



REGULATIONS

TO DEFINE THE MANNER IN WHICH PAYMENTS SHALL IN FUTURE
BE MADE BY THE CITY TREASURER,

Adopted at the Special Meeting of the Council held on Friday, 26th March, 1847.

Resolved,—

I. That it is expedient to define with more minuteness, and to make further provision as to the manner in which payments shall in future be made by the City Treasurer, and, for that purpose, that the following regulations be adopted by the Council.

II. That a Book shall be kept by the City Clerk, to be called the *Appropriation Book*, in which he shall enter, according to date and number, each sum of money granted or appropriated by the Council, and of which the City Treasurer shall keep a duplicate.

III. That it shall be the duty of the Chairman of each Committee to keep in a portion of the minute book of the Committee, or in a separate book, as he may find most convenient, an account of each appropriation to such Committee, and of the money drawn from time to time thereon, so that the sum remaining unexpended upon such appropriation in the hands of the City Treasurer shall be at all times apparent.

IV. That the City Treasurer shall not, from and after the fifteenth day of April next, make payment upon any order, although signed by three members of the Council, unless the number date and designation of the appropriation, upon account of which the order is drawn shall be therein specified, and if such appropriation is made to a Committee, such order shall be signed by at least three members of that Committee.

V. That the City Treasurer shall be held personally responsible for all payments he may make exceeding the amount authorised by the Council.

VI. That all appropriations made by the Council, previous to the first day of January last, of which the amount, or any part thereof, has not been drawn from the City Treasurer, shall be suspended from and after the fifteenth day of April next, and the Committee to whom the same had been granted, are hereby required to make up and lay before the Council, an account of their expenditures in reference to such appropriation.

VII. That payments may be made by the City Treasurer by direction of the Mayor, on orders signed by three members of the Finance Committee, without other appropriations from the Council, for the following items connected with the administrative department of the Corporation, viz. :—

- Interest due on Bonds and Obligations,
 - Insurance,
 - Salaries of the Officers and Servants of the Corporation, according to the rates now or hereafter to be established by the Council,
 - Retired Allowances and Pensions as established in like manner,
 - Bonds and Obligations now due, or which may hereafter become due ;
- and also the following items after the accounts shall be audited and adjusted by the Finance Committee,—
- Assessors' Clerks, Poll Clerks, and Election Expenses,
 - Extra-assistance in the City Clerk's Office and City Treasurer's Department, ordered and sanctioned by the Mayor,
 - Newspapers, Advertising, and Printing,
 - Stationery,
 - Firewood, Coals and Candles,
 - Office Furniture,
 - Notarial and Legal expenses,
 - Office Contingencies, Town Crier,
 - And small repairs to the Offices *reparations locatives*.

VIII. That all appropriations made by the Council, from and after the first day of January last, shall be entered in the *Appropriation Book*, and the Balances thereon, be paid under the preceding regulations.

IX. That the preceding regulations be copied by the City Clerk in the *Appropriation Books*, and be entered also in the books of the several Committees.

(CERTIFIED.)

J. B. [Signature]
[Signature]
City Clerk

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Fire Committee

Special Meeting

Commenced on 21 December 1842. In presence of

President

Councillors Messrs - Chairmen

" Matthewson

" Watson

" St. Laurent

" Jordan

An account from John Nelson & Co. for work
was submitted and approved, and

Order to be paid.

Done in Wolf Street on the 1 December 1842.

Capt. Stodges' statement examined and approved of
by additional jury who left the fine
for the kitchen.

Capt. Buski's statement examined & approved of
all arrears to be paid.

Capt. Brown's statement examined & approved of

Capt. Speer do do do

Capt. Griffiths do do do and
friendly to be fined until he can assign
a sufficient and satisfactory reason
for his absence to Capt. Griffiths.

Capt. Cliff's statement examined and approved of
no arrears to be paid. The discharge confirmed.

Inspector's Report read and approved of;

Capt. Baker's statement examined & approved of
no arrears to be paid. The others excused.

Done in Giffen Town on the 12 Dec. 1842.

Capt. Cliff's statement examined & found correct, & approved of

21 December 1842.

Capt. Speer's statement examined and approved of.

" Buski do do do

" Brown do do do

" Stodges do do do

" Griffiths do do do

arrears to be paid

" Arlton's do do to be paid.

Inspector's Report read and approved of.

Ordered that the Engine House recommended in Mr
Brown's Report for the Saint Lawrence Street
be constructed.

Ordered that the doors and floor of the Stock and Saddle
Company be repaired as recommended, and that
the horse boxes be changed from wheels to sleighs;
and that the Inspector of the Department ascertain
Estimates for the Sleighs;

Resolved that the Stock and Saddle Company be augmented
to twenty men and two officers.

Resolved that the purchase of the Shovels be approved of.

Resolved that the promotion of Lieut. Robinson, and the
appointment of Mr. Alex. McNaughten as recommended be made.

Resolved that the Branch Pipe recommended for the Horse
Company be procured.

Adjourned at 10 past one (10:10 PM)

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Fire Committee
Special Meeting.
Thursday 3 1/2 o'clock P.M. 31 December 1849.

Present,

Councillor Herrick - Chairman
" Watson
" Mathewson

Ordered That five shillings each be paid towards the New Coats provided for the Officers and men of the several Fire Companies, amounting in all to £ 25. Currency, the balance being paid by themselves.

Two Tenders for Horse Racks having been examined - viz from Messrs Omeas & Spears
viz from Mr. Omeas

The single Rack Height £ 5. -

The double do " 7. 10. -

and from Mr. Spears

Two each Height £ 3. -

Resolved That Mr. Spears' Tender be accepted, and as the material of the Old Horse Racks worked up, provided a suitable deduction will be made.

Resolved That the order of 500 feet of new horse racks authorized by Resolutions of the Committee on the 11th is hereby extended to 750 feet, and that the order given by the Chairman to Mr. Estab, to purchase the Horses at Glasgow, and forward it without delay to Montreal be confirmed.

Resolved

Special Meeting - Saturday 31 Decr 1849.

Resolved That the sum of five pounds and ten shillings each be granted and paid to Joseph Maroon and 10 of his Men, of Captain Poitras' Company, who were injured at the fire of the first Instancy, in consideration of their having been formerly and having been ever since they received the injury confined to their Homes.

The Councils adjourned.

Friday 30th January, 1843.

St. Dominique
Special Meeting

Friday 30 January 1843 - 9th Elect. Act.

Present

Councillor Ferris - Chairman
Watson.

The following accounts were examined and
Ordered to be paid, viz:
Mr. H. Price for Beans pipe for hose \$ 1.10.0
John Jones for do do 1.15.0
Solomon Gibson for repairing Basket to do 11.17.0
William Spier for repairs to Engines 6.17.3

A letter from Capt. Lyman claiming \$1.5.0
for having ~~found~~ his Engine being the first that
water was played from on the fire in McGill Street,
was admitted and

Ordered to be paid

Capt. Poitras' claim for do do at the fire on
the 1st Jan. was admitted and

Ordered to be paid and

Capt. Clifton's claim for the same was
not admitted for the reason assigned by
Capt. Poitras and others.

Ordered That Thomas Hancock of Capt. Robinson's
Company be discharged, in consequence of
want of proficiency in attending his fire.

The General Fire Companies accounts were
examined for the fires in the 1st & 16th Streets,
in St. Dominique Street and McGill Street,
and ordered for payment. The men whose
absence is not satisfactorily accounted for,
to be fined

The

The Superintendent's Reports of the fires on the 1st
and 16th Instants were examined and approved of,

and a Letter from the Superintendent was read by
the Chairman, in reference to alterations required
in a candle factory, in Sagadahoc Street,
belonging to the Messrs Watson, and it was
Ordered That the recommendations pointed out in the
said Letter be immediately communicated to the
Said Messrs; and on the alterations being
made, the Superintendent do grant a Certi-
ficate accordingly;

Henry Taylor Esquire attended and informed
the Committee that the Minutes of his house had
not been sent since October last; when the
Superintendent was directed to call the
attention of Mr. Russell to the subject, and
warn him not to allow such Complaints to be
made in future.

Adjourned

The Committee

Special meeting. Tuesday 7th March 1843.
G. F. Cook. Secy

- Present
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]

The Superintendent's Reports on the Fire-locks look for a second time being made on the 10th and 11th February were examined and approved.

The accounts for the several Sub-Commissions for attendance at the Fair which took place on every street on the 10th and 11th February were examined and ordered to be paid - the same who be allowed it not satisfactorily accounted for, to be fined with the sum of five shillings each.

The account from John Coulson for cleaning Fire-locks, amounting to £10 10s balance of the 1st December and 28th February amounting to £10 10s and 10s were examined and ordered for payment.

The Superintendent's Report on the State of the several Engine Houses was read and the Committee ordered that

Order do that the Superintendent do prepare a Report by the next meeting of the Committee, pointing out the most eligible sites for the erection of new Engine Houses with such other information on the subject as he may be able to obtain.

Order do

Tuesday, the 7th March 1843.

Order do that a Lamp according to the pattern produced by the Superintendent be immediately provided for each of the Engines.

The four Depositions submitted by Captain [Name] in support of his claim for the premiums for having played the first lottery on the fire in the [Name] and [Name] on the 1st January 1843 which [Name] had been previously awarded to Captain [Name] and Company were read by the Chairman and the Committee and after the examination of the same produced by Captain [Name] the Committee have formed their opinion on the point that [Name] ought to have given the lottery to the engine so that it is ordered to do so, provided he does not attempt to throw it on the fire from the [Name].

The Committee approved at 10 11 o'clock

11

Société des Commis
Special Meeting
Sunday 9th June 1773.

President
Messrs. Chas. M. M.
Messrs. M. M. M.
Messrs. P. M. M.

The Superintendants Report on the Fees which is to be
paid on the 5th, 14th & 18th April, and the 11th
and 29th May last, 1st in St. Paul - Two Wellington
3rd St. Charles - 4th St. Charles - 5th St. Charles - and
lastly in St. Lawrence & St. Dominique Streets, were
examined and approved.

The accounts from the several companies
for attendance at the first undated were
decided on as follows. - Viz

- 1^o Those for the fire in St. Paul Street which took
place on the 5th April to be paid, with the
necessary deductions made for absentees &c.
- 2^o Those for the fire in Wellington Street on the 14th
April. - Captain M. M. Company have a
share to be paid, together with the expenses
incurred by the other companies for cartage.
- 3^o Those for the fire in St. Charles Street on the
11th April to be paid, with necessary deductions
made for absentees &c.
- 4^o Those for the fire in St. Charles Street on the
29th May to be paid, with necessary
deductions to be made for absentees &c.
- 5^o Those for the fire in St. Lawrence & St. Dominique
Streets on the 29th May to be paid, with the
necessary deductions to be made for absentees &c.

Sunday 2nd June 1773

The following accounts were examined and
approved. - Viz

Roll and Shaw	1 1/2 0 0
Minnowe	9 0 0
Mr John Lell	2 0 0
Mr M. M.	5 0 0
Mr P. M.	1 1/2 0 0
Montreal Artillery Company	12 0 0

Ordered That Credit be provided by the Inspectors for
the eight additional Men allowed to the West
India Land Company.

That the Inspectors do ascertain and report
to the Chairman the lowest amounts of
which he can get the engines furnished as
recommended in his Report, with a
view to their being all furnished.

That it be recommended to the Council
that a new Fire Engine be purchased in
the name of the "Queen" blown out in the
service, and that the Queen be sold.

Approved at 11 A.M.

The Committee.
Special Meeting, Monday 30th June
1843 - 9 of the

Resolved
Councilor J. J. Charbonneau
... ..

The Superintendent's Reports on the fees which
took place on the 11th, 20th & 28th ultimo,
at the Gaol - Court House and
Fair Streets were examined and approved.

The Accounts from the several Public Offices
for attendance at the above named fees
were decided on as follows. - Viz -

1st Those for the Fee at the Gaol on the 11th June
to be paid with the necessary deductions
to be made for absentees. - That application
be made to the Sheriff of Montreal by
the City Clerk for the recovery of the
Amount. - Viz - £ 60. 7s. 6d. currency,
this expense having been incurred
in the preservation of Government property.

2^o Those for the Fee at Court House on
the 20th June to be paid with the necessary
deductions to be made for absentees.

3^o Those for the Fee in Fair Street on the
28th June to be paid. - The necessary
deductions to be made for absentees.

Students having been found & read
by the Commission from Messrs John Perrin
and Arthur Samuels - and John Russell
for the banking of the Chumney Money -

Resolved

Resolved

That as both Jenders use the same
amount, namely £1050 Currency, and
there having been no complaints made
during the last year against Mr. Russell
the present holder of the same, that preference
be given him for the banking thereof, and
that the necessary Funds be prepared
accordingly.

The following accounts were examined
and ordered for payment. -

Solomon J. L. Ois £ 2. 17. 5. repairs of Ruskels
J. P. Brossard £ 5. 1. 8. repairs of Engines
at Cannels - £ 15. 4. 10. repairs of Hole
& Lincenburghs £ 2. 5. 0. For fuel & oil
and the expenses paid for Carriage of Stone
& Amounting to £ 1. 8. 10. currency

Ordered.

That the sum of Twenty three pence
five shillings and two pence Sterling
(£ 23. 5. 2) the amount of charges
for 250 feet of Stone & support to
Monsieur Robillon shall be according
to account produced.

The Consideration of Mr. Samuels
letter in reference to the expenditure incurred
for keeping the Stone in good order,
is referred to next Meeting of Committee.

At 10 o'clock A.M. The Committee
adjourned.

...

The Committee
Special Meeting, Wednesday 27th August 1843.
3 o'clock P.M.

Present
Councillor James Champlain
do do Walter
do do Mather & Sons

Accounts of Mr. Nathan Sturges were taken into consideration, with a statement of expenses incurred by him in keeping the A.C. in imperfect order, from 1st December 1842, to June 1843, amounting to £64. 18. 10 without any charge for his own or his son's labours.

Resolved That a sum of One hundred and twenty five pounds be allowed him for the current year ending 30th December next, for the whole of the expenses incurred and to be incurred, including also the remuneration for his own and his son's services.

Ordered That £50 be paid him on account.

Several accounts were submitted, amounting in all to £48. 18. 7 were examined and

Ordered To be paid.

The Committee. Special Meeting
Tuesday 29th September, 1843.
7 o'clock P.M.

Present
Councillor James Champlain
do do Adams
do do Walter

The Inspector's Report of the 1st of September, concerning the name of the Place W. Armes, was read & submitted and read. - The explanations of the companies' Reports of the same date, not having been received by the Inspector.

Colonel Maudslays' letter having been taken into consideration, and Mr. Stickle's heard thereon.

Resolved That for extra duty, Mr. Stickle is only entitled to double and not triple the ordinary rate; either according to the spirit or the letter of the laws, and that being now well aware of the fact, he would be charging, at the same time with this exposition of the laws, in future, and that a Report be prepared to that effect.

That Mr. Sumner at Quebec be written to, for the purpose of obtaining his consent to open a office being introduced into the Quebec River.

Mr. Sumner's letter for an answer having been read.

Resolved That £25 be allowed to him on account.

Adjourned at 11 o'clock P.M.

Done

The Committee
Special Meeting, Tuesday 11 October, 1843

Present
Messrs James Champlain
Councillor
Messrs
Councillors

Mr Russell's letter in relation to the charges for slaughtering
he has a right to speak under the By-Laws - having been read

Resolved. That the committee will not sustain Mr Russell in the
imputations he is desirous of putting on the cows; and
that intimation be given to him.

That Complaints having been preferred against Mr Russell
for having charged double to tenants in the parish and so
bearing story of a horse, for slaughtering the same place,
Mr Russell be notified of the illegality of such
charges, and the necessity for discontinuing the same.

That there exists an absolute necessity for the
thrust and feet addition of leather shoes, and that
a Report be there effect be made to the Council.

The accounts of three last years, were passed
with the resolutions made.

Accounts to be paid, - Messrs Pruthy & Co. £8. 17/6
and Fortyle & Richardson. 13/3 -
Agreed at 11 o'clock

son

The Committee
Special Meeting, 11 Nov 1843
Tuesday 11 & Wednesday 12

Present
Messrs
Councillors

Agreed at 10 o'clock Tuesday 11 Nov 1843
a Quorum

F

The Committee

Special Meeting, 11 Clock at 4 M,
Sunday 17 November, 1813

Resolved

to consult Mr. Francis Chalmers
Mr. J. Adams
Mr. Watson

Ordered do. That twenty cords of the cords to furnish do for the use
of the General Engine and Horse Hoisted throughout the City

That it shall be provided for each of the following
Engines Hoisted viz. The Mill race - 100 lbs
and a Mill race.

That the offer of Mr. Robert Plaster to furnish a gateway for
an Engine Hoisted in February Suburb be accepted, and
a house erected as recommended in Mr. Plaster's
Report at the cost of £15.

That the alterations recommended in Mr. Plaster's
Report to the Fire Engine House be carried into effect.

Mr. James Thornton has accompanied by a sample
of Hose, offering to supply what may be required
by the City at 3/6 per foot, having been read

Ordered do. That it be intimated to Mr. Thornton, that
when a further supply of Hose is required, the same
shall be communicated to him.

Resolved do. That the same be accepted.

Ordered do. The Accounts for the three last fires were examined
to be paid, as marked off by the Chairman and in the
Schedule accompanying the accounts, taking care
that the necessary deductions for absentees &c be made.

17th November 1813

The three accounts of the Fire Company for attendance
at the fires on the 1st, 11th September and 1st October last
having again been brought under consideration and
examined, were

Ordered do. To be paid.

Ordered do. That the sum paid to Captains Robinson and Poirer for
attendance at the fire on the 1st September last, be refunded,
the same having been paid in error. And that
payment be made to Captains Symon & Speers Companies
for attendance at the same fire, previously withheld.

Resolved do. That the following Accounts be also paid - viz
The Municipal Assurance Company £12.10 for Rent
For repairs to the pump £1.10.0
For 2 Lances 3-0-0
For 2 lamps 1-10-0
To John Paulson 11-0-0 for work
To Mr. J. L. Ford 15-8-9 for work
To Mr. J. P. Gordon 11-0-0 Expenses
to Boston 4-0

The Committee adjourned at 10 Minutes past
Nine O'Clock

J. M.

The Committee

Special Meeting

30th November, 1843. 11 o'clock

Present

Councillor Fenwick, Chairman

do. Matheson

do. Irvine

An account from Messrs. Hodge and Co. Messrs.
for painting, varnishing and lettering the
cannon Iron Engines etc, according to Contract
amounting to £9.14.7^{1/2} Currencies was
examined (as per account annexed) and
Ordered to be paid.

Ordered

Ordered

That the sum of Fifty pounds Currency
being the balance due this day to Mr. Arthur
Lammie for Cartage, Charge of the Artillery
& according to the Resolution of the Committee
on the 30th August last, be paid.

At 1/2 past 11 o'clock A.M.
The Committee adjourned

DM

The Committee

Special Meeting

2 P.M. Wednesday 20 Decr/43

Present

Mr. Fenwick Chairman

Councillors LaRoque
& Tully

Resolved

That Mr. Broadon be authorized to purchase two
Hose Slings, provided the price (namely £3 each)
do not exceed that paid last year. Should
he not be able to procure them at that rate,
he do call for tenders for the same.

"

That the Superintendent be authorized to order
an Engine House to be fitted up at Mr. Lewis's
Wharf, the expense not to exceed £15 Currencies.

"

That an advertisement be inserted in both languages
inviting Tenders for the purpose of repairing, in
repair and cleaning, two tools of the Artillery
belonging to the Fire Department, stating the
amounts for hundred feet for which
they will perform this service.

"

That the resignation of Captain Bush be
accepted.

