



MINUTES
OF THE
MUNICIPAL COUNCIL
OF
THE CORPORATION
OF THE
COUNTY OF WENTWORTH,
1859.


ALEXANDER BROWN, ESQUIRE, WARDEN.


HAMILTON:
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1859.

MINUTES
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COUNTY OF WENTWORTH.

FIRST MEETING—1859.

HAMILTON, Tuesday, 25th January, 1859.

The Council met at 2 o'clock, P.M., at the Council Chamber, New County Buildings, in the City of Hamilton.

The Clerk presiding, in pursuance of the Statute.

MEMBERS PRESENT.

Messrs. Begue, Brown, Clement, Donaldson, Egleston, Hall, Harvey, Hannon, Jones, McQueen, Sexton, Soules, Stock, Thomas, and Tunis.

Mr. Stock, seconded by Mr. Donaldson, moved,

That Alexander Brown, Esq., be the Warden for the present year.

Mr. Begue, in amendment, seconded by Mr. McQueen, moved,

That W. D. Donaldson, Esq., Reeve of West Flamborough, be Warden for the present year.

The question being put on said Amendment, a division ensued, and it passed in the negative; only Messrs. Begue, Clement, McQueen, Thomas, and Tunis, voting in favor of Mr. Donaldson.

The original motion was then put, and confirmed by the Council, eight having voted in favor of Mr. Brown.

So Alexander Brown, Esq., made the solemn Declaration of Office as Warden for the County, and took his seat accordingly.

The Warden laid before the Council the following communications :—

1. Letter from Mr. Sheriff Thomas, respecting Minutes of Council in reference to an article of Furniture in Judge's Room, repairs, &c.
2. Letter from Maclear & Co., respecting Municipal Manuals, with an Account.
3. Letter from T. M. Simons, Esq., respecting the office of Auditor.
4. Letter from R. D. Wadsworth, respecting rent of office on Main Street.
5. Letter from Mr. James Wardrope, respecting his fence on County Line between West Flamborough and Beverly.
6. Circular from Thompson & Co., respecting Assessment Rolls, &c.
7. Circular from Maclear & Co., respecting Assessment Rolls, &c.
8. Circular from James Bain, respecting Assessment Rolls, &c.
9. Circular respecting Hoard's Gas Regulator.
10. Circular from Education Office, respecting Prison Libraries.
11. Circular from the Mayor of Cobourg, respecting the Registration of Debentures.
12. Report of the Directors of the Hamilton and Brock Road Company.
13. Letter from County Treasurer, with Receipts and Disbursements for 1858.
14. Letters, &c., from Messrs. Haskins, Boulton, Hall, and Smith, (laid before the Council last Session,) respecting the Office of County Engineer.
15. Annual Report of the Commissioners of the Guelph and Dundas Road.
16. Letter from J. S. Wetenhall, Esq., respecting the office of Auditor.
17. Opinion of Solicitor, with reference to the appointment of a Surgeon to the Gaol.
18. Letter from the Hon. John A. Macdonald, respecting the advertising of Debentures.

19. Letter from Dr. Henwood, respecting his duties as Surgeon to the Gaol.

20. Memorial from several Ministers of the Gospel, respecting a Chaplain to the Gaol.

21. Letter from J. Rordans, respecting Surrogate Books, with an Account.

On motion of Mr. Donaldson, seconded by Mr. Begue,

Resolved,—That a Select Committee be appointed, consisting of Messrs. Begue, McQueen, Stock, Harvey, Hall, Soules, Sexton, Hannon, and the mover, to report the Standing Committees for the present year.

On motion, the Council adjourned until 10 o'clock, A.M., to morrow.

{ WEDNESDAY, 26th January, 1859.
} *Second Day.*

The Council met pursuant to adjournment.

The Warden in the Chair.

MEMBERS PRESENT.

Messrs. Begue, Clement, Donaldson, Egleston, Hall, Harvey, Hannon, Jones, McQueen, Sexton, Soules, Stock, Thomas, and Tunis.

The Warden laid before the Council a letter from the Clerk, respecting a Bond to secure the payment of Tolls on the Dundas and Binkley Road.

Mr. Donaldson brought up the Report from the Committee appointed to report the Standing Committees for the present year, which, on motion, was adopted, viz. :—

FINANCE.—Messrs. Donaldson, Begue, Harvey, Sexton, and the Warden.

ROADS AND BRIDGES.—Messrs. McQueen, Stock, Sexton, Tunis, and Hall.

EDUCATION.—Messrs. Donaldson, Hannon, Jones, Clement, and Thomas.

GAOL AND COURT HOUSE—Messrs. Hall, Begue, Tunis, Harvey, Egleston, Thomas, and the Warden.

PRINTING.—Messrs. Harvey, Soules, Stock, Hannon, and McQueen.

On motion of Mr. Harvey, seconded by Mr. McQueen,

Resolved,—That the letter from E. C. Thomas, Esq., Sheriff, respecting an enclosed Dressing Case for the use of the Judges; the letter from R. D. Wadsworth, respecting rent of Office; the letter from J. Rordans, respecting Surrogate Books, be referred to the Standing Committee on Finance. That the Circular from Maclear & Co., the Circular from Thompson & Co., and the Circular from James Bain, all referring to Assessment Rolls, &c., be referred to the Standing Committee on Printing. That the letter from James Wardrope, respecting Survey of County Line between West Flamborough and Beverly, be referred to the Standing Committee on Roads and Bridges. That the Circular from the Education Office, respecting Prison Libraries, and the Circular respecting Gas Regulators, be referred to the Standing Committee on Gaol and Court House.

