

MEETING NO.18.

April 16th. 1929.

SPECIAL MEETING OF COUNCIL

Held in the Council Chamber 8 p.m.

Present; His Worship Mayor Bury,
Ald. Sheppard, Gibbs, Bellamy,
East, Sloane, Collisson, Findlay,
Farmilo, and Dineen, Commissioner
Mitchell, City Solicitor Bown,
Power Superintendent Cunningham.

The Mayor declared the meeting open for the transaction of business and the City Clerk read the notice convening the meeting viz - for the consideration of Power Offers and such other business as the Council may agree to take up.

Fire Department

Fire
Department.

His Worship submitted report from Fire Chief Dutton drawing attention to the heroic act performed by Mr. F.W. Ingold in rescuing four young children from a burning shack at 118th. Avenue and 66th. Street.

MOVED Ald. Gibbs - Collisson,

That this be referred to the Commissioners to take up immediately with a view of doing something substantial for Mr. Ingold, also to draw this incident to the attention of the Trustees of the Carnegie Fund; and for report back to Council with a recommendation. CARRIED

Power Offers

His Worship reported that the following offers have been received;

Calgary
Power Coy.,
Limited.

Calgary Power Company Limited.

Canadian
Utilities Ltd.

Canadian Utilities Limited.

Canadian
Waterworks &
Electrical Co. Ltd.

Canadian Waterworks & Electrical Co. Ltd.

Alberta Power
Company.

Alberta Power Company.

MOVED Ald. Bellamy,

That the offers be considered in the order in which they were received.

MOVED Ald. Farmilo,

That we resolve into committee of the whole.

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MOVED Ald. East-

That we give all the applicants a few minutes to speak on their respective offers.

Ald. Keillor took his seat.

Minutes of 1928(p.274-5-6 and 287) and 1929(p.101) relative to various Power Offers and showing previous disposition of Council's intention re sale or non-sale of City Utilities, were referred to and read for information of Council.

MOVED Ald. East-

In view of the fact that no Company is likely to make an offer for a sum equivalent to their value that no offer for sale be considered.

MOVED Ald. Gibbs-Sloane,

That we give the applicants an opportunity to be heard on their respective proposals. CARRIED

No representative of the Canadian Utilities Ltd., Canadian Waterworks & Electrical Company Limited and Alberta Power Company, appeared, but His Worship submitted letter from Mr.C.J.Yorath, (Canadian Utilities Limited), dated April 16th., submitting statement explanatory of their offer which was presented and read.

Messrs. Baxter and Gaherty (representing the Calgary Power Company Limited) were in attendance re their proposal as contained in draft of agreement presented to Council with Commissioners Report No.14-2 on March 11th., and discussed in detail with the members of Council the sources of supply with existing and contemplated transmission lines and other sources in reserve for future extensions setting out the advantages they considered were offered under the terms outlined in their draft for an interchange agreement with the City.

MOVED Ald. Sloane - East,

That the time of sitting be extended to 11.30 p.m. CARRIED

MOVED Ald. Farmilo - Gibbs,

That the time of sitting be extended to 12 o'clock. CARRIED

MOVED Ald. Keillor -

That we do now adjourn until Tuesday evening next.

MOVED Ald. East-Gibbs,

That we re-affirm the resolution of March 25th. that our Utilities are not for sale.

Ald. Sloane then seconded Ald. Keillor's motion to adjourn, which was put and declared LOST

Ald. Keillor and Ald. Sloane left the meeting.

MOVED Ald. East - Sheppard,

12.30. That the time of sitting be extended to CARRIED

The motion of Ald. East - Gibbs was put and declared CARRIED

Alderman Findlay asked that the vote be recorded :-

For the Motion - Ald. Sheppard, Gibbs, East, Collisson,
Findlay, Farmilo and Dineen.

Ald. Bellamy asked to be excused from voting.

MOVED Ald. East- Sheppard,

That the offers for the purchase of Utilities
by the Canadian Utilities Limited and the Canadian Waterworks
and Electrical Company, Limited be filed. CARRIED

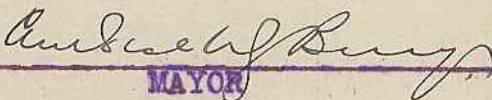
Ald. East asked that the vote be recorded :-

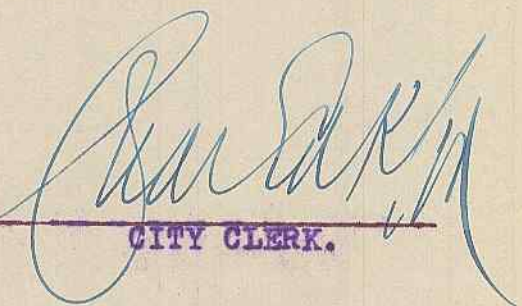
For the Motion - Ald. Sheppard, Gibbs, East, Collisson,
F Findlay, Farmilo and Dineen.

Against the Motion - Ald. Bellamy.

MOVED Ald. Bellamy - Collisson,

at 8 p.m. That we do now adjourn until Tuesday next,
CARRIED


MAYOR


CITY CLERK.

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