

MINUTES AND BY-LAWS

—OF THE—

COUNCIL OF THE CORPORATION

OF THE COUNTY OF

Lennox and Addington

FOR THE YEAR 1909



CYRUS EDGAR, Esq.,
Reeve of Camden, Warden.

N A P A N E E :
TEMPLETON & SON, PRINTERS AND PUBLISHERS "BEAVER," DUNDAS-ST.

First Session, 1909.

FIRST DAY.

County Council Chambers,
Napane, January 26th, 1909.

Council met this day at 2 p.m., pursuant to statute, the Clerk presiding.

The following Reeves and Deputy-Reeves, having first filed their certificates, took their seats :

Adolphustown—C. F. Allison, Reeve, Adolphustown P.O.

Amherst Island—R. R. Burleigh, Reeve, Emerald P.O.

Bath—G. A. Wartman, Reeve, Bath P.O.

Camden—Cyrus Edgar, Reeve, Yarker P.O. ;
John W. Reid, Deputy-Reeve, Enterprise P.O.

Denbigh, A. & A.—John S. Lane, Reeve, Denbigh P.O.

Ernesttown—J. F. Dawson, Reeve, Odessa P.O. ;
Clark Walker, Deputy-Reeve, Wilton P.O.

South Fredericksburgh—Arthur Loyst, Reeve, Hayburn P.O.

North Fredericksburgh—C. W. Hambly, Reeve, Napane P.O.

Kaladar, A. & E.—R. W. Kimmerly, Reeve, Flinton P.O.

Napane—G. F. Ruttan, Reeve, Napane P.O.

Newburgh—M. Ryan, Reeve, Newburgh P.O.

Richmond—Charles Anderson, Reeve, Overton, P.O.

Sheffield—Smith Gilmour, Reeve, Tamworth P.O.

Moved by Mr. Dawson, seconded by Mr. Gil-

mour, that Cyrus Edgar, Reeve of Camden, be Warden for the year 1909. Carried unanimously.

Mr. Edgar was escorted to the chair by ex-Warden Hambly, and the Warden's declaration was subscribed to by him before His Honor Judge Madden.

The Warden then addressed the Council, thanking them for the honor conferred on him, and referred to the satisfactory condition of County matters, and stated that he hoped to fill the chair to the credit of all.

Ex-Wardens James Reid and L. L. Gallagher were invited to seats within the bar, and at the request of Council briefly addressed the Council.

Moved by Mr. Dawson, seconded by Mr. Gil-mour, that the Reeves of Richmond, North Fredericksburgh, Amherst Island, Shefeld and Ernest-town be a committee to strike the Standing Committees of the year. Carried.

Moved in amendment by Mr. Allison, seconded by Mr. Wartman, that Messrs. Ryan, Loyst, Reid, Burleigh and Wartman be a committee to strike the Standing Committees of the year. Lost.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that the sympathy of the County Council be extended to A. McN. Downey, the County Gaoler, and his family, in his illness, and express the hope that he will soon be restored to his usual health. Carried.

On motion Council adjourned till to-morrow at 10 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

COUNTY OF LENNOX AND ADDINGTON.

SECOND DAY.

County Council Chambers,
Napanee, January 27th, 1909.

Council met at 10 a.m., pursuant to adjournment. Warden in the chair.

Members all present.

Minutes of yesterday were read, and on motion were confirmed.

Mr. Dawson presented the report of the Special Committee to strike the Standing Committees, which was read.

Moved by Mr. Anderson, seconded by Mr. Hambly, that the report be adopted. Carried.

On motion Council adjourned to allow Committees to elect Chairmen and Secretaries.

Council resumed.

The various Committees reported as follows :

Finance—Chairman, M. Ryan ; Secretary, G. F. Ruttan.

County Property—Chairman, Charles Anderson ; Secretary, S. Gilmour.

Roads and Bridges—Chairman, C. W. Hambly ; Secretary, J. F. Dawson.

Education and Printing — Chairman, Clark Walker ; Secretary, G. F. Ruttan.

On motion the report of the Committees was adopted.

Dr. Duff and James Minness appeared before the Council on behalf of the Kingston General Hospital, and asked for a grant.

Moved by Mr. Dawson, seconded by Mr. Anderson, that the matter of a grant to the Kingston General Hospital be referred to the Finance Committee. Carried.

Report of Special Committee re Government share County road expenditure was read and on motion was adopted.

Report Special Committee re Newburgh bridge was read and on motion was adopted.

Report of Special Committee re Petworth bridge was read and on motion was adopted.

Moved by Mr. Loyst, seconded by Mr. Walker, that the matter of appointing a caretaker for the Registry Office be referred to the County Property Committee to report. Carried.

Moved by Mr. Anderson, seconded by Mr. Hambly, that S. Gilmour be a member of the Board of Audit from this Council for the ensuing year. Cd.

On motion Council adjourned till 1 p.m.

Council resumed.

Mr. Cleall appeared before the Council in reference to a claim for damages sustained by him in connection with Newburgh bridge during its construction, by reason of the impassable condition of the temporary bridge for milk wagons.

Moved by Mr. Anderson, seconded by Mr. Ryan, that the matter be referred to the Roads and Bridges Committee to report. Carried.

On motion the agreements executed by Warden Hambly and the Clerk with the House of Industry, Kingston, and the House of Providence, Kingston, for the maintenance of the poor of the County, were confirmed.

Communication from the County Treasurer, County Hastings, as to an account against this County for \$251.29 re Sucker Creek bridge, was read.

Moved by Mr. Anderson, seconded by Mr. Allison, that the account be filed. Carried.

Communication from Provincial Good Roads Association was read and filed.

Communication from the Prisoners' Aid Association was read and filed.

Communication from the Hospital for Sick Children was read and on motion was referred to the Finance Committee to report.

Applications of J. C. Creighton, M. York, T. N. Davis, James A. Moore for the position of Road Superintendent were read.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that the communications be referred to the Roads and Bridges Committee to report. Carried.

Communication from County Essex, with petition to Government re motor vehicles, was read.

Moved by Mr. Allison, seconded by Mr. Hamblly, that the petition be signed by the Warden and Clerk and forwarded to the Government. Carried.

The Auditors presented their report.

Moved by Mr. Allison, seconded by Mr. Dawson, that the report be referred to the Finance Committee. Carried.

Communication from the Canadian Association for the Prevention of Tuberculosis was read and filed.

Communication from National Sanatorium Association was read and on motion was referred to the Finance Committee to report.

Communication from the Ontario Municipal Association for the Betterment of Consumptives was read and filed.

The accounts of the Auditors for services were on motion referred to the Finance Committee.

Account, Dr. McCarthy, was presented to the Council.

Moved by Mr. Ryan, seconded by Mr. Hamblly, that \$25.00 be paid to Dr. McCarthy for the month of January, and that the Treasurer be authorized to pay him monthly thereafter \$25.00 during his employment as medical attendant on the County poor. Carried.

Account, James Stratton, \$7.05, was presented to the Council.

Moved by Mr. Gilmour, seconded by Mr. Loyst, that the account be paid.

Moved in amendment by Mr. Ruttan, seconded by Mr. Reid, that the account lay on the table.

Amendment carried.

Accounts, Fenton Reid, \$1.50, and Township of Ernesttown, \$1.65, were on motion referred to Road Superintendent Milling.

W. J. Paul, M.L.A., and T. G. Carscallen, M. L.A., were heard by the Council re County roads.

Moved by Mr. Dawson, seconded by Mr. Walker, that E. O. Clark be a member of the Board of Audit. Carried.

Moved by Mr. Ruttan, seconded by Mr. Wartman, that the Education and Printing Committee ask for tenders for County Printing for 1909, and report. Carried.

Communication, H. Cameron & Co., re road roller, was read and filed.

The following accounts were ordered to be paid: R. McNeill, \$12.00; E. McLaughlin, \$1.60.

Account, J. R. Dafoe, for coal, \$84.00, was referred to County Property Committee.

The following accounts were referred to the Education and Printing Committee: Alf. Knight, Clerk Division Court, \$2.70; J. Aylsworth, Clerk Division Court, \$2.95.

Account, House of Providence, re Chas. Snider, was on motion referred to the Township of Ernesttown Council.

Account, James Smart Manufacturing Co., \$10.63, was on motion ordered to be filed for future reference.

Moved by Mr. Ruttan, seconded by Mr. Anderson, that the Municipalities of Newburgh, Napanee, Denbigh, A. & A., and Kaladar, A. & E. be placed under the supervision of the Road Superintendent of the north division, and Bath and Amherst Island be placed under the supervision of the Superintendent of the south division of County roads for the purpose of obtaining vouchers for the expenditure of the special grants to satisfy the requirements of the Ontario Government. Carried.

On motion Council adjourned till to-morrow at 9.30 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

THIRD DAY.

County Council Chambers,
Napanee, January 28th, 1909.

Council met at 9.30 a.m., pursuant to adjournment. Warden in the chair.

Members all present.

Minutes of yesterday were read, and on motion were confirmed.

Account, P. E. Crouter, \$2.00, was ordered to be paid.

Account, David Saul, \$81.00, was on motion referred to the Roads and Bridges Committee.

The following accounts were referred to the County Property Committee: Boyle & Son, Court House, \$108.63; Boyle & Son, Gaol, \$73.46.

Account, Municipal World, 45c., was ordered paid.

Account, F. E. Vanluven, \$42.00, was referred to the County Property Committee.

Account, J. A. McAuley, \$15.00, was ordered paid.

Communication, W. J. Ashley, asking to be appointed County Road Superintendent, was read and referred to the Roads and Bridges Committee.

Account, James Smart Manufacturing Co., \$10.63, was again considered and filed.

Moved by Mr. Dawson, seconded by Mr. Loyst, that Road Engineer Milling settle with Jas. Smart Manufacturing Co., and pay their account if correct.

Moved by Mr. Anderson, seconded by Mr. Gilmour, that the motion of yesterday re claim against Sucker Creek bridge be reconsidered. Cd.

Moved by Mr. Anderson, seconded by Mr. Hambly, that the motion be rescinded. Carried.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that Messrs. Hambly and Anderson be a Special Committee to wait upon the County of Hastings

re Sucker Creek bridge account and other boundary road accounts and report. Carried.

On motion Council adjourned till 4 p.m., to attend the funeral of Mr. A. McN. Downey, Governor of the Gaol.

Council resumed.

Mr. Ryan presented the First Report of the Finance Committee, which was read, and after a lengthy consideration it was referred back to the Committee.

Communication, C. H. Garrison, was read and filed.

Account, \$199.35, Harold Ryan, was referred to the County Property Committee.

On motion Council adjourned till to-morrow at 9.30 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

FOURTH DAY.

County Council Chambers,
Napane, January 29th, 1909.

Council met at 9.30 a.m., pursuant to adjournment. Warden in the chair.

Members all present.

Minutes of yesterday were read and on motion were confirmed.

First Report of the Finance Committee was read.

On motion Council went into the Committee of the Whole, Warden in the chair, to consider the report, and on motion the report was ordered to be read clause by clause.

Clause 1 was read and on motion was adopted.

Clause 2 was read.

Moved by Mr. Anderson, seconded by Mr. Kimmerly, that the clause be amended by striking out the sum \$15.00. Lost.

Clause 3 was read.

Moved by Mr. Anderson, seconded by Mr. Hamblly, that the clause be amended so as to make the grant to the Kingston General Hospital \$500.00, and to the Hotel Dieu \$50.00. Carried.

The Committee rose and reported the report as amended, and on motion the report of the Committee was adopted, and the report as amended was adopted.

First Report of the Education and Printing Committee was read and on motion was adopted.

First Report of the County Property Committee was read, and on motion Council went into the Committee of the Whole, Mr. Ruttan in the chair, to consider the report.

Committee rose and reported progress and asked leave to sit again.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that the report be referred back to the Committee. Carried.

Mr. Ruttan gave notice of the introduction of a By-law to-morrow to provide for the caretaking of the Registry Office.

Second Report of the Education and Printing Committee was read and on motion was adopted.

Moved by Mr. Ryan, seconded by Mr. Reid, that Henry Allen be elected High School Trustee for Newburgh. Carried.

Moved by Mr. Ruttan, seconded by Mr. Anderson, that M. S. Madole be elected High School Trustee for Napanee. Carried.

Moved by Mr. Ruttan, seconded by Mr. Wartman, that the claim preferred by James Stratton for damages be filed. Carried.

Moved in amendment by Mr. Loyst, seconded by Mr. Gilmour, that the claim be paid. Lost.

Moved by Mr. Ruttan, seconded by Mr. Wartman, that the claim of C. M. Rombough, \$13.40,

for damages to threshing outfit on County roads be referred to the Roads and Bridges Committee to report. Carried.

On motion Council adjourned till 1 p.m.

Council resumed.

A deputation from Odessa consisting of Messrs. Mabee, Hamm and Rev. McCamus, waited upon the Council and asked for a grant to the continuation classes.

Moved by Mr. Dawson, seconded by Mr. Loyst, that the matter be referred to the Education and Printing Committee to report. Carried.

A deputation from Napanee consisting of Messrs. F. W. Smith, J. F. Smith, Madill and Vandusen, waited upon the Council and asked for a grant to aid in the construction of docks for Hay Bay ferry.

Moved by Mr. Allison, seconded by Mr. Loyst, that a grant of \$50.00 be given by this Council for repairs to the road leading to Hay Bay ferry. Lost.

Communication from Donald Guthrie, Inspector of Registry Offices, re abstract indexes of Camden East and Tamworth, was read, and on motion was referred to the Finance Committee to report.

On motion the report of ex-Warden Hambly and Clerk as to orders on the Treasurer was referred to the Finance Committee to report.

Communication, L. S. Clark, Turnkey Napanee Gaol, asking for an increase in salary, was read.

Moved by Mr. Ruttan, seconded by Mr. Gilmore, that it be filed. Carried.

Moved by Mr. Dawson, seconded by Mr. Walker, that a grant of \$25.00 be made to the Registrar of Deeds in connection with the caretaking of the Registry Office. Carried.

Moved in amendment by Mr. Anderson, seconded by Mr. Allison, that no action be taken in the matter of the Registry Office caretaking. Lost.

Mr. Allison asked for the yeas and nays on the original motion.

Yeas—Messrs. Burleigh, Dawson, Edgar, Gilmour, Kimmerly, Lane, Reid, Ryan, Ruttan and Walker.—10.

Nays—Messrs. Allison, Anderson, Hambly, Loyst, Wartman.—5.

Account, H. M. Deroche, County Crown Attorney, for office rent, \$30.00, was ordered to be paid.

Account, R. McNeill, \$3.00, was ordered to be paid.

First Report of the Roads and Bridges Committee was read.

On motion Council went into the Committee of the Whole, Mr. Wartman in the chair, to consider the report, and on motion report was ordered to be read clause by clause.

Clause 1 was read and on motion was adopted.

Clause 2 was read.

Moved by Mr. Dawson, seconded by Mr. Allison, that Thomas Anderson be re-appointed Road Superintendent for the northern division at a salary of \$65.00 a month. Carried.

Moved by Mr. Edgar, seconded by Mr. Reid, that W. J. Ashley be appointed Road Superintendent for the northern division at a salary of \$60.00 a month.

Moved by Mr. Anderson, seconded by Mr. Burleigh, that John Milling be re-appointed Road Superintendent for the southern division at a salary of \$65.00 a month. Carried.

Moved by Mr. Edgar, seconded by Mr. Reid, that T. N. Davis be appointed Road Superintendent for the southern division at a salary of \$65.00 a month.

Moved by Mr. Kimmerly, seconded by Mr. Loyst, that J. C. Creighton be appointed Road Superintendent for the southern division at a salary of \$65.00 a month.

On motion clause 2 as amended was adopted.

and the committee rose and reported the report as amended.

Warden resumed the chair, and the First Report of the Roads and Bridges Committee as amended was adopted.

Moved by Mr. Anderson, seconded by Mr. Ryan, that the Roads and Bridges Committee report at next sittings of the Council the amount to be appropriated for County road purposes. Carried.

Moved by Mr. Anderson, seconded by Mr. Gilmour, that the Reeves of the several municipalities look after the keeping of the County roads open during the winter months. Carried.

Second Report of the Finance Committee was read and on motion was adopted.

Second Report of the Roads and Bridges Committee was read and on motion was adopted.

On motion Council was adjourned till to-morrow at 9 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

FIFTH DAY.

County Council Chambers,
Napane, January 30th, 1909.

Council met at 9 a.m., pursuant to adjournment. Warden in the chair.

Members all present.

Minutes of yesterday were read and on motion were confirmed.

Report of deputation appointed to wait on Hastings County Council was read and on motion was adopted.

On motion the expenses of the deputation, as follows: Charles Anderson, \$1.25; C. W. Hambly, \$1.25; were ordered to be paid.

Second Report of the County Property Committee was read and on motion was adopted.

Mr. Ruttan introduced a By-law to provide for a special grant to Napanee, which was read first time.

Mr. Anderson introduced a By-law to allow Richmond to overdraw on their County road account, which was read first time.

On motion Council went into Committee of the Whole on second reading of By-law.

By-law was read second time, and on motion the Committee rose and reported the second reading of By-law.

On motion the report of the Committee was adopted.

Rule 38 was suspended in order to give the By-law its third reading.

Moved by Mr. Anderson, seconded by Mr. Hamblby, that the By-law be now read a third time, numbered, signed by the Warden and Clerk, sealed and finally passed.

By-law was read third time, numbered 238, signed by the Warden and Clerk, sealed and finally passed.

Rule 38 was suspended in order to go into the Committee of the Whole on second reading of the By-law to provide for a special grant to Napanee.

By-law was read second time.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that clause 1 be amended by striking out "Three thousand dollars" and inserting in lieu thereof "One thousand dollars." Carried.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that clause 3 of the By-law be struck out. Carried.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that the By-law as amended be adopted by the Committee. Lost.

On motion the Committee rose and reported.

Warden resumed the chair.

On motion the report of the Committee was adopted.

By-law to amend By-law No. 220 was introduced and read first time.

Rule 38 was suspended in order to give the By-law its second reading in the Committee of the Whole.

Council went into the Committee of the Whole, Mr. Ruttan in the chair.

By-law was read second time and adopted.

Committee reported the adoption of the By-law as read second time.

Warden resumed the chair.

On motion the report of the Committee was adopted.

Rule 38 was again suspended in order to give By-law its third reading.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that the By-law be now read a third time, numbered, signed by the Warden and Clerk, sealed and finally passed. Carried.

By-law was read third time, numbered 239, signed by the Warden and Clerk, sealed and finally passed.

Moved by Mr. Allison, seconded by Mr. Loyst, that a special grant of \$100.00 be given to repair the road from the Village of Adolphustown to Young's Point, which has not yet been ratified by the Government. Lost.

Moved by Mr. Reid, seconded by Mr. Ryan, that a special grant of \$100.00 be granted to Camden to be applied to the road north of Newburgh to Croydon. Lost.

Moved by Mr. Reid, seconded by Mr. Hambly, that the sum of \$29.50 be granted to the County road account of Camden, the same having been paid by Camden to the County Treasurer and credited to the general account. Carried.

Moved by Mr. Ruttan, seconded by Mr. Burleigh, that the Warden and the Chairman of Roads and Bridges Committee and Mr. Anderson be a Committee to have control of the Road Superintendents and assistants, and to act on complaints,

and also see the work is completed in good season as per By-law. Carried.

By-law to allow the Treasurer to overdraw was introduced and given its first reading.

On motion rule 38 was suspended in order to give the By-law its second reading, and on motion Council went into the Committee of the Whole on the second reading of the By-law, Mr. Ryan in the chair.

By-law was read second time and blank filled in \$10,000.00.

On motion Committee rose and reported By-law with blank filled in.

Warden resumed the chair.

On motion the report of the Committee was adopted.

On motion rule 38 was again suspended in order to give By-law third reading.

On motion By-law was read third time, numbered 240, signed by the Warden and Clerk, sealed and finally passed.

On motion Council went into Committee of the Whole on second reading of By-law to provide for a special grant to Napanee, Mr. Ryan in the chair.

Moved by Mr. Ruttan, seconded by Mr. Gilmour, that clause 1 be amended by inserting the amount as \$600.00. Lost.

On motion Committee rose and reported progress and asked leave to sit again.

Warden resumed the chair.

On motion the report of the Committee was adopted.

Moved by Mr. Anderson, seconded by Mr. Hambly, that rule 35 be suspended in order to introduce a By-law to amend By-law No. 204 by striking out clause 2 thereof. Lost.

Mr. Ruttan asked for the yeas and nays.

Yeas—Messrs. Anderson, Hambly, Lane, Ryan, Ruttan.—5.

Nays—Messrs. Allison, Dawson, Edgar, Gilmour, Loyst, Reid, Walker.—7.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that Napanee be allowed to expend on the Napanee Covered Bridge \$1,000.00 under the Good Roads system, the same to be granted to the Town of Napanee as an expenditure as an overdraft. Lost.

Moved by Mr. Gilmour, seconded by Mr. Kimmerly, that the matter of a grant to Napanee re the Covered Bridge lay over till the June session or the next session of the Council. Carried.

Communication from P. W. Dafoe, applying for position as Caretaker of buildings, was read.

Moved by Mr. Ruttan, seconded by Mr. Allison, that the communication lay on the table till next session. Carried.

Moved by Mr. Ruttan, seconded by Mr. Anderson, that the matter brought before this Council by William Charters re snow roads be referred to the Roads and Bridges Committee to report next session. Carried.

Moved by Mr. Ruttan, seconded by Mr. Anderson, that so soon as a Gaoler is appointed the County Treasurer be authorized to pay him the same salary as the late Gaoler. Carried.

Moved by Mr. Allison, seconded by Mr. Gilmour, that the Clerk be authorized to notify the local Clerks to furnish copies of the Assessment Rolls of 1908, as per Statute. Carried.

Moved by Mr. Anderson, seconded by Mr. Hamblly, that the claim of C. M. Rombough be left in the hands of the Warden and Chairman of Roads and Bridges Committee, with power to act.

Moved in amendment by Mr. Ruttan, seconded by Mr. Dawson, that the claim be filed and no action taken.

Amendment carried.

Moved by Mr. Ruttan, seconded by Mr. Loyst, that the printing contract be prepared in conformity with the terms of the accepted tender, the payments to be made the same as last contract, and executed by the Warden and Clerk. Carried.

Moved by Mr. Hambly, seconded by Mr. Anderson, that this Council show that by a vote they approve of blinding the gravel put on the roads from the crusher by the Superintendents. Carried.

On motion Council adjourned at the call of the Warden.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

Reports.

REPORT OF SPECIAL COMMITTEE TO PROCURE GOVERNMENT SHARE OF THE COUNTY ROAD EXPENDITURE.

To the County Councillors :—

Gentlemen,—We, your Committee, appointed to prepare the necessary papers to comply with the requirements of the Public Works Department as to expenditure on County Roads, have to report as follows :

1. With the assistance of the Road Superintendents, we completed the necessary schedules, returns, reports, declarations, etc., and forwarded the same to A. W. Campbell, Esq., Deputy Minister of Public Works, accompanied by a petition, copy of which is annexed hereto, and your Committee as delegates appointed by the Council waited upon Mr. Campbell accompanied by Mr. W. J. Paul, M. L. A., and Mr. T. G. Carscallen, M. L. A., and fully discussed matters with Mr. Campbell. We beg to say that we were greatly assisted by our local representatives, Messrs. Paul and Carscallen, and after a lengthy discussion of the questions, the Deputy Minister reserved his decision on several of the claims made on behalf of the County, promising to give the matters early consideration. We were assured, however, that there was no possibility of the County recovering any portion of the charges for snow shovelling, amounting in aggregate to \$1240.32. Again the Deputy Minister was not satisfied as to the proper expenditure of the special grants to the town, villages, etc., amounting to \$1805.13, nor did the Deputy Minister approve of the payments passing through so many channels, a.g., County Treasurer, County Engineers, Warden and Clerk, County Council, etc., and said the Department considered all the road expenditure should pass through one channel namely,

from County Treasurer to a road engineer or Supervisor by whom all moneys expended should be accounted for and who should be responsible therefor.

C. W. HAMBLY, Warden.

W. G. WILSON, County Clerk.

IRVINE PARKS, County Treasurer.

Adopted January 27th, 1909.

HIGHWAY IMPROVEMENT ACT.

To the Honorable the Minister of Public Works of the Province of Ontario :—

The Petition of the corporation of the County of Lennox and Addington, humbly sheweth,

That your Petitioners, did by by-law in the year 1905, establish a system of County Highways under the Act to aid in the improvement of Public Highways.

That in pursuance of the said Act, and by-law, they have, during the period commencing the 14th day of November, 1907, and ending the 16th day of December, 1908, inclusive, expended upon the County plan of highways as approved by the Lieutenant-Governor in Council, the sum of \$16244.77, in the following amounts :

1. Road Construction.....	\$ 9584 94
2. Bridges.....	1131 78
3. Machinery.....	586 92
4. Payments after last report 14th November, 1907, not included.....	(a) 396 52
	(b) 141 56
5. Payments not through Superintendents	220 10
6. Salaries Road Superintendents... ..	1137 50
7. Snow shovelling.....	1240 32
8. Special grants to Town, villages, etc.....	1803 13
	\$16244 77

Your Petitioners therefore pray that there be paid to the said Corporation of the County of Lennox and Addington, the sum of \$5414.92, being one-third of the total expenditure herein enumerated.

And your Petitioners as in duty bound will ever pray.
etc.

Dated at Napanee, this 16th day of Dec. 1908.

C. W. HAMBLY, Warden.

W. G. WILSON, Clerk.

REPORT OF SPECIAL COMMITTEE RE NEWBURGH
BRIDGE.

To the County Council :—

Gentlemen,—We beg leave to report as follows :

On the 11th December, 1908, your Committee caused a petition (copy annexed) to be forwarded to the Department of Public Works, Ontario, concerning the expenditure on Newburgh Bridge, and requesting a grant from the Government concerning same. By appointment with A. W. Campbell, Esq., Deputy Minister of Public Works, your Committee, accompanied by Mr. T. G. Carscallen, M. L. A., and Mr. W. J. Paul, M. L. A., waited upon the said Deputy Minister on the 17th of December, and laid before him the County's contentions and endeavored as best we could to secure a recognition of our request, but the Deputy Minister pointed out to us that there was no way by which the grant could be obtained except by bringing the matter up during the session of the Legislative Assembly and procuring same from said body by vote of the House, and after fully discussing the matter your Committee concluded that it would be impossible to go further and secure any contribution from the Government.

Dated January 9th, A.D. 1908.

C. W. HAMBLY, Warden.

W. G. WILSON, County Clerk.

IRVINE PARKS, County Treasurer.

Adopted January 27th, 1909.

To the Honorable the Minister of Public Works, for the Province of Ontario :—

The petition of the Corporation of the County of Lennox and Addington, humbly sheweth,—

That your petitioners did in the year one thousand nine hundred and eight cause to be built, in pursuance of the provisions of sections 613 and 616 of the consolidated Municipal Act, a bridge in the incorporated Village of Newburgh on a river or stream over one hundred feet in width at a cost of \$4,910.45, and said bridge was necessary to connect the main public highway leading through the county (the site of the said village of Newburgh intervening on this highway) and said highway was assumed by the County under an Act to aid in the Improvement of Public Highways and the question of the liability of the County to build and maintain the said bridge was adjudicated upon by His Honor the Judge of the County Court of the County of Lennox and Addington and whose decision was in effect that this county was liable therefor and whose decision was

on appeal to the Divisional Court of the High Court of Justice, upheld.

Your petitioners therefore pray that there be paid to the Corporation of the County of Lennox and Addington, the sum of \$1,570.15, being one-third of the total expenditure on said bridge or such sum as your Honorable Department may be pleased to grant.

And your petitioners as in duty bound, will ever pray.

Dated at Napanee, this 11th day of December, A.D. 1908
W. G. WILSON, County Clerk. C. W. HAMBLBY, Warden.

I, Irvine Parks, of the Town of Napanee, in the County of Lennox and Addington, do solemnly declare :

1. That I am the duly appointed Treasurer of the Municipal Corporation of the County of Lennox and Addington.

2. That the cost of the erection of the bridge at Newburgh referred to in the petition hereunto annexed, marked Exhibit "A" was \$4,910.45, the same being paid by me as said Treasurer out of the funds belonging to the Municipal Corporation of the County of Lennox and Addington and for which I hold bona fide vouchers for payments amounting in all to the aforesaid sum, which vouchers, I am prepared to produce in verification thereof.

And I make this solemn declaration, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

(Signed) IRVINE PARKS.

REPORT OF SPECIAL COMMITTEE RE PETWORTH BRIDGE.

To the County Councillors :—

Gentlemen,—We, your Committee, appointed at the November session of the County Council to oversee the erection of Petworth Bridge and close the contract and settle with the contractors, beg leave to report as follows :—

1. On 22d. January, 1909, by arrangement with the Contractors and the Committee of the Frontenac County Council, we went to the bridge site and there met the contractors and the Frontenac Committee and inspected the work and found it satisfactory, and in conjunction with the Frontenac Committee, closed the contract and settled this County's share of the contract price, namely, one-half of two thousand five hundred and forty dollars, or one thousand two hundred and seventy dollars, and directed that an

order of the Warden and Clerk on the Treasurer in favor of the contractors be issued therefor.

2. There still remains to be done the concrete flooring and to safeguard the proper construction thereof five hundred dollars of the contract price has been retained, and this work is to be completed by the contractors as early in the coming spring as possible.

