

MEETING NO. 3.

December 27th.1928.

Adjourned Meeting of Council  
held in the Council Chamber 8 p.m.

PRESENT: His Worship, Mayor Bury,  
Ald. Sheppard, Gibbs, Bellamy,  
East, Sloane, Keillor, Collisson,  
Findlay, Farmilo and Dineen,  
Commissioner Mitchell and City  
Solicitor Bown.

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

MOVED Ald. Farmilo-Dineen,

That we resolve into Committee of the Whole with  
the Mayor in the chair to consider Commissioners Report No.2  
re Fire Chief. CARRIED

Council resolved into Committee with the Mayor in the chair.

COMMISSIONERS REPORT NO.2

Recommending appointment of Mr. A. Dutton as Fire Chief at  
\$3100.00 per annum; and that Captain A.C.Hargrove and Fire  
Marshall J.McGregor be appointed to the position of District  
Chiefs at \$2100.00 each per annum.

MOVED Ald. Sloane,

That the recommendation of the Commissioners be  
adopted.

AMENDMENT MOVED Ald. East,

That the appointment be made for six months.

AMENDMENT TO AMENDMENT MOVED Ald. Dineen,

That Fire Marshall J.McGregor be appointed to the  
position of Fire Chief.

The Amendment of Ald. East was withdrawn and the Amendment to  
Amendment of Ald. Dineen became the Amendment.

The Amendment of Ald. Dineen was put and declared LOST

The motion of Ald. Sloane was put and declared CARRIED

MOVED Ald. Farmilo,

That the Committee rise and report AGREED

The Committee rose and His Worship the Mayor as chairman reported  
recommending adoption of the Commissioners Report.

Fire Dept.  
appointment  
of A.Dutton  
as Chief.



MOVED Ald. Sloane-East,

That the report of the Committee of the Whole  
be adopted. CARRIED

MOVED Ald. Farmilo-Keillor,

That the question of the personnel of the  
Committee to consider the reorganization of the department be  
referred to the Commissioners for report at next meeting. CARRIED

CHARTER AMENDMENTS

Charter  
Amendments.

MOVED Ald. Findlay-Gibbs,

That the Bylaws and Legislation Committee be  
appointed a committee to consider and report on proposed  
Charter Amendments. CARRIED

MOVED Ald. Farmilo-Findlay,

That the regular order of business be suspended to  
permit Ald. Sheppard to submit a Notice of Motion. CARRIED

Ald. Sheppard submitted the following Notice of Motion,

Improvement  
of Airport.

That the Council consider the matter of improvements  
at present required to make Edmonton's Airport safe for  
take off and landing of air ships or planes. And if  
possible provide ways and means for financing the cost of  
same with a view to creating and maintaining same as a  
municipally owned and controlled airport of the City of  
Edmonton.

H.W.Ross  
re Lot 50,  
R.L.6.

Commissioner Mitchell submitted letter from H.W.Ross re mortgage  
on Lot 50, R.L.6.

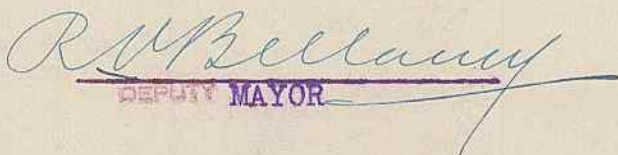
MOVED Ald. Sloane-Collisson,

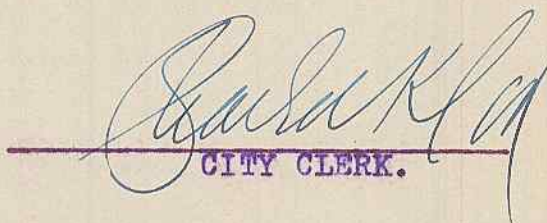
That this matter be referred to the Finance Committee. CARRIED

Kiwanis  
Club  
Luncheon.

Mayor Bury reported an invitation received from the Kiwanis Club  
for members of Council to attend their luncheon on Monday,  
January 7th. at 12.30 at the Macdonald Hotel.

On motion of Ald. Findlay the meeting was adjourned.

  
DEPUTY MAYOR

  
CITY CLERK.