The Letter from Captain Porrocco
of the Engine "Cataract" dated the 7th of 1st Feb
1843 having been read by the
Chairman and the explanations
therein given being deemed satisfactory.
It was

Resolved

That Captain Porrocco be permitted
to withdraw his resignation and
that his services be in consequence
retained as a Captain of the Fire
Engine Co.

The Committee

Clearing day 20th December 1853

Ordered

That costs be paid for the hire of the Engine "Hero," the price not to exceed the amount for the last year's hire

The Reports of the Special Comptroller of Accounts at this mentioned in the Superintendent's Report, was examined and ordered to be paid in full. Care that the necessary deductions be made for all balances.

The following also were examined and ordered for payment

Ward Bush Ho	2.5.0
Mr Stagar	1.13.3
W. Symone	1.6.0
Reice & Sons	16.10.11
Youngs	2.2.0
Clarke	15.0
L. Arnold	4.12.6
Henry & Holt	12.6
James Healey	17.6
Ant. Saporito	16.3
Joseph Fudelle	2.3.3
James Spears	15.17.3
Francis Guilbeau	17.0
John McWalter	3.1.5
A. V. Bourne	16.10
J. P. Brown	16.19.11

The Committee adjourned at half past 6 P.M.

[Signature]

The Committee

Special Meeting, Tuesday, 26th December 1853, 9 o'clock A.M.

Present

Albion Fournier Chairman
Councillors { Mathewson
 { Kelly

The Papers for clearing, billing and repairing the City Hoses, seven in number having been opened and read, and found to be as follows

1	Salomon Gibson	£ 4. 15. 0
2	Arthur Samuels	5. 0. 0
3	John Moore	6. 0. 0
4	William J. Holmes	4. 5. 0
5	James Healey	4. 16. 6
6	James Phoenix	4. 20. 0
7	William Burton	8. 8. 6

Resolved That Mr. Samuel's Tender be accepted of, and that all the City Hoses, without any exception, be put in his care, and be repaired by him according to contract.

Resolved That the purport of the latter part of the preceding Resolution be communicated to Captain Symone for his good and use, and with a view to having the Hoses which he cleaned & under his direction, have a special case of by Mr. Samuel's.

Resolved That Mr. Edward Macquett of St. Ann's Suburb, Jorney, be appointed Captain of the Engine "Queen," and Mr. Richard Gilman of St. Ann's Suburb, Platteau, be appointed Lieutenants of the same Company.

Town Committee
Special Meeting Tuesday 26th Dec^r

Resolved That Captain Lyman be informed that his letter to the Chairman in reference to the Wash House or Commissioners Square, has been handed over to the Chairman of the Wash Committee who has promised to have the matter attended to.

The Committee Adjourned

[Signature]

Town Committee
Special Meeting Monday 22nd January 1844
9th Floor A.M.

Present
Alderman Ferris, Chairman
Laroque.
Coroner
Jullien
Mullins, Secy.

The following accounts were examined, approved, and ordered to be paid -
Joseph Hogue £ 13. 5. 0. Fueling Engines & Road in St. Marys
M. Mole £ 14. 7. 6. Printing & Expenses
St. Egidio £ 2. 11. 9. Refractory & Walls
Louis Lafrenie 7. 9. Printing Stones
Henry Hedges 15. 2. 0. Printing Expenses
George Murray 4. 9. 6. Work for E. Hedges

The letter from Captain Lyman dated 12th Feb^r addressed to the Chairman requesting certain privileges & different to the established rules of the Wash Committee.

Resolved That the City Council be requested to refer to Mr. Lyman in reply that the Committee can grant no exclusive privileges to his Company and that the Committee regret that Captain Lyman should have thought proper to throw out insinuations in his communications which in the opinion of the Committee are quite groundless.

The Committee Adjourned at 11th Floor A.M.

[Signature]

Fire-Committee
Special Meeting, Friday Evening
23 January 1844. 7 P.M.

Present

- Wardman Lewis, Chairman
- Councillor Tully
- Matthewson
- Perrins
- La Roque

The Captains and Lieutenants of the several Companies met the Fire-Committee by appointment, to consult, advise and communicate in matters relating to the Service and calculate to promote the welfare of the Department, after much conversation embodying several satisfactory explanations and many useful suggestions, it was

Resolved That a similar Meeting to the present ^{one} of the Committee and the several Members of the Fire Department (the Companies represented by their Captains and Lieutenants) do take place every three Months.

Adjourned at 10 o'clock P.M.

—

Fire-Committee, Special Meeting
Monday, 19th February 1844
9 o'clock P.M.

Present

- Wardman Lewis, Chairman
- Councillor Tully
- Matthewson
- La Roque

Mr. Sigman's letter and proposition, referred to the Committee at the Meeting of Council, held on the 14th Instant, having been taken into consideration,

Ordered That a request be sent to Mr. Sigman to attend before the Committee.

Mr. Sigman subsequently appeared before the Committee and explained his willingness to test the efficacy of the invention referred to in his letter, to be taken into consideration at this Meeting.

A Letter of Resignation from Lieutenants McNeill of the "Cannon Engine" was received, read and returned to the Inspector, that Mr. McNeill might be afforded an opportunity of withdrawing it.

An amended and certified Account from Mr. Clode for Grass Works to Harbours (presented formerly and returned to Mr. Clode for Correction) amounting to £3.9.9 was examined and Ordered to be paid.

Mr. James Brown's Account to £6.2.0 for Saw & Blacksmiths work, having been examined and

Ordered To be paid.

That of the 19th Inst. in reference to the Fire Department in a letter Report of the Committee presented on the 20th Inst. and ordered

(The Committee 12th Feb 1844)

on the 2nd Jan 1844, having been called into Consideration,

Resolved That a Code of By-Laws or Rules for the Regulation of the Fire Departments be adopted on the basis of those to be prepared and submitted to the Committee at its next meeting.

Adjourned at 11 o'clock AM

(The Committee)

Special Meeting - Thursday 29th February 1844
9 o'clock AM

Present
Messrs. [Names] & Co
Councilors
Messrs. [Names]

The Rules and Regulations, framed for the Government of the Fire Departments, under and by Authority of the Provision of the By-Laws of the Council of 1843, were read and adopted by a vote of 10 in favour and 1 against.

The Inspectors Reports of 4th January, 6th January, 31st Jan & 25th January 1844, were examined and approved by the Committee.
The Report of the 25th January in reference to the difficulty of access to the Cut in the Canal & again has been considered.

Resolved That a letter be addressed to Mr. [Name], & give him the widest & every possible facility to be given in obtaining access to the Engine, and that the Engine be placed at his disposal by the Men in the employ of the [Company].

Resolved That the Inspectors be directed to enquire on the Complaints of Companies, the necessity of completing their respective Companies on or before the 1st March next, according to the rules adopted this day.

Resolved That the Rules and Regulations adopted this day be published in English and French 750 numbers in English and 250 French.

Resolved That a Cheque be made out in favour of the Inspectors for £11.0 for the payment of the following accounts: Messrs. [Name] £11.0 for [Name] - J.P. [Name] £11.0 for [Name] and drawing [Name] - [Name] £11.0 for drawing [Name] & [Name] [Name] £11.0 for drawing [Name] & [Name] [Name] £11.0 for drawing [Name] & [Name]

The Committee Meeting 29th February 1845

An account from Mr Sturges, for extra repairs to and labour expended on the M^ole, amounting to £26. 4. 4, having been considered and maturely considered, it was

Ordered That the same be paid.

Resolved
Report

That a report be prepared, recommending that no wooden fences be hereafter allowed in the City proper.

Adjourned at 11 of Clock AM

D^o

The Committee
Special Meeting, Tuesday 19th March 1845
9 o'clock AM

Present
Almonson Senior Chairman
Councillors Matthews
" LaRouge

The Chairman submitted to the Committee the following estimate of the Annual Expenses of the Department from 1st May 1844 to 1st May 1845, which was adopted

Estimate of Expenses for the ensuing year.

Pay and contingents to the Regiments, Horse & Foot and Light Companies	Ten Companies payed £41. 10. 0	75. 0. 0
	Contingent allowances ten Companies	85. 0. 0
	2 £8. 10. 0	
		150. 0. 0
	Prémiums for blowing water at Fires	50. 0. 0
	Water Cartage of Engines & Cleaning Engines, &c	100. 0. 0
	Cleaning and oiling Hoses	150. 0. 0
	Repairs to Hoses	30. 0. 0
	Repairs to Engines, Horse ladders, &c	60. 0. 0
	Wood for Engines Houses	20. 0. 0
	Repairs to Engines Houses &c	15. 0. 0
	Went for Engines and Store house	25. 0. 0
	Extra contingents not above enumerated	250. 0. 0
		<u>£ 1500. 0. 0</u>

amounting to one thousand and five hundred pounds currency

The question of providing appropriate lots or places on which to erect permanent Engine Houses, having been taken into consideration it was Resolved that the Inspector do forthwith furnish

The Committee - Special meeting

furnish Mr Auldjo with a plan of the building proposed to be put up on his property on Lennox Street, showing its extent and dimensions; and that the Chairman be requested afterwards to communicate with Mr Auldjo with a view to ascertain the terms on which he will dispose of the necessary ground.

The Inspector's Report of the fire which took place on the 6th inst, in Commissioners Street, was submitted, examined and approved of.

A letter was read from Capt. Brown of the Cataract Engine, addressed to the Inspector communicating that agreeable to instructions received, he had completed the appointments of his company, with the exception of the vacant Lieutenancy in it; that he suggested the names of the Branch men and five men recently added; and that he recommended Mr A. Westman for the vacant Lieutenancy.

Resolved That the appointments enumerated in the letter be approved of, and confirmed, and that Mr A. Westman be appointed as recommended by Capt. Brown, to be Lieutenant of the Cataract Fire Company from this date inclusive; also that notification of his appointment be given to Lieutenant Westman.

Adjourned at 1/4 past 10 Clock, A.M.

The Committee Special Meeting Friday 13th April 1844

Present
Alderman Ferris
Councillor Matheson
" LaRoque

The Inspector submitted the plans of the engine house, ordered at the last meeting of the Committee to be prepared and shown to Mr Auldjo; and communicated that Mr Auldjo demanded the sum of £150 for the ground on Lennox Street, required to erect the engine house upon.

Resolved That the sum demanded by Mr Auldjo is excessively high, the ground being in the opinion of the Committee not worth more than £50; that the city clerk be directed to acquaint Mr Auldjo of the opinion of the Committee and request him to state the lowest amount he will accept for the ground, reminding him at the same time that the Council have a right to obtain the property by the intervention of a jury, and upon payment of the value they may put upon it.

Ordered That a check be made out in favour of the Inspector for payment of the following accounts - Lovell & Gibson's 8/6 - Robert Allan 12/6 - J. & W. Board 2/0 - and Hunt & Ross 8/- each in all £24 12/0

Resolved That it be recommended that all the houses and out-houses within the limits mentioned in the By-law to prohibit wooden houses, passed on the 10th inst, be required to be covered with metal or slate.

Adjourned at 1/4 past 11 o'clock A.M.

Fire Committee
Special Meeting - Friday 17th May 1844

Present

Alderman Perrier, Chairman
Councillor Tully
" Lalougue

The Inspector having acquainted the Committee that the proprietor of the ground on which the St. Lawrence Engine House is situated, has demanded an increase rate of rent for it -

Resolved That it be advisable to acquire the land in question: that the Inspector do negotiate for the purchase of it; and that the Committee do adjourn to examine the premises with a view to determine the limits to which the Inspector will be restricted in his negotiations for the property -

Captain Lyman's letter in reference to a suction hose having been read
Resolved That a meeting of the Company be called for Tuesday evening next, to test the utility of the hose referred to in Capt. Lyman's letter.

The Inspector's Reports of the Fires on the 3rd March last at the corner of St. Charles's Basin Street and in La Gambelliere Street, and the fire on the 23rd April last in St. Mary Street were examined and approved of.

Ordered That Mr. Simons be paid fifty pounds

The Commission

on account of his contract for cleaning, oiling & repairing the City Hoses -

Ordered That the Inspector of the Fire Department be provided with a contingent fund of £10 to serve till the end of the month.

Adjourned

[Signature]

The Committee

Special Meeting, Tuesday, 31st May 1844.
9 o'clock & 1/2

President
Alderman Fenwick - Chairman,
Councillor Fuller,
La Roque.

Inspector's Report on all delegations, referred to from the last meeting of Council, was read and considered.

The following accounts received by the Inspector from and on behalf of the Fire Departments were ordered to be paid: Viz.

- Mr. Gault £ 6. 3. 6
- John Anderson 4. 9. 3
- Patrick Richardson 3. 8. 9
- James Young 1. 10. 0
- H. Ashton 35. 7. 0
- John Matheson 12. 5. 1 1/2
- Joseph B. McDonald 5. 7. 4 1/2
- John Robinson 1. 0. 5
- Charles Chubbman 8. 9
- G. St. Pierre 8. 9

£ 70 - 8 - 10 -

The Committee adjourned to Friday Morning the 31st Instant at 9 AM

The Committee
Special Meeting, Tuesday 31st May 1844
9 AM

President
Alderman Fenwick - Chairman
Fuller
Councillor La Roque
Matheson

The following accounts were ordered to be paid
The Montreal Mutual Fire Insurance Co. 12-10-0
Est. Poirer 1-5-0
Wm. Godwin 1-10-0

Resolved That the appointments heretofore held by Mr. Poirer do not be renewed; and that the duties of Superintendent of the Fire Departments, the Fire Companies and the Engines be entrusted to one individual; and the duty of inspecting the Stables, Chimneys, &c. be assigned to another.

Mr. Poirer's resignation received from Mr. Louis S. Gaultier, in his stead and to him Mr. Coffin for the appointments of Superintendent of the Fire Departments, Inspector of the Fire Companies and Engines, were read and unanimously considered.

Resolved Unanimously That Mr. Coffin be recommended for the appointments of Superintendent of the Fire Departments and Engines; and that Mr. Poirer be recommended for the office of Inspector of Stables, Chimneys &c.

Mr. Coffin appeared before the Committee.

Adjourned at 11 o'clock AM

Fire Committee
Special Meeting - Tuesday 18th June 1854
10 o'clock - P.M.

Present
Alderman Ferris Chairman
Councillor Larocque
" Matthewson

Captain Lyman's letter was read in reference to a new Engine House, and a motion to be permitted to procure 200 pipes or twenty five feet of Hobscock's iron pipe strong and also an other short flexible branch pipes.

Resolved That the matter of the Engine House is being attended to; that the order for the Hobscock's pipe will be given to the Chief Engineer.

Mr. Lafay's Memorial to have his Engine furnished with having been read and considered.

Resolved That the further consideration thereof be deferred till next meeting of the Committee.

The consideration of the petition of Captain Modes was deferred till the next meeting of the Committee.

The Applications sixteen in number for the office of the Councillor were read and referred into the Association, when it was

Resolved That if further considerations be deferred till the next meeting of the Committee.

Adjourned at 12 o'clock



Fire Committee
Special Meeting - Wednesday 20th June 1854
10 o'clock P.M.

Present
Alderman Ferris Chairman
Councillor Larocque
" Perrin

The following names for the collection of the Chimney money and the sweeping of the City Chimneys were opened and read.

1st From Mr. John Russell offering £107 11 currency for the year and the streets John Russell and James A. Carr at the curbs.

2d From Mr. A. W. Locke offering £112 25 currency for the year and the streets Daniel Gougeon and Mr. J. Macfarlane at the curbs.

Resolved That Mr. Walshi's tender being the highest be accepted.

The consideration of the petition of the Rovers and Rowing Club in regard to the same was deferred till the next meeting.

The claim of Captain Modes of five shillings per annum at discolored in his petition of the 18th Instants was

Ordered To be allowed.

Captain Lyman's letter enclosing Mr. James Hunter's accounts for Captains

The Committee - 26 June

Reports and Minutes (E. S. D. G.) read and approved.

The applications for the offices of Chief Engineer and Inspector to prevent accidents by fire having been again examined and considered.

Resolved That Mr Coffin be recommended for the post and Mr Penzo for the same appointments.

Agreed at 11 o'clock A.M.

In Committee Special Meeting - Tuesday 15th July 1840.

Present

Urbanus Secchi - Chairman

Chastellon

Councillors

Juber

La Roque

Termin

Mr Coffin appointed to attend to his office department at the last meeting of Council, attended and was instructed into his office.

Mr Walthe, the collector of chimney taxes having complained, that Mr Husell interfered with him, in the performance of his duties, and systematically procured him in his office with a view of giving him trouble and of diminishing the amount of his collections.

Resolved That public notice be given, by various newspapers and by the Public Notice, of the termination of Mr Husell's contract, and the appointment of Mr Walthe, and that all the chimney taxes of former and after the first day of July 1840, shall be paid to Mr Walthe and not Mr Husell.

Resolved That Mr Husell be written to on the several subjects, and on account of his having employed a sweep, except Chimneys, - and collected chimney duty since the 1st of July, and that it be intimated to him, that any proceeding will be adopted against him, forthwith, if he do not stop from the practice of employing a sweep, and complain of by the Special Collector.

Agreed at 11 o'clock A.M.

The Committee

Special Meeting, Monday 24 July 1844.
9 Clock at M.

Present

Aldeerman Fenner - Chairman
Councillor LaRoque

Captain Cliffs resignation in consequence of
his business requiring him to be absent from
the city, was read and accepted of.

Mr. H. Lopez petition and proposition to
be permitted to enter a fire company having
been considered.

Resolved, That the further consideration thereof be deferred
till the next meeting of the Committee.

A letter was read from Captain Symon (former
Engine) soliciting payments of £2.11.9 due way
expenses for the services he incurred at the time
of the visit of the Hon. Capt. with Mr. Commins Engine
from Quebec.

Ordered That the amount be paid.

The Police Report of the 24th Instants relating to a
Complaint made thereon against Sergeant ~~Smith~~
having been read.

Ordered That Sergeant ~~Smith~~, Captain ~~Smith~~ and the
Police-man named in the Report, be requested
to attend before the Committee at 9 Clock at M.,
to-morrow the 25th Instants.

Approved at 12 Clock noon the 9th
to-morrow the 25th Instants

The Committee

Special Meeting, Thursday 28th July 1844.
(9 Clock at M.)

Present

Aldeerman Fenner - Chairman
Councillor LaRoque
" " Matheson.

A letter received from Mr. Dupelo in reference to his
collection of Chimney Money having been read.

Resolved That the City Clerk be requested to intimate to Mr. Dupelo
that the Committee cannot accede to his request, but that
they cannot deny doubt as to his right to collect
the amount due to him up to the 1st July Instants.

Mr. Thomas White having been examined on the
charge preferred against a Mr. Samuel's (Sergeant of the
Company) by the Constable here on the 2nd Instants.
Stated that on the 2nd Instants, the Police Company
were assembled in Little St. James Street, in full dress,
for the general turn out, - Mr. Samuel's horse was
standing at the Engine House door - The Police man
laid hold of the lad and handled him in a
very rough manner - He - Mr. White - interfered
and desired him to desist to hear the Police man
tell witness that he (the Police man) had his
orders and if he interfered with him he would
take him to the Station House and use
other improper language - On Mr. Samuel's
interfering with the Police man, he told Mr.
Samuel to remove him and a woman with him.

Sub-Constable here stated that on the 2nd Instants,
he was on duty in Little St. James Street, to receive
the horses of these and five other Companies, the Police
Company had assembled there in full dress
for the turn out - there was a great crowd

(25 July)

in the street - the footpaths were obstructed by a number of boys - there were several respectable people could not pass in consequence - he endeavored to drive away the boys - they all went but one - he seized him off - the boy refused - He then took hold of the boy by the shoulders - the boy then swore he would not go - He threw him away - Upon this Mr. Samuel came up and took him the Police-Man by the hands - and placed them against the wall and had his fist clenched - He asked Mr. Samuel if he intended to strike him - Mr. S. answered that if he the Police-Man was not a dog, he would knock his G - to bits - Mr. Samuel then said, that the boy belongs to the Fire Company - He (the Police man) answered if such were the case he ought to be in uniform the same as the remainder - Mr. Samuel said I see your chambers 45 - you shall not be any longer in the Police.

