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MINUTES AND BY-LAWS

OF THE

COUNCIL OF THE CORPORATION

OF THE COUNTY OF

Lennox and Addington

FOR

DECEMBER SESSION, 1879,

AND FIRST THREE SESSIONS OF 1880.



E. Storr

E. STORR, ESQ., - - WARDEN.

NAPANEE :

PRINTED AT THE STANDARD BOOK AND JOB OFFICE, DUNDAS STREET.

1880.

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1880.

FOURTH SESSION.

TUESDAY, 2nd December, 1879.

The Council met pursuant to adjournment.

Present :—The Warden, Messrs. Allison, W. A. Bell, J. A. Carscallen, J. C. Carscallen, Dafoe, Denison, Doller, Gilmore, Ham, Herring, Joyner, Lane, Murray, Parrott, Paul, Price, Shannon, Sharp, Wilson and Wood.

The Warden in the chair.

The Minutes of the last day of the June session were read and approved.

A number of accounts were presented and referred.

Mr. Herring presented a statement of extra expenditure in repairing the covered bridge on County Road in Napanee, amounting to \$43.00, which was referred to Committee on Roads and Bridges.

Mr. Paul presented the claim of P. I. Switzer, for \$5.00 damages sustained on County Road; also the account of P. Shane, for building a culvert on the Colebrook County Road, which were referred to Committee on Roads and Bridges.

The Council adjourned until 10 A. M. tomorrow.

JNO. W. BELL, *Warden.*

SECOND DAY.

WEDNESDAY, 3rd December, 1879.

At 10 A. M. the Council met. The Warden in the chair.

The Minutes of yesterday were read and approved.

The Warden laid before the Council a communication from the Registrar of Frontenac, relating to sub-divisions of Townships in Addington for Electoral purposes, which was read and ordered to be filed.

Upon motion the By-Law for dispensing with the Dog Tax, which was read a first and second times at the June session, was called up, and the third reading deferred until the January session.

Returns of expenditure of County Grants for Roads were presented, and referred to the Committee on Roads and Bridges.

Upon motion of Mr. Joyner, seconded by Mr. Paul, a Select Committee, composed of Messrs. W. A. Bell, Price, Doller, Lane and Murray, was appointed to draft a resolution of condolance to the widow of the late George Wright, Esq., formerly Reeve of Amherst Island.

Several accounts were presented and referred.

Mr. Doller, according to notice, introduced a By-Law for confirming a By-Law of the Township of North Fredericksburgh, which was read and referred to Committee of the Whole for a second reading, suspending the rule.

Mr. Doller in the chair.

The Council resumed. The chairman reported that the By-Law had been read a second time, and upon motion the rule was suspended, and the By-Law was read a third time, entitled By-Law No. 78, and finally passed.

The Council adjourned until 3 P. M.

At 3 P. M. the Council resumed.

The report of the Inspector of Prisons was read and referred to the Committee on County Property.

Moved by Mr. Paul, seconded by Mr. Shannon, That a grant of \$300.00 be made by this Council to assist in paying for the

new bridge over the Napanee River at Napanee Mills. Referred to Committee on Roads and Bridges.

Mr. Paul presented a communication from the Gaoler, requesting that a coal stove be placed in the Gaol, which was referred to the Committee on County Property.

A communication from J. B. McGuin, Esq., requesting a change in and addition to his office in the Court House, was read and referred to the Committee on County Property.

Mr. Doller, from the Select Committee to draft an address of condolence to Mrs. Wright, reported an address, which was read and adopted.

Mr. Dafoe presented an account for \$10, from Thos. Anderson, for repairing Mud Creek Bridge on County Road, which was referred to Committee on Roads and Bridges.

The Council adjourned until 10 A. M. tomorrow.

JNO. W. BELL, *Warden.*

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THIRD DAY.

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THURSDAY, 4th December, 1879.

At 10 A. M. the Council met.

The Warden in the chair.

The Minutes of yesterday were read and approved.

Mr. Lane presented report of expenditure of County Grant for roads in Denbigh, &c., which was referred to Committee on Roads and Bridges.

Mr. Shannon presented the account of E. Hinch, and Certificate from A. W. Lapum, Treasurer of Camden, relating to

expenditure on County Roads, which were referred to Committee on Roads and Bridges.

The Warden laid before the Council a communication from D. B. Robertson, Esq., Secretary of the Murray Canal Committee, which was read, and, upon motion of Mr. Wilson, seconded by Mr. Gilmore, was referred to a Select Committee composed of Messrs. Ham, Doller, Parrott, Herring and Murray to report upon.

Returns of expenditure of County Grants for roads in Amherst Island and Camden were presented and referred to Committee on Roads and Bridges.

The Council adjourned until 3 P. M. for the convenience of Committees.

At 3 P. M. the Council resumed.

A communication from the Minister of Education, in reference to the formation of Township Boards of School Trustees, was read.

Mr. Ham brought up the report of the Select Committee in relation to the Murray Canal, which was read and adopted.

Mr. Paul, chairman, brought up the report of the Committee on County Property, which was read and adopted.

Dr. Price, chairman, brought up the report of the Committee on Education and Printing, which was read and adopted.

The Council adjourned until 10 A. M. tomorrow.

JNO. W. BELL, *Warden.*

FOURTH DAY.

FRIDAY, 5th December, 1879.

At 10 A. M. the Council met. The Warden in the chair.

The Minutes of yesterday were read and approved.

Mr. Doller presented a communication from Mrs. George, asking for a stove to be placed in her apartments in the Court House, which was referred to Committee on County Property.

Mr. Doller, chairman, brought up the report of the Committee on Roads and Bridges, which was referred to Committee of the whole.

Mr. J. C. Carscallen in the chair.

The Council resumed. The chairman reported the passing of the report without amendment, and upon motion the report was then adopted.

Two accounts were referred to Committee on Education and Printing.

The Warden laid before the Council a communication from E. Hooper, Esq., resigning the office of County Treasurer, which was read, and the consideration thereof was deferred until the afternoon session.

The Council adjourned until 2 P. M.

At 2 P. M. the Council resumed.

Mr. Price, chairman, brought up the second report of the Committee on Education and Printing, which was read and adopted.

Moved by Mr. Paul, seconded by Mr. Joyner, That the resignation of E. Hooper, Esq., as Treasurer of this County be accepted by this Council.

In amendment, moved by Mr. Wilson, seconded by Mr. J.C. Carscallen, That the resignation of the Treasurer be referred to a Special Committee composed of the Warden, and Messrs. Doller, Price, Joyner and Wood.

The amendment was lost, and the original motion carried.

Moved by Mr. Joyner, seconded by Mr. Paul, That this Council proceed to appoint a Treasurer, without nominations.
—Lost,

Moved by Mr. Ham, seconded by Mr. Doller, That J. M.

Parrott, Esq., be appointed Treasurer of the Municipality of the County of Lennox and Addington.—Carried.

Moved by Mr. Dennison, seconded by Mr. W. A. Bell, That William Miller, Esq., be appointed Comnty Treasurer for the time being, and that a By-Law be passed confirming such appointment.

Upon which the yeas and nays were taken, as follows :

YEAS—Mssrs. Allison, W. A. Bell, Denison, Herring, Murray and Shannon.—6.

NAYS—Messrs. J. A. Carscallen, J. C. Carscallen, Dafoe, Doller, Gilmore, Ham, Joyner, Lane, Parrott, Paul, Price, Sharp, Wilron and Wood.—14.

The motion was lost.

Mr. Ham gave notice that he will, to-morrow, introduce a By-Law confirming the appointment of Mr. Parrott as County Treasurer.

Moved by Mr. Paul, seconded by Mr. Price, That a Committee be appointed, composed of the Warden, and Messrs. Ham and Herring, to see that the new County Treasurer provides satisfactory security to the amount of thirty thousand dollars.—Carried.

The Council adjourned until 10 A. M. to-morrow.

JNO. W. BELL, *Warden.*

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FIFTH DAY.

—o—

SATURDAY, 6th December, 1879.

At 10 A. M. the Council met.

The Warden in the chair.

The Minutes of yesterday were read, amended and approved.

Mr. Paul, chairman, brought up the second report of the Committee on County Property, which was read and referred to committee of the whole.

Mr. Murray in the chair.

The Council resumed. The chairman reported the passing of the report with an amendment, and the report, as amended, was then adopted.

The Warden laid before the Council the certificate of the Clerk of the Municipality of Ernesttown, stating that the resignation of J. M. Parrott, Esq., as Reeve of Ernesttown, had been accepted by the Council, which was read and ordered to be filed.

Mr. Ham, according to notice, introduced a By-Law for appointing a County Treasurer, which was read a first time.

Moved by Mr. J. C. Carscallen, seconded by Mr. Wilson, That the account of Downey & Co., for coal, amounting to \$66.61, be paid.—Carried.

Moved by Mr. W. A. Bell, seconded by Mr. Paul, That in reference to the proposed changes to be made in the offices of the Treasurer and Clerk of the County Court in the Court House, the Clerk of this Council notify all the interested parties, and also the captains of the cavalry and artillery companies, that we require the immediate use of the room now occupied as an armoury.—Carried.

Upon motion, the rule was suspended, and the By-Law for appointing a County Treasurer was referred to committee of the whole for a second reading.

Mr. Joyner in the chair.

The Council resumed. The chairman reported the second reading of the By-Law, and upon motion the rule was suspended, and the By-Law was read a third time, entitled By-Law No. 79, and finally passed.

Moved by Mr. Joyner, seconded by Mr. Paul, That this

Council approves of the course the Warden has taken in the investigation in regard to the County finances.—Carried.

Upon motion of Mr. W. A. Bell, seconded by Mr. Paul, The Council adjourned until Tuesday next, the 9th inst., at 2 P. M.

JNO. W. BELL, *Warden*.

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SIXTH DAY.

—O—

TUESDAY, 9th, December, 1879.

At 2 P. M. the Council met pursuant to adjournment.

Members present—The Warden, Messrs. Allison, W. A. Bell, J. C. Carscallen, Dafoe, Denison, Doller, Gilmore, Ham, Herring, Joyner, Paul, Price, Shannon, Sharp, Wilson and Wood.

The Warden in the chair.

A communication from Captains Perry and Hooper, relating to a room in the Court House to be used as an armoury, was read and referred to the Committee on County Property.

Mr. Ham brought up the report of the Special Committee in regard to the sureties of the County Treasurer, which was read and referred to committee of the whole.

Mr. Wood in the chair.

The Council resumed. The chairman reported that the report had been passed in committee with an amendment; the report was received, and upon motion the report of the Special Committee, as amended, was then adopted.

Mr. Dafoe presented report of expenditure on County Roads

in Richmond, which was referred to Committee on Roads and Bridges.

The Council adjourned until 10 A. M. to-morrow.

JNO. W. BELL, *Warden.*

SEVENTH DAY.

WEDNESDAY, 10th December, 1879.

At 10 A. M. the Council met.

The Warden in the chair.

The Minutes of yesterday were read and approved.

The bonds of Jonathan Marcus Parrott, as County Treasurer, were presented and read, and, upon motion, were accepted as satisfactory.

Mr. Ham, chairman, brought up the third report of the Committee on County Property, which was read and adopted.

Mr. Doller, chairman, brought up the second report of the Committee on Roads and Bridges, which was read and adopted.

Mr. Dafoe, chairman, brought up the report of the Committee on Finance, which was read and adopted.

Moved by Mr. Ham, seconded by Mr. Wilson, That Charles George be paid \$7 for seven day's attendance at this session of Council.—Carried.

Upon motion of Dr. Price, seconded by Mr. Dafoe, The Warden was requested to vacate the chair, and Mr. Doller to take the same.

Moved by Mr. Ham, seconded by Mr. Price, That the War-

den be paid \$25.00 for extra services performed by him during the present year.—Carried.

Moved by Mr. Wood, seconded by Mr. Ham, That before closing this the last session of the year 1879, this Council desires to express to the Warden, J. W. Bell, Esq., Reeve of Camden, the high appreciation of the able and impartial manner in which he has presided over the deliberations of the year, and the industry and promptitude he has manifested in dealing with County affairs; while regretting that his determination to retire from municipal honors will withdraw from future Councils that experience which has proved so valuable in the past, we beg to assure him of the enduring character of the esteem in which he is justly held.—Carried unanimously.

The Warden resumed the chair.

Upon motion the Council adjourned.

W. V. DETLOR,
County Clerk.

JNO. W. BELL,
Warden.

REPORTS.

On County Property.

The Committee on County Property beg leave to report, and recommend that the following accounts be paid :

T. G. Carscallen, for work on the Judge's office.....	\$1 92
The account of M. W. Pruyn, for gaol supplies.....	15 17
Henry & Bro., stationery, &c., for the different County Officers.....	19 06
T. A. Huffman, coal oil, lamps, &c., for Goal and C. H.	20 02
T. Jamieson, for gaol supplies,.....	52 20
J. Gibbard & Son, large door for Inspector's office.....	8 00
C. Ashton, for making clothes for prisoners in the gaol,	3 25
T. H. Waller, articles for gaol and Court House,.....	41 54
M. B. Ingersoll, letter book for Sheriff's office.....	4 10
M. B. Ingersoll, letter book for Registrar's office.....	4 10

On the communication of J. B. McGuin, we recommend the matter be laid over until the next meeting of the Council.

All of which is respectfully submitted,

GEORGE PAUL, Chairman.

IRA HAM, Secretary.

NIAL P. WOOD.

D. WILSON.

J. C. CARSCALLEN.

Committee Room, Dec. 4th, 1879.

Select Committee.

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The Select Committee appointed to consider the communication of D. B. Robertson, Esq., Secretary of the Murray Canal Committee, beg leave to report :

That the Committee have given their attention to the matter referred, and recommend that a Memorial be adopted and forwarded to the Minister of Railways and Canals at Ottawa, urging the advisability of constructing the projected Murray Canal to connect the waters of Lake Ontario with those of the Bay of Quinte at what is known as the Carrying Place.

Your Committee herewith submit a draft of such memorial.

Respectfully submitted,

IRA HAM, Chairman.

U. WILSON.

J. C. MURRAY.

W. N. DOLLER.

J. M. PARROTT.

JOHN HERRING.

Committee Room, Dec. 4th, 1879.

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Education and Printing.

—o—

Your Committee on Education and Printing beg leave to report, that certain accounts have been submitted to them, viz :

1st.— <i>Express</i> office, for printing.....	\$28 75
2nd.—Templeton & Beeman, printing.....	12 00

which we recommend be paid.

3rd.—As this Council had no contract with Henry & Bro. we recommend that no action be taken on their account.

4th.—That the usual grant of two hundred dollars be paid to the poor schools of the back Townships.

All of which is respectfully submitted.

R. B. PRICE,
J. C. MURRAY, Secy.,
JOHN SHARP,
W. N. DOLLER,
D. GILMORE.

Dec. 4th, 1879.

Roads and Bridges.

The Committee on Roads and Bridges beg leave to report that they have examined reports laid before them and find the following :—

Municipalities.	Grant.	Balance, 1878.	Over expended 1878.	Total 1879	Expended.	Balance.	Over Expended.
Napanee	\$175 00			\$175 00	\$218 00		43 00
Newburgh	100 00		20 00	80 00	100 00		20 00
Bath	75 00			75 00	75 00		
N. Fredericksburgh.	400 00		6 24	393 96	271 04	122 72	
Sheffield	350 00			350 00	401 81		51 81
Ernesttown	900 00	477 62		1371 62	811 14	560 45	
Camden	1000 00	15 75		1015 75	1031 32		15 57
S. Fredericksburgh.	325 00		10 90	314 10	no rep't		
Richmond	700 00		18 50	681 50	no rep't		

SPECIAL GRANTS.

	GRANT.	EXPENDED.
Amherst Island.....	\$150 00	\$150 00
Adolphustown.....	150 00	no report.
Kaladar and Anglesea.....	200 00	report unsatisfactory
Denbigh, Abinger & Ashby....	200 00	229 00
Balance '78	29 00	

Your Committee recommend and endorse the action of the Chairman in regard to the repairing of what is known as Mink's Bridge, in the Township of Richmond, amounting to \$43.50.

We would also recommend the payment of George Lott's account, for repairs on same bridge, amount \$2.00.

The account of Michael Dowling, for damages by the public travelling across his farm during the winter, your Committee recommend no action.

The claim of P. I. Switzer, damages to waggon in culvert on County Road, we recommend no action.

All of which is respectfully submitted,

(Signed) W. N. DOLLER, Chairman.

GIDEON JOYNER.

M. SHANNON.

SAMUEL LANE.

JNO. A. CARSCALLEN.

P. W. DAFOE.

R. S. DENISON.

R. B. PRICE.

Dec. 6th, 1879.

Education and Printing.

Your Committee on Education and Printing beg leave to report :

That they have had placed before them the account of Templeton & Beeman, amount \$122.25. We recommend that the same be paid.

Respectfully submitted.

(Signed) . R. B. PRICE,
W. N. DOLLER,
D. GILMORE,
JOHN SHARP,
J. A. CARSCALLEN,
J. C. MURRAY,

Council Chamber, Napanee, Dec. 5th, 1879.

Special Committee.

Report of Special Committee *in re* Treasurer's sureties.

Your Committee to whom was referred the matter of the proposed sureties of the newly-elected Treasurer, would report:—

1st. That the Treasurer proposes as sureties James Fellows, Gentleman, of the Town of Napanee, and John Fellows and Isaac Orten Fraser, Yeomen, of the Township of Ernesttown, to be bound each in the sum of five thousand dollars, and himself in the sum of fifteen thousand dollars.

