

28th June, 1910.

--- MEETING No.35.---

Regular Meeting of the Council held in the Council Chamber.

PRESENT

His Worship Mayor Lee, Ald. McInnis, Armstrong, Lundy, Gariepy, Mould, and Commissioner Butchart.

The Mayor declared the meeting open for the transaction of business and the Secretary-Treasurer read the minutes of last Regular Meeting No.34.

MOVED Ald. Armstrong ----- Lundy,  
That the minutes be adopted as read. CARRIED.

Commissioner Bouillon took his seat.

ORIGINAL COMMUNICATIONS

From D.M. McMillan, City Assessor, submitting statement of uncollectable taxes and requesting that same be paid off by the City :-

Taxes on City property and errors in assessment...	\$ 466.76
Uncollectable Business & Income taxes 1906 - 1909.	\$2399.67
Total.....	\$2866.43

MOVED Ald. Armstrong ----- Gariepy,  
That this request be granted subject to the ratification of the Commissioners. CARRIED.

REPORTS

Alderman McInnis submitted the Finance Committee's report on accounts for payment - A/c Sheet No.25 for \$11,702.90

MOVED Ald. McInnis ----- Mould,  
That this report be adopted and the accounts paid if correct and properly certified to. CARRIED.

Comms' Report No.97 - submitting for approval Plank-Walk petitions sufficiently signed.

MOVED Ald. Gariepy ----- Armstrong,  
That this report be adopted and the work authorized. CARRIED.

Alderman Millar took his seat.

Commissioner Butchart verbally reported re Estimates and the Tax-Rate to be levied for 1910, as follows :-

Debenture Rate	3.90	Mills,	
Municipal	"	8.90	"
School	"	4.20	"
TOTAL.....	17.00	"	"

By-law No.290 to authorize the levying and collecting of certain rates to meet the current expenses and other annual payments for the year 1910 - was submitted and read for the first time.

It was agreed and this By-law was read a second time.  
MOVED Ald. Lundy ----- Millar,  
That rules 45/51 be suspended to permit of the third reading of this By-law. CARRIED.

By-law No.290 was then read for the third time.

MOVED Ald. Mould ----- Lundy,  
That this By-law (#290) be now finally passed. CARRIED.

June 28th 1910.

*Assessor re  
Uncollectable  
Taxes:*

*Petition  
Plank-Walk:*

*Estimates &  
1910 Tax  
Rate:*

*Bylaw 290  
re Tax Rate  
for 1910:*

In this connection the Commissioners were requested to take up the question of having the Charter amended so as to eliminate the necessity of reciting all old Money By-Laws.

Alderman Gariepy referred to the recent negotiations with the Department of Justice regarding the proposal of the City to have the Penitentiary premises removed farther from the centre of the City than they are at present, and drew attention to the fact that Mr. Dawson, Inspector of Penitentiaries, was at present in Edmonton, and the following resolution was submitted :-

MOVED Ald. Gariepy ----- Armstrong,

RESOLVED that this Council believes it to be the unanimous desire of the citizens of Edmonton that the penitentiary should be removed from its present site; although we do not wish that institution to be taken away from our district we believe that some location not so near the centre of our city should be found which would be as advantageous to the institution itself from every point of view.

RESOLVED also that our Commissioners do enter into communication at once with the Department of Justice at Ottawa, with a view of finding in some definite form on what basis such removal could be secured in the near future, and that the Minister of Justice be requested to send some official to the grounds to look them over and discuss the matter fully with this Council.

RESOLVED further that this Council place itself on record as being in favour of giving in exchange for the present site some plot of land as large or larger, to be selected by the Department of Justice, offering similar advantages as to the quality of the land, vicinity of water, water-works, electric light, telephone and street car accommodation, and even to pay any pecuniary compensation which may be reasonably required in payment for the buildings and other improvements now lying on the present site, if the department chooses to turn over the present site and buildings to the City.

RESOLVED also that unless the representations to be made by the Commissioners to the department of Justice make rapid and satisfactory headway that this Council do appoint a strong committee, composed of itself and influential business men of this City, to draft a petition in the matter to be presented to Sir Wilfrid Laurier on his visit to Edmonton in August next and also to the Honorable Frank Oliver.

CARRIED.

MOVED Ald. McInnis ----- Armstrong,

That the Council now adjourn for two weeks.

CARRIED.

*Robert Lee*  
Mayor.

*J. M. Labrosse*  
Secretary-Treasurer.

*Re  
Removal  
of  
Penitentiary  
Premises  
outside  
City  
Limits*