers for his faithful service
to the Village.

Carried.

RESOLUTION # 6

MOVED BY E. Larsen

SECONDED BY S. Nasello

BE IT RESOLVED THAT The Building Inspector be asked to present all future building permits for commercial buildings for Council's approval.

Carried.

Moved by M. Gillan

Seconded by S. Nasello that Council move into Committee of Whole Council.

On Motion Council rose from Committee of Whole Council.

BY-LAW # 1063

Being a By-law to appoint a Reeve of the Village of Sutton.

Read a First, Second and Third time this 2nd day of July, 1963 and passed.

BY-LAW # 1064

Being a By-law to appoint a Deputy-Reeve of the Village of Sutton.

Read a First, Second and Third time this 2nd day of July, 1963 and passed.

BY-LAW # 1065

Being a By-law to appoint a Councillor of the Village of Sutton.

Read a First, Second and Third time this 2nd day of July, 1963 and passed.

The New Members ascribed to the Oath of Office.

RESOLUTION # 7

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT Mr. Boardman of Kilborn Engineering be notified that Council does not wish any construction on the Lakeshore Road and 5th Lane until after August 25, 1963.

Recorded Vote

Carried Unanimously.

RESOLUTION # 8

MOVED BY E. Larsen

SECONDED BY S. Nasello

BE IT RESOLVED THAT a hot water heater be installed in the Town Hall at a cost of approximately \$140.00.

Carried.

RESOLUTION # 9

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT Overtime and Standby time be paid to June 30th as listed.

Carried.

RESOLUTION # 10

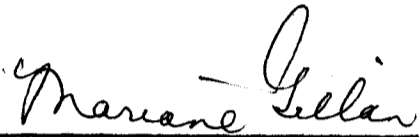
MOVED BY H. A. Sanders

SECONDED BY E. Larsen

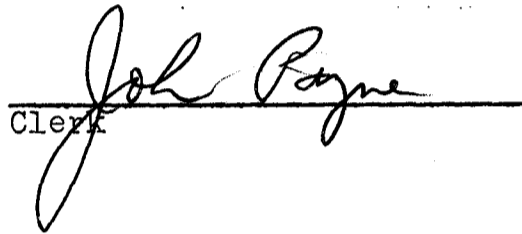
BE IT RESOLVED THAT the Reeve shall grant his order on the Treasurer for the payment of all accounts listed on the account sheets certified by the Reeve and Clerk and that the Corporate Seal be affixed thereto.

Carried.

On Motion Council Adjourned.



Reeve



Clerk

A Meeting of the Waterworks
Committee held June 10, 1963
at 8:00 p.m. in the Clerk's Office.

Present were Chairman S. Nasello, Deputy-Reeve Gillan, Councillor
Larsen, Stanley Wilson Waterworks Sup't. and John Payne.

Discussion on various points took place and your Waterworks Committee
recommends as follows.

1. That a hydrant be installed on Middle Street, approximate location
the junction of Beech Street.
2. That Standby time be paid for each weekend at the rate of \$5.00
per weekend plus actual time for the man who works. **Retro active to Jan. 1,
1963.**
3. That the condition of the standpipe and the Hi-lift pump be checked
to see if there is signs of wear.
4. That an extention be installed on Burke Street, approx. 250 feet at
an estimated cost of \$650.00.
5. The following revisions in frontage charges be made by by-law.
Bruce Longhurst revised to actual frontage of 75'
That the frontage of Mr. S. Gryffe and Mr. F. Marhof of Lakeshore Rd.
be assessed at actual frontage presently assessed in error.
That the frontage of Mr. H. Brown be assessed as actual frontage
on Lakeshore Road presently assessed in error.
That the frontage of Mr. H. Kotzer on Lake Street be assessed at
actual frontage presently assessed in error.
6. That an amendment to By-law # 850 be made to state that where service
is provided the actual frontage be charged according to Plan 69.
7. That an amendment to By-law # 850 be made. Where service is provided
and where there is no frontage on a Village street, the user be
assessed 66 feet in lieu of frontage.
8. That a By-law be prepared to cover all properties not previously
charged frontage and that the property be assessed at 20¢ per foot
frontage according to By-law # 850.
9. That all water installations be inspected to see that the provisions
of By-law # 850 in respect to provision of installation of meters be
adhered to.
10. That By-law # 850 be amended to charge the rate structures on all
1 inch services and the following establishments.
 - (1) Dairies and Creameries.
 - (2) Laundromats.
 - (3) Factories.
 - (4) Service Stations.
 - (5) Hotels.
 - (6) Restaurants.
 - (7) Public Halls.
 - (8) Swimming Pools.
 - (9) Green Houses.
 - (10) Dry Cleaners.and that meters be installed. The cost of meters up to and including
1" be paid for by the Municipality, and where meters larger than 1"
are necessary the property owner will pay the difference between the
price of the 1" meter and the larger size.

11. That the following rate structure apply for meters.

The first 2000 gallons \$1.00 per thousand.

The Next 10,000 " .55 " "

The Balance .35 " "

And that the mininum billing be \$2.00 per month.

The above rates are all based on monthly consumption.

All new services where meters apply will be metered effective July 1, 1963, and all other installations where meters apply shall be metered by December 31, 1963, and that these rates be discounted at 10% for prompt payment within 10 days.

The above report is respectfully submitted and

Moved for adoption by Si Nasello

Seconded by M. Gillan

Regular meeting of Council held
July 15, 1963 at 7:30 p.m. in the
Sutton Public School.

Present were Reeve Gillan, Deputy-Reeve Nasello, Councillors Larsen, Sanders and Burrows.

The Reeve presided.

The minutes of July 2, 1963 were read and adopted.

Mr. Levine asked regarding Stop sign on Sedore Road.

Mrs. Reid asked regarding speeding on Lorne Street.

Mrs. J. McMillan asked regarding speeding on Lakeshore Road.

Mrs. Ravenport asked regarding cutting grass.

Mr. Daniel Ellis asked regarding Water bill received on upstairs.

Mrs. J. McMillan spoke regarding her dance hall (Peppermint Lounge)
and suggested that the Police try to
keep the public from congregating in
front of the Dance Hall.

Mrs. Foxman spoke regarding safety of people in Jackson's Point.

CORRESPONDENCE:

A.W.W.A.

Operation Canadian Sweepstake
County of York

L. Tomlinson

Sutton Taxi

RE: Safety Award.

Re: Lotteries.

Re: Picnic.

Re: License.

Re: License.

Application Re: Taxi License.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT the Taxi License granted to Mr. H. Hogarth on
October 29th, 1962, be cancelled.

Carried.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY D. Burrows

BE IT RESOLVED THAT Mr. Llyod Tomlinson of the Village of Sutton be
granted a taxi license to operate a second car in the Village.

Carried.

Mr. Main spoke regarding meeting on Monday, July 22, 1963.

RESOLUTION # 3

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT Mr. F. Marhof be granted a building permit to erect
a building on Lot # 74, Plan # 73 on the north side of Lakeshore Road.

Carried.

BY-LAW # 1066

Being a By-Law to authorize the Reeve and the Clerk of the Village of
Sutton to enter into an agreement on behalf of the Corporation of the
Village of Sutton with Elinor B. Lyons.

Read a first, second and third time and passed the 15th day of July,
1963.

RESOLUTION # 4

MOVED BY H. Sanders

SECONDED BY D. Burrows

BE IT RESOLVED THAT the Treasurer be authorized to pay William Sellers his Council remuneration to July 1, 1963.

Carried.

RESOLUTION # 5

MOVED BY D. Burrows

SECONDED BY E. Larsen

BE IT RESOLVED THAT Members of Council be remunerated up until June 30, 1963.

Carried.

RESOLUTION # 6

MOVED BY E. Larsen

SECONDED BY D. Burrows

BE IT RESOLVED THAT The Reeve be authorized to attend the O.M.A. convention in Kingston from August 25th to 28th, 1963.

Be it further resolved that expenses be paid by the Village.

Carried.

Mrs. Gillan to set out new committees.

The Council moved into Committee of Whole to discuss financial report.

The Committee of Whole adjourned.

RESOLUTION # 7

MOVED BY H. Sanders

SECONDED BY D. Burrows

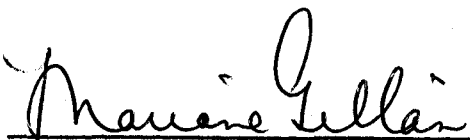
BE IT RESOLVED THAT a cheque protector for Clerk's office as recommended by the Auditors be purchased forthwith.

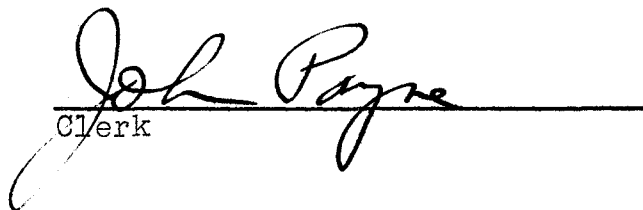
Carried.

The Clerk was instructed to write V. J. Davie that contravention of Water By-Law must be corrected within 14 days.

The Clerk was instructed to advertise a Public Meeting July 28, 1963 at 1:00 p.m. in the Sutton Public School to discuss the proposed "Approved Park".

On motion Council adjourned.


Reeve


Clerk

Special Meeting of Council held on
July 22, 1963 at 8:00 p.m. in the
Clerk's Office.

All Members were present.

Reeve Gillan presided.

Mr. George Holborn, Chairman of Recreation Commission appeared on behalf of Mr. Nelson, the Wrestling Promoter and asked permission to use an amplifier.

