

#1

Minute Book.

Town of Beaufield

— July 1st 1910 —

Jan. 4 1914

Province of Quebec
Town of Beaconsfield

1

Minutes of the first meeting of the Council of the Town of Beaconsfield, held in the hall of the school-house of Beauparc in the village du haut du fleuve on Saturday the second day of July, nineteen hundred and ten at eight o'clock P.M.

Here present: His Honour the Mayor and Messrs. the Aldermen Wilfrid Dagenais, James Duggall, A. H. Hutchins, J. St. Lamb, Albert Pilon and B. F. Shorey, being all the members of the Council of the Town.

His Honour the Mayor took the chair

The secretary-treasurer of the Village of St. Joachim de la Pointe Claire obliged, under the terms of the act of incorporation of the Town, to act as returning officer for the first election of the Council of the Town reported that in accordance with the dispositions of the charter, he has held the first election and that the following gentlemen have been by him regularly declared elected respectively as Mayor and Aldermen of the Town of Beaconsfield, to wit:

Mayor: Mr. J. F. Perron.

Aldermen: Messrs. Wilfrid Dagenais, James Duggall, A. H. Hutchins, J. St. Lamb, Albert Pilon and B. F. Shorey.

The returning officer further reports that His Honour the Mayor and all the Aldermen elected have duly taken the oath of office, as required by law and he deposits on the table all the election documents above mentioned with the certificates that the Mayor and Aldermen of the Town have taken the oath.

It is then proposed by Alderman Pilon that Mr. H. B. Parent, Notary, be appointed secretary-treasurer of the Town of Beaconsfield. This

2
Proposition was not seconded.

It is afterwards moved by Alderman Hutchins, seconded by Alderman Shorey that Mr. J. F. Mallett, be appointed secretary-treasurer of the Town of Beaconsfield, with a salary of fifteen dollars per month, the Council of the Town reserving the right to cancel his appointment at any time by giving him thirty days notice.

This proposition is put to the vote. Have voted for it: the mover and the seconder and Aldermen Hilpert Sagenais, James Saugall and P. H. Lamb. Has voted against it Alderman Albert Pilon.

The motion is consequently adopted.

The secretary-treasurer immediately takes the oath of office which is deposited on the table.

The Council gives instructions to the secretary-treasurer to keep among the archives of the Town all the documents of the first election, which have been already placed on the table by the secretary-treasurer of the Village of St. Joachim de la Pointe Claire, and to deposit also in the archives of the Town the certificate of oath of the secretary-treasurer.

It is afterwards moved by Alderman Shorey, seconded by Ald. Lamb and unanimously resolved: That a permanent committee to be known as the "Roads Committee" be appointed and be composed of Ald. Sagenais, Lamb and Shorey. This committee is instructed by the members of the Council to examine within the shortest possible period the different roads and by-roads of the Municipality and report to the Council this

best means of improving same.

It is afterwards moved by Ald Shorey, seconded by Ald Dargall and unanimously resolved. That it is important to have as quickly as possible a valuation roll of the unmoveable property in the Town, and that consequently three assessors be appointed to act as assessors for the Town, and, on motion of Ald Shorey, seconded by Ald James Dargall, Mr. J. D. Molson is unanimously appointed assessor of the Town of Beausfield.

On motion of Ald Pilon, seconded by Ald Sagenais, Mr. Joseph Legault (fils de Francois) is unanimously appointed assessor for the Town of Beausfield.

On motion of Ald Dargall, seconded by Ald Hutchins, Mr. Geo. P. Hartt is unanimously appointed assessor for the Town of Beausfield.

It is unanimously resolved that Mr. J. D. Molson be appointed president of the assessors of the Town of Beausfield.

On motion of Ald Lamb, seconded by Ald Hutchins, it is unanimously resolved to appoint an auditor to the Town and on motion of the same aldermen it is unanimously resolved that Mr. H. G. M. Shepherd be appointed auditor of the Town of Beausfield.

It is afterwards moved by Ald Hutchins, seconded by Ald Dargall that a by-law should be passed in order to fix the day and hours of the monthly meetings of the Council and on this motion, the following by-law to be known as "By-law #1 of the Town of Beausfield" is unanimously adopted:

Amended by
by-law No 7
See page 9 4
JHB

By-law No 1.

It is hereby ordered and enacted by
by-law of this Council:

Whereas under section 5557 of the
Revised Statutes of the Province of Quebec, 1907
being the Cities & Towns' Act, the Council
of the Town is obliged to meet at least once
a month on the day and hour fixed by a
by-law to that effect.

