

Given for the issue of a Paying order for £205.6.1 from the Exchequer maintenance fund, being the final payment for the year in question, was read.

Parliament & Representation act 1915.

a Circular letter, dated 4th Feb. 1916 from the Local Government Board enclosing a copy of above act was read.

Trade Boards act 1919.

a Memorandum, dated 3rd February 1916, from the Local Government Board enclosing Notice - Variation of minimum rates of wages for female workers in certain branches of the Tailoring Trade in Ireland to come into force on 3rd January 1916, was read.

Re Refund of amount paid on foot of a Decree.

a letter, dated 3rd February 1916, from the Local Government Board, relative to the proposal of the Dougal Co. Council, to refund the amount paid on foot of a Decree by Messrs Craynor and Dixon Quettin of a Contractor named J. O'Connell, and stating that, from the reports of the County Surveyor, the Quettins of the Contractor appear to have no proper claim in Law or equity to any refund in respect of the Decree obtained against them, was read.

Road Board Fund.

a letter, dated 2nd February 1916, from the Road Board enclosing Cheque for £1500, being the second instalment under Grant No. 2334 - Buff-Moaville road was read. The Secretary stated that he forwarded cheque for above amount to Treasurer on 4th February 1916.

re reduction of Tonnage of Road Metal.

a letter, dated 3rd February 1916, from the Local Government Board stating that they cannot approve of the proposal to reduce the tonnage of road metal by 15% on all maintenance contracts in Co. Donegal existing on 4th August 1914, and those entered into since that date, was read.

Road Committee

a Report of Mr. Steadman, County Surveyor, recommending the appointment of a Road Committee having been considered, it was decided to form such a Committee for the purpose of dealing with all Reports in connection with roads and the carrying out of the Regulations formulated by the County Council for assistant Surveyors.

The following members of the Council were appointed to constitute the Committee.

Councillor Dunlop proposed that the Committee consist of 5 members of the Council, 3 members to form a Quorum the Chairman to have a casting Vote.

Councillor Hanna seconded.

Councillor J. O'Donnell moved an amendment that 10 members of the Council constitute said Committee, Councillor O'Connell seconded.

A Vote was then taken.

For 5 members - Councillors Dunlop, Clarke, Davidson, Dolan, Hanna, & Mr. Gill - 6.

Against - Councillors W. Farrell, Boyle, O'Connell, E. Farrell, Mr. Fadden, Mr. Kelly, O'Donnell (Hugh), O'Donnell (J. H.) and O'Donnell (P. H.) - 9.

The Chairman declared motion lost & amendment carried.

Committee.

Councillors Cassidy, Jacob Forman, O'Connell (J. H.), Farrell (Edward), O'Connell, Mr. Arthur, Mr. Devitt, W. Farrell, O'Connell.

On the motion of Councillor Dunlop, seconded by Councillor Hanna it was unanimously decided that three members form a Quorum, and that the Secretary convene meetings of the Committee when he deems it necessary to do so.

The Secretary was directed to transmit a copy of the Scheme defining duties of assistant County Surveyors, to each member of the Committee.

Copy of Scheme sent to each member of the Committee 2/10/16.