Mr. Charles Bodley & Clare Morrison of Kinsmen Club appeared and asked for same consideration.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY D. Burrows

BE IT RESOLVED THAT by the authority of Section 2, (12) of by-law #745 Permission is hereby given to Thomas Nelson, Wrestling Promoter to operate an amplifier for the purpose of advertising wrestling between 4 - 6 p.m. Saturdays, and that the clerk shall inform the promoter and the Chief of this resolution.

Carried.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY D. Burrows

BE IT RESOLVED THAT by the authority of Section 2, (12) of by-law 745 permission is hereby given to the Kinsmen Club of Sutton to operate an amplifier during the hours of 4 - 6 p.m. Tuesdays, for the purpose of advertising the Kinsmen's Club's activities and that the Clerk shall inform the Chief of Police of this resolution.

Carried.

Councillor Larsen was excused as interested in discussion.

RESOLUTION # 3

MOVED BY D. Burrows

SECONDED BY S. Nasello

BE IT RESOLVED THAT Eric Larsen be permitted to build greenhouse on property inspected by building inspector, Part Lot 5, Block 60, Plan 69.

Carried.

Chief Mosher was instructed to investigate complaint by Mr. McEntee and report.

RESOLUTION # 4

MOVED BY E. Larsen

SECONDED BY H. Sanders

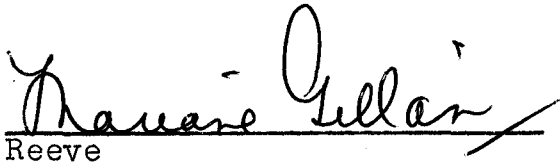
BE IT RESOLVED THAT All future Licenses for commercial businesses must be approved by Council before being issued by the Clerk's Office.

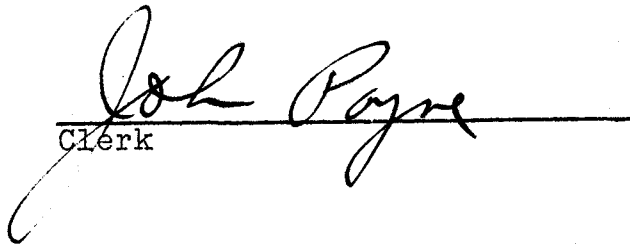
Carried.

Mr. D. Ellis to be advised that water bill was charged in conformity with by-law and bill is to stand.

The Clerk is to advise Public Works Superintendent that garbage in Cedar Hurst Park is to be collected.

On motion Council adjourned.


Reeve


Clerk

Special Meeting of Council held in
the Clerk's office on July 29, 1963
at 8:00 p.m.

All members were present.

The Reeve presided.

The Minutes of July 2nd, 15th, and 22nd were read and adopted.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT the Village Treasurer be and is hereby authorized to remitt the Interim Grant from C.M.H.C. to the Ontario Water Resources Commission to be applied against the Village loan. \$37,221.12.

Carried.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY D. Burrows

BE IT RESOLVED THAT the clerk be authorized to advertise in the Lake Simcoe Advocate a change in the schedule for the collection of Garbage effective August 5, 1963 as follows. (1) Jackson's Point, north of the Metro Road, Mondays and Fridays.

Road, every Wednesday.

Monday, Wednesday and Friday.

(2) Sutton, south of the Metro

(3) All commercial establishments

Carried.

The Clerk was instructed to notify Mrs. Forer her request would be looked after.

RESOLUTION # 3

MOVED BY E. Larsen

SECONDED BY S. Nasello

BE IT RESOLVED THAT the Clerk be instructed to have the Engineers work out the Estimated cost for installation of Sewers, on the following streets.

Upon the West side of Church and Middle Street from North to West St. High St. to Manhole 24 to lot 6-7.

Church St. from Middle to Market St. and that the plans be sent to the Ontario Water Resources Commission for approval.

Carried.

Mr. H. Sanders was appointed Chairman of By-law Committee.

CORRESPONDENCE:

Tomenson, Saunders Limited.

Re: Insurance Investigation.

RESOLUTION # 4

MOVED BY E. Larsen

SECONDED BY S. Nasello

BE IT RESOLVED THAT the following licenses be approved.

	Refreshments	Cigarettes	P.H.	Gen. Bus.
S. Argall	\$5.00	\$10.00		
S. Bendersky	2.00			\$ 8.89
N. Poulas	5.00	10.00		17.47
Madill Pharmacy	2.00	10.00		
Harry Syartt	2.00	10.00		7.46
E. Love	5.00	10.00		31.44

RESOLUTION # 4 continued.

	Refreshments	Cigarettes	P.H.	Gen. Bus.
J. Minster	\$2.00	\$10.00		\$22.86
F. Gilinsky				16.66
M. Cliff		10.00		
J. Lyons		10.00		
D. Ellis	2.00	10.00		15.08
C. Zavitz	2.00	10.00		
S. Battaglia		10.00		
V. J. Davie	5.00	10.00		

Carried.

The Clerk was instructed to advise Chief Mosher to clean up Pin Ball Machines in the Village.

On motion Council adjourned.

Maurice Gellar
Reeve

John Payne
Clerk

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE 5th

DAY OF August

1963

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
1	Strathdee Transport	Admin.		2.50	
2	Tomenson, Saunders	"		1964.10	
3	O.M.E.R.S.	"		119.06	2886
4	Lake Simcoe Advocate	"		52.44	
5	Bell Telephone Co.	" 68.18 Fire Prot. 69.06		137.24	
6	John Payne	Admin.		5.00	
7	Pitney Bowes	"		18.43	
8	Ontario Municipal Stationers	Admin.		170.20	
9	Central Office Supplies	Admin.		67.11	
10	Gestetner (Canada) Ltd.	"		50.31	
11	Lake's Drug Store	"		5.35	2789
12	Ont. Municipal Board	"		25.00	
13	Petty Cash	"		22.11	Pd.
14	U.S.S. #1	"		5.00	
15	McLean's Sunoco Service	Fire Prot.		3.36	
16	Ardill Motors	" " 15.00 P. W. 8.77-Equipment ex. 1.77-25.54		25.54	
17	Workmen's Comp. Bd.	Fire Prot.		48.00	
18	Sutton Electric	" "		8.36	
19	Can. Assoc. Chiefs Police	Police Prot.		6.45	
20	A. E. Stiles	" "		26.25	
21	Sainthill Levine	" "		300.76	
22	Comer Construction	Public Works		4.00	
23	Roy Thompson	" "		12.00	
24	Walker's Hardware	" "		.88	
25	Rosco Metal Products	" "		208.95	
26	Howard's Custom Mowing	" "		47.00	
27	Beaver Lumber	" "		6.28	
28	Commercial Sand & Gravel	Roads		23.29	

The Treasurer is authorized to pay the above accounts, as approved by resolution of

The Council this

day of

19

REEVE OR CHAIRMAN

CLERK

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE 5th

DAY OF August

19 63

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
29	Twp. of North Gwillimbury	Roads		565.75	
30	Traffic Products	"		3.81	
31	Miller Paving	"		458.50	
32	Hodgson & Sons Garage	" 2.00 Equipment Exp. 7.74	Parks 1.00	10.74	
33	G. D. Hanratty	Roads		3.50	
34	Twp. of Georgina	"		371.00	
35	Lorna Ellis	"		9.00	
36	Henry's Esso Stn.	Equipment Ex.		72.83	
37	Canadian Tire Corp'n.	" "		81.91	
38	City Treasurer (Welfare)	Direct Relief		31.35	
39	General Welfare Payroll	" "		1619.28	Pd.
40	Twp. of Orillia	" "		18.30	
41	York County Hospital	" "		61.00	
42	Twp. of North York	" "		5.75	
43	Sutton Rest Home	Nursing Home Care		246.00	
44	Taylor Funeral Home	Misc. Welfare		50.00	
45	C. McNeill	Town Hall		25.00	
46	Holder Bros. Ltd.	" " Capital out of	17.22 Revenue 136.70-153.92		
47	J. I. Holcomb	Town Hall		3.55	
48	R. W. Wood	" "		25.00	
49	G. P. Holborn	Parks		1.39	
50	Pugsley's Meat Market	"		2.16	
51	S. W. Schortinghuis	"		25.00	
52	H. P. SNOOKS	FIRE PROT.		24.00	

The Treasurer is authorized to pay the above accounts, as approved by resolution of
 The Council this _____ day of _____ 19

 REEVE OR CHAIRMAN

 CLERK

Regular Meeting of Council held in
the Sutton Public School on Aug. 5,
1963 at 7:30 p.m.

Present were Reeve Gillan, Deputy-Reeve Nasello, Councillors Sanders
and Burrows.

Reeve Gillan presided.

The minutes of July 29th were adopted as read.

Mr. Galbraith spoke re: Booklet Industries & Business Directory.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT R. K. Kilborn Engineering be authorized to prepare
plans for a storm sewer on High Street in Sutton to replace existing
storm sewer, and be it further resolved that the Clerk make application
to the Provincial Government for subsidy covering same.

Carried.

Mr. Stiles, Building Inspector reported.

The Clerk was instructed to write Susan Gribovsky re: fence with barbed
wire.

Public Works Superintendent reported.

Police Chief reported and was presented with Medal.

Correspondence.

Wm. Cory

Re: Claim

Mrs. Boyd

Re: Policing

County of York

Re: Finger Printing

Department of Highways

Re: Audit Report

Maurice DeCheveigne

Re: Property

Stiver, Vale, etc.

Re: Claim

Can. Association of Chiefs of
Police

Re: Service Award

Emergency Measures Organization

Re: Course

Ontario Water Resources Commission

Re: Water Inspection.

The Clerk was instructed to notify I. A. Boigon & Associates of
Special Meeting of Council to be held August 12, 1963.

The Clerk presented Plan of Lakeshore Road from Speight, Van Nostrand.