Dated January 22d, 1909.

C. W. HAMBLY,

C. EDGAR,

B. G. HAMM.

Adopted January 27th, 1909.

WARDEN AND CLERK'S REPORT, RE ORDERS ON TREASURER.

Gentlemen,—We have to report that since our last report, we have given the following orders on the Treasurer, vouchers attached :

1. Order No. 594, April 7th, 1908, Wesley McGill, Deputy Reeve, Camden, for work on County roads, chargeable to Camden County Road account, \$40.90.

2. Order No. 595, April 15th, 1908, C. F. Allison, Reeve, Adolphustown, for work on County Roads, chargeable to Adolphustown County Road account, \$25.05.

3. Order No. 596, April 25th, 1908, T. V. Anderson, Road Superintendent, advance per By-law, chargeable Camden County Road account, \$300.00.

4. Order No. 597, April 25th, 1908, John Milling, Road Superintendent, advance per By-law, chargeable to Ernestown County Road account, \$300.00.

5. Order No. 598, May 2d, 1908, National Stationery Company account, County Road stationery, \$11.25.

6. Order No. 599, May 2d, 1908, Napanee Water Works, water rates, 1st Nov., 1908, less discount, \$40.99.

7. Order No. 600, May 2d, 1908, W. McGill, Deputy Reeve, Camden, work on County Roads, chargeable to Camden County Road account, \$10.00.

8. Order No. 601, May 4th, 1908, F. C. Lloyd, work at gaol, per order Chairman County Property Committee, \$21.25.

9. Order No. 602, May 6th, 1908, J. H. Patterson, County Road, blue print maps, \$1.50.

10. Order No. 603, May 11th, 1908, T. V. Anderson, County Road machinery, account per pay sheet, \$100.12.

11. Order No. 604, May 16th, 1908, C. W. Hambly, ex-

penditure County Roads, chargeable to North Fredericksburgh County Road account, \$81.96.

12. Order No. 605, June 2d, 1908, T. V. Anderson, Road Superintendent, County Road Expenditure per pay-list, \$572.10, chargeable to Camden County Road account, and \$1.25 chargeable to machinery account. Total, \$573.35.

13. Order No. 606, June 3d, 1908, R. W. Paul, Reeve, Richmond, snow shovelling on County Roads, chargeable to Richmond County Road account, \$53.25.

14. Order No. 607, June 4th, 1908, B. G. Hamm, Reeve Ernesttown, snow shovelling on County Roads chargeable to Ernesttown County Road account, \$10.00.

15. Order No. 608, June 5th, 1908, estate W. Templeton, on account printing per contract, \$200.00.

16. Order No. 609, June 6th, 1908, County Clerk, contingent disbursements, \$8.80.

17. Order No. 610, June 6th, 1908, County Treasurer, contingent disbursements, \$4.55.

18. Order No. 611, June 6th, John Milling, Road Superintendent, expenditure County Roads, chargeable to Ernesttown County Road account, \$132.43.

19. Order No. 612, June 13th, 1908, M. Ryan, expenses Newburgh bridge, \$83.05.

20. Order No. 613, June 13th, 1908, John Milling, Road Superintendent, expenditure County Road, chargeable to Ernesttown County Road account, per pay list, \$257.75.

21. Order No. 614, June 13th, 1908, John Milling, Road Superintendent, expenditure County Roads, chargeable to N. Fredericksburgh County Road account, per pay list, \$71.85.

22. Order No. 615, June 24th, 1908, John Milling, Road Superintendent, expenditure County Roads, chargeable to Ernesttown County Road account, per pay list, \$240.75.

23. Order No. 616, June 30th, 1908, Town of Napanee, extra appropriation County Roads grant per resolution June 5th, 1908, \$210.21.

24. Order No. 617, June 30th, 1908, Village of Bath, extra appropriation County Road grant, per resolution, June 5th, 1908, \$39.42.

25. Order No. 618, June 30th, 1908, Village of Newburgh, extra appropriation County Road grant, per resolution, June 5th, 1908, \$41.88.

26. Order No. 619, June 30th, 1908, Townships Denhigh, Abinger and Ashby, extra appropriation, County Road grant, per resolution, June 5th, 1908, \$20.31.

27. Order No. 620, June 30th, 1908, Townships Kaladar, Anglesea and Effingham, extra appropriation, County Road grant, per resolution, June 5th, 1908, \$27.17.

28. Order No. 621, June 30th, 1908, Township Amherst

Island, extra appropriation, County Road grant, per resolution, June 5th, 1908, \$246.39.

29. Order No. 622, June 30th, 1908, Town of Napanee, share appropriation, County Road grant, per resolution, February 1st, 1908, \$420.42.

30. Order No. 623, June 30th, 1908, Village of Bath, share appropriation County Road grant, per resolution, February 1st, 1908, \$78.83.

31. Order No. 624, June 30th, 1908, Village of Newburgh, share appropriation County Road grant, per resolution, February 1st, 1908, \$83.77.

32. Order No. 625, June 30th, 1908, Townships Denbigh, Abinger and Ashby, share appropriation, County Road grant, per resolution, February 1st, 1908, \$40.63.

33. Order No. 626, June 30th, 1908, Townships Kalaradar, Anglesea and Effingham, share appropriation County Road grant, per resolution, February 1st, 1908, \$54.33.

34. Order No. 627, June 30th, 1908, Township Amherst Island, share appropriation, County Road grant, per resolution, February 1st, 1908, \$492.77.

35. Order No. 628, July 3d, 1908, John Milling, Road Superintendent, expenditure County Roads, chargeable to Ernesttown County Road account, per pay list, \$284.17.

36. Order No. 629, July 3d, 1908, T. V. Anderson, Road Superintendent, expenditure County Roads, chargeable to Camden County Road account, per pay list, \$1006.64.

37. Order No. 630, July 7th, 1908, J. F. Dawson, Deputy Reeve, Ernesttown, snow shovelling, chargeable to Ernesttown County Road account, \$9.52.

38. Order No. 631, July 9th, 1908, Victoria Industrial School account, Abrams, Cornwall and Johnson, to June 30th, 1908, \$48.75.

39. Order No. 632, July 9th, 1908, M. Ryan, account, D. Saul, Newburgh bridge, endorsed to Ryan. Certificate H. B. R. Craig, Engineer attached, \$503.44.

40. Order No. 633, July 13th, 1908, John Milling, Road Superintendent, expenditure County Roads, chargeable to Ernesttown County Road account, per pay list, \$204.60.

41. Order No. 634, July 14th, 1908, Edward McGuire, work Clair river bridge, per order S. Gilmour, Reeve, Sheffield, \$29.40.

42. Order No. 635, July 18th, 1908, H. B. R. Craig, expenses re Newburgh bridge, \$40.50.

43. Order No. 636, July 18th, 1908, W. G. Wilson, on account Gallagher vs. County, \$25.00.

44. Order No. 637, July 20th, 1908, John Milling, Road Superintendent, expenditure County Roads, chargeable to Ernesttown County Road account, per pay list, \$188.69.

45. Order No. 638, July 28th, 1908, W. F. Hall, Employers' Liability Assurance Co., premium on Treasurer's bond, \$24.00.

46. Order No. 639, July 29th, 1908, John Milling, Road Superintendent, expenditure County Roads, chargeable to Ernesttown County Road account, per pay list, \$260.81.

47. Order No. 640, August 1st, 1908, David Saul, account, Newburgh bridge, masonry, per Craig's certificate, \$678.60.

48. Order No. 641, August 1st, 1908, Bell Telephone Company, Court House rental to Feb. 1st, 1909, per resolution, \$12.50.

49. Order No. 642, August 1st, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Camden County Road account, \$782.30, and to machinery account, \$31.62, per pay list. Total, \$813.92.

50. Order No. 643, Aug. 3d, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to machinery account, per pay list, \$39.50.

51. Order No. 644, August 3d, 1908, John Milling, Road Superintendent, expenditure County Roads, chargeable to Ernesttown County Road account, per pay list, \$142.88.

52. Order No. 645, August 7th, 1908, H. B. R. Craig, in full account to date, re Newburgh bridge, \$46.75.

53. Order No. 646, August 7th, 1908, M. Ryan, account Newburgh bridge, \$300.00.

54. Order No. 647, Aug. 13th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to Ernesttown County Road account, per pay list, \$255.13.

55. Order No. 648, August 13th, 1908, D. Saul, in full balance, masonry, Newburgh bridge, per Engineer Craig's certificate, \$611.16.

56. Order No. 649, August 15th, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Camden County road account, \$11.55, and to machinery account, per pay list, \$25.10. Total, \$36.65.

57. Order No. 650, August 15th, T. V. Anderson, Road Superintendent, advance per By-law, chargeable to Sheffield County Road account, \$300.00.

58. Order No. 651, August 15th, John Milling, Road Superintendent, County Road expenditure, chargeable to Ernesttown County Road account, per pay list, \$211.92.

59. Order No. 652, August 18th, 1908, M. Ryan, on account Newburgh bridge, \$250.00.

60. Order No. 653, August 18th, 1908, Town of Napanee, balance road grant 1907, per resolution, Nov. 28th, 1907, \$49.00.

61. Order No. 654, August 18th, 1908, B. G. Hamm, Reeve, Ernesttown, Committee services, re County Roads, chargeable to Ernesttown County Road account, \$15.00.

62. Order No. 655, August 24th, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Sheffield County Road account, per pay list, \$221.40.

63. Order No. 656, August 24th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to Ernesttown County Road account, per pay list, \$143.00.

64. Order No. 657, August 31st, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Sheffield County Road account, per pay list, \$154.35.

65. Order No. 658, September 2d, 1908, M. Ryan, account, Newburgh bridge, advance to Ontario Bridge Company, \$206.05.

66. Order No. 659, Sept. 2d, 1908, Ontario Bridge Company, balance Newburgh bridge, \$1693.95.

67. Order No. 660, Sept. 3d, M. Ryan, moneys paid out for work on Newburgh bridge, \$90.60.

68. Order No. 661, Sept. 2d, 1908, M. Ryan, account paid Hamm, McGill and Hambly, Committee services re Newburgh bridge, \$58.60.

69. Order No. 662, Sept. 3d, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to Ernesttown County Road account, per pay list, \$196.32.

70. Order No. 663, Sept. 3d, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to Ernesttown County Road account, per pay list, \$47.65.

71. Order No. 664, Sept. 3d, 1908, John Milling, Road Superintendent, advance per By-law, chargeable N. Fredericksburgh County Road account, \$300.00.

72. Order No. 665, Sept. 4th, 1908, H. B. R. Craig, balance account re Newburgh bridge, upon certified order M. Ryan, \$29.30.

73. Order No. 666, Sept. 7th, 1908, Ontario Bridge Co., bridge at Manchester Thompson's, Sheffield road, less freight, \$28.90, chargeable to Richmond County Road account, \$671.10.

74. Order No. 667, Sept. 7th, 1908, R. W. Paul, Reeve, Richmond, freight on bridge Sheffield Road, deducted from Ontario Bridge Company's contract, chargeable to Richmond County Road account, \$28.90.

75. Order No. 668, Sept. 5th, 1908, B. G. Hamm, account, Committee services, re extensions County Roads, etc. \$19.00.

76. Order No. 669, Sept. 5th, 1908, W. G. Wilson, expenses County Road plans, Government schedules, etc., per order Chairman Committee, \$32.00.

77. Order No. 670, Sept. 8th, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Sheffield County Road account, per pay list, \$220.67.

78. Order No. 671, Sept. 8th, 1908, T. V. Anderson, Road Superintendent, County road expenditure, chargeable Camden County Road account, per pay list, \$355.19.

79. Order No. 672, Sept. 9th, 1908, T. V. Anderson, Road Superintendent, advance per By-law, chargeable to Richmond County Road account, \$300.00.

80. Order No. 673, Sept. 15th, 1908, Ontario Bridge Company, account, extra piping Newburgh bridge, account certified, \$113.75.

81. Order No. 674, Sept. 19th, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable Richmond County Road account, per pay list, \$39.78.

82. Order No. 675, Sept. 19th, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Richmond County Road account, per pay list, \$46.15.

83. Order No. 676, Sept. 19th, John Milling, Road Superintendent, County Road expenditure, chargeable to North Fredericksburgh County Road account, per pay list, \$44.08.

84. Order No. 677, Sept. 19th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to North Fredericksburgh County Road account, per pay list, \$86.54.

85. Order No. 678, Sept. 19th, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Richmond County Road account, per pay list, \$7.78.

86. Order No. 679, Sept. 23d, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to North Fredericksburgh County Road account, per pay list, \$41.05.

87. Order No. 680, Sept. 26th, 1908, T. V. Anderson, Road Superintendent, advance per By-law, chargeable Adolphustown County Road account, \$300.00.

88. Order No. 681, Oct. 1st, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable North Fredericksburgh County Road account, per pay list, \$71.42.

89. Order No. 682, Oct. 2d, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable North Fredericksburgh County Road account, per pay list, \$46.55.

90. Order No. 683, Oct. 2d, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to North Fredericksburgh County Road account, per pay list, \$124.05.

91. Order No. 684, Oct. 3d, 1908, C. W. Hambly, snow shovelling North Fredericksburgh County Roads, chargeable North Fredericksburgh County road account, \$2.00.

92. Order No. 685, Oct. 10th, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable Adolphustown County Road account, per pay list, \$250.00.

93. Order No. 687, Oct. 15th, 1908, John Milling, Road Superintendent, advance per By-law, chargeable South Fredericksburgh County Road account, \$300.00.

94. Order No. 688, Oct. 22d, 1908, John Milling, Road

Superintendent, chargeable machinery account, per pay list, \$15.95.

95. Order No. 689, Oct. 22d, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to North Fredericksburgh County Road account, per pay list, \$24.30.

96. Order No. 690, Oct. 22d, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to South Fredericksburgh County Road account, per pay list, \$129.74.

97. Order No. 691, Oct. 24th, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Adolphustown County Road account, \$24.48, and machinery account \$42.72, per pay list. Total, \$67.20.

98. Order No. 692, Oct. 29th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to South Fredericksburgh County Road account, per pay list, \$60.50.

99. Order No. 693, Nov. 4th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to South Fredericksburgh County Road account, per pay list, \$65.30.

100. Order No. 694, Nov. 12th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to South Fredericksburgh County Road account, per pay list \$16.03.

101. Order No. 695, Nov. 12th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to North Fredericksburgh County Road account, per pay list, \$56.74.

102. Order No. 696, Nov. 19th, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Sheffield County Road account, per pay list, \$114.09.

103. Order No. 697, Nov. 19th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to South Fredericksburgh County Road account, per pay list, \$107.35.

104. Order No. 698, Nov. 23d, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to Adolphustown County Road account, per pay list, \$3.00.

105. Order No. 699, Nov. 24th, 1908, John Milling, Road Superintendent, machinery account, per pay list, \$113.90.

106. Order No. 700, Nov. 24th, 1908, B. G. Hamm, Committee services, re County Roads and Bridges, \$28.30.

107. Order No. 701, Nov. 26th, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Richmond County Road account, per pay list, \$61.56.

108. Order No. 702, Nov. 26th, 1908, T. V. Anderson, Road Superintendent, machinery account, per pay list, \$31.88.

109. Order No. 703, Nov. 26th, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Camden County Road account, per pay list, \$40.75.

110. Order No. 704, Nov. 26th, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Adolphustown County Road account, per pay list, \$65.00.

111. Order No. 705, Nov. 27th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to North Fredericksburgh County Road account, per pay list, \$47.39.

112. Order No. 706, Nov. 27th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to South Fredericksburgh County Road account, per pay list, \$50.10.

113. Order No. 707, Nov. 27th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to Ernesttown County Road account, per pay list, \$18.05.

114. Order No. 708, Nov. 27th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to South Fredericksburgh County Road account, per pay list, \$189.41.

115. Order No. 709, Nov. 30th, 1908, County Clerk, contingencies, \$25.65.

116. Order No. 710, Dec. 2d, 1908, William Templeton estate, fall installment County printing, per contract, \$200.00.

117. Order No. 711, Dec. 3d, 1908, J. C. Creighton, snow shovelling, County Roads, chargeable South Fredericksburgh County Road account, per pay list, \$44.39.

118. Order No. 712, Dec. 5th, 1908, T. V. Anderson, County Road expenditure, chargeable to Richmond County Road account, per pay list, \$12.00.

119. Order No. 713, Dec. 5th, 1908, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Camden County Road account, per pay list, \$7.00.

120. Order No. 714, Dec. 5th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable South Fredericksburgh County Road account, per pay list, \$127.29.

121. Order No. 715, Dec. 5th, 1908, John Milling, Road Superintendent, County machinery account, per pay list, \$43.70.

122. Order No. 716, Dec. 11th, 1908, John Milling, Road Superintendent, County machinery account, per pay list, \$8.75.

123. Order No. 717, Dec. 11th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to Ernesttown County Road account, per pay list, \$24.30.

124. Order No. 718, Dec. 11th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to South Fredericksburgh County Road account, per pay list, \$64.82.

125. Order No. 719, Dec. 11th, 1908, John Milling, Road Superintendent, County Road expenditure, chargeable to North Fredericksburgh County Road account, per pay list, \$10.90.

126. Order No. 720, Dec. 12th, 1908, C. W. Hambly, witness fees, re Gallagher vs. County, \$46.65.

127. Order No. 721, Dec. 24th, 1908, C. W. Hambly, Committee services, chargeable North Fredericksburgh County Road account, \$5.00.

128. Order No. 722, Dec. 24th, 1908, C. W. Hambly, expenses re County Road, papers for Government and deputation Toronto, \$76.00.

129. Order No. 723, Jan. 11th, 1909, Victoria Industrial School, account, re Abrams and Johnson, \$65.72.

130. Order No. 724, Jan. 16th, 1909, W. G. Wilson, taxed costs Gallagher vs. County taxing officer's certificate attached, \$58.87.

131. Order No. 725, Jan. 16th, 1909, Herrington, Warner & Grange, judgment debt and costs, Gallagher vs. County, \$285.09.

132. Order No. 726, Jan. 22d, 1909, B. G. Hamm, Committee services, re Petworth bridge, 1 day, 15 miles, \$4.00.

133. Order No. 727, Jan. 22d, 1909, Cyrus Edgar, Committee services, re Petworth bridge, 4 days, \$10.00.

134. Order No. 728, Jan. 22d, 1909, C. W. Hambly, Committee services, re Petworth bridge, 2 days and 20 miles, \$7.00.

135. Order No. 729, Jan. 22d, 1909, Ontario Bridge Company, one-half steel work, Petworth bridge, etc., as per contract, \$1270.00.

136. Order No. 730, Jan. 23d, 1909, J. C. Creighton, snow shovelling, County Roads, South Fredericksburgh, per pay list, chargeable to South Fredericksburgh County Road account, \$31.78.

137. Order No. 731, Jan. 23d, 1909, J. C. Creighton, Committee services, County Roads, South Fredericksburgh, 6 days, \$15.00.

138. Order No. 732, Jan. 25th, 1909, John Milling, expenditure County Roads, South Fredericksburgh, No. 6, Hamburg Roads, per pay list, \$6.40.

139. Order No. 733, Jan. 25th, 1909, John Milling, cleaning, painting, etc., engine, chargeable to County machinery account, per pay list, \$7.00.

140. Order No. 734, Jan. 25th, 1909, John Milling, expenditure County Roads, Ernesttown, Wilton Road No. 11, per pay list, \$1.25.

141. Order No. 735, Jan. 26th, 1909, John Milling, County Road expenditure, South Fredericksburgh, Hamburg Road No. 6, per pay list, \$6.00.

All of which is respectfully submitted.

W. G. WILSON, County Clerk. C. W. HAMBLY, Warden.

Adopted January 29th, 1909.

REPORT OF THE SPECIAL COMMITTEE TO STRIKE THE STANDING COMMITTEES.

We, your Committee beg leave to report as follows :

Finance,—Mr. Ryan, Mr. Walker, Mr. Edgar, Mr. Rut-
tan, Mr. Wartman.

County Property—Mr. Anderson, Mr. Hambly, Mr. Gil-
mour, Mr. Dawson, Mr. Allison.

County Roads—Mr. Dawson, Mr. Hambly, Mr. Bur-
leigh, Mr. Loyst, Mr. Reid.

Education Committee—Mr. Walker, Mr. Ruttan, Mr.
Kimmerly, Mr. Lane, Mr. Anderson.

All of which is respectfully submitted.

JAMES F. DAWSON.
CHARLES ANDERSON,
C. W. HAMBLY,
R. R. BURLEIGH,
S. GILMOUR.

Adopted January 27th, 1909.

FIRST REPORT OF THE FINANCE COMMITTEE.

January 28th, 1909.

To the County Council :—

Gentlemen,—We, your Committee, to whom was referred
the Auditors' report for 1908, and other matters, beg leave
to report as follows :

1. We recommend the acceptance and adoption of the
Auditors' reports for 1908, but we find that the cheque for
rebate from the Ontario Government on account of good
roads and County road for 1908 not having been received
by the Treasurer, is not included among the assets as set
forth in said report, and this cheque will probably increase
the available assets by an amount of about \$5,400.00.

2. We recommend payment to the Auditors of their
salary of \$30.00 each, and an additional sum of \$15.00 each
for extra services in full to date.

3. We recommend a grant to the Kingston General

Hospital of Six Hundred Dollars (\$600.00), and a grant to the Hotel Dieu, Kingston, of One Hundred Dollars (\$100.00)

All of which we submit to the Council for its approval.

M. RYAN, Chairman.
G. F. RUTTAN, Secretary.
CLARK WALKER,
C. EDGAR,
G. A. WARTMAN.

Clause 3 amended to make grant to Kingston General Hospital \$500.00, and to Hotel Dieu, Kingston, \$50.00.

Report adopted as amended January 29th, 1909.

SECOND REPORT OF FINANCE COMMITTEE.

January 29th, 1909.

To the County Council :—

Gentlemen,—We, your Committee, beg leave to report as follows :

1. We recommend the adoption of the report of the Warden and Clerk, as to payments made since their last report.

2. We recommend that the Council concur in the making of abstract indexes for Tamworth for the use of the County Registry Office.

M. RYAN, Chairman.
G. F. RUTTAN, Secretary.
G. A. WARTMAN.
C. EDGAR,
CLARK WALKER,

Adopted January 29th, 1909.

FIRST REPORT OF EDUCATION AND PRINTING COMMITTEE.

January 29th, 1909.

To the County Council :—

Gentlemen,—We, your Committee, beg leave to report as follows :

That they have as directed by the resolution of this Council asked for tenders for the County Printing for 1909, and recommended the acceptance of the tender of Messrs. Templeton & Son, "The Napanee Beaver" be accepted at \$475.00.

All of which is submitted for the approval of the Council.

CLARK WALKER, Chairman.
G. F. RUTTAN, Secretary.
R. W. KIMMERLY.
JOHN S. LANE.
CHAS. ANDERSON.

Adopted January 29th, 1909.

SECOND REPORT OF EDUCATION AND PRINTING COMMITTEE.

January 29th, 1909.

To the County Council :—

Gentlemen,—We, your Committee to whom was referred the accounts of Alfred Knight and James Aylesworth, Division Court Clerks, beg leave to report as follows :

That as the payments of these accounts for fee books are fixed by Statute to be paid by the County, we recommend the payment of both of these accounts.

CLARK WALKER, Chairman.
G. F. RUTTAN, Secretary.
JOHN S. LANE.
R. W. KIMMERLY.
CHAS. ANDERSON.

Adopted January 29th, 1909.

THIRD REPORT OF THE EDUCATION AND PRINTING COMMITTEE.

January 29th, 1909.

To the County Council :—

Gentlemen,—We, your Committee, beg leave to report as follows :

That we recommend a proper and reasonable amount be granted to the Odessa school for continuation classes.

CLARK WALKER, Chairman.
G. F. RUTTAN, Secretary.
CHAS. ANDERSON.
JOHN S. LANE.

Adopted January 30th, 1909.

REPORT OF DEPUTATION TO HASTINGS COUNTY COUNCIL.

January 28th, 1909.

To the County Council :—

Gentlemen,—We, your Committee, beg leave to report as follows :

That we visited the Hastings County Council and met a committee of the said Council and with them went over the matters in dispute in reference to claim for repairs on Sucker Creek bridge. There seems to be a difference of understanding as to how far those repairs were to extend and after fully discussing the matters in dispute, we deem it advisable to settle the claims. We would therefore, recommend that the Treasurer forward to Hastings County Council the sum of \$243.12, as a settlement in full of claim on said bridge.

All of which is respectfully submitted.

CHARLES ANDERSON,
C. W. HAMBLY,

Expenses to Belleville—

Chas. Anderson, \$1.25.

C. W. Hambly, \$1.25.

Adopted January 30th, 1909.

THIRD REPORT OF ROADS AND BRIDGES COMMITTEE.

To the County Council :—

Gentlemen,—We, your Committee, beg leave to report as follows :

1. Re account of Petworth Bridge, we recommend the payment of \$40.50, being one-half the account of D. Saul, as agreed upon by respective committees, and that he be directed that the other half be collected by him from the County of Frontenac.

2. Regarding the applications for County Road Superintendents' report, we do not agree, and refer them back to be dealt with by the Council.

C. W. HAMBLY, Chairman.

J. F. DAWSON, Secretary.

ARTHUR B. LOYST.

R. R. BURLEIGH.

J. W. REID.

In Committee of the Whole report was amended by

striking out clause 2 as above and inserting in lieu thereof the appointment of Thos. Anderson as Road Superintendent of Division No. 1, at a salary of \$65.00 per month, and of John Milling as Road Superintendent of Division No. 2 at a salary of \$65.00 per month.

Report as amended was adopted January 29th, 1909.

SECOND REPORT OF ROADS AND BRIDGES COMMITTEE.

To the County Council :—

Gentlemen,—We, your Committee beg leave to report as follows :

Re County Road appropriation for 1909, be the same as last year and that the Treasurer copy the amounts appropriated to the Municipalities last year.

C. W. HAMBLY, Chairman.

J. F. DAWSON, Secretary.

R. R. BURLEIGH.

J. W. REID.

Adopted January 29th, 1909.

FIRST REPORT OF COUNTY PROPERTY COMMITTEE.

To the County Council :—

Gentlemen,—We, your Committee, to whom was referred the following accounts, beg leave to report as follows :

That the following accounts be paid :

H. M. Ryan, linoleum and rubber matting...	\$199 35
Boyle & Son, Court House.....	108 63
Boyle & Son, Jail.....	73 46
J. R. Dafoe, coal.....	84 00
F. E. VanLuven.....	42 00

All of which is respectfully submitted.

CHAS. ANDERSON, Chairman.

SMITH GILMOUR, Secretary.

C. W. HAMBLY.

C. F. ALLISON.

J. F. DAWSON.

Adopted January 30th, 1909.

By-Laws.

BY-LAW NO. 238.

Passed January 30th, 1909.

To allow Richmond to overdraw on their County Road Account.

Be it therefor enacted by the Corporation of the County of Lennox and Addington.

That the Township of Richmond be allowed to overdraw on their County Road account to the amount of their present indebtedness for the year 1909, also that the appropriation to Richmond County Roads be increased by the sum of \$243.12.

And that the Warden and Clerk be authorized to issue orders on the Treasurer for the same.

W. G. WILSON,
County Clerk.

C. EDGAR.
Warden

BY-LAW NO. 239.

To amend By-law No. 220.

Passed January 30th, 1909.

The Council of the Corporation of the County of Lennox and Addington enacts as follows :

1. That clause one in the said By-Law be, and the same is hereby amended by striking out the words "Seventy-five dollars" and inserting in lieu thereof "Sixty-five dollars."

W. G. WILSON,
County Clerk.

C. EDGAR.
Warden

BY-LAW NO. 240.

To allow Treasurer to overdraw.

Passed January 30th, 1909.

The Council of the Corporation of the County of Lennox and Addington enacts as follows :

1. That the County Treasurer be, and is hereby, if necessary, authorized to overdraw the account of the County in the Dominion Bank during the current year to meet the expenses to the amount of Ten Thousand Dollars, and the Treasurer be allowed to issue cheques to the amount of said overdraft for said purposes.

W. G. WILSON,
County Clerk.

C. EDGAR.
Warden

Second Session.

FIRST DAY.

County Council Chambers,
Napanee, June 8, 1909.

Council met at 2 p.m. Warden in the chair.

Members all present.

Communication from Clute, Pinkerton & Co., was read, and on motion was referred to the County Property Committee.

Communication, W. A. Grange, as to return of copy of Assessment roll, 1908, was read, and on motion was referred to the Finance Committee.

Communication, L. L. Gallagher, as to deputation in connection with the bridge across Mud Lake, was read and filed.

Communication, Ontario Bridge Company, concerning Petworth Bridge, was read and filed.

Communication, Mrs. Downey, thanking the Council for its letter of condolence, was read and filed.

Communication, J. Grant McGregor, C.E., was read and filed.

Communication, Edward B. Merrill, C.E., was read and filed.

Communication, Ontario Municipal Association was read.

Moved by Mr. Hambly, seconded by Mr. Allison, that the membership fee \$10.00 be sent, and that the Warden and Mr. Anderson be delegated at the expense of this County. Carried.

Communication, Ontario Good Roads Association, was read and ordered to lay on the table.

Communication, Hotel Dieu Hospital, as to grant, was read and filed.

Mr. Ruttan gave notice of the introduction of a By-law to amend By-laws Nos. 207 and 219.

Communication, Township of Camden, as to care of the poor, was read and filed.