Whereas it is necessary that such
by-law should be passed immediately,
fixing the day and hour of the monthly
meeting of the Council:

Be it ordered and enacted and it is by
this presents ordered and enacted:

1st The monthly meeting of the Council
of the Town of Beaconsfield shall be held on
the first Saturday of each month, at eight
o'clock in the evening.

It is unanimously resolved on proposition
of Ald Hutchins, seconded by Ald Dargall,
that Ald Shoney be appointed acting-mayor
for the month of July, August and September.

It is afterwards moved by Ald Shoney,
seconded by Ald Hutchins and unanimously
resolved to form a permanent committee
of this Council, which shall be known as
the "Fire, Aqueduct and Lighting Committee"
and that this Committee be composed of
Aldermen, Lamb, Dargall and Pilon.

It is afterwards moved by Ald Shoney,
seconded by Ald Lamb, and unanimously
resolved that Aldermen Pilon and Dargall
be instructed to meet the Council of the
Village of St Joachim de la Pointe Claire and to
discuss with the members of the Council the

conditions of the settlement of the assets and liabilities of the Town, with the said Village of St Joachim de la Pointe Claire, and on motion of Ald Dagenais, seconded by Ald Pilon it is unanimously resolved that this Council adjourns to Saturday, the ninth day of July nineteen hundred and ten, at eight o'clock in the evening at the place where the present meeting is held.

A. L. Perron
Mayor

J. L. Vital Mallette

Secretary-treasurer.

Province of Quebec
Town of Beaufield

Minutes of an adjourned meeting of the Council of the Town of Beaufield held in the hall of the school-house of Beaufield, rang du haut du fleuve, Saturday the ninth day of July nineteen hundred and ten at eight o'clock in the evening.

Were present His Honour Mayor Perron, and aldermen Wilfrid Dagenais, James Dougal A. H. Hutchins, T. W. Lamb, Albert Pilon and C. L. Shorey, being all the members of the Council of the town.

His Honour the Mayor took the chair.

The secretary-treasurer then read the minutes of the previous meeting.

The Council took into consideration a letter from Mr. Geo P. Hartt, this gentleman giving his resignation as assessor for the town of Beaufield and it was then moved by Ald Pilon, seconded by Ald Dagenais that Mr. John Angell be appointed to replace Mr. Geo P. Hartt as assessor for the town of

6
Beaconsfield.

This motion is put to the vote:

For:	Against:
Ald. Pilon	Ald. Shoney
Ald. Dagenais	" Lamb
	" Hutchins
	" Dargall

This motion is therefor declared lost, and it is unanimously resolved on motion of Ald Lamb seconded by Ald Shoney that Mr. James Stobb be appointed assessor for the town of Beaconsfield, vice Mr. Geo. J. Huntt resigned.

Ald Shoney then reads report from 'Roads Committee' in accordance with motion to the effect adopted at the last meeting of the Council. His Honour Mayor Person translates said report in French and on motion of Ald Shoney seconded by Ald Dagenais it is unanimously resolved to audit said report and to consider it during the present meeting.

It is then proposed by Ald Pilon seconded by Ald Shoney and unanimously resolved that the town of Beaconsfield gets all the necessary repairs made at once to the Main road, the cost of these repairs to be paid by the proprietors of real estate situated off on both sides of said road. The employees of the town shall keep a complete record of the work done for and to be charged to every proprietor.

It is proposed by Ald Shoney, seconded by Ald. Pilon and unanimously resolved that the secretary-treasurer meets the town attorney about preparing a by-law regarding the road connecting the main

road with the Beaupre station of the Grand Trunk Railway so that this road be built at once, costs of the work to be divided as follows: Half to be paid for by the town of Beaconsfield, the other half to be paid for by owners of real estate on said Beaupre station road and owners of real estate on the main road, from the western boundary of the town of Beaconsfield, Mr. H. Valais's farm to Mr. Allison's property, both inclusive, said by-law to be submitted to the council at its next meeting. The Roads Committee is also requested to meet Messrs. Arthur and Hestley Drummond and find out on what terms these gentlemen would ~~give~~ ^{transfer} to the town of Beaconsfield a strip of land along side the Beaconsfield station road on the western side; this for the purpose of widening said road, the secretary - treasurer being also instructed to meet the town-attorney and have a by-law prepared re same.