On motion of Mr. McQueen, seconded by Mr. Tunis,

Resolved,—That Messrs. Donaldson, Tunis, Begue, and the Warden, be, and are hereby appointed, Commissioners of the Guelph and Dundas Road, for the present year.

On motion of Mr. Thomas, seconded by Mr. Tunis,

Resolved,—That William Lash, Esq., and Dr. W. H. Dalton, be appointed Trustees of the Dundas County Grammar School, in the place of Thomas Robertson and George M. Barton, Esquires, whose term of office is expired.

On motion of Mr. Harvey, seconded by Mr. Soules,

Resolved,—That James S. Wetenhall, Esq., be appointed County Auditor for the present year.

The Warden appointed M. D. L. Tisdale, Esq., the other County Auditor.

On motion of Mr. McQueen, seconded by Mr. Donaldson,

Resolved,—That Messrs. Thomas, Egleston, and the Warden, be appointed Commissioners on the Dundas and Binkley Road, for the present year.

On motion of Mr. Donaldson, seconded by Mr. Begue,

The Memorial from several Ministers, respecting a Gaol Chaplain, was referred to a Committee of the Whole.

On motion of Mr. Sexton, seconded by Mr. Egleston,

Resolved,—That W. B. Woods and Thomas Egleston, Esquires, be appointed Trustees of the County Grammar School at Ancaster.

On motion of Mr. Tunis, seconded by Mr. Clement,

Resolved,—That the letter from Maclear & Co., with an Account, be referred to the Standing Committee on Finance.

On motion of Mr. Harvey, seconded by Mr. Hall,

Resolved,—That the Rev. George Bull, be Superintendent of Common Schools, in the Township of Barton, for the present year.

On motion of Mr. McQueen, seconded by Mr. Clement,

Resolved,—That the Rev. John Porteous, be Superintendent of Common Schools, in the Township of Beverly, for the present year.

On motion of Mr. Stock, seconded by Mr. Thomas,

Resolved,—That Andrew Hall, Esq., be Superintendent of Common Schools in the Township of East Flamborough, for the present year.

On motion of Mr. Tunis, seconded by Mr. Clement,

Resolved,—That Joseph Webster, Esq., be appointed Superintendent of Common Schools in the Township of West Flamborough, for the present year.

On motion of Mr. Egleston, seconded by Mr. Sexton,

Resolved,—That R. H. Cradock, Esq., be Superintendent of Common Schools in the Township of Ancaster, for the present year.

On motion of Mr. Jones, seconded by Mr. Soules,

Resolved,—That the Rev. George Cheyne, be Superintendent of Common Schools for the Townships of Saltfleet and Binbrook, for the present year.

On motion of Mr. Donaldson, seconded by Mr. McQueen,

The letters from various parties, soliciting the appointment to the office of County Engineer, were referred to a Committee of the Whole.

On motion of Mr. Hall, seconded by Mr. McQueen,

Resolved,—That in reference to the appointment of Dr. Henwood as Surgeon to the County Gaol, the opinion of John O. Hatt, Esq., Solicitor to this Council, be immediately acted upon; and that the Warden notify the Sheriff, that this Council will exercise the power with which it is invested by Act of Provincial Parliament, and will use all legal means to enforce its Resolutions and By-Laws; and in case Dr. Henwood be not recognized and admitted as Surgeon to the Gaol by the Sheriff forthwith, that the Warden instruct the Solicitor of this Council to issue a Writ of Mandamus on that Officer to compel him to do so.

The Warden laid before the Council a letter from the County Treasurer, respecting Debentures maturing in 1859.

On motion of Mr. Stock, seconded by Mr. Thomas,

Resolved,—That the letter from the County Clerk, respecting the securities of the Lessee of the Gate on the Dundas and Binkley Road, be put into the hands of the Commissioners appointed to take charge of the aforesaid Road.

On motion of Mr. Donaldson, seconded by Mr. Begue,

Resolved,—That the Report of the Commissioners of the Guelph and Dundas Road, be referred to the Standing Committee on Roads and Bridges.

On motion of Mr. Hall, seconded by Mr. Hannon,

Resolved,—That this Council delegate authority to the Townships of Binbrook and Glanford, to open a certain portion of the Town Line between said Townships, lying between the rear of the Fourth Concession of Binbrook and the Seneca Line.

On motion of Mr. McQueen, seconded by Mr. Tunis,

Resolved,—That the letter from the County Treasurer, with Receipts and Disbursements, and also the letter from the Treasurer respecting Debentures maturing in 1859, be referred to the Standing Committee on Finance.

On motion of Mr. Tunis, seconded by Mr. Donaldson,

The Council resolved itself into Committee of the Whole, on the Memorial from a number of Clergymen, respecting Gaol Chaplain.

Mr. Harvey in the Chair.

The Council resumed,

And the Chairman reported the following Resolution, which was confirmed by the Council, viz. :—

“ That the Committee cannot recommend the appointment of a Gaol Chaplain, as prayed for by the Memorial of the Rev. William Ormiston and other Clergymen ; but would recommend the Council to instruct the Warden to request the Clergymen of the various Denominations to visit the Gaol whenever they may see fit, for the purpose of administering to the spiritual wants of the prisoners belonging, or claiming to belong, to their respective Denominations.”