Communication from the Education Department, showing the Public School grant \$1392, and the Separate School grant \$24.00, was read and filed.

Communication, P. D. Davis, of Adolphustown, as to obstruction of County Roads, was read, and on motion was referred to the Special Good Roads Committee.

Communication, House of Industry, asking for time to be appointed to meet their committee, was read and filed.

Communication, House of Industry, as to report of Medical Attendant, etc., was read, and ordered to lay on the table.

Communication, Salvation Army, was read, and on motion was referred to the Finance Committee.

Communication, Herrington, Warner & Grange, re Geo. T. Haynes' claim for damages, was read and filed.

Communication from County of Kent, with blank petitions to Local Legislature, asking that farm buildings be exempt from taxation, was read.

Moved by Mr. Anderson, seconded by Mr. Allison, that the petition be signed by the Warden and Clerk, and forwarded to the Clerk of the Local Legislature. Carried.

Report of Special Committee, re Road Superintendents, was read, and on motion was adopted.

Report of the Warden and Clerk, as to order given on the Treasurer, was read, and on motion was adopted.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that the question of better means for heating the County buildings be referred to the Finance Committee to obtain information, and report to this Council at this session, if possible. Carried.

Communication from C. H. Finkle, as to condition of York Road, was read and filed.

On motion Council adjourned till to-morrow at 10 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

SECOND DAY.

County Council Chambers.
Napane, June 9, 1909.

Council met at 10 a.m., pursuant to adjournment. Warden in the chair.

Members all present.

Minutes of yesterday were read, and on motion were confirmed.

Mr. Hyde, of the Ontario Bridge Company, appeared before the Council, informing them that the flooring at Petworth Bridge was completed.

Messrs. W. N. Doller and J. C. Carscallen appeared before the Council asking for grants to the Farmers' Institutes. Moved by Mr. Gilmour, seconded by Mr. Burleigh, that a grant of \$25.00 each be made to the following: Lennox Farmers' Institute, Addington Farmers' Institute, Amherst Island Farmers' Institute, same to be paid to the Secretary of the said Institute. Carried.

Communications from the House of Industry were read and laid on the table.

Communication, W. F. Hall, re insurance on County buildings, was read.

Moved by Mr. Anderson, seconded by Mr. Wartman, that Messrs. Hall and Jones be heard on the question of insurance. Carried.

Mr. Anderson presented the first report of the County Property Committee, which was read.

Moved by Mr. Anderson, seconded by Mr. Dawson, that the report be adopted, and that on completion of the roofing of the Court House an order be issued by the Warden and Clerk for payment of the same on the certificate of the Chairman of the County Property Committee, as to correctness of measurements. Carried.

Report of the Special Committee, re the purchase of a grader, etc., was read, and on motion was adopted.

The following accounts were ordered to be paid: Joseph Doust, \$42.25; J. D. Bell, \$2.70; James

Richardson, \$3.50 ; Thomas Sullivan, \$4.00 ; Napanee Express, \$2.00 ; Madill Bros., \$66.20 ; F. E. Vanluven, \$17.50 ; Township of Camden, re Mrs. O'Dowd, \$5.00 ; Thomas Murdoch, \$7.00 ; Carscalen Bros., \$18.69 ; R. Cox, \$9.15.

An account, F. C. Lloyd, \$20.50, was ordered to lay on the table.

An account, The Robinson Company, \$28.30, was referred to the Board of Audit.

The following accounts were referred to the County Property Committee : Boyle & Son, gaol, \$73.06 ; Boyle & Son, Court House, \$38.56 ; Robert Light, \$5.00 ; M. S. Madole, \$1.00 ; A. S. Kimmerly, \$1.65.

The following accounts were referred to the Education and Printing Committee : Picton High School Board, \$18.25 ; Norwood High School Board \$17.42.

Mr. Ruttan presented a By-law to amend By-law Nos. 207 and 219, which was read first time.

On motion Council adjourned till 1.30 p.m.

Council resumed at 1.30 p.m.

Account, Joshua Pendell, \$6.00, was presented, and on motion \$5.00 was ordered to be paid.

Communication from L. L. Gallagher, re ditch in Odessa, on County Road, was read, and on motion was ordered to lay on the table.

Moved by Mr. Ryan, seconded by Mr. Walker, that the Roads and Bridges Committee visit Newburgh bridge and report this session. Carried.

Moved by Mr. Wartman, seconded by Mr. Gilmour, that the equalized assessment of the County be the same as in 1908. Carried.

Moved in amendment by Mr. Allison, seconded by Mr. Reid, that the Warden and Messrs. Anderson and Ryan be a committee to go over the Assessment and report in the morning. Lost.

Messrs. W. F. Hall and Manly Jones were heard in reference to insurance on County buildings.

Moved by Mr. Anderson, seconded by Mr. Gilmour, that an order be issued by the Warden and

Clerk for \$152.00 in favor of Mr. M. Jones, in payment of premium due 19th of June, 1909. to Crown Fire Insurance Company. Carried.

On motion Council adjourned till to-morrow at 10 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

THIRD DAY.

County Council Chambers,
Napanee, June 10, 1909.

Council met at 10 a.m., pursuant to adjournment. Warden in the chair.

Members all present.

Minutes of yesterday were read and on motion were confirmed.

Mr. Barber, Engineer of the County of York, was present and addressed the Council as to the Superintendence of bridge construction, etc.

Moved by Mr. Hambly, seconded by Mr. Burleigh, that the Ontario Bridge Company be paid the sum of \$250.00 in full settlement of this County's share of Petworth bridge. Carried.

Dr. McCarthy, Medical Superintendent of the County poor in the House of Providence and House of Refuge, was heard.

Moved by Mr. Ryan, seconded by Mr. Walker, that an extra grant of \$50.00 be made to the Hotel Dieu Hospital. Carried.

Moved by Mr. Allison, seconded by Mr. Wartman, that Dr. McCarthy, Medical Superintendent of County poor, make weekly reports to the Secretaries of the Houses of Providence and Industry. Carried.

Mr. Hambly presented the first report of the Roads and Bridges Committee, which was read, and on motion was adopted.

Moved by Mr. Anderson, seconded by Mr. Dawson, that the Chairman of the Roads and Bridges

Committee have the Newburgh bridge covered at once. Carried.

Moved by Mr. Anderson, seconded by Mr. Loyst that the Treasurer re-insure the gaoler's residence with Mr. W. F. Hall. Carried.

Council adjourned till 1.30 p.m.

Council resumed.

A deputation consisting of Provincial Inspector Cowlie and P. S. I. Nesbit, Rev. Mr. Cumberland, and Messrs. Nash, Mabey, Filson and Neilson, waited upon the Council in reference to continuation class schools and addressed the Council.

Moved by Mr. Ruttan, seconded by Mr. Anderson, that the whole question of continuation schools be referred to the Committees on Education and Finance to evolve a plan as to districts and for financing the same in view of the present law and report fully. Carried.

A deputation consisting of ex-Warden Gallagher, and ex-Warden Rankin and Mr. Walker, of Frontenac, waited upon the Council in reference to a bridge across Mud Lake.

Moved by Mr. Gilmour, seconded by Mr. Anderson, that after hearing the deputation re Mud Lake Bridge, this Council take no action which will commit the County to the expenditure of any money. Carried.

Mr. Hambly presented the second report of the Roads and Bridges Committee, which was read, and on motion was adopted.

On motion Council was adjourned till to-morrow at 9 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

FOURTH DAY.

County Council Chambers,
Napanee, June 11, 1909.

Council met at 9 a.m., pursuant to adjournment. Warden in the chair.

Members all present.

Minutes of yesterday were read, and on motion were confirmed.

Mr. Anderson presented the second report of the County Property Committee, which was read, and on motion was adopted.

Communication from the Education Department, showing High School grants payable for the school year ending June, 1900 to be: Napanee, \$1289.20; Newburgh, \$650.00, was read and filed.

An account, R. W. Kimmerly, for Committee services, \$4.50, was ordered to be paid.

Moved by Mr. Anderson, seconded by Mr. Lane, that the Warden issue a warrant for the sale of land for taxes when list completed. Carried.

Moved by Mr. Ryan, seconded by Mr. Anderson, that inasmuch as the relatives of Mrs. Edward Hinch are under the impression that they have paid the costs of her maintenance in the House of Industry, at Kingston till her death, and desire to repay any amount paid by the County for her, the Clerk make the necessary inquiries thereto and report next session. Carried.

Moved by Mr. Ryan, seconded by Mr. Anderson, that the corporation of Newburgh special grant road account be allowed to be overdrawn \$125.00 this year to assist in their extra expenditure on roads in the corporation connecting links of the County Road system and same amount to be deducted from the next appropriation. Carried.

Communication from the Ontario Municipal Association, for the betterment of consumptives, was read and filed.

Communication from the Ontario Good Roads Association was again read.

Moved by Mr. Ryan, seconded by Mr. Gilmour, that the Warden and Councillor Dawson be a deputation to attend the meeting of the Association. Carried.

Account, J. F. Dawson, for committee services, \$5.00, was ordered to be paid.

Account, C. Walker, for committee services, \$2.50, was ordered to be paid.

Account, Township Kaladar, A. and E., \$12.50, for work on Stoney Creek bridge, was ordered paid.

On motion Council adjourned till 1.30 p.m.

Council resumed.

Account, Carscallen Bros., \$7.00, was an motion, referred to the Finance Committee to report.

Mr. Ryan presented the report of the Finance Committee.

Moved by Mr. Ruttan, seconded by Mr. Gilmour, that the report be adopted. Carried.

Moved by Mr. Allison, seconded by Mr. Hambly that the report be amended by making the rate $5\frac{3}{4}$ mills on the dollar and not issue debentures. Lost.

By-law to assess was read first time.

On motion rule 38 was suspended in order to give By-law its second reading, and on motion the Council went into the Committee of the Whole, the Warden in the chair, on the second reading of the By-law.

The By-law was read a second time and the blanks filled in.

On motion the Committee rose and reported the By-law read a second time, and the report of the Committee was adopted.

On motion rule 38 was again suspended in order to give the By-law its third reading, and the By-law was read a third time, numbered 241, signed by the Warden and Clerk, sealed and finally passed.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that the Council go into the Committee of the Whole on the second reading of the By-law to amend By-laws Nos. 207 and 219. Lost.

Moved by Mr. Allison, seconded by Mr. Loyst, that the respective municipalities in which County Roads are designated under By-law No. 204 assume said roads in their respective municipalities and this County abandon the County Road System January 1st, 1910, and that the Clerk of this

County ask the respective municipal Councils for their approval. Carried.

Mr Ruttan asked for the yeas and nays.

Yeas—Messrs. Allison, Anderson, Burleigh, Edgar, Hambly, Kimmerly, Lane, Loyst, Reid, Ruttan, Wartman—11.

Nays—Messrs. Dawson, Gilnour, Ryan, Walker—4.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that this County stop the expenditure of moneys on County Roads during this year and that in so far as possible rescind the appropriation to County Roads. Lost.

Mr. Ruttan asked for the yeas and nays.

Yeas—Messrs. Ryan and Ruttan—2.

Nays—Messrs. Allison, Anderson, Burleigh, Dawson, Edgar, Gilnour, Hambly, Kimmerly, Lane, Loyst, Reid, Walker, Wartman—13.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that the matter as to stopping the expenditure on County Roads so as to avoid the issue of \$18,000.00 debentures be referred to the Finance Committee to report to-morrow a.m. Lost.

Mr. Ruttan asked for the yeas and nays :

Yeas—Messrs. Anderson, Edgar, Lane, Reid, Ryan, Ruttan, Walker—7.

Nays—Messrs. Allison, Burleigh, Dawson, Gilnour, Hambly, Loyst, Wartman—7.

The following accounts for committee services were ordered to be paid : C. Edgar, \$6.80 ; C. W. Hambly, \$5.80 ; C. Anderson, \$3.30.

Account, Carscallen Bros., \$7.00, was on the recommendation of the Finance Committee, ordered to be paid.

Moved by Mr. Reid, seconded by Mr. Walker, that the Roads and Bridges Committee of this County be appointed to meet the Committee of the Frontenac County with reference to several small bridges on the County boundary roads. Carried.

The following accounts were ordered to be paid: Irvine Parks, contingencies, \$7.00 ; W. G. Wilson, law account, \$13.00.

Mr. Walker presented the report of the Education and Printing Committee, which was read, and on motion was adopted.

On motion Council adjourned till to-morrow at 9 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

FIFTH DAY.

County Council Chambers,
Napanee, June 12, 1909.

Council met at 9 a.m., pursuant to adjournment. Warden in the chair.

Members all present.

Minutes of yesterday were read and on motion were confirmed.

The following accounts were ordered to be paid: Ming & Hambly, \$15.00; S. Gilmour, committee services, \$2.00; W. G. Wilson, contingencies, \$13.90; C. Edgar, committee services, \$2.50.

Moved by Mr. Dawson, seconded by Mr. Hambly, that the Chairman of County Property Committee see that the insurance on the County buildings contain the usual lightning clause. Carried.

Moved by Mr. Hambly, seconded by Mr. Loyst, that the Council give North Fredericksburgh a special grant of \$150.00, to be expended on the road known as Close's Lane. Lost.

Moved by Mr. Loyst, seconded by Mr. Hambly, that the Council give a special grant of \$50.00 to Hay Bay Ferry. Carried.

Moved by Mr. Lane, seconded by Mr. Kimmerly that the usual grant of \$400.00 be made to the poor schools of the County payable to the order of the Public School Inspector for distribution. Carried.

Moved by Mr. Walker, seconded by Mr. Burleigh, that the cleansing of the floors of the Court House and the fitting of a room on the main corridor for the use of Committees and the Road Superintendents and County Clerk be left in the hands of

the Chairman of County Property Committee with power to act. Carried.

Moved by Mr. Anderson, seconded by Mr. Dawson, that the Warden, Clerk and Treasurer be authorized to adjust and prepare the County Road accounts and forward to the Public Works Department, in order to secure the Government share of the County Road expenditure for the year 1909. Carried.

Moved by Mr. Ruttan, seconded by Mr. Gilmour, that a grant of \$25.00 each be made to the Lennox Agricultural Society and to the Addington Agricultural Society. Carried.

Mr. Ruttan presented the second report of the Finance Committee, which was read and on motion was adopted.

Moved by Mr. Ruttan, seconded by Mr. Hambly that the repairs of a portion of the Kingston Road and of the County Road fronting on the boundary between North Fredericksburgh and Napanee, be placed in proper condition, and the expenditure to be paid by the County as expended, and the adjustment to be left over until next session of the Council. Carried.

A By-law to allow the Treasurer to overdraw \$20,000.00 was read first time.

On motion rule 38 was suspended in order to give the By-Law its second reading, and the Council went into the Committee of the Whole on the second reading of the By-Law.

By-Law was read second time and the blanks filled in, and on motion the Committee rose and reported the By-Law read second time, and the report of the Committee was adopted.

Rule 38 was again suspended in order to give the By-Law its third reading, and on motion the By-Law was read third time, numbered 242, signed by the Warden and Clerk, sealed and finally passed.

On motion Council adjourned at the call of the Warden.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

Reports.

WARDEN AND CLERK'S REPORT RE ORDERS ON TREASURER.

Gentlemen,—We have to report that we have given the following orders on the Treasurer :

1. Order No. 736, 2d Feb., 1909, Bell Telephone Company, one-half year's rental, per contract, \$12.50.

2. Order No. 737, 2d Feb., 1909, William Templeton, balance printing contract, 1908, per contract, \$50.00.

3. Order No. 738, 4th Feb., 1909, T. V. Anderson, Road Superintendent, expenditure County Roads, one-half County Hastings repairs to approaches Sucker Creek bridge, per report of Special Committee, \$243.12.

4. Order No. 739, 1st March, 1909, W. G. Wilson, to pay account Napanee Express and Bell Telephone Company, \$5.50.

5. Order No. 740, 2d March, 1909, Charles Anderson, Reeve Township Richmond, for snow shovelling, pay list attached, chargeable to Richmond County Road account, \$16.25.

6. Order No. 741, 6th March, 1909, John Cline, for ten cords wood at gaol, per order Chairman County Property Committee, \$52.50.

7. Order No. 742, 16th March, 1909, J. J. Kelso for neglected and dependent children (Carr and Clippen) account attached, \$72.50.

8. Order No. 743, 17th March, 1909, J. W. Bell, snow shovelling, County Roads, chargeable to Camden County Road account, \$17.25.

9. Order No. 744, 23d March, 1909, J. J. Kelso, for neglected and dependent children (Edna Wood), account attached, \$7.93.

10. Order No. 745, 26th March, 1909, W. F. Hall, for insurance premium London G. & Company (Treasurer's bond), per contract, \$45.00.

11. Order No. 746, 31st March, 1909, C. W. Hambly, Reeve North Fredericksburgh, for snow shovelling, per account with vouchers attached, chargeable to N. Fredericksburgh County Road account, \$11.88.

12. Order No. 747, 1st April, 1909, John Cline, for twenty cords wood at \$5.25 per cord, per order Chairman County Property Committee, \$105.00.

13. Order No. 748, 5th April, 1909, Victoria Industrial School account, re Abram Johnson, account attached, \$32.14.

14. Order No. 749, 7th April, 1909, House of Industry, account re Edward Hinch and wife to 1st April, 1909, account attached, \$30.50.

15. Order No. 750, 14th April, 1909, John Milling, Road Superintendent, for gravel, etc., (No. 9 York Road) chargeable to North Fredericksburgh County Road account per pay list No. 1, \$76.60.

16. Order No. 751, 15th April, 1909, John W. Reid, Deputy Reeve Camden, for snow shovelling, etc., per account and vouchers attached, chargeable to Camden County Road account, \$18.00.

17. Order No. 752, 16th April, 1909, J. R. Dafoe, for coal, account attached, certified to by gaoler and Registrar, \$98.00.

18. Order No. 753, 17th April, 1909, T. V. Anderson, Road Superintendent, advance chargeable to Richmond County Road account, per By-law, \$300.00.

19. Order No. 754, 17th April, 1909, Cyrus Edgar, for snow shovelling, chargeable to Camden County Road account, account attached, \$27.65.

20. Order No. 755, 17th April, 1909, Charles Anderson, Reeve Richmond, for snow shovelling, chargeable to Richmond County Road Account, vouchers attached, \$5.00.

21. Order No. 756, 17th April, 1909, John Milling, Road Superintendent, for advance chargeable to Ernesttown County Road Account, per By-law, \$300.00.

22. Order No. 757, 1st May, 1909, T. V. Anderson, Road Superintendent, for County Road expenditure, chargeable to machinery account, per pay list No. 2, \$61.76.

23. Order No. 758, 1st May, 1909, T. V. Anderson, Road Superintendent, for County Road expenditure, chargeable to Richmond County Road account, (No. 2 Sheffield Road) per pay list No. 3, \$88.40.

24. Order No. 759, 18th May, 1909, T. V. Anderson, Road Superintendent, for County Road expenditure, chargeable to Camden County Road account, (Enterprise Road No. 5), per pay list No. 4, \$10.00.

25. Order No. 760, 18th May, 1909, T. V. Anderson, Road Superintendent, for County Road expenditure, chargeable to Richmond County Road account, (Deseronto Road No. 13), per pay list No. 5, \$47.90.

26. Order No. 761, 27th May, 1909, Napanee Water Works, for rates to Nov. 1st, 1909, account attached, \$40.99.

28. Order No. 763, 28th May, 1909, John Milling, Road Superintendent, County Road expenditure, chargeable to Ernesttown County Road account, (Bath Road No. 10) per pay list No. 2, \$115.90.

29. Order No. 764, 28th May, 1909, John Milling, Road Superintendent, County Road expenditure, chargeable to South Fredericksburgh County Road account, (Hamburgh Road No. 6) per pay list No. 3, \$97.26.

30. Order No. 765, 28th May, 1909, John Milling, Road Superintendent, County Road expenditure, chargeable

to Adolphustown County Road account (Hamburgh Road No. 6), per pay list No. 5, \$83.19.

31. Order No. 766, 28th May, 1909, John Milling, Road Superintendent, for County Road machinery, per pay list No. 6, \$21.93.

32. Order No. 767, 29th May, 1909, John Milling, Road Superintendent, for County Road expenditure, chargeable to Adolphustown County Road account, advance per By-law, \$300.00.

33. Order No. 768, 29th May, 1909, John Milling, Road Superintendent, County Road expenditure, chargeable to N. Fredericksburgh County Road account, advance per By-law, \$300.00.

34. Order No. 769, 29th May, 1909, John Milling, Road Superintendent, County Road expenditure, chargeable to S. Fredericksburgh County Road account, advance per By-law, \$300.00.

35. Order No. 770, June 1st, 1909, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable Richmond County Road account (Sheffield Road No. 2) per pay list No. 6, \$855.67.

All of which is respectfully submitted.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

Adopted June 8th, 1909.

REPORT OF SPECIAL COMMITTEE RE CONTROL ROAD SUPERINTENDENTS.

To the County Councillors :—

Gentlemen,—We your Committee appointed 30th January, 1909, to have control of the Road Superintendents, beg leave to report as follows :

1. That on the 17th of April, 1909, we met at the Clerk's office, and considered the question of the starting points for Road Superintendents, and decided that Mr. T. V. Anderson should commence at the limits of the Town of Napanee on Selby Road, and work from thence north on said road, on account Township of Richmond County Road, being on Sheffield Road No. 2.

2. Your Committee decided that Mr. John Milling should commence on Road No. 10, Bath Road, Township of Ernesttown.

3. Your Committee further decided that Road Superin-

tendents should commence Monday, 19th inst., at their respective work.

Dated April 17th, 1909.

C. EDGAR,
CHAS. ANDERSON.
C. W. HAMBLY,

Committee Services,—

Cyrus Edgar, 14 miles, 1 day.....	\$ 3 90
C. Anderson, 8 miles, 1 day.....	3 30
C. W. Hambly.....	2 50

Adopted June 8th, 1909.

FIRST REPORT OF COUNTY PROPERTY COMMITTEE.

June 9th, 1909.

To the County Council :—

Gentlemen,—We, your Committee, beg leave to report as follows :

Owing to the defective condition of the roof on the Court House, the Committee on County Property was called together in the Town of Napanee, on the 24th day of April, by the Chairman, and after examining the roof decided to ask for tenders for the work to be done. Notice of which appeared in the Napanee Beaver for three weeks. The tenders received were opened in the Clerk's office, Napanee, on the 22d day of May. The contract for the work was awarded to M. S. Madole, Napanee, the lowest tender, which is herewith attached together with all tenders received.

All of which is respectfully submitted.

CHAS. ANDERSON, Chairman.
SMITH GILMOUR, Secretary.
C. W. HAMBLY,
C. F. ALLISON.
J. F. DAWSON.

Committee Services,—

J. F. Dawson, 2 days and 26 miles.....	\$ 7 60
C. F. Allison, 2 days and 40 miles... ..	9 00
C. W. Hambly, 7 days and 4 miles.....	5 40
S. Gilmour, 2 days and 58 miles.....	10 80
C. Anderson, 2 days and 16 miles.....	6 60

Adopted June 9th, 1909.

SECOND REPORT OF COUNTY PROPERTY
COMMITTEE.

June 10th, 1909.

To the County Council :—

Gentlemen,—We, your Committee to whom was referred the following accounts and communication of Pinkerton, Clute & Co., beg leave to report as follows :

We recommend the payment of the following accounts, R. Light, wood, \$5.00 ; Boyle & Son, Court House, \$38.56 ; Boyle & Son, jail, \$65.06 ; A. S. Kimmerly, 30c, as account was paid to June, 1908.

In the matter of communication of Pinkerton, Clute & Co., we recommend no action. Account of F. C. Lloyd, we recommend that as soon as the flower beds are made satisfactory to the Chairman, an order be issued by the Warden and Clerk, for payment.

All of which is respectfully submitted.

CHAS. ANDERSON, Chairman.

SMITH GILMOUR, Secretary.

C. F. ALLISON,

C. W. HAMBLBY,

JAMES F. DAWSON.

Adopted June 11th, 1909.

REPORT SPECIAL COMMITTEE, RE PURCHASE OF
COUNTY ROAD MACHINERY.

June 9th, 1909.

To the County Council :—

Gentlemen,—We, the undersigned beg leave to report as follows :

That on the call of the Warden, re the purchase of another grader for the County, met in Napanee on March 18th, and after hearing the Road Superintendent on the matter, bought a grader and plough from Mr. Hampson,

representing the Sawyer Massey Co., for the sum of \$250.00 and we ask the Council to ratify our actions for the same.

Respectfully submitted.

C. EDGAR,
C. W. HAMBLY,
CHAS. ANDERSON.

Committee Services,—

C. Edgar, 1 day, 14 miles.....	\$ 3 90
C. W. Hambly, 5 day, 2 miles.....	2 70
Chas. Anderson, 1 day, 8 miles.....	3 30

Adopted June 9th, 1909.

FIRST REPORT ROADS AND BRIDGES COMMITTEE.

To the County Council :—

Gentlemen,—We, your Committee, to whom was referred a bridge at Newburgh to be examined and reported upon, beg leave to report as follows :

That we examined the bridge and would consider it should be repaired by replacing the covering which was in a very bad condition with cedar planks, 16 feet long and 6 inches thick. The sleepers we found to be in a very good and apparently sound condition.

C. W. HAMBLY, Chairman.
J. F. DAWSON, Secretary.
R. R. BURLEIGH,
J. W. REID.
A. B. LOYST.
G. A. WARTMAN.

The Committee expenses was \$2.70, being 45 cents each, which was our railway fare, to be paid to J. F. Dawson.

Adopted June 10th, 1909.

SECOND REPORT OF ROADS AND BRIDGES COMMITTEE.

June 10th, 1909.

To the Warden and Councillors :—

Gentlemen,—We, your Committee, beg leave to report as follows :

1. As to the matter of snow fences, we consider the erection or non erection thereof should be left in the hands

of the local municipalities to be dealt with as said municipalities may deem best, and we find that the Government will pay no share of the costs of line fencing along County Roads, but treat it the same as moneys expended in snow shovelling.

C. W. HAMBLY, Chairman.

J. F. DAWSON, Secretary.

R. R. BURLEIGH.

JOHN W. REID.

ARTHUR B. LOYST.

Adopted June 10th, 1909.

REPORT OF EDUCATION AND PRINTING COMMITTEE

June 11th, 1909.

To the County Council :—

Gentlemen,—We, your Committee to whom was referred accounts from Norwood and Pieton High Schools re non-resident pupils, beg leave to report as follows :

We recommend that the account for Pieton High School of \$18.25, be paid.

Norwood gave no notice of their intention to charge for non-resident pupils, and is not situated in an adjacent county, and we consider them not entitled to the amount asked for.

CLARK WALKER,

G. F. RUTTAN.

CHAS. ANDERSON.

R. W. KIMMERLY.

JOHN S. LANE.

Adopted June 11th, 1909.

FIRST REPORT OF THE FINANCE COMMITTEE.

To the County Council of the County of Lennox and Addington :—

Gentlemen,—Your Finance Committee, after carefully going over the probable receipts and expenditures for the fiscal year of 1909, find as follows :

RECEIPTS.

Licenses.....	\$ 325 00
Administration Justice.....	1800 00
Magistrate Fines.....	15 00
Interest.....	300 00
Division Courts.....	18 63
County and Good Roads.....	5001 48
Wolf Bounties.....	24 00
Public School and Separate Schools.....	8000 00
Poor and Assisted Schools.....	400 00
Uncollected County Rates.....	247 00

\$16131 11

EXPENDITURES.

Administration Justice.....	\$ 4500 00
Roads and Bridges.....	1800 00
Miscellaneous Grants.....	750 00
Municipal Government.....	5354 88
Public Schools and Continuation Classes, Separate and Assisted Schools and High Schools and Public Libraries.....	14938 00
Registry Office.....	1200 00
Gaol.....	500 00
Printing and Stationery.....	650 00
Consolidated Debt By-law No. 85.....	11623 00
Coupons By-law No. 211.....	720 00
Coupons By-law No. 231.....	1000 00
Interest.....	250 00
Law Costs and Damages.....	500 00
County Property.....	1100 00
Insurance, Heat and Light.....	750 00
Division Courts.....	24 00
Contingent and Miscellaneous.....	3800 00
House of Refuge and Surgeon's salary.....	1200 00
County and Good Roads Machinery and R. S. Salaries.....	17300 00

\$67959 88

Special County Grant re Public and Separate Schools, 1909.....\$ 1500 00

That since the institution of the good roads system of the County in the year 1906, the County has borrowed on debentures for expenditure upon County Roads the sum of \$38,000.00, and during those years the County has paid on account of consolidated debt on retiring debentures the sum of \$34869.00 so that to date the County has gone into debt by reason of the County road system the sum of \$3131.00 beyond the indebtedness of the County as it existed in 1906 when the good road system was introduced into the County.

We find that the estimated receipts of the year 1909, amount to \$16131.00, and the expenditure for the same

year amounts to \$70,000.00, leaving a balance \$53869.00 to be provided for.

The equalized assessment of the County is \$8,457,000.00 and your Committee would recommend a rate of 4 mills to be levied in this assessed value, which would realize \$33,828.00, leaving the sum of \$18,000.00 unprovided for by taxation, and your Committee would recommend that this sum be provided for by the sale of three debentures of \$6000.00 each at five per cent. payable in the usual way after the payment of principal of the existing debt of the County with interest payable annually.

Your Committee estimates that after the consolidated debt of the County and \$18,000.00 debentures have been paid, which will be in the year 1913, a rate of 4½ mills will pay the debenture debt, the usual grant for the good roads expenditure and pay the ordinary annual expenditure of the County, including the present usual grant for good roads.