An motion by Ald. Shorey, seconded by Ald. Lamb, it is unanimously resolved that a man should be hired to cut the noxious weeds alongside the different roads in the town of Beaconsfield.

It is proposed by Ald. Lamb, seconded by Ald. Shorey and unanimously resolved to form a permanent committee of this council what shall be known as the "Finance Committee" and that the committee be composed of Aldermen Dargall, Hutchins and Pilon.

It is proposed by Ald. Shorey, seconded by Ald. Hutchins and unanimously resolved that Mr. P. Rippey be appointed attorney for the town of Beaconsfield, his

one word erased null

J.L.P.

retainer to be arranged by the "Finance Committee".

Three accounts presented to the Council are referred to the finance committee for approval.

It is then proposed by Ald Shovery seconded by Ald Lamb and unanimously resolved that the Roads Committee asks for tenders for repairs to the warden roads in the town of Beausfield.

It is then proposed by Ald Lamb seconded by Ald Pilon that the secretary-treasurer be authorized to proceed in the name of the town of Beausfield against the owners of automobiles who violate the law regarding speed limit, in the town of Beausfield.

This motion is unanimously carried.

It is then proposed by Ald Hutchins seconded by Ald Pilon and unanimously resolved that the finance committee should open an account, for the town of Beausfield, in one of the chartered banks of Montreal, and that cheques drawn on said account should be signed by the secretary-treasurer and the president of the finance committee or in his absence by one of the members of the finance committee.

9

It is unanimously resolved on motion of
Ald Shorey seconded by Ald Lamb that the
finance committee be authorized to borrow
money for the needs of the town the borrowed
amount however should not exceed _____
twenty five thousand dollars \$25,000.00 _____

His Honour the Mayor then declares the meeting
adjourned.

J. J. Perron

J. P. Viteau
Secy Treas

Province of Quebec
Town of Beauséjour

Minutes of the regular monthly meeting
of the Council of the town of Beauséjour, held
in the hall of the school-house of Beauséjour,
rue du haut du fleuve, Saturday the sixth day
of August nineteen hundred and ten at eight
o'clock in the evening.

Here present: His Honour Mayor Perron,
and aldermen Wilfrid Dagenais, James Dougall,
A. H. Hutchins, J. St. Lamb, Albert Pilon and
G. F. Shorey, being all the members of the Council
of the town.

His Honour the Mayor took the chair.

The secretary-treasurer then read the minutes
of the last meeting.

The Council received the report of the
Roads Committee and same was adopted
unanimously on motion of Ald Shorey
seconded by Ald Lamb.

Petition following the construction of a new
road parallel to the main road, some one hundred
yards north of the present road was presented

Petition was also presented against.
 An motion of Ald Hutchins seconded by
 Ald Lamb it was unanimously
 resolved that the Roads Committee should
 consult ^{with} a competent engineer as to probable
 cost of surveying for said road and
 report to the Council at its next meeting.

It was then unanimously resolved on
 motion of Ald Shorey, seconded by Ald Hutchins
 that Mr. James Morgan's tender for building
 up the road connecting the Main Road
 with the Beaumfraine Ferry station, for the
 sum of three thousand dollars \$3,000.00 ~~to be~~
 accepted and that the Roads Committee
 should be authorized to confer with the
 town solicitor for drawing up contract.

It was unanimously resolved on
 motion of Ald Shorey seconded by Ald Lamb
 that the license certificate for a six month
 hotel license requested by Mr. F. Wpton should
 not be granted.

Ald Dougall then gave report of
 Lighting Committee.

It was unanimously resolved on
 motion of Ald Shorey seconded by Ald
 Lamb that all public notices should in
 future be posted up at the Beaumfraine
 school house and on telephone post at or near
 corner of ~~Beaumfraine~~ ^{Beaumfraine} ~~mountain~~ ^{mountain} also at
 Beaumfraine toll gate.

Beaumfraine to be repaired
 by Beaumfraine
 J.S.P.

It was moved by Ald Saugall seconded by Ald Shorey that in future such complaints such as that of Louis Barri re, now before the Council, should be examined before being reported to the Council.

by the town constable

J.S.P.

It was unanimously resolved on motion of Ald Pilon seconded by Ald Hutchins that the Council of the town of Beaconsfield should rent the hall of the Beaupaire school-house for its meetings and same is rented from the Board of Commissioners for the sum of \$42⁰⁰ forty-two dollars for the year ending June 30th nineteen hundred and eleven. Lightings and heating to be attended to by the commissioners.