On motion of Mr. Donaldson, seconded by Mr. Tunis,

The Council resolved itself into Committee of the Whole, on the Letters from various parties, soliciting the appointment of County Engineer.

Mr. Hall in the Chair.

The Council resumed,

And the Chairman reported the following Resolution, which was confirmed by the Council, viz :—

“ That this Committee think it inexpedient to appoint a County Engineer at present, and would, therefore, leave the appointment to that Office over until next meeting of Council.”

On motion of Mr. Stock, seconded by Mr. Donaldson,

Resolved.—That John O'Neil be appointed Pathmaster on the County Road, from Dundas Street to the Lake, between the Townships of East Flamborough and Nelson ; also, that James Wheeler be appointed Pathmaster on the Township Line between the Townships of East and West Flamborough, from Freulton to the rear of the aforesaid Townships.

On motion of Mr. Hall, seconded by Mr. Hannon,

Resolved.—That Messrs. Francis Feneyck, Marius Clark, Charles Ptolemy, and James B. Stewart, be appointed Overseers of Highways, on the Town Line between Binbrook and Saltfleet ; and that Messrs. James Gage, John Wilcox, and Daniel Wilcox, on the Line between Binbrook and Glanford.

On motion of Mr. Donaldson, seconded by Mr. McQueen,

Resolved.—That the following persons be appointed Overseers of Highways on the County Road between West Flamborough and Beverly, viz. :— John McGregor, on portion of said Road extending from the Governor's Road to the Dundas and Waterloo Macadamized Road ; Samuel C. Cornell, on said Road from Dundas and Waterloo Road to the 3rd Concession Line ; Alexander Cowie, on the portion of said Road lying opposite to the 3rd Concession ; Thomas McKee, on the part of said Road opposite to the 4th Concession ; Robert Mackey, on the part of said Road opposite to the 5th Concession ; James Gilmore, on the part of said Road opposite to the 6th Concession ; and William Johnstone and Patrick Hamilton, on the portion of said Road lying opposite to the 7th and 8th Concessions.

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On motion, the Council adjourned until 3 o'clock, P. M.

The Council met pursuant to adjournment.

The Warden in the Chair.

MEMBERS PRESENT.

Messrs. Begue, Clement, Donaldson, Egleston, Hall, Harvey, Hannon, Jones, McQueen, Sexton, Soules, Stock, Thomas, and Tunis.

On motion of Mr. McQueen, seconded by Mr. Donaldson,

Resolved,—That William Reid be appointed Overseer of Highways on that part of the County Road between West Flamborough and Beverly, lying opposite the 9th Concession of said Townships.

On motion of Mr. Harvey, seconded by Mr. Hannon,

Resolved,—That Robert Saunders, Jacob L. Smith, William Gage, Jacob Rymal, and Isa. Kern, be appointed Overseers of Highways on the Line between the Townships of Glanford and Barton, for the present year.

Mr. Hall brought up the Report from the Standing Committee on Gaol and Court House, which, on motion, was adopted.

Mr. Harvey brought up the Report from the Standing Committee on Printing, which, on motion, was adopted.

Mr. Donaldson brought up the Report from the Standing Committee on Finance, which, on motion, was adopted.

Mr. Donaldson, seconded by Mr. Thomas, moved,

For leave to introduce a By-Law to raise, by way of Loan, a sum of money, for the purpose of paying off those Debentures which mature in 1859.

The said By-Law was received, and read a first time.

On motion of Mr. Donaldson, seconded by Mr. Tunis,

The Council resolved itself into Committee of the Whole on the second reading of said By-Law.

Mr. Begue in the Chair.

The Council resumed,

And the Chairman reported the said By-Law without amendment.

On motion of Mr. Donaldson, seconded by Mr. Harvey,

Resolved,—That said By Law be forthwith published in accordance with the Statute, and that a Special Meeting of this Council be held on Monday, the ninth day of May, 1859, at 2 o'clock, P.M., for the purpose of taking said By Law into consideration, and that the Clerk do cause the following Notice to be published with the said By Law.

N O T I C E .

The above is a true copy of a proposed By-Law to be taken into consideration by the Municipal Council of the Corporation of the County of Wentworth, in the Council Chamber, New County Buildings, in the City of Hamilton, on Monday, the 9th day of May, 1859, at 2 o'clock, in the afternoon, at which time and place the Members of the said Municipality are hereby required to attend for the purpose aforesaid.

C. O. COUNSELL,
Clerk, W.

COUNTY CLERK'S OFFICE, }
26th January, 1859. }

Mr. Donaldson, seconded by Mr. McQueen, moved,

For leave to introduce a By-Law to make provision for the remuneration of Councillors.

The said By-Law was received, and read a first time.

On motion, the said By-Law was read a second time.

Ordered,—That said By-Law be engrossed, and read a third time this day.

Pursuant to order, By-Law to make provision for the remuneration of Councillors, was read a third time, and passed.

On motion of Mr. Begue, seconded by Mr. Tunis,

Resolved,—That the Treasurer be authorized and required to pay to the Warden on his cheque, a sum sufficient to pay an additional fifty cents to each member of this Council, to meet his increased contingent expenses per diem, during this and all other Sessions of this Council for the present year ; and, also, that each Councillor should receive his mileage of ten cents per mile.

Mr. Begue, seconded by Mr. Egleston, moved,

That an appropriation of \$200 be granted out of the funds of this County, in support of each of the County Grammar Schools of Dundas, Ancaster, and Waterdown.