RESOLUTION # 2

MOVED BY D. Burrows

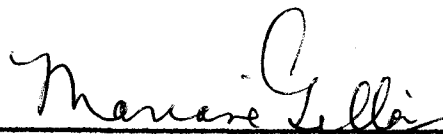
SECONDED BY S. Nasello

BE IT RESOLVED THAT the Reeve shall grant her order on the Treasurer
for the payment of Accounts certified by the Reeve and Clerk and the
Corporate Seal be attached thereto.

Carried.

The Clerk was instructed to notify Mr. Otton to proceed.

On Motion Council adjourned.



Reeve



Clerk

Special Meeting of Council held
August 12, 1963 at 8:00 p.m in the
Clerk's Office.

Present were: Reeve Gillan, Deputy-Reeve Nasello, Councillors Larsen,
Sanders and Burrows.

The Reeve presided.

Mr. S. Borins, Mr. R. J. Sedore and Mr. S. Levine spoke re: Park.

Boyd Cottage - Hedge should be trimmed.

Storm Sewer on Beach Street.

Clerk instructed to ask Fire Chief to check incinerators as to proper
covers.

CORRESPONDENCE


Louis J. Zukor Re: Simcoe St. Pier.
Ontario Municipal Board Re: Hearing.
Ontario Water Resources Commission Re: Sewer Extensions.

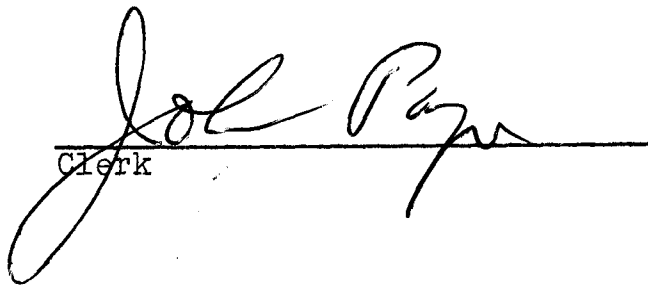
BY-LAW # 1067

Being a By-Law to authorize the sale of Land.

Read and Passed in open meeting of Council the 12th of August, 1963.

On Motion Council adjourned.


Reeve


Clerk

Regular Meeting of Council held on
August 19, 1963, at 7:30 p.m. in
the Sutton Public School.

All members were present.

The Reeve presided.

Minutes of August 5th and 12th were read and adopted.

Mr. McMillan spoke - Re: Use of name of Peppermint Lounge in Court.

Mr. William G. Sellers presented plans for boat slip.

Mr. Smith of Smith Bros. spoke Re: Boigon recommendations.

Mr. Smith was asked to prepare plan and estimate of work required.

CORRESPONDENCE.

Township of Georgina
Richvale Electronics
R. K. Kilborn & Associates
Ted Windmoller

Re: Agreement for water.
Re: Police Radio.
Re: Sewer Extension.
Re: License Application.

BY-LAW # 1067

Being a By-law to appoint R. Curtis, formerly an hourly-rated employee as an employee of the Public Works Department and to fix his remuneration.

Read a first, second and third time and passed in Open Council on the 19th day of August, 1963.

BY-LAW # 1068

Being a By-law to declare lands in respect of which a Tax Arrears Certificate has been registered and has become vested in the Municipality to be required for municipal purposes.

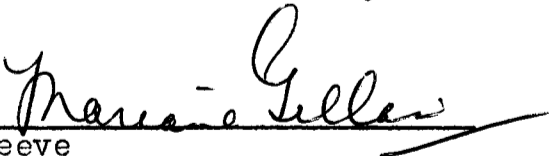
Read a first, second and third time and passed in Open Council on the 19th day of August, 1963.

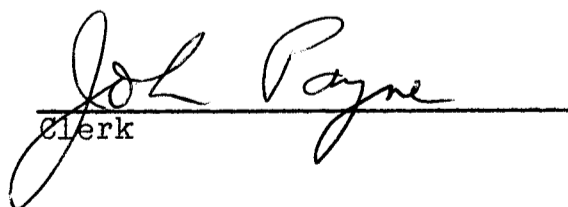
BY-LAW # 1069

Being a By-law to declare lands in respect of which a Tax Arrears Certificate has been registered and has become vested in the Municipality to be required for municipal purposes.

Read a first, second and third time and passed in Open Council on the 19th day of August, 1963.

On Motion Council Adjourned.


Reeve


Clerk

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE

3rd

DAY OF September

19 63

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
1	Bell Telephone Co.	Admin. 7.26 Fire Prot. 34.28		41 54	
2	Central Office Supplies	Admin.		60 67	
3	Gestetner (Canada) Ltd.	"		3 09	
4	Lake Simcoe Advocate	"		63 77	
5	Ont. Municipal Employees Retirement System.	Admin.		119 06	pd.
6	South Shore Restaurant	Admin.		6 54	cancelled
7	United Stationery Co.	"		135 03	
8	H. P. Snooks	Fire Prot.		83 50	
9	Sutton Automotive	" " 6.50 Public Works 1.50		8 00	
10	A. E. Stiles	Police Prot.		38 75	88.75
11	Beaver Lumber Co.	Public Works		47	
12	F. G. Burrows & Son	" "		31	
13	Chapelle's Service Stn.	" "		80	38
14	Hodgson & Sons Garage	" " 3.00 Equipment Exp. 39.49		42 49	
15	Harold W. Peers	Public Works		110 67	
16	Wm. Sellers	" "		50 00	
17	Sutton Lumber & Fuel	" " 8.34 Town Hall 14.42		22 76	
18	Lorna Ellis	Roads		1 00	
19	Ardill Motors	Equipment Exp.		20.62	23.77
20	Bill Phillips B-A Stn.	" "		59 92	
21	S. Battaglia	Direct Relief		15 00	pd.
22	City Treasurer Dept. of Public Welfare	Direct Relief		31 35	
23	General Welfare Payroll	Direct Relief		1634 40	pd. (1158.40)
24	Sutton Rest Home	Nursing Home Care		246 00	
25	Provincial Treasurer	Mis. Welfare		1 81	
26	G. P. Holborn & Son	Town Hall		1 95	
27	J. D. Sibbald Agencies	Equipment Exp.		10 82	

The Treasurer is authorized to pay the above accounts as approved by resolution of

The Council this

3rd day of

September 19 63

REEVE OR CHAIRMAN

CLERK

A Regular Meeting of Council held
September 3, 1963 at 7:30 p.m. in
the Sutton Public School.

All members were present.

The Reeve presided.

Minutes of August 19th were read and adopted.

The Building Inspector reported - building of boat slip.

Chief of Police Mosher reported - re: ambulance.

The Public Works Superintendent reported.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT Bonnie Boats Ltd. be granted a building permit to construct boathouses adjacent to the canal.

Carried.

RESOLUTION # 2

MOVED BY D. Burrows

SECONDED BY E. Larsen

BE IT RESOLVED THAT Mr. Ted Windmoller be allowed to carry on a caterers truck through the Village of Sutton. Being this man promises to not stop in front or near any local tax-payers restaurant or hotels.

Carried.

RESOLUTION # 3

MOVED BY S. Nasello

SECONDED BY D. Burrows

BE IT RESOLVED THAT the entire Village of Sutton be placed on a single weekly garbage pickup on Wednesdays, commencing week of September 9th, and be it further resolved that north of Metro Road individual notices be delivered to each residence advising of the change in dates.

Carried.

RESOLUTION # 4

MOVED BY S. Nasello

SECONDED BY D. Burrows

BE IT RESOLVED THAT all new culverts be a minimum of 20 ft. in length and a minimum of 12 inches in diameter, and that these culverts be installed by the Village of Sutton and be it further resolved that the installation charges be a minimum of \$35.00.

Carried.

RESOLUTION # 5 Sewers.

Tabled.

RESOLUTION # 6

MOVED BY E. Larsen

SECONDED BY D. Burrows

BE IT RESOLVED THAT all Sewer prepayments be deposited in a special savings account.

Carried.

RESOLUTION # 7

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT the Village of Sutton hereby requests the Toronto & York Roads Commission to rebuild High Street and to prepare the necessary construction agreements as soon as possible in 1964. This to include curbs, gutters, storm-sewers and repaving.

Carried.

RESOLUTION # 8

MOVED BY E. Larsen

SECONDED BY D. Burrows

BE IT RESOLVED THAT the resolution of August 6th, 1963, requesting R. K. Kilborn & Associates to design storm sewers for High Street, be rescinded.

Carried.

Meeting on Monday, September 9, 1963 in the Sutton Public School with Ontario Water Resources Commission.

Contact J. Crozier.

Re: Hearing of Ontario Municipal Board.

Contact Clare Morrison.

Re: Hearing of Ontario Municipal Board.

RESOLUTION # 9

MOVED BY D. Burrows

SECONDED BY E. Larsen

BE IT RESOLVED THAT due to the Village solicitor is on holiday period be it resolved that Mr. C. Morrison be retained by the Village to act as solicitor for the public hearing on Sept. 23, 1963.

Carried.

RESOLUTION # 10

MOVED BY E. Larsen

SECONDED BY H. Sanders

BE IT RESOLVED THAT the Reeve shall grant her order on the Treasurer for the payment of the ordinary and water accounts as certified by the Reeve and Clerk and the Corporate Seal be affixed thereto.

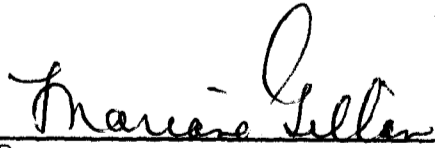
Carried.

CORRESPONDENCE:

Ontario Water Resources Commission Re: Proposed Sewer Extensions.

Community Planning Assoc. of Can. Re: Convention.

On motion Council adjourned.