His Honour the Mayor then declared the meeting adjourned.

J. L. Perron
Mayor

J. H. Mallett
Secretary-treasurer

Copies of Quebec
Town of Beaconsfield

Minutes of the regular monthly meeting of the Council of the Town of Beaconsfield, held in the hall of the school-house of Beaupaire, rang du haut du fleuve, Saturday, the third day of September nineteen hundred and ten at eight o'clock in the evening.

Were present: His Honour Mayor J. L. Perron, and aldermen Wilfred Sagerais, James Saugall, A. H. Hutchins, J. H. Lamb, Albert Pilon and S. L. Shorey being all the members of the Council of the town.

His Honour the Mayor took the chair.
The secretary-treasurer then read the minutes.

of the last meeting.

It is then proposed by Ald Saugall, seconded by Ald Lamb and unanimously resolved that a special committee composed of Aldermen Hutchins and Saugall be appointed to confer with Mr. James Morgan, so as to settle with him if possible the difficulty arising out of the construction of the Beaumaine Mantee.

The secretary-treasurer reads and deposits with the papers of the town of Beaconsfield a protest served upon James Morgan Esq re Beaumaine Mantee.

It is then unanimously resolved on motion of Ald Saugall seconded by Ald Lamb that the secretary-treasurer be authorized to take legal proceedings against all parties who fail to keep their road in good order after they have been notified to this effect. Work to begin within twenty four hours of notification. The secretary-treasurer shall be supplied by the town-constable with a list of proprietors whose roads are not in proper order.

It is afterwards moved by Ald Hutchins, seconded by Ald Saugall, and unanimously resolved that the secretary-treasurer be authorized to write to Mr. F. Upton that if he should make his application for a club license - not a hotel license - on a proper form it would be considered by the Council.

It is unanimously resolved on motion of Ald Lamb, seconded by Ald Dayman that, as it is established that through an error in the description of the territory of the Town of Beaconsfield as given in the Act, to incorporate the Town of Beaconsfield,

the property of Mr. Israel Louis Lafleur is only partially comprised within the boundaries of the Town, while it has always been the intention of everyone concerned to include the whole of the property of Mr. Lafleur, the following by-law be adopted and form part of the by-laws of the Town of Beausfield -

By-law concerning the annexation of Lot No. 1
of the Village of Pointe Claire

By-Law No. 2.

Whereas through an error in the description of the territory of the town of Beausfield in the Act to incorporate the town, Statute of Quebec, George V, Chapter 67, Section 1, the property belonging to Mr. Israel Louis Lafleur is not wholly comprised within the boundaries of the town,

Whereas it has always been the intention of all parties concerned to comprise within the territory of the town the whole property of Mr. Israel Louis Lafleur, and in order to obtain such purpose, it is opportune to remedy to the defect contained in the Act to incorporate the Town and annex the remaining portion of the said property in accordance with the Cities and Towns Act.

Be it ordained and enacted by the Council of the Town of Beausfield as follows:

1- The property, at present belonging to Mr. Israel Louis Lafleur and of which a complete description is given in the present by-law is hereby annexed to the town of Beausfield for Municipal purposes.

2- The said property is correctly described as follows: A lot of irregular form bearing No. 1 on the official plan and book of reference of the Village of Pointe Claire bounded in front

towards the south east by the St Lawrence River, at the back towards the north-west by the boundary line of the Village of Pointe Claire; and on one side, towards the south west, by the boundary line of the Village of Pointe Claire, and on the other side, towards the north-east by the Nos. 2-3 and 4 of the Village of Pointe Claire, and containing 1.528 286 feet in area.

3. The terms and conditions upon which said property is annexed are that it shall be subject to the provisions of the various acts, rules, by-laws or ordinances made and passed at the time of the annexation or thereafter in virtue of the powers conferred upon the corporation of the Town of Beauport by its charter or by laws; provided nothing contained in the present by-law shall be construed as depriving the corporation of the Village of Pointe Claire of any right or privilege which it may have against the annexed property, up to the adoption of the present by-law.

4 - The property hereby annexed shall form part of the town of Beauport.

5 - This by-law shall come into force as soon as it has received the approval of the Lieutenant-Governor in Council.