Captain Ashlow - stated - He did not see the commencement of the affair - He was informed that Samuel's boy was drunk - he told the Police man - he thought it better he should go about his business and not meddle with his Company - The Police man told him (Mr. Samuel) that he knew him and should warn him or direct to that effect, and spoke in a very insolent manner - There was a great crowd there at the time.

Lieutenant Samuel - stated - I ordered my son to place some ropes in the hole house immediately on doing so - should may say

(25 July)

he would not go - he had business there - On hearing this I looked round and saw a Police-Man lay hold of him - Immediately I spoke up and caught the Police man by the shoulder and told him he should not strike him - if he had done anything wrong, he should take him off to the station, He would not strike him - the Police man refused and you too - damn you - My son is about fifteen years of age and generally visits me at five and otherwise about the Hole.

Mr. Thomas Quinn, stated, that he was in Little James Street on the 2nd Instant, in uniform with the remainder of the 1st Battalion - He saw a Police man lay hold of Mr. Samuel's son - Mr. Samuel desired the Police man to desist from doing so - upon this the Police man used abusive language towards Mr. Samuel and others of the Hole company and threatened to take them to the station &c &c.

The committee having deliberated on the evidence brought before them, in reference to the complaint made by Sub Constable Kerr against Lieutenant Samuel - are unanimously of opinion that Mr. Samuel's conduct on the occasion in question is not to blame, and that the Police man exceeded his duty - That the committee request the Chairman to intimate the same to the Chief of Police.

The Resignation of Captain Hoag of the 1st and 2nd Companies having been read.

Resolved That the resignation be accepted.

(25 July)

Accounts from the following persons were examined. To

- J. Gillispie £ 3. 8. 5
- J. Hoyle £ 1. 2. 0
- J. P. Allison 16. 8. 0
- A. Parkin 12. 6
- J. Robertson 12. 6
- A. Davis 12. 6
- M. H. Hodge 5. 12. 0
- M. H. Hodge 1. 2. 6

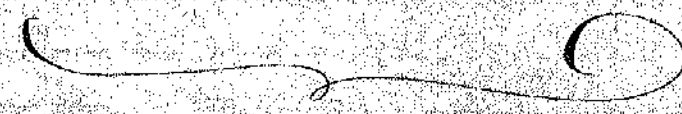
Total £ 28-10-5 Currency

Ordered That the said accounts be paid.

Resolved That a Report be prepared and submitted at the next meeting of the Council - Recommending that the Committee be authorized to prepare ordinances and suggest bills for erection of new Engine House and one for the accommodation of the Police in various sections of the City for the consideration of the Council

Resolved That a Report be prepared bringing specially under the notice of the Council, the meritorious conduct of James Hensdell of the Stole Company and Alfred Perry of the Union Company at the recent fire at the Court House

The Committee adjourned at 11 1/2 AM



(Fire Committee)

Special Meeting Monday 29 July 1844 9 o'clock A.M.

Present Alderman Fenner Chairman Councillor de Roque

The Report of the Union Fire Company (Captain Dymon) for attending at the fire off Phary and St. Jean's Streets, Lawrence Suburb, on 26th July, having been read - and having also received the opinion of the Chief Engineer, that the fire was not have been got under without several loss, had it not been for the attendance of that Engine - under these circumstances. It was

Resolved That the first premium be allowed to the Union Company for their services on the above occasion

Resolved That Mr David Brown be appointed Captain of the St. John's and St. Anne Company - Mr Hodge resigned.

Lieutenant Whelan to be Captain Vice Cliff resigned

Mr David Grant Lieutenant (Phary Company) Vice Mr Johnston

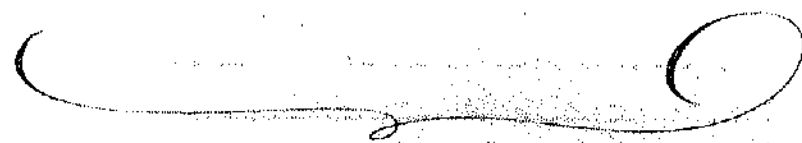
Resolved That it be recommended to the Council to award Silver Medals to the following Men, who distinguished themselves at the fire at the Court House on the 16th Instant - Viz James Hensdell Henry Pascoe of the Stole Company and Alfred Perry of the Union Company

Resolved That the Chief Engineer do call on the several

(29th July)

Captains of Companies, who will himself with them, select and recommend a suitable spot for Engine Houses and a House for the Rods. Reels, &c. respectively, and state the probable price required for each; and every other particular in reference to it, for the purpose of laying them before the Council.

At half past ten o'clock AM
The Committee Adjourned.



The Committee

Special Meeting, Friday 30th Aug 1840
10 Fleet Street

Present

Wm. Murray, Chairman
C. L. O. G. G.
Councilors: J. J. G. G.
P. G. G.

The Chief Engineer reported on the plan for Engine Houses, and submitted to the Committee letters.

1. From Captain Manuel, Engineer, Queen, recommending a lot to be obtained on the Board Street, from the Councilor J. J. G.

Resolved That the Chief Engineer and Captain Manuel enter into negotiations with the Councilor J. J. G. for purchase of a lot and report the result to the Committee.

2. From Captain Lyman, recommending the site the same mentioned

Ordered That the Chief Engineer with Captain Lyman enquire the value of the site recommended on the Board Street property in Board Street.

3. From Captain Pothol, recommending part of the Pothol's Wharves, also a letter from Messrs. Gaultier & Co. intimating they were inclined to sue for rent claimed by Messrs. Gaultier and Quinob, for the present Engine House.

Resolved That the Committee will examine the site recommended by Captain Pothol and examine into the present position of the Engine and the claim for rent on account thereof, set up by Messrs. Gaultier and Quinob.

4. From Captain Robinson recommending the site corner of St. Mary's & Nicholas Streets.

Resolved That the matter be enquired into.

Special Meeting Friday 30th August 1844.

From Captain Piron, recommending a fence in the market House now about being built.

Resolved that the suggestions be approved of and if possible stated upon the report.

From Captain Modes recommending a site on Chabouley Square opposite the present Engine House.

Resolved that the Committee will visit the site.

The resignation of Lieutenant Fordellie, Heort and Lauder company was read and accepted.

Resolved that the vacancy be filled up at the next meeting of the Committee.

Mr Russell's letter in reference to the Sheriff's refusal to pay for certain Chimneys in the fact having been read.

Resolved that the Committee have not any control in the matter.

Mr Pennance's

A petition was read from Captain Modes for an increase of his company and to be permitted to purchase Lepage's Engine.

Resolved that Mr Lepage be instructed to repair the Engine "Hero" for the amount of his estimate conditionally that he give Captain Modes the use of his Engine till the "Hero" be repaired.

The Chief Engineer submitted his report, and the reports from the respective Captains of the Fire and Languishere Streets on the 9th Instant, which were read and approved of, and the necessary orders in detail were given to the Chief Engineer thereon.

30th August

Resolved that the first premium be awarded to the Mutual Company, Captain Park as and the second premium be left open till further information be obtained by the Chief Engineer.

The Chief Engineer submitted his Report and the Reports of the Captains respectively (with the exception of Captain Cluff assigned) of the Fire at the Court House on the 18th Instant, which were read and approved of.

Resolved that the Chief Engineer obtain information to enable him to report as to the premium's claimed at this fire.

Mr Pennance's. That the Chief Engineer obtain certificates required for the Fire plugs.

Resolved that the first premium be awarded to the Mutual Company, Captain Park as, and the second premium to the Heort and Lauder company, Captain Ashton, for the Fire in Lawrence Street on Sunday the 18th Instant.

Dr Hudson's Claim for attendance on Mr Penn (£12.10) Heuman, Union Company having been considered.

Resolved that the bill be returned to Mr Penn, that Mr Penn be paid £12.10. in consideration of the accidents met with by him, and the loss of time consequent thereon, and that the bill be settled with Dr Hudson on whatever terms he pleases.

At 12 o'clock P.M. Adjourned till 10 o'clock of the morning of Saturday the 31st Instant.

The Committee
Adjourned & Reunited.
Sunday, the 31st August 1844.
11 O'clock A.M.

Present
Alderman Fenner - Chairman
Councillors La Roche &c.

Ordered That the Petition from Mr. Woodcock, deferred by the Council to this Committee, be handed over to Mr. Ring of the Police.

At 11 O'clock P.M. adjourned till 2 O'clock to make a town of La Roche &c.

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The Committee
Special Meeting: 1)

Tuesday 1st September 1844. 5 O'clock P.M.

Present
Alderman Fenner - Chairman
Councillors La Roche &c.

Ordered That it be recommended to erect an Engine House for the Constabulary in Bonaventure's Square.

That the Fire Company be persuaded to keep a door open at all times @ 10 O'clock on Friday nights for the speculation of the Police.

Adjourned till 2 O'clock P.M.

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Fire Committee
Special Meeting - Friday, 20th September 1844
10 o'clock - AM.

Present
Deiorman Jones - Chairman
Councillor Larocque

The following list of premiums due to the several Companies for the half year ending 30th June last together with an item of coats for the Hose Company, was read & the names

Ordered To be paid by check, to the Chief Engineer for distribution according to the list.

Captain Poitras	£ 2.15
do Robinson	4.10
do Brown	1.10
do Cliff	1.10
do Lyman	4.10
do Estlin	2.10
do Spears	2.10
17 coats to Hose Comp ^y @ 12/6 ea	4 17. 6
	<u>£ 23 12 6</u>

Resolved That upon the resignation of the ^{2^d Proprietor of} Hook and Ladder Company Mr Homer Taylor be appointed Lieutenant of the company vice R. Goodwillie's resignation.

Ordered That a check be furnished to the Chief Engineer for payment of the following accounts viz: 1st Dr Arnold's 15/- for medical attendance - 2^d Mr J. H. Harts 2/- for repairing manual engine - 3^d Messrs Boyson & Fenwick for axes &c £6.11.6 - 4th Capt Spear £3.0.0 for ten pairs of leather blankets - 5th Mr Joseph Castonguay £4.0.0 for stringing Alliance

Engine House. 6th £3.0.0 by to the Hose Company as allowance for expenses for the use of their barrel at the annual inspection and other times out.

The Petition having been read from the Fireman of Company No 5 Engine Queen for a new and efficient engine to be made by Mr Gault
Resolved That the consideration of the Petition be deferred till the specifications referred to in it be produced

Mr Gaultier's claim for rent for the Engine House St Lawrence board having been considered

Resolved That provided he allows the engine to remain in the Engine House till the first day of November next that £3.0.0 will be paid him in full for the use and occupation of the Engine House till that period

Mr Serapine Giraldo's petition in relation to a shed desired to be rebuilt by him in the yard of his premises St Vincent street, referred from the meeting of Council having been read

Ordered That it cannot be recommended to allow the prayer of it, the By-Laws expressly prohibiting it

Agreed at 12 o'clock noon

[Signature]

Fire Committee
Special meeting - Friday 14th October 1874
10 o'clock A.M.

Present

McLennan, Chairman
Commissioner Larocque
" Matheson

Applications were made from Gilbert McIven and William Sherr - cabman for damage done their horses, harness and a cat by collision on the 29th ult, when the former was conveying the Fire Engine Phoenix to the fire and the latter was crossing St Paul at the foot of St James's Basin Street.

Ordered after a full investigation of both cases, that one pound be paid to Mr Iven and one pound and ten shillings to Sherr in full of all compensation claimed by the parties.

John Slater cabman or Carter N^o 273, having presented a ticket from St John of the Mutual Company, for one hour's service in going for the branch pipe of the Engine -

Ordered That 2/- be paid Slater by the Chief Engineer and that the amount be deducted from the Mutual Company, it being the business of the officer in charge of the Engine to convey the branch pipe to St John.

Ticket having been presented for cleaning the Union Engine after divers occasions of fires, alarms of fire and drills -

Ordered That the deductions marked on the tickets handed to the Chief Engineer be made

and the balance be paid of fine and jury subsequently to the 13th June

An ap for repurchase to had by the Rose company, on the occasion of the fire on the 24th ult amounting to £1.15/ having been considered

Resolved That the ap could not be allowed

The Inspector's & Captain Report & return of the fire on Sunday the 29th ultimo, were read and approved of

Ordered That seventy five pounds be paid Mr Samuels on acc of his contract for cleaning & repairing the hose &c

Ordered That a contingent fund of £5 be paid to the Chief Engineer.

Ordered That the City Surveyor do furnish plans and specifications of the Engine House to be built on Chabot's Square and in Wellington Street, and that he communicate with the Chairman of this Committee and the Chief Engineer as to the accommodations required in these buildings.

Ordered That the lease of the Mutual Engine House be extended to the 1st May next, if the same can be done for £5, and that the Chief Engineer do make enquiry for what amount the lease of the Engine House in question may be purchased.

The consideration of the Fire Inspector's Report respecting manufactories for camphine oil and high pressure Engines, was deferred till the next meeting of the Committee

Adjourned at one o'clock P.M.

20 November 1844

within the City limits having been read. The
Inspector was called upon to state and

Resolved To enforce the law in reference to the manufactures
of oil. The Committee did not consider
themselves authorized to interfere with the
Steam Engines, being of opinion the parties
agreed, might have the fullness of a doctry
the ordinary proceedings of law.

Ordered That a contingent fund of Twenty pounds Current y
be furnished to the Chief Engineer of the Fire Department
Captain Coffinier.

Approved at one P.M. 1844,



Fire Committee -
Special meeting, Wednesday 27th November
1844

10 o'clock A.M.

Present
Alderman Ferris Chairman
Councillor Tully
" Larocque

An error having occurred in the statement
of the a/c ordered to be paid Mr Franklin
Cummings, at the last meeting of the
Committee, the exact total 2 1/2 per cent
exchange included being \$130.26 equal
to £32.11.4 cy -

Ordered That the said amount £32.11.4 cy instead of
that previously ordered be paid B. Lyman
Esq being the sum paid by him to Mr
Cummings -

A corrected a/c having been supplied
by Dr Arnoldi for medical attendance to
Fireman in the month of October 1843
and also in the months of June and
October of the present year,

Ordered That the amount thereof £6.5/- be
paid Dr Arnoldi in lieu of £3.17.6 ordered
at the last meeting of the Committee

Ordered That the sum of £4.10/- be paid to the
Hook and Ladder Company, an amount of the
twelve extra coats with which they were
ordered to supply themselves say 12 coats
@ 10/6 each

Resolved That letters be addressed Mr Farth and
Mr McKenzie requesting them to state the
amount

27 November 1844

amount for which they will construct and supply four new engines exactly similar in appearance, power and efficiency to that made by Mr McKezic and now in this city

Adjourned at 1/4 past 11 o'clock A.M.

M

The Committee

Special Meeting - Friday 15th Decr 1844
1 O'clock P.M.

Present

- Alderman Beaurst Chairman
- Councillor Larocque
- Lynan
- Grenon
- Watson

A letter was read from the City Surveyor enclosing an application from Messrs Palmer and Sons for payment on acc of Engine Houses now being constructed by them, and certifying that £150 might be advanced Messrs B. & Sons

Resolved

That the sum of £100 be paid Messrs B. & Sons on acc of their contract

The Chief Engineer submitted a great number of accs against the Dept

Ordered

That the consideration of the said accs be deferred till the next meeting of the Committee

The Chief Engineer submitted two proposals, one from Messrs Thornton & Co and the other from Mr Graville, for building a slip for the new engine, now in possession of the Hero Company

Ordered

That The Chief Engineer obtain tenders for single runner Slings, such as that on which the Union Engine is now borne

Ordered

That The Chief Engineer place before the Committee at their next meeting a statement of the number and

Strength

Strength of the several companies
composing the Fire Dept

Ordered

That the Union Fire Engine
Company be authorized to provide
themselves with a Common three
feet Stove, such as furnished to the
Other Companies

at 1/4 past 2 o'clock P.M.
Adjourned till 3 o'clock P.M.
on Monday next the 16th Inst.

Fire Committee
Special Meeting - Monday 16th Dec^r 1840
6 o'clock

Present
Alderman Bourret - Chairman
Councillor Watson
" Larocque
" Lyman
" Glendon

The Minutes were read

The Chief Engineer submitted a Report of
the strength of the Department, and an
estimate of expenses and disbursements during
the recent six months

Accounts from		
N ^o 1	James Spears for	47 7 6
" 2	Do	5 19 6
" 3	Do	4 11 10
" 4	B. Close for	7 10 "
" 5	Do for	19 5 "
" 6	Jos. Poitras for	1 17 6
" 7	L. Perrault do for	1 2 6
" 8	J. P. Ashton for	2 10 "
" 9	W. Lyman for	6 16 10
" 10	O. Gibson for	6 8 9
" 11	G. Savage & Son for	3 15 "
" 12	W. Lyman & Co for	4 " 6

\$ 110 4 11

Having been presented it was

Ordered That a report be made asking that \$150
be placed at the disposal of the Committee
to pay accounts due by the Department
previously to the 1st Dec^r Inst

An estimate of the probable expenses of
the Department for the ensuing six mos

having been laid before The Committee by The Chief Engineer amounting to £

Ordered That a Report be prepared asking for £1100 for the expenses of the next 6 mos based on the subjoined statement.

Tenders for Sleighs for rests were laid before The Committee

Ordered That a sum of £175 be asked for from the Council for the Sleighs as above - 10 Small 1 large

Ordered That the Chief Engineer order from Mr Grant the large Sleigh for the Hero

Ordered That the C. E. order the Contractor of the Hero Engine House to put up a staple for the Bell

Adjourned

Statement referred to above.

Of expenses for the ensuing Six Months December 1st 1844

Pay and contingencies for 6 compasses pay to the Engine House	at 1/6 p annum - 35/10
Hook, and Ladder Co ^{rs}	Contingencies
	(of 10 Co ^{rs} @ £ 8.10 - do. 42.10
Primes for playing water & fire	25.10
Water Cartage of Engine Cleaning Engine	75.10
by Contract	86.0
Repairs of Hook & Ladders	30.0
Wood for Engine Houses	35.0
Repairs to Engine Houses &	20.0
Rent for Engine & Horse Houses	15.10
Extra Contingencies recommended	250.0

Amounting to £ 934.10.0

Fire Committee - Special meeting - Monday 23 Plain 1844

Present
Alderman Bisset Chairman
Councillor Larocque
" Gladstone
" Lyman

Resolved That a sum of £100 y be paid Mr Bulmer & son

Resolved That a Report be prepared recommending the sale of the five old Engines with the view to acquire better ones -

The accounts submitted at the last meeting of Committee were approved of, with the exception of Mr Spear's for "3 new hose reels complete", the Committee wanting to accept only two of those three hose reels. the two smaller ones

Resolved That Mr Samuel be allowed £100 y for cleaning, riling, unrolling and keeping the three thousand three hundred and eighty nine feet of hose now in his possession from 1st January next to the 31st December 1845, and that he be allowed at the rate of £5 per 100 feet for every additional quantity of new hose that may be put in his possession in the course of the year

Ordered That the Water man who furnished water on the occasion of St Charles's chimney being on fire in St Joseph

Direct on the 17th instant to receive
premiums for their attendance

Adjourned at 5 o'clock P.M.

