

Lancaster February 25th 1895.

The Council met on Monday February 25th 1895.

Present: His Worship, the Mayor and Aldermen Shaw, Coupland, Green, Gallagher, McCroney, Mathai, Wm Brown, Thomas, W. P. Brown, and Bethune.

The Minutes of last meeting were read and adopted.

Communications

From the Chief of Police reporting on the electric lights.

Filed.

From Anlay Morrison stating that a lien had been filed against the City of Lancaster in connection with the recent contract.

Referred to the Water & Light Committee.

From C. F. Mouchton asking that the City be advertised in Great Britain.

Referred to the Finance Committee.

From the Secretary of the Library Board asking for an appropriation of \$3600.

Laid over for Estimates.

From A. W. Scoullard asking for the appointment of a Plumbing Examiner.

Referred to the Board of Works.

From A. M. Deatthe stating that he would not pay any more rent under his market lease.

Referred to the S. Market & Police Committee.

From J. T. Turner claiming the reward for the detection and conviction of a party caught breaking windows.

Referred to the S. Market & Police Committee.

From S. Junstall Esq. M.D. certifying that Louis Combs was affected with heart disease.

Referred to the Health Committee.

From S. Nichols et al asking that Cutler's Street be opened up.

Referred to the Board of Wards

The following Reports were received and read :-

Finance Committee

The Finance Committee met on Friday February 22nd 1895.

Present: the full Board.

The following accounts were recommended for payment :-

H. M. Henderson. Salary.	\$ 60.00
Board of Montreal. Baking Coupons.	57.00
S. J. Emmanuel. Micrograph	6.00

Communications

From Oppenheimer Dr. P. and Inman & Thomson, asking for the refund of Taxes on lots along the C. P. R. Right of Way.

Referred to the assessor to adjust and report upon.

From J. C. Vermilyea claiming that he has been over assessed in part on lots owned by him on Granville Street

Referred to the Assessor for reports.

From Rand Dr. P. asking for the renewal of the meeting held by them on the hospital.

The request granted

Resolved

That the different Committees be requested to send in their estimates as soon as possible.

Ed H. P. McCroney, Chairman

Moved by Alderman Tompkins.

Seconded by " Asthume.

That the Report be adopted.

Carried.

Police Committee.

The Police Committee met on Monday February 25th 1895 - Present - the full Board.

Communications

From T. Kirkpatrick et al, asking that a hydrant be placed on Powell Street near the Brewery.

Resolved.

That a hydrant be put in as soon as a pipe of sufficient capacity is laid down the street.

Resolved.

That an advertisement be inserted calling for applications for a fireman to fill the vacancy caused by the resignation of S. Caldwell, such applications to be increased up to March 12th

Resolved.

That the Chief of the Fire Department be authorized to have repairs made at No 1 Fire Hall and that he be instructed to report upon the cost of lowering No 2 Fire Hall.

Resolved.

That Geo Richardson temporarily appointed to fill the position of fireman in place of S. Caldwell resigned, be paid at the rate of \$45.00 per month, dating from the 20th of January 1895 until a successor to S. Caldwell is appointed.

Resolved.

That tenders be called for making two wheels for the engine at No 3 Fire Hall.

Resolved that a By-Law be introduced to

amend the Trades License By Law to provide for the reduction of the Bellboard School License to \$10.00 a year.

Resolved.

That the question of the maintenance of the Police force be referred to the City Solicitor.

The consideration of the communication from A. M. Neathie re the market is still under the consideration of the committee who visited said market and Fire Hall on the 11th inst.

From S. Brewster and S. Barcus asking that the express stand be removed from the present location.

Resolved.

That the location be moved to Carroll Street South of Hastings Street on the west side.

From the Chief of Police reporting the absence of Sergeant Hayward on sick leave and the resumption of Officer Johnston of his duties.

From M. G. McLeod asking for an increase of salary filed
Laid over.

Resolved.

That Officer Grady be appointed Justice.

The following accounts were recommended for payment:

C. S. Philp	Supplies	\$ 7.89
Wm Edwards	Express	.75
Wm J. Tuttle & Co.	Supplies	36.75
P. Baber	"	12.25
Wiplock & Co	"	2.40
Dunn & Co	"	5.29

J. McDowell,	Supplies	\$1.25
Crowder & Kenzger	"	77.47
Sanble Ry & C. Co.	"	18.10
J. McFarren,	Fares,	9.75
	egd to Gallagher	
	Chairman	

Moved by Alderman Green.
 Seconded by " Bethune.

That the Report be adopted,
 carried

Health Committee

The Health Committee met on Wednesday February 20th 1895.

Present: Aldermen McHardin, Com. Brown and Queen.

