

## Sitting 47

Monday 23 May 1904

All members present.

1. Last minutes read and confirmed.
2. Municipal Bill - new clause as to casual vacancies among elected members - agreed to
3. Duties to land Bill - declared urgent and ordered to be laid before Legislative Council.
4. Passage Islands (West) Ship Island  
New leave to be granted to  
tn: Wessel £25 for former - £2  
for latter.

Read and confirmed this 6<sup>th</sup> day of June, 1904.



W. Grey Wilson  
Governor.

## Sitting N° 48

Monday 6<sup>th</sup> June 1904  
all the members present

Last minutes read & confirmed

Queens Diamond Jubilee Fund

24/97 Resolved that the Fund be left in the Savings Bank to await possible development of the Hospital question

Fines. an order in council relating to fines prescribing a "sufficient fine" under section 1 of ordinance 9 of 1903; made.

6/04 Crown land. approved that the owner of the Rose Hotel be offered the small piece of land separating it from the club. for £40 per hold - or on 60 years lease at £2 a year.-

40/04 Money orders. an order in council relating the Post Office made, increasing the P.O.O limit from 10 to £40 & fixing the commission thereon

54/02 Sugar an order inc prohibiting the importation

of sugar manufactured or produced in  
Russia, Denmark & Argentina, made.

Read and confirmed this 13<sup>th</sup> day of  
June 1904.



W. Grey Wilson  
Governor

## Sitting No. 49

13 June 1904

Present The Governor

" Colonial Secretary

" " Treasurer

" Acting Surgeon.

" Hon. J. G. Fallon.

1. Last minutes read and confirmed.
2. Application by Mr. Wang (who was Mr. Davis) to purchase a strip of land refused on the ground that this land if passed to Wang would lessen the value of the estate of John Davis and defeat intention of the Ordinance.
3. Council approved the remission of rent of Government Cottage to Mr. the Attorney who is destitute for a term of six months from 1<sup>st</sup> May.
4. Colonial and Indian Exhibition 1905  
nil.
5. Petolage - The Council are of opinion that it is not possible to

to make adequate provision for paying without  
the appointment of a Government salaried  
Pilot.

6. Sealing Resolved (The Hon. J. J. Fellow dissenting) in terms of Ordinance 4/03  
to charge a duty of 10/- in respect of  
every seal skin imported into the  
Colony for transhipment or exportation  
as to which the Governor in Council  
shall not grant a certificate that  
he is satisfied that such skin was  
not taken in the months of  
November, December, January and  
February, and a duty of 1/- on  
every other imported sealkin.

7. Land for Assembly Room Co. —  
Resolved to sell to the Company  
for the purpose of extending the  
building, a piece of land adjoining  
the present northern boundary, 35  
feet from E to W and 16 feet  
from N. to S at the rate of £100.  
an acre.

Read and confirmed this 11 day of July 1904  
  
 W. Hart Bennett  
 Adm. Cor

Sitting No 50

22 June 1904

At a Meeting of the Executive Council held this day, the Col. Treasurer, the Col's Colonial Surgeon and the Hon. J. J. Felton being present, the Hon. W. Hart Bennett, as Senior Member of Council, after being introduced and taking the prescribed oaths, assumed the administration of the government on the departure of Governor Grey-Wilson.

Read and confirmed this 11<sup>th</sup>  
day of July, 1904.

W Hart Bennett

Clerk of Council.

Acting Governor



Sitting No. 51.

11 July 1904

Minutes of meetings of 13 and 22 June read  
and confirmed.

Despatches received by last mail read

Read and confirmed this 29  
day of July 1904

Miragu-Hackett  
Clerk of Council

W. Hart Bennett  
Deputy Governor



~~7  
29<sup>th</sup> July 1904~~

<sup>52</sup>  
~~Sitting No. 53~~

Present. The Acting Governor.

" Colonial Treasurer.

" Acting Colonial Surgeon

" Hon. P. P. Fellow.

1. Last minutes read and confirmed.

2. Mr. Hansen (Carcass Island) - letter from reporting discovery of a grave on S Jason - write for further information and empower to examine body, should there be one.

3. Mr. F. L. Gilbert - Government Printer leave by next homeward mail. Leave granted up to expiration of his agreement owing to the very satisfactory manner in which he has performed his duties.

4. Road Rover from Harry Wotts purchase of for £20 - agreed to - also mahogany three hole writing table and a book case - limit to £6 for each article

5. The Falkland Islands Company unable to land Government cargo at the Dockyard Petty for less than 7/6 p

per ton. The Treasurer stated that as Collector of Customs he had to object to an extra charge being made for landing goods at the lawful landing Jetty - as the only bonded warehouse in the Colony is situated at the Dockyard Jetty. The acting Governor stated that he would write to the Company and remind them of the arrangement made with them some three years ago to land Government cargo at the Dockyard Jetty, at 6/- per ton.

Read and confirmed this 8<sup>th</sup> day of August.

1904



W. Hart Bennett  
Acting Governor.

M. Craige Hart Bennett  
Clerk to Council

9

8<sup>th</sup> August, 1904

Sitting No. 54 53

Present: The Acting Governor  
.. Colonial Treasurer  
.. Acting Col. Surgeon  
.. Hon. T. T. Fallon.