[Handwritten flourish]

[Handwritten flourish]
The Committee
Special Meeting - Tuesday 18th Decr 1844
12 o'clock (noon)

Present
Alderman Bourret Chairman
Councillor Lyman
" Larocque
" Watson
" Gleason

The Minutes of the last Meeting, were read
and approved of

Ordered That the Chief Engineer be instructed
to provide a suction hose for the Phoenix
Engine

Ordered That Mr. Samuels cause a hose cover
or fender to be made as a sample previ-
ously to an order being given for as
many as may be required

The Chief Engineer submitted an
Account of \$4.10.0 (Cy), expense of fitting
up the Engine House on Dalhousie
Square, for the engine Cataract

Ordered That the consideration thereof be
deferred till the next meeting of the
Committee

Ordered That hereafter the hours of the Chief
Engineer be fixed from eleven o'clock
A.M. till two o'clock P.M., daily

The Chief Engineer having submitted
a statement of the monies received by
him as a contingent fund, and
their expenditure

31st December 1844

Ordered That a sum of Twenty pounds currency be paid him out of the contingents fund

Ordered That The Chief Engineer lay before the next Meeting of the Committee, a Statement of all the Fires which have taken place in the City of Montreal, in the course of the last year, the estimated amount of property destroyed there at, and such other particulars as may be deemed of interest

Adjourned at half past 1 o'clock P.M.

The Committee

Special Meeting Tuesday 7th January 1845
12 o'clock (noon)

Present

Councillor Larocque
" Glessner
" Lyman

The Minutes of the last meeting were read and confirmed

The Chief Engineer reported that the cost of the suction hose for the Phoenix Engine would be about £10 or £12 - as a new one would be required

Ordered That nothing be done in the matter

The Chief Engineer submitted an application from Capt Orr for rollers to facilitate the equip of his engine from the House

Ordered That the rollers be provided by the Chief Engineer

The Chief Engineer also submitted an account from The Montreal & Pierre & Co for rent of Engine House

Ordered To be over with other accounts

The Chief Engineer laid before the Committee a statement as ordered at the last meeting of the Committee, of the Fires during the last year

Ordered That a general meeting of the Fire Companies for inspection and pay be held on Sunday next the 20th instant

(Tuesday 7th Jan 1845)
at two o'clock P.M.

Ordered That Mr Maxwell be paid £100 on ac-
count for building the engine houses in Wellington
Street.

On Mr Selig's Petition to have a new
Fire Company established

Resolved That the Committee would not think
it advisable to augment the No of
Engine or fire Companies in the City

Ordered That Mr M. S. Frost be appointed
Captain of The Union Company in
place of Mr Symonds resigned

Ordered That Mr W^m Muir be appointed
Lieutenant of the said Co in place of
Mr Frost promoted

The Committee having examined
the specimen Hoe, Coir or fender
procured by Mr Samuels according to
order given at the last meeting of the
Committee

Ordered That 14 more of the same kind
be provided by Mr Samuels at 10p each

Adjourned at 4 past
one o'clock P.M.

(Decorative flourish)

Fire Committee
Special Meeting Monday 13th Jan 1845
3 o'clock P.M.

Present
Alderman Bourne Chairman
Councillor Watson
" Larocque
" Stennon

The Minutes of the last Meeting were
read and confirmed

An application was submitted from
Mess^{rs} Bulmer Sons for £150 on account
of their Contract for building Engine
Houses

Ordered That One hundred and Twenty five
Pounds be paid to Mess^{rs} Bulmer Sons

The subscribers in Griffin Town
having deposited the sum of Sixty six pounds
and ten shillings on account of the amount
to be contributed by them towards
the expense of the Engine "Queen"
from Quebec

Ordered That the price of the said Engine
£150 be paid to Mr Mackenzie
the maker of the Engine

The following accounts having
been examined and considered
were

Ordered So to be paid out of the appropriation
of £150 by made for the liquidation
of old debts of the department

(Signature)

Monday 13th Jan'y 1845

£. s. d

✓ By Cash	26.15	0
✓ Joseph Pottius	17.6	0
✓ P. Drouault & Co	1.2	6
✓ J. P. Asher	2.10	0
✓ W. Lyman & Co	15.8	3
✓ G. Savage Sen	3.15	0
✓ J. A. Westcott	7.10	0
Union Fire Co (No Beal)	3.0	0
✓ W. C. Hanselman & Co	3.19	8
✓ Shelton & Cheever	4.15	8
		<u>£ 69.13</u>

The Chief Engineer's statements of the premiums payable to the several Fire Companies from July to Decr 1844 amounting in all to £ 55.00 having been submitted and examined

Ordered That the same be approved of and paid

from Chief Eng
no do down

Ordered That the Chief Engineer give notice to the several Captains of Companies of the necessity of hereafter sending in their returns and claims for premiums immediately after every occurrence of a Fire

Ordered That a check be given to the Chief Engineer for £ 45.50 as the amount of pay and premiums of the Fire Companies for the six months ending 31st Decr last

Ordered That the Chief Engineer be ordered to pay £ 6 to Louis Duford a Carter for damage done to his vehicle con-
-sisting

Conveying the Union Hoas. Rec. to the Fire on the 10th Inst

Ordered That the sum of £ 5 be paid to the Union Company, £ 5 to the "Guards" Company and £ 5 to the Hero Company on condition that they each provide their Engine Houses with Bells of not less than 140 lbs weight. And that the Bells be the property of the City, the Hero Company to receive their £ 5 only upon delivery of the Bells now in their possession to be handed over to the Cataract Company

from Chief Eng
no do down

Adjourned

the Committee
Special Meeting - Thursday 23rd July 1845
2^o Clock P.M.

Present
Alderman de Bouras Chairman
Councillor Larocque
Glendon

A complaint having been preferred against
Captain Poitras of the Mutual Engine

Ordered
Communicated
Chief Engineer
21st Jan 45

That the Chief Engineer require him to
attend before the next meeting of the
Committee

The contingent fund of the Chief
Engineer being exhausted

Ordered That an additional fund of £ 25-00
be furnished to him

Adjourned at 4 past 3^o Clock P.M.

the Committee
Special Meeting - Tuesday 4th Feb 1845
3^o Clock P.M.

Present
Alderman Bouras Chairman
Councillor Larocque
Glendon
Lyman

Captain Poitras of the Mutual Company
appeared before the Committee, con-
formably to the Order made on the
23rd Ultimo and having satisfactorily
explained the nature of the disagreement
with the following men of his Company
it was

Communicated
to Chief Engineer
11 Feb 45

Ordered That the following eight men who have
with drawn from the Company be
required to return their belts viz. B.
Kou, M. Asselin, B. Guilleault, F.
Dessaint, Joseph Tappier, Reel Jas.
Garcen, and Joseph Marceau,

Communicated
to Chief Engineer
11 Feb 45

Ordered That £ 15-00 be paid Mr. Perrigot as
a contingent fund for watermen at the
late Fites

Ordered That the following accounts be paid viz

Joseph Poitras	1/16	..
Martin Gravel	7	..
Solomon Gibson	68	9
Montreal op ^m Company	12	10
Joe Span's accounts		
1 st	23	..
2 ^d	15	12
3 ^d	5	19
4 th	4	11
5 th	4	11
		53

Continued £ 87 8-9

Tuesday, 4th Feb, 1845

Continued 87.8.9

Crawford Glen	4.14.0
James Clark	3.7.6
Mr. Moses	1.11.6

£ 102.1.9

*From Chief Engineer
10th February*

Ordered That hereafter no Captain or other officer order, or cause any repairs or new work to be made to any Engine without specific authority from the Chief Engineer to do so

*From Chief Engineer
10th Feb*

Ordered That a copy of the preceding order be transmitted to the several Captains of Engines

Ordered That an advertisement of the intended sale of the old Engines be inserted in the Minerva, Times and Transcript papers

A letter having been read from Capt. Maxwell of the Engine "Queen" for hose & for the Engine

Ordered That the articles demanded be obtained under the superintendance of Councillor Lyman

*Letter written
11 February*

Ordered That letters be written to the Pillamp Foundry, to Wood, Brush & Co. George Gark, and G. & J. Perry, to ascertain the lowest rate at which they will furnish one, four, or six Engines complete in every particular and as efficient as the Engine "Union"

Adjourned at 5 past 5 o'clock P.M.

Fire Committee
Special Meeting - Saturday, Feb. 1845
3 o'clock, P.M.

Present
 Alderman Beaird Chairman
 Councillor La Roque
 Glendon
 Lyman

The complaint prepared in the report of the Hero company of the fire on the 1st Instant against the Union Company was taken into consideration

Mr. Corse and Lieut. Malard were heard and upon the suggestion of the Chairman

The complaint was withdrawn and the parties were satisfied

The Reports of the fire on the 11th Jan. 1845 were submitted by the Chief Engineer, examined by the Committee and it was

Ordered That the Phoenix Company (Capt. Ori) be awarded the first premium the second not claimed

The Reports of the Fire on the 14th January 1845 were submitted and examined

Ordered That the first premium be awarded to the Hero Company Capt. Moses and the second premium being claimed both by the Union and Coldwater Companies be not awarded till the parties be heard

Ordered

Saturday 15th Feb. 1845

Ordered That the sum of £3.00 be allowed to Messrs. Durocher of Capt. Fortias Company in consideration of the loss of time ~~incurred~~ ^{occasioned} by the wound received by him at the late Fire in St. Francois Xth Street

Ordered That The Chief Engineer furnish two saws to The Block & Ladder Company as asked for in their Report

Resolved That the Order made on the 13th Inst for Captain Moses to give up his Bell be rescinded; and that he be allowed to keep the Bell and receive the £5.00 mentioned in the Resolution.

The Reports of the Fire on the 27th January having been submitted and examined and the premium thereat being claimed by both the Cataract and Hoop Companies

Ordered That the 1st Premium be awarded to the Cataract; and the second to The Hoop Company

The Reports of the Fire on the 1st Instant were submitted and examined

Ordered That the first premium be allowed the Union; and the second being contested, that the Chief Engineer make the necessary inquiries and report at the next Meeting to whom the second premium should be awarded

The Report of The Fire on the

Saturday 15th Feb. 1845

The Reports of the Fire on the 1st Instant were submitted and examined

Ordered That the 1st Premium be awarded to The Union, and the second being contested, that The Chief Engineer make the necessary inquiries, and report at the next meeting to whom the second premium should be awarded.

The Reports of the Fire on the 7th February Inst having been submitted and examined

Ordered That the 1st Premium be awarded to the Mutual; and the 2nd to the Hoop Company

The Reports of the Fire on the 14th February Inst having been submitted and examined

Ordered That the 1st Premium be awarded to the Union; and the 2nd to be inquired into and reported upon by the Chief Engineer

The following accounts were submitted by the Chief Engineer, examined by the Committee and approved of viz

1844			
Dec 30	}	J Gillespie	£ 3.00 - "
1845			
Feb 10	}	J Blose	6 - "
Dec 23			
" 28	}	H Lyman	2 - "
" 18			
" 27	}		
			Continued 11 th 3 rd

These papers are to be kept after the meeting of the Hoop Company & the Chief Engineer's Report. Suspended on leave with pay and to be returned to the Committee.

Dec 27 *Werner Taylor* 34-10-3 { Mill-wp & Coarse
 10 Coarse Coars &
 Sep 21 *Werner Taylor* 2-1-10 { Repairing window
 Oct 19 { putting in glass pane
 6 p. &
 Dec 24 *Walter* 2-15-3 { 6 p. Coars same
 Cases & &
J. De Witt 2-14-6 { 7 Sim. Cap. & 1 Sample
 4 13-10-4 { Buckle &

Ordered That a contingent fund of £20⁰⁰ be paid to The Chief Engineer

Adjourned at 11 past 4 P.M.

Fire Committee
 Special Meeting - Friday 25th Feb 1875
 3^o Clock P.M.

Present
 Alderman Dewar Chairman
 Councillor De Neiges
 " " Glendon
 " " Lyman

The Minutes of the last Meeting were read and confirmed

A letter was read from Mess^{rs} Ward & Bush 10th declining to tender for the Fire Engine proposed to be made

at Ottawa as per from Mess^{rs} G & S Terry proposing to make three more Fire Engines with the apparatus & fixtures included, equal in every respect to the Fire Engine "Union" for the sum of £295 10/- each

Ordered That the consideration thereof be deferred till a future Meeting

An Account for the sum of £ was submitted from the Estate of the late John Dodge

Ordered That the Chief Engineer inquire into the particulars of it with a view to having it certified

A letter was read from Lieutenant W^m Saughton of the "Septim" Company relative to inquiries received by Fireman William Robertson on the 31st Ult mo

Ordered That the sum of Ten Shillings

Friday 28th Feb 1845
 shillings to allowed for the consideration of the injuries received by him

The following accounts were submitted by
 H. Chief Engineer - examined and

Ordered To be paid £ 43

Date	Name	What for	Amount
1845			£ 6 3
27 Feb	L. Irvine	Stairs & Cap. Marwell	15. 0
28	Thos. J. Walters	Cabin hole for Boiler do	7. 6
29 Nov 1844	St. Gillispie	Stove pipes for Thorns	1. 6. 3
19	"	Do "Neptune"	2. 0. 6
19	"	Do "Alliance"	2. 8. 10
20	"	Do "Catacaer"	15. 3
19	"	Do "St. Michael"	3. 3
"	"	Do "Horse"	15. 6
30 Dec	"	Do "Hercules"	2. 11. 3
22 Feb 1845	For Ladders	Repairs of Ladders Ord. to be paid	15. 0
13 Jan	J. G. Terry	Do to Thorns do	1. 11. 3
11	"	Iron work for rollers do	7. 0. 4
24	"	4 Men High do	67. 10. 0

£ 2 42

Ordered That the Chief Engineer communicate with the Beadle of The Roman Catholic Parish Church with a view to an arrangement by which in the case of Fires - he may first ring the alarm and then strike the Bell of the ward in which the fire may occur.

Cap. Ashton's Report of the fire on the 11th Inst. in New Street having been submitted - it was

Ordered That the 2nd Premium (not before claimed) thereon, be awarded to the Horse Company.

Friday 28th Feb 1845
 At the Fire on the 11th Feb. Inst. in Hospital Street, the 2nd Premium was claimed by Captains Orr, Ashton and Spear - Capt. Spear and Ashton were heard and the Chief Engineer explained the claim of Capt. Orr.

At the Fire on the 11th February Inst. in Pioner's R. Street the 2nd premium was claimed by Capt. Ashton and Orr - the parties represented as above were severally.

At the Fire on the 11th February Inst. in Commissioners Street the 2nd premium was claimed by Capt. Orr, Ashton and Spear. The parties represented as aforesaid were heard when it was

Ordered That each claimant be awarded one of the three contested premiums.

Ordered That a contingent Fund of £ 20. be paid the Chief Engineer

Adjourned at 4 past 4 P.M.

[Signature]

Fire Committee
Special Meeting Friday 18th Nov 1843
3 O'clock P.M.

Present
His Worship Mr Mayor
Alderman Bourget: Chairman
Councillor Larocque
" Glennon
" Watson

A letter was read from J. Stoll Esq, City Surveyor, enclosing a demand from Messrs Bulmer & Son for money on account of their contracts and certifying that the sum of £50 by May be paid Messrs Bulmer & Son on acc of their claim.

Ordered That the said sum of £50 be paid Messrs Bulmer & Son

The following Recapitulation of accounts was submitted by the Chief Engineer and to be paid - viz.

Date	Names	What for	Amount	Remarks
1844				
Sept 5 1845	John Adams	Dray rope for Quin	1 10 "	
Feb 10	John Robinson	Repairing "Cataract"	16 8	
Jan 14	Messrs Gibson	Shaps B. in "Thornix"	1 14 "	
"	Do	Do "in "at"	" 11 "	
" 27	Do	Do "Alliance"	1 14 10	
July 21	James Clark	Repairs to Engine House	" 11 3	
" 26 1843	Wm Alder	Oil for "Alliance"	" 8 "	
	Costs of		4 11 7 1/2	charged by Mr Brown
1845	John Dodge			
	J. Sparrow	Work as per acc for different companies	7 2 6	
	M. Rider	Fainting Horse Carriage	3 8 "	
		amounting to	£ 26 11 8	

(Friday 18th March 1845)

The Committee proceeded to investigate a charge preferred by the Police against Messrs Henry & Co. Members of the "Union" Fire Company - Messrs Henry was heard and the two Police men present at the time of the occurrence were examined

The Committee likewise proceeded to investigate charges preferred against Messrs Henry and Co. of the "Union" Fire Company - by Capt. Ashton

The statements of Messrs James Studdell, Henry Peacock and A. Samuels were read. Mr Samuels communicated that Mr Coors having apologized for the intemperate language used by him, he was anxious to withdraw a portion of the charge as related to him.

Mr Henry was heard in explanation of the accusations preferred against him - and finally admitting that he acted erroneously in a moment of excitement, apologized for the improper observations addressed by him to Mr Peacock of the "Horse" Company

The Reports of the Fire in Saint Alexander Street on the 12th Inst were submitted and examined, and it was

Resolved That the first premium thereof be awarded to the "Thornix" Company and the second premium to the "Union" Company

Claims were submitted and considered from the following parties for damage done to their vehicles conveying horses to the late Fires

(Today's March 1845)

- 10) John Surva ^{Manager} ✓
- John Brownlee ^{Manager} ✓
- John McCall ^{Manager} ✓
- Joseph Schuster ^{Manager} ✓

Resolved That the amount of the expenses incurred in repairing the said vehicle to be paid by the Chief Engineer

On application of Capt. Hodges, of the New Engine

Resolved That to be allowed to permit a person to reside in the upper part of the engine house, Chabouilly Square, to take charge thereof, with an understanding that the said party will leave the premises when required to do so at a moment's notice

Adjourned at 7/4 past 8 P.M.

The Committee

Special Meeting, Monday 11th April 1845
2 o'clock P.M.

- Present
- Alcides van Boven, Chairman
- Councillor Lyman
- do do Allston
- do do La Roche
- do do Glennon

The Minutes of the last meeting were read and approved.

Resolved That a sum of two pounds and ten shillings be granted in regard to John Ryan of the Engine Company "Queen", for injury sustained by him on the alarm of fire at Mr Kelly's, on the 12th ultimo.

The following payments having been made on account of the Fire Department, without an order from the Fire Committee, a vote, same having been recommended - namely, £ 50, to Mr Maxwell on acc of Engine No 2 "Queen" on the 12th March, and £ 20, on the 15th March, and £ 20 out of 11th April to the Chief Engineer on account of contingents.

Resolved That the said payments are hereby approved.

Resolved That Captain Modes be authorized to expend ten shillings in opening two windows in the New Engine House.

The Petition of Olivier Blais, regarding a debt due in consequence of an injury caused by a fire on the Place d'Armes about a year ago, which he states to have been the means of confining him to his bed ever since, and Captain Modes, the Captain of the Fire Company having been heard in reference to it.

Resolved

The Committee Special Meeting
7th April 1845

Resolved That the Report be drawn up and presented to the Council, recommending a sum of five pounds & six pence to the Petitioners.

The following accounts were examined & respectedly.

Ordered Mr John Reid, for repairs to Union Engine - amounting to £5.15.2 to be paid.

Mr George Galt's of £2.6.6 the sum of £12.6 to be deducted, the balance £11.14.0 to be paid.

* Mr James of Engine House to be paid. *
£5.1.9

Thomas Stanley Newbark to Hugh - to be paid.
Mr George Galt's of £3.16.11 - to be paid for
Langry & Bell's Report.

Ordered That £20 be paid to the Chief Engineer on account of Contingencies.

That part of the Act recently passed by the Provincial Legislature, incorporating the Act, having reference to the Fire Department, having been read and continued.

Resolved That the Committee do now (at 4 o'clock) adjourn till half past 2 o'clock P. M. tomorrow, at which time, Mr Andrew Bell and Mr Joseph A. Bourdon are to be requested to be in attendance.

[Decorative flourish]

Fire Committee - Special Meeting -

Tuesday 8 April 1845
2 o'clock P.M.

Present.