We also recommend that a rate of .0002 mills on the dollar be levied and collected on the equalized assessment according to the following schedule for school purposes.

SCHEDULE OF FINANCIAL REPORT, 1909.

	Equalized Assessment	Rate
Adolphustown... ..	\$ 368180 00	.0002
Amherst Island.....	387470 00	.0002
Camden.....	1890000 00	.0002
Denbigh, A. & A.....	51540 00	.0002
Ernesttown... ..	1789355 00	.0002
North Fredericksburgh... ..	678860 00	.0002
South Fredericksburgh... ..	687081 00	.0002
Kaladar, A. & E... ..	68930 00	.0002
Richmond.....	985000 00	.0002
Sheffield... ..	544319 00	.0002
	<u>\$7450735 00</u>	

And we recommend that a By-law be passed in accordance with our report.

M. RYAN, Chairman.
G. F. RUTTAN, Secretary.
G. A. WARTMAN.
CLARK WALKER,

Adopted June 11th, 1909.

RECEIPTS.

Licenses.....	\$ 325 00
Administration Justice.....	1800 00
Magistrate Fines.....	15 00
Interest.....	300 00
Division Courts.....	18 63
County and Good Roads.....	5001 48
Wolf Bounties.....	24 00
Public School and Separate Schools.....	8000 00
Poor and Assisted Schools.....	400 00
Uncollected County Rates.....	247 00

\$16131 11

EXPENDITURES.

Administration Justice.....	\$ 4500 00
Roads and Bridges.....	1800 00
Miscellaneous Grants.....	750 00
Municipal Government.....	5354 88
Public Schools and Continuation Classes, Separate and Assisted Schools and High Schools and Public Libraries.....	14938 00
Registry Office.....	1200 00
Gaol.....	500 00
Printing and Stationery.....	650 00
Consolidated Debt By-law No. 85.....	11623 00
Coupons By-law No. 211.....	720 00
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Interest.....	250 00
Law Costs and Damages.....	500 00
County Property.....	1100 00
Insurance, Heat and Light.....	750 00
Division Courts.....	24 00
Contingent and Miscellaneous.....	3800 00
House of Refuge and Surgeon's salary.....	1200 00
County and Good Roads Machinery and R. S. Salaries.....	17300 00

\$67959 88

Special County Grant re Public and Separate Schools, 1909.....\$ 1500 00

That since the institution of the good roads system of the County in the year 1906, the County has borrowed on debentures for expenditure upon County Roads the sum of \$38,000.00, and during those years the County has paid on account of consolidated debt on retiring debentures the sum of \$34869.00 so that to date the County has gone into debt by reason of the County road system the sum of \$3131.00 beyond the indebtedness of the County as it existed in 1906 when the good road system was introduced into the County.

We find that the estimated receipts of the year 1909, amount to \$16131.00, and the expenditure for the same

year amounts to \$70,000.00, leaving a balance \$53869.00 to be provided for.

The equalized assessment of the County is \$8,457,000.00 and your Committee would recommend a rate of 4 mills to be levied in this assessed value, which would realize \$33,828.00, leaving the sum of \$18,000.00 unprovided for by taxation, and your Committee would recommend that this sum be provided for by the sale of three debentures of \$6000.00 each at five per cent. payable in the usual way after the payment of principal of the existing debt of the County with interest payable annually.

Your Committee estimates that after the consolidated debt of the County and \$18,000.00 debentures have been paid, which will be in the year 1913, a rate of 4½ mills will pay the debenture debt, the usual grant for the good roads expenditure and pay the ordinary annual expenditure of the County, including the present usual grant for good roads.

We also recommend that a rate of .0002 mills on the dollar be levied and collected on the equalized assessment according to the following schedule for school purposes.

SCHEDULE OF FINANCIAL REPORT, 1909.

	Equalized Assessment	Rate
Adolphustown... ..	\$ 368180 00	.0002
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North Fredericksburgh... ..	678860 00	.0002
South Fredericksburgh... ..	687081 00	.0002
Kaladar, A. & E... ..	68930 00	.0002
Richmond.....	985000 00	.0002
Sheffield... ..	544319 00	.0002
	<u>\$7450735 00</u>	

And we recommend that a By-law be passed in accordance with our report.

M. RYAN, Chairman.
G. F. RUTTAN, Secretary.
G. A. WARTMAN.
CLARK WALKER,

Adopted June 11th, 1909.

SECOND REPORT OF FINANCE COMMITTEE

June 12th, 1909.

To the County Council :—

Gentlemen,—We, your Committee, beg leave to report as follows :

That owing to the law your Committee recommend the issue of a debenture for \$18,000.00, payable in twenty equal annual installments of principal and interest, and that the rate shall be fixed at four per cent.

The annual installment will be \$1324.44 to pay principal and interest in full in twenty years.

We recommend that the necessary steps be taken to have such a By-law as may be necessary for the issue of such debenture passed.

M. RYAN, Chairman.
G. F. RUTTAN, Secretary.
G. A. WARTMAN,
C. WALKER.

Adopted June 11th, 1909.

By-Laws.

BY-LAW NO. 241.

To assess for County and School purposes.

Passed June 11th, 1909.

Whereas, it is necessary to provide for general assessment on the ratable property in the County of Lennox and Addington for the payment of the general and incidental expenses, including the support of the High Schools of the County, and also for the payment of the County Inspector of Schools, and also the sum of \$11,623.83 imposed by By-Law No. 85 as a consolidated loan rate, and also the sum of \$1490.10 for rural Public and Separate Schools in the County.

And whereas the assessed value of the ratable property within the County for the year 1909 amounts to \$8,457,026 upon which it will be necessary and expedient to levy and collect the sum of 4 mills on the dollar for the purpose aforesaid, except for the payment of the sum of \$1,490.10 to Rural Public Schools.

And whereas it will be necessary to levy and collect upon the assessment of the Townships the sum of .0002 mills on the dollar for the rural Public and Separate Schools.

Therefore the Council of the Corporation of the County of Lennox and Addington enacts as follows :

1. That the sum of \$33,828.10 shall be raised, levied and collected on all the ratable, real and personal property within the County of Lennox and Addington for the general and incidental expenses and the consolidated loan rate aforesaid, all of which shall be paid to the County Treasurer on or before the 15th day of December next ensuing the passing of this By-law, by the respective Township, Town and Village municipalities named in Schedule "A" herein set forth, without any deduction for fees or percentage for payment aforesaid.

2. That the sum of \$1490.10 shall be raised, levied and collected on all the ratable, real and personal property within the Townships of the County of Lennox and Addington for Rural Public and Separate Schools in said County all of which shall be paid to the County Treasurer on or before the 15th day of December next ensuing the passing of this By-law, by the respective Township Municipalities named in Schedule "B" herein set forth, without any deduction for fees or percentage for payment aforesaid.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

SCHEDULE "A."

Municipalities.	Equalization of Property.	Amount of County Rate
Adolphustown.....	\$ 368,180.00	\$1,472.72
Amherst Island...	387,470.00	1,549.88
Bath...	100,000.00	400.00
Camden...	1,890,000.00	7,560.00
Denbigh, Abinger and Ashby...	51,540.00	206.16
Ernesttown...	1,789,355.00	7,157.42
North Fredericksburgh...	678,860.00	2,715.44
South Fredericksburgh...	687,081.00	2,748.32
Kaladar, A. and E...	68,930.00	275.72
Napanee...	800,000.00	3,200.00
Newburgh...	106,291.00	425.16
Richmond...	985,000.00	3,940.00
Sheffield...	544,319.00	2,177.28
	<u>\$8,457,026.00</u>	<u>\$33,828.10</u>

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

SCHEDULE "B"

Township.	Equalized assessment.	Amount to be collected for Public Schools.
Adolphustown.....	\$ 368,180.00	\$ 73.63
Amherst Island...	387,470.00	77.49
Camden...	1,890,000.00	378.00
Denbigh, A. & A...	51,540.00	10.30
Ernesttown...	1,789,355.00	357.87
North Fredericksburgh...	678,860.00	135.77
South Fredericksburgh...	687,081.00	137.40
Kaladar, A. & E...	68,930.00	13.78
Richmond...	985,000.00	197.00
Sheffield...	544,319.00	108.86
	\$7,450,735.00	\$1,490.10

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

BY-LAW NO. 242.

To allow Treasurer to overdraw.

Passed June 02th, 1909.

The Council of the Corporation of the County of Lennox and Addington enacts as follows :

1. That the County Treasurer be and is hereby if necessary authorized to overdraw the account of the County in the Dominion Bank during the current year to meet the expenses to the amount of Twenty Thousand Dollars (\$20,000.00), and the Treasurer be allowed to issue cheques to the amount of said overdraft.

2. That By-law No. 240 passed January 30th, 1909, be and the same is hereby repealed.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

Third Session.

FIRST DAY.

County Council Chambers,
Napanee, Nov. 2d, 1909.

Council met at 2 p.m., at call of Warden.

Members all present except Councillor Burleigh, absent through illness.

Warden in the chair.

Minutes of last day of last session were read, and on motion were confirmed.

On motion minutes of meeting of Finance Committee, July 17th, 1909, were read, and on motion action of the Committee was adopted.

The Clerk reported the due publication of the Debenture By-law for three months, as required by law, and presented evidence of said publication.

The By-law was read first time.

On motion rule 38 was suspended in order that By-law may be read second time.

On motion the Council went into Committee of the Whole on second reading of By-law, Warden in the chair.

On motion By-law was ordered to be read clause by clause.

Clause 1 was read.

Moved by Mr. Anderson, seconded by Mr. Allison, that the Committee rise and report progress and ask leave to sit again, and that the Finance Committee report as to the financial standing of the County, and as to the amount required. Carried. ■

A deputation from the Town Council, consisting of Mayor Simpson and Councillors Burrows, Gibbard, Bogart and Alexander, waited on the Council asking for grant to assist in cost of construction of Napanee bridge.

Moved by Mr. Gilmour, seconded by Mr. Ander-

son, that the matter lay on table till to-morrow morning. Carried.

On motion Council was adjourned till to-morrow at 9 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

SECOND DAY.

County Council Chambers.
Napane, Nov. 3d, 1909.

Council met at 9 a.m., pursuant to adjournment. Warden in the chair.

Members all present except Councillor Burleigh.

Minutes of yesterday were read and on motion were confirmed.

Mr. Ryan presented Special Report of Finance Committee, which was read and on motion was adopted.

Council went into Committee of the Whole on second reading of Debenture By-law, Warden in the chair.

By-law was read second time, blanks, on motions, being filled in, and By-law adopted.

On motion the Committee rose and reported the By-law read second time, and report of the Committee, on motion, was adopted.

Rule 38 was suspended in order to give the By-law its third reading, and on motion the By-law was read third time, numbered 243, signed by the Warden and Clerk, sealed, and finally passed.

Moved by Mr. Ruttan, seconded by Mr. Gilmour, that the tenders for installation of heating plant in Court House be referred to the Finance Committee to report this afternoon.

Moved in amendment by Mr. Anderson, seconded by Mr. Dawson, that the tenders be opened in open Council. Amendment carried.

Moved by Mr. Ruttan, seconded by Mr. Ryan,

that a special grant of \$600.00 be made to the Town of Napanee for expenditure on bridge on road designated by By-law. Carried.

The tenders for heating plant were opened in Council and read.

Moved by Mr. Ruttan, seconded by Mr. Walker, that the tenders be referred to the Finance Committee to report.

Moved in amendment by Mr. Anderson, seconded by Mr. Allison, that tenders be referred to the County Property Committee to report.

Moved in amendment to the amendment that the tenders be referred to County Property and Finance Committees to report.

Amendment to the amendment carried.

Report of Special Committee on question of Continuation Classes was read and on motion was ordered to lay on table till afternoon.

Report of the Chairman of Roads and Bridges Committee was read and on motion was adopted.

Report of Warden as delegate to Ontario Municipal Association was read and on motion was adopted.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that the Finance Committee be paid for services at a meeting held in Clerk's Office in connection with the Debenture By-law and heating contracts. The amounts are as follows :

C. Edgar, Warden, 1 day, 14 miles.....	\$3 90
M. Ryan, 8 day, 7 miles.....	3 20
C. Walker, 1 day, 16 miles.....	4 10
G. A. Wartman, 1 day, 12 miles.....	3 70
G. F. Ruttan, 1 day,.....	2 50
	Carried.

On motion tenderers for heating plant present were heard.

Council adjourned till 2 p.m.

Council resumed.

Deputation consisting of Dr. F. W. Merchant, W. J. Paul, M.L.A., T. G. Carscallen, M.L.A., and

Inspector Nesbit, were heard in reference to appointment of a second Public School Inspector.

Moved by Mr. Gilmour, seconded by Mr. Kimmerly, that the Education and Printing Committee with Warden be a Committee to confer with the Committee of Frontenac Council on the matter. Carried.

Deputation, Messrs. Mabey, Benjamin, Dunn and P. S. Inspector Nesbit were heard in reference to Continuation Classes.

Moved by Mr. Anderson, seconded by Mr. Kimmerly, that report of Special Committee re Continuation Classes be adopted. Carried.

Report of Special Committee re Court House heating plant was presented and read, and on motion was adopted.

Moved by Mr. Walker, seconded by Mr. Dawson, that Orange Storms be paid the sum of \$8.50, being one-half the cost of drawing lumber for and rebuilding bridge on the town line between this County and Frontenac, \$7.00, and furnishing stringers, bolts, spikes, etc., \$10.00, total \$17.00; and that the Township of Ernesttown be paid the amount Elias Jackson account, the sum of \$16.15, being one-half the amount, namely, 1,540 ft. cedar bridge covering for bridge on town line between this County and Frontenac, at \$20.00 per thousand, \$30.80, and freight \$1.50, total \$32.30. Carried.

On motion account, John Jaynes, \$94.90, repairing Kingsford bridge on boundary between this County and Hastings, labor and lumber, was ordered paid, and one-half of above amount to be charged to Hastings.

Account, M. Trousdale, Reeve Township Portland, \$8.10, was ordered to be paid.

Moved by Mr. Dawson, seconded by Mr. Lane, that C. Walker receive one day's pay for committee services on County Road, \$2.50. Carried.

Moved by Mr. Reid, seconded by Mr. Loyst, that M. A. Williams be paid the sum of \$15.00 for burial of James Laurent, an inmate of House of Providence. Carried.

• Account, Chas. Anderson, committee services on County Roads, \$11.50, was ordered paid.

Account, G. F. Ruttan, committee services re Court House heating plant, \$5.00, was ordered paid

Account, Smith Gilmour, committee services on County Roads, \$6.00, was ordered paid.

Account, C. Edgar, \$18.00, expenses as delegate to Ontario Municipal Association, was ordered paid

On motion Council adjourned till to-morrow at 9 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Ward n.

THIRD DAY.

County Council Chambers,
Napanee, Nov. 4th, 1909.

Council met at 9 a.m., pursuant to adjournment. Warden in the chair.

Members all present except Councillor Burleigh.

Minutes of yesterday were read, and on motion were confirmed.

On motions the resolution of yesterday to pay account, John Jaynes, \$94.90, was reconsidered and rescinded.

Moved by Mr. Gilmour, seconded by Mr. Walker, that John Jaynes be paid one-half of his account for work on Kingsford bridge, viz., \$47.45. Carried.

Moved by Mr. Walker, seconded by Mr. Gilmour, that the matter of removal of stone closets in the Jail be left in the hands of the Chairman of County Property Committee. Carried.

Mr. Hambly presented report of the Roads and Bridges Committee as to Newburgh bridge covering which was read and on motion was adopted.

Moved by Mr. Anderson, seconded by Mr. Hambly, that the members of this Council desire to express by vote to our respected fellow member,

Mr. R. R. Burleigh, Reeve of Amherst Island, our sincere sympathy in his affliction, thus preventing his attendance at this session of Council, and that he be paid his sessional indemnity, \$7.50. Carried.

Moved by Mr. Ruttan, seconded by Mr. Anderson, that the Warden name a Special Committee to take up the question as to the Turnkey of Napanee Jail, and bring in a report at the next session of this Council. Carried.

Warden named Councillors Hambly, Anderson and Ruttan as a Committee.

The following accounts were ordered to be paid: Napanee Waterworks Co., \$21.64; P. E. Crouter, \$2.50; J. D. Bell, \$1.68; Irvine Parks, contingent, \$12.20.

An account, James Reid, Registrar, in connection with preparation of Abstract Index for Tamworth, \$871.05, was presented.

Moved by Mr. Dawson, seconded by Mr. Walker, that it be referred to the Finance Committee to investigate and report. Carried.

Finance Committee reported account satisfactory and should be paid, and on motion the report of the Committee was adopted.

Moved by Mr. Ruttan, seconded by Mr. Loyst, that a grant of \$50.00 be made to House of Providence, Kingston, for this year to cover cost of clothes, etc., furnished the inmates from this County. Carried.

Moved in amendment by Mr. Anderson, seconded by Mr. Reid, that the matter be referred to the members of Education and Printing Committee and the Warden, as Special Committee, to report. Lost.

On motion the Clerk was instructed to return tenders for Court House heating plant to respective tenderers.

Moved by Mr. Walker, seconded by Mr. Allison, that this Council request D. A. Nesbit, P.S.I., to visit the School Sections in and around Odessa and confer with the various School Boards in reference to the formation of a Continuation School District, and report at our next session. Carried.

Moved by Mr. Dawson, seconded by Mr. Walker, that account of Samuel Gummer, \$33.00, in connection with Link's Mills bridge be paid and charged to Ernesttown County Road account. Carried.

Moved by Mr. Ryan, seconded by Mr. Ruttan, that the financing of the sale of the \$18,000.00 debenture and the payment of the expenses in connection with the By-law be left with the Finance Committee with power to act. Carried.

On motion Council adjourned at the call of the Warden.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

Reports.

MINUTES OF MEETING OF FINANCE COMMITTEE.

17th July, 1909.

Committee met at Clerk's Office at 11 a.m.

Present—Warden Edgar and Messrs. Ryan, Ruttan, Walker and Wartman.

The Warden announced that he would call a special meeting of the County Council to settle the question of the Debenture By-law and heating of the Court House, on Tuesday, 2d November, at 2 p.m.

Moved by Mr. Ruttan, seconded by Mr. Wartman, that the debenture carry interest at the rate of four and a half per cent. Carried.

Moved by Mr. Ruttan, seconded by Mr. Walker, that the Clerk prepare the By-law and do all the necessary work in connection therewith and see to the proper advertising of the same, and that it be considered at the Special Meeting to be held 2d November. Carried.

Moved by Mr. Ruttan, seconded by Mr. Edgar, that the debt be covered by one debenture, \$18,000.00, running twenty years. Carried.

Moved by Mr. Ruttan, seconded by Mr. Walker, that the Clerk advertise in The Beaver and The Kingston Whig for tenders for steam heating of the Court House, with specifications attached, and for further particulars inquiries are to be made of G. F. Ruttan.

Above minutes adopted by the County Council, 2d November, 1909.

SPECIAL REPORT FINANCE COMMITTEE.

Amount due Bank, expended on County Roads.....	\$12,467 07	
Amount still to pay on County Roads.....	2,800 00	
Interest on overdraft.....	150 00	
		\$15,417 07
Newburgh High School.....	\$ 1,855 00	
Napanee Collegiate Institute.....	3,050 00	
Rural Schools.....	2,800 00	
Bath Schools.....	265 18	
Amherst Island Continuation Classes....	123 46	
Odessa Continuation Classes.....	156 56	
Separate Schools.....	48 00	
		\$ 8,298 20
Registrar, for Tamworth Index.....	\$ 871 05	
Salaries to Officials.....	325 00	
Coal, Wood and Light.....	350 00	
Administration of Justice.....	700 00	
Contingencies.....	100 00	
		\$ 2,346 05
		\$26,061 32
Jan. Consolidated debentures.....		10,609 00
		\$36,670 32
4 mill rate, available assets.....		35,232 10
		\$ 1,438 22
Deficit in January.....		

M. RYAN.
G. F. RUTTAN.

Adopted 2d November, 1909.

REPORT OF THE WARDEN.

Napanee, Nov. 3d, 1909.

To the County Council of Lennox and Addington :

Gentlemen,—As per resolution of June 8th, I had the honor of attending the Ontario Municipal Association in Toronto on September 1st, and 2d, and beg to report :

That the greater portion of the business transacted had to do with the cities of the Province.

Questions affecting the County were the following :

A resolution was passed asking the Legislature to give power to municipalities with the assent of the Electors to have the affairs of the municipalities carried on by commission elected for three years with the right of initiating legislation by the people.

2d. That the School Act be so amended, so as to allow

the municipalities to charge interest on school moneys advanced on Teachers' salaries.

3d. That all petitions to Municipal Councils where the same are required as a condition precedent to some action by the Council or to prevent some action by the Council, should have each signature witnessed with an affidavit of execution and when the signature of one person is placed there by another, the authority to do so must be in writing and a copy of the authority accompanying the petition.

4th. That the Legislature be asked to increase the grant to County Roads from one third to one half.

5th. Basis of County Rates. That the act be amended so as to base the assessment for County purposes on real property alone and not on business and income.

All of which is respectfully submitted.

(Signed) C. EDGAR, Warden.

Adopted November 3d, 1909.

ROADS AND BRIDGES COMMITTEE.

The Roads and Bridges Committee of the County of Lennox and Addington met, re Newburgh bridge, on request of Mr. Ryan, Reeve of Newburgh, and beg leave to report as follows :

That if the bridge needs immediate repair, that it be covered with cedar as recommended by the Committee and endorsed by the County Council, but if safe for the present be left and call the Roads and Bridges Committee together to consider the proposition of Mr. Ryan.

C. EDGAR, Warden
C. W. HAMBLY, Chairman.
JOHN W. REID, Secretary.

Adopted November 4th, 1909.

REPORT OF CHAIRMAN OF ROADS AND BRIDGES COMMITTEE.

To the Warden and Members of the County Council of Lennox and Addington :

I, the Chairman of the Roads and Bridges Committee, beg leave to report as follows : That at the request of Reeve Dawson, of Ernesttown, on the 16th day of August, along with Superintendent Milling, I visited the bridge known as Link's bridge in Ernesttown, which had been broken down, and I found it in a very bad condition. Said bridge has since been rebuilt.

On the same date, along with Superintendent Milling, I also visited Little Creek bridge in North Fredericksburgh, and together we ordered a bridge from Mr. Sage, which has since been erected to our satisfaction. I made a second trip to Little Creek bridge on the 20th September, when the abutments were being erected. Also another trip on the 9th of October, when the bridge was completed or ready for the concrete floor.

On the 24th June, together with the Warden and Roads and Bridges Committee, I met the Roads and Bridges Committee of Frontenac on town line between Frontenac and Addington, to inspect and make arrangements to rebuild a number of bridges on said town line, which have since been built. Mr. Dawson, in my absence and at my request, inspected the bridges, along with the Chairman of Roads and Bridges Committee of Frontenac, and reported the bridges rebuilt and complete, after which payment was made on my recommendation.

On October 4th I went with Superintendent Anderson to Mr. D. Handly's, Chairman of the Roads and Bridges Committee of Hastings, and he, along with us, examined the bridges at Kingsford on town line between the Counties of Lennox and Hastings, and found they needed covering and some other repairs, which has been done under the instructions of Superintendent Anderson, and I would recommend the payment of this County's share of the expense.

C. W. Hambly, 5 days, 67 miles.....	\$19 20
C. Edgar, 4 days, 10 miles.....	11 00
John W. Reid, 2 days, 30 miles.....	8 00
A. B. Loyst, 3 days, 12 miles.....	8 70
J. F. Dawson, 4 days, 30 miles.....	15 00

(Signed), C. W. HAMBLY.

Adopted November 3d, 1909.

REPORT OF SPECIAL COMMITTEE.

To the County Council :—

Gentlemen,—We, your Committee, to whom was referred the question of Continuation Classes in the County, beg leave to report as follows :

That the only feasible plan as to Continuation Classes, we think, would be to suggest that the School Sections in the County group themselves into Sections for Continuation Classes, and by joint action fix the location of the School wherein the classes are to be conducted, then come to this

Council to have the same confirmed, when this Council will act as by law directed.

Dated November 2d, 1909.

C. WALKER, Chairman Education
G. F. RUTTAN, Secretary.
R. W. KIMMERLY.
JOHN S. LANE.
CHAS. ANDERSON.

M. RYAN, Chairman Finance.
G. F. RUTTAN, Secretary.
C. EDGAR,
G. A. WARTMAN,
C. WALKER.

Adopted November 3d, 1909.

REPORT OF SPECIAL COMMITTEE.

To the County Council :—

Gentlemen,—We, your Committee, to whom was referred the question of heating the Court House, beg leave to report as follows :

That after considering the question, we recommend that no action be taken this year.

M. RYAN, Chairman.
G. F. RUTTAN.
J. F. DAWSON.
CHAS. ANDERSON.
C. WALKER.
C. W. HAMBLBY.
C. F. ALLISON.
C. EDGAR,
S. GILMOUR.
G. A. WARTMAN.

Adopted 3d November, 1909.

By-Laws.

BY-LAW NO. 243.

A By-Law to Raise by way of Loan the sum of \$18,000.00.

Passed November 3d, 1909.

Whereas, the Municipal Council of the Corporation of the County of Lennox and Addington have resolved to

raise by way of loan the sum of \$18,000.00 to cover the expenditure on County Roads during the current year.

And whereas, in order thereto, it will be necessary to issue a debenture of the said Corporation as hereinafter provided for the sum of \$18,000.00 (which is the amount of the debt intended to be created by this By-law.)

And whereas, it is desirable to make the principal of said debt and interest repayable by yearly sums during the period of twenty years, being the currency of the said debenture, said yearly sums being of such respective amounts that the aggregate amount payable in each and every year for principal and interest shall be as nearly as possible equal to the amount so payable in each of the other nineteen years of said period, as shown in Schedule "A." hereto annexed.

And whereas, the total amount required by "The Municipal Act" to be raised annually by special rate for paying the said debt and interest as hereinafter provided is \$1,383.66.

And whereas, the amount of the whole rateable property of the said Corporation of the County of Lennox and Addington, irrespective of any future increase in the same, according to the last Revised and Equalized Assessment Rolls of the County, is \$8,457,026.

And whereas, the amount of the existing debenture debt of said County of Lennox and Addington is \$48,300.00, whereof no part of principal or interest is in arrear.

And whereas, the said Corporation has not raised by By-law or By-laws for contracting debts or loans any sum of money over and above the sum required for the County's ordinary expenditure since the 6th day of June, A.D. 1908.

Therefore, the Municipal Council of the Corporation of the County of Lennox and Addington, enacts as follows:

1. That for the purpose of raising the sum of \$18,000.00 as aforesaid, a debenture of the said County of Lennox and Addington amounting to \$18,000.00 shall be issued on the 3d day of November, 1909, which said debenture shall be dated on the date of the issue thereof and shall be payable within twenty years thereafter, namely in the sums of \$1,383.66 in each and every year, and shall be payable on the 3d day of November in each of the years from 1910 to 1929, inclusive, at the office of the Treasurer of the said Corporation at the Town of Napanee, in the County of Lennox and Addington.

2. The said debenture shall bear interest at the rate of $4\frac{1}{2}$ per centum per annum, payable yearly on the 3d day of November in each and every year during the currency thereof, and shall have attached thereto coupons for the payment of the said interest and installment of principal, and the said debenture and coupons shall be signed by the Warden and countersigned by the Treasurer and Clerk of the said Corporation, and the Clerk shall attach thereto the corporate seal of the said County.

3. That during the currency of the said debenture there shall be raised annually by special rate on all the ratable property of the County of Lennox and Addington the sum of \$1,383.66 for the purpose of paying the amount due in each of the said years for principal and interest in respect of said debenture as shown in Schedule "A." hereto annexed.

4. That the said debenture shall be issued and negotiated by and under the supervision of the Finance Committee of the Council of the Corporation of the County of Lennox and Addington, and the said Council does hereby authorize and depute on its behalf the said Committee to issue and negotiate the sale of the said debenture under the provisions of the By-law.

5. That the funds derived from the negotiation and sale of the said debenture shall be deposited in an agency of a chartered Bank at Napanee to the credit of the said Corporation.

6. That this By-law shall come into force and take effect upon, from and after the final passing hereof and shall remain in full force and effect until the debenture to be issued under the provisions hereof has been fully paid and satisfied.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

Schedule "A.", referred to in the foregoing By-law, showing how the amount \$1,383.66 thereby required to be raised annually by special rate, is apportioned :

Year.	Interest.	Principal.	Total.
1910	\$810 00	\$ 573 66	\$1383 66
1911	784 00	599 66	1383 66
1912	757 00	626 66	1383 66
1913	729 00	654 66	1383 66
1914	699 48	684 18	1383 66
1915	668 70	714 96	1383 66
1916	636 48	747 18	1383 66
1917	602 68	780 98	1383 66
1918	567 72	815 94	1383 66
1919	531 00	852 66	1383 66
1920	492 66	891 00	1383 66
1921	452 52	931 14	1383 66
1922	410 50	973 16	1383 66
1923	366 84	1016 82	1383 66
1924	321 12	1062 54	1383 66
1925	273 08	1110 58	1383 66
1926	223 38	1160 28	1383 66
1927	171 00	1212 66	1383 66
1928	116 46	1267 20	1383 66
1929	59 58	1324 08	1383 66

\$18000 00

Fourth Session.