It is also unanimously resolved on motion of Ald. Lacroix seconded by Ald. Dagenais: That the by-law concerning the annexation of the property belonging to Mr. J. L. Lafleur be submitted to the Municipal Council of the Village of Pointe Claire, to be approved by them.

It is proposed by Ald. Hutchins seconded by Ald. Shovey, that the "Fire, Aqueduct and Lighting" Committee be instructed to meet Mr. de Grey - Mr. Donald in connection with proposal re waterworks and sewers.

This motion is unanimously adopted and His Honor the Mayor then declares the meeting adjourned.

C. L. Shovey
Pro Mayor

J. L. Vitz Mallett
Secretary-treasurer.

Minutes of October
Town of Beauvais

Minutes of the regular monthly meeting of the Council of the Town of Beauvais, held in the hall of the school house of Beauvais, Saturday the first day of October nineteen hundred and ten at eight o'clock in the evening.

Here present: Aldermen W. Dagenais, ^{Jr.} Lamb, A. Pilon and C. L. Shovey forming quorum, with Ald. Shovey, pro-mayor, in the chair.

The secretary-treasurer read the minutes of the last meeting and it was then unanimously resolved on motion of Ald. Dagenais, seconded by Ald. Lamb that this meeting adjourns till Saturday the eight day of October nineteen hundred and ten at eight o'clock in the evening.

J. L. Vitz Mallett
Sec-treas

J. P. Pilon
Mayor

Province of Quebec
Town of Beauséjour

Minutes of a regular adjourned meeting of the Council of the Town of Beauséjour, held in the hall of the school-house of Beauséjour Saturday the eighth day of October nineteen hundred and ten at eight o'clock in the evening. Members of the Council absent from the last meeting having been notified. Those present: His Honour Mayor Perron and Aldermen Dagenais, Danguell, Lamb, Pilon and Shorey forming quorum His Honour Mayor Perron on the chair.

The secretary & treasurer then read the minutes of the last meeting.

It was unanimously resolved on motion of Ald Shorey seconded by Ald Danguell that Ald Dagenais be appointed Pro-mayor for the months of October, November and December nineteen hundred and ten.

Accounts from J. A. Carrier and Louis Carrier are held till the next meeting.

It is moved by Ald Danguell seconded by Ald Shorey and unanimously resolved that a notice of meetings should be sent to members of the Council at least three (3) days before such meeting.

It is then unanimously resolved on motion of Alderman Lamb seconded by Ald Pilon that this meeting adjourns.

J. J. Ferron

J. L. Vité / Mallet

Secretary Treasurer

Province of Quebec
Town of Beauport

Minutes of the regular monthly meeting of the Council of the Town of Beauport, held in the Hall of the school-house of Beauport Saturday the fifth day of November nineteen hundred and ten at eight o'clock in the evening.

Were present: His Honour Mayor Perron and Aldermen Dagenais, Hutchins, Lawb. Pilon and Shorey forming quorum. His Honour Mayor Perron in the chair.

The secretary-treasurer read the minutes of the last meeting.

It is then unanimously resolved in motion of Ald Shorey seconded by Ald Dagenais that the Council finally adopts by law No 2 "concerning the amputation of lot No 1 of the Village of Pointe Blaise" as adopted before by the Council at its meeting of September the third (3rd) nineteen hundred and ten and approved by the municipal council of the village of St-Jovelin de la Pointe Blaise at its meeting of September 21st nineteen hundred and ten.

It is also unanimously resolved in motion of Ald Shorey seconded by Ald Dagenais that the correspondence exchanged with Mr. S. E. Luthens be left on the table until a future meeting.

Ald Hutchins moves seconded by Ald Pilon that the demand of incorporation as a club, presented by the Beauport Boating Club be granted.

The proposition is unanimously adopted.

and read aloud with

The

It is also unanimously resolved on motion of Ald. Hutchins seconded by Ald. Pilan, that the matter of providing a stone crusher and implements for making of the roads be referred to the Roads Committee with full powers to act in the matter.

The matter of a bond for the secretary-treasurer is referred to the finance committee.

The board refuses to pay accounts presented by J. A. Carriere and Marie Pilan for \$3⁰⁰ and \$4⁰⁰ respectively.

It is unanimously resolved on motion of Ald. Shorey seconded by Ald. Pilan that the following accounts be paid

Jouis Carriere	\$5.00	five dollars
Jr. Legault	1.00	one dollar
H. Dagnais	2.40	two dollars and forty cents
C. Legault	4.00	four dollars
Bruno Savignac	10.00	ten dollars
M. Beaton	80	eighty cents
Jr. Legault	8.62	eight dollars and sixty two cents.