Alderman Boyer Chairman
Councillor LaRoque
Gosson
Watson

Mr Walsh, collector of the chimney money, appeared before the Committee and stated he would be prepared to lay a statement of his collections &c with a view to an arrangement before the Committee in the course of ten days.

Resolved That no division of the city for the purpose of sweeping be recommended.

" That the number of sweeps to be licensed be not limited.

" That the sum of 25/- per annum be paid for each license - and 5/- annuity for each person in his employ.

" That each chimney in use be required to be swept once between the 1st May and the 1st November in each year; and twice between the 1st November and the 30 April in each year.

" That the following be established as the tariff for sweeping chimnies in this city - viz

- 3/- for each one story House
- 4/- for each two story House
- 6/- for each three story House

Fire Committee
8 April 1845

7 1/2 for each House of four or more stories -

Resolved That the master sweeps be responsible for the conduct of their men; and that if a chimney take fire after having been swept that the sweeper be liable for the fire.

Resolved That it be recommended to repeal the Bylaw granting premiums to Fire Engines first running and playing water at a fire; and that it be recommended to allow the premium to the first Engine to (in order) at the scene of each fire in future.

Adjourned at 1/2 past 4 o'clock

[Signature]

Fire Committee -
Special meeting - Friday 11th April 1845

Present
Alderman Bourne Chairman
Councillor Halton
" Lyman
" LaRoque
" Glenison

The resignation of Captain Brown having been laid before the Committee.
Resolved That it be accepted with a vote of thanks for his services.

A claim of 4/6 from Captain Maxwell for the payment of a pulcherson belonging to water carrier which was destroyed at the fire in St. Dominique Street, having been laid before the Committee.

Resolved That the Chief Engineer be authorized to pay the same.

Ordered That the Chief Engineer be authorized to pay 4/- being the amount of the claim of Mr. Robert for a trace which was broken in drawing a fire engine.

Ordered That the Chief Engineer be authorized to apply to the Superintendent of the Water Works to have seven of the water Mugs examined and visited, which are presently in bad condition, and that the said Superintendent be requested to cause the said Mugs ^{to be} repaired and put in good order.

Resolved That the Committee are of opinion to recommend by a Report to the Council to prevent hereafter the constructing of

Fire Committee 11th April 1845

of wooden houses on the following streets:
viz St Mary Street, St Louis Street, St Lawrence
Street, St Antoine Street, St Joseph Street,
Wellington Street, Craig Street and Mejean
Street according to law.

An account of Dr Arnoldi having been
submitted and approved of

Ordered To be paid -

Adjourned at 1/4 past 4 o'clock P.M.

Fire Committee
Special meeting - 18th April 1845

Present
Alderman Bourret, Chairman
Councillor Watson
LaRoque
Lynn
Glenisson

The minutes were read and approved.

Mr McRider of the Water Works appeared
before the Committee to give some
information about the practicability
of having fire engines made at the
Water Works establishment in this city
and was requested to lay before the
Committee as soon as possible
a statement of the probable
cost of an engine similar to the
Union in point of strength & power.

The Chairman brought under the
notice of the Committee the 51st and
53rd sections of the new act of
incorporation which give ^{power} ~~power~~
to the Council - and it was

Resolved That a Report be made to the Council
on the first clause, the 1st part of the
second clause and the third
clause and the 5th clause of the 53rd
section recommending the vesting of
the powers referred to in those clauses
to the Mayor, the members of the
Fire Committee and the Chief
Engineer -

Adjourned at 1/4 past 3 o'clock
P.M.

Fire Committee
Special Meeting, Friday 25th April 1845
3 o'clock P.M.

Present
Alderman Pourret Chairman
Councillor Larroque
" Lyman
" Glennon

Letters from Mr Farth & from Munson
and Co with prices of Engines
were read and laid on the table
for the present.

A letter from Mr Muir for a man
injured having been considered

Ordered That £2.10/ be allowed him.

A letter and claim from Mr Walsh
for damages for loss of his contract
of chimney sweeping was laid before
the Committee and

Ordered To be considered at the next meeting.

Mr Perrigo was requested to take
the Command of the fire Department
until the appointment of a chief
Engineer.

Adjourned at 4 o'clock P.M.

[Signature]

Fire Committee -
Special Meeting - Monday 5th May 1845
3 o'clock P.M.

Present
Alderman Board Chairman
Councillor Larroque
" Glennon
" Lyman

The following Schedule of a/c's amounting
to £14.5/ was submitted, examined and
Ordered To be paid - viz

Two a/c's from Messrs W^m Lyman and
Company for oil &c amounting to £3.0.4g
were submitted and

Ordered To be paid

The Petition of Peter Kelly for compen-
sation referred from the meeting of
Council on the 28th April last, was sub-
mitted & considered.

Ordered That the Inspector (Mr Perrigo) inquire
into and report upon his case.


The vacancy in the office of chief En-
gineer of the Fire Department having
been considered

Resolved That it be recommended to
re-unite the two offices of Chief Engi-
neer and Inspector of the Fire De-
partment in future, to relieve
the present Inspector Mr Perrigo.

Civic Committee
5th May 1845

from the duties of inspecting nuisances
and attending to the lamps, and
to recommend him to be appointed
to the vacant office of Chief En-
gineer he with an annual salary
of one hundred and seventy
five pounds by -

adjourned at 1/2 past 4 o'clock P.M.



Fire Committee

Special Meeting. Wednesday 14th May 1845
9 o'clock P.M.

Present
Alderman Boyer Chairman
Councillor Lyman
" Larouque

The consideration of Peter Keilly's Petition
was resumed. The Chief Engineer
reported thereon and it was
Ordered That the sum of two pounds and
ten shillings by be allowed the
Petitioners.

The appointment of a Captain to the
Cataract Company, vacant by the resig-
nation of Mr Browne and the appointment
of a Captain to the Neptune Company
were considered, and the further
consideration thereof
Ordered To be deferred till the next meeting
of the Committee.

The Chief Engineer's Report of the Fire
on the third Instant was submitted
and approved of and the premium
mentioned therein (the first)
Ordered To be awarded to the Hero Company

The Chief Engineer's Report of the Fire
on the tenth Instant was read and it was
Ordered That as therein mentioned, the
first premium be allowed the Mutual
and the second to the Neptune Com-
panies.

The Chief Engineer's Report of the
fire on the eleventh Inst was read
and it was

Fire Committee

Ordered That as therein recommended the first premium be allowed the Mutual Company (Capt Poitras)

The Chief Engineer's Report of the Fire on the 12th Inst. was submitted and it was

Ordered That as therein recommended the first premium be allowed the Mutual (Capt Poitras)

The Chief Engineer having reported that the alarm Bell of the St Lawrence Ward was broken at a late fire and rendered useless, and that a new Bell had been procured which it was intended to have paid by subscription.

Ordered That he be permitted to subscribe five pounds or on behalf of the Corporation towards the cost of the New Bell.

Ordered That the sum of £50 be paid Messrs Gauthier & O'Brien, for six months rent of the Mutual Engine House St Lawrence Ward, due on the 1st Inst.

Resolved That a contingent allowance of £20 be made to the Chief Engineer yesterday to meet the expenses of the Department, be approved of and confirmed.

Adjourned at 1/2 past 4 o'clock P.M.

[Handwritten signature]

Fire Committee

Special meeting - 28th May 1853
3 o'clock P.M.

Present

Alderman Bourget Chairman
Councillor LaRoque
Glenison

The Inspector and Chief Engineer suggested the nomination of R. Hammond as Lieutenant of the Phoenix Engine
A McNaughton as Captain of the Neptune
G. Rodgers as Lieutenant of the Neptune
A Portman Captain - Cataract
James Beaman Lieutenant of the same
William Spears Captain - Queen

Ordered That new breaks be provided for the Queen Engine.

Ordered That the annual Turn out of the fire companies be paid on the first of July at 3 o'clock P.M.

Ordered That the Hose Reels be painted.

Ordered That the Chief Engineer enquire as to the price of making of new Carriage for Hook and Ladder and one for Hose protectors.

Ordered That James Boyd & son of £62 14/7 be paid. Mr Reed of £6 7/6 be paid & Carriage 1/3 for Hose for the Queen Engine.

Ordered That the Chief Engineer be directed to dispute with Mr Polaris services.

Adjourned

Fire Committee -
Special meeting - Tuesday 10th June 1845

Present
Alderman Bourret chairman
Councillor Glennon
" " Lynnman

The Petition of Captain Moses relating to the purchase of a fire Engine made by a Mechanic of Montreal, was submitted and taken into consideration.

Resolved That the Committee do examine the said fire Engine before recommending the purchase thereof by the Council.

The chief Engineer laid before the Committee a report on the present state of the fire Engines.

Resolved That the said report be taken into consideration at the next meeting of the Committee.

The following accounts were submitted to the Committee and ordered to be paid to wit:

From the Montreal Insurance Company for six months rent of the premises in Great St James Street for Engine House to the first day of May last £12. 10. 0
From Martin Gravelle for repairs to the Queen Engine £ 1. 0. 0
From John Hogarth for work done to fire Engine &c £ 1. 2. 8
£ 14. 12. 8

The Petition of Mary Thara having also been submitted to the Committee and taken into consideration

Ordered - That the Committee do recommend

Fire Committee

favorably to the prayer of the Petitioner and that a report to that effect be immediately prepared for the next Special Meeting of the Council.

at 4 1/2 o'clock the Committee adjourned.

Thursday 12th June 1845 - 3 o'clock pm

Present
Alderman Bourret Chairman
Councillor Watson
" " Glennon

The Petition of Messrs W. Atker and J. D. Hill and others for a water plug at the corner of Aqueduct and St Antoine Streets having been submitted and read, it was

Resolved That before determining upon any recommendation the Committee do visit the place referred to.

Alderman Holmes' Motion for the erection of Wells and Cisterns in different parts of the City having also been submitted and read, it was

Resolved That previous to recommending the erection of such Wells or Cisterns the Committee visit the different parts of the City, enquire for suitable places for such Wells and Cisterns and ascertain the probable expense of constructing the same.

Adjourned at past 3 o'clock pm

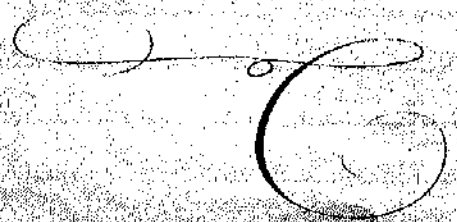
The Committee
Special Meeting - 11 June 1845
St. J. de St. M.

The Seal
Alderman Powell, Chairman
Councillor Lyman
Councillor LaRoque

A Letter from Captain Probst and Lieutenant Minin of the Union Fire Company having been submitted to the Committee, wherein they state that they intend to make an effort to procure an Engine of a larger class than the one now in their possession and submit on behalf of the Union Fire Company the following proposal "To give up to the disposal of the Committee the Engine now in their hands, with all its appurtenances, receiving for the same the sum of two hundred and fifty pounds to be paid only at such time as the Committee shall see fully satisfied that the above named Union Company has procured an Engine as complete and efficient in all its parts as that now in their possession."

Resolved That the offer made by Captain Probst and Lieutenant Minin be accepted of, and that so soon as the said Union Company shall have fully satisfied the Committee that they have procured an Engine as complete and efficient in all its parts as that now in their possession, the sum of two hundred and fifty pounds currency be paid at their disposal.

At a post 14 The Committee Adjourned



The Committee
Special Meeting - Tuesday 24th June 1845
St. J. de St. M.

Present
Alderman Bourret, Chairman
Councillor Lyman
" Councillor Flemon

The Chief Engineer having submitted three specimens of locks for the fire plugs,
Ordered That he be authorized to purchase ten dozen of the kind charged at 15/9 per dozen

The Petition of the Alliance Fire Company for a new engine on the terms and conditions therein detailed was read, considered, and the further consideration thereof
Ordered To be deferred till the next meeting of the Committee.

The Committee resumed the consideration of the subject of cisterns recommended by Alderman Holmes when a letter from C. Hammerman, Boston to B. Lyman Esquire and the Boston Evening Transcript of the 17th Inst. in reference to cisterns or reservoirs for water in Boston were submitted and read. The further consideration of the subject was then deferred, and in the meanwhile it was

Ordered That the Chief Engineer do examine and report to the next meeting of the Committee the most suitable places for cisterns or reservoirs particularly in the St. Lawrence Ward Section of the city

Am

Fire Committee

An account amounting to \$40 was presented and read from Messrs. Hainemann & Co. Boston for a horse carriage furnished for the Queen Engine; and the amount thereof with the premium, making \$10.44

Ordered ^{by} To be paid to B. Lyman Esq

Ordered That the chief Engineer cause the fire plug at the corner of St. Jean St and Notre Dame Streets to be repaired.

Appointed at 7/4 to six o'clock PM

M

Fire Committee
Monday 30 June 1845

Present
Alderman Byrnie
Councillor Lyman
Jennison

The chief Engineer laid before the Committee a statement of the allowances contained in the premiums due to the Fire Companies & Hooks and Ladders Company for half a year which will expire this evening amounting to the sum of £156.0.0

Ordered That the said sum of £156.0.0 be paid to the said Chief Engineer to be by him paid to the different Companies according to the statement now laid before the Committee.

The Petition of Mr C M Lewis having been laid before the Committee

Resolved That the chief Engineer be authorized to ascertain the cost for making a machine like the one mentioned in the above Petition and do report the same at the next meeting of the Committee.

Resolved That the sum of £7.10. already paid to the chief Engineer by the City Treasurer be approved and the check signed.

Resolved That a sum of £10.0.0 currency be paid to the chief Engineer as his contingent fund.

Fire Committee

Resolved That the chief Engineer be authorized to buy a copy-right for the use of the Laddles and Hook Company.

A statement of the amount due by Mr Walsh having been laid before the Committee showing that a sum of £252.10 is now due by the said Walsh.

Resolved That a Report be drawn submitting the fact to the Council and also recommending that proceedings be adopted against Mr Walsh.

Advised at 4 o'clock P.M.

[Signature]

Subcommittee

Special Meeting, Friday 4th Decy 1848, 3rd Clock P.M.

Present
Alderman W. Hunt, Chairman
Councillor Gleason
Councillor Symon

Mr Gault having appeared before the committee by appointment, and stated that he could make a Fire Engine of equal power to the Union Engine now in possession of the City, in Streetmouth for the sum of Two hundred and fifty pounds (£250)

Resolved That Mr Gault be requested to proceed with the building of an engine of the above description forthwith.

The following accounts were examined and

Ordered to be paid they
J. H. R. of for printing 7⁰ 6⁰
Mr Robert Morris for Perusal 4⁰ 8⁰ 0⁰

Ordered That Mr Gault be notified that if the five hundred pounds from him are not delivered to the Chief Engineer, in eight days from the date of notification, the same will not be received.

Ordered That the Hook and Ladder Company be placed on the same footing as other Fire and Hook Companies, as regards the receiving of premiums for attendance at fires.

The consideration of the letter as from Capt. W. H. Morgan and friends for superior Engines to replace those in their possession was deferred to a future meeting of the committee.

Ordered That the Chief Engineer be authorized to see the Section of the Fire and Hook Companies to make arrangements as to the mode of giving the alarm in case of fire.

The Committee - 4 July

Written to
10/1/45

Ordered that the City Clerk be instructed to write to Mr. Perreault and intimate to him, that if it necessary - no interference take place at fire, - that the fire departments must be remain under the supervision of the Chief Engineer's appointed by the Council.

Resolved That authority be delegated to the Chief Engineer, to request the Officers to assemble on any business of importance, connected with the conduct, discipline and interior arrangements of the several fire companies & composing the Fire Department.

The Committee adjourned at 5 P.M.

C

The Committee
Special Meeting Sunday 10 July 1845
3 o'clock P.M.

Present.
Alderman Snowball. Chairman
Councillor La Roche
Councillor Dyer
Councillor Gagnon

Resolved That it be recommended to pass a By-Law to compel all Engines in operation within the City to be heated by Coal, and not by Wood from the 1st May till the 1st November in each year.

Captain Mores' application for the purchase of his Engine having been considered, it was

Resolved That the Engine be purchased, provided Capt. Mores will guarantee the Engine for 12 months. That the City furnish & pay for and fifty pounds currency for the Engine complete and that the Engine then belong to the City.

That a Report to the preceding effect be made to the Council.

Mr. Walsh appeared before the Committee and after much explanation and consideration asked till the next meeting of the Committee to give a formal proposal with a view to a settlement. The delay was granted.

Mr. Walsh to be notified to attend the next meeting

Adjourned at half past 5 o'clock
P.M.

C

Fire Committee
Special meeting - Tuesday 27 July 1855
3 o'clock P.M.

Account

Mr Alderman Bourget, Chairman
Councilor Lafreque
" " Lyman

Mr Walsh appeared before the Committee and in response to the amount due by him, made two propositions, first, that as he pretended the City, restoring him, he should be discharged from all liability and he should forego any pretensions against the Council second - That the matter in contest should be left to arbitration

Resolved that Mr Walsh propositions cannot be acceded to.

A Report was submitted from the Inspector of the Fire Department:

- 1^o On the improvements necessary to the mutual Engine -
- 2^o On the bells discovered by him -
- 3^o On relations to one of the Bylaws -

Resolved firstly - That the Inspector be required to furnish an estimate of the cost of the improvements recommended to the Mutual Engine -
secondly - In response to the bells that his recommendations be adopted and carried into effect.
and thirdly - With regard to the Bylaw, that the consideration be deferred.

Ordered

Fire Committee

Ordered that the following aces be paid viz:
1 Martin Gravelle - £1. 0. 0
2 Jas Spears - 10. 14. 6
3 Solomon Gibson (4 aces) 3. 4. 8
4 Jason C. Pierre & Son 2. 1. 11

17. 1. 1

Adjourned at 10 to 5 o'clock P.M.

Fire Committee -

Special meeting - Saturday 2 August 1845
2 o'clock PM

Present

- Alderman Bousset Chairman
- Councillor Geymond
- " " LeRocque
- " " Lyndon

The Petitions of Messrs Larrenade, Bonin, Harrison and Jacey having been respectfully considered, and the Committee having ascertained the facts mentioned in the said petitions.

Resolved That the circumstances be formally reported to the Council for their decision.

The Petition of Messrs Soliste and others for the removal of word, Bonaventure Street, having been considered,

Ordered That the consideration thereof be deferred.

The Chief Engineer reported that he has sold the old Fire Engine No 1 for the sum of £30.

The Chief Engineer of Fire Department reported, also that Mr North demanded £45 for altering Mechanical Fire Engine in order to introduce a section to it, and a copper Box, and that Mr Lepage demanded £75 for the complete alterations of the said engine, with a considerable part of the works reversed.

as per to make

Fire Committee -

Ordered That the Chief Engineer cause the work to be done by Mr Gault, conditionally that he furnish a new pair of wheels for the rear part of the said Engine and he take from Mr Perry the swan neck for front of Engine, that had been previously ordered.

Ordered That the Chief Engineer do notify the Captains of Fire Engines not to employ night watchmen after Monday next.

Ordered That on the recommendation of the Chief Engineer, he be authorized to make fixed reservoirs in the following localities, viz:

- 1^o one at Mr Belinger, at the extremity of Chaboulay Street;
- 2^o one at Mr Dagg's Mill in St John Street, west side of St Joseph Street;
- 3^o one in Mountain Street, west side of St Joseph Street -
- 4^o one at the end of Barrie Street East side of St Joseph Street.
- 5^o one on the premises of Mr Dupuis, in Amherst Street.

Ordered That Hose Keys for Hose section, Queen Engrin N^o 5, Griffintown, and a privilege of increasing the Company to 40, be granted.

Ordered That the Chief Engineer see that the Court House sheds for an Engine and Hose Houses be made.

Fire Committee

Several accounts amounting to £1. 15/9 were ordered to be paid

Ordered That two torch lamps for the Hose Company be granted.

