

The City Council Met in Special Session on the 12th day of Oct 1908 and was Called to Order at 7:45 O'clock P.M. by the Mayor.

Present the Mayor, Recorder & Chief; and Councilmen Wait, Dias, Roth, Fisher, and Hilton; Absent at roll call. Bair & Lucke;

Minutes of last Spcl Meeting Read & ~~Stm~~ Approved;

In the matter of New Street Crossing at Depot, a letter from L.R. Fields was read,

stating that the R.R. Co would put guard-rails in Crossing on Main track, and the City of Canby. could put gravel in between rails on side tracks at any time, &c

After which a permit, granting to the City of Canby, permission to improve the East Side off Depot grounds for use as a Street; was read by the Recorder; Whereupon,

after due consideration, the Council resolved, by motion, duly seconded and Carried, that

the permit be accepted by the City of Canby, on the terms stated, and that the Mayor

and Recorder, are hereby authorized to execute and sign said permit in

triplicate, on behalf of the City of Canby,

and that two Copies be returned to the RR Company, and that One Copy

thereof be placed on file, & was so Ordered.

In the Matter of reinsuring City Hall:

a communication, from the Secretary of the Oregon Fire Relief Association; was read by Recorder,

Informing the City of Canby, that it would be necessary to Cancel the Certificate #92629, as the

Association did not insure frame buildings that are used for Mercantile purposes; Whereupon

it was Ordered that the Claim for insurance ordered paid, at the last Reg. meeting, amt. \$24.90

be not paid, And that the Committee on Fire and Water be instructed to confer

with other companies in reference to costs of insurance, and to

report at the next regular Meeting in November 1908,

at this time; Councilman W.H. Bair appeared & took his seat;

In the matter of extending "C" Street, from East side of Baptist grounds to Maple Street, through the lands of May Telford & H. A. Dedman; a Statement from H. A. Dedman was presented, and Read by the Recorder; in which H. A. Dedman agrees to give the right of way for a Street 80 ft wide and 598 ft long through his land, and would also Exchange lands with May Telford, as stated in said agreement; the Consideration to be Three hundred dollars to be paid by the City, provided; that the exchange between said May Telford, and H. A. Dedman will be made in accordance with the statement and agreement of H. A. Dedman.

A proposition was made to May Telford, by the Committee on Streets and Public property, as requested by the City Council at the last reg. Meeting, advising Mr Telford of the proposed exchange of lands; And after viewing the premises to be exchanged; Mr May Telford agreed (verbally) with the Recorder and Committee on St. & P. Property, that he would make the exchange of lands as designated in the statement of H. A. Dedman, and that he would make a deed to the City of Canby, of said parcel of land, 80 ft by 264 ft long, required for the extension of said "C" Street,

Provided, however; that the City Council of Canby would not require him (Mr Telford) to build or construct the sidewalks along the proposed street, abutting his premises, nor to remove, and put up fences along said premises; Whereupon; the Council after due consideration, instructed the City Recorder; (by motion duly seconded and Carried) to Communicate with "Mr May Telford" and advise him. That the City Council of Canby rejects his proposition in regard to building sidewalks and removing fences, After which it was decided that the Council go into Committee of the whole, to prepare the proposed Ordinance: Granting M. J. Lee his heirs and assigns, the right and Privilege to install, maintain and operate a water system in the town of Canby. The Mayor vacated his Chair and appointed M. J. Lee to act as Chairman &c,

The Council then went into Committee of the whole: and after due consideration, the Ordinance was prepared; and on Motion: duly seconded and Carried; the Committee of the whole arose and reported, The proposed Ordinance was then read as prepared by the Committee of the whole & after which it was moved and seconded, that the Ordinance be posted, and to come up for final action at the next regular Meeting in November 1908.

The Motion Carried by unanimous vote; and was so Ordered & In the Matter of the proposed Ordinance for an Electric light and power plant, which was referred to a Committee of the whole at the last meeting, to be reported at this Meeting; it was, by motion duly seconded and Carried, that the Committee postpone their report until the next regular meeting in November, after which: The Council adjourned in due form & to meet at next reg. meeting in Nov. 1908.
Wm Knight Recorder

Reg. Session Nov 2^d 1908.

The City Council met in regular Session on the 2^d day of Nov. 1908. = and in the absence of the Mayor, the council was Called to Order at 8. O'clock P.M. by W.H. Bair President of the Council; Present: the Recorder: and Chief of Police: J.B. Dick & Councilmen W.H. Bair: C.N. Wait E. J. Sias S.F. Fisher and F.H. Hilton. =

Absent: J.H. Mitts Mayor, & Councilmen Roth & Lucke &

Minutes of last Spcl. meeting read & same approved & after which the following Claims against the City were presented, audited, and Ordered Paid by unanimous vote of all councilmen present:

Claim of J.B. Dick Chief: Salary for Oct. amt.	\$15.00
" " Wm Knight Recorder Sal. & fees Oct	9.30
" for road work-as per report of Street Supt.	70.65
Amount Ordered paid	\$94.95

after which: the report of the Committee on Fire & water, in reference to Insurance