2nd. Your Committee would say that they have made enquiry and examination into the financial position of the above-named parties, and are of the opinion that they would be good and sufficient security for the transaction of the Treasurer's duties for the ensuing year.

All of which is most respectfully submitted.

Napanee, Dec. 9, 1879.

JOHN W. BELL,
JOHN HERRING,
IRA HAM,
GEO. PAUL.

On County Property.

Report of the Committee on County Property :—

On the communication of Charles B. Perry and Edmund Hooper, Captains of the Artillery and Cavalry troops, your Committee recommend that no action be taken.

Your Committee recommend that the Chairman of the Committee on County Property be required to purchase a new coal stove for the Registry Office, as the stove now in use is worn out,

All of which is respectfully submitted.

IRA HAM, Chairman.
W. A. BELL.
NIAL P. WOOD.
J. C. CARSCALLEN.
U. WILSON.

Committee Room, Dec. 10th, 1879.

Roads and Bridges.

The Committee on Roads and Bridges beg leave to report and recommend as follows :—

That they have examined the report of the Road Engineer of the Municipality of Richmond of the expenditure of county grant on county roads for 1879 :—

Municipality.	Grant.	Unexpended, 1878.	Over expended 1878.	Total 1879	Expended.	Balance.
Richmond	\$700 00		\$18 50	\$681 50	\$681 52	\$49 98

On the motion of Mr. Paul for a grant of three hundred dollars to assist the municipality in building the bridge at Napanee Mills, your Committee recommend the Council grant one hundred dollars.

All of which is most respectfully submitted.

W. N. DOLLER, Chairman.

GIDEON JOYNER.

R. B. PRICE.

R. S. DENISON.

M. SHANNON.

P. W. DAFOE.

Council Chamber, Dec. 10, 1879.

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On County Property.

—o—

Report of the Committee on County Property:—

On the report of the Inspector of Prisons, your Committee recommend that no action be taken at this session of the Council.

On the communication of Mrs. George, your Committee recommend that the Chairman purchase a stove.

On the communication of C. Aishton with regard to coal stove for gaol, your Committee recommend that a coal stove be purchased by the Chairman of the Committee on County Property.

Your Committee would further recommend that the first report of the Committee on County Property, as far as the report relates to the communication of J. B. McGuin, be reconsidered, and your Committee recommend that the change asked

for in the communication be made, and that the Chairman on County Property get it made; and we recommend that the Clerk be paid his usual allowance of \$20.00 for expenses of office. Also, W. V. Detlor's account for contingencies, \$9.25, be paid.

All of which is respectfully submitted.

GEORGE PAUL, Chairman.

IRA HAM, Secretary.

NIAL P. WOOD.

JOHN C. CARSCALLEN.

URIAH WILSON.

W. A. BELL.

On Finance.

The Finance Committte have to report :—

That they have the report of the late Treasurer, showing statement of the amounts due from the different municipalities, the amount due the bank, with the balance on hand to the credit of the county.

And your Committee would recommend that the late Treasurer, E. Hooper, Esq., be requested to hand over to his successor, Mr. J. M. Parrott, all moneys and official documents belonging to his office.

All of which is respectfully submitted.

P. W. DAFOE, Chairman,

J. HERRING,

H. H. ALLISON,

W. A. BELL.

1880.

FIRST SESSION.

—o—

NAPANEE, Tuesday, January 27th, 1880.

The members elect met at 2 P.M., and filed certificates of election as follows :—

MUNICIPALITY.	REEVE.	DEPUTY REEVE.
Adolphustown,	D. W. Allison.	
Amherst Island,	J. C. Murray.	
Bath,	Dr. R. Kennedy.	[B. C. Lloyd.
Camden East,	G. Paul.	J. M. Williams &
Denbigh, Abinger & Ashby,	S. Lane.	[& Jesse Amey.
Ernesttown,	I. F. Aylsworth.	N. P. Wood
North Fredericksburgh,	W. N. Doller.	Irvine Parks.
South Fredericksburgh,	A. M. Downey.	
Kaladar & Anglesea,	F. Bosleay.	
Napanee,	J. Herring.	U. Wilson.
Newburgh,	A. Caton.	
Richmond,	E. Storr,	R. S. Denison.
Sheffield,	G. Joyner.	D. Gilmore.

The Clerk presiding.

Moved by Mr. Aylsworth, seconded by Mr. Herring, that this Council do now proceed to elect a Warden by ballot without nominations.—Carried.

A ballot was then taken as follows :—

For Mr. Joyner, 4 votes.

“ Mr. Lane, 5 votes.

“ Mr. Storr, 11 votes.

Mr. Storr having the majority of the votes of the Council, was declared duly elected Warden for the current year, and having made the declaration of office before His Honor Judge Wilkison, was escorted to the chair by Messrs. Joyner and Lane, and addressed the Council.

The Warden nominated W. F. Hall, Esq., as one of the Auditors, and upon motion of Mr. Joyner, seconded by Mr. Paul, the nomination was confirmed by the Council.

The Council proceeded to appoint the other Auditor, and the following nominations were made, viz. :—

T. W. Casey,	by Mr. Herring,	sec. by Mr. Wilson.
Dr. M. I. Beeman,	“ Paul,	“ “ Lloyd.
A. L. Morden,	“ Aylsworth,	“ “ Wood.
D. E. Rose,	“ Joyner,	“ “ Gilmore.
G. Wilson,	“ Caton,	“ “ Doller.
D. H. Preston,	“ Parks,	“ “ Downey.
W. H. Moutray,	“ Murray,	“ “ Kennedy.

The motions were severally put and negatived, excepting that for the appointment of Dr. M. I. Beeman, which was carried.

Moved by Mr. Doller, seconded by Mr. Caton, that the Council proceed to ballot for a Committee of seven members to strike the Standing Committees for the year.—Carried.

A ballot was then taken, when the following were selected, viz.:—Messrs. Aylsworth, Caton, Doller, Joyner, Paul, Wilson and Wood.

The following communications were read :—

From Dr. Snelling, relating to the books and vouchers of the County Treasurer.

From J. R. Eckart, Esq., Assistant Provincial Secretary, relating to the report of the Commissioners respecting the county finances, with a copy of said report.

Moved by Mr. Caton, seconded by Mr. Doller, that the con-

sideration of the communications just read be deferred for the present.—Carried.

The Council adjourned until 10 A.M. to-morrow.

ELIJAH STORR, *Warden.*

SECOND DAY.

WEDNESDAY, 28th January, 1880.

At 10 A.M. the Council met.

The Warden in the Chair.

The minutes of yesterday were read and approved.

Mr. Doller brought up the report of the Select Committee to strike the Standing Committees for the year, which was read and adopted.

The following communications were read and referred :—

From W. A. Reeve, Esq., respecting fees of his office.

From the Warden of Northumberland and Durham, relating to appointment of Auditors of Criminal Justice Accounts.

From the County Clerk of Carleton, respecting the Coteau bridge.

From Lieut.-Col. Otter, for grant to Rifle Association.

From E. Hooper, Esq., relating to audit.

The Registrar's return of fees and emoluments was presented and ordered to be filed.

Moved by Mr. Caton, seconded by Mr. Doller, that J. D. Ham, Esq., be re-appointed a Trustee for the Newburgh High School.—Carried.

Moved by Mr. Wilson, seconded by Mr. Herring, that Dr.

A. Ruttan be re-appointed a Trustee of the Napanee High School.—Carried.

Moved by Mr. Wilson, seconded by Mr. Amey, that J. W. Bell, Esq., be appointed a member of the Court of Appeal on Equalization of Assessments for the County of Lennox and Addington, for the year 1880, in accordance with 42 Vic., chap. 31, sec. 33.—Carried.

Moved by Mr. Joyner, seconded by Mr. Downey, that Ira Ham and George Paul, Esq., be appointed members of the Board of Audit on behalf of the county.—Carried.

Mr. Caton presented a communication from Dr. Miller, of Newburgh, and an account for medical services rendered to a vagrant lunatic in 1879, which was read and ordered to be filed.

A number of accounts were presented and referred.

The report of the Commissioners appointed to investigate the financial affairs of the county was called up and partially read.

The Council adjourned until 2 P.M.

At 2 P.M. the Council resumed.

The reading of the report of the Commissioners was resumed and finished.

Moved by Mr. Wilson, seconded by Mr. Aylsworth, that

WHEREAS, the Commission appointed by the Ontario Government to investigate the financial condition of this county, have made their report, and the Government have forwarded a copy of the said report to this Council; and

WHEREAS, it appears from the said report that a large sum of money is due from the late Treasurer to this corporation; therefore

Resolved, That the Clerk be instructed to notify the late Treasurer and his sureties to appear forthwith personally before this Council, to answer the charges contained in the said report and pay any balance that may be due from the said Treasurer to this corporation, and that no further action be taken on this

report until the said Treasurer and his sureties have an opportunity of appearing as aforesaid.—Carried.

Moved by Mr. Caton, seconded by Mr. Doller, that the books, vouchers and all papers of the late Treasurer, now in the hands of the Clerk, be given up to the Warden, and that the Warden be instructed to give a voucher for the said books and papers, and that the same be available for reference by being placed in the hands of the present County Treasurer.—Carried.

Moved by Mr. Caton, seconded by Mr. Doller, that the reports of the Commissioners now in the hands of the Clerk shall be available for reference to the late Treasurer and his sureties.—Carried.

Moved by Mr. Wilson, seconded by Mr. Kennedy, that the Warden and Messrs. Caton, Amey, Joyner and Kennedy be a Committee to prepare a memorial to the Governor-in-Council praying to have the law so amended that the nomination and election of Public School Trustees in cities, towns and incorporated villages should be held at the same time and place as that of Councillors, and that the voting be by ballot.—Lost.

The Warden read a telegram received from the Warden of the County of Bruce, which was ordered to be filed.

The Council adjourned until 10 A.M. to-morrow.

ELIJAH STORR, *Warden*.

THIRD DAY.

THURSDAY, 29th January, 1886.

At 10 A.M. the Council met.

The Warden in the Chair.

The minutes of yesterday were read and approved.

Mr. Hooper, the late Treasurer, and his sureties appeared, as requested by resolution passed yesterday, and addressed the Council.

Moved by Mr. Parks, seconded by Mr. Murray, that in view of the past history of our finances, no further audit of the county accounts by any Auditors, Committee or Board appointed by or under the control or direction of this Council, to revise the finding of the Commissioners in their report read to the Council will be satisfactory to or meet the just expectations of the rate-payers of the county, and that the Warden be and he is hereby authorized and directed to take, in the name and on behalf of the corporation of the County of Lennox and Addington, immediate proceedings to collect from the ex-Treasurer and his sureties the amounts found due to the county by the said Commissioners in their report, and that if the said amounts be disputed then that the said Warden be and he is hereby authorized to take, in the name of the said corporation and on their behalf, immediate proceedings to have the said accounts taken and the amounts established before the only other competent and satisfactory tribunal, the Court of Chancery, and to recover from the parties liable for the same whatever sums may be then found due to the county.

In amendment, moved by Mr. Wilson, seconded by Mr. Aylsworth, that

WHEREAS, The late Treasurer and his sureties have appeared before this Council, in accordance with a resolution passed on the 28th instant, and have asked the privilege of examining the books and vouchers of the county for the purpose of answering the charges preferred against said Treasurer, and to ascertain the amount of money, if any, due from the said Treasurer to the county ; therefore

Resolved, That the Treasurer be authorized to allow the late

Treasurer and his sureties access to the books and vouchers of the county in his office, for the purpose of examining the same, subject to the direction of the Finance Committee of this Council, and the said late Treasurer be prepared to report at the next session of this Council.

The amendment was put and carried on the following division:—

YEAS,—Messrs. Amey, Aylsworth, Bosleay, Caton, Doller, Downey, Gilmore, Joyner, Lane, Lloyd, Paul, Storr, Williams, Wilson and Wood—15.

NAYS,—Messrs. Allison, Denison, Herring, Kennedy, Murray and Parks—6.

The original motion was also put and lost on the same division.

The Council adjourned until 2 P.M.

At 2 P.M. the Council resumed.

Moved by Mr. Caton, seconded by Mr. Doller, that the Treasurer of the County of Lennox and Addington be requested to furnish this Council with a statement of revenue and expenditure, dating from 31st December, 1879, to the March and each succeeding session of this Council, said statement to be examined by the Warden and Finance Committee, who shall meet at 9 A.M. on the day the Council meets—Carried.

Moved by Mr. Murray, seconded by Mr. Doller, that the printing required by this Council be let by tender for the present year.—Carried.

Moved by Mr. Amey, seconded by Mr. Wilson, that Messrs. Allison, Herring and the Warden be a Committee to examine as to the Treasurer's sureties and report.—Carried.

Mr. Paul gave notice that he will at next session of this Council introduce a by-law to confirm a by-law of the Township of Camden for closing a certain road allowance.

The by-law relating to dog tax, which was read first and

second times 11th June, 1879, was called up and read a third time, entitled By-law No. 80, and finally passed.

Mr. Aylsworth, chairman, brought up the report of the Committee on County Property, which was read and adopted.

Moved by Mr. Joyner, seconded by Mr. Paul, that the over-expenditure of \$50.00 on what is known as the Mahoney Swamp, on the Sheffield and Richmond county road, be paid, the same to be taken out of the grant to Sheffield for 1880.—Referred to Committee on Roads and Bridges.

Moved by Mr. Parks, seconded by Mr. Doller, that all petitions and motions for grants of money to improve the roads in this county be presented to this Council not later than the June session, so that funds may be provided therefor.—Carried.

Ordered, that the Clerk's account for contingencies, \$7.44, be paid.

The Council adjourned until 10 A.M. to morrow.

ELIJAH STORR. *Warden.*

FOURTH DAY.

FRIDAY, 30th January, 1880.

At 10 A.M. the Council met.

The Warden in the Chair.

The minutes of yesterday were read and approved.

Moved by Mr. Parks, seconded by Mr. Wood, that the Treasurer be requested to furnish this Council with a statement of arrears of taxes, if any, due from the various local municipalities.—Carried.

A number of accounts were presented and referred.

Mr. Murray, chairman, brought up the report of the Committee on Education and Printing, which was read and adopted.

The Committee on Education and Printing presented a second report, which was referred back to them.

Mr. Allison brought up the report of the Select Committee in reference to the Treasurer's sureties, which was read and adopted.

Moved by Mr. Doller, seconded by Mr. Caton, that the Clerk be instructed to procure the necessary assessment and collector's rolls and notices for the year.—Carried.

Moved by Mr. Doller, seconded by Mr. Caton, that so soon as the late Treasurer can possibly post up the business done by him after the books were placed in the hands of the Commissioners to time of resigning his position as Treasurer, the Auditors appointed proceed to audit for the full year of 1879, including the present Treasurer's business of 1879.—Carried.

Moved by Mr. Paul, seconded by Mr. Joyner, that a committee, composed of Messrs. Wilson, Lloyd, Downey, Caton, and the mover and seconder, be appointed to make inquiries from the Government why the License Fund for Addington for the year 1879 has not been paid to the different municipalities.—Carried.

The Council adjourned until 2 P.M. for the convenience of committees.

At 2 P.M. the Council resumed.

Moved by Mr. Wilson, seconded by Mr. Denison, that the resolution passed at the morning session relating to posting the accounts of the late Treasurer subsequent to the books being placed in the hands of the Commissioners be reconsidered, which was carried on the following division:—

YEAS,—Messrs. Allison, Aylsworth, Denison, Downey, Her-
ring, Kennedy, Murray, Parks, Storr, Wilson and Wood.—11.

NAYS,—Messrs. Amey, Bosleay, Caton, Doller, Gilmore, Joyner, Lane, Lloyd, Paul and Williams.—10.

The resolution was reconsidered, and, upon motion of Mr. Wilson, seconded by Mr. Herring, was rescinded.

Moved by Mr. Lloyd, seconded by Mr. Paul, that this Council appoint W. S. McDonald, of the City of Kingston, Accountant, and the Warden, to take charge of the late Treasurer's books, vouchers and papers, now in the possession of our present Treasurer, the said Mr. McDonald and the Warden to act as our agents to examine the different points referred to by the Commissioners; at the same time to have full charge of said books, vouchers and papers, allowing the late Treasurer and his sureties full access to the books to explain and complete his statement for presentation to this Council at its next meeting, the report of Mr. McDonald and the Warden to be in readiness for next meeting of this Council, and the Clerk to notify Mr. McDonald of his appointment, which was carried on the following division:—

YEAS.—Messrs. Amey, Bosleay, Caton, Doller, Downey, Gilmore, Joyner, Lane, Lloyd, Paul, Williams and Wilson.—12.

NAYS,—Messrs. Allison, Aylsworth, Denison, Herring, Kennedy, Murray, Parks and Wood.—8.

Moved by Mr. Herring, seconded by Mr. Allison, that the Auditors appointed by the Council be requested to post the late Treasurer's accounts with the county, making such entries in the ledger and cash book commonly used for that purpose in order to complete and keep a proper record of the transactions of the county.—Carried.

Moved by Mr. Wilson, seconded by Mr. Williams, that the Warden and Messrs. Caton, Joyner, Paul and Herring be a Committee to memorialize the Government of Ontario asking for a grant of money for the Napanee, Tamworth and Quebec Railway, and setting forth our claims for such grant.—Carried.

Mr. Murray, chairman, brought up the second report of the Committee on Education and Printing, which was read and adopted.

Mr. Caton, chairman, brought up the report of the Finance Committee, which was read and referred to Committee of the Whole.