Mr. Clement, in amendment, seconded by Mr. Tunis, moved,

That this Council do not feel justified in granting any sum of money to the Grammar School of Dundas, or any other Grammar School in this County.

The question being put on said Amendment, a division ensued, and the names being called for, were taken down as followeth :—

YEAS,—Messrs. Clement, Donaldson, Hall, Harvey, Hannon, Jones, McQueen, Sexton, Soules, and Tunis.—10.

NAYS,—Messrs. Begue, Egleston, Stock, and Thomas.—4.

So the Amendment passed in the affirmative, by a majority of six.

Mr. Hall brought up the Report from the Standing Committee on Roads and Bridges, which, on motion, was adopted.

On motion of Mr. Harvey, seconded by Mr. Hall,

Resolved,—That the Warden, Messrs. Thomas, Hall, Donaldson, and the mover, be a Special Committee, appointed by this Council, to confer with the Inspectors, that have been, or may be, appointed by the Government to report on Improvements required in Gaols; and to arrange with the said Inspectors any alterations that may be deemed necessary to make the Gaol of this County satisfy the requirements of the Act 20 Vic., Cap. 28, and to report the same to this Council.

On motion of Mr. Clement, seconded by Mr. Jones,

Resolved,—That the Local Superintendents of Common Schools shall be paid the sum of four dollars, for each School in their several Townships.

On motion, the Council adjourned until Monday, the ninth day of May next.

C. O. COUNSELL,
Clerk.

ALEXANDER BROWN,
Warden.

THE MUNICIPAL COUNCIL
OF
THE CORPORATION
OF THE
COUNTY OF WENTWORTH.

COUNCILLORS' NAMES.	TOWNSHIPS, &c.
BEGUE, A. F.....	For the Town of Dundas.
BROWN, ALEXANDER.....	For the Township of E. Flamboro'.
CLEMENT, JOHN.....	For the Township of Beverly.
DONALDSON, W. D.....	For the Township of W. Flamboro'.
EGLESTON, A.....	For the Township of Ancaster.
HALL, HENRY	For the Township of Binbrook.
HARVEY, JAMES	For the Township of Barton.
HANNON, JOSEPH.....	For the Township of Glanford.
JONES, A. G.	For the Township of Saltfleet.
McQUEEN, JAMES.....	For the Township of Beverly.
SEXTON, WILLIAM	For the Township of Ancaster.
SOULES, BENJAMIN....	For the Township of Saltfleet.
STOCK, THOMAS.	For the Township of E. Flamboro'.
THOMAS, E. S.	For the Town of Dundas.
TUNIS, WILLIAM	For the Township of W. Flamboro'.

County Officers appointed by the Council.

ALEXANDER BROWN.....WARDEN.
 JAMES KIRKPATRICK.....TREASURER.
 CHARLES O. COUNSELL,CLERK.
 J. S. WETENHALL, AND M. D. L. TISDALE,....AUDITORS.
 JOHN O. HATT,.....SOLICITOR.
 EDWIN HENWOOD,.....SURGEON TO GAUL.

Appendix to Minutes

OF

THE MUNICIPAL COUNCIL

OF

THE CORPORATION

OF THE

COUNTY OF WENTWORTH.

FIRST MEETING—1859.

R E P O R T

Of the Select Committee appointed to report the Standing Committees for the present Year.

TO THE COUNTY COUNCIL :

The Select Committee appointed to name the Standing Committees for the present year, beg leave to report, as follows, viz :—

Committee on Finance.—Messrs. Donaldson, Begue, Harvey, Sexton, and the Warden.

Roads and Bridges.—Messrs. McQueen, Stock, Sexton, Tunis, and Hall.

Education.—Messrs. Donaldson, Hannon, Jones, Clement, and Thomas.

Gaol and Court House.—Messrs. Hall, Begue, Tunis, Harvey, Egleston, Thomas, and the Warden.

Printing.—Messrs. Harvey, Soules, Stock, Hannon, and McQueen.

All which is respectfully submitted.

W. D. DONALDSON,

Chairman.

COMMITTEE ROOM, }
26th January, 1859. }

R E P O R T

Of the Directors of the Hamilton and Brock Road Company.

TO THE COUNTY COUNCIL :

The Directors of the Hamilton and Brock Road Company beg leave to Report,—

	\$	Cts.
The amount of Tolls received for the year ending	}	2744.25
31st December, 1858.....		

DISBURSEMENTS.

	\$	Cts.
Outlay on Road.....	2082.03	
Salaries and other expenses.....	753.20	
	—————	\$2835.23

I, William Powis, Treasurer of the Hamilton and Brock Road Company, do hereby certify that the above is a correct return of the Receipts and Disbursements of the said Company for the year ending the 31st day of December last.

WILLIAM POWIS,

Treasurer.

HAMILTON, }
6th January, 1859. }

R E P O R T

Of the Commissioners of the Guelph and Dundas Road.

TO THE COUNTY COUNCIL :

The Commissioners of the Guelph and Dundas Road beg leave to present their Annual Report, as follows :—

That during the year 1858, they have expended upon Main Section, No. 1, on the stone part of said Road, the sum of \$2595.79, as follows :—

	\$	Cts.
For stone, labor, repairs, &c., &c.,.....	1975.79	
Superintendent's Salary.....	420.00	
For Gravel Bed.....	200.00	
	<u>\$2595.79</u>	

Two hundred dollars of the above sum was expended in purchasing a Gravel Bed, and it is the opinion of your Commissioners that in future years the expense of keeping Main Section No. 1, in repair, will be materially lessened, and the quality of the Road improved by using gravel in repairing a large portion of said section, instead of stone as heretofore.

