

MEETING NO. 48.

August 28th, 1922.

REGULAR MEETING OF COUNCIL held in the Council Chamber 8 p.m.

PRESENT: His Worship Mayor Duggan, Ald. Adair, Weaver, Collisson, Pratt, Mrs. Ross, Blatchford, Richards; Commissioner Yorath, City Solicitor Bown.

The Mayor declared the meeting open for the transaction of business.

MINUTES

MOVED Ald. Weaver ----- Collisson

That the Minutes of Meetings 45, 46 and 47 and Informal Meeting August 18th, be taken as read and adopted. CARRIED.

Ald. Blatchford asked to be recorded as voting against the re-submission of the Telephone Bylaw \$250,000.00, page 487, July 27th, which was AGREED TO.

DELEGATIONS

Dr. J. S. Wright appeared protesting against Council completing any agreement with the Northern Alberta Natural Gas Development Co. Ltd. without first submitting the terms to the burgesses.

Ald. Bury took his seat.

Mr. George Latham presented petition to the same effect and asked that the question be referred to either the burgesses or electors before being ratified.

Gas  
Franchise  
Northern  
Alta. Natural  
Gas Dev.  
Co. Ltd.

Mr. Rice Sheppard stated his objections to any action being taken by Council at this time.

Mr. A. Stimmel also appeared in opposition to the proposed settlement.

Mr. Mowatt, on behalf of the Mutual Oil & Gas Development Co. asked that definite action be postponed in order to give his Company an opportunity of submitting an offer to supply gas from the Pigeon Lake Field.

Mr. E. N. Kennedy presented a petition from business men in favour of the proposed settlement, urging immediate action.

Messrs. E. S. Mathers and S. H. Clowes were also heard in the matter.

MOVED Ald. Weaver ----- Bury

That the regular order of business be suspended and that we deal with the report of the committee of the whole. CARRIED.

MOVED Ald. Pratt ----- Not seconded

That we first consider simply the question as to whether we should consider other offers and secondly whether the matter should be referred to the burgesses.

August 28th, 1922.

MOVED Ald. Weaver ----- Bury

That the report of the committee of the whole regarding the offer of the Northern Alberta Natural Gas Development Company, Limited, be received and the draft agreement of settlement with said Company submitted therewith be approved, and that the Mayor, City Clerk and City Solicitor be authorized and directed to execute the same on behalf of the City, and that the City Solicitor be further instructed to forthwith take such steps as may be necessary to enter judgment according to the terms of settlement set out in said draft agreement.

AMENDMENT MOVED Ald. Collisson ----- Mrs. Ross

That before the agreement is finally ratified by Council, said agreement be referred to the electors for their opinion.

AMENDMENT TO AMENDMENT MOVED Ald. Richards ----- Pratt

That the question be laid over until we receive more definite information from Messrs. Chandler & Company regarding the financing of the Northern Alberta Natural Gas Development Co. Ltd.

AMENDMENT TO AMENDMENT PUT and DECLARED LOST  
AMENDMENT PUT and DECLARED LOST  
MOTION PUT and DECLARED CARRIED.

Alderman Pratt asked that the vote be recorded:

For AMENDMENT TO AMENDMENT - Ald. Richards, Pratt  
Against - - - - - Ald. Adair, Weaver, Collisson, Mrs. Ross  
Bury, Blatchford.

For AMENDMENT - Ald. Collisson, Mrs. Ross, Pratt.  
Against - - Ald. Adair, Weaver, Bury, Blatchford, Richards

For MOTION - Ald. Adair, Weaver, Collisson, Bury, Blatchford,  
Richards, Mayor Duggan.

Against - Ald. Pratt, Mrs. Ross.

Ald. Pratt protested Alderman Adair's vote, claiming that the latter has an interest in the Company - Ald. Adair stated that he had disposed of his interest and was competent to register his vote on the question.

MOVED Ald. Weaver ----- Bury

That the Council of the City of Edmonton, duly assembled, do and they hereby consent to the Board of Public Utility Commissioners fixing the prices or rates to be charged for natural gas in the City of Edmonton by The Northern Alberta Natural Gas Development Company, Limited, under their franchise upon investigation pursuant to the provisions of Chapter 6 of the Statutes of Alberta 1915 and amendments thereto, and Chapter 29 of the Statutes of Alberta 1916 as amended by section 19 of Chapter 4 of the Statutes of Alberta, 1922. CARRIED.

The meeting was adjourned until 4 p.m. Tuesday, August 29th.

*D.M. Duggan*  
MAYOR.

*Edward K. ...*  
CLERK.