FIRST DAY.

County Council Chambers,
Napanee, Dec. 7th, 1909.

Council met at 2 p.m., at the call of the Warden.

Members all present except Councillor Burleigh, absent through illness.

Warden in the chair.

Minutes of last day of last session were read, and on motion were confirmed.

Communication from Maitland Young & Son, chartered accountants, Toronto, was read and filed.

Communication from Good Roads Association was read and filed.

Communications from R. W. Bruce Smith, Inspector of Prisons, addressed to T. G. Carscallen, M.L.A., and Sheriff Hawley, concerning extra Turn-key, were read, and on motion were ordered to lay on the table until the report of the Special Committee was read.

Mr. Ruttan presented the report of the Finance Committee re the sale of the debentures, which was read.

Moved by Mr. Ruttan, seconded by Mr. Wartman, that the report be adopted. Carried.

Moved by Mr. Gilmour, seconded by Mr. Anderson, that the resolution adopting the report be reconsidered and rescinded. Lost.

Mr. Anderson asked for the yeas and nays on the original motion.

Yeas—Messrs. Allison, Dawson, Edgar, Gilmour, Hambly, Kimmerly, Lane, Reid, Ryan, Ruttan, Walker and Wartman.—12.

Nays—Messrs. Anderson and Loyst.—2.

Communication from W. P. Deroche, Clerk of

Assize, enclosing copy of Grand Jury's Presentment at last Assizes, was read, and on motion was ordered to be filed. Copy of report to be inserted in minutes.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that the Clerk communicate with the House of Providence and House of Industry, Kingston, asking for the reception of one Blakely, now confined in the gaol, in their institutions at the cost of the County. Ordered to lay on the table till to-morrow morning.

Communications from R. Meek, Secretary House of Refuge, Kingston, re one Snider, were read, and on motion were ordered to lay on the table.

On motion Council adjourned till to-morrow at 10 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

SECOND DAY.

County Council Chambers.

Napanee, Dec. 8th, 1909.

Council met at 10 a.m., pursuant to adjournment. Warden in the chair.

Members all present except Councillor Burleigh.

Minutes of yesterday were read, and on motion were confirmed.

Moved by Mr. Ruttan, seconded by Mr. Ryan, that the motion of yesterday re Blakely, which was ordered to lay on the table, be withdrawn. Carried.

Moved by Mr. Dawson, seconded by Mr. Gilmour, that the Gaoler remove C. J. Blakely to the House of Providence, Kingston, at the request of the Reeve of North Fredericksburgh. Carried.

Report, D. A. Nesbit, P.S.I., with statistics,

was read, and referred to the Education and Printing Committee to report.

Report, D. A. Nesbit, P.S.I., re Continuation School district, was read, and on motion was referred to the Education and Printing Committee.

Account, D. A. Nesbit, P.S.I., contingencies, \$42.26, was on motion ordered to be paid.

Communication from Board of Education, Norwood, Peterboro' County, with account for pupils from Lennox and Addington, was read, and the Education and Printing Committee reported thereon, which report was adopted.

Communication from R. R. Burleigh was read and filed.

Communication from Single Tax Association was read.

Moved by Mr. Allison, seconded by Mr. Loyst, that the petition to the Legislative Assembly be signed by the Warden and Clerk and forwarded. Carried.

Communication from Hotel Dieu was read and filed.

Communication from Salvation Army Headquarters, Toronto, asking for grant, was read.

Moved by Mr. Dawson, seconded by Mr. Gil-mour, that this County grant \$10.00 to the Army. Carried.

Communications from local municipalities re abandonment of County Roads system, were read.

Moved by Mr. Walker, seconded by Mr. Kimmerly, that they be referred to the Roads and Bridges Committee to report as to County Roads. Carried.

Requisitions from the Napanee Collegiate Institute, \$3,600, and Newburgh High School, \$2,100, were read, and referred to the Education and Printing Committee to report, and that a deputation from above Boards be heard Thursday afternoon. Carried.

Mr. Anderson presented the report of the

Special Committee re inspection of County Roads, which was read and on motion was adopted.

On motion Council adjourned till 1.30 p.m.

Council resumed at 1.30 p.m.

Communication from Education Department re appointment of another Public School Inspector, was read and filed.

Mr. Ruttan presented the report of the Education and Printing Committee, which was read and on motion was adopted.

Communication from Mrs. Tugwell, Amherst Island, Secretary-Treasurer of the Woman's Institute, asking for a grant, was read.

Moved by Mr. Allison, seconded by Mr. Ruttan, that a grant of \$10.00 be made to each of the Woman's Institutes, Adolphustown and Amherst Island. Carried.

Mr. Hambly asked for the yeas and nays.

Yeas—Messrs. Allison, Dawson, Edgar, Gilmour, Kimmerly, Lane, Ryan, Ruttan, Walker and Wartman.—10.

Nays—Messrs. Anderson, Hambly, Loyst, Reid.—4.

Moved by Mr. Walker, seconded by Mr. Lane, that M. R. Reid, B.A., be appointed School Inspector for the new Public School Inspectorate for parts of Frontenac and Lennox and Addington. On motion it was ordered to lay on the table.

Communication from Secretary Board of Education, Bath, re Continuation Classes, was read, and on motion was ordered to lay on the table.

Accounts of House of Industry and House of Providence, Kingston, were on motion referred to the Finance Committee to report.

On motion Council adjourned till to-morrow at 10 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

THIRD DAY.

County Council Chambers,
Napanee, Dec. 9th, 1909.

Council met at 10 a.m., pursuant to adjournment. Warden in the chair.

Members all present except Councillor Burleigh.

Minutes of yesterday were read, and on motion were confirmed.

Moved by Mr. Walker, seconded by Mr. Lane, that M. R. Reid, B.A., be appointed School Inspector for the new Public School Inspectorate for parts of Frontenac and Lennox and Addington. Carried.

Moved by Mr. Ruttan, seconded by Mr. Walker, that By-law appointing M. R. Reid, Inspector, be read first time. Carried.

By-law was read first time.

Mr. Ryan introduced Report of the Finance Committee concerning accounts of House of Providence and House of Industry which was read.

Moved by Mr. Ryan, seconded by Mr. Ruttan, that the report be adopted. Carried.

Mr. Allison asked for the yeas and nays.

Yeas—Messrs. Edgar, Hambly, Kimmerly, Lane, Reid, Ryan, Ruttan, Walker, Wartman.—9.

Nays—Messrs. Allison, Anderson, Dawson, Gilmour, Loyst.—5.

Moved by Mr. Anderson seconded by Mr. Loyst, that the matter of maintenance of one Snider in the House of Industry or House of Providence be left in the hands of the Warden to act in conjunction with the Warden of Frontenac. Carried.

Mr. Ruttan introduced a By-law to repeal By-law No. 233, which was read first time.

On motion rule 38 was suspended in order to go into the Committee of the Whole on second reading of the By-law. Warden in the chair.

By-law was read second time and blanks filled in, and on motion the Committee reported the

second reading of the By-law, and on motion the report of the Committee was adopted.

Rule 38 was again suspended in order to give the By-law its third reading.

On motion By-law was read third time, signed by the Warden and Clerk, numbered 244, sealed and finally passed.

Mr. Hambly introduced a By-law concerning overdrafts of County Road accounts.

Moved by Mr. Hambly, seconded by Mr. Anderson, that the By-law be read first time. Lost.

Mr. Allison asked for the yeas and nays.

Yeas—Messrs. Anderson, Hambly, Kimmerly, Lane, Ryan, Ruttan, Wartman.—7.

Nays—Messrs. Allison, Dawson, Edgar, Gilmour, Loyst, Reid, Walker.—7.

Council adjourned till 1.30 p.m.

Council resumed at 1.30 p.m.

The following accounts were ordered to be paid: A. S. Kimmerly 90c., T. S. Henry \$6.20, The Robinson Co. 62c., Madill Bros. 95c., F. L. Hooper (Court House) \$1.80, F. L. Hooper (Registry Office) \$1.10, J. D. Bell \$2.50, Napanee Express \$6.00.

The following accounts were referred to the County Property Committee to report: R. Light \$5.25, R. Light \$14.10, R. Light \$8.75, M. S. Madole \$101.47, J. R. Dafoe \$70.00, Napanee Light, Heat and Power Co. \$2.10, Boyle & Son \$27.10, Boyle & Son \$81.06.

Messrs. Dunwoody and Patterson, deputation of Newburgh High School, waited upon the Council and were heard in reference to their requisition for a grant, and a deputation consisting of Messrs. Madole, Hall and Robinson, representing the Napanee Collegiate Institute, were heard in reference to their requisition for a grant.

Moved by Mr. Allison, seconded by Mr. Dawson, that the requisitions of the Napanee Collegiate Institute and the Newburgh High School be referred

to the Education and Printing Committee to report Carried.

Moved by Mr. Wartman, seconded by Mr. Ryan, that the pictures of the Wardens in the Council Chamber be completed by adding in the proper manner by a card thereto, their respective names and the date that they acted as Warden, at the expense of the County, under directions of the County Property Committee. Carried.

A deputation from Bath Public School, consisting of Messrs. Northmore, Shepherd, Rouse, Max Robinson, Gordon, Bain, D. Robinson and Mc-Augherty, were heard asking for a grant, owing to the destruction of the school buildings, etc., by fire.

Moved by Mr. Ruttan, seconded by Mr. Wartman, that this Council make a special grant to the Bath School Board of \$500.00, to assist in rebuilding their school recently destroyed by fire. Carried.

A deputation consisting of Messrs. Walters, Hill and Bogart, asking for a grant to the Napanee Poultry Association, was heard.

Moved by Mr. Dawson, seconded by Mr. Ruttan that a grant of \$25.00 be made to the Napanee Poultry Association. Carried.

Moved by Mr. Walker, seconded by Mr. Dawson, that the supplementary grants to Bath Public School Board \$265.18, and No. 1 Amherst Island Public School Board \$122.40, for Continuation Classes, being sums equal to the Legislative grant, be made, and that the supplementary grant to the Odessa School Board be increased \$60.00. Carried.

Moved by Mr. Ryan, seconded by Mr. Ruttan, that the Lennox and Addington Teachers' Association be granted the sum of \$25.00 for the year 1909, as provided by Statute. Carried.

On motion the foregoing resolution was reconsidered and rescinded, and it was again moved by Mr. Ryan, seconded by Mr. Ruttan, that the Lennox and Addington Teachers' Association be granted the sum of \$25.00, as provided by the Statute. Lost.

Mr. Hambly asked for the yeas and nays.

Yeas—Messrs. Dawson, Edgar, Lane, Ryan, Ruttan, Walker.—6.

Nays—Messrs. Allison, Anderson, Gilmour, Hambly, Kimmerly, Loyst, Reid, Wartman.—8.

The following accounts were ordered to be paid: Irvine Parks (re tax sale) \$22.60, British Whig \$8.40, Township of Camden (re examination of Mrs. O'Dowd, a lunatic) \$5.00, County Clerk (contingencies) \$19.05, Township of Camden (re Ezra McMillan, a lunatic) \$10.00, Dominion Rock Drill and Foundry Co. \$2.00, Napanee Gas Co. \$20.09, H. M. Deroche, C.C.A., (rent office) \$30.00, Town of Napanee (re C. J. Blakely, lunatic) \$5.00, Dr. T. W. Simpson \$15.00, C. H. Rose \$10.70, W. G. Wilson (general law costs) \$14.00, James Reid, Registrar \$2.00, C. H. Finkle soc., Gandier & Dunwoody \$5. The Rathbun Co. \$35.49.

The following accounts were referred to the County Property Committee to report: F. E. Vanluven \$70.00.

An account, Sawyer & Massey Manufacturing Co., \$285.00, was referred to the Roads and Bridges Committee.

On motion Council adjourned till to-morrow at 10 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

FOURTH DAY.

County Council Chambers,
Napanee, Dec. 10th, 1909.

Council met at 10 a.m., pursuant to adjournment. Warden in the chair.

Members all present except Councillor Burleigh.

Minutes of yesterday were read and on motion were confirmed.

The ladies of Trinity Church, Napanee, sent a general invitation to the Council to be present at the luncheon to-day.

Mr. Anderson presented the report of the County Property Committee, which was read and on motion was adopted.

Mr. Anderson presented the report of the Special Committee re Turnkey, which was read and on motion was adopted.

Mr. Ruttan presented the report of the Education and Printing Committee, which was read and on motion was referred back to the Committee.

Mr. Ruttan presented a By-law to appoint Auditors, which was read a first time, and on motion rule 38 was suspended in order to give the By-law its second reading in the Committee of the Whole. Warden in the chair.

On motion By-law was ordered to be read clause by clause.

Clause 1 was read.

Moved by Mr. Allison, seconded by Mr. Ruttan, that the blanks be filled in with John T. Grange, of the Town of Napanee. Carried.

Clause 2 was read.

Moved by Mr. Gilmour, seconded by Mr. Reid that the blanks be filled in with W. J. Shannon of the Town of Napanee. Carried.

Clause 3 was read.

Moved by Mr. Lovst, seconded by Mr. Gilmour, that the blanks be filled in with the sum of thirty dollars. Carried.

The Committee rose and reported the By-law read second time and blanks filled in.

On motion the report of the Committee was adopted.

Rule 38 was again suspended in order to give the By-law its third reading and on motion By-law was read third time, signed by the Warden and Clerk, numbered 245, sealed and finally passed.

Mr. Allison presented a By-law to repeal By-

laws 204, 207 and 219, thereby abandoning County Roads.

Moved by Mr. Allison, seconded by Mr. Loyst, that the By-law be read first time. Carried.

Mr. Ruttan asked for the yeas and nays.

Yeas—Messrs. Allison, Anderson, Edgar, Hambly, Lane, Lovst. Reid.—7.

Nays—Messrs. Dawson, Gilmour, Kimmerly, Ryan, Ruttan, Walker, Wartman.—7.

The Warden ruled that the motion formerly declared carried was lost.

Moved by Mr. Ruttan, seconded by Mr. Hambly, that in the opinion of this Council the present system for good roads in this County is not working satisfactorily, that this Council would recommend that the Council of 1910 so amend the By-laws, with the approval of the Lieutenant-Governor-in-Council, that a better and more workable plan be adopted or County Roads abandoned. Carried.

Mr. Gilmour asked for the yeas and nays.

Yeas—Messrs. Allison, Anderson, Edgar, Hambly, Kimmerly, Lane, Loyst, Reid, Ryan, Ruttan, Wartman.—11.

Nays—Messrs. Dawson, Gilmour, Walker.—3.

On motion Council adjourned till 2 p.m., to attend luncheon at Trinity Church as guests of Mr. John Lowry.

Council resumed at 2 p.m.

C. P. R. Co., telegraph account, \$1.60, was ordered to be paid.

Moved by Mr. Anderson, seconded by Mr. Gilmour, that the Reeves of the different municipalities keep the County Roads open during the winter months. Carried.

Mr. Hambly presented the report of the Roads and Bridges Committee, which was read and on motion was adopted.

Moved by Mr. Anderson, seconded by Mr. Gil-

mour, that the Township of North Fredericksburgh be allowed to overdraw to the amount of \$329.55, as the appropriation has been overexpended to that amount on County Roads, and that it be deducted from next year's appropriation. Carried.

Moved by Mr. Allison, seconded by Mr. Dawson that the Township of Adolphustown be allowed to overdraw to the amount of \$4.70, as the appropriation has been overexpended to that amount on County Roads, and that it be deducted from next year's appropriation. Carried.

Moved by Mr. Anderson, seconded by Mr. Loyst that the Treasurer be paid \$30.00 for extra services in connection with the Tax Sale of Lands. Carried.

The Warden's telephone account, 55c., was ordered to be paid.

Moved by Mr. Hambly, seconded by Mr. Reid, that the Warden and Chairman of County Property Committee each receive the usual sum of \$25.00 for services. Carried.

Account, \$27.48, John Milling, chargeable to Ernesttown County Road account, was ordered to be paid.

Moved by Mr. Dawson, seconded by Mr. Gilmour, that a grant of \$35.00 be made to the House of Industry, Kingston, to provide clothing for the County poor, in accordance with the agreement. Carried.

Moved by Mr. Reid, seconded by Mr. Walker, that the following accounts for general committee services on County Roads be paid: C. Edgar, 2 days, \$5.00; C. W. Hambly, 2 days, \$5.00; G. A. Wartman, 2 days, \$5.00; C. Anderson, 2 days, \$5.00; C. F. Allison, 2 days, \$5.00; J. F. Dawson, 2 days, \$5.00; R. W. Kimmerly, 2 days, \$5.00; John S. Lane, 2 days, 11 miles, \$7.35; G. F. Ruttan, 2 days, \$5.00; M. Ryan, 2 days, \$5.00; A. B. Loyst, 2 days, \$5.00. Carried.

On motion Council was adjourned till to-morrow at 9 a.m.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

FIFTH DAY.

County Council Chambers,
Napanee, Dec. 11th, 1909.

Council met at 9 a.m., pursuant to adjournment. Warden in the chair.

Members all present except Councillor Burleigh.

Minutes of yesterday were read and on motion were confirmed.

Moved by Mr. Allison, seconded by Mr. Gilmour, that the Warden and Clerk be authorized to sign and submit to the Minister of Public Works of the Province of Ontario the petition of the County of Lennox and Addington, showing that during the period April to December, 1909, there has been expended upon the County Highway system the sum of \$17,429.97, and requesting a grant of one-third that amount as provided by the Act to aid in the improvement of Public Highways. Carried.

By-law relating to agreement between Frontenac and Lennox and Addington, re Inspectorate (School) was read first time.

On motion rule 38 was suspended in order to give By-law its second reading in Committee of the Whole, Warden in the chair, and By-law was read second time.

Rule 38 was again suspended in order to give By-law its third reading, and on motion By-law was read third time, signed by the Warden and Clerk, numbered 246, sealed and finally passed.

Report, Warden and Clerk, was read and on motion was adopted.

Moved by Mr. Ryan, seconded by Mr. Ruttan, that Mr. Burleigh, Reeve of Amherst Island, be paid his sessional allowance for this session of the Council, and the Council express their sincere sympathy with Reeve Burleigh in his lingering illness and hope he will soon be restored to his usual good health. Carried.

Moved by Mr. Anderson, seconded by Mr. Loyst.

that the Warden leave the chair and same be taken by Mr. Ryan. Carried.

Moved by Mr. Walker, seconded by Mr. Lane, that the members of this Council desire to express their appreciation and tender their sincere thanks to Cyrus Edgar, Warden, for the courteous, able and impartial discharge of his duties as presiding officer of this Council for the year 1909. Carried unanimously.

Warden returned thanks and the members expressed their personal appreciation of the Warden's services.

The members sang in honor of the Warden, Clerk and Treasurer, "For they are jolly good fellows."

Warden resumed the chair.

Minutes of to-day were read, and on motion were confirmed.

Council adjourned sine die.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.



Reports.

WARDEN AND CLERK'S REPORT RE ORDERS ON TREASURER.

To the County Councillors :—

Gentlemen,—We have to report that we have given the following orders on the Treasurer, since our last report :

1. Order No. 771, June 9th, 1909, J. F. Dawson, Reeve Ernesttown, account snow shovelling, chargeable to Ernesttown County Road account, voucher attached, \$4.28
2. Order No. 772, June 9th, 1909, C. Walker, Deputy Reeve Ernesttown, account snow shovelling, chargeable to Ernesttown County Road account, vouchers attached, \$5.25.
3. Order No. 773, June 12th, John W. Reid, Reeve Camden, account snow shovelling, chargeable to Camden County Road account, vouchers attached, \$4.65.
4. Order No. 774, June 19th, 1909, Wm. Templeton, account County printing per contract, \$200.00.

5. Order No. 775, June 12th, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Richmond County Road account, Deseronto Road No. 13, per pay list No. 8, vouchers attached, \$71.00.

6. Order No. 776, June 12th, 1909, T. V. Anderson, County Road Superintendent, for County Road machinery, chargeable to Machinery account, per pay list No. 7, \$44.99.

7. Order No. 777, June 12th, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Camden County Road account, Newburgh Road No. 3, per pay list No. 9, \$21.05.

8. Order No. 778, June 19th, 1909, T. V. Anderson, County Road Superintendent, for County Road Expenditure, chargeable to Richmond County Road account, Sheffield Road No. 2, per pay list No. 10, vouchers attached, \$99.28.

9. Order No. 779, June 19th, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Camden County Road account, advance per by-law, \$300.00.

10. Order No. 780, June 22nd, 1909, Manly Jones, for premium due Crown Fire Insurance Company per resolution, \$152.00.

11. Order No. 781, June 24th, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to machinery account, per pay list No. 9, \$59.62.

12. Order No. 782, June 24th, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to Ernesttown County Road account per pay list No. 8, vouchers attached, \$87.24.

13. Order No. 783, June 24th, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable General County Road account per resolution 12th June, per pay list No. 4, \$11.80.

14. Order No. 784, June 24th, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to North Fredericksburgh County Road account, \$109.85, and chargeable to General County Road account per resolution 12th June, \$206.13. Total, \$316.08.

15. Order No. 785, June 26th, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Richmond County Road account, Kingsford Road No. 15, per pay list No. 11, vouchers attached, \$202.76.

16. Order No. 786, June 26th, 1909, Fred Lloyd, account Court House flower beds, per order Chairman County Property Committee, \$20.50.

17. Order No. 787, July 3d, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Camden County Road account, Newburgh Road No. 3, per pay list No. 12, \$345.25.

18. Order No. 788, July 3rd, 1909, Township Amherst

Island for County Road grant per report Roads and Bridges Committee, \$739.16.

19. Order No. 789, July 3rd, 1909, Village of Bath, for County Road grant per report of Roads and Bridges Committee, \$118.25.

20. Order No. 790, July 3rd, 1909, Township Denhigh, Abinger & Ashby, for County Road grant, per report of Roads and Bridges Committee, \$60.94.

21. Order No. 791, July 3rd, 1909, Townships Kaladar, Anglesea & Effingham, for County Road grant, per report of Roads and Bridges Committee, \$81.50.

22. Order No. 792, July 3rd, 1909, Town of Napanee, for County Road grant, per report of Roads and Bridges Committee, \$630.63.

23. Order No. 793, July 3rd, 1909, Village of Newburgh, for County Road grant, per report of Roads and Bridges Committee, \$125.65.

24. Order No. 794, July 3rd, 1909, Village of Newburgh, for overdraft, special grant per resolution June 11th 1909, \$125.00.

25. Order No. 795, July 5th, 1909, Victoria Industrial School account attached, re Abrams and Johnson, \$32.50.

26. Order No. 796, July 8th, 1909, House of Providence, Kingston, per account attached, per By-l w 234, \$92.50.

27. Order No. 797, July 17th, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Camden County Road account, Newburgh Road No. 3, per pay list 13, \$459.19.

28. Order No. 798, July 17th, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Machinery account, per pay list No. 14, \$10.60.

29. Order No. 799, July 17th, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to Ernesttown County Road account, Bath Road No. 9, per pay list No. 10, \$354.51

30. Order No. 800, July 30th, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to South Fredericksburgh County Road account, Hamburgh Road No. 6, per pay list No. 11, \$384.86.

31. Order No. 801, July 31st, 1909, W. F. Hall, for premium on Treasurer's bond, Employers Liability Co., due 1st August, 1909, \$24.00.

32. Order No. 802, July 31st, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Camden County Road account, Centreville Road No. 1, per pay list No. 15, \$338.20.

33. Order No. 803, August 3d, 1909, M. S. Madole, for Court House roofing, on order of Chairman of County Property Committee, \$728.79.

34. Order No. 804, August 3rd, 1909, John Briggs, for account work on gaol, etc., on order Chairman County Property Committee, \$127.99.

35. Order No. 805, August 9th, 1909, House of Industry, Kingston, account James Amey (Bath) \$30.00, and Hinch (Camden) \$36.00, accounts attached. Total, \$66.00.

36. Order No. 806, August 19th, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to Adolphustown County Road account, Ham-
burgh Road No. 6, per pay list No. 12, \$235.57.

37. Order No. 807, August 27th, 1909, House of Industry, Kingston, for account Thomas Sovereign (Richmond), account attached, \$6.50.

38. Order No. 808, August 31st, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to South Fredericksburgh County Road account, Ham-
burgh Road No. 6, per pay list No. 13, \$50.83.

39. Order No. 809, August 31st, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to Machinery account, per pay list No. 15, \$45.70.

40. Order No. 810, September 1st, 1909, T. V. Ander-
son, County Road Superintendent, for County Road ex-
penditure, chargeable to Camden County Road account, Centreville Road No. 1, per pay list No. 16, \$385.19.

41. Order No. 811, September 1st, 1909, T. V. Ander-
son, County Road Superintendent, for County Road ex-
penditure, chargeable to Sheffield County Road account, advance per By-law, \$300.00.

42. Order No. 812, September 17th, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to South Fredericksburgh County Road account, Ham-
burgh Road No. 6, per pay list No. 17, \$464.49.

43. Order No. 813, September 18th, 1909, T. V. Ander-
son, County Road Superintendent, for County Road ex-
penditure, chargeable to Camden County Road account, Newburgh Road No. 3, per pay list No. 17, \$57.55.

44. Order No. 814, September 18th, 1909, T. V. Ander-
son, County Road Superintendent, for County Road ex-
penditure, chargeable to Camden County Road account, Centreville Road No. 1, per pay list No. 18, \$443.79.

45. Order No. 815, September 18th, 1909, T. V. Ander-
son, County Road Superintendent, for County Road ex-
penditure, chargeable to Sheffield County Road account, Centreville Road No. 1, per pay list No. 19, \$71.10.

46. Order No. 816, Sept. 18th, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Machinery account, per pay list No. 20, \$36.01.

47. Order No. 817, Sept. 20th, 1909, W. F. Hall, for insurance on gaoler's residence in Perth Mutual Insurance Co., per resolution, \$7.20.

48. Order No. 818, Sept. 22d, 1909, J. J. Kelso, re Edna Laird or Wood, neglected children, etc., per account attached, \$16.25.

49. Order No. 819, Sept. 25th, 1909, Bell Telephone Co., for rental of Court House instrument, 6 months from 1st Aug., 1909, \$12.50.

50. Order No. 820, Sept. 27th, 1909, J. J. Kelso, re Mabel Crippen, neglected children, etc., per account attached, \$16.25.

51. Order No. 821, Sept. 28th, 1909, Wm. Ashley, $\frac{1}{2}$ work on boundary bridge between Frontenac and Lennox, \$125.00.

52. Order No. 822, Sept. 30th, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to Ernesttown County Road account, Odessa Road No. 12, per pay list No. 18, \$275.00.

53. Order No. 823, Sept. 30th, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to Ernesttown County Road account, Wilton Road No. 11, per pay list No. 16, \$5.40.

54. Order No. 824, Oct. 2d, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Camden County Road account, Centreville Road No. 1, per pay list No. 21, \$124.50.

55. Order No. 825, Oct. 8th, 1909, Victoria Industrial School re Abrams, Maison maintenance to Sept. 30th, account attached, \$16.43.

56. Order No. 826, Oct. 9th, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to Ernesttown County Road account, per pay list No. 21, \$199.61.

57. Order No. 828, Oct. 19th, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Sheffield County Road account, Centreville Road No. 1, per pay list No. 22, \$93.85.

58. Order No. 829, Oct. 11th, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to North Fredericksburgh County Road account, Hamburgh Road No. 6, per pay list No. 19, \$717.00.

59. Order No. 830, Oct. 23d, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Sheffield County Road account, Centreville Road No. 1, per pay list No. 23, \$314.88.

60. Order No. 831, Nov. 2d, 1909, John Milling, County Road Superintendent, for County Road expenditure, chargeable to Ernesttown County Road account, York Road No. 9, per pay list No. 23, \$420.56.

61. Order No. 832, Nov. 2d, 1909, John Milling, County Road Superintendent, for County Road machinery account per pay list No. 24, \$24.23.

62. Order No. 833, Nov. 2d, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure,

chargeable to Sheffield County Road account, Centreville Road No. 1, per pay list No. 24, \$357.85.

63. Order No. 834, Nov. 6th, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Richmond County Road account, Sheffield Road No. 2, per pay list No. 25, \$87.81.

64. Order No. 835, Nov. 6th, 1909, T. V. Anderson, County Road Superintendent, for County Road expenditure, chargeable to Camden County Road account, Newburgh Road No. 3, per pay list No. 26, \$31.95.

65. Order No. 836, Nov. 6th, 1909, T. V. Anderson, County Road Superintendent, for County Road machinery, per pay list No. 27, \$46.77.

66. Order No. 837, Nov. 8th, 1909, Templeton & Son, second payment on printing contract per agreement dated 1st Feb., 1909, \$200.00.

67. Order No. 838, Nov. 10th, 1909, W. G. Wilson, charges re debenture By-law per order Chairman Finance Committee, \$50.00.

68. Order No. 839, Nov. 12th, 1909, Templeton & Son, printing re debenture By-law per order Chairman Finance Committee, \$80.00.

69. Order No. 840, Nov. 15th, 1909, John Milling, Road Superintendent, County Road expenditure, chargeable to Adolphustown County Road account, Hamburg Road No. 6, per pay list No. 14, \$149.22.

70. Order No. 841, Nov. 15th, 1909, John Milling, Road Superintendent, County Road expenditure, chargeable to Ernesttown County Road account, York Road No. 9, per pay list No. 28, \$369.67.

72. Order No. 843, Nov. 23d, 1909, T. V. Anderson, Road Superintendent, County Road expenditure, chargeable to Camden County Road account, Camden East Road No. 4, per pay list No. 29, \$142.91.