Ordered That the offer made by Messrs Kelly & Co of a lot of ground whereon to build a fire engine house, corner of St. Thomas and James streets be accepted of, and a deed of gift be obtained to that effect.

Ordered That Mr Logan be notified by Mr Perrigo to discontinue his building.

Captain's Officers' claim for clearing the Engine "Lucien", having been considered - was

Ordered to be granted to him.

The Petition of Messrs Jackson and others for a fire plug at the corner of St. Antoine and Argueuse streets, having been taken into consideration,

reput made

Ordered, That it be reported thereon unfavorably, there being not sufficient water in the pipes of that street.

reput made

The Petition of Mr J. Lewis offering to make a portable fire wall for the use of the city in case of fire, having been considered - It was

Fire Committee

reput Perrigo & Co

It was resolved That a report be made recommending that in the present circumstances of the city, for as the construction of such a machine would be too expensive.

The Petition of Mr Georp Brown for an indemnity having been considered.

Ordered. That the Chief Engineer do settle with him and report thereon.

Ordered That A. Samuel be appointed Captain of the Hose Company and Thomas White Esq Lieutenant of the same, and that Mr Perrigo notify them accordingly.

Ordered That the Chief Engineer do ascertain the quantity of wood required for the several Fire Engine Houses and report accordingly.

Adjourned at 1/4 past four o'clock P.M.

[Signature]

Fire Committee

Special Meeting _____ Thursday 21st August 1875
7^o clock P.M.

Present:—

- Chairman Brown, Chairman,
- Councilor Watson,
- " — Savage,
- " — Lyman,
- " — Henson,

The Minutes of the last meeting were read & confirmed

The Chief Engineer submitted fifteen reports & statements of
Prices and amounts of fire since the 15th day of
May last.

M. Stick's claim for rent was submitted and allowed

Resolved That all entries in relation to the matter be looked up
and placed before the Committee at their next meeting

D. Arnold's amount for attendance on Firemen, amounting
to £4.2.6 cy, was submitted and

Resolved To be paid

Resolved That it is expedient that the services of Dr. Arnold
be in future returned by the year, and that the City
Clerk do communicate with Dr. Arnold to ascertain what
amount per annum he would expect as Physician to the
Fire Companies

Resolved
to be paid to
Dr. Arnold

The Chief Engineer submitted a tender from Mr. J. E.
Adams, to fit up the Old Court House shed for an engine
room, Mr. Adams offers to do the work specified in his
tender for £108, cy

Resolved That before determining to incur any expense in fitting up
the shed application be made to the Board of Works to

Resolved
to be paid to
Mr. Adams

Fire Committee — Special Meeting, Thursday 21st August 1875
7^o clock P.M.

Resolved to ascertain for what period their possession can be
obtained.

The Chief Engineer reported that the cost of the
Cistern for and near Tom's Brewery in St Joseph's Street
exceeded the estimate, having cost £6.5/cy.

Resolved

That the amount be paid, and that the Chief
Engineer, besides the cisterns already noted, do
cause an additional one to be made in Somersville
Street, near the Tannery stream.

Resolved
more cisterns
on the Mayor

That one hundred cords of Fir wood will be required
for the use of the Fire Department this winter, and
that the Mayor be requested to obtain tenders for that
quantity, at the same time that wood will be
bought for the use of the Police and the City Hall,

Report made

The Committee having considered the Resolution
of the Council adopted on the 10th June last
past, directing them to consider and report
upon the practicability of having wells imme-
diately ~~erected~~ excavated in suitable
parts of the City, as a precautionary
measure against fire,

Resolved

That it be reported to the Council that the
Committee have caused a cistern, containing a
large supply of water, to be constructed in St Joseph Street
near Tom's Brewery for £6.5/cy, and that they
have directed five other cisterns to be made
without delay, at a like expense, in the following
places, viz:—

- 1^o— One at Mr. Dagg's Mill, A. Kella Street, west of
St Joseph Street,
- 2^o— One in Mountain Street, west of St Joseph Street,
- 3^o— One at the end of Beane's Street, west side of St Joseph Street

The Committee Special Meeting
Thursday 21st August 1845

12 - In the premises of M. Dupuis, in Amherst street,
Nos 5-6 in St. Laurent street near the Machinery
therein. - That they be authorized to construct
like cisterns at the following places:-
At the corner of Grey Street and Wellington streets
do - - - - - Hazareth and do
do - - - - - St. Anne and Guy do
do - - - - - Mountain and St. Antoine do
do - - - - - Councils' streets and the last end
of M. Redpath's houses, to be filled up with surface water
One at the North side of St. Patrick's church
do - - - - - Canal Alley and Rochester streets
do - - - - - St. Lawrence and St. Catherine do
do - - - - - St. Jacques do
And one near M. Meigs's Rail Factory, Gabriel Street,
St. Ann's suburbs. - Each wharf to contain 100
puncheons - Quota of 120 gallons each puncheon, or
12,000 gallons per cistern; and that they should
be constructed at a cost not to exceed from
£37 to £40. And that the Committee be
authorized to obtain tenders for the construction of
the said several cisterns; and for that purpose
an appropriation of £500 be made, the Committee

to discuss the same in their discretion.

M. Sepage's Petition to be permanently engaged
to make and repair Fire Engines for the City
having been considered, it was

Resolved That if M. Sepage will make Fire Engines
and they prove good, the Committee will
patronize and give him a preference, and
that as regards repairs, arrangements will
be made for them as they may occur.

On the recommendation of the Chief Engineer, it was

The Committee Special Meeting
Thursday 21st August 1845

Resolved That he be authorized to sell M. Sepage - the old
St. Lawrence Fire Engine for £150.

The petition of P. Lawlor and others against the
Drakey of M. Watson in St. Antoine street, having
been read.

Resolved That the Committee will visit the premises
of M. Clark Esq. tomorrow, Friday, the 22nd
Instant.

The Bylaw to prohibit Steam Engines from being
heated except with coal from the 1st May to
the 1st December in each year was submitted,
examined and approved of.

The Petition of Charles M. DeLisle and others
for remedy on account of the danger to be
apprehended from a large quantity of wood
being kept in a yard between St. Laurent
and Ray streets, and a steam engine being
in operation in the vicinity, was read and
considered.

Resolved That it be reported the Committee had caused
the wood to be removed in conformity with
the provisions of the Bylaw made for that purpose,
and in reference to the steam engine, that they
have caused the Bylaw above mentioned to be
prepared to diminish as much as possible,
if it do not entirely remove the danger complained
of.

Resolved That a contingent fund of £40 be paid to the
Chief Engineer.

(Adjourned)

Fire Committee

Special Meeting

Saturday 19th Sept 1895
3 o'clock PM

Present

- William ~~XXXX~~ Bourret
- Councilor Lavigne
- Glennon
- Syman

The Chief Engineer reported he had sold the old fire engine, the Adaironec, to Mr. Lepage for \$15.00

Resolved That a wooden cistern be made as recommended by the Chief Engineer, on Saguenois Street, Murray's Ward, near Mr. Giffitt's, painter, and also at Mr. Maggi's factory, Queen's Ward.

Resolved That notice be advertised for cisterns to be made in the following places viz -

- 1st - Corner of Gray Street and Wellington Street
- 2nd - " " " " " " "
- 3rd - " " " " " " "
- 4th - Northside of St. Patrick's Church
- 5th - Corner of St. Lawrence and St. Catherine Streets
- 6th - " " " " " " "
- 7th - " " " " " " "

Resolved That Councilors Lavigne and Glennon visit the several parts of the City with the Chief Engineer, on Monday next, to fix on sites for Engine Houses and Cisterns.

The Petition of Richard Egan having been read

Resolved That it be referred to the Chief Engineer and that he report upon it at the next meeting of the Committee

The following schedule of accounts was examined

Approved of acct

Resolved That they be paid to the Chief Engineer - viz -

1st - Billie's account, repairs to P.M.'s fire engine	\$ 0.11.0
2nd - M. H. H. - " " " " " " " " "	1.12.6
3rd - " " " " " " " " "	3.12.6
4th - Benjamin Bruster - alarm bell	14.11.9
5th - Alvanth Black, repairs to Hook ladder Company making hooks	7.18.10
6th - Harise McTay, repairs to pump	2.7.6
7th - Antoine Lepage - " " " " " " " " "	2.10.0
The engine piece	15.00.0
	<u>\$ 33.4.1</u>

Approved at 3 o'clock PM.

The Committee.

Special Meeting, Thursday 23rd Sept 1845
3 1/2 o'clock P.M.

Present,

- Mr. James Bourne
- Councillor Larocque
- Glennon
- Lyman

Resolved That it be recommended to the Council that it is advisable to purchase the two following lots of ground as sites for Engine Houses viz
 1st Lot in Gasman street 21 feet in front by 81 feet in depth
 2nd Lot in Adams street 27 feet ^{in front} by ~~30~~ 30 feet in depth
 to the price of £75 each lot, and also that the Committee be authorized to build Engine Houses on each of the said lots immediately.

An answer was read from the Board of Works to the letter written them on the 15th Inst. to enquire the length of time the Council could be assured the possession of the Court House shed for an Engine House. The Board of Works were unable to promise possession of the shed for any fixed ~~time~~ period.

Resolved That £21.50 be paid Mr. E. Holmes for putting down his business as enumerated in his bill.

The petitions of Michael Eggar and Robert Brantley having been considered

Resolved That £3 be allowed Eggar and £100 Brantley

Resolved That a contingent fund of £150 be paid the Chief Engineer

Adjourned at 7 1/2 past 6 o'clock P.M.

The Committee.

Special Meeting, Wednesday 1st October 1845
9 o'clock P.M.

Present,

- Mr. James Bourne, Chairman
- Councillor Larocque
- Glennon
- Lyman

The minutes of the last meeting were read and confirmed.

Mr. M. E. Holman's tender for building the Cisterns, the only one received was read - Mr. Holman offered to build the cisterns staled by advertisement to be required for the sum of £46.10/ each -

Mr. Holman appeared before the Committee and in consideration of the Cisterns being covered with wood and not arches over with brick, agreed to reduce his tender to £40 of per cistern - the wood covering to be made of cedars not less than 60 feet thick, properly supported and topped with cement at least one inch in thickness - each cistern to have an opening, and to be fully completed, without any extras, for the price stated.

Resolved That Mr. Holman's proposition be accepted.

Dr. Arnold's letter, communicating the terms on which he would give his Medical attendance to the Fire Companies for a year, was read and the consideration thereof

Resolved That be deferred

Adjourned at 1/2 past 13 P.M.

The Fire Committee

Special Meeting ----- 31st Octob. 1845
3 o'clock P.M.

Present:

- Mr. Deane
- Mr. Brown
- Mr. Gorman,
- Mr. Lyman,
- Mr. Lawrence,

The minutes of the last meeting were read and confirmed.

The Chief Engineer having laid an account from Mr. Slack for rent and also from Mr. Turville for repairs to the Station.

Resolved that the Chief Engineer be instructed to settle the said accounts to the best advantage.

Mr. Wagg's offer to ride to the city his vessel in Cabot's Street having been considered.

Resolved that the Chief Engineer make the necessary arrangements and take possession of the new station.

Mr. Boyd also gave account for hose having been submitted.

Resolved that \$176.29 among be paid him.

Resolved that a contingent fund of \$1000 for the Chief Engineer be made.

Resolved that the Chief Engineer obtain from Mr. Summels all accounts up to this date.

Resolved that the Chief Engineer obtain from Mr. Thivierge the plans and drawn the deeds respecting the lots of ground purchased for new sites for Engine Houses, and plans for the said Engine Houses from the City Surveyor.

Resolved that a wooden tank be constructed in St. Rose Street.

The Committee, 13th Nov. 1845.

Resolved that a section pipe be placed in ~~the~~ William Street, in view of the college street.

Resolved that a section hose be purchased for the Mutual Fire Engine.

Adjourned at 4 1/2 P.M.

The Committee,

Special Meeting, Monday, 27th October 1845.
at 11 o'clock P.M.

Present to
 Alderman Board, Chairman
 Councillor Jackson,
 ——— Larouche,
 ——— Glennon,
 ——— Lyman.

The minutes of the last meeting of the Committee were read and confirmed.

Mr. J. Holman, contractor for the cisterns now in course of construction, appeared before the Committee and it was

Ordered that the cisterns built and now building be examined by competent persons to be selected by the Chief Engineer and another by Mr. Holman the Contractor.

An application was submitted from the "Alliance Fire Engine Company" for the Union's Engine, as soon as the Union Company will receive the new engine.

Ordered that the Williams Company be informed their application will be considered as soon as the new engine will be received.

Adjourned at 1/4 past 11 o'clock P.M.

The Committee,

Special Meeting, Monday 29th Oct. 1845.

Present
 Alderman Board Chairman,
 Councillor Larouche
 ——— Glennon.

The Deputy City Engineer having submitted plans of the Engine Houses intended to be built in Gloman and Square streets, at St. Louis Square - as noted in Minutes of Council.

Resolved that the plans be approved as is, and that tenders for the building of the houses according to the plans and specifications to be left at the office of the City Engineer to be advertised for.

Ordered that repairs to the extent of \$200, be made to the Hook and Ladder Company's House.

Resolved that the sum of \$150, be paid to Mr. M. E. Holman at the price of the wooden cistern constructed by him in Dorchester street, Mary's Ward.

Resolved that the Chief Engineer be authorized to have a box constructed at the corner of St. Louis and William streets, for the purpose of collecting water to be used in the event of a fire in that vicinity.

Resolved that the Chief Engineer be authorized to have a wooden cistern constructed at the corner of Chenneville and Vêre's streets, and another at the corner of Vallée and St. Simon streets.

Resolved that it be recommended to relieve the Chief Engineer of the duty of attending to the oil-camps, and that a transfer of those duties be recommended to the Chief of Police.

Resolved that the Chief Engineer be required to notify the Citizens that the chimneys must be swept.

conformably to the By-Laws, and that all
debts in default will be prosecuted without
distinction.

Resolved That the contingent fund of £250, for the Chief
Engineer to meet incidental expenses of the Fire
Department, on the 25th Inst, be approved &
that the contingent fund of £250 paid him
the 25th Inst, be approved & that

Continued at 5 o'clock P.M.

Fire Committee

Special meeting ——— Wednesday, 5th November, 1845
3 o'clock P.M.

Present.

- Mr. James Davidson, Chairman
- Councillor Symon
- " — Glanville
- " — Sawyers

The minutes of the last meeting of the
Committee, were read and confirmed.

The Chief Engineer laid the following account
before the Committee

Jas. Thomson	£40.0.0
Jas. Spears	8.15.3
Rob. Black	3.0.0
Mr. Robinson	10.10/2
Rob. Graham	4.16.4
James Bowden	4.10.0
	<hr/>
	£61.12.5/2

which was

Ordered To be paid

The Chief Engineer also laid the following
account from Mr. Samuels, before the Committee

No. 1 — Cleaning hose from 1 Dec '43 to Jan'y '44	£11.0.0
do ————— for 1844	172.10.0
do ————— 1845	200.0.0
Up to December 1845	£383.10.0
off acc in 1844	£125
do — 1845	10.0
	<hr/>
	228.0.0
	<hr/>
	£158.10.0
No. 2 — for 3 cords of wood at 22/6	34.17.6
No. 3 — 1 doz leather buckets	8.0.0
No. 4 — staps and washers	8.11.8

Fire Committee, Special Meeting
Wednesday 5th Nov 1845.

and the accounts nos 2, 3 and 4 were

Ordered to be paid.

Resolved That the contingent fund of £250, given to the Chief Engineer in the 3rd Inst: be confirmed.

Resolved That £100 be paid Mr. Furness as above.

Ordered That the Chief Engineer be authorized to procure at the best advantage the fire-wood necessary for the Fire Department - also a double stone for the Fire Engine House.

Ordered That the sum of £15.10.0 be paid to defray duty and expenses of freight of the 1000 feet of hose received from Boston.

A Resolution from the Members of the Alliance Company was read, in which it was stated, that Capt. Spears had resigned his office and requesting that Mr. Spears be allowed to retire with the rank of Honorary Captain on account of his long services, and it was

Resolved That Mr. Spears' resignation be accepted and the thanks of the Committee be communicated to him for his long and valuable services in the Department.

Resolved That Mr. M. E. Filleton be appointed Captain of the Alliance Company.

A letter from Mr. Filleton, Lieut. of the Alliance Company asking for the coats ordered for them last winter was read.

Copy given to Mr. Filleton on the 25th Nov 1845

Fire Committee Special Meeting
Wednesday

Ordered That the Chief Engineer furnish the Company with the said coats.

Ordered That Mr. Symon be authorized to settle Mr. Crawford's ac. against Mr. Stoddard, of the Union Company, for injuries received at a fire on St Paul street.

The Committee adjourned to visit Dalhousie Square about the location of the Engine House at 1/2 past 4 o'clock P.M.

The Committee

Special Meeting, Saturday 8th Nov. 1875,
3 o'clock P.M.

Present,
William Brown, Chairman,
Camillo Glennon,
" Lyman.

The minutes of the last meeting, were read and confirmed.

Dr. Arnold's report (£10.2.6) for medical attendance, to Firemen was read and

Resolved To be referred to the Chief Engineer for examination and to report thereon.

The following tenders for the erection of the Engine House intended to be built, were opened and read, viz.

- 1st Mr. J. A. Mott & Sons for the Engine House in St. James Street £272.10/-
- " " " " " " " " " " " " " " £368.15/-
- 2nd Mr. James Wright for the Engine House in St. James Street £298.0.0
- and 3rd Bulmer & Sons " " " " " " " " " " " " " " £410.0.0
- " " " " " " " " " " " " " " £260.0.0
- " " " " " " " " " " " " " " £280.0.0
- " " " " " " " " " " " " " " £300.0.0

Resolved That Messrs Bulmer & Sons' tenders being being the lowest be accepted of, provided they will take payment in City Bonds.

The Chief Engineer reported that Mr. Holman had finished two pistons with the exception of the master-drains which would cost about five pounds, viz. that £75.0.0 will do with £5 less than the amount agreed upon to be offered Mr. Holman in full.

Resolved

Mr. Holman attended before the meeting, and after some demur, agreed to accept the above sum of £75.0.0, in full - a check for the amount was consequently

Resolved To be given to the Chief Engineer.

Adj. at 3/4 past 4 o'clock P.M.

The Committee

Special Meeting, Thursday 13th Nov 1875,
3 o'clock P.M.

Present,
William Brown, Chairman,
Camillo Glennon,
" Lyman.

The minutes of the last meeting, of the Committee were read and confirmed.

Resolved

That the sum of £250.0.0, appropriated for the purchase of the new engine for the Union Company, be paid to Captain Frate - the said engine having arrived from Boston, and having been examined and approved of, and being now in charge of the Union Company, in whose custody it is understood the engine shall always be left, so long as the said Company shall remain bonded together, in consideration of their having advanced £100.0.0, towards the cost thereof.

Adjourned at 4 o'clock P.M.

The Comm. Meet
Special Meeting, Tuesday, 21st November 1845
3rd Floor, P. No.

Present
Alderman Bourget - Chairman
Councillor Glenone
" LaRoque
" Symone
" LaTouche

Account from the following persons &c. were
submitted, amounting in all to Eighteen pounds,
thirteen shillings and sixpence currency. Examined
and

Ordered To be paid, Viz.
Dr. Bourdieu £ 10. 2. 6
Dr. Tammes 2. 0. 0
Robert Thomas 7. 6
J. McEldale 18. 0
D. Brown 3. 15. 6
J. Robinson 1. 10. 0
£ 18. 13. 6 currency

Ordered That £25 currency be paid the Chief Engineer for
most contingent expenses of the Department
ad journed at 10th 1/4 of 11

The Committee, Special Meeting
Tuesday, 3rd P.M. 25 November 1845
Present

Alderman Bourget - Chairman
Councillor Symone
Councillor Glenone
Councillor LaRoque

Ordered That the Chief Engineer do make arrangements with Mr. Saunders
for a piece to keep the Phoenix Engine and Steadins.