Reeve



Clerk

Special Meeting of Council held in
the Sutton Public School at 7:30 p.m.
on September 9th, 1963.

All Members were present.

The Reeve presided.

Mr. A. Beatty, Mr. A. Clark and Mr. J. McNeilly of Ontario Water Resources Commission, Mr. Boardman and Mr. Jackson of Kilborn Engineering discussed to operational procedure and time of operation for the Sewerage System.

The Clerk was instructed to advertise for a Sewerage Maintenance Man to be interviewed September 23, 1963.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY H. Sanders


BE IT RESOLVED THAT Mr. Robert Luke be granted a building permit for alterations and extension to existing store of High Street.

Carried.

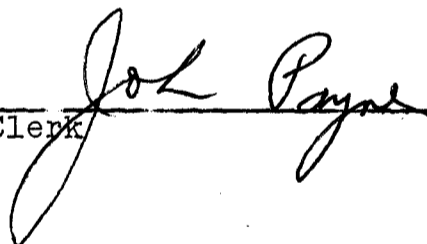
Council indicated willingness to pay 50% of Premium of Medical-Surgical Insurance at first of year.

The Clerk was instructed to write to Mr. Smith of Smith Bros. regarding Town Hall plans.

On Motion Council adjourned.



Reeve



Clerk

Special Meeting of Council held on
September 23, 1963 at 7:30 p.m. in
the Sutton Public School.

All Members were present.

The Reeve presided.

Mr. McNeely of Ontario Water Resources Commission interviewed
Mr. J. Payment, A.C. Noble and S. Wilson for Sewer Maintenance Man.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT the maintenance of the Sewerage System be undertaken by Mr. Stan Wilson and the electrical maintenance of the pumping stations be undertaken by Mr. Cliff Noble, subject to the approval of the Sutton Hydro Commission.

Carried.

CORRESPONDENCE:

Ontario Water Resources Commission Re: Extension.

Toronto & York Roads Commission Re: Resurfacing.

Council discussed road surface with Mr. Shaw of Tripp Construction and Mr. Jackson of R. K. Kilborn & Associates.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY H. Sanders

BE IT RESOLVED THAT the bill issued to Tripp Construction for oiling and gravelling of High Street and a portion of Lakeshore Road in June, 1963 be cancelled and the cost be assumed by the Village of Sutton.

Carried.

RESOLUTION # 3

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT Tripp Construction be granted an extension on the completion date of the Sanitary Sewerage System to November 28, 1963.

Carried.

BY-LAW # 1070

Being a by-law Re: Extension of Sewers.

Read a first, second and third time and passed on September 23, 1963.

RESOLUTION # 4

MOVED BY S. Nasello

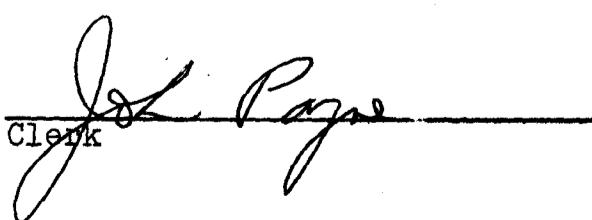
SECONDED BY H. Sanders

BE IT RESOLVED THAT all petitions concerning extensions to the Sanitary Sewerage System must have a minimum of 66% of the total frontage pre-paid at the rate of \$5.00 per foot before any consideration be given towards installation.

Carried.

On Motion Council adjourned.


Reeve


Clerk

DISBURSEMENTS TO BE AUTHORIZED BY COUNCIL DECEMBER 31, 1963.

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING

HELD ON THE

DAY OF

19

NO.	NAME	PARTICULARS	DEPARTMENT	AMOUNT	Cheque No.
	WELFARE PAYMENTS T JANUARY & FEBRUARY SUPPLEMENTARY			1689 85	
		JUNE & JULY	"	1057 30	
	Mrs. Marie Crittenden			120 00	2056
	Mrs. Gladys Thompson			160 00	2047
	Mrs. G. Seaman			50 00	2305
	Mrs. G. Seaman			10 00	2306
	Mrs. C, Roy			65 00	2447
	Mrs. G. Seaman			25 00	2474
	Mrs. E. Moxam			20 00	2493
	Mrs. G. Seaman			50 00	2571
	Mrs. G. Seaman			10 00	2572
	Mrs. Fred King			40 00	2840
	POSTAGE				
	Receiver General of Can.			25 00	1996
	" " " "			50 00	2232
	" " " "			10 00	2441
	" " " "			25 00	2453
	" " " "			25 00	2604
	" " " "			25 00	2684
	REGISTRATION FEES				
	Helen I. Reid			2 63	2204
	P. J. Ambrose			75	2206
	Helen I. Reid			5 13	2208
	Helen I. Reid			36 60	2220
	P. J. Ambrose			75	2224
	Helen I Reid			2 10	2251
	Helen I. Reid			1 05	2437
	P. J. Ambrose			75	2438

The Treasurer is authorized to pay the above accounts, as approved by resolution of

The Council this

day of

19

REEVE OR CHAIRMAN

CLERK

Maurice Giller

John P. Ryan

SEPTEMBER SUPPLEMENTARY CHEQUE LIST

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING HELD THE 7th DAY OF October 1963

NAME	Admin	Fire	Police	Public	Roads	S Walk	Equip.	T. Hall	Park	Sundry Account	TOTAL	Acct #	Cheque #
Sutton Brass Band										500 00 Band	500 00		3040
Receiver General	25 00										25 00		3093
Sutton Library Board										1350 00 Library	1350 00		3094
S. Nasello	6 54										6 54		3096
Sewers										1176 50 Sewer Trans.	1176 50		3103
Village of Sutton										15 00 Suspense	15 00		3090
Village of Sutton										25 00 Suspense	25 00		3124
Duwell, Alex					12 50						12 50		3125
Smith, James								5 00			5 00		3128
Ont. Hosp. Services										49 05 Hosp.	49 05		3129
Receiver General										200 95 Inc. Tax	200 95		3130
O.M.E.R.S.										262 32 Pens.	262 32		3131
Sutton Hydro Electric		3 60	10 72					17 64			31 96		3132
Welfare (Sept. Supp.)										417 99 Welfare	417 99		Sheet
	31 54	3 60	10 72		12 50			22 64		3996 81	4077 81		

REEVE Mariano Lillo

CLERK John Payne

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING HELD THE 7th DAY OF October 1963

NAME	Admin	Fire	Police	Public	Roads	S Walk	Equip.	T. Hall	Park	Sundry Account	TOTAL	Acct #	Cheque #
Ardill Motors		4 58		9 40							13 98		
Bell Telephone Co.	80 13	33 48	33 11								146 72		
Charles E. Boyd										100 00 Park Purchase	100 00		
Briars Inn & Country Club										23 18 " "	23 18		
Central Office Supp.	14 81		3 88							18	18 69		
City Treasurer										46 35 Direct Relief	46 35		
Comer Construction				80 00							80 00		
Lorna Ellis					3 00						3 00		
Hodgson & Sons							5 50				5 50		
G. P. Holborn & Son				5 04				5 88			10 92		
J. I. Holcomb								7 83			7 83		
Ben Johnston				15 74							15 74		
McLean's (Sunoco)							43 88				43 88		
Municipal World	5 30										5 30		
John Munro					2 00						2 00		
Lake Simcoe Advocate	89 41										89 41		
Harold Peers				426 87							426 87		
Pitney-Bowes	18 43										18 43		
H. P. Rawluk				100 00							100 00		

REEVE

Mariane Gellan

CLERK

John Payne

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING HELD THE 7th DAY OF October 1963

NAME	Admin	Fire	Police	Public	Roads	S Walk	Equip.	T. Hall	Park	Sundry Account	TOTAL	Acct #	Cheque #
Helen I. Reid	83										83		
Rosco Metal Products				112 76							112 76		
Simpson's	6 03										6 03		
H. P. Snooks		36 00									36 00		
Speight, van Nostrand	1419 50										1419 50		
Stiver, Vale, etc.										200 00 Park Purchase	200 00		
Sutton Automotive							79				79		
Sutton Rest Home										231 75 Nursing Home Care	231 75		
Sutton Lumber & Fuel					19 47						19 47		
Sutton Water Rates		6 00	6 00					6 00			18 00		
Charles Taylor Haulage					7 00						7 00		
U.S.S. # 1	5 00									315 00 Dental Clinic	320 00		
Walker's Hardware								1 03			1 03		
Western Foundry				59 45							59 45		
York County Hospital										4 00 Mis. Welfare	4 00		
General Welfare Payroll										1121 80 General Welfare	1121 80		Payroll Sheet.

REEVE Marion Gellan

CLERK John Payne

Regular meeting of Council held
Monday October 7, 1963 at 7:30 p.m.
in the Sutton Public School.

All Members were present.

The Reeve presided.

Minutes of September 3, 9 and 23 were read and adopted.

William Stewart of the Cemetery Board appeared.

Chief Mosher reported. Re: King and Safety Conference.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Chief Constable be authorized to attend the monthly conference of Police Chiefs on October 24th, 1963, in Toronto, and that his expenses be paid.

Carried.

The Building Inspector reported.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT the following persons have access to the Municipal Offices and be given a Key. John Payne, A. C. Noble, W. S. Wilson, A. E. Stiles, Mrs. D. Falle, Miss E. L. Sellers, the caretaker and Gunn, Roberts & Co. when doing Audit work with permission of Treasurer also the Reeve. In event of loss of equipment or documents the Village will not hold any person so named to be responsible for said loss.

Carried.

RESOLUTION # 3

MOVED BY D. M. Burrows

SECONDED BY E. Larsen

BE IT RESOLVED THAT The Village of Sutton collect ashes only on Tuesday morning commencing on Oct. 29 and add be placed in Lake Simcoe Advocate to notify persons concerned.