Mr. Aylsworth in the Chair. The Council resumed.

The Chairman reported that the report had been amended in committee, and upon motion the report as amended was adopted.

Moved by Mr. Caton, seconded by Mr. Gilmore, that the Warden be paid \$1.06, cost of a telegram from the Warden of Bruce.—Carried.

Mr. Aylsworth, chairman, brought up the second report of the Committee on County Property, which was read and adopted.

The Council adjourned until 10 A.M. to-morrow.

ELIJAH STORR, *Warden*.

FIFTH DAY.

SATURDAY, 31st January, 1880.

At 10 A.M. the Council met.

The Warden in the Chair.

The minutes of yesterday were read and approved.

Mr. Caton brought up from the Special Committee a memorial to the Government of Ontario asking aid to the Napanee, Tamworth and Quebec Railway, which was adopted and ordered to

be signed by the Warden and Clerk on behalf of the Council and transmitted.

Mr. Joyner, chairman, brought up the report of the Committee on Roads and Bridges, which was read and adopted.

Moved by Mr. Wilson, seconded by Mr. Williams, that a deputation composed of the Warden and Messrs. Caton, Paul and Joyner be appointed to present the memorial respecting railway aid to the Government, in conjunction with the deputation from the Directors of the road, which was carried on the following division:—

YEAS,—Messrs. Bosleay, Caton, Doller, Gilmore, Herring, Joyner, Lane, Lloyd, Murray, Paul, Storr, Williams and Wilson.—13.

NAYS,—Messrs. Allison, Amey, Aylsworth, Denison, Downey, Kennedy, Parks and Wood.—8.

Moved by Mr. Wood, seconded by Mr. Wilson, that Charles George be paid five dollars for attendance at the present session.—Carried.

Moved by Mr. Wilson, seconded by Mr. Joyner, that

WHEREAS, a resolution was carried in this Council on the 30th instant appointing W. S. McDonald, Esq., to enquire into the items in the Commissioners' report, and to receive explanations in reference to the same from the late Treasurer;

Resolved, That the inquiry be public, and that any ratepayer or his legal representative shall have the right to question the late Treasurer in reference to his accounts, and that the Warden be the custodian of the books and papers during said investigation, and that said books and papers be returned to the Treasurer after the investigation, which was lost on the following division:—

YEAS,—Messrs. Bosleay, Caton, Gilmore, Joyner, Lane, Lloyd, Paul, Williams and Wilson.—9.

NAYS,—Messrs. Allison, Amey, Aylsworth, Denison, Doller,

Downey, Herring, Kennedy, Murray, Parks and Wood.—11.

Moved by Mr. Doller, seconded by Mr. Caton, that the resolution passed yesterday for appointing W. S. McDonald, of Kingston and the Warden in reference to an investigation of the books of the Treasurer be reconsidered, which was carried upon the following division:—

YEAS,—Messrs. Amey, Aylsworth, Bosleay, Caton, Denison, Doller, Downey, Herring, Lane, Parks, Storr and Wood.—12.

NAYS,—Messrs. Allison, Gilmore, Joyner, Kennedy, Lloyd, Murray, Paul, Williams and Wilson.—9.

The resolution was then reconsidered, and upon motion of Mr. Doller, seconded by Mr. Caton, was rescinded upon the following division:—

YEAS,—Messrs. Allison, Amey, Aylsworth, Caton, Denison, Doller, Downey, Herring, Kennedy, Lane, Parks and Wood.—12.

NAYS,—Messrs. Bosleay, Gilmore, Joyner, Lloyd, Murray, Paul, Williams and Wilson.—8.

Upon motion the Council adjourned until Tuesday, the 9th day of March next.

ELIJAH STORR, *Warden.*

REPORTS.

—o—

On Standing Committees.

—o—

Adopted, 28th January, 1880.

The Committee appointed to name the Standing Committees for the year recommend as follows—

ON FINANCE,—

Messrs. Allen Caton, Chairman.

J. Herring, Secretary.

W. N. Doller.

N. P. Wood.

George Paul.

ON COUNTY PROPERTY,—

Messrs. I. F. Aylsworth, Chairman.

U. Wilson, Secretary.

A. M. Downey.

D. Gilmore.

B. C. Lloyd.

ON ROADS AND BRIDGES,—

Messrs. G. Joyner, Chairman.

S. Lane, Secretary.

J. M. Williams.

J. Amey.

R. S. Denison.

 ON EDUCATION AND PRINTING,—

Messrs. Capt. Murray, Chairman.

Dr. Kennedy, Secretary.

D. W. Allison.

F. Bosleay.

I. Parks.

All of which is most respectfully submitted.

W. N. DOLLER, Chairman.

ALLEN CATON, Secretary.

NIAL P. WOOD.

ISAAC F. AYLSWORTH.

G. JOYNER.

U. WILSON.

GEORGE PAUL.

— — — — — 0 — — — — —

On County Property.

— — — — — 0 — — — — —

Adopted 29th January, 1880.

The Committee on County Property beg leave to report and recommend as follows, that the following accounts be paid, viz. :—

1	M. W. Pruyne, account for gaol supplies.....	\$ 7 05
2	T. Trimble, account for gaol supplies.....	17 80
3	T. A. Huffman, account for gaol supplies.....	22 34
4	T. Jamieson, account for gaol supplies.....	13 65
5	T. Dickens, account for gaol supplies.....	24 45
6	D. Howell, account for straw for gaol.....	2 80

7	Wm. H. Perry, account for wood for gaol.....	\$10 50
8	T. H. Waller, account for gaol supplies.....	19 37
9	T. H. Waller's account for repairs on Court House, Registry Office, &c.....	39 52

All of which is respectfully submitted.

I. F. AYLSWORTH, Chairman.

U. WILSON, Secretary.

A. McN. DOWNEY.

B. C. LLOYD.

DANIEL GILMORE.

—o—

On County Property.

SECOND REPORT.

—o—

Adopted 30th January, 1880.

The Committee on County Property beg leave to report and recommend as follows, that the following accounts be paid, viz. :—

1	Central Prison Industrial account, for clothing for prisoners in gaol.....	\$48 65
2	R. Light's account for repairs on Mr. J. B. McGuin's office.....	26 00
3	R. Denison, account for 1 cord of wood for Registry Office.....	3 00

4. On the communication of Mr. Aishton, your Committee would recommend that the Chairman on County Property be authorized to purchase such supplies as he may find necessary.

5. On the tender for wood your Committee would recommend that no action be taken.

6. Your Committee on County Property would recommend that the Chairman on County Property be authorised to buy 20 cords of good hard wood.

7. Your Committee also recommend that the tender of Thos. Dickens for bread at $12\frac{1}{2}$ cents per loaf, and for potatoes at 55 cents per bushel be accepted, and that the tender of Ira Amey for beef at $5\frac{1}{2}$ cents per pound be accepted.

All of which is respectfully submitted.

I. F. AYLSWORTH, Chairman.

URIAH WILSON, Secretary.

A. McN. DOWNEY.

DANIEL GILMORE.

B. C. LLOYD.

—o—

Education and Printing.

—o—

Adopted 30th January, 1880.

Your Committee on Education and Printing beg leave to report that tenders for printing minutes, convictions, &c., for 1880 have been received as follows:—

From *Beaver* Office—Minutes, per page, \$1.95 and \$2.05; convictions, per quarter, \$45.00; advertising, 10c. and 4c.

From *Express* Office—Minutes, plain \$2.00; rule and figure, \$2.10; convictions, \$45.00 per quarter; advertising, 10c. and 4c.

From *Standard*—Minutes, plain \$1.65 per page; rule and figure, \$1.90; convictions, \$42.00 per quarter; advertising, 10c. and 3c.

The tenders from Henry & Bro. being the lowest for all kinds of work, we recommend the same to be accepted.

The accounts of Henry & Bro. for \$7.72 and for \$5.72 we would recommend to be paid.

All of which is respectfully submitted.

J. C. MURRAY.
R. KENNEDY.
IRVINE PARKS.
FRANCIS BOSLEAY.
D. W. ALLISON.

—o—

Education and Printing.

—o—

Adopted 30th January, 1880.

Your Committee beg leave to report that an account from Henry & Bro., amounting to \$46.70, and a further account from William Scott, amounting to \$4.00, have been laid before us, both of which we recommend to be paid.

All of which is respectfully submitted.

J. C. MURRAY.
R. KENNEDY.
D. W. ALLISON.
IRVINE PARKS.
FRANCIS BOSLEAY.

—o—

On Finance.

Adopted 30th January, 1880.

The Finance Committee asks leave to make their first report :—

1st. Upon the communication from the County Council of Northumberland and Durham, relating to the appointment of Auditor, your Committee advise that no action be taken.

2nd. This Committee advise that the Treasurer be authorized to pay out monies upon the order of the Chairman of the several Standing Committees, and that the Chairman report the same, with the bills so paid, at the first session of the Council.

3rd. Your Committee would recommend that a set of account books be purchased for the use of the County Treasurer.

4th. Upon the gas account, amounting to \$4.80, less ten per cent., referred to this Committee, for December 1st and January 1st, we would recommend payment. We would also recommend that the Treasurer be authorized to pay monthly the gas bills presented, deducting ten (10) per cent therefrom.

Your Committee would also recommend that the County Treasurer be instructed and authorized to pay the salaries of the County officials in monthly instalments, on the first day of each month, without further order.

5th. Your Committee regret their inability to report the present state of the finances of the county consequent on the retirement of the late Treasurer before the accounts had been fully posted.

All of which is respectfully submitted.

ALLEN CATON, Chairman.
JOHN HERRING.
W. N. DOLLER.
NIAL P. WOOD.
GEORGE PAUL.

On Treasurer's Sureties.

—o—

Adopted 30th January, 1880.

The Committee on the solvency of the County Treasurer's sureties beg leave to state that they have made the necessary examination, and feel perfectly satisfied that the security is good.

All of which is respectfully submitted.

D. W. ALLISON.

J. HERRING.

ELIJAH STORR.

—o—

Roads and Bridges.

—o—

Adopted 31st January, 1880.

The Committee on Roads and Bridges beg leave to report as follows:—

That they have examined the pay list of the expenditure of grant for the Municipality of South Fredericksburgh on county roads:—

MUNICIPALITY.	1879. Grant.	Expended.	Balance un- expended.
South Fredericksburgh..	\$325 00	\$318 73	\$7 27

We also recommend that the over-expenditure of \$51.81 on the county road known as the Richmond and Sheffield road, on what is known as the Mahoney Swamp, in the Township of Sheffield, be paid, said amount to be deducted out of the grant for the present year.

All of which is most respectfully submitted.

GIDEON JOYNER, Chairman.

SAMUEL LANE, Secretary.

J. M. WILLIAMS.

ROBERT S. DENISON.

JESSE AMEY.

SECOND SESSION.

NAPANEE, Tuesday, 9th March, 1880.

At 2 P.M. the Council met, pursuant to adjournment.

Present,—The Warden, Messrs. Allison, Amey, Aylsworth, Bosleay, Caton, Denison, Doller, Downey, Gilmore, Herring, Joyner, Lane, Lloyd, Murray, Parks, Paul, Williams, Wilson and Wood.

The Warden in the Chair.

The minutes of the last day of the January session were read and approved.

The Warden read a communication received by him from J. H. Madden, Esq., attorney for the petitioners *re* investigation of finances, in relation to the action of the Council in regard to the late Treasurer and his sureties; and also laid before the Council the written opinion of W. A. Reeve, Esq., in regards

to the position of the County and the late Treasurer and his sureties, which was read.

Moved by Mr. Gilmore, seconded by Mr. Allison, that the matter regarding the late Treasurer be considered at the afternoon session to-morrow.—Carried.

Mr. Doller presented the account for services from the Commissioners appointed in regard to the financial affairs of the county, which was read and referred to the Finance Committee.

The Council adjourned until 10 A.M. to-morrow.

ELIJAH STORR, *Warden*.

—O—

SECOND DAY.

—O—

WEDNESDAY, 10th March, 1880.

At 10 A.M. the Council met.

The Warden in the Chair.

The minutes of yesterday were read and approved.

A number of accounts were presented and referred.

Mr. Caton brought up a communication received by him as chairman of a Special Committee of this Council, relating to the distribution of the License Fund in Addington, which was read and ordered to be filed.

Moved by Mr. Caton, seconded by Mr. Doller, that the Reeves of the different municipalities be a Committee to equalize assessments for the present year.—Carried.

Moved by Mr. Parks, seconded by Mr. Denison, that the Treasurer be instructed to give this Council a statement in

detail of all debentures issued by the county since the separation from Frontenac, with date and amount of each, to whom sold, and the parties now holding them ; also, the number of by-law under which each debenture was issued, and the amount of debentures, now due, if any, the date when they become due, with the respective dates when the others will fall due.—Lost on the following division :—

YEAS,—Messrs. Allison, Aylsworth, Denison, Doller, Herring, Murray, Parks and Wilson.—8.

NAYS,—Messrs. Amey, Bosleay, Caton, Downey, Gilmore, Joyner, Lane, Lloyd, Paul, Storr, Williams and Wood.—12.

Mr. Paul gave notice that he will to-morrow introduce a by-law for extending the time for taking assessments to the first of July.

The Council adjourned until 2 P.M. for the convenience of committees.

At 2 P.M. the Council resumed.

Moved by Mr. Herring, seconded by Mr. Allison, that the Council do now go into Committee of the Whole to consider the report of Commissioners.

In amendment, moved by Mr. Wilson, seconded by Mr. Amey, that the sureties of the late Treasurer be now heard in open Council in regard to the report of Commissioners.

The amendment was carried on the following division :—

YEAS,—Messrs. Amey, Aylsworth, Bosleay, Caton, Denison, Doller, Downey, Gilmore, Joyner, Lane, Lloyd, Paul, Storr, Williams, Wilson and Wood.—16.

NAYS,—Messrs. Herring, Kennedy and Parks.—3.

Messrs. Wright, D. Hooper and Ham were accorded seats within the bar, and Mr. Ham addressed the Council relative to the report of the Commissioners.

Moved by Mr. Allison, seconded by Mr. Herring, that

WHEREAS, The report of the Commissioners appointed to

enquire into the financial affairs of this county was submitted to this Council at its last session, and in lieu of its adoption it was moved by Mr. Wilson, seconded by Mr. Aylsworth, that the Treasurer be authorized to allow the late Treasurer and his sureties access to the books and vouchers of the county in his office for the purpose of examining the same, subject to the direction of the Finance Committee of the Council, and that the said late Treasurer and his sureties be prepared to report at the next session of this Council; and

WHEREAS, John D. Ham, Esq., one of the sureties of the late Treasurer, has made a statement widely differing from the report of the Commissioners, and as the said Commission was legally constituted, and acted under oath; be it therefore

Resolved, That this Council do adopt the report of the said Commissioners.

In amendment, moved by Mr. Caton, seconded by Mr. Gilmore, that a Committee of this Council composed of the Warden and Messrs. Doller, Allison, Aylsworth and Paul, be appointed to confer with the sureties of the late Treasurer in reference to an adjustment, and report to this Council on Friday morning.

The amendment was not carried, on the following division.

YEAS,—Messrs Bosleay, Caton, Doller, Gilmore, Joyner, Lane, Lloyd, Paul, Storr, and Williams.—10.

NAYS,—Messrs Allison, Amey, Aylsworth, Denison, Downey, Herring, Kennedy, Parks, Wilson and Wood.—10.

The original motion was also put and declared not carried on the same division.

The Audited Accounts for 1879, with the Auditors' Report and their account for services were presented and referred to the Finance Committee.

Moved by Mr. Aylsworth, seconded by Mr. Wood, that the re-

port of the Commissioners relative to the finances of the County be adopted.

In amendment moved by Mr. Caton, seconded by Mr. Doller, that a committee composed of the Warden and Messrs. Doller, Allison, Paul, Aylsworth and Wood be appointed to meet the sureties of the late Treasurer, and endeavor to arrive at some basis of adjustment and report to this Council on Friday morning.—Negatived.

The original motion was put and declared not carried on the following division :—

YEAS,—Messrs Allison, Amey, Aylsworth, Denison, Downey, Herring, Kennedy,, Parks, Wilson and Wood.—10.

NAYS,—Messrs. Bosleay, Caton, Doller, Gilmore, Joyner, Lane, Lloyd, Paul, Storr and Williams.—10.

A statement from the Treasurer in regard to the receipts and expenditures since 31st December, 1879, was read and ordered to be filed.

Moved by Mr. Herring, seconded by Mr. Downey, that the report of the Commissioners be referred to the Committee on Finance, to report upon to this Council not later than Friday morning next, and that the said Committee confer with the sureties of the late Treasurer in regard to the subject matter contained in said report.—Carried.

Mr. Paul, according to notice, introduced a by-law to confirm a by-law of the corporation of Camden, which was read and referred to Committee of the Whole, suspending the rule.

Mr. Paul in the Chair.

The Council resumed.

The Chairman reported the second reading of the by-law. and upon motion the rule was suspended, and the by-law was read a third time, entitled By-law No. 81, and finally passed.

The Council adjourned until 10 A.M. to-morrow.

ELIJAH STORR, *Warden.*

THIRD DAY.

— 0 —
THURSDAY, 11th March, 1880.

At 10 A.M. the Council met.

The Warden in the Chair.

The minutes of yesterday were read and approved.

Mr. Murray brought up the report of the Committee on Education and Printing, which was read and adopted.

A number of accounts were presented and referred.

Moved by Mr. Allison, seconded by Mr. Herring, that the Treasurer be directed to collect all sums now due this county by any of the local municipalities.—Negatived.