This last $\frac{1}{2}$ is for wood used to repair sidewalks and is to be charged back to the different proprietors whose sidewalks were repaired by the town constable and a list of them shall be given to the secretary-treasurer by the town constable.

It is then unanimously resolved by Ald. Shorey seconded by Ald. Dagnais, that the present meeting be adjourned to Saturday the twelfth of November @ three

is closed in the afternoon, to take into consideration
the assessment roll as deposited by the assessors
at the secretary-treasurer's office

J. L. Fernon
Mayor

H. V. Mallett
Secretary-treasurer

Province of Quebec
Town of Beauport

Minutes of an adjourned meeting of the
Council of the Town of Beauport, held in
the hall of the school house of Beauport,
members absent from the last meeting having been
notified, Saturday the twelfth day of November
nineteen hundred and ten at three o'clock in
the afternoon, Those present: His Honour Mayor
Feron and Aldermen Dougal, Lamb,
Pilon and Shorey forming quorum. His
Honour the Mayor in the Chair —

The Secretary-treasurer then read the minutes
of the last meeting.

It is proposed by Ald Lamb,
seconded by Ald Pilon and unanimously
resolved, that the valuation of Mr. Jos. Legault,
son of Lear, be \$1,000.00 for his buildings, instead
of \$1,300.00 thirteen hundred dollars, making
his total valuation \$1,200.00 twelve hundred
dollars.

It is also unanimously resolved on
motion of Ald Shorey seconded by Ald Pilon
that the valuation roll be amended as follows:

1st That the valuation of the building belonging
to Mr. Jos. Bernier Legault be \$2,500.00 two thousand

five hundred dollars instead of \$3000.00
 three thousand dollars, reducing his
 total valuation to \$6,200.00 six thousand
 two hundred dollars. Also that the
 valuation of Napoleon Valois be \$20,000.00
 twenty thousand dollars instead of
 \$5,000.00 five thousand dollars; Alder Valois
 \$20,000.00 twenty thousand dollars instead
 of \$5,000.00 five thousand dollars; John
 Angell No. 1 \$10,400.00 ten thousand four
 hundred dollars instead of \$7,600.00 two
 thousand six hundred dollars; James
 Swail \$14,000.00 fourteen thousand dollars
 instead of \$3,500.00 three thousand five hundred
 dollars; John Angell No. 5 \$16,000.00 sixteen
 thousand dollars instead of \$4,000.00 four
 thousand dollars; John Angell No. 6
 \$18,900.00 Eighteen thousand dollars instead
 of \$4,500.00 four thousand five hundred
 dollars; Mrs. Ann Mann \$8,000.00 eight
 thousand dollars, instead of \$2,000.00 two
 thousand dollars; J. B. Payment \$3,740.00 three
 thousand seven hundred and forty dollars
 instead of \$935.00 nine hundred and
 thirty-five dollars; Armstrong, Book
 \$7,800.00 seven thousand eight hundred dollars
 instead of \$1,950.00 nineteen hundred and
 fifty dollars; Arthur Valois \$16,000.00
 sixteen thousand dollars instead of
 \$4,000.00 four thousand dollars; Jos
 Perri Legault \$14,800.00 fourteen thousand eight
 hundred dollars instead of \$3,700.00 three
 thousand seven hundred dollars; J. H.
 Sherrard \$18,000.00 Eighteen thousand dollars
 instead of \$4,500.00 four thousand five
 hundred dollars. Vede Pierre seven \$20,000