That upon Main Section No. 2, on the gravel part of said Road, there has been expended the sum of \$1540.36, as follows :—546 dollars for a retaining wall on the Guelph and Dundas Hill, which was much required, as there was a heavy expenditure yearly on account of cleaning out drains, &c., on this Hill; \$949.36 in gravelling and repairing culverts; and 45 dollars for gravel.

The Commissioners beg leave to state that they have also expended in connection with the management of said Road, the following sums :—

	\$	Cts.
For Printing and Advertising.....	16.59	
Toll Keeper's Salary at Gate No. 3, in part.....	257.75	
James Fraser, as Accountant for the County of Wellington, } not included in sum expended on Main Section No. 2... }	60.30	
Commissioners' services.....	320.00	
Secretary's Salary, including Postage, &c.....	120.00	

Making an aggregate expenditure on the whole line of Road of \$4910.79, as above detailed.

The Commissioners beg leave further to Report, that the Road is now in a very good state of repair, and that they have about forty-six cords of Broken Stone ready to lay on when required.

The Commissioners beg leave further to Report, that the Toll Gates on said Road were leased for one year from the 21st of June last, as follows:—

	\$	Cts.
Gate No. 1, for the sum of.....	1720	00
Gate No. 2, for the sum of.....	800	00
Gate No. 3, for the sum of.....	1460	00
Making a Total of.....	\$3920	00

The Commissioners would further state that they appointed two Accountants to adjust the Accounts between the two Counties, on account of said Road, who audited them to the 31st December, 1857, when there appeared to be due by the County of Wellington to the County of Wentworth, \$902.20, on account of excess of Debentures issued by the County of Wentworth over Wellington in the construction of said Road, and which has been paid over to the County of Wentworth,—and on account of the working of said Road, \$2481.68 at that time; the cause of this excess of Expenditure on the part of the County of Wentworth, is in consequence of the stone part of said Road being situated in that County, and costs a great deal more to keep in repair than gravel, and there has not been a heavy outlay on the gravel part of said Road since it was constructed, until within the last twelve months.

The Commissioners would further state, that they have balanced the Accounts for the working of said Road up to 31st December, 1858, and find a balance due by the County of Wellington to the County of Wentworth, of \$22.60, which has been ordered to be paid over.

All which is respectfully submitted.

JAMES ROSS, .
Chairman.

BOARD ROOM, FREELTON, }
10th January, 1859. }

R E P O R T

Of the Standing Committee on Gaol and Court House.

TO THE COUNTY COUNCIL :

Your Committee having considered the Circular from the Education Office, respecting Prison Libraries, are of opinion, that under existing

circumstances, they cannot at present recommend the establishment of a Prison Library.

All which is respectfully submitted.

HENRY HALL,
Chairman.

COMMITTEE ROOM, }
26th January, 1859. }

R E P O R T

Of the Standing Committee on Printing.

TO THE COUNTY COUNCIL :

The Standing Committee on Printing beg leave to Report,—

That they have examined the Circulars respecting blank forms for the use of the said Council, from Messrs. Thompson & Co., Maclear & Co., and from James Bain ; and would recommend accepting the one from Thompson & Co.,—finding it much the cheapest.

All which is respectfully submitted.

JAMES HARVEY,
Chairman.

COMMITTEE ROOM. }
26th January, 1859. }

R E P O R T

Of the Standing Committee on Finance.

TO THE COUNTY COUNCIL :

The Standing Committee on Finance beg leave to Report,—

That they have examined the following Accounts, and recommend the same to be paid, viz. :—

	\$	Cts.
<i>Canada Gazette</i> , printing return of Debentures.....	824	00
Maclear & Co., for Municipal Manuals.....	34	00
Dr. Miller, examining a Lunatic.....	2	00
R. & J. Roy, Matting for Council Chamber, &c.....	61	60

Your Committee have also taken into consideration the letter of R. D. Wadsworth, asking the Council to remit the sum of \$10, charged him for rent, and would recommend that the same be remitted as asked for by Mr. Wadsworth.

Your Committee have also taken into consideration the letter from E. C. Thomas, Esq., Sheriff, respecting an Account for an enclosed Dressing Case, furnished by him for the use of the Judges ; and having duly considered the matter, your Committee cannot recommend the Council to pay the amount claimed by the Sheriff, but would recommend the Council to instruct the Clerk to notify Mr. Thomas, that he is at liberty to remove the said article of Furniture whenever he may choose to do so.

Your Committee beg to state, with regard to the Receipts and Disbursements in the County of Wentworth for the year 1858, furnished by the Treasurer, that they call for no notice at the hands of your Committee, inasmuch as they will be laid before the County Auditors.

Your Committee have also taken into consideration a letter from the Treasurer, stating the amount of Debentures that mature in 1859, and beg to state, in reference thereto, that they have deemed it expedient to recommend that new Debentures should be issued for the purpose of raising money wherewith to take up those that mature during the year, and they have accordingly instructed their Chairman to draw up a By-Law for that purpose.

All which is respectfully submitted.

W. D. DONALDSON,
Chairman.

COMMITTEE ROOM. }
26th January, 1859. }

R E P O R T

Of the Standing Committee on Roads and Bridges.