*The Engine Ordered That the old Union Engine to the Alliance Company - Should Mr
Lapoye's Engine turn out to be a good and efficient one to be given
to the Cataract Company, (and the engine in the Hope's Ferry to be
given to the Neptune Company. - In the meantime the Alliance will
be given either to the Neptune or Cataract Company.)

Ordered That the communication by the Chief Engineer to Mr. James Green,
late Captain of the Alliance Company, that he will retain the
privileges of the Department, and be borne on as Honorary
Captains, and that the Chief Engineer do also furnish Mr. Green
with a copy of the resolution passed by the Committee on the
acceptance of his resignation as Captain of the Alliance
Company.

The Motion of Captain Petrus (referred from the Council) on
behalf of Desordres who was severely injured at the
race in the Queen's Square on the 30th October having
been fully considered.

Resolved That the sum of twenty pounds be Shillings currency
be paid him as compensation or gratuity for the
said injury.

An Account from J. Boyd Esq. of Boston for
Rent, amounting to £224. 2. 6 currency, having been
examined and found correct.

Ordered That a Check be drawn for the amount payable to the Chief
Engineer for the liquidation of the same
Ad journed at 10th 1/4 of 11

Fire Committee,

Special Meeting, ----- Tuesday 2^d December 1875
 7^oclock P.M.

Present:-

William Brown, Chairman,
 Councilor La Roche,
 — — — — — Glennon
 — — — — — Dyman.

The minutes of the last meeting of the Committee were read and confirmed.

A letter was read from Captain McNaughton of the Fire Engine No. 2 tendering his resignation in consequence of alleged reflections upon himself and his company alleged to have been made by the Committee and it was

Resolved That the said letter be answered clause by clause and the regret of the Committee be expressed that any such report should have reached Mr. McNaughton, and that he be informed that no such observations were ever made in Committee, that the Committee have always entertained a high opinion of his efficiency; and that the disposal of the "Union Engine" was determined by the drawing of lots.

Mr. Hugh Stowell's petition to be allowed to retain a wooden shed needed by him in his yard, was read and considered, and it was

Resolved That a report be prepared unfavorable to the prayer of Petitioner.

Resolved That the Chief Engineer be authorized to lease from Mr. Alex. Cameron, part of the premises on Fortification Lane formerly occupied by Mr. J. D. Ashton, for two years at a rent of \$10 per annum, for the use of the old "Union" Engine.

Fire Committee, Special Meeting,
 Tuesday 2^d December 1875. 11^oclock P.M.

The Chief Engineer reported that Mr. Samuels demanded \$700.00, for the rent till the 1st of May next, of his gateway and a room adjoining his house for the use of the Phoenix Engine which they

Resolved That the Chief Engineer be authorized to lease the gateway and room above mentioned, from Mr. Samuels and cause the said places to be properly fitted up at the least possible expense.

Resolved That the Chief Engineer cause a sleigh to be procured for the new Fire Engine "the Union," and also a sleigh for the Hook and Ladder Company.

Resolved That the Chief Engineer be authorized to procure eight Iron Shovels and two dozen wooden ones for the use of the Department.

An application of the Hook and Ladder Company was read.

Resolved That the Chief Engineer be authorized to furnish the Hook and Ladder Company with thirty four leather caps, not to exceed \$2.50 each in price.

The Petitions of the Fire Companies for increase of allowance having been considered, it was

Resolved That it be reported the Fire Companies are very efficient, and the allowance made them perhaps somewhat inadequate, but in the present state of the City funds, and until next spring, when the special assessment provided for in the Act of Incorporation can be imposed — it is to be regretted no addition can be recommended to the allowance now granted them.

The Committee Special Meeting,
Tuesday 2^d December 1845, 10 o'clock P.M.

Resolved
Report made

That the Chief Engineer pay 11 months' wages of
Capt. Poitras' Company, the sum of one main currency,
in compensation for the injury sustained by him
at the fire on the 26th October last, in Bygonne's square.

The Chief Engineer having reported that Mr. John S.
Cameron was recommended by the Alliance
Company for the appointment of Lieutenant Main.

Resolved

That Mr. Cameron be appointed to the vacant
Lieutenancy of the Alliance Company, and that
notification of his appointment be given him by
the Chief Engineer.

Adjourned at 10 o'clock P.M.

The Committee, Wednesday
Special Meeting, ~~Monday~~ 11th December 1845
2^d O'clock P.M.

Present:
Chairman
Cammiea Sarceque
Glendon
Dymer

The minutes of the last meeting were read and
confirmed.

The following recapitulation of a/c's was submitted
by the Chief Engineer, viz:—

Albion Sepage, work done the New Engine House	£ 3. 5. 0
Mr. Dewela Ho, for 3 feet 3 inch double Glass for	— 4. 5. 0
Yauchoe & Dumich, for 100 lbs of paper by the Mutual	— 3. 0. 0
Joseph Poitras, repairs to horses of Virginia Mutual & others	— 7. 6
George Hart, for one conductor & post to Mr. May's Mills	— 1. 10. 0
Mr. Guilbeau, repairs in shop to Mutual, hose & rope	— 14. 4
James Brown, sharpening, &c. repairs to horse & S. Carriage	— 1. 2. 6
James Baudouin, cables &c. to cranes	— 5. 6. 3
Mr. Kern, repairs to pump, as resolved by Committee	24. 0. 10
P. Dromon, excavating chain from Creek near College	
and a well of furnishing, to make for the	15. 0. 0
same (William Steele	
Total	£ 58. 11. 2 1/2

Adopted & Rat

Resolved To be paid

Resolved That a report be prepared of the expenses incurred in the
Fire Department, according to a statement submitted
this day, showing not only the amount expended,
but as near as possible the different heads of expenditure,
and that a further appropriation of £1600 be asked
for to cover the contemplated expenses of the Department
till the 1st March next — including in the said
sum of £1600, £50 intended for Capt. Moses' wages.

Mr. David Lewis letter dated the 17th Inst, proposing to the Committee to purchase five of his Fire Engines on the conditions therein mentioned; it under any circumstances that the Committee would purchase the same already built - was read and considered,

Resolved That the Chief Engineer be instructed to examine the five Engines constituted by Mr. Lewis, and to have the same examined by the Captains of the several Fire Companies in the City; and that he report his own and their opinions without delay to the City Clerk, by whom a report in conformity thereto will be prepared to be signed by the Committee

Resolved That the Chief Engineer do furnish caps and coats, (at the value thereof) for the extra men attached to Companies in all cases where the same have not been hitherto supplied.

Resolved That an a/c amounting to \$19, 97, 00y be paid the Chief Engineer for Mops, Jaws C. Police &c as duty and freight - in the impated for the Fire Department in November last.

The plea in the case of Walsh vs the Mayor &c was submitted on behalf of the Attorney of the Council, read and approved of,

Adjourned at 11 o'clock P.M.

Subsequently to the adjournment, on the same day and immediately after the meeting, the Committee accompanied by the Deputy City Surveyor, proceeded to examine the new Engine houses in German Street, Kingston Ward and

Resolved That warrants be prepared in favor of Messrs Mulineux & Co for \$1000y each at three years with interest, on a mortgage of the Engine houses in German Street.

Fire Committee

Special Meeting Monday 27th Decr 1845
1 o'clock P.M.

- Present:
- William Bouché, Chairman
- Francis Lacombe
- John Gannon
- John Wilson

The minutes of the last meeting were read and confirmed.

Mr. Gannon appeared before the Committee and declared he was willing to renew his agreement for taking charge of cleaning and repairing the hose for another year, on the same terms as agreed upon last year.

Resolved That the Chief Engineer inspect the hose belonging to the City and separate the serviceable from the unserviceable; that he report the quantity of the serviceable to Mr. Samuel, and that the latter state to the Committee in writing the amount for which he will agree to take charge of, clean and repair the quantity of serviceable hose to be left with him.

The three following accounts viz: Mr. Smith for \$5, 00y Mr. Closes for \$7, 18, 9 and Mr. Carnesons for \$4, 30y were submitted by the Chief Engineer, read and

Resolved To be paid.

Adjourned at 4 1/2 o'clock
To meet on Friday next
the 26th Inst.

an act from the Medical and Sanitary, for
purchasing tools, amounting to £6.3.0, and

Amount to be paid,

Amount for a contingent fund of £25.0.0, to be paid to
Chief Engineer.

Adjourned at 11 o'clock P.M.

The Committee

Special Meeting, Monday 23rd Jan'y 1846
2 o'clock P.M.

Present:

- Mr. (Albion) Downie
- Mr. (Councillor) LaRocque
- Mr. (Councillor) Gilmour

The minutes of the last meeting of the Committee
were read and confirmed.

Resolved That a sum of £463.10/0 be put into the hands
of the Chief Engineer for payment of the Semi-
Annual allowance, premium, &c. due to the several
Fire Companies on the 1st Inst, according to the amount

Particulars of allowance & contingencies to the several Fire Companies
for the half-year ending on the 1st January 1846.

Engine	Captains	allowance			Contingency			Premium	Total	Remarks	(Receipts)					
		£	s	d	£	s	d									
Phoenix	John Orr	35	15	"	4	5	"									
Neptune	A. McLaughlin	35	15	"	4	5	"									
Alliance	John Hillebr	35	15	"	4	3	"									
Catharine	A. Weston	35	15	"	4	5	"									
Queen	W. Spier	35	15	"	4	5	"									
Mutual	Joseph Dittus	35	15	"	4	3	"									
Union	H.S. Frost	35	15	"	4	5	"									
Hero	M. Moses	35	15	"	4	5	"									
Horse	A. Samuels	35	15	"	4	5	"									
Hobbs & Sargent	S. Brown	35	15	"	4	5	"									
		£	357	10	"	42	10	"	63	10	"	463	10	"		

(Signed) John Perrigo
Mr. Chief Engineer

Resolved That the General Inspection of the Fire Companies
take place at one o'clock P.M. on the second
February next.

Adjourned at 3 o'clock P.M.

Special Meeting

The Committee

Tuesday, 31 January 1844
St. Charles St. M.

Members

Messrs Bourget - Chairman
Councillor LaRoque
Councillor Ghannon
Councillor Watson

The accounts from the Cade. would now be presented, made, and also a schedule of accounts annexed to each other and they were

Ordered to be referred to the Chief Engineer for examination and report thereon.

The Petition of Messrs. Blair & Co. to be permitted to erect an Engine for the purpose of their Printing.

Resolved That if he recommends to allow the Engine to be put up, provided that it does not exceed two horse power, and that it be put up under the direction and according to the Instructions of the Chief Engineer.

Whereas the Government of the Province decide upon forming the Fire Departments into a Battalion of Militia at the request of the Officers and Men of that Department, therefore with a view to the harmonious working of the Fire Departments in their double capacity of Fire Men and Militiamen.

Resolved That such men as are not disposed to serve in the latter as well as in the former capacity shall be discontinued from the list of the Fire Departments, in order to obtain others who may be prepared to fill their places respectively.

Councillor Ghannon dissenting

The Committee

Meeting 31 January continued

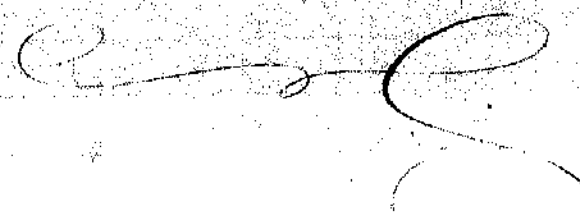
Resolved

That the next General Parade of the Fire Departments do take place on Monday next at the St. Charles St. M. in front of St. James Street, and that an allowance of \$1000 be made to defray the expense of the Parade to convey the Engines on the occasion.

That account of Messrs. Taylor, for fuel used in the engine and also the expense of the parade amounting to \$18.13.4 Cents be audited and examined and

Ordered To be paid.

Approved at St. Charles St. M.

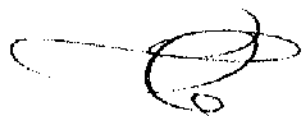


Fire Committee

Special Meeting, Thursday 19th Feb 1846
1st St. Nicholas

Wilson Jones
Alderman Bennett, Chairman
Councillor Gleason

There being no business to be done
at 10 o'clock AM, to adjourn: the 20th inst.



Fire Committee

Special Meeting, Sunday 24th Feb 1846
2nd St. Nicholas

Present:
Alderman Bennett, Chairman
Councillor Jacques
Councillor Gleason

Resolved that the sum of \$150.00 be paid Mr. Samuel
at the balance in full owing, to him for cleaning,
repairing and taking charge of the City House for
the year ending the 31st Dec 1845.

Resolved that the amount of \$100 included in the Chief
Engineer's Schedule, presented to day 27th 1845 be
paid.

Resolved that a report be made to the Council on
the part of Mr. Isaac Lewis Fire Engine, conformably to the
certificate of the Chief Engineer and Officers of
the Fire Department.

Resolved that a report be made to the Council recommending
the purchase of the Widow Menier's property.

Report made

Approved at
2 o'clock PM



Spec. Committee

Special meeting

Friday 15th May 1866

Present, J. G. W. P. M.
Alderman Lyman Chairman
Doanets.

The gentlemen present retired at three o'clock P.M., there being no quorum.



(The Committee)

Special meeting, Saturday 20th June 1866
3 o'clock P.M.

Present
His Worship the Mayor
Alderman Lyman Chairman
Doanets

The Petition of the Prisoner for an increase of pay having been taken into consideration.

Resolved That a Report be made to the Council, recommending that the allowance to each Fireman be increased from the 1st proximo to the sum of three pounds ten shillings Annually for Annuitants, that the allowance to each Lieutenant be increased to five pounds per Annum, and that the allowance to each Captain be increased to six pounds Annually for Annuitants.

Resolved That it be recommended that the strength of each Company in the Departments be hereafter regulated as follows.

- 1st Thems - 40 men to be under 40 years of age
 - 2nd Neptune 40 do do do
 - 3rd Protector 40 do do do
 - 4th Calumet 40 do (20 Supernumeraries) do
 - 5th Lion 40 do to be under 40 years of age
 - 6th Mutual 40 do do do
 - 7th Hero 40 do do do
 - 8th Union 40 do (10 Supernumeraries) do
 - 1st Hook Company 25 Men to be under 40 years of age
 - 1 Hook Ladder 40 do do do
- 385 Total strength.

A Letter having been read from Captain Kelly of the Protector, No 3 Company, representing that Samuel Moile had both legs injured, the

The Committee

Special Meeting

Tuesday 1st September 1866
3rd Clock P.M.

Present
Jas. Levesque Mayor
Albeman Symon - Chairman
Councillor Balot
Brother

The Petition of Messrs. McDonald & others
Master Chimney Sweeps and their Pupils
relating to Chimneys having been taken
into consideration.

Resolved

That the Committee take into consideration
and determine at their next meeting, what
amendments are necessary to the
By-Laws, regulating the sweeping of
Chimneys, and that Messrs. McDonald
and others be advised to adhere
in the meanwhile to the division made
by them of the City.

Adjourned at 5th Clock P.M.

C

The Committee

Special Meeting

Monday 11th September 1866
3rd Clock P.M.

Present
Albeman Symon - Chairman
Councillor - Postner

A Schedule of the buildings erected in the City of
Montreal during the preceding year, was presented
by the Chief Engineer.

The following also were presented by the Chief
Engineer and certified by ~~the Chief Engineer~~ him and
their Council, were

Ordered To be paid

Name	Amount	Description
James Gillespie	9.5.4	Store Paper, getting up
Atkinson	1.17.0	Smith's work
John Robinson	7.6	do
Mr. Robinson	10.15.0	Store Paper Union Engine Works
Gauthier & Dumais	3.0.0	Reel Engine Works
Docteurinoford	10.0.0	Medical Attendance on Mr. Rodden
Manan block	5.2.6	Wall Work
Guy Dubouché	2.5.0	Boardwork to Pile
J. H. Guilbeau	3.11.5	Putting up Engine Works Bell
John Ross Junr	6.12.0	Wall Work to the Engine
Whitlock Senr	4.11.2	Wall Work to the Engine
Byron & Ferrier	19.10.0	Repairment
Reus Dupuis	4.0.0	Cord Wood
Mr. Symon at Co	6.19.4	Cult
R. Graham	17.2.5	Stationary Pumping
J. Palmer & Co	5.0.0	Repairment Union Engine Works
A. McNeill	3.15.8	Cult Cotton Wick
Marion Gouette	6.0.0	Repairs to Engines
Mr. Hardie	1.18.9	Painting Steep
John Curran	11.3	New Case
Mr. O'Brien	4.0.0	Boardwork Protection
J. G. Perry	5.8.0	House Keys

Fire Committee, 14 September 1846 (cont)

J. R. Cameron	3 " 8 " 6	Attorney of firm the rollers Potatoes Works
W. H. Johnston	6 " 11 " 4	Iron Work &c
Antoine L'Espe	2 " 5 " 0	Painter & Decorator
George Smith	5 " 19 " 0	Blacklock Key &c
W. McKelley	12 " 6	Locksmith
Ryder & Liddell	4 " 0 " 0	Carpenters Wood &c
Thomas Taylor	12 " 13 " 0	Repairs Work, and Ladders
Frederick Day	10 " 5	Glazier & Locks
A. Black	8 " 18 " 7	New Work & Ladders Canvas &c
Paul & George	3 " 10 " 0	Painting Potatoes &c
John Fletcher	15 " 0	Repairs to Engines

£ 307 " 5 " 7 Carried over

The hundred and seven pounds, five shillings and seven pence Carried over

Adjourned at 4 o'clock P.M.

C

Fire Committee

Special meeting

Monday, 5th October 1846. 3 o'clock P.M.

Present:

- Alderman Syme, Chairman
- " " " " " " " "
- Councillor Ward
- " " " " " " " "
- Valois

Mr Nelson David's Petition to be permitted to erect a Steam Engine in his Factory on St Lawrence Street. The Petition was considered.

Resolved That a Report be made, that the Committee cannot recommend favourably, in consequence of the existence of a By-Law against the erection of a Steam Engine at any place for the purpose of the said By-Law should be repealed in part or in toto, is a question left to the Council for decision.

Doctor Arnold's account amounting to Sixty four pounds and ten shillings, for a Rent and upon the same having been submitted, it was

Resolved That the said account be referred back to the Chief Engineer with instructions to have the same further examined.

An account having been produced from Messrs Brown and Perrie, for divers articles furnished to the Fire Department and amounting to £ 20 " 7 " 6 - and certified to be correct by the Chief Engineer all but 18/9 - it was

Resolved That the said account be paid excepting the said sum of 18/9 being two items objected to.

It having been communicated that Thomas

Finance Committee. Meeting 18th

would dispose of the "Municipal" Charge for the sum of \$2.40 Currency

Resolved. That the sum of \$2.40 be paid for the said sum of \$2.40 (two hundred and forty cents) Currency and that a check be given him this day of \$2.40.

Ordered That the sum of \$1.00 be paid Mr. Samuel on account of clearing his A/c.

The Committee adjourned at 1/2 past 4 o'clock.

[Large decorative flourish]

Finance Committee Special Meeting, Wednesday 28th Decr 1846 3 o'clock P.M.

Present
Alderman Lyman - Chairman
Alderman Bowditch
Councillor Stearns
Councillor Foster

Upon Application of Mr. Antoine Lafage for money on account of the Engine Municipal, purchased from him.

Resolved. That the sum of One Hundred Dollars be paid him on account of the said purchase.

Resolved That Mr. Pierre Dupuis' Tender for security Cords of Fire works for the Department at 25¢ per cord be accepted on the terms and conditions of the said Tender.