twenty thousand dollars instead of \$5,000.00 five
 thousand dollars; Wm Ramsay \$2,000.00 two thousand
 dollars instead of \$500.00 five hundred dollars, S. E.
 Lyttenber \$4,800.00 four thousand eight
 hundred dollars, instead of \$1,200.00 twelve
 hundred dollars; Michel Lefebvre No 13, eight
 thousand dollars instead of \$2,000.00 two thousand dollars,
 J. H. Laub \$5,200.00 five thousand two hundred dollars
 instead of \$1,300.00 thirteen hundred dollars; Michel Lefebvre
 No 16 - \$9,600.00 nine thousand six hundred dollars instead
 of \$2,400.00 two thousand four hundred dollars; Annele
 Baubeau No 17 - \$9,600.00 nine thousand six hundred
 dollars instead of \$2,400.00 two thousand four hundred dollars,
 J. F. Leroy \$4,400.00 four thousand four hundred
 dollars instead of \$1,100.00 eleven hundred dollars; Mrs Sadeur
 Pipon \$16,000.00 sixteen hundred dollars instead of \$4,000.00 four
 hundred dollars; Jarmelle Baubeau, No 19 \$4,000.00
 four thousand dollars instead of \$1,000.00 one thousand dollars,
 Louis St Germain No 20 \$15,000.00 fifteen thousand dollars
 instead of \$3,750.00 three thousand seven hundred
 and fifty dollars; Ephrem and Albert Pilon \$14,000.00
 fourteen thousand dollars instead of \$3,500.00 three
 thousand five hundred dollars; Estak Sir Geo G.
 Drummond - No 22 - \$5,600.00 five thousand
 six hundred dollars instead of \$1,400.00 fourteen
 hundred dollars - No 24 - Eight thousand dollars
 \$8,000.00 instead of \$2,000.00 two thousand dollars. No 25
 \$56,000.00 fifty six thousand dollars instead of
 \$14,000.00 fourteen thousand dollars - No 27 - \$38,000.00
 thirty eight thousand dollars instead of \$9,500.00
 nine thousand five hundred dollars; Wilfrid Dagenais
 \$16,000.00 sixteen thousand dollars instead of
 \$4,000.00 four thousand dollars; Ugel Raouet
 \$16,000.00 sixteen thousand dollars instead of
 \$4,000.00 four thousand dollars; H A. Hutchins
 \$20,000.00 twenty thousand dollars instead of \$5,000.00

five thousand dollars; Mrs G. H. Valois
 \$2,000.00 twenty thousand dollars instead of \$5,000.00
 five thousand dollars; J. P. Lafleur No 33-
 \$6,000.00 six thousand dollars, instead of
 \$1,500.00 fifteen hundred dollars; J. P.
 Lafleur No 1, \$6,200.00 six thousand two
 hundred dollars instead of \$1,550.00
 fifteen hundred and fifty dollars;
 Louis Legendre \$1,400.00 fourteen hundred
 dollars instead of \$350.00 three hundred and fifty dollars,
 Francis Brunet \$1,400.00 fourteen hundred dollars
 instead of \$350.00 three hundred and fifty dollars;
 Valery Brunet \$1,600.00 sixteen hundred dollars instead of
 four hundred (\$400.00) dollars; J. H. Charist \$1,600.00
 sixteen hundred dollars instead of \$400.00
 four hundred dollars; Estate Mrs J. Laoust \$2,000.00
 eight hundred dollars instead of two hundred
 dollars \$200.00, David Poirerment \$800.00 eight
 hundred dollars instead of \$200.00 two hundred
 dollars; Thomas Brunet \$240.00 ^{two hundred and forty dollars} instead of \$60.00
 sixty dollars for No 178 and \$140.00 one
 hundred and forty dollars instead of \$35.00
 thirty-five dollars for No 179.

The foregoing changes beginning with the
 Valois are to change the value of farm land
 to its full valuation instead of 25% as per
 valuation roll deposited with the secretary-treasurer.

It is then unanimously resolved on
 motion of Eld Shorey seconded by Eld Dougall
 that the valuation of building on No 21
 belonging to Ephrem and Albert Pilon
 be reduced to \$2,300.00 two thousand
 three hundred dollars instead of \$3,000.00
 three thousand dollars and that the name
 of Mr. Albert Pilon be entered on its valuation
 roll as sole owner of cottage valued at \$2,300

And that the valuation
of the 1st of June be as
follows:

Lot 33	6 000.00
" 2	6 200.00
Blays	8 000.00
480 feet front	1 400.00
	<u>\$ 14 400.00</u>

seven hundred dollars.†

On motion of Ald Lamb seconded by Ald Pilon it is unanimously resolved to adopt the valuation roll after the foregoing amendments have been added to it

It is unanimously resolved on motion of Ald Lamb seconded by Ald Pilon that the following by-law bearing No 3 of the by-laws of the Town of Beausfield be adopted to levy the sums necessary for the municipal government and other expenses.

By-law No 3.