To THE COUNTY COUNCIL :

The Standing Committee on Roads and Bridges beg leave to Report,—

That your Committee having considered the Communication from James Wardrope, concerning the County Line between West Flamborough and Beverly, are of opinion, that this Council should authorize the proper Officer

to open the said Line of Road, according to the Survey of Thomas Allen Blyth, Esq., Provincial Land Surveyor.

Your Committee have also considered the Report of the Commissioners of the Guelph and Dundas Road, and recommend that the same be adopted.

All which is respectfully submitted.

JAMES McQUEEN,
Chairman.

COMMITTEE ROOM, }
26th January, 1859. }

P E T I T I O N

For the repeal of the "Act to provide for the Registration of Debentures, issued by Municipal and other Corporate Bodies."

To the Honorable the Legislative Assembly of the Province of Canada, in Provincial Parliament assembled :

The Petition of the Municipal Council of the Corporation of the County of Wentworth,—

HUMBLY SHEWETH :

That whereas an Act was passed in the last Session of your Honorable House, called—"An Act to provide for the Registration of Debentures, issued by Municipal and other Corporate Bodies;" your Petitioners are of opinion that such an Act is not required by the Country, inasmuch as it neither tends to increase the value of such Debentures issued by authority of By-Laws of Municipal and other Corporate Bodies, nor to give increased security to the holders of such Debentures.

Your Petitioners are also of opinion that the Act is of no benefit to Municipalities issuing Debentures; but, on the contrary, has entailed on them an enormous expense, which, in the estimation of your Petitioners, is unnecessary, inasmuch as all the By-Laws under which Debentures are issued, are entered in the Clerk's Books, and a complete Register of all the Debentures issued, is kept by the Treasurers of the Municipalities; and any person desiring information, respecting the By-Laws under which Debentures are issued, or wishing to purchase Debentures, can as readily and as easily obtain such information, free of charge, at the Office of the Treasurer and

Clerk, as can be obtained at the County Register Office, by the system of Registration enjoined by the aforesaid Act.

Your Petitioners would therefore pray your Honorable House to take the premises under your consideration, and to cause the Act of 22 Victoria, Cap. 91, to be repealed.

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

ALEXANDER BROWN,

Warden.

ON BEHALF OF COUNCIL.

HAMILTON, }
5th February, 1859. }

[No. 112.]

A B Y - L A W

To make provision for the Remuneration of Councillors.

Whereas it is expedient and necessary to make provision for the remuneration of Councillors, for their attendance during the sittings of the Council: Be it therefore enacted by the Municipal Council of the Corporation of the County of Wentworth, under and by authority of the Act 22 Vic., Cap. 99, and it is hereby enacted by the authority of the same, that it shall and may be lawful for each member of the Municipal Council of the said County of Wentworth, to have and receive for each day's attendance, during the sittings of the said Council, the sum of one dollar and fifty cents per day.

2. And be it enacted by the authority of the same, that each Councillor as aforesaid, shall be entitled to receive an allowance equal to one day's pay for coming to, and returning from, the sittings of this Council, in addition to the remuneration they are severally entitled to for the days they may actually attend at the meetings of the Council.

3. And be it further enacted, that any Councillor absenting himself from the regular or properly called meetings of this Council, without leave of absence from the Warden for the time being, shall be liable to a fine of one dollar and fifty cents, for each and every day he may so absent himself, without leave of absence as aforesaid.

4. And be it further enacted, that all such fines as aforesaid, shall be imposed and collected according to the provisions of the Statute under which this Council is established.

5. And be it further enacted, that it shall and may be lawful for the Warden, on the last day of each Session, to issue his Cheque upon the Treasurer in favor of the respective Councillors for the several sums they may be entitled to for their attendance as Councillors as aforesaid.

6. And be it further enacted, that By-Law Number 25 of this Council be, and the same is, hereby repealed.

7. And be it further enacted, that this By-Law shall be sufficient Warrant and authority to the Treasurer for the payment of all sums under the provisions of this By-Law.

[Passed 26th January, 1859.]

O. O. COUNSELL,
Clerk.

ALEXANDER BROWN,
Warden.

AUDITORS' OFFICE,
Hamilton, 26th February, 1859. }

TO ALEXANDER BROWN, ESQ., WARDEN :

SIR,—We have to inform you that we have examined the Treasurer's Accounts for the past year, which we found to be in every instance correct.

We enclose herewith an Abstract of the Receipts and Expenditure of the County of Wentworth, for the year 1858, with the amount of the outstanding Debentures, the period of their maturity, and the Balance Sheet of the Treasurer's Books.

On the first of January the balance due on the Assessment of 1858, was \$11604.76, including Special Rates and Township Officers Fees, \$4933.34.

We have the honor to remain, Sir,

Your obedient Servants,

J. S. WETENHALL,
M. D. L. TISDALE,
County Auditors.

ABSTRACT

OF

The Receipts and Expenditure

OF THE

COUNTY OF WENTWORTH,

For the Year 1858.

R E C E I P T S .