Carried.

RESOLUTION # 4

MOVED BY D. M. Burrows

SECONDED BY S. Nasello

BE IT RESOLVED THAT the Department of Highways be asked to transfer \$500.00 from High Street construction to construction on Park Avenue and that this money be spent clearing brush, trees, spreading gravel and ditching on the west side of Park Avenue, this expenditure to be subject to an equal expenditure of money by the Township of Georgina.

Carried.

RESOLUTION # 5

MOVED BY H. A. Sanders

SECONDED BY D. M. Burrows

BE IT RESOLVED THAT the Clerk be authorized to attend meeting of Welfare Officers at Newmarket Oct. 8 and that his expenses incurred be allowed.

Carried.

RESOLUTION # 6

MOVED BY S. Nasello

SECONDED BY D. M. Burrows

BE IT RESOLVED THAT Village of Sutton authorize the Ontario Water Resources Commission to pay Mrs. Carrie Pugsley the amount of \$333.00 for replacing the fence, hedge and lawn damaged during construction and the cost of a tree removed.

Carried.

CORRESPONDENCE:

Department of Municipal Affairs

Fred Hardman

John H. Addison, M.P.

John H. Addison, M.P.

Town of Newmarket

Department of Economics &
Development

Civic Administration

Winter Works Incentive

Philip Davidson

Ontario Municipal Association

Ontario Municipal Association

Ontario Municipal Board

Re: Bill C-76

Re: E. M. O.

Re: Work in House of Commons

Re: Development area

Re: Welfare meeting

Re: Show

Re: Subscription

Re: Development Area

Re: Sewers

Re: Offices

Re: News Notes

Re: Park Approval

RESOLUTION # 7

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT the Village of Sutton approves of the application of Mr. Philip Davidson to service his property at Jackson's Point, and that this extention be approved by the O.W.R.C. before installation and be it further resolved that all expenses be borne by Mr. Philip Davidson and that the Village will service this extention provided that an easement be granted to the Village.

Carried.

BY-LAW NUMBER 1051

Being a by-law to authorize the purchasing of Property for an "Approved Park" and to provide for the issuing of Debentures for the payment thereof.

Read a Third time and passed in Open Council the 7th day of October, 1963.

Recorded Vote. Ayes - Larsen, Burrows and Sanders,
Nays - Nasello.

BY-LAW NUMBER 1071

Being a by-law to authorize the borrowing of money to meet current expenditures for the year.

Read a First, Second and Third times and passed in Open Council on the 7th day of October, 1963.

RESOLUTION # 8

MOVED BY H. A. Sanders

SECONDED BY D. M. Burrows

BE IT RESOLVED THAT Deputy-Reeve S. Nasello be authorized to act in the place and stead of the Reeve when said Reeve is absent on holidays between 10th and 21st of October, 1963.

Carried.

BY-LAW NUMBER 1072

Being a by-law to authorize the Reeve and the Clerk of the Village of Sutton to enter into an agreement on behalf of the Corporation of the Village of Sutton with the Corporation of the Township of Georgina for the supply of water to Plan 353 and Plan 440 of the said Township of Georgian known as Woodriver Acres and Southwood.

Read a First, Second and Third time and passed in Open Council on the 7th day of October, 1963.

RESOLUTION # 9

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT Village of Sutton petition the Department of Highways for the Interim Statutory Grant under the Highway Improvement Act.

Carried.

RESOLUTION # 10

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT tenders be called for oil to supply all Municipal Properties and that sealed tenders be received by the Clerk by 5:00 p.m. o'clock on November 1st, 1963. "Marked".

Carried.

BY-LAW NUMBER 1073

Being a by-law providing that the term of office of members of Council of the Village of Sutton shall be Two Years.

Read a First, Second and Third times and passed in Open Council on the 7th day of October, 1963.

BY-LAW NUMBER 1074

Being a by-law providing for the Election an Term of Office of the Elected Members of the Public School Board of Union School Section #1, Sutton and Georgina and the Sutton Hydro Commission.

Read a First, Second and Third time and passed in Open Council on the 7th day of October, 1963.

BY-LAW NUMBER 1075

Being a by-law to enact rules and regulations for the maintenance and operation of a system of water works in the Village of Sutton.

Read a First, Second and Third time and passed in Open Council on the 7th day of October, 1963.

The Council moved into Committee of Whole with S. Nasello in the Chair.

The Council moved out of Committee of Whole & Reopened

RESOLUTION # 11

MOVED BY H. A. Sanders

SECONDED BY S. Nasello

BE IT RESOLVED THAT Flouridation of the Water supply in the Municipal water system be proceeded with and that the purchase of the necessary equipment for this purpose is hereby authorized.

Recorded Votes. Ayes - { Sanders, Nasello and Burrows
Nays - { Larsen.

Carried.

~~The Council moved out of Committee of Whole.~~

RESOLUTION # 12

MOVED BY H. A. Sanders

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Reeve shall grant her order on the Treasurer for the payment of Water and General Accounts from past meetings, January 1st to September 30th, 1963 be approved.

Carried.

RESOLUTION # 13

MOVED BY D. M. Burrows

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Reeve shall grant her order on the Treasurer for the payment of Accounts certified by the Reeve and Clerk and the Corporate Seal be attached thereto.

Carried.

RESOLUTION # 14

MOVED BY H. A. Sanders

SECONDED BY S. Nasello

BE IT RESOLVED THAT George King be taken on the Police Force as a permanent constable beginning April 1st, 1963 at a salary of \$3640.00 per annum.

Carried.

RESOLUTION # 15

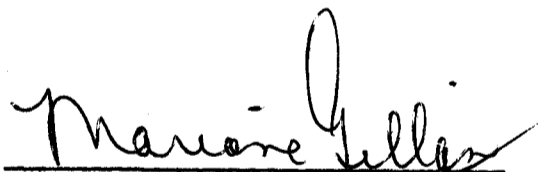
MOVED BY D. M. Burrows

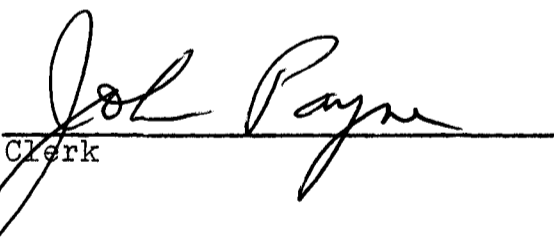
SECONDED BY E. Larsen

BE IT RESOLVED THAT the next regular Council meeting be held on November 11th at 7:30 p.m.

Carried.

On motion Council adjourned.


Reeve


Clerk

OCTOBER SUPPLEMENTARY CHEQUE LIST

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING HELD THE 11th DAY OF NOVEMBER 19 63

NAME	Admin	Fire	Police	Public	Roads	S Walk	Equip.	T. Hall	Park	Sundry Account	TOTAL	Acct #	Cheque #
George Ford										40 00 Crossing Guard	40 00	15-1	3153
Douglas, Bond										40 00 Crossing Guard	40 00	15-1	3176
Receiver General	25 00										25 00		3179
Ont. Municipal Board										30 00 Park Purchase	30 00	A-7-1	3180
Receiver General										199 90 Inc. Tax	199 90	L-10	3249
O.M.E.R.S.										277 72 Pens.	277 72	A-6-2	3250
Receiver General										105 04 Un. Ins.	105 04	L-12	3251
Deputy-Prov. Sect.										40 00 Marriage Licenses	40 00	A-6-1	3255
U.S.S. # 1										3500 00 Levy	3500 00	L-5-1	3257
George Ford										40 00 Crossing Guard	40 00	15-1	3298
Douglas Bond										40 00 Crossing Guard	40 00	15-1	3299
Welfare										401 00 Supp. Welf.	401 00	6-1	Payroll
TOTAL	25 00									4713 66	4738 66		
Sewer Account										53008 10 Sewer Acct	53008 10		
Ont. Water Resources Comm.													

REEVE _____

CLERK _____

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING HELD THE 11th DAY OF November 19 63

NAME	Admin	Fire	Police	Public	Roads	S Walk	Equip.	T. Hall	Park	Sundry Account	TOTAL	Acct #	Cheque #
Ardill Motors		4 80									4 80		
K. J. Beamish					85 68						85 68		
Bell Telephone Co.	38 59	34 38	33 31								106 28		
C.N. Telecommunications	2 12										2 12		
City Treasurer										31 35 Direct Relief	31 35		
R. J. Sedore										7 00 Gov't. Exp.	7 00		
S. Cook										7 00 " "	7 00		
C. Bullock										7 00 " "	7 00		
J. R. Leaney										7 00 " "	7 00		
G. Holborn Jr.										7 00 " "	7 00		
Lorna Ellis					12 50						12 50		
Gestetner (Canada) Ltd.	16 89										16 89		
Mariane Gillan										8 00 Gov't. Exp.	8 00		
John Goff (B-A)							55 96				55 96		
Hank Heyink									38 00		38 00		
G. P. Holborn & Son								16 02			16 02		
Lake Simcoe Advocate	61 58										61 58		
Luke's Drug Store										38 95 Direct Relief	38 95		
Hodgson & Sons					192 22		17 94				210 16		
	119 18	39 18	33 31		290 40		73 90	16 02	38 00	113 30	723 29		

REEVE _____

CLERK _____

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING HELD THE 11th DAY OF November 1963

NAME	Admin	Fire	Police	Public	Roads	S Walk	Equip.	T. Hall	Park	Sundry Account	TOTAL	Acct #	Cheque #
McLean's Sunoco	11 9 18	39 18	23 31		290 40		73 90 5 02	16 02	38 00	113 30	723 29 5 02		
Ont. Municipal Bd.									30 00		30 00		CANCELLED
J. Nealon										8 00 Direct Relief	8 00		
Newmarket Co-op					52 94						52 94		
Pape & Feltkamp								2 36			2 36		
J. Payne	8 00										8 00		
Harold Peers				319 50							319 50		
Helen I. Reid	1 43										1 43		
H. P. Snooks		54 50									54 50		
A. E. Stiles	5 00	8 00								8 00 Gov't. Exp.	13 00		
Sutton Hydro Electric		3 60	10 57					11 90			26 07		
Sutton Lumber & Fuel					14 17						14 17		
Sutton Rest Home										240 75 NURSING HOME CARE	56 00 75 00 109 24	56 00 75 00 109 24	HYDRO VILLAGE R. OSBORNE
Walker's Hardware		45									45		
General Welfare										1247 90 Direct Relief	1247 90		
R. CURTIS				4 00							4 00		
STRATHOPE TRANSP.				9 61							9 61		
M. GILLAN	17 68										17 68		
Total	151 39 133 61	97 73	43 89	333 11	357 57		78 92	30 28	68 00	1617 95	2778 67 2760 99		

REEVE

CLERK

Special Meeting of Council held
Monday, October 21, 1963 at 7:30
p.m. in the Sutton Public School.