73. Order No. 844, Nov. 23d, 1909, T. V. Anderson, Road Superintendent, County Road Machinery Account, per pay list No. 30, \$19.00.

74. Order No. 845, Dec. 4th, 1909, John Milling, Road Superintendent, County Road Machinery account, per pay list No. 27, \$79.74.

75. Order No. 846, Dec. 7th, 1909, John Milling, Road Superintendent, County Road Expenditure, chargeable to Ernesttown County Road account, York Road No. 9, per pay list No. 29, \$174.48.

76. Order No. 847, Dec. 8th, 1909, T. V. Anderson, Road Superintendent, County Road expenditure, Machinery account, per pay list No. 31, \$263.05.

77. Order No. 848, Dec. 8th, 1909, T. V. Anderson, Road Superintendent, County Road Expenditure, chargeable to Camden County Road account, Ernesttown Road No. 5, per pay list No. 32, \$157.65.

78. Order No. 849, Dec. 8th, 1909, T. V. Anderson, Road Superintendent, County Road Expenditure, chargeable to Richmond County Road account, Sheffield Road No. 2, per pay list No. 33, \$115.50.

79. Order No. 850, Dec. 10th, 1909, John Milling, Road Superintendent, County Road Expenditure, chargeable South Fredericksburgh County Road account, Hamburg Road No. 6, per pay list No. 23, \$149.52.

80. Order No. 851, Dec. 10th, 1909, John Milling, Road Superintendent, County Road Expenditure, chargeable to Ernesttown County Road account, York Road No. 9, per pay list No. 30, \$189.55.

81. Order No. 852, Dec. 10th, 1909, John Milling, Road Superintendent, County Machinery, per pay list No. 32, \$23.28.

82. Order No. 853, Dec. 10th, 1909, John Milling, Road Superintendent, County Road expenditure, chargeable to Ernesttown County Road account, York Road No. 9, per resolution Council, \$27.48.

83. Order No. 854, Dec. 10th, 1909, John Milling, Road Superintendent, County Road expenditure, chargeable County Special account, Roblin's Hill, per pay list No. 25, \$16.71.

84. Order No. 855, Dec. 10th, 1909, John Milling, Road Superintendent, County Road expenditure, chargeable North Fredericksburgh County Road account, South River Road No. 7, per pay list No. 31, \$96.42.

85. Order No. 856, Dec. 11th, 1909, John Milling, Road Superintendent, County Road expenditure, chargeable North Fredericksburgh County Road account, Hamburg Road No. 6, per pay list 26, \$214.10.

All of which is respectfully submitted.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden.

Adopted 11th Dec., 1909.

REPORT OF D. A. NESBIT, I.P.S.

Newburgh, Ont., Dec. 7th, 1909.

To the Warden and Members of the County Council of
Lennox and Addington:—

Geotlemen,—I have the honour to submit to you, for your information, the following statistics regarding the schools of this Inspectorate for 1908.

I may state that the interest of the people in the accommodation equipment and efficiency of the schools still continues to grow and bids fair to keep pace with the material development of our country.

I hereby again express my gratitude and satisfaction to the Council for its liberality in the assisted school grants, in printing and in all things pertaining to the advancement of Education.

All of which is respectfully submitted.

D. A. NESBIT.

Total number of schools and departments, Rural and Urban, 136.

Two established in 1908, viz., S. S. No. 11, Sheffield (re-organized), and a grade A. Continuation School in Amherst Island.

Teachers—Rural, 121 ; Urban, 15 ; Males, 18 ; Females, 118.

CERTIFICATES.

Number who attended Normal School or Normal College	18
Provincial First Class or Interim from N. S. or C.....	3
Provincial Second Class.....	14
Old County Board.....	1
Third Class or Renewals of Thirds.....	81
District.....	3
Temporary.....	19

EXPERIENCE.

Average experience of male teachers.....	5.46 years
Average experience of female teachers... ..	4.4 years.
Average experience of all teachers... ..	4.53 years.

9 teachers taught less than one year.
30 teachers taught one year, but less than two years.
15 teachers taught two years.
14 teachers taught three years.
11 teachers taught four years.
10 teachers taught five years.
7 teachers taught six years.
5 teachers taught seven years.
2 teachers taught eight years.
3 teachers taught nine years.
4 teachers taught ten years.
2 teachers taught eleven years.
1 teacher taught twelve years.
1 teacher taught seventeen years.
1 teacher taught nineteen years.
2 teachers taught twenty years.
1 teacher taught thirty years.
1 teacher taught thirty-two years.

SALARIES.

Highest salary paid (rural).....	\$500.00
Average salary of male teachers.....	\$356.00
Average salary of female teachers.....	\$343.00

PUPILS.

Total number attending school.....	3781
Boys attending school.....	1936
Girls attending school.....	1845
School population between 5 and 21 years.....	4452
Pupils under 5 years of age.....	38
Pupils between 5 and 21 years.....	3743
Average daily attendance of pupils.....	1879
Percentage of average to total attendance	50

READING.

Number in 1st Reader Part I.....	882
Number in 1st Reader Part II.....	447
Number in 2nd Reader.....	764
Number in 3rd Reader.....	776
Number in 4th Reader.....	793
Number in 5th Reader.....	119

SUBJECTS.

Number in Art.....	3359
Number in Geography.....	2684
Number in Music.....	1425
Number in Literature.....	2391
Number in Composition.....	2710
Number in Grammar.....	2055
Number in English History.....	1439
Number in Canadian History.....	1711
Number in Physiology and Hygiene.....	1749
Number in Nature Study.....	3146
Number in Physical Culture.....	822
Number in Bookkeeping.....	108
Number in Arithmetic and Mensuration.....	125
Number in Algebra.....	111
Number in Geometry.....	83
Number in Latin.....	36
Number in French.....	18
Number in Elementary Science.....	35
Number in Commercial Subjects.....	15
Number in Agriculture.....	91

FINANCIAL STATEMENT.

Receipts.

Legislative Grants.....	\$ 7299 97
Municipal Grants and Assessments.....	43916 60
Clergy Reserve Fund, balances and other sources...	20239 90

Total for all School Purposes.....\$71456 47

Expenditure.

Teachers' Salaries.....	\$39396 92
Sites and building school houses.....	2355 98
Libraries, maps, apparatus, etc.....	5300 05
Rent, repairs, fuel and other expenses.....	10263 01

Total expenditure for all purposes\$57315 96
 Balance for 1909.....\$14140 51

ENTRANCE EXAMINATIONS.

	Examined	Passed
Napanee.....	114	57
Newburgh.....	111	63
Bath.....	33	21
Denbigh.....	10	8
Tamworth.....	43	25

NAPANEE.

There are 10 schools and departments.

School population between 5 and 21..	672
Total number of pupils attending school.....	527
Pupils between 5 and 21 years of age.....	527
Boys.....	254
Girls.....	273
Average daily attendance of pupils.....	342
Percentage of average to total attendance	65

READING.

1st Reader Part I.....	110
1st Reader Part II.....	82
2d Reader.....	96
3rd Reader.....	121
4th Reader.....	118

SUBJECTS.

Number in Geography.....	527
Number in Music.....	527
Number in Literature.....	527
Number in Composition.....	527
Number in Grammar.....	239
Number in English History.....	239
Number in Canadian History.....	239
Number in Physiology and Hygiene.....	527
Number in Nature Study.....	527
Number in Physical Culture.....	527

FINANCIAL STATEMENT.

Receipts.

Legislative Grant.....	\$ 458 00
Municipal Grants and Assessments.....	5850 00
Clergy Reserve Fund, balances, and other sources...	642 58
Total.....	\$ 6950 58

Expenditures.

Teachers' Salaries.....	\$ 4643 28
Rent, repairs, fuel, etc.....	1542 85
Total.....	\$ 6186 13
Balance for 1909.....	\$ 764 45

DISTRIBUTION OF THE ASSISTED SCHOOL FUND FOR 1908.

Denbigh, A. & A.	
S. S. No. 1.....	\$31 00
S. S. No. 2.....	46 00
S. S. No. 4.....	34 00
S. S. No. 5.....	88 00
S. S. No. 6.....	41 00
S. S. No. 7.....	40 00
S. S. No. 8.....	20 00
	————\$360 00
Kalađar, A. & E.	
S. S. No. 1.....	\$36 00
S. S. No. 2.....	120 00
S. S. No. 3.....	60 00
S. S. No. 4.....	61 00
S. S. No. 8.....	40 00
S. S. No. 10.....	30 00
S. S. No. 11.....	43 00
	————\$390 00
Sheffield.	
S. S. No. 12.....	\$30 00
S. S. No. 13.....	20 00
S. S. No. 14.....	30 00
S. S. No. 15.....	20 00
S. S. No. 16.....	20 00
	————\$120 00
	\$810 00

REPORT OF D. A. NESBIT, I.P.S., RE CONTINUATION SCHOOL DISTRICT AT ODESSA.

Newburgh, Dec. 7th, 1909.

To the Warden and Members of the County Council of
Lennox and Addington :

Gentlemen,—In compliance with your request of Nov. 4th, 1909, I communicated with the School Sections in and around Odessa, viz. : Nos. 6, 7, 8, 12, 18 and 19, and called a meeting in the Town Hall, Odessa, on the evening of Dec. 3d.

This meeting—a very representative one—manifested considerable enthusiasm, discussed the question very fully, and carried almost unanimously the enclosed motion.

I was requested to visit each Section in January, explain the question fully, and, if possible, get the ratepayers of each Section to consent to the forming of a Continuation School District.

I therefore report progress.

Yours truly,

D. A. NESBIT, I.P.S.

Moved by S. W. Clark, seconded by Stanley Fraser, that whereas Odessa Public School has established a Continuation Class for the purpose of giving better educational facilities to the ratepayers of the eastern part of the Township of Ernesttown.

And whereas said school does not fully meet the requirements of the Ontario Educational Department, thus lessening the grant obtainable for a fully equipped Continuation School.

And whereas we believe that a Continuation School would be the means of affording advanced education to a goodly number who otherwise would be unable to obtain such educational advantages.

Therefore, we, the ratepayers of the eastern part of the Township of Ernesttown here assembled would recommend the County Council to establish a Continuation School District with a radius of about six miles, under the provisions of the Ontario Statute in that behalf, so that the school may become fully recognized and equipped as a Continuation School that it may draw its full allowance of Government grant for its work..

Odessa, December 2d, 1909.

Meeting called by Mr. Nesbit for High School work in Odessa. Mr. P. A. Mabey, Chairman; Mr. B. G. Hamm, Secretary.

There were present from the surrounding School Sections: Enoch Snider, James McGaughey, John Babecek, William Clark, Horace Denyes, Albert Hartman, Charles Somerville, Fred. Thoms, Byron Caton, Mark Fraser, Arthur Fraser, Stanley Fraser, James Snider, E. M. Clark, Frank Smith, Joseph Milligan, Malcolm Hogle, Robert Grange.

GRAND JURY PRESENTMENT.

To His Lordship, Sir William Mulock, K.C.

We, the Grand Jurors of the County of Lennox and Addington, beg leave to present our report as follows:

1. We, the Grand Jurors of our Lord, the King, for the said County of Lennox and Addington, take the privilege of congratulating Your Lordship on your apparent good health, and to express our satisfaction and thanks for the very able and instructive address delivered to us at the opening of this Court.

2. Having disposed of the two indictments submitted to us by the Crown, we then visited the County Gaol and found confined therein four inmates, all men; one for theft, one for drunkenness, one insanity, and the prisoner now before the Court on trial for rape. We found the Gaoler courteous, and the place properly kept as to cleanliness, regularity, etc. We would recommend the removal of the old stone closets from the centre of the yards, as they might

prove a menace to prisoners escaping, also unsanitary; they are useless now to the County Property. We would also recommend that the prisoner confined as being insane be removed to some place more suitable for his disease.

3. We congratulate the County on the limited absence of crime, and trust that it may still be diminished.

With renewed wishes that Your Lordship may be blessed with prolonged life, health and usefulness to our Country, we hereby desire to be discharged from further attendance at this Court.

(Sgd.) L. L. GALLAGHER, Foreman.

Court House, Napanee, Sept. 21st, 1909.

REPORT OF SPECIAL COMMITTEE RE INSPECTION OF COUNTY ROADS.

In company with Mr. McLean, of the Public Works Department, we made a tour of inspection of the County Roads. The first day we travelled over the Richmond, Camden and Sheffield work as far as possible, and on the second day the work in North Fredericksburgh, South Fredericksburgh, Ernesttown and Adolphustown. On the whole, Mr. McLean was satisfied with the work done, although he complained of the method of blinding the gravel, especially with clay or loam. He also condemned the covering of concrete floors on bridges with gravel, and strongly recommended the purchase of a roller and screens and bins in each outfit, so as to grade the stone, leaving the screenings on the top of the gravel, and we are also of the opinion that the use of screens and bins would repay the County in hire of teams which now have to stand idle at the crusher waiting for the wagons to get loaded.

All of which is respectfully submitted.

C. W. HAMBLY,
CHAS. ANDERSON.

Adopted Dec. 8th, 1909.

REPORT OF SPECIAL COMMITTEE RE TURNKEY.

To the County Council :—

Gentlemen,—We, your Committee, to whom was referred the matter of an extra Turnkey, beg leave to report as follows :

We recommend concurrence in the action of the Government in providing for one-half the extra cost as the best arrangement for the present time.

CHAS. ANDERSON.
C. W. HAMBLY,
G. F. RUTTAN.

Adopted Dec. 10th, 1909.

REPORT OF THE JOINT COMMITTEE RE APPOINTMENT OF A PUBLIC SCHOOL INSPECTOR.

Kingston, Dec. 1st, 1909.

The minutes of a joint Committee meeting of the Counties of Frontenac, Lennox and Addington, re the appointment of a Public School Inspector.

R. Hamilton, Esq., Warden of Frontenac, was appointed Chairman.

C. Edgar, Esq., Warden of Lennox and Addington, was appointed Secretary.

Dr. Marchant explained the object of the meeting, and after a free discussion of the subject it was moved by Mr. Ruttan, seconded by Mr. Trousdale, that the two Counties unite in the appointment of a third School Inspector. Carried.

It was moved in amendment by Mr. Donaldson, seconded by Mr. Truscott, that the matter be laid over till the January session of this Council, 1910. Lost.

Moved by Mr. Ruttan, seconded by Mr. Cronk, that the division of the territory, as outlined by Dr. Marchant, be recommended by this Committee. Carried.

Moved by Mr. Ruttan, seconded by Mr. Anderson, that this Committee, as at present composed, be considered a fair Committee for making the appointment. Carried.

Dr. Spankie briefly addressed the Committee.

Moved and seconded that the Committee adjourn till 4 o'clock. Carried.

Committee adjourned.

The Committee resumed business at 4.10 o'clock.

Moved by Mr. Ruttan, seconded by Mr. Dawson, that a ballot be now taken on the two names now before the Committee. Carried.

The applicants were J. M. Denyes, B.A., and M. R. Reid, B.A.

J. S. Gallagher, M.L.A., and W. J. Paul, M.L.A., were appointed scrutineers.

Six ballots were taken and resulted in a tie vote each time; on the seventh ballot M. R. Reid had a majority of the votes cast.

Moved by Mr. Truscott, seconded by Mr. Walker, that the name of M. R. Reid be recommended by this Committee to our respective County Councils as the man to be appointed Public School Inspector. Carried unanimously.

Committee rose.

R. A. HAMILTON, Chairman.
C. EDGAR, Secretary.

FIRST REPORT OF THE FINANCE COMMITTEE.

To the County Council of the County of Lennox and Addington :

Your Finance Committee, to whom was referred the sale of the \$18,000.00 debenture, issued under By-law No. 243, passed November 3d, 1909, report.

1. That they have sold the said debenture to the Merchants Bank of Canada for \$18,050.00, without incurring any brokerage charges or other fees to be paid by the County.

Dated this 7th day of December, A.D. 1909.

M. RYAN, Chairman.
G. F. RUTTAN, Secretary.
G. A. WARTMAN,
C. EDGAR,
C. WALKER.

COMMITTEE WORK IN CONNECTION WITH THE ABOVE.

M. Ryan, 1 day \$2.50, mileage 70c., \$3.20 : G. F. Rut-
tan, 2 days \$5.00, paid out \$2.30, \$7.30 ; total \$10.50.

(Sgd.) M. RYAN.

Adopted December 7th, 1909.

SECOND REPORT OF FINANCE COMMITTEE

December 9th, 1909.

To the County Council :—

Genelemen,—We, your Committee, to whom was referred the accounts of the House of Providence and House of Industry, Kingston, beg leave to report as follows :

That the bills rendered by House of Providence and House of Industry, of Kingston, are correct.

House of Providence.....	\$283 89
House of Industry.....	49 20
Account already paid.....	188 80

We recommend the payment of the first two accounts by the County Treasurer.

We recommend that By-law No. 233 be repealed.

M. RYAN, Chairman.
G. F. RUTTAN, Secretary.
G. A. WARTMAN.
C. WALKER.
C. EDGAR,

Adopted December 9th, 1909.

REPORT OF COUNTY PROPERTY COMMITTEE.

To the County Council :

Gentlemen,—We, your Committee, to whom was referred the following accounts, beg leave to report as follows :

We recommend payment of the following accounts :

M. S. Madole.....	\$101 47
Boyle & Son, Gaol.....	27 10
Boyle & Son, Court House.....	81 06
J. R. Dafoe, Gaol.....	70 00
F. E. Vanluven, Court House and Gaol	70 00
Napanee Light, Heat and Power Co...	2 10
Robert Light.....	8 75
Robert Light.....	5 25

Account of Robert Light, lumber, we recommend be referred to Road Superintendent Milling.

All of which is respectfully submitted.

CHAS. ANDERSON, Chairman.

SMITH GILMOUR, Secretary.

C. F. ALLISON,

C. W. HAMBLBY,

J. F. DAWSON.

Adopted December 10th, 1909.

FIRST REPORT OF EDUCATION AND PRINTING COMMITTEE.

To the County Council :—

Gentlemen,—We, your Committee, beg leave to report as follows :

That the account of Norwood High School for non-resident pupils, \$17.92, be referred by the Council through the County Clerk to the Minister of Education for his decision as to the liability of this County to pay Peterborough, not being "an adjacent County," and that the Clerk notify the Norwood School Board of the action of this Council.

CLARK WALKER, Chairman.

G. F. RUTTAN, Secretary.

R. W. KIMMERLY.

JOHN S. LANE.

CHAS. ANDERSON.

Adopted December 8th, 1909.

SECOND REPORT OF EDUCATION AND PRINTING COMMITTEE.

To the County Council :—

Gentlemen,—We, your Committee, to whom was referred the question of readjustment of the School Inspectorates of

Frontenac and Lennox and Addington and appointment of a third Inspector, beg leave to report as follows :

That your Committee went to Kingston on December 1st instant and met the Educational Committee of the County Council of Frontenac. It was decided to take a part of the County of Frontenac and Lennox and Addington and form a new district for inspection purposes, that is to say out of Lennox and Addington the following townships: Sheffield, Kaladar, Denbigh, Alinger and Ashby, Effingham and Anglesea; and from the County of Frontenac the following: Miller, North and South Canonto, Barrie, Clarendon, Palmerston, Kennebec, Olden and Oso.

This will give the new Inspector 81 schools, and this County's share of the salary and expenses of the new Inspector will be three-eighths and Frontenac five-eighths, subject to any future adjustment by reason of change in number of schools. That the joint Committee chose M. R. Reid, B.A., as the new Inspector, and it was agreed to recommend his appointment to the different County Councils.

We believe the County of Frontenac, through its County Council, has passed a By-law to carry out this arrangement, and we recommend that this Council introduce and pass a similar By-law.

We submit herewith the agreement executed by the Council of Frontenac and their By-law. A similar agreement and By-law will have to be executed and passed by this Council.

CLARK WALKER, Chairman.
G. F. RUTTAN, Secretary.
CHAS. ANDERSON.
R. W. KIMMERLY.
JAMES F. DAWSON.
C. EDGAR,

Committee Work,—

Clark Walker, 2 days, 17 mileage.....	\$6 70
G. F. Ruttan, 2 days, 24 mileage.....	7 40
Chas. Anderson, 2 days, 34 mileage.....	8 40
R. W. Kimmerly, 3 days, 105 mileage.....	18 00
Jas. F. Dawson, 2 days, 13 mileage.....	6 30
C. Edgar, 2 days, 24 mileage.....	7 40

Adopted December 8th, 1909.

THIRD REPORT OF THE EDUCATION AND PRINTING COMMITTEE.

To the County Council :—

Gentlemen,—We, your Committee, to whom was referred reports of the Public School Inspector, D. A. Nesbit, beg leave to report as follows :

That we commend the careful and efficient manner in which he has performed his duties, and recommend that his

reports be filed for future reference and be printed in the minutes of this Council.

CLARK WALKER, Chairman.
G. F. RUTTAN, Secretary.
R. W. KIMMERLY,
JOHN S. LANE.
CHAS. ANDERSON,

Adopted December 10th, 1909.

FOURTH REPORT OF EDUCATION AND PRINTING COMMITTEE.

To the County Council :—

Gentlemen,—We, your Committee, to whom was referred the requisitions of Napanee Collegiate Institute and Newburgh High School, beg leave to report as follows :

That to avoid any application to the County Judge or friction, a compromise has been suggested by the Committee of giving Napanee Collegiate Institute \$3,300, and Newburgh High School \$2,050, being an increase of about one-half in each case of the increase asked for.

C. WALKER, Chairman.
G. F. RUTTAN, Secretary.
CHAS. ANDERSON,
JOHN S. LANE.
R. W. KIMMERLY,

Adopted December 10th, 1909.

REPORT OF ROADS AND BRIDGES COMMITTEE.

To the County Council :—

Gentlemen,—We, your Committee, to whom was referred the following reports and accounts, beg leave to report as follows :

That the reports of some of the municipalities are not in accordance with the resolution passed by this Council to abolish County Roads.

We also report that the account of the Sawyer & Massey Co. be referred to the Road Superintendents, as we understand some of them have already been settled, and would recommend the following expenses be paid.

C. W. HAMBLY, Chairman.
J. F. DAWSON, Secretary.
A. B. LOYST.
J. W. REID.

C. W. Hambly, 2 days.....	\$5 00
C. Anderson, 2 days and livery.....	7 50
A. B. Loyst, 1 day.....	2 50
John W. Reid, 2 days and mileage.....	6 00
C. Edgar, to Newburgh, 1 day, 6 miles.....	3 10
J. F. Dawson, 2 days, 8 miles.....	5 80
C. F. Allison, 1 day.....	2 50

Adopted December 10th, 1909.

By-Laws.

BY-LAW NO. 244.

To Repeal By-law No. 233.

Passed the 9th day of December, A.D. 1909.

The Municipal Corporation of the County of Lennox and Addington enacts as follows :

1. That By-law No. 233 be, and the same is hereby repealed.

2. That in case a poor person not a resident of any particular municipality in this County, such person may be sent to the House of Industry or the House of Providence, Kingston, as a charge upon this County upon a card of admission being signed by the Warden, provided that the said poor person has been a resident of this County a sufficient length of time to make him or her a resident of this County.

W. G. WILSON,
County Clerk.

C. EDGAR,
Warden

BY-LAW NO. 245.

To Appoint Auditors and fix their remuneration.

Passed December 10th, 1909.

The Council of the Corporation of the County of Lennox and Addington enacts as follows :

1. That John T. Grange, of the Town of Napanee, be appointed one of the Auditors for the year 1910.

2. That W. J. Shannon, of the Town of Napanee, be appointed the other Auditor for the year 1910.

3. That the remuneration of the said Auditors for the year 1910 shall be Thirty dollars each, the same to be paid when the work is completed and approved of by the Council on the order of the Warden and Clerk.

W. G. WILSON,
County Clerk,

C. EDGAR,
Warden

BY-LAW NO. 246.

To ratify and confirm a certain agreement between the Corporation of the County of Frontenac and the Corporation of the County of Lennox and Addington.

Passed December 11th, 1909.

The Council of the Corporation of the County of Lennox and Addington enacts as follows :

1. That the agreement hereunto annexed and forming the Schedule to this By-law, is hereby ratified and confirmed.

2. That this By-law shall come into force and take effect on its passing.

W. G. WILSON,
County Clerk.

C. EDGAR.
Warden

MEMORANDUM OF AGREEMENT made this fourth day of December, A.D. 1909, between the Corporation of the County of Frontenac, of the First Part, and the Corporation of the County of Lennox and Addington, of the Second Part.

Whereas the Minister of Education has, pursuant to the powers vested in him by the terms of "The Public Schools Act," 9 Edward VII, Chapter 89, notified the Councils of the parties of the First and Second Parts that further provision should be made for the inspection of schools in said Counties.

Now this Agreement witnesseth, that the parties hereto of the First and Second Parts do each with the other agree as follows :

(a). That the Townships of Oso, Olden, Kennebec, Barrie, Palmerston, North and South Canonto, Clarendon and Miller in the County of Frontenac, and the Townships of Sheffield, Kaladar, Anglesea and Effingham, Dentigh, Abinger and Ashby in the County of Lennox and Addington, be created as an additional and separate inspectorate with Marvin Ryckman Reid as Inspector, at a salary of fifteen hundred dollars for the first year, sixteen hundred dollars for the second year, and seventeen hundred dollars for the third and each succeeding year, providing he continues as Inspector.

(b). That the parties of the First Part shall pay five-eighths, and the parties of the Second Part three-eighths of that proportion of said Inspector's salary payable by the parties hereto.

(c). That the time of said Inspector shall be given to the schools in each of said Counties in proportion as each of the parties hereto contribute to his salary.

(d). That the parties of the First Part shall contribute annually toward the travelling and other reasonable expenses of the said Inspector the sum of three dollars for each of the fifty-one schools in the above-mentioned Townships in the County of Frontenac, and the parties of the Second Part a like amount for each of the thirty schools in the above-mentioned Townships in the County of Lennox and Addington.

(e). That the said Inspector shall reside within his Inspectorate, and at such a place as shall have the approval of the Councils of the parties of the First and Second Parts

(f). That until such time as further or other regulations may be prescribed by the Minister, the said Inspector shall at least make the following visits and inspections during each half year :

SCHEDULE OF MINIMUM LENGTH OF VISITS TO BE PAID EACH HALF YEAR.

Rural Schools,—

One-half day's visit for each school with one teacher.

One day's visit for each school with two or three teachers.

One and one-half days' visit for each school with four teachers.

Urban Schools,—

One day's visit for each school with three teachers when the number of teachers is an exact multiple of three.

One and one-half days' visit for each school with four or five teachers.

Two and one-half days' visit for each school with seven or eight teachers.

Three and one-half days' visit for each school with ten or eleven teachers.

A similar increase of time for schools with more teachers.

(g). That the said Inspector shall be subject to such further directions as the parties hereto may prescribe from time to time, provided the same are not inconsistent with the regulations made pursuant to the terms of the Department of Education Act.

(h). This agreement to remain in force for the term of five years and thereafter until six months' notice in writing of an intention to terminate shall be given by either of the parties to the other, at the expiration of which period the same shall be null and void.

In witness thereof the said Corporations have hereunto affixed their seals and the signature of their Wardens and Clerks.

(Sgd.) C. EDGAR,
Warden L. & A.

(Sgd.) R. R. HAMILTON,
Warden.

(Sgd.) W. G. WILSON,
Co. Clerk L. & A.

(Sgd.) J. W. BRADSHAW,
County Clerk.

GOVERNMENT COUNTY OFFICERS.

J. H. Madden, Esq., Judge County Court, Napanee.
Geo. D. Hawley, Esq., Sheriff, Napanee.
W. P. Deroche, Esq., Clerk County Court, Napanee.
James Reid, Esq., Registrar of Deeds, Napanee.
H. M. Deroche, Esq., K.C., County Crown Attorney and
Clerk of the Peace, Napanee.
Wellington E. Loyst, Esq., Gaoler, Napanee.
L. S. Clark, Esq., Turnkey, Napanee.
S. S. Lazier, Esq., Local Master, Belleville.

OFFICERS APPOINTED BY THE COUNCIL OF THE
COUNTY OF LENNOX AND ADDINGTON, 1909.

Warden—C. Edgar, Yarker.
Treasurer—Irvine Parks, Napanee.
Clerk—W. G. Wilson, Napanee.
Auditors—J. T. Grange, Napanee ; W. J. Shannon,
Napanee.
Board of Audit, Criminal Justice Account—S. Gilmour,
Tamworth ; E. O. Clark, Odessa ; T. N. Davis, Adolphus-
town.
Gaol Surgeon—Dr. T. W. Simpson.
Caretaker of Court House—J. D. Bell, Napanee.

BOARD OF EDUCATION, NAPANEE.

M. S. Madole, Chairman ; F. W. Vandusen, J. P. Han-
ley, Dudley L. Hill, J. L. Boyes, J. W. Robinson, N. Wagar
L.D.S., C. H. Wartman, L.D.S., S. R. Miller, E. Ming,
V.S., F. H. Perry, A. E. Paul, W. F. Hall, Secretary
Treasurer.
Inspector of Public Schools—D. A. Nesbit, B.A., New-
burgh.

BOARD OF EDUCATION, NEWBURGH.

C. H. Finkle, Chairman ; Ernest Gandier, Secretary-
Treasurer ; T. A. Dunwoody, John Sampson, T. B. Wilson,
Rev. J. Gandier, G. A. Aylesworth, Wm. Nugent, Henry
Allen, James Johnston, Fred Hill, J. M. Thomson, J. H.
Patterson.