	\$	CTS.	\$	CTS.
Balance on hand, January 1st, 1858.....			9861	62
From Township Treasurers.....	22945	64		
" Non-resident Taxes.....	988	58		
" Pedlars' Licenses.....	44	00		
			23978	22
" TOLLS. Guelph and Dundas Road.....	2144	22		
" " Dundas and Binkley Hills.....	1627	66		
" " Rent of Bridge at Marsh.....	260	79		
			4032	67
" ROADS. Hamilton and Stoney Creek Road.....	2616	45		
" " Paris and Ayr Road, (Interest.).....	180	00		
" " County of Wellington, (to equalise Stock).....	402	20		
			3698	65
" COUNTY OF HALTON. On Debt and Interest.....	5193	15		
" " To pay off Debentures.....	1500	00		
			6693	15
" GOVERNMENT GRANT. Grammar Schools.....	1360	00		
" " Common Schools.....	2659	00		
			4019	00
" DEBENTURES. Issued.....	26279	00		
" " Loss by Sale of do.....	3209	75		
" " Net proceeds of do.....			23069	25
" ADMINISTRATION OF JUSTICE.....				
" Fees from A. Stuart, Esq.....	1468	50		
" Fines from Magistrates.....	117	70		
" From Government.....	8640	83		
" City of Hamilton, (support of Prisoners,).....	2689	46		
" An Overcharge.....	11	50		
" Sheriff for advances.....	160	00		
" Jurors' pay not called for.....	4	00		
			13091	49
			\$	88434 05

EXPENDITURE.

	\$	Cts.	\$	Cts.
UNDER COUNCIL. Township Officers' Fees.....				
Councillors' Pay.....	2065	55		
Commissioners on Roads and Bridges.....	871	30		
Committee on Gaol, New Bill, &c.....	250	00		
Salaries.....	168	00		
	2679	00		
Engineer.....	371	50	6033	85
Surveying.....	65	00		
Superintendent, G. and D. Road.....	470	00	436	50
Secretary, Do.....	120	00		
Printing and Stationery.....	1141	85	590	00
Assessors' and Collectors' Rolls.....	75	17		
Maps and Law Journal.....	8	00		
			1225	02
Books for Registry Offices.....	95	87		
Making Index for Registrar.....	100	00	195	87
Postages.....			63	69
Rent of Offices.....	200	00		
Tax on Do.....	36	00		
Messenger and Cleaning Offices.....	86	60		
Wood for Do.....	40	00		
Sundries for Do.....	13	25		
Insurance.....	50	49		
Moving Furniture.....	7	25	433	50
County Roads.....	511	01		
Culvert on do.....	150	00	661	01
Work, &c., Guelph and Dundas Road.....	2305	94		
Expenses going to Guelph.....	40	00		
Work, &c., on Dundas and Binkley Hills Road.....	525	69		
Selling Toll Gates.....	12	83	2884	42
GRAMMAR SCHOOLS. Hamilton, combined with Central School.....	605	00		
Apparatus for Do.....	60	00		
Dundas Grammar School.....	245	00		
Ancaster Do.....	200	00		
Waterdown Do.....	200	00		
Apparatus for Do.....	160	00	1580	00
COMMON SCHOOLS.....	2659	00		
Board of Public Instruction.....	114	20		
Township Superintendents.....	373	66	3146	86
Registering Debentures.....	51	00		
Non-Resident Taxes.....	673	26		
Grant to Agricultural Societies.....	100	00	824	26
REAL PROPERTY. Balance on New Building.....	2400	00		
Extras on Do.....	370	00		
Fitting Offices.....	1052	40	3822	40
Settees for Council Chamber.....	16	00		
Lettering Offices.....	18	19	34	19
DEBENTURES PAID OFF. In Wentworth, general.....	2000	00		
" " " Dundas and Binkley Hills Road.....	8900	00		
" " " Hamilton and Stoney Creek Road.....	8460	00		
" " " Dundas and Guelph Road.....	1080	00		
			20340	00
Carried Forward.....			\$	42271 47

EXPENDITURE—[Continued.]

	\$	Cts.	\$	Cts.
Brought Forward.....			42271	47
DEBENTURES PAID OFF. In Halton. Trafalgar and Erin Road.....	2000	00		
" " " Nelson and Nassagaweya Road.....	1000	00		
" " " Bronte and Acton Road.....	1000	00		
Debentures loaned to Bronte and Acton Road Company.....			4000	00
INTEREST ON DEBENTURES. In Wentworth. On General.....	1213	00	424	00
" " " Dundas and Binkley Hills Road.....	1017	39		
" " " Dundas and Guelph Road.....	1930	28		
" " " Hamilton and Stoney Creek Road.....	1553	54		
" " " County Offices.....	420	00		
" " " Gaol and Court House.....	414	00		
" " " Bridge at Marsh.....	120	00		
" " In Brant. Paris and Ayr Road.....			6668	21
" " In Halton. Trafalgar and Erin Road.....	540	00	150	00
" " " Nelson and Nassagaweya Road.....	513	14		
" " " Bronte and Acton Road.....	591	72		
" " " Bridge, Twelve Mile Creek.....	642	00		
ADMINISTRATION OF JUSTICE. A. Stuart, Esq., Office Rent.....	80	00	2286	86
" Sheriff.....	1798	69		
" Clerk of the Peace.....	1596	71		
" Selectors of Jurors.....	156	00		
" Crier.....	124	30		
" Rev. Mr. Hansack.....	50	00		
" Constables.....	1770	04		
" Jurors' Pay.....	2518	50		
" Gaol Expenses.....	9055	67		
" Judge's Orders.....	22	50		
" Statement about Prisoners.....	10	00		
Lunatic Assessment, (1857).....	1639	15	17182	41
Support of Idiots in County.....	403	43		
Coroners.....	143	80	2042	58
Medical Attendance.....	344	80		
Coffins.....	7	00		
Balance on hand 1st January, 1859, in Gore Bank.....			495	60
			12912	92
			\$	88434 05

OUTSTANDING DEBENTURES, 1st January, 1859.