Mr. Paul, according to notice, introduced a by-law to extend the time for taking assessments, which was read and referred to Committee of the Whole, rule suspended.

Mr. Paul in the Chair.

The committee rose, reported progress, and asked leave to sit again.

The report was received and leave granted.

The Council adjourned until 2 P.M.

At 2 P.M. the Council resumed.

Mr. Herring brought up the report of the deputation to Toronto in relation to railway aid, which was read and adopted.

Mr. Joyner, chairman, brought up the report of the Committee on Roads and Bridges, which was read and adopted.

Mr. Aylsworth, chairman, brought up the report of the Committee on County Property, which was read and adopted.

Mr. Paul presented an account from M. Shannon, Esq., for services in assisting at a survey of a county road in Camden by order of Council, which was read and referred to Committee on Roads and Bridges.

WHEREAS, Solomon Wright has paid the sum of four thou-

sand dollars to the corporation of the County of Lennox and Addington, on account of having been surety for the late Treasurer, Edmund Hooper ; it therefore is

Moved by D. W. Allison, seconded by J. C. Murray, that this Council do give the said Solomon Wright a receipt for the payment of four thousand dollars, the same being in full of all demands held by the said corporation against Solomon Wright on account of his having been surety as aforesaid ; that said receipt be signed by the Warden and Treasurer, and countersigned by the Clerk, and stamped with the seal of this corporation, and that the bond of June 15th, 1874, held by this corporation, be marked " Satisfied " as to liability of Solomon Wright thereon, and duly signed by the Warden and Treasurer, and countersigned by the Clerk, and stamped with the seal of said corporation.—Carried unanimously.

WHEREAS, John D. Ham has paid the sum of four thousand dollars to the corporation of the County of Lennox and Addington on account of having been surety for the late Treasurer, Edmund Hooper ; it therefore is

Moved by D. W. Allison, seconded by J. C. Murray, that this Council do give the said John D. Ham a receipt for the payment of four thousand dollars, the same being in full of all demands held by the said corporation against John D. Ham on account of his having been surety as aforesaid ; that said receipt be signed by the Warden and Treasurer, and countersigned by the Clerk, and stamped with the seal of the corporation, and that the bond of June 15th, 1874, held by this corporation, be marked " Satisfied " as to liability of John D. Ham thereon, and duly signed by the Warden and Treasurer, and countersigned by the Clerk, and stamped with the seal of said corporation.—Carried unanimously.

The Council adjourned until 10 A.M. to-morrow.

ELIJAH STORR, *Warden.*

FOURTH DAY.

—o—

FRIDAY, 12th March, 1880.

At 10 A.M. the Council met.

The Warden in the Chair.

The minutes of yesterday were read and approved.

A communication from the Clerk and also one from the Treasurer were read and referred to the Finance Committee.

An account from D. Close, a constable, was presented and referred to the Finance Committee.

Mr. Caton, chairman, brought up the report of the Committee on Finance, which was read and adopted on the following division:—

YEAS,—Messrs. Amey, Bosleay, Caton, Denison, Doller, Downey, Gilmore, Lane, Lloyd, Paul, Storr, Williams, Wilson and Wood.—14.

NAYS,—Messrs. Allison, Aylsworth, Herring, Kennedy, Murray and Parks.—6.

Moved by Mr. Herring, seconded by Mr. Allison, that the resolution to adopt the report of the Committee on Finance be reconsidered.—Negatived.

Moved by Mr. Murray, seconded by Mr. Kennedy, that this Council do grant the sum of \$100.00 in aid of the suffering poor of Ireland.—Negatived.

The Council adjourned until 2 P.M.

At 2 P.M. the Council resumed.

Moved by Mr. Murray, seconded by Mr. Parks, that the report of the Commissioners on the audit of the ex-Treasurer's books be adopted, which was deferred until to-morrow.

Moved by Mr. Downey, seconded by Mr. Wood, that all

moneys to the credit of the late Treasurer, as per the report of the Auditors, be applied in liquidation of the first moneys due, if any, from the said Treasurer to this corporation.

In amendment, moved by Mr. Herring, seconded by Mr. Allison, that the motion to appropriate the sum of money at the credit of the late Treasurer be postponed until after the decision of the motion to adopt the report of Commissioners, which was lost on the following division:—

YEAS,—Messrs. Allison, Denison, Herring, Kennedy, Murray and Parks.—6.

NAYS,—Messrs. Amey, Aylsworth, Bosleay, Caton, Doller, Downey, Gilmore, Lane, Lloyd, Paul, Williams, Wilson and Wood.—13.

The original motion was put and carried.

Moved by Mr. Wood, seconded by Mr. Downey, that all the legal opinions obtained from W. A. Reeve, Esq., in reference to directing this Council to act in a legal manner in regard to the several matters which came before us, be filed for future reference and guidance of this Council in dealing with these matters, and that the said legal opinions be printed with the minutes.—Carried.

Moved by Mr. Herring, seconded by Mr. Allison, that the Treasurer be instructed to receive from Mr. Douglas Hooper the sum of one thousand dollars on account of his liability as surety for the late Treasurer, and give him a receipt therefor, and that for the balance of such liability, amounting to three thousand dollars, the Council do accept securities by mortgage or otherwise, to be approved of by this Council, payable by four annual instalments of \$750.00 each, with interest at 6 per cent., and upon completion of such securities and acceptance thereof, a receipt be given by the Council for the said sum of \$1,000.00 and such securities, signed by the Warden and Treasurer, and countersigned by the Clerk, and under the seal

of the corporation, which receipt for the said sum and said securities when paid shall be in full for any liability of the said Douglas Hooper as such surety, and that an endorsement in accordance with the facts be made upon the bond of June 15th, 1874, and signed by said officers.—Carried unanimously.

Moved by Mr. Aylsworth, seconded by Mr. Wilson, that the Warden be instructed to request W. A. Reeve, Esq., to make search in the Registry Office as to any real estate belonging to Mr. E. Hooper, the late Treasurer, which may be made available to satisfy any claim which the county may have against the said E. Hooper, and report to this Council.—Carried.

Mr. Caton, chairman, brought up the second report of the Finance Committee, which was read and adopted.

Moved by Mr. Caton, seconded by Mr. Paul, that Dr. Miller be paid \$5.00, the amount of his account for professional attendance and services rendered to the lunatic Downey in May, 1879.—Carried.

Moved by Mr. Doller, seconded by Mr. Wood, that the sum of \$20.00 be added to the grant for 1880 to the county road in North Fredericksburgh.—Carried.

Upon motion of Mr. Doller, seconded by Mr. Gilmore, the statement from the Treasurer filed on Wednesday was referred to the Committee on Finance to report upon.

Upon motion of Mr. Doller, seconded by Mr. Caton, a special committee composed of the Warden and Messrs. Herring and Lloyd was appointed to report, at the next sitting of the Council, upon the securities offered by Mr. D. Hooper.

The Council adjourned until 9 A.M. to-morrow.

WM. V. DETLOR,
County Clerk.

ELIJAH STORR,
Warden.

FIFTH DAY

SATURDAY, 13th March, 1880.

At 9 A.M. the Council met.

The Warden in the Chair.

The minutes of yesterday were read and approved.

Mr. Caton, chairman, brought up the third report of the Finance Committee which was read and adopted.

Moved by Mr. Wood, seconded by Mr. Downey, that the Treasurer be authorized and is hereby required to advertise in the Toronto *Mail* and *Globe* newspapers requesting all persons holding debentures of the county of Lennox and Addington to report to him by the 15th of May next, the amount of each such debenture, the name of the original purchaser, if known, the number of the by-law under which they were issued, and the date and time of maturity of such debentures.—Carried.

Moved by Mr. Doller, seconded by Mr. Downey, that the Warden and Messrs. Caton, Allison, Wilson and Wood be appointed a special committee to consider and recommend some scheme for creating a sinking fund out of the moneys now in hand, with a slight addition from taxes, to enable the county to retire the first issue of debentures of \$20,000.00, maturing 31st August, 1884, and report at the next meeting of the Council.—Carried.

Mr. Joyner, chairman, brought up the second report of the Committee on Roads and Bridges, which was read and adopted.

Moved by Mr. Murray, seconded by Mr. Parks, that the report of the Commissioners on the audit of the ex-Treasurer's books be adopted.

In amendment, moved by Mr. Caton, seconded by Mr. Dol-

ter, that we receive the Commissioners' report sent to this Council, and that the said report be filed in the Clerk's office.

The amendment was carried on the following division :—

YEAS,—Messrs. Amey, Bosleay, Caton, Doller, Downey, Gilmore, Joyner, Lane, Ployd, Laul, Storr and Williams.—12.

NAYS,—Messrs. Allison, Aylsworth, Denison, Herring, Kennedy, Murray, Parks, Wilson and Wood.—9.

Moved by Mr. Joyner, seconded by Mr. Murray, that the resolution passed yesterday for adopting the second report of the Committee on Finance be reconsidered.—Lost.

On motion of Mr. Amey, seconded by Mr. Downey, it was ordered that Charles George be paid \$5.00 for attendance at the present session.

Moved by Mr. Parks, seconded by Mr. Murray,

WHEREAS, by the report of the Commissioners, now in the possession of this Council, the late Treasurer Edmund Hooper is shown to be indebted to the county in the sum of \$32,000.00 ; and

WHEREAS, the said Treasurer's sureties, after having considered the said report and examined the said Edmund Hooper's books and accounts, have alleged that they found some inaccuracies in the said report, but have admitted on their part an indebtedness by the said Edmund Hooper to an amount not ascertained, but greater than the sum for which they are liable as such sureties, and have paid in to the county on account of their said liability the sum of \$9,000.00, and this Council has accepted the same, and it is proposed to accept security for the residue of the said sureties' liability; and

WHEREAS, the said Edmund Hooper has admitted a further indebtedness by transferring to the present Treasurer on account thereof the sum of \$3,865.65, and this Council has recognized the same, and appropriated the said sum to make good, so far as the same will extend for that purpose, the earlier

defaults of the said Edmund Hooper, according to the said report ; and

WHEREAS, there is no record of this Council or in its custody showing any indebtedness to the county by the said Edmund Hooper, nor any basis on which to justify the acceptance by this Council of the said sum and security from the said sureties, or the said appropriation of the said sum transferred to the present Treasurer, other than the said Commissioners' report ; therefore it is

Resolved, That the said report of the said Commissioners be and the same is hereby adopted by this Council, as the basis of the claim by the county against the said Edmund Hooper, subject to any increase or diminution that it may hereafter be found just and proper to add to or take from the said sum of \$32,000.00 in the said report mentioned, in the event of the said Edmund Hooper or any other person or persons taking proceedings to accurately fix the amount of such indebtedness ; which was lost on the following division :—

YEAS,—Messrs. Allison, Aylsworth, Denison, Herring, Kennedy, Murray, Parks and Wilson.—8.

NAYS,—Messrs. Amey, Bosleay, Caton, Doller, Downey, Gilmore, Joyner, Lane, Lloyd, Paul, Storr, Williams and Wood.—13.

An account of \$50.00 from W. A. Reeve, Esq., for legal advice and written opinions, was presented and ordered to be paid.

Moved by Mr. Joyner, seconded by Mr. Paul, that

WHEREAS, about six years ago the sum of five thousand dollars was loaned to the county by the township of Sheffield, and no note or debenture having been given therefor ; be it

Resolved, That the Warden and Treasurer be instructed to give the Treasurer of the township of Sheffield a note for the same.—Referred to the Finance Committee.

Moved by Mr. Paul, seconded by Mr. Joyner, that the committee appointed yesterday to examine the property which Mr. D. Hooper proposes to give as security, be authorized to take security at once, subject to the approval of the Council.—
Carried.

The Council adjourned until the second Tuesday, the 8th day of June next.

WM. V. DETLOR.

County Clerk.

ELIJAH STORR,

Warden.

REPORTS.

On County Property.

Adopted 11th March, 1880.

The Committee on County Property beg leave to report and recommend as follows, that the following accounts be paid,
 viz. :—

Thos. Dickens, account for gaol supplies.....	\$26 05
G. McGreer, account for milk.....	3 00
C. Aishton, account for lime.....	1 27
Chas. Yeo, account for cleaning water closet.....	6 50
W. V. Detlor, account for stationery, &c.....	3 14
Ira Amey, account for beef for gaol.....	5 60
J. Gibbard & Son, account	13 50

M. W. Pruyne, account for gaol supplies.....	11 95
G. L. Mair, account for repairs to office of Sheriff.....	5 50
John B. Blanchard, account for 12 cords of wood for gaol.....	36 00
John B. Blanchard, account for wood for Court House, 12 cords at \$3.00.....	36 00
All of which is respectfully submitted.	

I. F. AYLSWORTH, Chairman.
 URIAH WILSON, Secretary.
 ARCH. McN. DOWNEY.
 DANIEL GILMORE.
 B. C. LLOYD.

—————o—————

On Roads and Bridges.

—————o—————

Adopted 11th March, 1880.

Your Committee on Roads and Bridges beg leave to report as follows :—

That the sum of four thousand two hundred and ninety dollars be appropriated for county roads, and the sum of seven hundred and fifty dollars as special grants.

Township of Camden, county roads.....	\$1050 00
“ Ernesttown, county roads.....	950 00
“ Richmond, county roads.....	750 00
“ North Fredericksburgh, county roads, (\$25.00 added by resolution).....	425 00
“ South Fredericksburgh, county roads ...	350 00
„ Sheffield, county roads.....	400 00
Town of Napanee, county roads.....	200 00
Village of Newburgh, county roads.....	100 00

Village of Bath, county roads..... 75 00

SPECIAL GRANTS.

Township of Amherst Island..... 175 00

“ Adolphustown 175 00

“ Kaladar and Anglesea..... 200 00

“ Denbigh, Abinger and Ashby..... 200 00

1st. Your Committee have examined the expenditure of special grants for the municipalities of Adolphustown and Kaladar and Anglesea, and found them correct.

2nd. Your Committee recommend that the sum of fifty dollars be advanced to the municipality of Richmond to repair the bridge known as the Sucker Creek bridge, said amount to be deducted out of the grant for the present year.

3rd. On the claim of Harvey Denyes for damage to horse on county road we recommend no action.

4th. On claim of John Clark for repairs to buggy your committee no action.

5th. Your committee would recommend that no material be used on county roads but broken gravel, as it is apparent that a large amount of sand and other soft substances has heretofore been placed on the roads, much to the detriment of said roads.

6th. We recommend that the several special grants be expended under the supervision of the Reeves of the municipalities.

7th. On the account of John Wilson for horse killed on county road in Ernesttown, your committee recommend no action.

All of which is most respectfully submitted.

GIDEON JOYNER, Chairman.

SAMUEL LANE, Secretary.

J. M. WILLIAMS.

ROBERT S. DENISON.

JESSE AMEY.

Education and Printing.

Adopted 11th March, 1880.

Your Committee on Education and Printing beg leave to report that certain accounts have been submitted to them, viz. :—

Henry & Bro., for stationery, &c.,.....	\$72 00
Templeton & Beeman, for advertising and printing.....	28 25
<i>Express</i> Office, for printing, &c.....	21 00

Which we recommend be paid.

All of which is respectfully submitted.

J. C. MURRAY, Chairman.

R. KENNEDY, Secretary..

IRVINE PARKS.

FRANCIS BOSLEAY.

On Railroad Grant.

Adopted 11th March, 1880.

The deputation appointed to wait on the Ontario Legislature with the view to obtain aid for the building of the Napanee, Tamworth and Quebec Railway, beg leave to report :—

In accordance with the resolution of Council the Warden, Messrs. Paul, Caton and Herring proceeded to Toronto in

company with the directors of the road, and were accorded an audience with the Attorney-General, Mr. Mowat, and other members of the Government. These gentlemen admitted our claim to a liberal grant, and promised to assist in obtaining the same. They urged, however, that the road had a very much smaller financial basis than was desirable and much smaller than other roads applying for aid, but they would assist us far as they could.

The Committee made a second visit after the passage of the by-law by Camden and Sheffield and pressed their claim for a bonus with the same result as at the first interview, and the matter was finally disposed of by the general policy of the Government granting no aid to railways this season. Your committee believe that if the financial basis of the road is doubled during the coming year, we shall at the next session secure a liberal grant. That the members of the Committee expended on each trip the sum of fifteen dollars each.

All of which is respectfully submitted.

ALLEN CATON, Chairman.

J. HERRING, Secretary.

On Finance.

Adopted 12th March, 1880.

The Finance Committee ask leave to report as follows :—

1st. That we have examined the report of the Auditors for 1879, giving statements in detail of receipts and expenditures, and would recommend its adoption. We would also recom-

mend the Treasurer, in order to facilitate enquiry, to make detailed entries in his ledger, explaining as far as possible the purpose for which each payment is made.

We further recommend that the abstract statement of revenue and expenditure, with the liabilities and assets and the report of the Auditors, be printed in the minutes of Council.

2nd. We recommend payment of the Treasurer's account for postage, amounting to five dollars.

3rd. In reference to the payment for services of the Auditors, we would recommend that they be paid the sum of \$120.00. In regard to the claim of the Commissioners appointed by the Government for the sum of \$1,317.55, as the amount has been determined on by the Treasurer of Ontario as due the Commissioners, we advise payment.

In reference to the matters referred to your Committee relative to the Commissioners' report and the sureties of the late Treasurer, your Committee beg to report that Messrs. Ham and Wright, two of said sureties, having paid the amount of their liability, there remains only Mr. D. Hooper, the other surety to be conferred with, and your Committee having conferred with him on the subject, beg to report that Mr. D. Hooper offers to pay \$1,000.00 down, and to give ample security for the payment of \$3,000.00, balance of his liability.