MUNICIPAL COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON.

- Amherst Island—R. R. Burleigh, Emerald, Reeve.
 Adolphustown—C. F. Allison, Adolphustown, Reeve.
 Bath—G. A. Wartman, Bath, Reeve.
 Camden—Cyrus Edgar, Yarker, Reeve ; J. W. Reid,
 Enterprise, Deputy Reeve.
 Denbigh, Abinger and Ashby—John S. Lang, Denbigh,
 Reeve.
 Ernesttown—J. F. Dawson, Odessa, Reeve ; Clark Wal-
 ker, Wilton, Deputy Reeve.
 Kaladar, Anglesea and Effingham—R. W. Kimmerly,
 Flinton, Reeve.
 North Fredericksburgh—C. W. Hambly, Napanee, Reeve.
 South Fredericksburgh—A. B. Lovst, Hayburn, Reeve.
 Newburgh—M. Ryan, Newburgh, Reeve.
 Napanee—G. F. Ruttan, Napanee, Reeve.
 Richmond—Chas. Anderson, Overton, Reeve.
 Sheffield—Smith Gilmour, Tamworth, Reeve.

CLERKS AND TREASURERS OF MINOR MUNICIPALI- TIES WITHIN THE COUNTY OF LENNOX AND ADDINGTON.

- Adolphustown—D. W. Roblin, Clerk, Dorland ; M. B.
 Trumpour, Treasurer, Dorland.
 Amherst Island—W. H. Moutray, Clerk, Stella ; J. H.
 Neilson, Treasurer, Stella.
 Bath—Max Robinson, Clerk, Bath ; D. T. Rouse, Treas-
 urer, Bath.
 Camden—T. E. McGill, Clerk and Treasurer, Centreville.
 Denbigh, Abinger and Ashby—Paul Stein, Clerk, Den-
 bigh ; E. C. Bebee, Treasurer, Denbigh.
 Ernesttown—E. O. Clark, Clerk, Odessa ; J. C. Fraser,
 Treasurer, Odessa.
 North Fredericksburgh—J. M. Joyce, Clerk, Napanee ;
 A. S. Kimmerly, Treasurer, Napanee.
 South Fredericksburgh—Wm. H. Rikley, Clerk, Hayburn ;
 John N. Fitchett, Treasurer, Sillsville.
 Kaladar, Anglesea and Effingham—Moses Lessard, Clerk
 Flinton ; Miss Bella Grant, Treasurer, Flinton.
 Napanee—Wm. A. Grange, Clerk, Napanee ; E. S. La-
 pum, Treasurer, Napanee.
 Newburgh—Charles Welbanks, Clerk, Newburgh ; Ernest
 Gandier, Treasurer, Newburgh.
 Richmond—A. Winters, Clerk, Selby ; I. B. Hudgins,
 Treasurer, Selby.
 Sheffield—Jas. Aylsworth, Clerk, Tamworth ; J. E.
 Parks, Treasurer, Tamworth.

Auditors' Report

COUNTY OF LENNOX AND ADDINGTON.



January, 1909.

To the Warden and Council of the Corporation of the County of Lennox and Addington.

Gentlemen,—We, your Auditors, appointed for the year 1908, report as follows, viz. :

We hand you detailed statement of all receipts and expenditures for the year ending 31st December, 1908, in duplicate.

Duplicate abstract statement of receipts and expenditure for the year 1908.

Duplicate statement of assets and liabilities for the year ending 31st Dec., 1908.

Your Treasurer has furnished us proper vouchers for all receipts and expenditures for 1908.

The balance to the credit of your Corporation Dec. 31st, 1908, in Dominion Bank was \$2321.88.

The Clerk of your Corporation holds bonds of The London Guarantee Company for \$9000.00 ; also bonds of the Employees Liability Company for \$6000.00. Total \$15,000, as security for your Treasurer. We consider the security good and ample.

We find as heretofore the books of your Treasurer neatly and correctly kept.

All of which we respectfully submit.

JOHN T. GRANGE,
W. J. SHANNON,
Auditors.

COUNTY OF LENNOX AND ADDINGTON.



ABSTRACT STATEMENT OF RECEIPTS AND EXPENDITURES FOR THE YEAR ENDING 31st DECEMBER, 1908.

RECEIPTS.

	Arrears 1907	County and Sch. Rate, 1908	Amount paid Treasurer.	County Rate Unpaid
Adolphustown... ..	\$	\$ 1542 17	\$ 1542 17	\$
Amherst Island... ..	1603 35	1622 84	1603 35	1622 84
Bath... ..		400 00	400 00	
Camden... ..	320 00	7916 34	6820 00	1416 34
Denbigh, A. & A... ..		215 86		215 86
Ernesttown... ..	6679 35	7494 59	6679 35	7494 59
North Fredericksburgh... ..	2809 12	2843 32	2809 12	2843 32
South Fredericksburgh... ..	1893 13	2877 66	1893 13	2877 66
Kaladar, A. & E... ..	285 23	288 62	285 23	288 62
Napanee... ..	3200 00	3200 00	3200 00	3200 00
Newburgh... ..		425 16		425 16
Richmond... ..	4075 93	4125 84	4075 93	4125 84
Sheffield... ..		2279 70	2279 70	
	<u>\$20866 11</u>	<u>\$35232 10</u>	<u>\$31587 98</u>	<u>\$24510 23</u>
Back Taxes..... ..			57 61	
Redemption of lands..... ..			15 71	
Licenses..... ..			323 00	
Schools..... ..			7500 52	
Roads and Bridges..... ..			45 50	
Administration of Justice..... ..			1871 18	
Magistrates' Fines..... ..			64 00	
Interest..... ..			456 38	
Division Court Fees..... ..			13 70	
County and Good Roads..... ..			21 25	
Contingent..... ..			12 40	
Debentures..... ..			20000 00	
Municipal Government..... ..			2 50	
1907				
Dec. 31 Cash on hand in Bank..... ..			1373 03	
			<u>\$63344 76</u>	

EXPENDITURE.

Back Taxes..... ..	\$	57 61
Administration of Justice..... ..		3811 18
Roads and Bridges..... ..		5169 20
Miscellaneous Grants..... ..		849 29
Municipal Government..... ..		1550 30
Salaries..... ..		3744 58
Auditors..... ..		60 00

COUNTY OF LENNOX AND ADDINGTON.

3

Schools.....	10029 66
Napanee High School.....	3000 00
Newburgh High School	1855 00
Registry Office.....	323 95
Gaol.....	448 36
Printing and Advertising.....	640 55
Redemption of Land.....	15 71
Coupon Interest.....	2196 00
Debenture.....	9200 00
Interest on Overdrafts.....	210 05
Law Costs and Damages.....	492 37
County Property.....	789 13
Insurance, Heat and Light.....	582 43
Division Court Fund.....	24 00
Contingent.....	266 82
County and Good Roads.....	15706 69

1908

Dec. 31 Cash in Dominion Bank.....	2321 88
------------------------------------	---------

\$63344 76

Certified Correct.

JOHN T. GRANGE,
W. J. SHANNON,
Auditors.



STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDING DECEMBER 31st, 1908f

ASSETS.

Real Estate.....	\$54000 00
Machinery.....	5500 00
Amherst Island County Rate, 1908.....	1622 84
Camden County Rate, 1908.....	1416 34
Denbigh, A. & A. County Rate, 1908.....	215 86
Ernesttown County Rate, 1908.....	7494 59
North Fredericksburgh County Rate, 1908.....	2843 32
South Fredericksburgh County Rate, 1908.....	2877 66
Kaladar, A. & E. County Rate, 1908.....	288 62
Napanee County Rate, 1908.....	3200 00
Newburgh County Rate, 1908.....	425 16
Richmond County Rate, 1908.....	4125 84
Balance cash in Dominion Bank Dec. 31st, 1908...	2321 88

\$86332 11

LIABILITIES.

Debentures, By-law 85.....	\$20000 00
Debentures, By-law 211.....	18000 00
Debentures, By-law 231.....	20000 00
Weak Schools, Libraries and Public Schools.....	3653 08
Napanee High School, 1908.....	3000 00
Balance County of Lennox and Addington.....	21679 03

\$86332 11

RECEIPTS.**COUNTY AND GOOD ROADS.**

Aug. 15	T. V. Anderson, for crushed stone sold.....	\$ 9 00	
Nov. 21	C. Edgar, for timber sold.....	12 25	
		<u> </u>	\$ 21 25

MUNICIPAL GOVERNMENT.

Apr. 4	S. Gilmour, refund, error in Pay List, April session.....	\$ 2 50	
		<u> </u>	\$ 2 50

CONTINGENT.

June 18	T. B. Wallace, error in order book re account..	\$ 40	
Dec. 31	G. D. Hawley, rental of gaol plot for pasture	12 00	
		<u> </u>	\$ 12 40

DEBENTURE ACCOUNT RE BY-LAW NO. 231.

Aug. 7	Treas. of Richmond, purchase of Deb. No. 3...	\$ 5000 00	
7	Treas. of Ernesttown, purchase of Deb. No. 2	5000 00	
11	J. A. Wartman, purchase of Deb. No. 1.....	5000 00	
Nov. 14	Treas. of Ernesttown, purchase of Deb. No. 4	5000 00	
		<u> </u>	\$20000 00

DIVISION COURT FUNDS.

Jan. 8	Clerk 4th Division Court, 1907... ..	\$ 1 07	
13	Clerk 1st Division Court, 1907... ..	6 75	
14	Clerk 3d Division Court, 1907... ..	03	
15	Clerk 6th Division Court, 1907... ..	94	
16	Clerk 5th Division Court, 1907... ..	2 22	
16	Clerk 8th Division Court, 1907... ..	21	
21	Clerk 7th Division Court, 1907... ..	1 65	
25	Clerk 2d Division Court, 1907... ..	83	
		<u> </u>	\$ 13 70

INTEREST.

Jan. 8	Treasurer Richmond, on unpaid rate, 1907.....	\$ 2 07	
10	Treasurer South Fredericksburgh, on unpaid rate, 1907.....	1 90	
16	Treasurer Kaladar, A. & E., on unpaid rate, 1907.....	71	
21	Treasurer Camden, on unpaid rate, 1907... ..	1 00	
Mar. 2	Treasurer Ernesttown, on unpaid rate, 1907...	27 25	
Apr. 10	Treasurer North Fredericksburgh, on unpaid rate, 1907.....	46 18	
Aug. 7	Treasurer Richmond, on Deb. No. 3, By-law No. 231.....	25 34	
7	Treasurer Ernesttown, on Deb. No. 2, By-law No. 231.....	25 34	
11	J. A. Wartman, on Deb. No. 1, By-law No. 231.....	28 08	
20	Treasurer Napanee, on overdue rate... ..	122 56	
Oct. 8	Treasurer Amherst Island, on overdue rate ...	16 09	

Nov. 14	Treasurer Ernesttown, on Deb. No. 4, By-law No. 231.....	92 46	
Dec. 31	Dominion Bank, interest on deposit.....	67 40	
		<u>\$</u>	456 38

MAGISTRATES' FINES.

Jan. 11	W. Rankin, P.M., for Dec. quarter, 1907....	\$ 44 00	
Mar. 17	W. Rankin, P.M., re Detlor and Brown....	2 00	
June 12	J. Aylsworth, P.M.,	1 00	
17	H. R. Purcell, J.P., re J. Carroll....	1 00	
July 8	W. Rankin, P.M., re Luffman and Richards.....	4 00	
Sept. 5	H. R. Purcell, J.P., re Card.....	2 00	
Oct. 15	W. Rankin, P.M., for Sept. quarter, 1908... ..	6 00	
Dec. 9	J. Aylsworth, P.M., Dec. quarter, 1908... ..	7 00	
		<u>\$</u>	64 00

ROADS AND BRIDGES.

Dec. 14	Treasurer Napanee, for bridge material... ..	\$ 16 00	
21	Camden, re purchase of tile from Co. L. & A.	29 50	
		<u>\$</u>	45 50

SCHOOLS.

Jan. 1	Provincial Treasurer Ontario, grant, R. C. Separate Schools, 1907.....	\$ 24 70	
Aug. 14	Provincial Treasurer Ontario, grant, Public Schools, 1908.....	6750 00	
15	Provincial Treasurer Ontario, grant, R. C. Separate Schools, 1908.....	177 00	
Oct. 6	Provincial Treasurer Ontario, grant, Continuation Classes.....	55 74	
Dec. 22	Provincial Treasurer Ontario, grant, assisted schools.....	410 00	
22	Provincial Treasurer Ontario, grant, Rural School Libraries... ..	83 08	
		<u>\$</u>	7500 52

LICENSES.

Feb. 11	The Daly Tea Co., two-horse rig.....	\$ 35 00	
25	D. J. Fairfield, auctioneer.....	8 00	
Mar. 4	H. W. Huff, auctioneer... ..	8 00	
10	Geo. Greer, auctioneer... ..	8 00	
16	W. H. Preston, auctioneer.....	8 00	
18	D. W. McDonald, auctioneer.....	35 00	
Apr 6	Wm. Bicknell, two-horse rig.....	35 00	
6	Wm. Babcock, two-horse rig.....	8 00	
16	Geo. Jackson, auctioneer.....	35 00	
May 16	Overton Ball, two-horse rig.....	35 00	
20	P. A. Mabee, two-horse rig.....	8 00	
Aug. 1	A. G. Johnson, auctioneer.....	8 00	
17	P. F. Carscallen, auctioneer.....	35 00	
Oct. 3	J. C. Connolly, two-horse rig.....	8 00	
15	J. G. Davidson, auctioneer.....	8 00	
24	S. W. Clark, auctioneer... ..	25 00	
Nov. 10	Lewis Freed, one-horse rig.....	8 00	
Dec. 21	E. S. Lapum, auctioneer.....	<u>\$</u>	323 00

AUDITORS' REPORT

COUNTY RATE.

Dec. 22	Treasurer	Adolphustown, 1908...	\$ 1430 55	
22	Treasurer	Adolphustown, Co. Sch. Rate...	69 45	
30	Treasurer	Adolphustown, on account County Rate, 1908.....	42 17	
				\$ 1542 17
Jan. 2	Treasurer	Amherst Island, Co. Rate, 1907 ...	\$ 600 00	
Feb. 11	Treasurer	Amherst Island, Co. Rate, 1907 ...	400 00	
Mar. 12	Treasurer	Amherst Island, Co. Rate, 1907 ...	200 00	
Apr. 6	Treasurer	Amherst Island, Co. Rate, 1907 ...	250 00	
Oct. 8	Treasurer	Amherst Island, Co. Rate, 1907 ...	99 88	
8	Treasurer	Amherst Island, Sch. Rate, 1907...	53 47	
				\$ 1603 35
Dec. 21	Treasurer	Bath, Co. Rate, 1908... ..	\$ 400 00	
				\$ 400 00
Jan. 21	Treasurer	Camden, Co. Rate, 1907... ..	\$ 60 00	
21	Treasurer	Camden, Co. Sch. Rate, 1907... ..	260 00	
Dec. 15	Treasurer	Camden, Co. Rate, 1908... ..	3000 00	
26	Treasurer	Camden, Co. Rate, 1908... ..	3000 00	
31	Treasurer	Camden, Co. Rate, 1908... ..	500 00	
				\$ 6820 00
Jan. 7	Treasurer	Ernesttown, Co. Rate, 1907... ..	\$ 900 00	
11	Treasurer	Ernesttown, Co. Rate, 1907... ..	165 00	
15	Treasurer	Ernesttown, Co. Rate, 1907... ..	3000 00	
23	Treasurer	Ernesttown, Co. Rate, 1907... ..	800 00	
Feb. 5	Treasurer	Ernesttown, Co. Rate, 1907... ..	370 00	
26	Treasurer	Ernesttown, Co. Rate, 1907... ..	95 00	
Mar. 2	Treasurer	Ernesttown, Co. Rate, 1907... ..	1102 42	
2	Treasurer	Ernesttown, Sch. Rate, 1907... ..	246 93	
				\$ 6679 35
Apr. 10	Treasurer	N. Fredericksburgh, Co. Rate, 1907.	\$ 2715 44	
10	Treasurer	N. Fredericksburgh, Sch. Rate, 1907	93 68	
				\$ 2809 12
Jan. 7	Treasurer	S. Fredericksburgh, Co. Rate, 1907.	\$ 1793 13	
10	Treasurer	S. Fredericksburgh, Co. Rate, 1907.	5 19	
10	Treasurer	S. Fredericksburgh, Sch. Rate, 1907	94 81	
				\$ 1893 13
Jan. 16	Treasurer	Kaladar, A. & E., Co. Rate, 1907.	\$ 275 72	
16	Treasurer	Kaladar, A. & E., Sch. Rate, 1907.	9 51	
				\$ 285 23
Aug. 20	Treasurer	Napanee, Co. Rate, 1907... ..	\$ 3200 00	
				\$ 3200 00
Jan. 1	Treasurer	Richmond, Co. Rate, 1907... ..	\$ 2500 00	
8	Treasurer	Richmond, Co. Rate, 1907... ..	1440 00	
8	Treasurer	Richmond, Sch. Rate, 1907... ..	135 93	
				\$ 4075 93
Dec. 21	Treasurer	Sheffield, Co. Rate, 1908... ..	\$ 2177 28	
21	Treasurer	Sheffield, Sch. Rate, 1908... ..	102 42	
				\$ 2279 70
Total.....				\$31587 98

BACK TAXES.

Dec. 1	Joseph James, for w. $\frac{1}{2}$ 7, con. 1, Kaladar....\$	9 98	
July 24	Lingais, on woolen mill property, Sheffield ..	47 63	
		<u> </u> \$	57 61

REDEMPTION OF LANDS.

Dec. 22	Wm. Campbell, owner of n. $\frac{1}{2}$ of 9, con. 7, Kaladar, redemption of said lot... .. \$	15 71	
		<u> </u> \$	15 71

ADMINISTRATION OF JUSTICE.

Jan. 1 ^h	Provincial Treasurer of Ontario, Sept. qr., '07	607 11	
3	W. P. Deroche, Jury fees.....	3 00	
May 4	Provincial Treasurer of Ontario, Dec. qr., '07	726 71	
20	W. P. Deroche, Jury fees.....	12 00	
June 18	W. P. Deroche, Jury fees.....	1 50	
Sept. 23	Provincial Treasurer of Ontario, March and June quarters, 1908... ..	520 86	
		<u> </u> \$	1871 18

EXPENDITURE.

COUNTY ROADS.

Richmond—

Mar. 7	R. Paul, snow shovelling, Pay List No. 1.....\$	15 25	
7	R. Paul, snow shovelling, Pay List No. 2... ..	68 35	
14	R. Paul, snow shovelling, Pay List No. 3... ..	123 75	
Apr. 3	R. Paul, snow shovelling, Pay List No. 4... ..	66 20	
June 3	R. Paul, snow shovelling, Pay List No. 5... ..	53 25	
9	Geo. Haines, digging ditch, County Road.. ...	5 00	
Sept. 8	Ontario Bridge Co., steel structure of Thompson's bridge.....	671 10	
8	R. W. Paul, adv. re Thompson's bridge, for Ontario Bridge Co... ..	28 90	
9	T. V. Anderson, adv. to Co. Road, per by-law	300 00	
23	T. V. Anderson, expenses on County Road, Pay List No. 1.....	39 78	
23	T. V. Anderson, expenses on County Road, Pay List No. 2.....	46 15	
23	T. V. Anderson, expenses on County Road, Pay List No. 3.....	7 78	
Nov. 26	T. V. Anderson, expenses on County Road, Pay List No. 3 and 4.....	61 56	
Dec. 5	T. V. Anderson, expenses on County Road, Pay List No. 5.....	12 00	
		<u> </u> \$	1499 07

North Fredericksburgh—

Feb. 2	C. W. Hambly, snow shovelling, Pay List 1...\$	28 76	
Mar. 17	C. W. Hambly, snow shovelling, Pay List 2... ..	12 00	
27	C. W. Hambly, snow shovelling, Pay List 3... ..	109 99	
May 16	C. W. Hambly, snow shovelling, Pay List 4... ..	81 96	
June 18	John Milling, Pay List 3.....	71 85	

AUDITORS' REPORT

Sept. 3	John Milling, advance, County Roads...	300 00
23	John Milling, Pay List 1.....	44 08
23	John Milling, Pay List 2.....	86 54
23	John Milling, Pay List 3.....	41 05
Oct. 2	John Milling, Pay List 4.....	71 42
2	John Milling, Pay List 5.....	46 55
2	John Milling, addit onal Pay List 6... ..	124 05
10	C. W. Hambly, snow shovelling... ..	2 00
23	John Milling, Pay List 7.....	24 30
Nov. 12	John Milling, Pay List 8.....	56 74
27	John Milling, Pay List 9.....	47 39
Dec. 11	John Milling, Pay List 10.....	10 90
		\$ 1159 58

South Fredericksburgh—

Oct. 13	John Milling, advance for County Roads.. ...\$	300 00
23	John Milling, Pay List 1.....	129 74
Nov. 7	John Milling, Pay List 2.....	60 50
12	John Milling, Pay List 3.....	65 30
12	John Milling, Pay List 4.....	16 03
19	John Milling, Pay List 5.....	107 35
27	John Milling, Pay List 6.....	59 60
27	John Milling, Pay List 7.....	189 41
Dec. 5	J. C. Creighton, snow shovelling... ..	44 39
5	John Milling, Pay List 8.....	127 29
11	John Milling, Pay List 9.....	64 82
		\$ 1164 43

Camden—

Jan. 29	J. M. Corey, repairing culvert... ..	\$ 5 40
31	Wesley McGill, expenditure.....	12 00
Feb. 29	Wesley McGill, snow shovelling, Pay List 1...	46 50
Mar. 7	Wesley McGill, snow shovelling, Pay List 2...	72 75
Apr. 7	Cyrus Edgar, snow shovelling... ..	164 65
7	Wesley McGill, snow shovelling... ..	120 75
10	Wesley McGill, snow shovelling... ..	40 90
25	T. V. Anderson, advance County Roads... ..	300 00
May 5	Wesley McGill, snow shovelling... ..	10 00
June 2	T. V. Anderson, Pay List 2.....	572 10
July 2	T. V. Anderson, Pay List 3.....	1006 64
Aug. 1	T. V. Anderson, Pay List 4.....	782 30
15	T. V. Anderson, Pay List 5.....	11 55
Sept. 8	T. V. Anderson, Pay List 6.....	355 19
Nov. 26	T. V. Anderson, Pay List 6 and 7... ..	40 75
Dec. 5	T. V. Anderson, Pay List 8.....	7 00
		\$ 3548 48

Ernesttown—

Jan. 31	B. G. Hamm, expenditure.....	\$ 35
Feb. 1	J. F. Dawson, expenditure.....	3 50
Mar. 23	L. L. Gallagher, expenditure re Montgomery..	2 00
28	B. G. Hamm, snow shovelling, Pay List 1. ...	105 12
28	B. G. Hamm, snow shovelling, Pay List 2 ...	12 50
Apr. 3	B. G. Hamm, snow shovelling, Pay List 3 ...	12 93
May 2	John Milling, advance County Roads... ..	300 00
June 4	B. G. Hamm, opening roads in winter... ..	7 50
18	John Milling, Pay List 2.....	257 75
26	John Milling, Pay List 4.....	240 75

COUNTY OF LENNOX AND ADDINGTON.

9

July	4	John Milling, Pay List 5.....	284 17	
	10	J. F. Dawson, snow shovelling...	9 52	
	13	John Milling, Pay List 5.....	204 60	
	20	John Milling, Pay List 6.....	188 69	
	31	John Milling, Pay List 7.....	260 81	
Aug.	5	John Milling, Pay List 9.....	142 88	
	13	John Milling, Pay List 10.....	255 13	
	17	John Milling, Pay List 11.....	211 92	
	24	John Milling, Pay List 12.....	143 00	
Sept.	3	John Milling, Pay List 13.....	196 32	
	3	John Milling, Pay List 14.....	47 65	
Nov.	27	A. A. Hagerman, snow shovelling... ..	6 25	
	27	John Milling, Pay List 15.....	18 05	
Dec.	11	John Milling, Pay List 16.....	24 30	
			<u> </u>	\$ 2935 69

Adolphustown—

Apr.	5	C. F. Allison, snow shovelling... ..	\$ 25 05	
Sept.	26	T. V. Anderson, Road Superintendent... ..	300 00	
	26	T. V. Anderson, Pay List 6.....	250 00	
Oct.	24	T. V. Anderson, Pay List 2.....	24 48	
Nov.	23	John Milling, Pay List 1.....	3 00	
	27	T. V. Anderson, Pay List 3.....	65 00	
			<u> </u>	\$ 667 53

Sheffield—

Aug.	15	T. V. Anderson, advance.....	\$ 300 00	
	25	T. V. Anderson, Pay List 1.....	221 40	
	31	T. V. Anderson, Pay List 2.....	154 35	
Sept.	8	T. V. Anderson, Pay List 3.....	220 67	
Nov.	19	T. V. Anderson, Pay List 5.....	114 09	
			<u> </u>	\$ 1010 51

Amherst Island—

July	3	Treasurer Amherst Island, for Road improvement.....	\$ 739 16	
			<u> </u>	\$ 739 16

Bath—

July	3	Treasurer Bath, for Road improvement... ..	\$ 118 25	
			<u> </u>	\$ 118 25

Denbigh, A. & A.—

July	3	Treasurer Denbigh, A. & A., for Road improvement... ..	\$ 60 94	
			<u> </u>	\$ 60 94

Kaladar, A. & E.—

July	3	Treasurer Kaladar, A. & E., for Road improvement.....	\$ 81 50	
			<u> </u>	\$ 81 50

Napanee—

Aug.	18	Treasurer Napanee, balance grant, 1907... ..	\$ 49 00	
	18	Treasurer Napanee for road improvement, '08	630 63	
			<u> </u>	\$ 679 63

Newburgh—

July	3	Treasurer Newburgh, for road improvement ..	\$ 125 65	
			<u> </u>	\$ 125 65

Salaries—

Sept. 23	John Milling, Road Superintendent, on account salary, April 20th to Sept. 20th... ..	\$ 375 00	
Dec. 11	John Milling, Road Superintendent, salary, Sept. 20th to Dec. 10th.....	200 00	
			\$ 575 00
July 2	T. V. Anderson, Road Superintendent, salary from April 7th to July 7th... ..	\$ 225 00	
Oct. 17	T. V. Anderson, Road Superintendent, salary from July 7th to Oct. 7th.....	225 00	
Dec. 5	T. V. Anderson, Road Superintendent, salary 45 days.....	112 50	
			\$ 562 50

Machinery Account—

Jan. 7	Stanley Ruttan, rent water tank.....	\$ 14 62	
Mar. 11	Treasurer Ernesttown, account re jaws... ..	60 00	
Apr. 4	B. G. Hamm, storing machinery... ..	2 00	
May 13	T. V. Anderson, R. S., expenditure, order 603	100 12	
June 2	T. V. Anderson, R. S., expenditure, order 605	1 25	
8	John Milling, R. S., Pay List 611... ..	132 43	
17	Sawyer Massey Co., repairs.....	11 00	
Aug. 1	T. V. Anderson, R. S., repairs, Pay List 4.	31 62	
5	John Milling, R. S., expenses, Pay List 8 ...	39 50	
15	T. V. Anderson, R. S., expenses, Pay List 5.	25 10	
Oct. 2	John Milling, R. S., expenses, order 688... ..	15 95	
24	T. V. Anderson, R. S., expenses, Pay List 2	42 72	
Nov. 24	John Milling, R. S., expenses, Pay List 2.....	113 90	
26	T. V. Anderson, R. S., expenses, Pay List 2 and 3.....	31 88	
Dec. 2	Sawyer Massey Co., repairs.....	102 50	
5	John Milling, R. S., expenses.....	43 70	
7	F. E. Vanluven, coal... ..	1 73	
11	John Milling, R. S., Pay List 5... ..	8 75	
			\$ 778 77
			\$15706 69

ROADS AND BRIDGES.

Jan. 3	Thos. Fox, on Newburgh bridge... ..	\$ 2 25	
3	Rathbun Co., account, lumber, Newburgh br.	10 00	
17	Ed. Campsall, re Petworth bridge... ..	95 00	
17	Chas. Davy, re Petworth bridge... ..	20 00	
Apr. 13	Thos. Fox, removing snow, Newburgh bridge.	5 00	
May 2	H. B. R. Craig, re Newburgh bridge	22 70	
June 5	H. B. R. Craig, services as engineer... ..	25 00	
5	B. G. Hamm, committee services re Newburgh bridge.....	2 70	
15	M. Ryan, cost temporary bridge... ..	83 05	
July 9	D. Saul, contractar, Newburgh bridge, on ac	503 44	
18	Ed. McGuire, account, repairs, Clare river br	229 40	
18	H. B. R. Craig, account, expenses re Newburgh bridge... ..	40 50	
Aug. 1	D. Saul, on acct., contract, Newburgh bridge.	678 60	

7	H. B. R. Craig, account to date, C. E. of Newburgh bridge... ..	46 75
7	M. Ryan, account, expenditure, Newburgh br.	300 00
13	David Saul, balance account re masonry, Newburgh bridge.....	611 16
18	M. Ryan, account, costs, re Newburgh bridge.	250 00
Sept. 3	M. Ryan, amount paid Ontario Bridge Co. ...	206 05
3	M. Ryan, per labor, etc., Newburgh bridge. ...	90 60
5	H. B. R. Craig, C.E., acct. re Newburgh br...	29 30
8	Ontario Bridge Co., balance for steel work, Newburgh bridge.....	1693 95
30	Ontario Bridge Co., account for piping, etc., Newburgh bridge... ..	113 75
Nov. 27	M. Ryan, balance re expenses, Newburgh br...	75 00
Dec. 5	D. Saul, extra work re Newburgh bridge.. ...	35 00
		\$ 5169 20

PRINTING, ADVERTISING AND STATIONERY.

