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Minutes of the Meeting of the Council held on Monday evening the 21st September 1908 at 8 o'clock.

Attendance

Present: The Mayor (W. B. R. Gardenes) C^o. Douglas, Hall, Hawkins, Hudson, Levy, Mackenzie, Parise, Rydes & Williams.

Minutes confirmed

The Minutes of the ordinary meeting held on the 7th Sept^r & the extraordinary meeting held on the 14th Sept^r were in each case read & confirmed.

Leave of absence to C^o. Hawkins

The Mayor moved & C^o. Hudson seconded that C^o. Hawkins be granted 3 months leave of absence on account of sickness. This was carried the Mayor voicing the hopes of the Council that C^o. Hawkins would speedily recover.

Reports

Report from the Sanitary Inspector was read, also a letter from the District Health Officer re a drainage scheme.

Clerk of works - Report Home.

On the question of selecting a Clerk of works for the Gas-works Buildings, C^o. Williams moved & C^o. Hall seconded "That the matter of appointing an inspector of Gas works Buildings be left in the hands of the Lighting Committee with power to act." This was lost by 3 votes to 6 votes - C^o. Levy voting with the mover & seconder for the motion & the rest of the Council against the same. The ^{Council then went into} Committee & considered applications. On resuming it was reported that seven applications were received.

and the appointment of W. L. Circus was recommended. The appointment was confirmed.

The following resolutions were carried:

Loss on sale
of horse.

Mover - The Mayor. Secunder - C. Hall
"That the deficit on sale of horse sold at
the Pound on 11th Sep. 08, be left in the hands of the
Mayor + Town Clerk for settlement with the
Poundkeeper."

re work in
Queen St.

Mover - The Mayor. Secunder - C. Hall
"That W. Charleworth be requested to prepare
plans + specifications for Kerbing + Channeling
Queen Street extending from Winchester St. to
Salisbury Street on both sides, + all other
work required on the above street."

Slaughter house
license -

Mover - C. Hudson Secunder C. Mackenzie
"That a further temporary license for 1 month
be granted to the Butt Meat Co. Ltd. to slaughter
on section 41 Lein."

Appointed to
sign

Mover - C. Hall Secunder - C. Williams
"That Councilors Hudson + Mackenzie
be appointed to sign the following agreements
on behalf of the Council: viz
Gasworks Contract 3 - Mr. Whitaker's Contract.
Streets Contract No. 13 - Mr. Baylis' do.
Streets Contract . 12 - Mr. McCarty's do."

Re Footpath
refunds

The legal opinion of Mr. Martin on the
interpretation of the By-law relating to
charging ratepayers with a share of the
cost of asphaltting + Kerbing &c was read

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To Change
the By-Law

And discussed. The Mayor moved + Mr. Ryder
seconded "That steps be taken to alter By-law
No. 14 of Part IV by erasing the word "shall" in the
second line and substituting therefor the word
"may". After some discussion this motion
was lost on the following division

Ayes (4)	Noes (5)
The Mayor	Mr. Hall
Mr. Ryder	" Hudson
" Williams	" Levy
" Douglas	" Mackenzie
	" Parson

The following accounts were passed for
payment:

Accounts
Passed

Transfer from Loan acf to General acf	£28-19-2
Loan acf - Lyttellon Times - Advertising	£2-10-0
Mack + Coombe do	1-7-6
W. M. Finlayson - book on gas etc	1-5-0
West Coast Sawmills' Assn	2-6-0
A. W. Jones - 1 st Pr. Paym. Cont. 9	100- -
	<u>107-8-6</u>

General acf.

West Coast Sawmills Assn - Timber	2-11-3
Caldwell & Co. - Ink & Office Requisites	1-13- -
R. Baylis - Tax for Sanitary Purps	1-3-6
	<u>5-7-9</u>

Confirmed

Resolved and done } Mayor
at Oct. 5. 1908