All members were present.

The Reeve presided.

Minutes of October 7th were read and adopted as amended.

Amended - Resolution # 11, October 7th, Recorded Vote.

Ayes - Nasello, Larsen, Sanders.

Burrows abstained.

The Building Inspector reported. Re: Wilkinson greenhouse.

RESOLUTION # 1

MOVED BY E. Larsen

SECONDED BY D. M. Burrows

BE IT RESOLVED THAT the Building Inspector be authorized to issue a building permit for Mr. L. Wilkinson in Jackson's Point, for building a greenhouse as shown on plans.

Carried.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT Constable George King be authorized to attend the Ontario Police College, commencing January 6, 1964, to March 26, 1964 and that he attend classes for Police Recruits.

Carried.

CORRESPONDENCE:

John Addison

Re: Railway

Town of Trenton

Re: Crossing Guards

Town of Trenton

Re: Conflict of Interest

Philip Davidson

Re: Deeds of land

Department of Highways

Re: Transfer of moneys

Department of Lands and Forests

Re: Meeting

Community Planning Association

Re: Select Committee Recommendation

RESOLUTION # 3

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT the Council of the Village of Sutton endorse the resolution of the Town of Trenton Council, re: cost of crossing guards and the establishment of permissive legislation to reduce speed limit to 15 miles per hour in school zones of built-up municipalities and be it further resolved that the following be advised of this resolution.

(1) The Members of the Legislature.

(2) The Minister of Municipal Affairs.

(3) The Ontario Municipal Association.

(4) The Mayors and Reeves Association.

Carried.

BY-LAW NUMBER

Being a By-law to establish a Parks Board for the Village of Sutton.

Read a first and second time only.

RESOLUTION # 4

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT the Commercial sewage rate be 75% of the Gross Metered Water Rates and this to be discounted at 10% for prompt payment and be it further resolved that the residential and non-metered commercial sewage rate be a gross of \$20.00 per year, billed quarterly with a 10% discount for prompt payment.

Carried.

RESOLUTION # 5

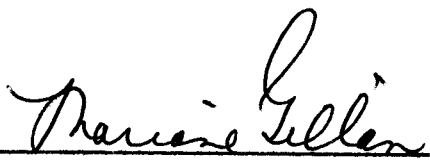
MOVED BY E. Larsen

SECONDED BY H. A. Sanders

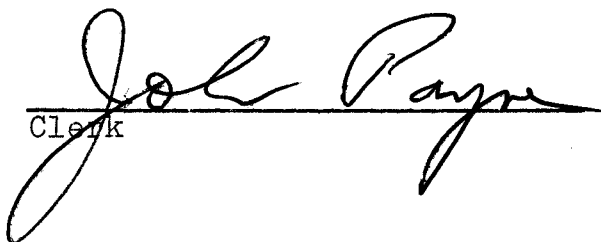
BE IT RESOLVED THAT the Clerk be authorized to order 10,000 Water and Sewer bills at \$29.50 per 1000.

Carried.

On Motion Council adjourned.



Reeve



Clerk

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING HELD THE 2nd DAY OF December 1963

NAME	Admin	Fire	Police	Public	Roads	S Walk	Equip.	T. Hall	Park	Sundry Account	TOTAL	Acct #	Cheque #
Ardill Motors		25 97		8 14							38 14		
John D. Barnes (Plum Bed)										688 67	688 67		
Can. Mitchell Assoc.										1500 00	1500 00		
Central Office Supp.	19 26										19 26		
Chapelle's Stn.							37 07				37 07		
County of York										14850 38	14850 38		
R. Curtis				22 85							22 85		
G. Deavitt				241 52							241 52		
D. Doucett				123 55							123 55		
Lorna Ellis					11 00						11 00		
Mariane Gillan ^{C.P.R.}	13 56										13 56		
V. Higgs			112 50								112 50		
W. Harris			112 50								112 50		
Hodgson & Sons							13 48				13 48		
G. P. Holborn				18 39				5 82			24 21		
G. L. Holborn		150 00									150 00		
Holbomb Mfg.								7 83			7 83		
Municipal Assessors	10 00										10 00		
Lake Simcoe Advocate	13 44									13 72	27 16		
	56 26	175 97	225 00	414 45	11 00		50 55	13 65		17052 77	17,999 65		

REEVE _____

CLERK

John Payne

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING HELD THE 2nd DAY OF December 19 63

NAME	Admin	Fire	Police	Public	Roads	S Walk	Equip.	T. Hall	Park	Sundry Account	TOTAL	Acct #	Cheque #
FORWARD G. King	56 26	175 97	225 00 105 00	414 45	11 00		50 55	13 65		17052 77	17979 25 105 00		
R. C. Mosher			132 84								132 84		
Newmarket District Co-op				8 97							8 97		
Ont. Municipal Stns.										13 46 Gov't Exp.	13 46		
James D. Otton	410 00										410 00		
Prov. Treasurer										3 62 Misc. Welfare	3 62		
Rosco Metal Products				94 55							94 55		
Sibbald Agencies			31 47					31 95			63 42		
H. P. Snooks		400 00									400 00		
Sutton High School										17885 99 Levy	17,885 99		
Sutton Rest Home										206 25 Nursing Home Care	206 25		
Jack Thompson				6 00							6 00		
U.S.S.#1	5 00									214 20	219 20		
J. Walker	50 00										50 00		
Walker's Hardware				43							43		
Dr. C. L. Waller										46 00 Dog Control	46 00		
York County Hospital										10 00 Direct Relief	10 00		
General Welfare Payroll										1264 16 Direct Relief	1264 16		(120416)
S. Wilson				236 63							236 63		
	521 26	575 97	494 31	761 03	11 00		50 55	45 60		36696 45	39,156 17		

REEVE _____

CLERK

John Payne

THE CORPORATION OF THE VILLAGE OF SUTTON

CLERK'S
OFFICE

SUTTON WEST
ONTARIO

SUPPLEMENTARY CHEQUE LIST, NOVEMBER, 1963

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING HELD THE											DAY OF		19	
NAME	Admin	Fire	Police	Public	Roads	S Walk	Equip.	T. Hall	Park	Sundry Account	TOTAL	Acct #	Cheque #	
County of York										10000 00 Levy	10000 00		3300	
James Deavitt				11 25						15 25	11 25		3301	
Santa Claus Parade Comm.										200 00 Grant	200 00		3341	
George Ford										20 00 Crossing Guard	20 00		3342	
Receiver General	25 00										25 00		3343	
Recreation Committee										1517 67 Levy	1517 67		3344	
Receiver General										42 16 Un. Ins.	42 16		3367	
John Deavitt										32 42 Holiday Pay	32 42		3369	
George Ford										20 00 Crossing Guard	20 00		3371	
Sutton Band Comm.										442 17 Levy	442 17		3372	
James Smith								10 00			10 00		3373	
John Payne	106 15										106 15		3376	
U.S.S.#1. SUTTON & GEORGINA										4977 58 BALANCE OF LEVY	4977 58		3380	
D. BOND										40 00 CROSSING GUARD	40 00		3394	
J. SMITH										20 00 CROSSING GUARD	20 00		3395	
RECEIVER GENERAL										292 35 INCOME TAX	292 35		3396	
O.M.E.R.S.										439 68 PENSION	439 68		3397	
ONT. HOSPITAL SERVICES COMM.										49 05 HOSP. INS.	49 05		3398	
SUPP. WELFARE PATROLL										351 59 WELFARE	351 59		PATROLL	
	131 15			11 25				10 00		18093 08	18245 48			

REEVE _____

CLERK

John Payne

Special Meeting of Council held at
7:30 p.m. on November 25, 1963 in
the Sutton Public School.

Present were - Reeve Gillan, Deputy Reeve Nasello, Councillors Larsen
and Sanders.

The Reeve presided.

Building Inspector presented an application for Building Permit for a
storage shed for Hydro Electric Power Commission.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT the building inspector be authorized to issue a
building permit to the H.E.P.C. for the construction of a storage shed.

Carried.

CORRESPONDENCE:

Parks Boards

Re: Park.

Mr. J. A. Knox, P. Eng., Canadian Mitchell Associates Ltd. presented
the final report and plans for the Jackson's Point "Approved Park".
He explained this in considerable detail and answered questions which
Council would have to ask.

RESOLUTION # 2

MOVED BY E. Larsen

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT the report and Master Plan for the development of
Jackson's Point Approved Park, as prepared by Mitchell Associates Ltd.
be adopted and forwarded to the Department of Lands and Forests by
Canadian Mitchell Associates Ltd. for approval and designation as the
"Approved Plan and Report".