ALLEN CATON, Chairman.

On Finance.

SECOND REPORT.

Adopted 12th March, 1880.

The Finance Committee beg leave to make a second report:—

Upon the account of David Close for arrest and conveying to jail of R. Downey, a lunatic, we recommend the payment of five dollars.

Upon the petition of W. V. Detlor, Clerk, for an increase of salary, your Committee recommend that fifty dollars be allowed as such increase, to commence 1st January, 1880.

Upon the petition from the County Treasurer for an increase of salary, this Committee recommend that it be increased to eight hundred dollars per annum, to date from 1st April, 1880.

ALLEN CATON, Chairman.

W. N. DOLLER.

GEORGE PAUL.

J. HERRING.

NIAL P. WOOD.

—o—

On Roads and Bridges.

SECOND REPORT.

—o—

Adopted 13th March, 1880.

The Committee on Roads and Bridges beg leave to make a second report:—

1st. That the claim of Matthew Shannon for services in assisting Marshall Rombough, P.L.S., on county roads, amount five dollars, be paid.

All of which is respectfully submitted.

GIDEON JOYNER, Chairman.

J. M. WILLIAMS.

JESSE AMEY.

SAMUEL LANE.

On Finance.

THIRD REPORT.

—o—

Adopted 13th March, 1880.

Your Committee beg leave to report on statement asked for from Treasurer and furnished. We report as follows:—

We find the amounts due from the several Municipalities to be \$8,475.13, and would urge the Treasurer to insist upon the payment at an early day.

It is estimated that this amount will be required to pay current expenses up to June session.

ALLEN CATON, Chairman.

W. N. DOLLER.

GEORGE PAUL.

NIAL P. WOOD.

—o—

THIRD SESSION.

—o—

NAPANEE, Tuesday, 8th June, 1880.

At 2 P.M. the Council met, pursuant to adjournment.

Members present, the Warden, Messrs. Allison, Amey, Aylsworth, Bosleay, Caton, Denison, Doller, Downey, Gilmore, Herring, Kennedy, Lane, Lloyd, Murray, Parks, Paul, Williams, Wilson and Wood.

The Warden in the Chair.

The minutes of the last day of the March session were read and approved.

Communications were read from the County Clerk of Elgin, relating to licenses.

From County Clerk of Elgin, relating to voters' lists, which was referred to a special committee composed of the Warden, Messrs. Caton, Paul and Aylsworth.

From the Secretary of Kingston General Hospital asking for a grant to that institution, which was referred to Finance Committee.

Mr. Murray presented the report of the County Inspector of Schools, which was read and referred to the Committee on Education and Printing.

Mr. Lane presented the petition of James Lane and others, for the establishment of a public fair in Denbigh, which was read.

Mr. Lane gave notice that he will to morrow introduce a by-law to establish a public fair in Denbigh.

The Council adjourned until 10 A.M. to-morrow.

WM. V. DETLOR,

County Clerk.

ELIJAH STORR,

Warden.

SECOND DAY.

WEDNESDAY, 9th June, 1880.

At 10 A.M. the Council met.

All the members present.

The Warden in the Chair.

The minutes of yesterday were read and approved.

Mr. Lane, according to notice, introduced a by-law to establish a public fair in Denbigh, which was read and referred to Committee of the Whole, suspending the rule.

Mr. Lane in the Chair. The Council resumed.

The chairman reported the second reading of the by-law, and upon motion the rule was suspended and the by-law was read a third time, entitled By-law No. 82, and finally passed.

Moved by Mr. Murray, seconded by Mr. Kennedy, that Messrs. H. M. Deroche, the Rev. J. J. Bogert, R. Matheson and P. L. Dorland be re-appointed members of the Board of Examiners for public schools.—Carried.

Moved by Mr. Aylsworth, seconded by Mr. Allison, that the report of the Commissioners in regard to the finances of the county, be adopted by this Council.

In amendment, moved by Mr. Joyner, seconded by Mr. Paul, that the adoption of the Commissioners relative to the county finances be deferred until after Thursday next.

The amendment was carried, and the original motion was lost on the following division, viz.:—

YEAS,—Messrs. Allison, Aylsworth, Denison, Herring, Kennedy, Murray, Parks, Wilson and Wood.—9.

NAYS,—Messrs. Amey, Bosleay, Caton, Doller, Downey, Gilmore, Joyner, Lane, Lloyd, Paul, Storr and Williams.—12.

A number of accounts were presented and referred.

The Council adjourned until 2 P.M.

The Council resumed.

Mr. Lane presented the petition of D. O'Neal and others for a grant for a bridge in Ashby, which was read and referred to Committee on Roads and Bridges.

The Warden laid before the Council the report of the Grand Jury at the General Sessions, which was read and ordered to be filed.

Mr. Caton brought up the report of the Special Committee:

on communication from County of Elgin, respecting voters' lists, which was read and adopted.

Mr. Wood presented the petition of Lewis S. Clark for increase in salary as turnkey, which was read and ordered to be filed.

Mr. Murray, chairman, brought up a report of the Committee on Education and Printing, which was read and adopted on the following division, viz.:—

YEAS,—Messrs. Allison, Bosleay, Denison, Doller, Downey, Herring, Kennedy, Lane, Murray, Parks, Storr and Wilson.—
12.

NAYS,—Messrs. Amey, Aylsworth, Caton, Gilmore, Joyner, Lloyd, Paul, Williams and Wood.—9.

A communication from M. P. Roblin, Esq., Registrar, was read and referred to the Committee on County Property.

Moved by Mr. Caton, seconded by Mr. Herring, that the resolution appointing an Equalization Committee be reconsidered.—
Carried.

Moved by Mr. Caton seconded by Mr. Herring, that the Council do now go into the Committee of the whole to equalize the assessment.

In amendment, moved by Mr. Parks seconded by Mr. Murray, that a Committee of seven members, composed of Messrs. Doller, Allison, Downey, Paul, Herring, Aylsworth and Denison, be appointed to equalize assessments.

The amendment was lost and the original motion carried.

The Council in Committee of the Whole.

Mr. Herring in the chair.

The Council resumed, and the chairman reported that the Committee had resolved that it is expedient to appoint a Special Committee on Equalization, and had adopted certain instructions for their guidance.

The report was received.

Moved by Mr. Allison seconded by Mr. Aylsworth, that a Committee composed of Messrs. Caton, Herring, Wood, Lloyd, the Warden and the mover, be appointed to equalize the assessments in accordance with the resolution and instructions of Committee of the whole.—Carried.

The Council adjourned until 10 A.M. to-morrow.

WM. V. DETLOR,

County Clerk.

ELIJAH STORR,

Warden.

THIRD DAY.

THURSDAY, 10th June 1880.

At 10 A.M. the Council met.

The Warden in the Chair.

The minutes of yesterday were read and approved.

A communication from C. Aishton, Gaoler, was read and ordered to be filed.

The account of Henry & Bro. was referred.

A statement from the Treasurer respecting the County funds was read and referred to the Committee on Finance.

The Council adjourned till 2 P.M. for the Convenience of the Equalization Committee.

At 2 P.M. the Council resumed.

A communication from the Sheriff respecting additional office furniture was read and ordered to be filed.

Mr. Allison, brought up the report of the Committee on Equalization, which was read and adopted.

Mr. Lloyd brought up the report of the select Committee

appointed in regard to the securities offered by Mr. D. Hooper which was read and adopted.

Moved by Mr. Caton, seconded by Mr. Doller, that Whereas, Mr. D. Hooper has executed a mortgage to the corporation of Lennox and Addington, for the sum of \$3,000.00 with interest, as collateral security for the payment of that amount being the balance of his liability to this County, as one of the sureties of the late Treasurer, therefore, Resolved, that such Mortgage be accepted as such security, and that a receipt be given to Mr. Hooper for the said Mortgage in accordance with the resolution relating thereto passed at the March session of this Council, such receipt to be signed by the Warden and Treasurer and Countersigned by the Clerk.—Carried.

Mr. Joyner, chairman, brought up the report of the Committee on Roads and Bridges, which was read and adopted.

Moved by Mr. Paul, seconded by Mr. Joyner, that the Committee appointed to examine the property offered as security, by Mr. D. Hooper, for his liability to the County, be paid the sum of five dollars each, for services in going to Bellrock, and that for any other services rendered in obtaining the papers and mortgage, they be paid the same as when attending this Council —Carried.

Mr. Wilson stated that the late Treasurer was present, and desired to make a statement to the Council, Mr. Hooper then requested that Mr. A. H. Roe be allowed to make the statement for him. Leave was granted, and Mr. Roe made a statement on behalf of Mr. Hooper.

Moved by Mr. Wilson, seconded by Mr. Amey, that the Committee on County property be authorized to purchase coal for use at the Court House, Gaol, and Registry office.—Carried.

The Council adjourned until 10 A.M. to-morrow.

WM. V. DETLOR,
County Clerk.

ELIJAH STORR,
Warden.

FOURTH DAY.

FRIDAY, 11th June, 1880.

At 10 A.M. the Council met.

The Warden in the chair.

The minutes of yesterday were read and approved.

A communication from the Education Office, with statement of apportionment to schools, was read.

Mr. Caton brought up the report of the Select Committee on sinking fund, which was read and adopted.

Moved by Mr. Wilson, seconded by Mr. Joyner, that

WHEREAS, this Council has accepted from the sureties of the late Treasurer, the amounts for which they were liable to the County, as such sureties, and have given receipts therefor; and

WHEREAS, this Council has not affirmed in any way that such money's were justly due, and that the right to recover and appropriate the same existed, and as the basis, and only evidence of such right, is the report of the Commissioners, appointed to examine into the finances of the County; therefore be it

Resolved, that the said report of the said Commissioners be and is hereby adopted by this Council.

In amendment, moved by Mr. Paul, seconded by Mr. Caton that the Commissioners' report together with the statement handed in by Mr. Hooper, the late Treasurer, be referred to the Finance Committee to examine and report to this Council, and and that the Committee have power to take such action as they may think necessary to arrive at a proper understanding of the same.

The amendment was lost, and the original motion was carried.

Moved by Mr. Aylsworth, seconded by Mr. Paul, that the Treasurer be instructed to advance to the Treasurers of the

different municipalities the amounts granted for county roads in said municipalities, for six months, less five per cent. interest per annum, which was negatived on the following division, viz. :—

YEAS,—Messrs. Amey, Aylsworth, Downey, Lloyd, Paul, Williams and Wood.—7.

NAYS,—Messrs. Allison, Bosleay, Caton, Denison, Dollar, Gilmore, Herring, Joyner, Kennedy, Lane, Murray, Parks, Storr and Wilson.—14.

Moved by Mr. Lane, seconded by Mr. Gilmore, that the grants to Denbigh and Kaladar of \$25.00 each be paid immediately.—Carried.

The Council adjourned until 2 P.M.

The Council resumed.

Moved by Mr. Wilson, seconded by Mr. Joyner, that the written statement handed to the Warden yesterday by Mr. Roe, on Mr. E. Hooper's behalf, be filed in the Clerk's office.—Carried.

Mr. Aylsworth, chairman, brought up the report of the Committee on County Property, which was read and referred to a Committee of the Whole.

Mr. Downey in the Chair.

The Committee rose, and the chairman reported the passing of the report with an amendment, and upon motion the report of the Committee on County Property, as amended was adopted.

An account from D. H. Doust was presented, read and referred to the Committee on County Property.

Moved by Mr. Caton, seconded by Mr. Doller, that W. V. Detlor be paid seven dollars and fifteen cents contingent expenses, postage, &c., for the Clerk's Office.—Carried.

The Council adjourned until 10 A.M. to-morrow.

WM. V. DETLOR,
County Clerk.

ELIJAH STORR,
Warden.

FIFTH DAY

SATURDAY, 12th June, 1880.

At 10 A.M. the Council met.

The Warden in the Chair.

The minutes of yesterday were read and approved.

Moved by Mr. Wood, seconded by Mr. Downey, that the Warden and Clerk be a committee to give the proper notice of our intention to apply to the Legislature for an Act to consolidate the debt of the county of Lennox and Addington, and to have a Bill drafted, said Bill to be laid before this Council at the December session for approval.—Carried.

Moved by Mr. Herring, seconded by Mr. Wood, that, a misunderstanding having arisen in reference to the time when the increase of the Treasurer's salary should date from, it is

Resolved, that it was the intention of this Council that such increase should take effect and be paid from the first day of January last.—Carried.

Moved by Mr. Caton, seconded by Mr. Gilmore, that Mr. Joyner not having arrived in town in time to attend the Council on Tuesday,

Resolved, That the Clerk be authorized to place his name on the pay list of this session for five days.—Carried.

Mr. Caton, chairman, brought up the report of the Committee on Finance, which was read and adopted.

Mr. Caton, according to notice, introduced a by-law to levy taxes for the year, which was read and referred to a Committee of the Whole, rule suspended.

Mr. Herring in the Chair.

The Committee rose, and the Chairman reported the second

reading of the by-law, with blanks filled in, and upon motion the rule was suspended and the by-law was read a third time, entitled By-law No. 83, and finally passed.

Moved by Mr. Murray, seconded by Mr. Doller, that this Council being informed through the Warden that Gideon Joyner, Esq., Reeve of Sheffield, has this day resigned his position as Reeve, we desire to express our deep and sincere regret at parting with Mr. Joyner, and regret his resignation. We have always found him attentive to his duties as a member of this Council, and anxious and willing to work for the general good of the county.—Carried unanimously.

Moved by Mr. Doller, seconded by Mr. Caton, that Charles George be paid \$5.00 for attendance at the present session of Council.—Carried.

Mr. Murray, chairman, brought up the second report of the Committee on Education and Printing, which was read and adopted.

Mr. Aylsworth, chairman, brought up the second report of the Committee on County Property, which was read and adopted.

Moved by Mr. Caton, seconded by Mr. Gilmore, that an additional grant of \$25.00 be made for county roads in Newburgh.—Referred to Committee on Roads and Bridges.

The Council adjourned until the second Tuesday (14th) in December next.

WM. V. DETLOR.

County Clerk.

ELIJAH STORR,

Warden.

REPORTS.

Education and Printing.

Adopted 9th June, 1880.

Your committee beg leave to report that the report of the Inspector of Public Schools has been laid before us. We recommend that the same be printed with the minutes of the year. The Inspector having reported in very favorable terms on the establishment and operation of the Model School, we beg leave to recommend that the grant of \$150.00 towards its support be continued.

All of which is respectfully submitted.

J. C. MURRAY, Chairman.
R. KENNEDY, Secretary.
D. W. ALLISON.
IRVINE PARKS.
FRANCIS BOSLEAY.

On Voters' Lists.

Adopted 9th June, 1880.

Your committee recommend that this Council petition the

Ontario Legislature to so amend the Voters' List Act that no appeals be entertained by the County Judge unless the appeal has first been submitted to the local Court of Revision.

All of which is respectfully submitted.

ELIJAH STORR,
GEORGE PAUL.
I. F. AYLSWORTH.
ALLEN CATON.

On Equalization.

Adopted 10th June, 1880.

Your committee appointed to examine and equalize the assessments of the various municipalities, would submit the following schedule as in their judgment a fair and equitable equalization for the current year :—

MUNICIPALITIES.	No. of Acres.	Amount Assessed.	Amount as Equalized.
Adolphustown	11,455	\$489,462	\$ 351,983
Amherst Island.....	14,702	260,700	373,380
Bath	1,981	118,839	102,073
Camden.....	86,965	1,463,010	1,759,915
Denbigh, Abinger and Ashby.....	26,959	33,036	29,475
Ernesttown.....	60,772½	1,588,167	1,759,915
North Fredericksburgh.....	22,845	568,185	615,969
South Fredericksburgh.....	20,445	946,590	633,569
Kaladar and Anglesea.....	42,301	65,539	69,356
Napanee	1,400	748,544	504,508
Newburgh	3,200	157,425	123,194
Richmond	47,714	748,544	818,358
Sheffield	54,684	434,695	510,375
		\$7,656,524	\$7,657,070

All of which is respectfully submitted.

D. W. ALLISON, Chairman.
JOHN HERRING.
NIAL P. WOOD.
ALLEN CATON.

On D. Hooper's Security.

Adopted 10th June, 1880.

The Committee appointed to examine the security offered by D. Hooper, Esq., one of the sureties of the late Treasurer, beg leave to report that in accordance with the instructions of the Council we went to Bellrock to see the property offered by Mr. Hooper, consisting of 560 acres, composed of Lots 17 and 18 and south half of 19, in the 11th concession, and part of Lot 19 in the 10th concession of the township of Portland, with the buildings thereon, consisting of barns and houses, a grist mill, saw mill, carding and fulling mill and a cheese factory, with an insurance of \$5,500.00 on said buildings. There have been several building lots in the village of Bellrock sold, and therefore reserved or excepted; therefore, your committee have accepted a mortgage on the above property, with the exception of the said village lots, as described on the map of said village. Your committee find an incumbrance of \$5,000.00 secured by mortgage, drawn in the year 1876, and matures in the year 1881, in favor of one Wm. Bawdon; but while your committee have accepted a mortgage, we are not able to state the actual value of the above property, but would recommend that a receipt be given to Mr. Hooper in accordance with the facts and a discharge when the sum of \$3000 and interest as set forth in and is intended to be secured by the mortgage, the duplicate whereof is herewith submitted shall be fully paid.

All of which is respectfully submitted.

B. C. LLOYD.

JOHN HERRING.

