

Date-

Minutes of the Meeting of the Council held on Monday evening the 5<sup>th</sup> Oct. 1908 at 8 o'clock.

Attendance

Present - The Mayor (M.B.R. Gardiner)  
C<sup>o</sup>. Douglas, Hall, Hudson, Levy, Mackenzie  
Purse Ryder & Williams

Minutes-

The Minutes of the previous meeting were read and confirmed, also those of a special meeting held at 9. P.M. on the 7<sup>th</sup> Sept. 1908. and in connection with the latter the following resolution on the motion of the Mayor seconded by C. Mackenzie was passed: viz,

Confirming  
Resolution  
making "Special  
Order".

" That this Council do now confirm the resolution making a "Special Order" stating a special rate of nine pence of a penny in the £ on the capital value of all rateable property - in the Borough of Leam, passed at a special meeting of the Council held on the 7<sup>th</sup> Sept. 1908, the said special rate being security for and to provide interest and other charges on a loan of £10,000 authorized to be raised by the Leam Borough Council for the purpose of erecting and establishing Municipal Coal Gas-works."

Instruments Com.

Correspondence was read (re proposed loan of £18,000 for water-works) from Mess<sup>rs</sup> Nathan & Co L<sup>td</sup>. It was decided to refer the whole matter to the Finance Committee.

The Mayor presented an estimate of

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266

Queen Street  
Contracts

work to be done in Queen Street. C. Mackenzie moved & C. Williams seconded "that the matter of contracts in Queen Street be referred to the Streets Committee with power to call for tenders." This was carried.

Fire Brigade  
Petition of  
Ratepayers.

A Deputation consisting of Officers of the Fire Brigade waited on the Council asking on the petition of Ratepayers, that a more up-to-date Fire Engine be procured for the Borough. C. Williams moved & C. Mackenzie seconded "that the matter of procuring an engine for Fire prevention, be referred to the Finance Committee to report." Carried.

Tenders for  
Handworks  
accepted.

The Council went into Committee to consider tenders for various works in connection with the Handworks of the Water Supply. W. Clinie the Engineer attended & gave the Council his estimates for the several works. On resuming the following business was done: -

Contract - 1. Tunneling - Tender of E. J. Williams accepted - price £467. 10/- (6 tenders received)

Contract 2. Trench - Tender of David Roberts accepted - price £104. (4 tenders received)

Contract 3. Settling Tanks - Tender of D. Roberts at £942. 2/- accepted by 6 votes to 2. For the Mayor, C. Hall Hudson Douglas Preece & Williams - Against C. Ley & Mackenzie. C. Ryder absent when vote was taken. (Seven tenders received for this Contract.)

Contract No. 6 - Two tenders received, neither

being accepted. It was decided on the motion of C. Mackenzie seconded by C. Williams "That the matter of Contract No. 6 (fitting up for letting Tank) be left in the Engineer's hands to order the material from England."

appointed to sign

Mover, The Mayor - Secunder C. Hall  
 "That C. Mackenzie be appointed to sign the agreements with Contractors for Head works Contracts No. 1, 2, and 3." Carried.

Added to the Brigade Commi.

Mover - The Mayor - Secunder C. Hall  
 "That C. Mackenzie be appointed on the Fire Brigade Committee." Carried.

The following accounts were passed for payment:

Loans A/c

Accounts Passed.

J. Hook - Clerk of works	12. "
Griffiths & Co. Carters	7. 11. 6
F. Plaster - do 5/27 - 11/27/6	7. 9. 6
S. Parsons - wages 1/4 - 2/4 -	4. 8. 0
R. Baylis	1. "
E. Curtis 3/12 - J. Carroll 3/8 -	7. "
W. J. Chase 7/19/9 J. Jones 13/6	8. 13. 3
	<u>48. 2. 3</u>

General a/c

J. Hook wages 1/7 - J. Greym 10/8 -	11. 8. 0
S. Parsons 1/8 - F. Plaster 14/11 -	5. 19. 0
G. Ashidge - wages 19/16/8 am. 11/14/6	22. 11. 2
G. McCarty - Refund deposit	5. "
P. K. Paton - Lamps	9. 18. 8
Hor. Publish. Co. Advertising	12. 12. 3
Total	<u>67. 9. 1</u>

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General A/c (Continued)

	Forward	67. 9. 1
A. Muesgrove - 3 mo. salt.		2. 10. 0
C. Carmont 6 " " te		2. 15. 0
Telephone Rental to 31. 3. 09		2. 12. 9
Fire Brigade a/c - Middlemiss <sup>14</sup> - Chapman & Co <sup>13</sup>		1. 7. 0
Hospital Board - 3 <sup>rd</sup> Instalment		23. 13. 1
Charitable Aid Board - do		6. 12. 9
G. Burke - C. aid		2. 8. 0
J. W. Gibson " a/c Mr. Smith		1. " "
Audit Dept. year 1907-8.		4. 10. "
Town Clerk - Salary for Sep.		11. 5. 0
G. Milnes goods 11/6 A. Work cont. 2/		13. 6
C. H. Williams, repairs 8/9, Prince L <sup>4</sup> cement 15/		1. 3. 9
J. W. Thompson - goods 1/6 Galliehan cont. 5 3/4		4. 6
A. Muesgrove - loss on sale of three - pound		8. "
A. Cozem - firewood		10. "
O. Walton Hire of Century Hall - 2 meetings		1. "
		<u>£ 129. 2. 5</u>

Confirmed

B. Brown as Secy } Mayor.  
 O. A. 14. 1908 }

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