And that application be made for a further grant of \$6000.00 toward the
first phase of Development in addition to the \$31,500.00 grant already
approved.

Carried.

RESOLUTION # 3

MOVED BY H. A. Sanders

SECONDED BY E. Larsen

BE IT RESOLVED THAT Whereas the Corporation of the Village of Sutton
was served with a Writ of Summons wherein the Plaintiff, George Lamont
seeks an order declaring to be invalid a certain by-law passed by the
Corporation which by-law authorized the purchase of certain lands to
be used as an "Approved Park" AND WHEREAS the time for a filing of a
statement of claim by the Plaintiff has expired and no statement of
claim has been filed; and WHEREAS it appears by this course of events
that the Plaintiff's claim was frivolous and unwarranted AND WHEREAS
the Council is of the opinion that the Corporation will be put to
considerable legal costs as a result of this action resulting in a
gross waste of the taxpayers money; BE IT RESOLVED THEREFORE that the
Corporation's Solicitor be instructed to pursue every legal means
at his disposal to have the entire costs of this action assessed
against the Plaintiff.

Carried.

BY-LAW NUMBER 1083

Being a by-law for the submission to a vote of Questions 7 & 8 as set out in subsection (1) of Section 72 and pursuant to Section 24 of The Liquor Licence Act.

Read a first, second and third time on the 25th day of November, 1963 and passed.

RESOLUTION # 4

MOVED BY H. A. Sanders

SECONDED BY S. Nasello

BE IT RESOLVED THAT colored decorative lights on the streets be connected for the duration of the Christmas and New Year Season, Dec. 1 to Jan. 15.

Carried.

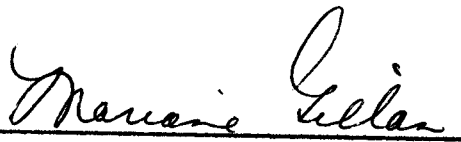
BY-LAW NUMBER 1084

Being a by-law to establish a Reserve Fund.

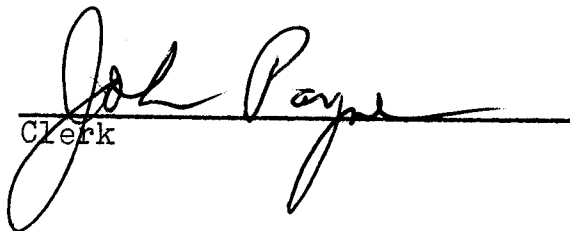
Read a first, second and third time on the 25th day of November, 1963 and passed.

Council discussed the proposed program for the opening of The Water Pollution Control System, November 26th.

On motion Council adjourned.



Reeve



Clerk

Special Meeting of Council of the
Village of Sutton held in the
Clerk's Office on Monday, Nov. 18,
1963 at 4:15 p.m.

All members were present.

The Reeve presided.

Madam Reeve requested Mr. S. Gibbons to attend in regards to Sunday Sports.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY D. M. Burrows

BE IT RESOLVED THAT the question of Sunday Sports be placed on the ballot December 9, 1963.

Carried.

BY-LAW NUMBER 1077

Being a By-law to permit any person after 1:30 o'clock in the afternoon of the Lord's Day or during such period or periods of time after 1:30 o'clock in the afternoon of the Lord's Day as are specified in the By-law, to provide, engage in or be present at any public game or sport that is specified in the By-law and which but for this act would be unlawful under Section 6 of the Lord's Day (Canada), or to do or engage any other person to do any work, business or labour in connection with any such public game or sport which but for this act would be unlawful under Section 4 of the Lord's Day Act (Canada).

Read a first and second time on the 18th day of November, 1963.

BY-LAW NUMBER 1078

Being a By-law to provide for the mode of obtaining a vote of the Electors on a question to be submitted pursuant to By-law # 1077.

Read a first, second and third time on the 18th day of November, 1963 and passed in open Council.

BY-LAW NUMBER 1079

Being a By-law to establish a Board of Parks Management for the Village of Sutton.

Read a first, second and third time on the 18th day of November, 1963 and passed in open Council.

BY-LAW NUMBER 1080

Being a By-law to appoint two members of Council to the Board of Parks Management.

Read a first, second and third time on the 18th day of November, 1963 and passed in open Council.

BY-LAW NUMBER 1081

Being a By-law to appoint members of the Sutton Board of Parks Management who are not members of Council of the Village of Sutton.

Read a first, second and third time on the 18th day of November, 1963 and passed in open Council.

BY-LAW NUMBER 1082

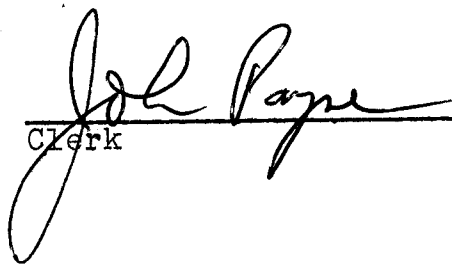
Being a By-law to authorize the Reeve and Clerk of the Village of Sutton to execute a deed on behalf of the Corporation of the Village of Sutton transferring land to Philip Davidson.

Read a first, second and third time and passed on the 18th day of November, 1963.

On Motion Council adjourned.



Reeve



Clerk

Regular meeting of Council of the
Village of Sutton, held in the
Sutton Public School on Monday,
November 11, 1963 at 8:00 p.m.

All Members present.

The Reeve presided.

Minutes of October 21, were read and adopted.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT application be made to the O.W.R.C. and Kilborn Engineering, for an extension to the Sanitary Sewerage System, along Middle St., from High St. to Church St., and on Church St. from Middle St. to West St. and from Middle St. to Market St. as per petition received from property owners in this area, and be it further resolved that prior to installation the petitioners prepay frontage at \$5.00 per foot.

Carried.

The Chief Constable reported.

Mr. Sloan, Mr. Andrunyk and Mr. Elichuk appeared and asked for a Liquor License vote, suggested a date of February 6, 1964.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT Council submit to the qualified electors of the Village of Sutton and to obtain an expression of opinion therefrom upon the questions following:

- (1) "Are you in favour of the sale of liquor under a dining lounge license for consumption with meals on licensed premises?"
- (2) "Are you in favour of the sale of liquor under a lounge license for consumption on licensed premises?"

and that the Liquor License Board of Ontario be approached to set a date for the holding of the vote.

Carried.

The Building Inspector reported.

RESOLUTION # 3

MOVED BY E. Larsen

SECONDED BY D. M. Burrows

BE IT RESOLVED THAT the Building Inspector be authorized to issue a building permit to Holder Bros. Ltd. for the erection of a storage building, according to plans and descriptions.

Carried.

BY-LAW # 1076

Being a by-law to appoint a place for the holding of the Nomination and Election for the Village of Sutton for the year 1963, and for appointing officials to preside at the Election and to provide for their remuneration.

CORRESPONDENCE:

Mr. S. Gibbons
Interplan Ltd.
Santa Claus Parade Committee
A. A. MacKenzie
Dept. of Economics & Development
John M. Arril
Twp. of North Gwillimbury

Re: Sunday Sports
Re: Conservation Authority
Re: Donation
Re: Speed Limit for School Zones
Re: Trade Show
Re: Harry Randall Claim
Re: Fox Island Park

RESOLUTION # 8

MOVED BY S. Nasello

SECONDED BY D. M. Burrows

BE IT RESOLVED THAT the amount of \$200.00 be granted to the Santa Claus Parade Committee, to offset the cost of presenting the Santa Claus Parade.

Carried.

RESOLUTION # 9

MOVED BY H. A. Sanders

SECONDED BY S. Nasello

BE IT RESOLVED THAT this Council endorse and support the proposal of the Township of North Gwillimbury for the acquisition of Fox Island to be developed as a National Park.

Carried.

RESOLUTION # 10

MOVED BY D. M. Burrows

SECONDED BY E. Larsen

BE IT RESOLVED THAT Mr. Geo. Ford, this salary be paid up until the end of November 1963.

Carried.

RESOLUTION # 11

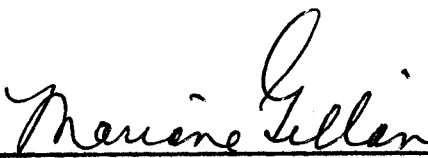
MOVED BY E. Larsen

SECONDED BY D. M. Burrows

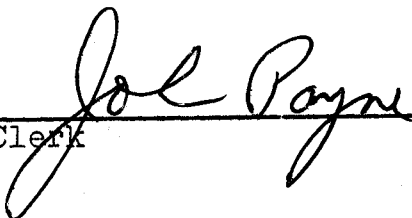
BE IT RESOLVED THAT the Ordinary and Waterworks accounts as certified by the Reeve and Clerk be approved for payment and the Corporate Seal be affixed thereto.

Carried.

On Motion Council adjourned.



