

A regular meeting of the Council was held on the above date present the Revd and Councillors Colubb, Swarr, Thurman, Dupain & Thurin.

The minutes of former meeting were read and declared adopted as read.

The death of Mr Rance former member of the Council was discussed and the following resolution passed moved by Councillor Swarr seconded by Colubb.

That the members of this Council wish to place on record their sorrow at the sudden death of their former colleague Mr Richard Rance.

The Council feel that in his death they have lost one who had always rendered capable and efficient service to the Municipality.

The Council wish to extend to Mrs Rance and family their heartfelt sympathy in their sad bereavement.

The Clerk was instructed to forward a copy of the resolution to Mrs Rance.

Edmund Berthelotte and Theo Beard interviewed the Council in connection with relief. After a discussion the following resolution was passed

Moved by Councillor Dupain seconded by Thurin

That Edmund Berthelotte be given relief to the extent of 10^{/-} for the month of January only, and Theo Beard be given relief to the extent of 5^{/-} for the month of January (Carried)

The question of appointing Paul Kepus was discussed and the following resolution passed moved by Councillor Colubb seconded by Swarr

That R. W. Moody of No 522 and 525 and R. Perkins of Nos 29, 4-16 be appointed as Ground keepers and the appointment of L. H. Moody and J. Hanning be rescinded. (Carried)

A grant to the Christmas empty stocking fund was discussed moved by Councillor Dupain seconded by Swarr

That a donation of 25^{/-} be given to the empty stocking fund (Carried)

A lengthy report was read from the Health Officer Dr R L Ross on health conditions throughout the Municipality during the past year. After a discussion the report was ordered filed

By Law No 542

By Law No 542 was read a first time Moved by Councillor Swack Seconded .. Stevenson

That By Law No 542 being a by law for the purpose of defining the boundaries of Rossmore R.D. No 61 having been read the first time be now considered as having been read the second and third time and passed and the Reeve and Clerk be authorized to sign and seal the same. Carried

By Law 543

By Law No 543 was read a first time Moved by Councillor Gledhill Seconded .. Swack

That By Law No 543 being a by law for the purpose of defining the boundaries of Sherry Park R.D. No 834 having been read the first time be now considered as having been read the second and third time and passed and the Reeve and the Clerk be authorized to sign and seal the same. Carried

By Law 544

By Law No 544 was read the first time Moved by Councillor Stevenson Seconded .. Swack

That By Law No 544 being a by law for the purpose of defining the boundaries of Rossmore R.D. No 60 having been read the first time be now considered as having been read the second and third time and passed and the Reeve and Clerk be authorized to sign and seal the same. Carried

By Law 545

By Law No 545 was read the first time Moved by Councillor Swack Seconded .. Thieson

That By Law No 545 being a by law for the purpose of defining the boundaries of Wheat R.D. No 1282 having been read the first time be now considered as having been read the second and third time and passed and the Reeve and Clerk be authorized to sign and seal the same. Carried

A copy of the agreement with the Kooitola Park Commission re Street lighting Village of Spelling was read a first time

Moved by Councillor Thieson Seconded .. Swack

That the Reeve and Clerk be authorized to sign the agreement on behalf of the Municipality for the Street lighting Village of Spelling. Carried

It was necessary to pass the following resolution in connection with the excess expenditures in certain wards

Moved by Councillor Swain
Seconded Thiesin That Whereas it has been found necessary in certain wards to exceed the amount allotted for expenditures during the year and whereas it is necessary by resolution to sanction said excess. Now therefore this Council authorize said expenditures where ever same has occurred. (Carried)

Several applications for relief were received and laid over until the January meeting for consideration.

At this time the Revue was asked to vacate the chair and Councillor Swain was appointed acting chairman
It was moved by Councillor Swain
Seconded by Clubb

That this Council grant the Revue Mr. L. Stoney the sum of \$125.00 as an honorarium for the year 1934.

The Revue was then called on and presented with the cheque by Councillor Swain on behalf of the Council.

The Revue thanked the Council for their grant and stated he wished to have the privilege of thanking the retiring Councillor W. J. Swain for his assistance during the period that he had been a member of the Council. Councillor Swain replied in a few well chosen words stating that his associations with the Council had always been most pleasant regardless of the fact that the Council had not always agreed with his suggestions.

Bills and accounts were handed to the Finance Committee the Finance Committee reported that the Treasurer is authorized to pay the accounts as per list.

Moved by Councillor Swain
Seconded Thiesin

That the report of the Finance Committee be accepted and that the Revue and Clubb be authorized to sign issue cheques for the several amounts (Carried)

The meeting then adjourned

Ch. S. Stoney

A. A. Swanson Sec. Treas.