On Roads and Bridges.

—o—

Adopted 10th June, 1880.

The Committee on Road and Bridges beg leave to report as follows :

1st. On the petition of Darby O'Neil and others for a grant of twenty-five dollars in the Municipality of Denbigh, Abinger and Ashby, and the sum of twenty-five dollars for the Municipality of Kaladar and Anglesea, for the repairing of bridges, your Committee recommend said amounts.

2nd. We also recommend the following additional grants on County roads :

Township of Camden the sum of.....	\$100 00
Township of Ernesttown " 	100 00
Township of Richmond " 	100 00
Township of N. Fred'ksb'g " 	35 00
Township of S. " " 	35 00
Township of Sheffield " 	35 00

In reference to the claim of the Rev. Mr. Reynolds for damage sustained on County road we recommend the sum of eight dollars.

All of which is most respectfully submitted.

GIDEON JOYNER, Chairmnn.

SAMUEL LANE, Secretary.

ROBERT S. DENISON.

J. M. WILLIAMS.

On County Property.

—o—

Adopted 11th June, 1880.

The Committee on County Property beg leave to report and recommend as follows :—

That the following accounts be paid, viz.:—

1	T. G. Carscallen, kalsomining Sheriff's Office.....	\$ 7 50
2	Ira D. Amey, beef for gaol.....	3 83
3	John Paisley, brl. oat meal for gaol.....	5 50
4	C. Aishton, sundries for gaol.....	3 25
5	Downey & Co., 4 tons stove coal for gaol.....	19 00
6	Downey & Co., goods for gaol.....	26 07
7	David Howell, straw for gaol.....	3 60
8	G. McGreer, milk for gaol.....	2 65
9	T. A. Huffman, supplies for gaol.....	13 38
10	J. W. Pringle, repairs on J. B. McGuin's office	2 00
11	C. Yoe, cleaning water closet.....	3 25
12	A. D. McRossie, boots for Gaol.....	1 50
13	Your Committee would recommend that the Chairman on County Property be authorized to have the roof of the gaol repaired and the chimneys cleaned ; also to purchase six suits of prison clothes.	

14 On M. P. Roblin's communication, no action.

I. F. AYLSWORTH, Chairman.

URIAH WILSON, Secretary.

DANIEL GILMORE.

B. C. LLOYD.

A. McN. DOWNEY.

On Sinking Fund.

Adopted 11th June, 1880.

The Committee appointed in regard to the formation of a Sinking Fund for the redemption of debentures beg leave to report as follows:—

Your Committee have carefully considered the subject of the formation of a Sinking Fund for the payment of debentures at maturity, and have arrived at the conclusion that it is inexpedient to provide such fund at the present time.

Your Committee have also considered the expediency of consolidating our debenture debt, amounting to \$160,000.00, and in their opinion it would be advisable to have the debt consolidated, and having made inquiries as to the method of doing so adopted by other municipalities, your committee would recommend that application be made to the Legislature at its next session for an Act to consolidate the debt of this county, and authorizing the issue of debentures, to run for a term of years, to replace those now outstanding, or to be sold, and the proceeds to be applied for their payment at maturity. That the requisite notice of such application be given, and that in the meantime a draft of a Bill for the purpose be prepared and submitted to this Council at its next session for approval before being introduced.

All of which is respectfully submitted.

ALLEN CATON, Chairman.
W. N. DOLLER.
NIAL P. WOOD.
D. W. ALLISON.
U. WILSON.

Education and Printing.

Adopted 12th June, 1880.

Your Committee beg leave to report that an account from Henry & Bro. for printing, amounting to \$76.32, has been laid before us, which we recommend to be paid.

All of which is respectfully submitted.

J. C. MURRAY, Chairman.

R. KENNEDY, Secretary.

IRVINE PARKS.

FRANCIS BOSLEAY.

D. W. ALLISON.

On Finance.

Adopted 12th June, 1880.

The Committee on Finance beg leave to report as follows, and would submit the following as the estimates for the current year, 1880-81:—

Administration of Justice.....	\$ 4,360 00
County Council.....	1,000 00
County Buildings.....	300 00
Officers	1,430 00
County Roads and Special Grants.....	5,500 00

Gaol account.....	\$ 1,600 00
High and Model Schools.....	1,500 00
Interest on Debentures.....	9,600 00
Board of Public Instruction.....	1,000 00
Miscellaneous Accounts.,.....	200 00
Printing Accounts.....	250 00
Registry Office.....	100 00
Sheffield Loan, interest.....	350 00
South Fredericksburgh Loan.....	175 00
Richmond Loan.....	77 00

\$27,442. 00

RECEIPTS.

Administration of Justice.....	\$ 1,152 00
Auctioneers and Pedlars.....	140 00
Fines.....	—
High Schools.....	1,250 00
Due by Municipalities.....	2,410 54
Cash on hand.....	11,248 21

\$16,200 75

Your Committee find there is in the hands of the Treasurer the sum of \$11,248.21, with a further sum of \$2,410.54 due from the municipalities and available to meet current expenses ; we also find that the County has borrowed from the Township of Sheffield the sum of \$5,000.00 ; from the Township of South Fredericksburgh the sum of \$2,500.00, and from the Township of Richmond the sum of \$1,100.00, which with interest upon the whole, amounts to \$8,901.00. These sums constitute the floating debt of the County. To pay these claims this Committee would recommend that the above sum of \$8,901.00 be appropriated. We estimate that we shall require the sum of \$27,000.00, to meet the current expenses of the County for the fiscal year. The estimated receipts with the balance now in the

hands of the Treasurer, after deducting the sum of \$8,901.00, amount to \$7,299.75, which would leave the sum of \$20,142.25, to be provided for. Your Committee therefore recommend that a rate of three mills on the dollar, be levied to meet the estimated expenses of the County for the year 1880-81.

Upon the communication from the Secretary of the Kingston General Hospital, your Committee would recommend it be laid over until next session.

All of which is respectfully submitted.

ALLEN CATON, Chairman.

J. HERRING, Secretary.

W. N. DOLLER.

NIAL P. WOOD.

GEORGE PAUL.

—o—

On County Property.

SECOND REPORT.

—o—

Adopted 12th June, 1880.

The Committee on County Property beg leave to report and recommend as follows, that the following accounts be paid viz.:—

D. H. Doust, Stationery for Registry Office.....	\$ 6 75.
M. W. Pruyne, supplies for Gaol.....	3 22.

Your Committee found on investigating the Account of Mr. Thos. Dickens, that Mr. Aishton, the Gaoler, has on hand four dozen of bread tickets, and your Committee recommended him

in future to purchase one dozen of bread tickets at a time. Your Committee recommend the payment of Mr. Thos. Dickens' account, amounting to \$48.08.

Your Committee submit herewith the statement of Mr. Aish-ton, Gaoler.

All of which is respectfully submitted.

I. F. AYLSWORTH, Chairman.

U. WILSON, Secretary.

D. GILMORE,

B. C. LLOYD,

A. McN. DOWNEY.

GAOLER'S REPORT.

GENTLEMEN,—Below please find statement of number of prisoners confined in gaol and number of days in each month up to present time, as requested by you :—

No. of Prisoners.	Months.	No. of Days.	Daily lbs. ozs.	Total No. of lbs. Bread.	Loaves.
27	March	280	1 8	420	105
	April	285	1 8	427 8	106 $\frac{7}{8}$
	May	90	1 8	135	33 $\frac{3}{4}$
	June	21	1 8	31 8	7 $\frac{7}{8}$
					253 $\frac{1}{2}$

There was also a small extra quantity used a few times for lunatics, who would sometimes destroy their bread at meal times, and when hungry between meals ask for something to eat, and I would frequently give them a piece of bread, of which I kept no account.

I have four dozen checks, less one loaf, on hand.

C. AISHTON.

Napanee, June 11, 1880.

School Inspector's Report.

—o—

NAPANEE, June 8. 1880.

The Warden and Members of the County Council of L. & A.

GENTLEMEN,—I have the honor to submit my ninth annual report in regard to the schools of Lennox and Addington for the year 1879. In addition to the statistics for each municipality in the county, except Napanee, I beg to call your attention to the following summary and general remarks :—

Total amount expended for school purposes, \$34,146.20. Total number of teachers, 122, of whom 43 were males and 79 females. The average salary paid to male teachers was \$334.40, and to female teachers, \$217.48. The qualifications of teachers were :—

First Class Provincial Certificates	1
Second Class Provincial Certificates.....	15
First Class, Old Board.....	7
Second Class, Old Board.....	20
Third Class, New Board.....	66
Specials in Poor Sections.....	13

A considerable number of those marked as Thirds have passed the Intermediate.

Total number of schools in operation, 111; total number of pupils enrolled during the year, 6,284, of whom 3,266 were boys and 3,017 girls. Number enrolled for first half year, 5,473. Average attendance for first half year, 2,709, or 50 3-5 per cent. Number enrolled for second half year, 5,256. Average attendance for second half year, 2,405, or 46 per cent.

320 between the ages of 7 and 12 were reported as not attending any school for at least four months.

 CLASSIFICATION OF PUPILS.

In First Class.....	1,806
In Second Class.....	1,381
In Third Class.....	1,953
In Fourth Class.....	1,091
In Fifth Class.....	45
In Sixth Class.....	8

SCHOOL HOUSES AND EQUIPMENT.

Brick houses, 17; stone, 8; frame, 76; log, 10; the last mentioned, with one exception, being in Sheffield and townships north.

Total number of maps, 667; libraries, 28, with 2,046 volumes. Several libraries have been used up or lost, and therefore not reported.

With regard to school premises, it is a matter of regret that so many trustees allow them to continue in a state of disrepair. A little timely repairing would save many a fence and out-house from that dilapidation now far too common. On the other hand, I take pleasure in directing attention to the efforts of many trustees, teachers and pupils to make their school premises tidy and attractive. A teacher can do a great deal in this line by encouraging the children to assist, and by exercising that vigilance over the whole which will induce trustees to render the assistance necessary for the efficient repair and preservation of school property.

THE MODEL SCHOOL.

For full information regarding the Model School for the past year, I beg to refer you to the admirable report of the head master appended. This institution has already done excellent service to the cause of education in this County and supplies a want long and keenly felt. Every person of observation knows that something more than the knowledge of subjects is necessary to make a successful teacher. In fact every teacher needs

instruction in methods of teaching and school management and it is the peculiar function of Model Schools to give this instruction as well as actual practice under the eye of a skilled and experienced teacher who points out the defects of the novice in the art of pedagogy and leads him into a more excellent way.

Teachers trained at the Model School on taking charge of schools have, as a general rule, made their work effective from the start. Of course, it is not claimed that the Model School can supply the natural ability so essential to success, and an occasional failure simply shows that no amount of training will compensate for the want of the natural aptitude required.

TOWNSHIP BOARDS.

At the close of the year the Minister of Education issued a circular directing attention to the advantages claimed for the Township Board System. This circular was laid before the ratepayers at their annual meetings, but, with very few exceptions, it failed to convince them that the proposed change would be advantageous.

In the absence of Township Boards some remedy should be provided for the present glaring disparity in the valuation of school sections in the same township. Is there any reason why one section should have five or even ten times the financial ability to support a school that another section in the same township has? The question of weak sections becomes a serious one when viewed in connection with the advance of the standard of qualifications for teachers. According to recent regulations of the Education Department, after July of the present year all candidates for third class must pass the Intermediate Examination.

As in this County only seven passed this Intermediate Examination last year, and assuming that the average number will not much exceed this, the question naturally arises, where

shall we get teachers, not only for the weak sections, but also for those of moderate ability after this new regulation takes effect.

CONCLUSION.

In conclusion it affords me much pleasure to be able to state that we are making constant and substantial progress in every department of our educational establishment.

The great majority of our teachers are thoroughly earnest and painstaking, and by the adoption of greatly improved methods of teaching, seek to make their work rational and attractive to pupils.

During the past year there has been a decided improvement in the attendance, and those interested in our schools have shewn an increased willingness to co-operate in securing the best possible results.

Thanking you for the interest you have always taken in our Educational affairs,

I remain,

Yours very respectfully,

F. BURROWS,

Inspector.

SCHOOL MONIES. TRUSTEES' RECEIPTS DURING 1879.

MUNICIPALITY.	Balance in Trustees' hands from 1877.	Amount received from Government Grant.	Amount received from Municipal Grant.	Amount received from tax on Property.	Amount received from Clergy Reserve and all other sources	Grand Total received.
Adolphustown.....	\$ 91 43	\$ 99 35	\$ 104 58	\$ 589 00	\$ 180 52	\$1064 88
Amherst Island.....	246 82	161 00	175 00	1205 00	67 20	1855 02
Bath.....	24 66	83 00		852 00	359 25	1318 91
Camden.....	713 45	647 07	872 32	5547 64	42 33	7822 81
Denbigh	171 55	157 85	157 40	190 23	875 50	1052 53
Ernestown.....	435 13	524 56	640 92	4310 59	964 79	6875 99
South Fredericksburgh.....	180 68	177 59	227 06	2390 00	74 54	3049 87
North Fredericksburgh.....	187 29	227 14	275 39	2519 90	164 63	3374 35
Kaladar	364 39	149 12	183 95	301 47	402 60	1351 53
Newburgh		121 00		589 52	200 00	910 52
Richmond.....	640 21	454 53	525 48	8868 55	949 05	6432 82
Sheffield	181 93	386 34	341 60	2023 14	590 97	3524 58
Total.....	\$3237 54	\$3189 15	\$3453 70	\$24382 01	\$1371 88	\$38683 81

SCHOOL MONIES. TRUSTEES' PAYMENTS DURING 1879.

MUNICIPALITY.	Total Paid Teachers from all sources.	Paid for building of School Houses, &c	Amount paid for Libraries, Maps, &c, exclusive of Leg. Grant	Amount paid for repairs, fees, fuel, &c.	Grand total Paid.	Balance to next acct if any.
Adolphustown.....	\$ 906 22	\$ 2 10		\$ 64 30	\$ 972 62	\$ 92 26
Amblerst Island.....	1455 00	1 20		196 62	1652 82	202 20
Bath.....	1051 54	37 16	6 00	223 17	1317 87	1 04
Camden.....	6272 90	15 50		771 07	7059 47	763 34
Denbigh.....	831 13			38 54	869 67	182 86
Ernestown.....	5342 77	3 80	17 00	832 52	6196 09	679 90
South Fredericksburgh.....	2537 37		20 00	290 68	2848 05	201 82
North Fredericksburgh.....	2533 85	30 77	5 00	574 08	3143 70	230 65
Kaladar.....	674 75	186 00		85 38	946 13	405 40
Newburgh.....	620 46	4 00		219 15	843 61	66 91
Richmond.....	4227 95	406 60	3 76	737 73	5376 04	1056 78
Sheffield.....	2414 39	40 95	12 90	451 89	2920 13	604 45
Total.....	\$28868 33	\$728 03	\$64 66	\$4485 13	\$34146 20	\$4487 61

TEACHERS, &C.

MUNICIPALITY.	No. of Schools.	AVERAGE SALARIES		CERTIFICATES.					ATTENDANCE.			
		Male	Female.	Second.....	Third.....	Special.....	Old C. B.		No. enrol'd 1st. half.....	Average ..	No. enrol'd 2nd half.....	Average ..
							1st.	2nd.				
Adolphustown	4	\$276 00	\$232 00	1	3				153	66	148	71
Anherst Island.....	5	375 00	272 50	1	2			2	264	125	254	141
Bath.....	1	500 00	250 00	2				1	144	99	119	81
Camden	23	323 40	215 20	2	18		3	3	1312	681	1302	571
Denbigh	4	216 00	156 00		1	3			41	40	86	39
Ernesttown.....	17	330 00	222 50	3	13		1	2	991	469	934	408
South Fredericksburgh..	7	366 66	261 00	2	4		1		325	151	279	140
North Fredericksburgh..	10	341 83	228 20	4	5			1	479	232	331	158
Kaladar	5		161 00			4		1	171	59	174	56
Newburgh.....	1	450 00	215 00	1	1		1		188	97	184	107
Richmond	19	282 80	207 00		11	2		7	834	426	790	366
Sheffield	15	216 66	189 30		8	4	1	3	571	264	635	267
Total	111	\$334 40	\$217 43	16	66	13	7	20	5473	2709	5236	2403

MISCELLANEOUS.

MUNICIPALITY.	CLASSIFICATION.					SCHOOL ACCOMMODATION.							No. Libraries.....	Volumes.....
	1st Class...	2nd Class...	3rd Class...	4th Class...	5th Class...	Houses.....	No. of Sch'l	Brick.....	Stone.....	Frame.....	Log.....	Maps.....		
Adolphustown	47	35	55	32	2	4	4	1		3		27	2	143
Amherst Island	74	62	90	50		5	1	1		4		36	5	823
Bath	28	30	37	23	36	1	1	1				16	1	94
Canden	424	344	481	217		23	2	5		16		162	6	172
Denbigh	37	39	28	12		4				1	3	11	2	113
Ernestown	296	186	332	238	10	17	3	2		12		110	2	186
South Fredericksburgh.....	91	82	117	70		7	1			6		49	2	90
North Fredericksburgh	153	111	166	93		10	3			7		56	3	182
Kaladar	88	51	47	14		5				4	1	15	1	30
Newburgh.....	44	40	36	70		1		1				6		
Richmond	282	223	296	161		19	5			13	1	112	4	273
Sheffield.....	242	178	273	111	5	15				10	5	67		
Total	1806	1381	1953	1091	53	111	17	8	76	10		667	28	2046

REPORT OF Head Master Model School.