Reeve



Clerk

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING HELD THE 16th DAY OF December 1963

NAME	Admin	Fire	Police	Public	Roads	S Walk	Equip.	T. Hall	Park	Sundry Account	TOTAL	Acct #	Cheque #
Bell Telephone	48 04	33 48									81 52		
Judge Carroll	26 00										26 00		
Central Office Supplies	7 09										7 09		
City Treasurer										35 52 Direct Relief	35 52		
Phil Elliott				30 00							30 00		
Fifth Division Court	40 00										40 00		
Twp. of Georgia										88 75 Direct Relief	88 75		
G. P. Holborn								2 32			2 32		
Don Jaynes								35 27		15 58 Due Water	50 85		
George King										3 00 Gov't. Exp.	3 00		
Lake Simcoe Advocate	73 00										73 00		
O'Driscoll, Kelly & McRae										205 40 Park	205 40		
Ont. Municipal Stners.										12 93 Gov't. Exp.	12 93		
Twp. of Rama										6 50 XXXX Misc. Welfare	6 50		
Riverside Restaurant										8 90 Govt Exp.	8 90		
St. James' Church	25 00										25 00		
Sutton District High School										1452 34 Balance of Levy	1452 34		
" " " "										86 00 Sewers	86 00		

REEVE _____

CLERK _____

STATEMENT OF ACCOUNTS PASSED BY THE COUNCIL OF THE VILLAGE OF SUTTON AT A MEETING HELD THE 16th DAY OF December 1963

NAME	Admin	Fire	Police	Public	Roads	S Walk	Equip.	T. Hall	Park	Sundry Account	TOTAL	Acct #	Cheque #
Gillan, M.										300 00 Legislative	300 00		3467
Nasello, S.										550 00 "	550 00		3468
Larsen, E.										225 00 "	225 00		3469
Sanders H. A.										225 00 "	225 00		3470
Burrows, D.										225 00 "	225 00		3471
Hughes, K.										7 00 Gov't Exp.	7 00		3479
Stevens, H.										6 00 " "	6 00		3480
Sellers, A.										12 00 " "	12 00		3481
Taylor, B.										12 00 " "	12 00		3482
Whitney, G.										14 00 " "	14 00		3483
Picken, M.										14 00 " "	14 00		3484
King, G.										12 00 " "	12 00		3485
Reid, Helen I.	2 63										2 63		3507
Supp. Welfare										864 00 SUPP. WELFARE	864 00		Payroll

REEVE _____

CLERK _____

Regular meeting of Council held in
the Sutton Public School on Monday,
December 2, 1963 at 7:30 p.m.

Present were Reeve Gillan, Deputy-Reeve Nasello, Councillors Larsen & Sanders.

The Reeve presided.

Minutes of November 11, 18 and 25 were read and adopted.

The Chief Constable reported.

The Public Works Superintendent reported.

RESOLUTION # 1

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT Whereas Wednesday is the regular day for garbage collection, and whereas Christmas Day and New Year's Day fall on a Wednesday, and whereas Boxing Day is a statutory holiday, be it therefore resolved that the collection of December 25, be postponed to December 27, and the collection of January 1 be postponed to January 2nd. and be it further resolved that the appropriate notice be placed in the Lake Simcoe Advocate.

Carried.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT the Clerk be authorized to purchase 4 Vinyl rain-coats, to be used by the Works Department, at a cost of \$11.00 per.

Carried.

Council moved into Committee of the Whole to discuss water meters with Mr. Sanders in the Chair.

Council arose and reported.

RESOLUTION # 3

MOVED BY E. Larsen

SECONDED BY S. Nasello

BE IT RESOLVED THAT Mr. S. Wilson be authorized to do all necessary work in connection with the installation of water meters, and be it further resolved that all costs in connection with the installation be paid by the owners, as per by-law.

Carried.

RESOLUTION # 4

MOVED BY E. Larsen

SECONDED BY S. Nasello

BE IT RESOLVED THAT WHEREAS accredited Service Clubs perform a useful function in fund raising for Community Charitable purposes; AND WHEREAS some methods of fund raising while contrary to the Criminal Code of Canada have been enthusiastically supported by the general public and usually condoned by Law Enforcement Authorities;

RESOLUTION # 4 cont.

BE IT THEREFORE RESOLVED that this Council request that the Federal Government amend the code in respect to the fund raising methods of accredited Service Clubs and further that copies of this resolution be forwarded to the Federal and Provincial members of York North and circulated among towns of similar size as Richmond Hill asking for endorsement.

Recorded Vote, Carried.
Ayes - Nasello, Larsen Gillan
Nays - Sanders.

CORRESPONDENCE:

Department of Municipal Affairs	Re: Centenary Grants
Department of Municipal Affairs	Re: School Zone Speed Limit
Safety Supply Company	Re: Price list for rainwear
Smith Bros.	Re: Price of renovation of Basement
Emergency Measures Organization	Re: Communications
Briar Hill Cemetery	Re: New appointment
A. W. Chapman	Re: Annexation

RESOLUTION # 5

MOVED BY H. A. Sanders

SECONDED BY E. Larsen

BE IT RESOLVED THAT an additional street light be placed on the pole opposite Mrs. King's driveway on Queen St. to conform with the lighting intervals as they now are to the North of this location.

Carried.

BY-LAW # 1085

Being a by-law to appoint the representatives of the Corporation of the Village of Sutton to the Briar Hill Cemetery Board of Trustees.

Read a first, second and third time and passed on the 2nd day of Dec. 1963.

RESOLUTION # 6

MOVED BY E. Larsen

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT the Sidewalk Committee be authorized to purchase a Snowblower, (Snowbird, Model 263) at a cost not over \$479.95 plus Sales Tax.

Carried.

RESOLUTION # 7

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT the ordinary and waterworks accounts as certified by the Reeve and Clerk be approved for payment and the Corporate Seal be affixed thereto.

Carried.

RESOLUTION # 8

MOVED BY S. Nasello

SECONDED BY H. A. Sanders.

BE IT RESOLVED THAT the Fire Chief be authorized to purchase foamite extinguishers and sufficient quantities of foamite and be it further resolved that the fire chief also purchase additional hose, coats and boots.

Carried.

RESOLUTION # 9

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT the Clerk be authorized to purchase a turkey for each Village employee for Christmas.

Carried.

On Motion Council adjourned.

Maxine Geller

Reeve

Clerk

Special Meeting of Council held in
the Clerk's Office on Tuesday, Dec.
3, 1963 at 4:30 p.m.

Present were Reeve Gillan, Deputy-Reeve Nasello, Councillors Larsen & Sanders.

The Reeve presided.

Discussion - Re: Coloured Lights.

RESOLUTION # 1

MOVED BY H. A. Sanders

SECONDED BY S. Nasello

BE IT RESOLVED THAT Christmas decorations consist of 4' to 5' trees attached to poles along High St. and Lakeshore Rd. in business sections and a taller one approximately 10' to 12' tree in the triangle opposite Memorial Park all to be decorated with coloured lights.

Carried.

On Motion Council adjourned.

Marvise Gillan

Reeve

Clerk

Special Meeting of Council held in
the Sutton Public School on Monday,
December 16th, 1963 at 7:30 p.m.

Present were Reeve Gillan, Deputy-Reeve Nasello, Councillors Larsen
and Sanders.

The Reeve presided.

Minutes of December 2nd and 3rd were read and adopted.

RESOLUTION # 1

MOVED BY E. Larsen

SECONDED BY S. Nasello

BE IT RESOLVED THAT the balance of the Village Sewer Savings Account
be paid to Ontario Water Resources Commission at Dec. 31, 1963 to
reduce the Sewer debt.

Carried.

RESOLUTION # 2

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT (1) Whereas it is necessary to have a supervisor
for the Sutton Water Pollution System, and whereas Mr. Stanley Wilson
has accepted this position in addition to his other duties and whereas
he assumed this responsibility November 15, 1963.

Be it therefore resolved that Mr. Stan Wilson be remunerated as Sutton
Water Pollution Control supervisor at the rate of fifteen dollars per
week (\$15.00) retroactive to November 15, 1963.

Carried.

RESOLUTION # 3

MOVED BY S. Nasello

SECONDED BY E. Larsen

BE IT RESOLVED THAT Whereas it is desireable to have an outdoor skating
rink on the Jackson's Point Parkette, and whereas a group of interested
people have indicated a willingness to maintain this rink, and Whereas
the Village has been requested to provide a hose to flood this rink,
and Whereas Mr. William Phillips has agreed to store this hose in his
garage during the winter months, and Whereas the works superintendent
shall assume the responsibility of this hose **during** the off-season and
store **same** in the Town Hall basement. BE IT THEREFORE RESOLVED THAT
the Clerk be authorized to purchase 200 feet of commercial hose to be
used to flood the proposed rink at Jackson's Point, at a cost, not to
exceed \$100.00.

Carried.

CORRESPONDENCE:

Santa Claus Parade

Longmore

O'Driscoll, Kelly & McRae.

RESOLUTION # 4

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT the Ordinary and Water Accounts as certified by the
Reeve and Clerk be approved for payment and the Corporate Seal be
affixed thereto.

Carried.

BY-LAW NUMBER 1077

Being a By-law to permit any person after 1:30 o'clock in the afternoon of the Lord's Day or during such period or periods of time after 1:30 o'clock in the afternoon of the Lord's Day as are specified in the By-law, to provide, engage in or be present at any public game or sport that is specified in the By-law and which but for this act would be unlawful under Section 6 of the Lord's Day Act (Canada), or to do or engage any other person to do any work, business or labour in connection with any such public game or sport which but for this act would be unlawful under Section 4 of the Lord's Day Act (Canada).

Read a third time and finally passed this 16th day of December, 1963.

RESOLUTION # 5

MOVED BY S. Nasello

SECONDED BY H. A. Sanders

BE IT RESOLVED THAT Whereas a vote of the electorate on Sunday Sports has been in the affirmative, and Whereas the hours and sports to be permissible must be defined.

BE IT THEREFORE RESOLVED THAT

(1) The permissible times be 2:00 p.m to 10:00 p.m.

(2) and be it further resolved that the following sports be permitted during the allotted time.

- (1) Bowling
- (2) Billiards
- (3) Skating
- (4) Hockey
- (5) Horse back riding academies
- (6) Minature Golf
- (7) Golf driving range
- (8) Equestrian events
- (9) Baseball
- (10) Tennis
- (11) Shuffle-board
- (12) Badminton
- (13) Aquatic events
- (14) Track and field events.

The Clerk was instructed to send flowers to Councillor Burrows.

On Motion Council adjourned.

Reeve

Clerk