It is unanimously ordained and enacted by by-law of the Council as follows: That the sum of \$3,032.47 Three thousand and thirty-two dollars and forty seven cents be immediately collected from the owners of taxable real estate in this Town according to the valuation roll now in force which is of the amount of \$955,023 Three hundred and fifty five thousand and twenty three dollars of which the taxable amount is \$606,483 Six hundred and six thousand, four hundred and eighty-three dollars, the taxation rate being fifty (50) cents on the (\$100⁰⁰) hundred dollar, to apportion the following amounts, for the financial year ending on the 30th of June 19 11:

for the secretary - treasurer's salary	150.00
for the constable's salary	400.00
to meet temporary loan	1000.00
for rental of hall and unforeseen expenses	1482.47
	<u>\$ 3032.47</u>

This by-law shall become in force immediately

after its publication

This Honour the Mayor then declares the meeting adjourned.

W Dagenais
Acting Mayor

J. Vital Mallet
Secretary-treasurer

Province of Quebec
Town of Beausfield

The regular monthly meeting of the Municipal Council of the Town of Beausfield which was to have taken place on Saturday the third day of December nineteen hundred and ten at eight o'clock in the evening and which later on had been called for 2.30 P.M. on the same day members being duly notified of change did not take place as none of the members of the Council were present when the meeting was due to open.

W Dagenais
Acting Mayor

J. Vital Mallet
Sec. treasurer

Province of Quebec
Town of Beaconsfield

Minutes of a special meeting of the Municipal Council of the Town of Beaconsfield, called by His Honour Mayor J. L. Perron in virtue of article 5561 of the Revised Statutes of the Province of Quebec, to be held in the usual meeting-place of the Council, Saturday the twenty fourth of December nineteen hundred and ten at three o'clock in the afternoon to take into consideration the following subjects:

To examine the list of parliamentary electors and revise it if necessary,
Matter of S. E. Fichtenheim's fence.
Appointment of an acting mayor for the months of January February and March 1911 - Examine the following accounts and authorize their payment if found correct: Mr. M. Lacroix \$150⁰⁰/₁₀₀
Thos Davidson Mfg Co \$4.⁷⁰/₁₀₀ F. Brais
Beaudemin limited \$0.⁸⁴/₁₀₀ and .75¢
Wilson Laffren \$6.⁰⁰/₁₀₀ Albert Theven \$2.75 Mrs. Fester \$2.75 U. Pelan \$4.00 Mr. J. M. Valois's claim regarding the valuation roll. Also the adoption of the following motion, which is presented by Ald. C. F. Shoney: "To authorize Aldermen Farnib and Shoney to make such arrangements with the proprietors along the public road between the eastern limits of the Town and the road known as 'Beaconsfield Montee' as shall be necessary for the carrying out of plans submitted by Mr. P. H. G. Georges, regarding any change that may be made in the public highway, and to sign any agreement they may make, on behalf of the Council."

Meeting held at the time and place

appointed as per notice given to each member of the Council. Were present Aldermen Dagenais, W. Hutchins, J. W. Farub, Alb. Pilon, and C. F. Shorey forming quorum, Ald Dagenais acting - mayor in the chair.

It is then unanimously resolved on motion of Ald. Shorey seconded by Ald Hutchins that the minutes of the last meeting be adopted.

It is also unanimously resolved on motion of Ald Farub, seconded by Ald. Shorey, that the list of parliamentary electors now submitted to this council for examination and revision be adopted after making the following changes: By cancelling the name of C. H. Godfrey and replacing it by the name of J. J. Mc Bell. By cancelling the following names: E. R. Barbeau, Jos. Ernest Lefebvre and Gustave Lefebvre, the two last named ~~by~~ being heard under oath before the council reaches a decision in their case. By adding the following names: Joseph Brown, Argas Munnis, H. F. Pottuck, Arsene Chalebois, Samille Pilon, Léo Godin (under oath) Grey Drummond, H. Sturwood, William Pottuck, Ludger Herriman, H. F. Mc Bide.

It is also unanimously resolved in motion of Ald Shore seconded by Ald Hutchins that Ald Pilon be appointed acting-mayor for the months of January-February and March 1911

Ald Hutchins moves, seconded by Ald Pilon, and the Council unanimously resolves that the following motion be adopted:

That Aldermen Lumb & Shore be authorized to receive offers from proprietors as to the terms upon which they are willing to cede land necessary for the new road as per plans prepared by Mr P. H. Georges. Said offers to be submitted to the Council for approval.

Other items on the order paper are left on the table and Acting-Mayor Sagerman then declares the meeting adjourned.

J. L. Vitz Mallett
Secretary-treasurer

Albert Pilon
Acting-Mayor