To F. Burrows, Esq., I.P.S. for the County of L. & A.

SIR,—In compliance with your request, I herewith present you a summary of the work performed at the Napanee Model School during the Session ending in October 1879.

Twenty eight teachers-in-training (13 males and 15 females) were present during the term, and four others, who held intermediate certificates and had some experience in teaching, besides several who received special certificates for schools in the back townships, attended for short periods after the close of the session.

On taking charge of the class I divided it into 6 groups and prepared a time-table, which allowed each group to spend one-half day every week, in each room. The time-table being so arranged that the successive visits to the same room occurred on different days of the week and alternately in the forenoon and afternoon, thus giving *every* member of the class an opportunity to observe *every* part of the work in *every* room.

After two weeks had been spent in observing methods, and one week in getting accustomed to the novelty of teaching in the presence of others, I and my assistants assigned values to the work done, according to a scale of marks prepared by the Education Department, showing the ability of each teacher-in-training to keep order, to interest the class, and to impart information, together with other points enumerated in the training register.

From the marks thus recorded, a report was compiled, showing the comparative standing of the teachers-in-training, who

were finally classified as follows, viz.: 1st rate, 13; 2nd rate, 11; 3rd rate, 6; 4th rate, 2.

The teachers-in-training were required to take notes, which were afterwards examined and criticized, and also to attend lectures on Education, Hygiene, Mental Arithmetic, Reading and School-law.

Allow me here to express my obligation to you for valuable assistance in lecturing on School law and Hygiene, to Mr. Matheson, Head Master of the High School, and Mr. Black, first assistant in the Model School for assistance in Reading and Mental Arithmetic, and to my other assistants for their cordial co-operation.

My own lectures and instructions were generally given either between eight and nine A.M., or after four P.M., and entailed, in addition to work of preparing lectures, one hour, and often two hours per day extra labour in the school room besides doing my regular school work.

From the above it will be seen that a great amount of extra work and responsibility is thrown on the shoulders of the Head Master of a Model School.

As to the results, I am convinced that, though all did not profit equally, yet not one has taken charge of a school who was not better prepared, in consequence of attendance at the Model School, to do the work expected in conducting the school; and that the County has in consequence, received full value for the money granted for its support. Of this you should be a competent judge.

Some may have failed to meet the expectations of those who think every teacher trained at a Normal or Model School should be a perfect success, and who do not consider that individuals sometimes enter professions for which they have little natural aptitude and that such persons will fail in spite of the training they may receive.

Every profession furnishes examples of this as well as of many who have succeeded and made their mark, in spite of hostile criticism and adverse prognostications.

Every candid person must admit that good training will render success more certain to those who have the requisite natural talent for teaching, and will increase the chances in favor of those less fortunate in this particular ; and it seems to me that if this view of the subject were more generally presented, the ratepayers of this and other counties would better appreciate the value of Model Schools, and be more liberal in their grants for their support.

I have the honor to be,

Sir,

Your obedient servant,

JAMES BOWERMAN,

Head Master, N.M.S.

By-Law No. 78.

To Confirm By-law No. 5, of the Township of North
Fredericksburgh

PASSED 3rd December, 1879.

Whereas the Council of the Corporation of the Township of North Fredericksburgh did on the 26th day of May, A.D. 1879, pass a By-law numbered 5, to alter the road crossing lots

numbers seven and eight, in the fourth concession of the Township of North Fredericksburgh, commonly called "Number Eight Road," and to provide for the sale and conveyance of the original road allowance between lots numbers eight and nine and of the present road or so much thereof as may be closed up, a certified copy of which By-law is hereunto annexed; and as it is deemed expedient to confirm said By-law.

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

That the said By-law. No. 5 of the Corporation of the Township of North Fredericksburgh be, and the same is hereby confirmed.

WM. V. DETLOR,
County Clerk.

JNO. W. BELL,
Warden.

—o—

By-Law No. 79.

—o—

For Appointing a County Treasurer.

—o—

PASSED 6th December, 1879.

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

1. That Jonathan Marcus Parrott be and is hereby appointed County Treasurer for the County of Lennox and Addington in the place and stead of Edmund Hooper whose resignation is accepted.

2. That By-law No. 4, passed 26th January, 1864, be and is hereby repealed so far as relates to the appointment of a County Treasurer.

WM. V. DETLOR,
County Clerk.

JNO. W. BELL,
Warden.

By-Law No. 80.

To dispense with the levy of the annual tax on dogs, within the County of Lennox and Addington.

PASSED 29th January, 1880.

Whereas, under the provisions of the R.S.O. chap 194, the Council of any County may by By-law dispense with the levy of the dog tax imposed by said Statute, in any of the Municipalities within its jurisdiction; and, whereas, it is deemed desirable and expedient to dispense with the levy of such tax within the county;

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

That the tax on dogs imposed by and under the R.S.O. chapter 194, be dispensed with, and such tax shall not be levied in any of the municipalities within the jurisdiction of this Council.

WM. V. DETLOR,
County Clerk.

ELIJAH STORR,
Warden.

By-Law No. 81.

—o—
To confirm By-law No. 44, of the Township of Camden, for
Closing a Certain Road Allowance.

—o—
PASSED 10th March, 1880.

Whereas, the Council of the Corporation of the Township of Camden did on the 3rd day of November, A.D. 1879, pass a By-law, numbered 44, for closing up the allowance for road between Lots 38 and 39, in the eighth concession, from the southern boundary of the concession road, between the eighth and ninth concessions, to the northern boundary of the road extending from the east road easterly across lots 38, 39 and 40, a certified copy of which By-law is hereunto annexed.

The Council of the Corporation of the County of Lennox and Addington therefore enacts:—

That the said By-law No. 44, of the Corporation of the Township of Camden is hereby confirmed.

WM. V. DETLOR,

County Clerk.

ELIJAH STORR,

Warden.

By-Law No. 82.

—o—
To establish a Public Fair in the Municipality of Denbigh,
Abinger and Ashby.

—o—
PASSED 9th June, 1880.

Whereas, petition has been made by the requisite number of

qualified electors of the Municipality of Denbigh, Abinger and Ashby praying that a public fair be established in the said municipality; and

Whereas, it is expedient that the prayer of the petition be complied with;

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

1. That a public fair shall be and is hereby established at and on Lot No. 22, in the 9th concession of the Township of Denbigh.

2. That such fair shall be held annually, on the first Thursday in the month of November in each year.

3. That the said fair shall be held for the sale, barter and exchange of cattle, horses, pigs, sheep and articles of agricultural production or requirement.

4. That no fee shall be charged for animals or articles sold, bargained or exchanged as above provided.

5. That the articles exhibited for sale, barter or exchange shall be arranged by the exhibitor as the persons hereinafter named shall direct.

6. That James Lane and R. W. Down, of the said municipality are hereby appointed to see that the regulations are properly carried out, and the compensation for their services shall be such as the Municipal Council of Denbigh, Abinger and Ashby shall determine, which Council may determine and make any further regulations that may be deemed necessary.

WM. V. DETLOR,

County Clerk.

ELIJAH STORR,

Warden.

By-Law No. 83.

—o—

To Assess for County and School Purposes for the Year 1880.

—o—

PASSED 12th June, 1880.

Whereas, it is necessary to provide by general assessment on the rateable property of 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 qualified school teachers and the County Inspector of Schools; and

Whereas, the assessed value of the rateable property within the County for the year 1879 amounts to \$7,657,070.00, upon which it will be necessary and expedient to levy and collect the sum of three mills on the dollar for the general purposes aforesaid, and also to levy and collect the sum of \$3,199.00 for the support of public schools for the current year;

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

That the sum of \$22,971.21 shall be raised, levied and collected on all the rateable real and personal property within the County of Lennox and Addington for the general and incidental expenses aforesaid, and the sum of \$3,199.00 for the support of public schools, all of which shall be paid in to the County Treasurer on or before the fourteenth day of December next ensuing the passing of this By-law, by the respective township, town and village municipalities as named in the

schedule hereon set forth, without any deduction for fees or per centage for payment as aforesaid.

SCHEDULE.

MUNICIPALITIES.	Valuation of Property.	Amount for County.	Am't for Public Schools.
Adolphustown	\$ 351,988	\$1,055 95	\$112 00
Amherst Island.....	378,380	1,135 14	175 00
Bath	102,073	306 22	
Camden.....	1,759,915	5,279 75	900 00
Denbigh, Abinger and Ashby.....	29,475	88 43	144 00
Ernesttown.....	1,759,915	5,279 75	492 00
North Fredericksburgh.....	615,969	1,847 91	228 00
South Fredericksburgh.....	633,569	1,900 71	181 00
Kaladar and Anglesea.....	69,356	208 07	182 00
Napanee	504,508	1,513 53	
Newburgh	123,194	369 59	
Richmond	818,358	2,455 08	450 00
Sheffield	510,375	1,531 13	335 00
	\$7,657,070	\$22,971 26	\$3,199 00

WM. V. DETLOR,
County Clerk,

ELIJAH STORR,
Warden.

OPINIONS OF

W. A. REEVE, Esq., COUNTY ATTORNEY,

IN THE MATTER OF THE CORPORATION OF THE COUNTY
OF LENNOX AND ADDINGTON AND THE LATE COUNTY
TREASURER AND HIS SURETIES.

I have been requested to give my opinion in reference to the legal aspects of the matters in difference between the County of Lennox and Addington and the late Treasurer and his sureties, in connection with the report of the Commissioners who were appointed by the Government to investigate the financial

affairs of the County. Without specific questions being formally submitted, I am asked, after an examination of the facts, to state my views upon such points as appear to be material in determining the legal rights of the County in the premises.

I find that three bonds in all were given by the late Treasurer. The first was given by him, and by Solomon Wright, Douglas Hooper and Robert Collins as his sureties, shortly after his appointment as Treasurer of the Provisional Corporation, which was made by a resolution of the Provisional Council of Lennox and Addington, held September 11th, 1863. This bond was afterwards destroyed, and I have not been able to discover that any copy of it is in existence. It may, however, be assumed for my present purpose, as I have reason to believe is the fact, that it was substantially similar to the subsequent bonds given by Mr. Hooper, and that each of the sureties was bound in the penal sum of four thousand dollars.

The final separation of the County took effect on January 1st, 1865, and at the first meeting of the Council of the new County, held January 26th, 1865, a By-law was passed appointing County officers, and, among the rest, Mr. Hooper as County Treasurer.

On June 11th, 1869, a resolution was passed stating that it was the desire of the Treasurer to change one of his sureties; that the Council considered the person named in his place, viz.: the Hon. John Stevenson, perfectly good and solvent, and recommending that the Warden be empowered to see the bonds properly executed in the event of a change in the sureties. This change was effected by the execution of a new bond by the Treasurer, with Solomon Wright, Douglas Hooper and John Stevenson as sureties, bearing date June 14th, 1869, and thereupon the Warden gave up the old bond, and it was destroyed.

The destruction of this bond gives rise to the first question

which I desire to answer, viz.. whether the surrender and destruction of the bond in the manner above mentioned had the effect of releasing the sureties from all liability upon it.

I do not find that any release was ever given by the Council, in any form, to the sureties or the Treasurer, of this bond, or their liability upon it, nor can I discover any indication of their intention to do so, or any authority to the Warden to give up the bond, or allow it to be destroyed, and upon the clear authority of the case of the County of Frontenac *vs.* Breden (17 Grant's Chancery Reports, page 645), I entertain no doubt that, notwithstanding the surrender and destruction the bond, the sureties who executed it would now be liable to the County, for any default of the Treasurer, still existing, which occurred during the period of time to which that bond applied.

It is somewhat more difficult to answer the next question to which I come, viz.: what was the period of time to which that bond applied, or during which it was a subsisting security for the conduct of the Treasurer? That is a question of the construction of the document. Proceeding upon the assumption that it was the same in form as the two subsequent bonds, which are alike, the question is, did the sureties thereby agree to be responsible for Mr. Hooper, so long only as he was Treasurer of the Provisional County of Lennox and Addington, or did they agree to continue responsible for him in the event of his acting as Treasurer after the final separation from Frontenac?

It is an established doctrine of law that a surety ceases to be liable after a change is made in the office of the principal, by which the risk of the surety is materially increased. As the operations of the Provisional Council are confined to the erection of a Court House and Jail, it would appear that the Treasurer's transactions, and consequently his sureties' risk must be confined within narrower limits, than in the case of a separate

and independent County having full control of his own affairs.

In the case of the corporation of the County of Ontario *vs.* Paxton *et al.* (27 U.C., C.P., 104), it was decided by the Court of Common Pleas of this province that sureties who had executed a bond with the Treasurer of the Provisional County of Ontario were not responsible for his transactions subsequently to his appointment as Treasurer of the County, after its final separation from the senior County. I do not overlook the fact that the separation of our County took place under a later statute than that which governed the case I have just referred to and that the later act contained a provision not found in the earlier act, to the effect that all the contracts of the Provisional Corporation should be considered the contracts of the County after its separation. I am unable, however, to satisfy myself that the bond in question was a contract of the Provisional Corporation within the meaning of the statute. The Corporation did not execute and was not bound by it. It would I think be necessary for the Legislature to employ language much more precise, in order to compel parties who had entered into a contract with one corporation, to be responsible upon it to another corporation with which they had made no contract, and having different and more extensive functions. That the County after its separation is a different corporation from the Provisional County is evidenced by the circumstance that it was found necessary for the Legislature to make the provision just mentioned,—that the contracts, &c., of the one should pass to the other.

In the case of Thompson *vs.* McLean *et al.* (17 U.C., Q.B., page 495), it was decided by our Court of Queen's Bench that the sureties in the bond of the Sheriff of the United Counties of Middlesex and Elgin ceased to be liable for anything that occurred after the separation of Elgin from Middlesex. The

Statute in force when the bond was given provided that, on a separation of Counties, the Sheriff should continue to be, without any new appointment, the Sheriff of the senior County. No change whatever was made in the nature of his duties. The only alteration was the diminishing of his territory, and consequently of his duties and his sureties' risk. Yet the Court held that, as the office of Sheriff of the County of Middlesex could not be considered the same as that of Sheriff of the United Counties of Middlesex and Elgin, the bond which related to the latter could not be made applicable to the former.

I confess myself unable to see how it could with any more propriety be said that the Treasurership of the County of Lennox and Addington was the same office as that of the Provisional Corporation of Lennox and Addington, involving duties of much less variety and extent.

I am, therefore, on the whole, of opinion that the bond in question is not available for the County as against the sureties for any default of the Treasurer occurring after January 1st, 1865, and, as no default is shown to have occurred prior to that date, the County, in my opinion, has no claim against the sureties upon that bond.

As to the period between January 1st, 1865, and June 14th, 1869, when the second bond was given, the County has no security for the default which may have happened, and, as it was during this time that the deficiency arose, in consequence of moneys having been received by the Treasurer for the sale of debentures and not credited to the County, there is no remedy for such deficiencies against any one but the Treasurer himself.

In 1874 it was desired that a new surety should be supplied instead of Mr. Stevenson, and a new bond was therefore executed and accepted, dated June 15th, 1874, in the same form as the second bond, with John D. Ham substituted as one of the sureties, in lieu of Mr. Stevenson.

As to the period between the execution of the second and third bonds, no default appears by the report to have been made, except such as occurred by the Treasurer's receipts, as entered in his accounts, exceeding his payments, as also entered therein. Any deficiency which may have existed in this way at the time the third bond was given exists no longer, because, by the well established doctrine of the Courts, such deficiency was wiped out the moment the Treasurer's subsequent payments reached the amount of that deficiency, the presumption of law being that the payments by the Treasurer were made out of the moneys which had been the longest in his hands. On this point I may refer to the Municipal Council of East Zorra *vs.* Douglas (17 Grant's Chancery Reports, page 462).

This doctrine, however, does not apply to a default or deficiency arising from the receipt of moneys by the Treasurer which he failed to enter in the books. Such a liability, not appearing in the accounts at all, is never wiped out by subsequent payments which are so entered, and for that reason the only remedy which can be pursued is to fall back upon the bond which was in force at the time such moneys were received. (See *County of Frontenac vs. Breden*, above referred to).

This course, therefore, would have been open to the County in reference to the default arising, according to the report, from the receipt by the Treasurer of the proceeds of debentures which he did not enter, were it not that the County is deprived of all security for such default by the unfortunate fact above alluded to—that, during the period when the whole of such default occurred, there was no bond in force.

In reference to the question of interest, I am of opinion, under all the circumstances, that, upon such moneys as were received by the Treasurer, and not entered, he is legally chargeable with compound interest at the rate of six per cent., with annual rests. As regards the quarterly balances, I think he is properly

chargeable with compound interest at the rate of eight per cent., as computed by the Commissioners, provided they have only so computed it when the balance in the Treasurer's hands was in excess of what he might reasonably hold for the purpose of meeting the current expenses, and when the County was actually paying interest to the Bank.

A question has been raised as to the last bond, whether, from the peculiar wording of it, the sureties are not really liable, jointly and severally, for \$20,000.00, being the total amount of the penalties therein mentioned. The bond declares that the Treasurer and his sureties "are *jointly and severally* held and "firmly bound to the Corporation of the County of Lennox and "Addington and their successors in the penal sums following, "that is to say: The said Edmund Hooper in the sum of eight "thousand dollars of lawful money of the Province aforesaid; "the said Douglas Hooper, and John D. Ham and Solomon "Wright also each in the sum of four thousand dollars of like "lawful money, to be paid to the said Corporation and their "successors or certain attorney, for which said *several* payments "well and truly to be made to the said Corporation as afore- "said, we, *and each of us for himself*, do bind ourselves, our "heirs, and each his respective heirs, executors and adminis- "trators firmly by these presents." Reading the whole of this together, I think the meaning is obvious that each surety was to be liable for \$4,000.00 only, and I can detect no material point of difference between the language used and that upon which, in the case of the Corporation of Essex vs. Bullock (11 U.C., C.P., page 323), a similar construction was placed by the Court of Common Pleas.