Jan. 31	D. A. Nesbit, account for postage... ..	\$ 22 58
31	W. G. Wilson, account for postage... ..	12 85
Feb. 3	Irvine Parks, account for postage... ..	5 15
8	Wm. Templeton, balance contract, 1907... ..	50 00
May 6	National Stationery Co., acct. re Co. roads..	11 25
7	J. H. Patterson, six blue prints, maps of Co. roads.....	1 50
June 8	Estate Wm. Templeton, on acct. contract, '08	200 00
25	Napanee Express, stationery... ..	2 00
25	James Doust, stationery	25 50
25	Hart & Riddell, stationery.....	35 60
Nov. 28	D. A. Nesbit, account, postage... ..	20 46
30	T. S. Henry, stationery... ..	12 55
Dec. 2	Wm. Templeton Estate, on printing contract .	200 00
2	Jcs. Doust, stationery for D. A. Nesbit... ..	30 00
8	A. E. Paul, account, stationery... ..	11 11
		\$ (40 55

INSURANCE, HEAT AND LIGHT.

Jan. 3	Napanee Gas Co., acct. to Nov. 1, 1907... ..	\$ 24 15
14	Electric Light Co., acct., Dec. qr., 1907... ..	32 65
23	F. E. Vanluven, account, coal.....	35 00
Feb. 11	J. R. Dafoe, account, coal.....	21 00
27	F. E. Vanluven, account, coal... ..	56 00
Mar. 19	John Cline, 17 cords wood, C. H... ..	85 00
Apr. 1	John Cline, 8 cords wood, C. H... ..	42 50
7	F. E. Vanluven, for coal.....	77 00
June 17	Napanee Gas Co., for light, C. H. and R. O..	9 60
July 22	R. Light, for wood... ..	5 00
Sept. 11	F. E. Vanluven, for coal.....	29 75
Nov. 30	Napanee Gas Co., light... ..	3 48
Dec. 2	J. R. Dafoe, coal for R. O.....	77 00
7	H. & P. Co., for lamp, etc.....	80
7	F. E. Vanluven, coal... ..	73 50
12	R. Light, account, wood.....	10 00
		\$ 582 43

GAOL.

Jan.	3	F. L. Hooper, acct., Sept. and Dec. qr., 1907	20 85
	4	Mrs. Rikley, acct. for Dec. qr., 1907... ..	3 20
	7	Wilson Bros., acct. for Dec. qr., 1907... ..	15 00
	9	A. McN. Downey, account for postage... ..	1 05
	10	L. J. Clark, account, making clothing, 1907..	4 50
	11	Robinson Co., acct., gaol supplies, Dec. qr., 1907.....	29 43
	11	R. J. Wales, repairing bedstead, Dec. qr., '07	10 30
Feb.	7	Chas. Walters, electric lamp... ..	1 20
Apr.	6	Mrs. Rikley, supplies, 1908.....	6 25
	8	F. L. Hooper, supplies, March qr., 1908... ..	7 75
	10	E. W. Lloyd, supplies March qr., 1908... ..	11 33
	22	Gibbard Mfg. Co., supplies, Mar. qr., 1908.....	21 75
	22	Central Prison, clothing.....	27 00
	22	R. H. Baker, supplies, March qr., 1908... ..	1 76
	22	R. H. Baker, supplies, March qr., 1908... ..	2 64
May	5	F. C. Lloyd, work at gaol and Turnkey's res.	21 25
June	2	F. C. Lloyd, supplies re repairs, etc... ..	9 30
	9	F. C. Lloyd, wallpaper, paint at Turnkey's residence.....	20 34
July	9	F. L. Hooper, supplies, June qr.....	23 80
	9	Mrs. Rikley, supplies, June qr... ..	18 00
	15	Napanee L. & P. Co., electric light, June qr.	27 65
Aug.	5	F. C. Lloyd, gaol supplies, June qr... ..	13 79
	12	R. H. Baker, supplies, June qr... ..	6 68
Oct.	5	R. H. Baker, supplies, Sept. qr.....	9 64
	6	F. L. Hooper, supplies, Sept. qr.....	24 10
	13	Mrs. Rikley, supplies, Sept. qr.....	27 00
	14	The Robinson Co., supplies, Sept. qr.....	17 40
	21	F. C. Lloyd, supplies, Sept. qr.....	21 15
Nov.	2	Geo. Grieve, acct., milk, June qr.....	1 00
	30	Boyle & Son, acct., work, material, etc... ..	43 25
			\$ 148 36

MUNICIPAL GOVERNMENT.

Jan.	25	C. Edgar, 5 days re Petworth bridge... ..\$	14 50
	25	L. L. Gallagher, re Petworth bridge... ..	17 00
	29	L. L. Gallagher, re sale of lands... ..	8 00
	31	J. C. Creighton, re F. Bay bridge... ..	10 20
	31	C. Edgar, re Finkle claim.....	3 90
	31	B. G. Hamm, com. services, R. and B... ..	3 00
	31	J. J. Johnston, com. services re F. B. bridge	11 20
Feb.	1	Indemnity to members, Jan. session... ..	225 30
	1	B. G. Hamm, com. services, R. and B... ..	3 70
	3	J. D. Bell, messenger, Jan. session... ..	5 00
	3	Thos. Symington, countersigning cheques... ..	5 00
	12	John Lowry, com., Finkle claim.....	2 50
	22	Joseph Hicks, com. services, F. B. bridge... ..	11 40
Mar.	18	T. N. Davis, com. services, F. B. bridge... ..	12 50
	23	L. L. Gallagher, com. services re Finkle claim	4 00
Apr.	4	Sessional indemnity, April session... ..	166 80
	4	C. W. Hambly, com. services, R. and B... ..	3 50
	4	B. G. Hamm, com. services, R. and B... ..	4 50

	4	B. G. Hamm, com. services, Newburgh bridge	15 20
	4	S. Gilmour, com. services, Newburgh bridge	4 00
	4	J. C. Creighton, com. services, R. and B...	3 90
	4	C. F. Allison, com. services, R. and B...	5 20
	4	C. W. Hambly, com. services, R. and B...	3 40
	4	W. McGill, com. services, R. and B...	3 00
	4	J. F. Dawson, com. services, C. P...	3 80
	7	Napanee Beaver, adv. tenders.....	17 10
	8	J. D. Bell, messenger, April session...	4 00
May	5	John Lowry, com. re Sucker C. bridge...	2 50
	16	C. W. Hambly, re trip to Kingston...	5 00
June	4	B. G. Hamm, com. re roads...	2 50
	6	Indemnity to members, June session...	225 30
	6	B. G. Hamm, com. services, R. and B...	17 70
	6	W. McGill, com. services, R. and B...	12 00
	6	M. Ryan, com. services, R. and B...	5 00
	6	B. G. Hamm, com. services, R. and B...	3 80
	11	J. D. Bell, messenger, June session...	5 00
Aug.	20	B. G. Hamm, 6 days' com. services, C. R.....	15 00
Sept.	3	M. Ryan, paid B. G. Hamm, com. services, Newburgh bridge...	30 40
	3	M. Ryan, paid W. McGill, com. services, Newburgh bridge...	18 00
	3	M. Ryan, paid C. W. Hambly, com. services, Newburgh bridge...	10 20
	8	W. G. Wilson, expenses, C. P. plans...	32 00
	8	B. G. Hamm, com. services and mileage...	19 00
Nov.	24	B. G. Hamm, com. services, C. R. and B...	28 30
	27	Thos. Symington, com. services re tile...	2 50
	27	C. Edgar, com. services re tile...	3 90
	27	C. F. Allison, com. services, R. and B...	6 50
	27	C. W. Hambly, com. services, R. and B...	4 30
	27	J. C. Creighton, com. services, R. and B...	5 00
	27	S. Gilmour, com. services, R. and B...	4 30
	27	W. McGill, com. services, R. and B...	4 00
	27	C. F. Allison, com. services, C. R...	4 50
	27	J. C. Creighton, com. services, C. R...	3 20
	27	J. F. Dawson, com. services re debentures...	7 60
	27	C. W. Hambly, com. services re debentures...	5 00
	27	Thos. Symington, com. services re debentures...	5 60
	27	R. W. Paul, com. services re debentures...	5 80
	27	M. Ryan, com. services re debentures...	7 40
	27	B. G. Hamm, as per order book...	22 50
	27	W. McGill, as per order book...	17 00
	27	S. Gilmour, as per order book...	17 50
	27	C. W. Hambly, as per order book...	20 30
	27	R. W. Paul, as per order book...	9 80
	27	C. Edgar, as per order book...	8 30
	27	R. W. Kimmerly, as per order book...	20 00
	27	R. R. Burleigh, as per order book...	10 00
	27	J. S. Lane, as per order book...	5 00
	28	Indemnity to members...	211 60
	28	C. W. Hambly, grant as Warden...	25 00
	28	C. Edgar, grant as Chairman Co. Property...	25 00

Dec.	2	J. D. Bell, messenger, Nov. session... ..	5 00
	24	C. W. Hambly, com. services, 2 days... ..	5 00
	24	C. W. Hambly, re cost preparing return to Government re Co. Roads, and deputation to Toronto..... ..	76 00
			\$ 1550 20

ADMINISTRATION OF JUSTICE.

Jan.	2	J. H. Madden, Dec. qr., Board of Audit... ..\$	4 00
	2	R. A. Fowler, Dec. qr., Board of Audit... ..	3 90
	2	D. Davern, constable... ..	9 00
	2	H. M. Deroche, C.P. and C.C.A., Dec. qr	328 58
	2	H. M. Deroche, re Woodruff..... ..	19 20
	3	Geo. Greer, constable, Dec. qr..... ..	3 00
	3	Geo. Greer, acct. re Woodruff... ..	2 53
	3	J. J. Graham, constable..... ..	27 26
	3	J. D. Bell, constable... ..	3 00
	3	J. D. Bell, re Woodruff... ..	1 50
	3	W. B. Perry, constable... ..	9 00
	3	G. H. Cowan, Coroner... ..	14 00
	4	G. D. Hawley, Sheriff, Dec. qr..... ..	238 52
	4	G. D. Hawley, acct. re Woodruff... ..	6 50
	6	C. W. Vandervoort, crier, Dec. qr... ..	10 25
	11	Wm. Rankin, P.M., criminal cases... ..	26 00
	11	Wm. Rankin, P.M., acct. re Woodruff... ..	2 25
	25	Jas. Turnbull, jury fee, Dec. session... ..	2 50
	27	Jas. Gibson, Sheriff P. R. re Malt... ..	6 00
	27	Geo. A. Dana, Sheriff L. & G., re Malt... ..	3 90
	30	Thos. Conner, constable..... ..	9 00
Feb.	18	Geo. Greer, boo's for Bailiff... ..	2 80
Mar.	11	Jury fees, Spring Assiz..... ..	273 90
	11	Constable fees, Spring A size..... ..	24 00
	13	Robinson Co., account... ..	60
	14	J. S. Chatterson, livery for Judge..... ..	2 00
	18	Baime & Carbell, mortgage register... ..	15 45
	20	T. W. Simpson, M.D., exam. prisoners... ..	1 00
Apr.	1	J. H. Madden, Board of Audit, March qr.....	4 00
	1	A. B. Schryver, Board of Audit, March qr.....	3 00
	1	R. W. Paul, Board of Audit, March qr... ..	2 50
	1	T. N. Davis, Govt. Auditor..... ..	6 00
	1	H. M. Deroche, C.P. and C.C.A.... ..	126 63
	1	Lena Allison, stenographer..... ..	4 50
	4	R. W. Kimmerly, re inquest..... ..	4 85
	4	C. W. Vandervoort, crier..... ..	5 75
	4	G. H. Cowan, Coroner... ..	18 20
	6	E. J. Pollard, forms... ..	10 75
	6	R. A. Leonard, Coroner..... ..	5 00
	8	J. D. Bell, constable... ..	4 50
	9	Napanee Electric Light Co..... ..	31 15
	10	G. D. Hawley, Sheriff, acct., March qr... ..	217 47
	13	Pro. Treasurer, transfer of prisoners... ..	9 52
	14	Geo. Watts, constable... ..	9 00
	22	H. S. Northmore, Coroner..... ..	41 00
	22	T. A. Freeborn, constable..... ..	40 32
	22	B. J. Sedore, constable..... ..	11 15

	22	A. B. Carscallen, ex. lunatic.....	12 20
	22	Jos. Doust, stationery.....	85 05
June	3	J. S. Chatterson, livery for Judge... ..	2 00
	6	C. A. Anderson, livery for Judge... ..	2 00
	6	R. W. Kimmerly, handcuffs, etc... ..	14 55
	10	Petit Jury fees... ..	175 70
	10	Constable fees... ..	24 00
July	6	J. H. Madden, Board of Audit, June qr... ..	4 00
	6	A. B. Schryver, Board of Audit, June qr... ..	3 00
	6	R. W. Paul, Board of Audit... ..	2 90
	6	T. N. Davis, Govt. Auditor.....	6 00
	6	H. M. Deroche, C.C. and C.P.A., June qr... ..	208 55
	7	J. D. Bell, constable, June qr... ..	4 50
	7	F. Bowen, assistant turnkey.....	63 80
	7	G. D. Hawley, Sheriff, June qr... ..	236 62
	8	Wm. Rankin, P.M., fees, June qr... ..	14 25
	8	J. J. Graham, constable.....	21 00
	9	R. A. Leonard, Coroner.....	12 40
	4	C. W. Vandervoort, crier.....	5 50
	14	Boyle & Son, hose, etc... ..	19 85
	21	G. H. Cowan, Coroner... ..	5 00
Sept.	1	Hart & Riddell, stationery.....	8 10
	28	Grand Jury fees, H. C. J.....	45 00
	28	Petit Jury fees, H. C. J.....	173 60
	28	Witness fees, King vs. Gonyou... ..	28 00
	30	Constable fees, H. C. J.....	12 00
Oct.	1	Witness fees, King vs. Gonyou... ..	70 00
	7	J. H. Madden, Board of Audit... ..	4 00
	7	A. B. Schryver, Board of Audit... ..	3 00
	7	R. W. Paul, Board of Audit... ..	2 90
	7	T. N. Davis, Govt. Auditor.....	1 50
	7	H. M. Deroche, fees, C.C. & C. P. A., fees, Sept. qr... ..	215 98
	3	F. Bowen, assistant turnkey.....	100 00
	3	J. J. Graham, constable.....	34 91
	3	Geo. Greer, constable... ..	4 00
	3	J. J. Graham, horse thief bounty... ..	20 00
	5	C. W. Vandervoort, crier... ..	3 75
	6	J. D. Bell, constable... ..	4 50
	6	E. J. Pollard, printing and advertising... ..	6 00
	12	G. D. Hawley, Sheriff, Sept. qr... ..	248 32
	15	Wm. Rankin, P.M., acct., Sept. qr... ..	19 74
	16	W. N. Doller, J.P., drafting jurors... ..	10 00
	16	W. H. Boyle, J.P., drafting jurors... ..	10 00
	26	Potter & Blanchard, livery for Judge... ..	4 00
	29	Templeton & Son, printing.....	14 75
Nov.	4	Edna Wager, witness fees.....	1 00
	4	Arthur Clark, witness fees.....	1 00
	6	J. P. Vrooman, witness fees.....	4 00
	30	Alf. Knight, C. R. Court books... ..	9 45
Dec.	1	J. J. Kelso, re Crippen children... ..	101 88
	1	J. J. Kelso, re Cora Curl.....	20 00
	2	T. W. Simpson, M.D., ex. lunatics... ..	5 00
	5	Township of Richmond, re Geo. McBride... ..	10 00

7	J. P. Vrooman, M.D., ex. lunatic... ..	5 00
11	H. M. Deroche, C.C. & C.P.A., sel. jurors...	16 00
11	C. W. Hambly, Warden, selecting jurors... ..	16 00
11	J. H. Madden, Judge, selecting jurors... ..	16 00
11	G. D. Hawley, Sheriff, selecting jurors... ..	16 00
11	Irvine Parks, Treasurer, selecting jurors... ..	16 00
14	J. S. Chatterson, livery for Judge.....	2 60
		\$ 3811 18

COUPONS.

Jan. 3	Dominion Bank, Coupon No. 53, from Deben- ture No. 29, By-law 85.....	309 00
6	Dominion Bank, Coupon No. 53, from Deben- tures Nos. 27 and 28, By-law 85... ..	567 00
July 6	Dominion Bank, Coupon No. 54, from Deben- ture No. 28, By-law No. 85.....	291 00
11	Dominion Bank, Coupon No. 54, from Deben- ture No. 29, By-law 85.....	309 00
3	Robt. Thompson, Coupon No. 2, from Deben- tures Nos. 1 and 2, By-law 211... ..	720 00
		\$ 2196 00

INTEREST.

Apr. 30	Dominion Bank, on overdrawn acct., April.....	\$ 10 40
May 30	Dominion Bank, on overdrawn acct., May... ..	18 70
June 30	Dominion Bank, on overdrawn acct., June. ...	27 50
July 31	Dominion Bank, on overdrawn acct., July, ...	55 10
Aug. 31	Dominion Bank, on overdrawn acct., August...	16 95
Sept. 30	Dominion Bank, on overdrawn acct., Sept. ...	12 95
Oct. 31	Dominion Bank, on overdrawn acct., Oct... ..	29 50
Nov. 30	Dominion Bank, on overdrawn acct., Nov... ..	21 70
Dec. 31	Dominion Bank, on overdrawn acct., Dec... ..	17 25
		\$ 210 05

DIVISION COURT FUND.

May 12	J. Aylsworth, jury fees, 7th Div. Court... ..	\$ 12 00
Sept. 23	Clerk 3d Div. Court, jury fees... ..	12 00
		\$ 24 00

CONTINGENT.

Feb. 7	C. A. Hamilton, for livery.....	\$ 5 00
Apr. 1	W. F. Hall, premium on bond... ..	45 00
4	W. G. Wilson, account... ..	15 85
16	Irvine Parks, account... ..	4 20
June 8	Irvine Parks, account... ..	4 55
8	T. S. Henry, account, stationery... ..	7 25
8	W. G. Wilson, account... ..	8 80
8	J. Stovel, flower beds and repairing beds... ..	20 50
July 22	F. Chinneck, repairing clock... ..	3 00
Aug. 1	W. F. Hall, premium on bond... ..	24 00
Nov. 30	J. Flanagan, account... ..	5 00
30	J. F. Diamond, account.....	1 00
30	J. D. Bell, account re laundry... ..	1 92
30	D. R. Benson, V.S., re Gallagher horse... ..	3 00

COUNTY OF LENNOX AND ADDINGTON.

17

Dec.	1	W. G. Willson, extra services re committee.. ...	7 50	
	1	W. G. Wilson, account... ..	25 65	
	2	Irvine Parks, account... ..	17 50	
	2	Irvine Parks, extra services re committee... ..	5 00	
	4	F. L. Hooper, account... ..	4 10	
	7	Thos. Symington, acct., countersigning cks....	5 00	
	12	E. Ming, V.S., re Gallagher horse... ..	3 00	
	14	Treasurer Town of Napanee, hydrant rent, '08	50 00	
				\$ 266 82

MISCELLANEOUS GRANTS.

Feb.	10	Victoria Industrial School, acct., 1907.\$	49 29	
	10	Alexandria Industrial School, bal. acct., 1907	16 25	
	10	Hospital for Sick Children, grant, 1908... ..	25 00	
Mar.	25	Kingston General Hospital, grant, 1908... ..	500 00	
	25	Hotel Dieu, grant, 1908'	50 00	
June	6	Addington Farmers' Institute, grant, 1908...	25 00	
	17	Alexandria Industrial School, re L. File... ..	16 25	
	17	Victoria Industrial School, acct. to Mar. 30, 1908.....	48 75	
July	2	Lennox Farmers' Institute, grant, 1908... ..	25 00	
	10	Victoria Industrial School, acct. to June 30, 1908.....	48 75	
Nov.	17	Amherst Island Farmers' Institute, grant,'08	25 00	
Dec.	4	Adolphustown Womans' Institute, grant, '08..	10 00	
	12	Amherst Island Womans' Institute, grant, '08	10 00	
				\$ 849 29

REGISTRY OFFICE.

Feb.	3	Hart & Riddell, registers, etc..... ..\$	23 95	
June	18	Office Specialty Co., supplies..... ..	300 00	
				\$ 323 95

COUNTY PROPERTY.

Jan.	7	R. Light, repairing desks..... ..\$	15 50	
Feb.	4	Boyle & Son, work and repairs, C. H.	31 91	
	7	Bell Tel. Co., rent to Aug. 1st, 1908... ..	12 50	
	8	E. R. McCabe, acct., painting... ..	10 00	
Apr.	6	Boyle & Son, work, C. H. and Gaol... ..	81 21	
	6	T. S. Henry, window blinds, etc... ..	16 89	
	22	Gibbard Mfg. Co., for sundries... ..	75	
May	5	Napanee Water Works Co., rate to Nov. 1st.	40 99	
June	9	Boyle & Son, account, re C. H. and Gaol ...	28 16	
	11	J. D. Bell, cost re towels, etc... ..	1 64	
	11	S. Kelly, cleaning W. C. at gaol residence . .	1 25	
	13	J. Minchinton, carting coal ashes... ..	2 00	
	13	G. B. Joy, load of sand..... ..	1 00	
	17	T. B. Wallace, account for supplies..... .	15 26	
Aug.	4	Bell Telephone Co., rent to Feb. 1st, 1909 ...	12 50	
	18	Treas. of Napanee, hydrant rent, 06 and 09...	100 00	
Dec.	5	John Briggs, work at Reg. office and gaoler's residence..... ..	63 54	

Nov. 28	Napanee Water Works Co., supply to May 1st, 1909.....	24 73	
30	Boyle & Son, repairing roof of C. H....	329 30	
			\$ 789 13

LAW COSTS.

Jan. 30	Irvine Card, settlement in full re damages at Petworth bridge.....	\$ 87 50	
Feb. 1	C. H. Finkle, bal. damages Newburgh bridge .	150 00	
3	W. G. Wilson, acct. general law costs... ..	35 00	
Mar 25	W. G. Wilson, wit. fees, Ernesttown vs. Co. L. & A., re Floating Bay Bridge.....	14 75	
June 6	W. G. Wilson, law costs	59 97	
13	I. S. Jackson, re horse killed on Co. road	50 00	
July 25	W. G. Wilson, law costs on acct., re Gallagher vs. County.....	25 00	
Dec. 1	W. G. Wilson, law costs	23 50	
12	C. W. Hambly, Warden, costs re wit. fees, Gallagher vs. County... ..	46 65	
			\$ 492 37

DEBENTURES.

Apr 11	Cash paid Dominion Bank, Debenture No. 27 By-Law 85.....	\$ 9200 00	
			\$ 9200 00

NAPANEE COLLEGIATE INSTITUTE.

Feb. 7	Cash paid Napanee Board of Education, grant for 1907.....	\$ 2950 00	
7	Cash, additional grant... ..	50 00	
			\$ 3000 00

NEWBURGH HIGH SCHOOL.

Dec. 15	Cash paid Newburgh Board of Education, Co. grant, 1906.....	\$ 1855 00	
			\$ 1855 00

SCHOOLS.

Jan. 3	Trustees, R. C. Sep. school No. 5, Sheffield, Government and County grant.....	\$ 21 50	
3	Trustees, R. C. Sep. school No. 10 and 17, Richmond, Government and Co. grant... ..	27 90	
3	Treas., Amherst Island Government and Co. grant and continuation classes... ..	231 60	
3	Treas., Adolphustown, Government and Co. grant.....	94 36	
3	Treas., Adolphustown, school library... ..	4 25	
3	Treas., S. Fredericksburgh, Government and County grant, 1907... ..	175 67	
3	Treas., S. Fredericksburgh, school library . .	14 80	
3	Treas., N. Fredericksburgh, Government and County grant.....	225 05	
3	Treas., N. Fredericksburgh, library.....	19 42	

	3	Treas. Ernesttown, Gov. & Co. grant	426 99
	3	Treas., Ernesttown, Continuation classes... ..	45 00
	3	Treas., Ernesttown, School libraries... ..	23 13
	3	Treas. Richmond, Gov. and Co. grant... ..	419 68
	3	Treas. Richmond, school libraries... ..	34 28
	3	Treas. Camden, Gov. and Co. grant... ..	565 21
	3	Treas. Camden, libraries.....	50 70
		Treas. Sheffield, Gov. and Co. grant.....	343 25
	3	Treas. Sheffield, libraries	16 31
	3	Treas. Kaladar, Gov. and Co. grant... ..	153 12
	3	Treas. Kaladar, Continuation classes... ..	45 00
	3	Treas. Kaladar, school libraries... ..	10 55
	3	Treas. Denbigh, A. and A., Gov. and County grant... ..	154 68
	3	Treas. Denbigh, A. and A., libraries... ..	9 25
Feb.	13	T. S. Henry, stationery	14 15
	15	Picton H. S. acct. for non resident pupils . .	38 87
	17	Treas. Denbigh, Gov. and Co. grant to assisted schools.....	275 33
	17	Treas. Kaladar, Gov. and Co. grant to assisted schools... ..	337 07
	17	Treas. Sheffield, Gov. and Co. grant to assisted schools... ..	187 60
Apr.	11	J. M. Denyes, Board of Examiners.....	4 70
	11	U. J. Flach, Board of Examiners... ..	4 00
	11	D. A. Nesbit, Board of Examiners... ..	4 00
July	16	P. D. Shorey, Denbigh and Bath exams	14 33
	16	U. J. Flach, Denbigh and Bath exams.	14 34
	16	J. M. Denyes, Tamworth and Flinton exams .	16 67
	16	C. H. Edwards, Tamworth and Flinton exams	16 67
	16	D. A. Nesbit, Flinton, Denbigh, Tamworth, and Bath.....	30 99
	18	R. A. Croskery, exams at Bath.....	11 40
Aug.	14	Treas. Adolphustown, Gov. grant re salaries .	104 00
	14	Treas. Amherst Island, Gov. grant re salaries	100 00
	14	Treas. Camden, Gov. grant, re salaries... ..	795 00
	14	Treas. Denbigh, Gov. grant re salaries... ..	590 00
	14	Treas. Ernesttown, Gov. grant, re salaries... .	734 00
	14	Treas. N. Fredericksburgh, Gov. grant, re salaries.....	288 00
	14	Treas. S. Fredericksburgh, Gov. grant, re salaries... ..	196 00
	14	Treas. Kaladar, Gov. grant re salaries... ..	626 00
	14	Treas. Richmond, Gov. grant re salaries... ..	710 00
	14	Treas. Sheffield, Gov. grant re salaries .. .	1227 00
	15	Treas., D. A. Nesbit, Ex. charge re exams. . .	30
	15	Treas. Carl Hawley, Examiner, Flinton	10 80
Sept.	5	D. A. Nesbit, Board of Examiners... ..	4 00
	5	U. J. Flach, Board of Examiners... ..	4 00
	5	J. M. Denyes, Board of Examiners... ..	4 70
	5	C. H. Rose, stationery, Tamworth exams. . .	6 86
	5	Miss D. M. Wilson, Tamworth exams... ..	11 80
	5	F. H. Wensley, Denbigh exams... ..	13 00

AUDITORS' REPORT

Oct. 13	Treas. S. S. No. 13, Ernesttown, Gov. grant, Continuation classes...	55 74	
Nov. 12	Treas. R. C. Sep. School, Sheffield, Govern. ment grant, 1908...	156 00	
12	Treas. R. C. Sep. school, Sheffield, Co. grant	10 00	
14	I. B. Hudgin, Treas., Richmond, Gov. and Co. grant to R. C. Sep. school, 10 and 17.	35 00	
Dec. 23	Bath Board of Education, 1908, Continuation classes...	209 90	
26	Treas. S. S. No. 13, County Grant, 1908, Continuation classes...	55 74	
			\$10029 66

AUDITORS.

Feb. 4	John T. Grange	\$ 30 00	
4	W. J. Shannon... ..	30 00	
			\$ 60 00

SALARIES.

	D. A. Nesbit, I.P.S... ..	\$ 1080 00	
6	L. S. Clark, Turnkey... ..	400 00	
	J. D. Bell, Caretaker... ..	389 58	
	T. W. Simpson, M.D., surgeon... ..	75 00	
	Irvine Parks, Treasurer... ..	700 00	
	A. McN. Downey, Gaoler... ..	600 00	
	Mrs. L. S. Clark, Matron... ..	100 00	
	W. G. Wilson, Clerk... ..	400 00	
			\$ 3744 58

BACK TAXES.

Dec. 28	Paid Treas. Kaladar on w $\frac{1}{2}$ 7, con. 1.. ..	\$ 9 98	
28	Paid Treas. Sheffield on woolen mill property	47 63	
			\$ 57 61

REDEMPTION OF LANDS.

Dec. 23	Paid H. M. Deroche, purchaser of n $\frac{1}{2}$ of 9 Con. 7, Kaladar, at Treasurer's sale of lands, 1907.....	\$ 15 71	
			\$ 15 71

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