The following accounts were recommended for payment:-

Wright & Co.	Supplies	\$1.15
Winn's Steam Laundry	Washing	62.82
Crowder & Kenzger	Supplies	49.90
Champion White	Scavenging	4.67
Evans, Coleman & Evans,	Supplies	35.00
Wicks & Robson	"	5.75
McFerman & McFuly	"	5.25
J. C. Douglas	"	13.50
H. McCourey,	Express	.75
W. H. Deaton,	Supplies,	62.96
Lyons Laska Lee Co	"	1.00
T. Nelson	"	6.25
Nelson & Martin	"	16.25
Geo Co	"	5.05
D. C. M. S. & S. Co	"	18.60
Mullish & Gray,	"	75.25
News-Advertiser	"	7.50
T. Nelson	"	83.91

Browder & Penzance.	Supplies.	\$ 3.71
G. S. McConnell.	"	11.25
C. Nelson	"	94.13
C. S. Philp	"	57.41
C. Nelson	"	90
G. J. Wilson	"	4.10
Clarke & Stuart	"	4.75
C. Nelson	"	2.70
City Printing Works.	"	2.00
Champion & White	"	7.75
J. L. Audlong	"	10.00
Bro. Ralph	"	4.60
J. Nelson	"	25.51
Cremer & Langley	"	2.75
Russell, McDonald & Co	"	4.35
News-Advertiser	"	2.25
W. C. H. L. & S. Co	"	8.00
W. C. Marshall.	Express	3.00
J. A. Hatch.	Supplies	1.00
Wiford & Co.	"	1.00

The following tenders were received for painting and papering the interior of the City Hospital:

J. K. Davis, J. Rogers, J. C. Rowley, Geo Evans et al
 H. J. Cady, Clarkson & Mayne and E. J. Kuehn et al
 Resolved.

That the tender of Clarkson & Mayne be recommended for acceptance

Two tenders were received for washing, one from the Pioneer Steam Laundry and the other from Mrs Smith
 Resolved.

That the tender of Mrs Smith be recommended for acceptance.

From Kellon, Smith & Co and Jones and Richards asking for the insurance on the City Hospital up to \$2000

Resolved.

That the insurance be given to Kellon, Smith & Co provided the company is a Canadian or British one.

From George Phillips tendering on a Sanitary grate for the City Hospital

Referred to the City Engineer.

From J. Macfie asking for ventilation at the City Hospital

Filed.

From Bridge and Hunter asking for consideration and justice regarding the letting of mill

Filed.

From P. Humphreys asking for an increase of salary

Laid over.

Resolved.

That the telegraph poles be removed from the hospital grounds.

Resolved.

That the Chairman be authorized to purchase clothing for the women of the City Hospital and also to take whatever action he may deem necessary regarding Gray & George.

Sgd. D. McPherson
Chairman

Moved by Alderman Low Brown.
Seconded by " Gallagher.

That the account of Champion & White amounting to \$4.67 be referred back.

Carried.

Moved by Alderman Methaidin

Seconded by " 2 new.

That a clause be added to the report to provide for the awarding of a contract to Geo Phillips for the construction of a painting grate in the City Hospital for the sum of 140.00 carried.

Moved by Alderman Methaidin

Seconded by " Thomas.

That the clause in the Report awarding the washing contract to Mrs Smith be struck out and that new tenders be called.

Carried.

Moved by Alderman McCroney

Seconded by " 2 new.

That the words: "Providing the Company is a Canadian or a British one" be struck out of the clause awarding the insurance on the hospital to Mellon, Smith & Co.

Carried.

Moved by Alderman 2 new

Seconded by " Methaidin

That the Report as amended be adopted.

Carried.

Introduction of By-law.

Moved by Alderman McCroney.

Seconded by " Gallagher.

That the Rules be suspended to allow of the introduction of a By-law to raise \$15,000 in anticipation of the receipt of the Current Year's Revenue.

Carried.

The By-law was read a first time

Motions

Moved by Alderman Shaw.

Seconded by " Methuain.

That the Relief Day Roll for the week ending Feb 23rd 1898 amounting to \$162.85 be paid
Carried

Moved by Alderman Tom Brown

Seconded by " Bethune.

That the Mayor and Chairman of the Finance Committee be authorized to make the necessary arrangements for a loan under the provisions of By-Law No. 122
Carried.

Moved by Alderman Compland,

Seconded by " Methuain.

That the appointment of Officer Wood as failer be rescinded.
Carried.

Moved by Alderman Tom Brown,

Seconded by " McCraney.

That unless the Streets Railway Com. comply with the notice already served on them to construct the track on Granville Street between Pacific and Drake Streets on a permanent basis in accordance with the notice that proceedings be taken against them to enforce compliance or such other proceedings as may be considered advisable.
Carried

Consideration of By-Laws.

Moved by Alderman McCraney

Seconded by " Linn.

That the Rules be again suspended and the By-Law to raise \$15000 read a 2nd time
Carried

The Council went into Committee of the whole for its consideration with the Mayor in the Chair.

The By. Law was read over clause by clause and reported to Council as complete. The rules were again suspended and it was read a 3rd time on motion of Alderman McCreaney seconded by Alderman Green.

The Council then adjourned
 Henry Collins
 Mayor

H. H. McCreaney
 City Clerk.