With respect to the amount which has been paid over by the late Treasurer to the present Treasurer, I am of opinion that the Corporation has the right to apply it upon the earlier deficiency, for which no security is held.

As the amount of the default which has occurred since the execution of the last bond, together with interest, largely exceeds \$12,000.00, there is no doubt that each of the three sureties is liable to the County for the full penalty of \$4,000.00.

My opinion on the whole matter may be summed up as follows:—

1st. That the Treasurer himself is liable to the County for the amount of his default, with interest computed as above indicated.

2nd. That the County can enforce no claim against the sureties upon the first and second bonds.

3rd. That upon the third bond the County is entitled to recover from the three sureties therein the sum of \$4,000 each, and no more.

In arriving at the foregoing conclusions I have, of course, accepted as correct the finding of the Commissioners upon all questions of fact, it being no part of my province to question or pronounce upon the correctness of their decisions upon the evidence before them.

W. A. REEVE.

March 8th, 1880.

—O—

NAPANEE, March 11th, 1880.

Allen Caton, Esq., Chairman Finance Committee.

DEAR SIR,—In answer to the questions put by you in your note of yesterday, I beg to state that my opinion in respect to the points therein contained is as follows:—

1. The Council have the power to make a settlement with Mr. Hooper by accepting in full of his indebtedness a sum smaller than that found due from him by the Commissioners. The report of the Commissioners is not binding or conclusive against any person of itself.

2. If the sureties pay the amount of the penalty of their bond, the Council can give them releases under the seal of the Corporation, which will free them from all further claims of the County.

3. If the amount of the Treasurer's default, since the execution of the last bond, is, in fact, less than \$12,000.00, the Council may accept whatever is the true and actual deficiency, and give a discharge to the sureties.

4. From my examination of the facts, I think it will be very difficult for the sureties to show that the amount of their liability under the last bond is less than \$12,000.00.

5. In dealing with the sureties, I see no objection to accepting \$4,000.00 from each of them upon the last bond, and giving them release of all claims under *that* bond, leaving the question of liability upon the other bonds open, so that the Council might take such action in regard to them afterwards as they might see fit. The sureties, in paying the penalty of the last bond, have no right to demand a release from the previous bonds.

6. I have given my opinion that \$4,000.00 from each surety is all that the County can collect, and I still adhere to that opinion.

7. In making a settlement with the Treasurer and his sureties, they will, no doubt, be freed from all further claims if the Council give them a discharge under the corporate seal, whether they pay as much as they are really liable for or not.

8. If the Council choose to effect a compromise, upon legal advice, in a matter involving doubtful points, and act in good faith as regards the interests of the county, they would be justified, even though it might be possible that the Courts would compel payment of a larger amount, if litigation were resorted to. A Corporation has a right to compromise disputed claims as well as an individual.

9. If it should appear that the Council recklessly disregarded the interests of the County, and accepted in full settlement a smaller amount than the County was clearly entitled to recover, so as to raise the presumption that they were really acting in the interests of the debtors, and not of the county, this might be considered a fraud, for which those members of the Council who engaged in it might be held personally liable.

Yours truly,

W. A. REEVE.

—o—

Should the Council, in their discretion, think it best for the interests of the County to give time to the sureties for the payment of their liability, upon obtaining proper security, I think they have the power to do so, taking care to act in a prudent and reasonable manner, as they would if their own personal interests were at stake.

W. A. REEVE.

—o—

There is a distinction between the Council having the *power* to do a thing and having the *right*. They have the *power* to release a debtor upon his paying one-half the debt, but they would have no *right* to do so unless under special circumstances. Their duty is to consider and act for the interests of the County only, and it would not be wise to accept less than the Council are advised, on competent legal authority, is due, unless it was clearly evident that it was for the interest of the County to do so. The action of the Council, even if reckless and injurious to the County, might discharge the debtors, but it might, at the same time, render the members of the Council personally liable for the injury done to the County.

W. A. REEVE.

So far as the report of the Commissioners is concerned, it will make no difference whether the Council formally adopt or approve of it or not. It is addressed to the Government, and not to the Council, and is, I believe, in fact, not fully before the Council. It is entirely optional with the Council to pass any resolution they choose in reference to the report, or not to pass any resolution at all. That is entirely in their discretion, and I cannot see that it will affect the matter one way or other.

I think it would be unwise at present for the Council to deal with the question of the liability of the sureties in the first and second bonds. I reiterate my opinion that the sureties are not liable upon either of those bonds, but yet I think it would be imprudent at this stage for the Council to do anything which would prevent them from submitting that question to the decision of the Courts in case they should hereafter see fit to do so. It is unnecessary that they should do so at present.

I am also of opinion that it would be unwise for the Council to remodel the Treasurer's accounts in any manner, or consent to any statement of the accounts so as to vary the result of the Commissioners' report. I think just now, with their present information, it would not be good policy for the Council to finally settle anything except the liability of the sureties upon the last bond. To the best of my opinion, they are liable upon that bond for \$4,000.00 each, and no more, and I see no good reason why they should not pay and the Council accept that sum from each of them, and release him from his liability upon *that bond*, and let the matter rest there for the present.

W. A. REEVE.

March 11th, 1880.

Auditors' Report.

To the Warden and Members of the Council of the County of L. and A.

GENTLEMEN,—We your Auditors have the honor to submit our report for the year A. D. 1879.

Owing to the recent change in your Treasurer, and other circumstances, we have had many difficulties to contend with. We found, that from the 20th October, to the 4th December, nothing had been entered in the Treasurer's Books, they being out of his possession, nor were any additions made nor amounts carried forward in any of the accounts from the 1st January, 1879.

On receiving a blotter from Mr. Hooper containing a record of receipts and disbursements during the period above mentioned, we proceeded to make the entries in the books and then to a comparison of the items of account and vouchers. This gave us no small amount of labour; because, having no one to explain to us their order or point out their arrangement we were obliged to occupy considerable time in the comparison.

We found the most of them correct; the following we deemed it necessary to report on:—

1st. A. Dunbar, Constable, in Administration of Justice Pay List No. 2, 1879, \$21.00 appears and is properly receipted, but is not charged on books.

2nd. Geo. Keller, Constable, in same account \$10.50 appears to be charged twice.

For the following entries in books we could find no vouchers:

1. Paid F. Burrows, \$4.50, Board Public Instruction.

2. Paid A. Caton \$4.10, Board Public Instruction.

3. Paid Gideon Joyner \$4.00, Equalization of S. S. in 1879.

We found a receipt for \$3,713.23, as paid by the late Treas-

urer to the present Treasurer; of this amount, \$800.00 was made up of a debenture held by the County against the Village of Newburgh, which should not have been paid in as cash, being one of the assets of the County (see Auditors' report of assets and liabilities for 1878). From the above sum we deducted the \$800.00, and gave Mr. Hooper credit for the balance, \$2,913.23.

We find that the late Treasurer was paid his salary to Dec. 31st, 1879, although his term of office expired on the 4th, thus causing the County to pay twice for the duties of the office during that time.

We also found that the sum of \$270.37 had been refunded by the Merchants' Bank of Canada to the late Treasurer, as a rebate of interest on notes paid before maturity, but said amount was not placed to the credit of the County, as it should have been.

We have carefully examined the insurance policies and receipts for insurance on the County Buildings, and find that the Court House is insured for \$10,000.00 in the Scottish Commercial, expiring 12th October, 1882, and for \$15,000.00 in the Western, expiring 12th June, 1881. The Jail is insured for \$10,000.00 in the Isolated Risk, expiring 23rd Dec. 1881. The furniture of the Court House is insured in the Isolated Risk for \$1,000.00, expiring 1st January, 1882. The furniture of the Jail is insured for \$1,000.00 in the Isolated Risk, expiring 23rd December, 1881.

In our examination of the results of the audit for 1878, in order to get a starting point, we find that \$7,000.00 is reported by the Auditors as Bills Payable due the Merchants' Bank of Canada on January 1st, 1879. We discovered, however, that \$8,000.00 was due at that date, and verified it by securing a statement from Mr. Smith, Manager of the bank.

We also found that \$1,775.40 of moneys due the Public Schools were in the Treasurer's hands on January 1st, 1879,

and were not placed among the liabilities of the County, where they properly belonged, nor would it appear from an examination of former reports that it had ever been considered necessary to treat these balances as liabilities.

We prepared an abstract from the late Treasurer's books, which we handed to Mr. Parrott, Treasurer, after which he opened his books, and we continued our audit for the part of the year 1879 during which he (Mr. Parrott) held office.

We highly commend the improved system adopted by the present Treasurer in keeping the accounts of the County, and would only suggest that the ledger entries be made in detail, explaining, as far as possible, the purpose for which each payment was made, as it will facilitate the preparation of future detailed statements, and will add to the convenience of your Finance Committee, or whoever may find it necessary to search for particular items of account,

We found Mr. Parrott's vouchers to correspond with the entries in the books.

We have examined the debentures in the Treasurer's hands against the Village of Newburgh, previously referred to, and find that a portion of said debentures, and also interest, are overdue.

The law requires a yearly report in detail to Government of all moneys received and expended for Schools, stating the amount received from all sources and the amount paid to each teacher throughout the County; also, the amount paid by each teacher towards the Teacher's Superannuation Fund. The present Treasurer did not deem it his duty to make out these returns, and as the penalty for neglecting them was the loss of the Government grant to schools, your auditors were obliged to prepare these reports, which entailed a large amount of additional labor.

In conclusion, gentlemen, we call your attention to the accompanying documents, which we have spared no effort to make satisfactory, complete and correct:—

- 1st. Trial balance of Treasurer's books, 31st December, 1879.
- 2nd. Duplicate statement of receipts and disbursements from January 1st, 1879, to December 4th, 1879; and from December 4th, 1879, to December 31st, 1879.
- 3rd. Abstract statement in duplicate of the income and expenditure during the year 1879.
- 4th. Statement of assets and liabilities of the County, 31st December, 1879.

We would desire to express our thanks to Mr. F. Burrows, I.P.S., Mr. Smith, Manager of the Merchants' Bank, and others, who have furnished us with important information during the progress of our work.

We have the honor to be,

Gentlemen,

Your obedient servants,

W. F. HALL.

M. I. BEEMAN, } Auditors.

Napanee, 10th March, 1880.

ASSETS AND LIABILITIES

OF THE

COUNTY OF LENNOX AND ADDINGTON,

Year ending 31st December, 1879.

— 0 —

ASSETS.

Court House, Gaol and Land.....	\$ 50,000 00	
Registry Office.....	5,000 00	
Newburgh Debentures.....	800 00	
County Rates (unpaid).....	18,482 09	
Cash on hand, per audit.....	2,149 71	
	\$76,431 80	\$76,431 80

LIABILITIES.

Debentures, Provis. By-law, No. 5...	\$ 20,000 00	
“ “ “ 5...	20,000 00	
“ “ “ 17...	20,000 00	
“ “ “ 32...	20,000 00	
“ “ “ 44...	20,000 00	
“ “ “ 50...	20,000 00	
“ “ “ 58...	20,000 00	
“ “ “ 61...	20,000 00	
Sheffield Loan.....	5,000 00	
Fredericksburgh, South, Loan	2,500 00	
Richmond Loan	1,100 00	
Bills Payable (Merchants' Bank).....	2,000 00	
Public Schools	712 26	
	\$171,312 26	\$171,312 26

We certify the above to be correct as shown by the books of the Treasurer.

W. F. HALL, }
M. I. BEEMAN, } Auditors.

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E. HOOPER, Esq., ex-Treasurer, in account with the County of Lennox and Addington.

1879.	RECEIPTS.	—	1879.	DISBURSEMENTS.	—
January 1	To cash bal. on hand, last audit....	\$9798 06	December 4	By Administration of Justice.....	\$ 4059 21
December 4	“ Administration of Justice.....	1403 48	“ “	“ Arrears of Taxes.....	252 35
“ “	“ Auctioneers and Pedlars.....	96 00	“ “	“ County Council.....	661 80
“ “	“ Arrears of taxes.....	41 24	“ “	“ County Buildings.....	411 48
“ “	“ Fines.....	1 00	“ “	“ County Officials.....	1859 16
“ “	“ High Schools.....	1156 43	“ “	“ County Roads.....	1318 50
“ “	“ Public Schools.....	3383 00	“ “	“ Gaol.....	1439 53
“ “	“ Bills Payable, Proceeds of.....	31256 56	“ “	“ High Schools.....	2202 72
“ “	“ Adolphustown.....	1000 00	“ “	“ Interest on Debentures.....	6880 96
“ “	“ Camden East.....	1906 25	“ “	“ “ Richmond Loan.....	115 50
“ “	“ Denbigh, Abinger and Ashby ...	244 40	“ “	“ “ Sheffield Loan.....	350 00
“ “	“ Ernesttown.....	2870 79	“ “	“ “ S. Fred'ksburgh Loan	87 50
“ “	“ North Fredericksburgh.....	1717 19	“ “	“ Instruction, Board of Public.....	1118 17
“ “	“ South Fredericksburgh.....	1622 25	“ “	“ Bills Payable.....	36000 00
“ “	“ Kaladar and Anglesea.....	103 17	“ “	“ Miscellaneous.....	152 60
“ “	“ Napanee.....	1583 22	“ “	“ Printing.....	57 18
“ “	“ Newburgh.....	369 00	“ “	“ Postage.....	9 05
“ “	“ Richmond.....	1166 00	“ “	“ Registry Office.....	25 75
“ “	“ Sheffield.....	1601 72	“ “	“ Roads and Bridges.....	350 00
“ “	“ Amherst Island.....	1444 84	“ “	“ Schools, Public.....	6853 56
“ “	“ Balance.....	3865 65	“ “	“ Wolf Scalps.....	12 00
			“ 11	“ Cash paid J. M. Parrott, Treas.	2913 23
		\$66630 25			\$66630 25

ABSTRACT OF THE REVENUE AND EXPENDITURE

OF THE

County of Lennox and Addington for the Year 1879.

REVENUE.	Arrears C. Rate, 1878.	ASSESSMENT, 1879.			Amount paid Treasurer	Amount unpaid 31st Dec, 1879.	EXPENDITURE.		
		County.	Schools	Total.					
Cash on hand, per last audit...	\$	\$	\$	\$	\$	\$9798 06	Administration of Justice.....	\$4336 81	\$
Adolphustown.....		1198 97	112 00	1310 97	1310 97		Arrears of taxes.....	252 35	
Amherst Island.....	1444 84	1288 88	175 00	1463 88	1444 84	1463 38	Bills Payable.....	38000 00	
Bath.....		347 70		347 70		347 70	County Council.....	1049 00	
Camden.....	1606 25	5994 85	900 00	6894 85	2906 25	5594 85	County Buildings.....	428 60	
Denbigh, Abinger and Ashby...		100 40	144 00	244 40	244 40		County Officials.....	1359 16	
Ernesttown	2170 79	5994 85	624 00	6618 85	3873 79	4910 85	County Roads.....	2393 50	
Fredericksburgh, North.....	1017 19	2098 20	216 00	2314 20	2722 19	609 20	Gaol.....	1706 09	
Fredericksburgh, South.....	1622 25	2158 15	200 00	2358 15	2622 25	1358 15	Interest on Debentures.....	8680 96	
Kaladar and Anglesea.....	182 00	236 25	182 00	418 25	103 17	497 08	“ Fred'ksburgh Loan.....	175 00	
Napanee.....	400 00	1718 52		1718 52	2118 52		“ Sheffield Loan.....	350 00	
Newburgh.....	321 44	419 63		419 63	369 00	372 07	“ Richmond Loan.....	115 50	
Richmond.....	557 62	2787 60	500 00	3287 60	2031 50	1813 72	“ Notes Discounted.....	743 44	
Sheffield.....	1392 81	1738 50	335 00	2073 50	1951 72	21703 60	Instruction, Board of Public ...	1118 17	
Administration of Justice.....					1406 48		Miscellaneous	181 85	
Auctioneers and Pedlars.....					96 00		Printing	239 24	
Arrears of Taxes.....					41 24		Postage	9 05	
Notes (Discounted)					32000 00		Registry Office.....	25 75	
Fines.....					1 00		Roads and Bridges	600 00	
Schools (High and Model).....					3383 00		Schools, Public	7059 56	
Schools (Public).....					1156 43		Schools, High and Model.....	2465 72	
						88084 15	Wolf Scalps.....	12 00	
Balance.....						3865 65	Cash Bal. { on hand ...\$673.15		71301 75
							{ in D. B'nk 1476.56		2149 71
	\$10715 19	\$26082 50	\$3388 00	\$29470 50	\$59787 75	\$73451 46			\$73451 46

We hereby certify that the foregoing abstract of the Treasurer's receipts and payments to be correct, as shown by the books, and the detailed statement is filed in the Office of the County Clerk, in accordance with the Statute.

W. F. HALL, }
M. I. BEEMAN. } Auditors.

Napanee. March 9th, 1880.

Napanee Bookstore.

ALWAYS ON HAND,

A FULL STOCK

—OF—

School and Miscellaneous Books,
HYMN-BOOKS, BIBLES,
AND A GENERAL STOCK OF STATIONERY.

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