Adjourned at 1/2 past 8 P.M.

[Large decorative flourish]

The Committee

Special Meeting, Wednesday 14th November 1846
7 1/2 o'clock P.M.

Present
Messrs. Seymour - Chairman,
Messrs. Fowles
Messrs. Ward
Messrs. A. Lewis
Messrs. Foster

The petition of William Ajaea, praying permission for a
cellar house to be had built on St. Joseph Street, contrary
to law; to remain there for some time, the same having been
erected in violation of such law, having been considered.

Resolved. That it be reported to allow the building to remain till
10th May next.

The Petition of Daniel Munro, for permission to be allowed
to erect a two horse power Engine in St. Mary Street, and
the Motion of Council of 17th Nov for the repeal of the Bylaws
prohibiting the erection of Steam Engines within the City
having been taken into consideration.

Resolved. That a Report be made recommending the repeal of the Bylaws pro-
hibiting the erection of Steam Engines in the City: and that
hereafter no person be allowed to erect an Engine in the City
without the sanction of the Council; and that all persons
desiring of obtaining such permission be required to give notice
for a fixed term of their intention to apply to the Council for
such leave, to that the neighbors or others interested may
be afforded an opportunity of opposing the application.

Mr. Lapre's application for License as Master Brewer
having been brought up, the same was

Ordered. To be filed.

The Documents relative to Mr. Lewis' Petition having been

The Committee, 4th Nov 1846.

Can brought under consideration.

Ordered. That a Report be made unfavorable to the prayer of the Petition.

The Petition from certain Citizens for the removal of the
House usually erected on Chaboillez Square having been brought
up and taken into consideration.

Ordered. That the removal cannot be recommended.

The Petition of Samuel Whittaker, to be appointed Master
Sweep having been considered, the same was

Ordered. To be filed.

Mr. Lewis' Motion to have the hose equally divided between
the Companies, having been brought up.

Resolved. That the consideration thereof be deferred.

Mr. Michel Messier's Complaint against the Chief Engineer
respecting a Chimney having been considered the same
was

Ordered. To be filed.

The Petition from Agents of Insurance Companies
against the use of Gasphone Cords having been taken into
consideration.

Resolved. That a Report be prepared recommending a Bylaw
to be passed prohibiting the use of Gasphone Cords
and Spirit Gas within the limits of the City.

Two letters from the Respected Officers of the Bureau to the City
Surveyor, dated the 2nd and 3rd Instant the 24th October last were
read; and also the reply thereto of the Chairman of this Committee
filed of record with the said letters.

Resolved.

The Committee of 11th Dec 1846

Resolved That the draft be approved of and adopted by this Committee

Mr Francis Cabot Lubbock to allow a wooden building to remain which he had erected on Commissioners' Street in ignorance of the laws, having been taken into consideration

Resolved That it be recommended to permit the building to remain till 1st May next.

The Petition of John Dwyer to allow a wooden building to remain which he had erected on St Joseph Street in ignorance of the laws, having been taken into consideration

Resolved That it be recommended to permit the building to remain till 1st May next.

Ordered That the sum of £17.12.6 be paid the Chief Engineer to liquidate the following Schedule of accounts

- W. Maxwell Esq. 5⁰⁰ Balance due on Queen Engine House
- Mr Loizon 7-10-0 Wages and Repairs Engine House
- W. Rodden 1¹¹ 2.6.0 The Cost of Wood & Lumber furnished

Ordered That the sum of £15 be paid Mr Lafage on account of the Engine House lately brought from him.

A Letter of Resignation from Captain Cook of the "Union" Company having been read and considered

Resolved That Lieutenant Main be promoted to the vacant Captaincy and that Mr Norton Esq. be appointed Lieutenant Vice Main

Resolved That the Chief Engineer be authorized to have the

"Queen and Union" Engine Houses rough plated and repaired.

Ordered That a Contingent fund of £25 be paid to the Chief Engineer.

Adopted at 1/2 past 9^o of clock P. M.

[Large decorative flourish]

The Committee
Special Meeting, Tuesday 18 December 1846,
3rd Floor, P.M.

Present
Councillor Lyman, Chairman
~~Alexander Brown~~
Councillor Valois
Councillor Ward,
Councillor Potter

The petition of the Firemen's Association soliciting
Aids, having been read and considered,

Resolved That a Report be presented to the Council,
recommending that the sum of \$2000 be granted,
for the aid to be granted, the Association for the
current year.

The undermentioned accounts having been
examined, were found correct and,

Ordered To be paid,

- 1 Louis Bonnardt £ 4.. 16.. 3. Printing
 - 2 Pierre Dupuis £ 11.. 5.. 0 for fuel & wood
 - 3 Thurston Funds 13.. 7.. 6 - Printing
 - 4 Joseph Chapman 12.. 13.. 6 expens. on work
 - 5 Mutual Fire Company 7.. 0.. 0 - Coats - Cops &
 - 6 - - - - - 1.. 17.. 6 repairs to Engine House
- Total 50.. 19.. 2

The resignation of Lieutenant Thomas Taylor of
the Hook and Ladder Company having been read
and considered,

Resolved That the resignation of Lieutenant Taylor be accepted
and that the City Clerk do communicate the same

The Committee - 18 December 1846.
with the thanks of the Committee for the valuable
services rendered by him in the said Company.

Resolved That Mr William Dalton first foreman of the
Hook and Ladder Company be appointed
Sergeant in the same Vice Taylor resigned.

Resolved That the City Clerk be requested to convey the
thanks of the Committee to Captain A. B. Fish
for the very valuable and efficient services
rendered by him while in the Fire Department.

Resolved That the Chief Engineer be authorized to purchase
the following articles for the use of the Department,
viz -
12 Axes
6 Hops Saws
4 Fire Borders for Engines, Worked
Newman, Hero, and Lucia.

Resolved That it be recommended to the Council to spare
Mr Palmer & Co. the usual of their contracts
for erecting the Engine Works on Calverton
Square and Cash, in lieu of Corporation
Bonds as originally determined on.

Ordered That a Check be drawn in favor of Messrs Palmer
& Co. for £50 on account of their Contract.

Ordered That the sum of £60 Currency be paid
Mr Antoinette's wages on account of the Fire
Engine Worked.

Mr Valois' Motion for the decision of the City
among the several Engine Companies having
been taken into consideration,

Resolved That it be recommended to the Council
that the following Engines be supplied

The Committee 11 December 1846

From the stock now in possession of the Hotel Company
with six hundred feet of Hotel each in a King
a double set - namely - "Union" "Protector"
"Montreal" - "Mutual", "Lucas", "New"
and that the balance for the presents kept
by the Hotel Company, and that from and
after the 1st January next, the whole of the
Hotel will be cleaned and kept in repair
under the direction and superintendence
of the Chief Engineer.

At 20 Minutes before 5 P.M. The
Committee adjourned.

Resolved

* That a check be drawn in favor of the Chief Engineer for
£25 on a/c of Contingent expenses.

Five Committee - Special Meeting
Saturday 23 January 1847

Present
Committee: Symon & Larivière
Ward
Foster

The Petition of Seth Graham for compensation
for loss of time in consequence of illness
occasioned by attending a fire in August
last, having been read.
Ordered that the said Engineer do pay the
said Seth Graham his former pay
and charge the same in the contingent
a/c.

The Petition of John Fletcher on behalf
of James Clark and H. Aldredie having
been read.
Resolved that the claimants be authorized
to do in the matter what to them may
seem equitable.

The Petition of Captain Spier on behalf
of Mr. Ship for wages received by him
at a fire, having been read &
considered.
Ordered that £5 be paid him by Chief
Engineer and charged in Contingent
a/c.

The Petition of Captain Stone on behalf
of James Clark
Resolved that in the case of Clark & Aldredie
consideration of Captain Stone's petition
be postponed until the next meeting.

Spec Committee 23 January 1847

Resolved having been taken up
that it be recommended to the
Council to purchase the engine referred
to provided it shall be found upon
trial to answer the expectations of the
Committee, as the St. Marys tubular is
much in want of an efficient engine

The petition of Captain Mc G's
having been considered -
Resolved to be in the pending case

Chief Engineer's petition was considered
Resolved that to be paid out of contingent
of the Chief Engineer -

Resolved that an appropriation of \$200 be
asked from the Council at its next
meeting to meet the current and
outstanding debts of the Department

The schedule of accounts presented by
Mr. Corry was examined and read
Resolved to be paid when our appropriation
shall have been made as above

The application of the members of the
Hercules Company for the appointment
of a Lieutenant, having been reviewed

Resolved that in compliance with their
wishes Mr. Philippe J. can be appointed
Lieutenant, his warrant is signed

The consideration of the affair of the
Hercules having been considered

Resolved that the Mayor be requested not to
grant licenses to Mr. G. J. J.
Appointments of 10 to four others

Spec Committee

Special Meeting - Saturday 6th February 1847
Three o'clock P.M.

Present:
Councillor Symon, Chairman
Councillor Ward
Councillor Valois -

The minutes of the last meeting of the Committee
were read and confirmed -

The propriety of procuring rolls of the ^{names of the} Fire
companies having been considered, it was

Resolved that the Chief Engineer obtain such rolls
and place them before the Committee at
their next meeting,

The question of exacting the fines for
non attendance at fires, having been brought
up, it was

Resolved that the Chief Engineer communicate to the
Captains of the Companies directions to enforce
the attendance of firemen at fires, & the fines
will be strictly exacted in case of absence.

all
Resolved
The Committee having taken into consideration
the petition of certain of the members of
"Mutual" Company, preferring charges against
Captain Poitras, and having heard the Captain
and Mr. Nodde, a fireman of the said Company

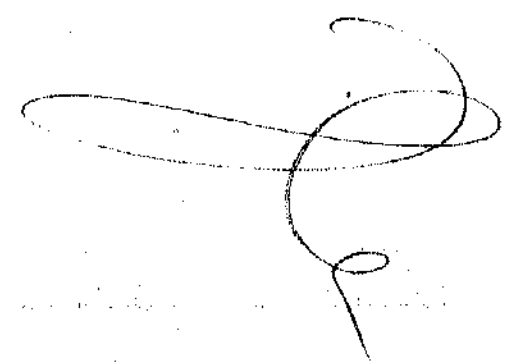
Resolved that whereas it appears Capt. Poitras has received
pay for more men than are in his company,
he be placed on the retired list, retaining his
rank of Captain; and that Sient Blain be
appointed Captain, and ordered to reorganize
the said Mutual Company.

Ordered That the Chief Engineer procure 100 Cans of
5000 lbs for the use of the Department,

Ordered That a contingent fund of £250⁰⁰ be paid
to the Chief Engineer, for the cleaning of the

Ordered That a contingent fund of £250⁰⁰ be paid
to the Chief Engineer, to meet current expenses.

Adopted at
3 o'clock PM



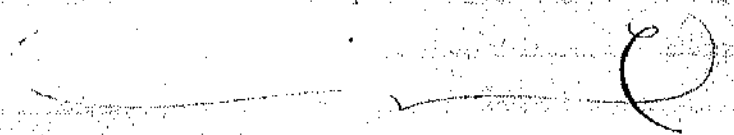
Present
Councillor Lyman Chairman
Alderman Bourne
Councillor Valois

The Chief Engineer Mr Kerrigo submitted
for the consideration of the Committee a State-
ment of Accounts for the last year showing
an amount of £3371. 1. 1

Ordered That a cheque be drawn in favor of Mr
Samuels for £207. 0. 0. for cleaning re-
pairing &c. the House for the past year

Ordered That the necessity of procuring eligible Station
for the Hook and Ladder and also the Engine
and also for the "Protectory" Engine be considered
at the next meeting of the Committee

The Committee Adjourned



The Committee
Special Meeting
Monday 29 March 1847

Present

Councillor Symon
" " Valois

There being no quorum of the Committee
present - the Committee -

Adjourned

The Committee Special Meeting
Wednesday 31 March 1847

Present

Councillor Symon Chairman
" " Portier
" " Valois
" " Ward

The Minutes of the last meeting were read and
Confirmed

The Chief Engineer Mr Perrigo submitted a schedule
of the following accounts - viz -

M. Warren	£ 3. 12. 6	for	Paints Work House
J. R. Cameron	3. 8. 5		Wood do do do
Oliver Poucha	1. 15. 6		Repairs to Car too Flight
Martin Gravelle	1. 10.		" " Union do
John Fletcher	3. 10.		Stone to Protector Eng: House
W. Bertram	6. 5. 3/4		Repairs do
J. N. Nicholson	3. 14. 5		Smith Work
B. Bourassa sec	19. 7. 9		Bill and Stone Montreal
J. Harth sec	4. 2. 6		Printing do
J. Irwin	12. 9		Straps do
David Gamble	1. --		Painting Window House Park
Mr Armstrong	4. 12. 6		Coupling Points
Antonin Lafage	23. 2. --		Repairs to Engine and new shaft
Colman Gibson	4. 15. 6 1/2		As per Schedule
Joseph Portras	6. 5. 6		" " "
James Gillespie	13. 1. 8		" " "
Pierre Dupuis	35. --	for	Stonework
Monon Perry Anny	12. 10. --		House Park
Bertram & Thompson	3. 2. --		Repairs to Phoenix House
James Clark	1. 16. --		Painting 10 locks
John McHartes	3. 1. --		Repairs to Iron Carriage
John R. Cameron	12. 4		Repairs to P.C. door
Doctor Arnoldi	15. 10. --		Medical attend as a
John Fletcher	2. 6		Repairs to P. Engine
Carroll Formel	174. 3. 8		

Paid on a/c of 15.
Leaving a balance of 28. 24

179
The Committee Special Meeting
Wednesday 31 March 1847

Byrd & Sons	£ 174. 3. 8	Repairs to P. Engine
John Metchu	£ 1. 11. 4	Slides to New Engine
John Carlisle	4. 5. -	Drag rope to Engine
John Britte	7. 6	Wax ropes
B. Brewster & Co	14. 5	Wires and Tars
J. W. Gross	7. 13. -	Ropes New Engine
Carta and Robertson	2. 5. 5	Flaying Engine Houses
M. Masses	1. 16. 11	Oil &c
A. McNaughton	3. 10. 7	Repairs to Deck
Wm Kerr	7. 19. 3	Setting up Protection Engine
McNean Burns	5. 18. 6	Made W. and S. West
Wm Rodden	13. 2. 9	Slides to Montreal
John Carlisle	3. 15. -	
Total amt	£ 227. 3. 4	Dep. £ 15. 0. 0. paid
Antoine Lepage on a/c is		£ 212. 3. 4.

Resolved

That the said accounts be paid out of the appropriation No. of £ 500 made to the Committee on the 19 March last, and a check was accordingly made out in favor of the Chief Engineer for the amount.

A Memorial containing charges against Captain Samuels of the Hove Company was submitted by the Chief Engineer.

Resolved

That a Special Meeting of the Committee be held on Saturday next the third April at two o'clock, to investigate the Complaint preferred against Capt. Samuels, and that a notification to attend the said Meeting and a copy of the Memorial be sent him in the interim.

At half past three o'clock P.M.
The Committee adjourned

180
The Committee Special Meeting Saturday
3^d April 1847

Present
Councillor Lyman Chairman
" Footner
" Ward
" Valois

Mr Samuels Captain of the Hove Company appeared before the Committee according to notice to answer to the charges against him by certain members of the said Company.

Mr Samuels submitted his statements of accounts and after being heard in reference to the Complaint.

Mr William Muddle and Mr Hugh Cochran appeared before the Committee on behalf of the Complainants and were heard.

Resolved

That having investigated the charges made against Captain Samuels and heard all the parties, the Committee are of opinion that the manner in which the books of the Company have been hitherto kept, and also the way in which Meetings have been called and their proceedings conducted and recorded, have been exceedingly informal and irregular, and that it be required that all Officers in the Company be forthwith filled up, and that each office holder, to wit: The Secretary, Treasurer &c do hereafter attend to and himself perform the duties attached to his appointment, - and

Resolved

That the mon. payments to the Promissory Society of the funds due that

The Committee - Special Meeting Saturday
3^d April 1867

association within the term prescribed
by its Rules and Regulations, was highly
negligent and reprehensible, inasmuch
as it involved the possibility of not the
probability of a loss to the Men of the Com-
pany, in case of accidents and it is per-
emptorily ordered that any similar delay
be avoided in future

The Committee at Half past
Seven O'Clock P.M.
Adjourned.

11

On the Appropriations made by Addition of Report of the Fire

was 11th January 1845, to clear up the old debts Departments

Len

1845		Balance	Amount	Date	Particulars	Amount				
1845			£ s d	1845		£	s	d		
January	11 th	To an Appropriation	150	January	23	Chas. S. 1st. Closo. Buell's up and belts	26	15	"	
				"	"	59	Cap. Parks - repairs Wood's Hadley	"	17	6
				"	"	60	D. Perault - repairing Engine House	1	2	6
				"	"	61	J. P. Wilson - Lumber Co. for	2	10	"
				"	"	62	W. Lyman No. 6 Oil	15	1	3
				"	"	63	J. J. Berthano - filling up Engine House	7	10	"
				"	"	64	Geo. Isaac - 1/100 3 Meals	3	15	"
				"	"	65	Ch. Beale - to Union Fire Company	3	"	"
				"	"	66	P. Lyman - Manual pipe 1/100	8	15	"
				February	4	95 Joseph Parks - repairs for Me	7	16	"	
				"	"	95	John Gibson - repairing for Buell's	6	8	9
				"	"	95	Apurrook company - fuel for Engine House	12	10	"
				"	"	95	James Spears / repairs of Engine - £ s d. 1/100 of 1/100	15	10	6
				"	"	95	George Glover - repairs of Engine	1	0	0
				"	15	11. Homer Taylor - repairing 1/100	2	1	10 1/2	
						£ 148 - 0 - 8 1/2 Expended				

Am

On the Resolution made by adoption of
Stamps for an Engraving

Reports on 11th January 1845 to provide
and A. S. P. Co.

67

Date 1845	Particulars	Amount £ s d	Date 1845	Particulars	Amount £ s d
Jan 11	To the Engraving	75 " "			

Dr

Cr

The Committee Appropriation (General) Account. Continued,

Date 1846	Balance	Amounts	Date 1846	Per contra	£ s c
	Brought forward from preceding page	1000	May 28	Brought forward	101 9 0
			31	Ch. R. No 14, Chief Engineer. Afters annexed to	70 8 "
			June 2	18, Chief Engineer. Contingent of	20 7 "
			11	26, Pulmon of the Bureau of Afters	60 10 "
				40, Chief Engineer. Contingent Balances	7 10 "
				<u>£ 117 17 4</u>	
				£ 109 17 4 1/2	

Dr.

Cr.

In the appropriation made by Resolution of Council for the purchase of two fire engines
at the Quarterly Meeting on Tuesday the 10th June 1845

Date 1845	Particulars	Amounts £ s d	Date 1845	Particulars	Amounts £ s d
June 10	To an appropriation	500 " "			

100

The Committee Appropriation

(General) Account Continued,

67

June 1845	Balance	of	Amount	Date 1845	Per contra	per	£ s c			
	Brought forward from preceding page			1000				1019	9	0 1/2
				May 28	Check No 14, Chief Engineer - wages annexed to			70	8	"
				31	15, Chief Engineer, Coalport do			20	7	"
				June 2	26, Balance of old Balance of do			60	10	"
				11	14, Chief Engineer, Contingent balances			7	10	"
					£ 1077 17 1/2					
					1000 00 0					

For

67

On the appropriation made by Resolutions of Council for the sum of one of Two Hundred Dollars
at the Quarterly Meeting on 1st of the 18th & June 1845

Year 1845	Balance B ^y	amounts 1845	Date 1845	for cents C ^y	amounts 1845
June 1st	To an appropriation	500 " "			