	\$	Cts.	\$	c.
WENTWORTH.—General.....	20,800	00		
Gaol and Court House.....	9,800	00		
New Public Offices.....	7,000	00		
Hamilton and Stoney Creek Road.....	23,491	00		
Dundas and Binkley Hills.....	19,213	00		
Guelph and Dundas.....	32,280	00		
Bridge at Marsh.....	2,000	00		
			114,564	00
HALTON.—Trafalgar, Esquesing and Erin Road.....	7,000	00		
Nelson and Nassagaweya.....	7,552	33		
Bronte and Acton.....	10,076	00		
Bridge over 12 Mile Creek.....	12,000	00		
			36,628	33
BRANT.—Paris and Ayr Road.....			3,000	00
TOTAL.....			154,192	33
Of which the Special Debentures are.....			133,392	33

Periods of the Maturity of the above Debentures.

	\$	c.	\$	c.
In the year 1859.....	12960	00		
" " 1860.....	4442	00		
" " 1861.....	16100	00		
" " 1862.....	13226	08		
" " 1863.....	13000	00		
" " 1864.....	16972	08		
" " 1865.....	19940	00		
" " 1866.....	15069	08		
" " 1867.....	32430	00		
" " 1868.....	6956	08		
" " 1870.....	4106	00		
			154192	32

BALANCE SHEET

OF THE

BOOKS OF THE COUNTY OF WENTWORTH, TO DECEMBER 31st, 1858.

Dr.	\$	c.	Cr.	\$	c.
James Kirkpatrick, Esq., (Balance in Gore Bank).....	12912	92	DEBENTURES.		
Estate of R. R. Smiley.....	1400	00	Bridge at Marsh.....	2000	00
" David Williamson.....	8264	56	General.....	2800	00
Comry Offices.....	6420	00	Dundas and Binkley Hills.....	19213	00
Trafalgar, Esquesing and Erin Road.....	9180	00	Gael and Court House.....	9800	00
Nelson and Nassagaweya.....	8642	33	Trafalgar, Esquesing and Erin Road.....	7000	00
Bronte and Acton.....	10211	00	Nelson and Nassagaweya.....	7552	33
Bridge at 12 Mile Creek.....	12228	00	Paris and Ayr.....	3000	00
Bridge at the Marsh.....	3988	12	Bronte and Acton.....	10076	00
Guelph and Dundas Road.....	66105	40	Bridge over 12 Mile Creek.....	12000	00
Dundas and Binkley Hills Road.....	20902	40	Guelph and Dundas Road.....	32260	00
Paris and Ayr Road.....	2970	00	County Offices.....	7000	00
COUNTY OF WENTWORTH.....	7622	54	Hamilton and Stoney Creek Road.....	23491	00
			Assessment of 1858.....	2420	00
			SPECIAL RATES.		
			Under By-Laws 24 and 30.....	5420	64
			" " 60.....	4308	32
			" " 61, 72 and 79.....	3391	14
			" " 104.....	88	99
			" " 93.....	550	18
			Wild Land Tax.....	405	67
	170847	27		170847	27

J. S. WETENHALL, }
M. D. L. TISDALE. } *County Auditors.*

APPENDIX TO MINUTES.

[February,

R E P O R T

Of the Auditors on School Accounts, for the Year 1858.

TO ALEXANDER BROWN, ESQ., WARDEN :

SIR,—We have the honor to enclose a General Statement of the Accounts of the Common Schools for the past year.

We have carefully examined the Vouchers, with the Accounts submitted, and beg to report the same to be correct.

We have the honor to remain, Sir,

Your obedient Servants,

J. S. WETENHALL,

M. D. L. TISDALE,

County Auditors.

AUDITORS' OFFICE, }
21st March, 1859. }

GENERAL STATEMENT

OF

School Accounts of the County of Wentworth, for the Year 1858.

TOWNSHIPS.	Amount of Legislative Grant.	Municipal Assessment.	Other Sources.	Balance of previous years.	Amount for Teachers' Salaries.	Amount paid to Teachers.	Balance unpaid
	\$ c.	\$ c.	\$ c.	\$ c.	\$ c.	\$ c.	\$ c.
Ancaster.....	424 00	424 00	423 90	1271 90	812 89	469 01
Barton.....	120 00	120 00	32 32	272 32	221 08	51 24
Beverly.....	678 00	678 00	593 95	41 33	1991 28	1730 13	261 15
Binbrook.....	184 00	184 00	46 62	414 62	335 72	78 90
East Flamboro'.....	368 00	368 00	00 00	736 00	736 00	00 00
West Flamboro'.....	399 00	399 00	190 03	988 03	826 41	161 62
Glanford.....	202 00	202 00	55 60	469 60	444 15	15 45
Saltfleet.....	284 00	284 00	112 72	680 72	546 49	135 23
	\$2659 00	\$2659 00	\$593 95	\$902 52	\$6814 47	\$5651 87	\$1162 60

J. S. WETENHALL, }
M. D. L. TISDALE, } *County Auditors.*

AUDITORS' OFFICE, }
21st March, 1859. }

APPENDIX TO MINUTES.

[March,