1. Last minutes read and conformed.
2. Last mail despatches read.

Read and confirmed this 5<sup>th</sup> day of  
September, 1904



M. Craigie Halkett  
Clerk to Council

W. Allander  
Governor.

## Sitting No. 54.

5 September 1904

Present H. E. W. L. Alcaroyee C. M. G.

" The Hon. Colonial Secretary  
" " " Treasurer." " " Adj. Surgeon.  
" " " J. G. Fallon.

1. Minutes of last meeting read and confirmed
2. Despatches received by last mail  
(1 Sept: read)
3. Dr Bolas - excess of luggage -  
Government to pay charge upon.
4. Government House Furniture - two  
persons to be appointed (C. O. Reg.  
Chap. IX § 21) to make a complete  
inventory of - together with a valuation  
thereon. Mr King (auctioneer) and  
Serge Watt - Col. Secretary's Clerk to  
be asked to perform service.
5. Government House His Excellency  
the Governor stated to Council  
that he had found on his  
arrival that some parts of  
Government

Government House were leaking badly and that while he had no wish at present either to alter or to make any additions to the house, he desired that the building might be made as ~~water~~<sup>weather</sup> proof as possible.

Council concurred and were of opinion that Mr. I. King, Foreman Carpenter should be instructed to examine the defects and prepare an estimate of the cost in order that the work be undertaken at once.

Read and confirmed this 26<sup>th</sup> day of Sept  
1904

W. Allandree  
Governor.

M. Craigie-Halkett  
Clerk to Council

Sitting No. 55

26 September 1904

Present.

H. C. the Governor.

The Hon. Col. Secretary

Treasurer.

Actg " "

G. G. Fallon

1. Last minutes read and confirmed
  2. Draft of an ordinance to amend  
The Pilot Ordinance 1902", considered  
approved and ordered to be laid  
before the Legislative Council at  
its next sitting.
  3. Seab rate - considered in Council.  
Council advised that the seab  
rate for the current year be  
 $1/48^{\frac{1}{2}}$  of a penny per acre -  
Governor concurred and ordered  
accordingly.
  4. ~~Draft of an ordinance to amend  
the "Licensing Ordinance  
1902" considered, approved  
and ordered to be laid before  
the~~
- (Cancelled as Local Law 1902 covers the same  
area and  
written 5/1/1904)*

~~to the~~ Legislative Council at  
its next sitting.

\$\$. Bill Point Reserve -

Considered in Council on  
reconsideration Council advised  
that the Falkland Islands  
Company be not called to pay  
rent for the Reserve at  
Blue Point Governor concurred  
and ordered accordingly.

Read and approved this 3<sup>rd</sup>  
day of October 1904.

W. Callander  
Governor

M. Grau-Harriet.

Clerk to Council

Sitting No. 56  
Monday 3<sup>rd</sup> October 1904

Present

H. E. the Governor.

Hon. Col. Secretary.

" " Treasurer

" " Adj. Col. Surgeon.

" " J. J. Fellow.

1. Minutes of last meeting amended and confirmed.
2. Despatches received per R. M. S.  
"Orofesa" 27<sup>th</sup> September 1904 read.
3. Mr. George Davis, late Acting  
Col. Secretary and Treasurer,  
application for a gratuity or  
pension from Col. Govt.  
considered and ordered to be  
laid before the Legislative  
Council.
4. Mr. & Mrs. Durose proposed  
visit of to England to learn  
modern school methods  
considered and ordered to  
be

be laid before the Legislative Council.

5. Legal. House allowance for Mr. Hurst - magistrate - application for an overdraft of £ 8-2-7 considered and <sup>recommended</sup> ~~not approved~~. - Governor concurred and ordered accordingly
6. Public Works "Vote A" roads, bridges &c. Application for an overdraft of £ 120 under considered & recommended. Governor concurred and ordered accordingly
7. Philip Enenya - application to become a naturalized British subject. Council recommended that a certificate be granted.  
Governor concurred and ordered accordingly.

Read and confirmed this 1<sup>st</sup> day of November, 1904.

W. Allardice

Governor

Sitting No. 57.

1<sup>st</sup> November 1904.

Present. H. E. the Governor

Hon. Col. Secretary

" " Treasurer

" " Surgeon

" " J. & T. Fallon.

Last minutes read and confirmed

2. Dr. Edward Turner Born took  
the prescribed oaths on taking  
his seat as Colonial Surgeon.

3. Despatches received per R.M.S.  
" Orta" 27 October read.

4. Post office regulations Amended  
regulations considered and amended.  
Governor concurred and ordered  
accordingly.

5. Applications for overdrafts under  
the following head considered &  
recommended - Governor  
concurred and ordered  
accordingly.

1. Col. Sec. Col. Sec. £70-0-0

2.	Col. Fee.	Pioneer	69 - 14 - 11
3.	"	Cleaning.	5 - 0 - 0
4.	Treasury	"	10 - 0 - 0
5.	Police.	Constables	17 - 4 - 6
6.	"	Bloating	7 - 15 - 5
7.	Prisons	Malton	24 - 0 - 0
8.	Medical.	Col. Surgeon.	55 - 4 - 0
9	"	Ass. Surgeon.	135 - 8 - 4
10.	Education	Trav. Sch. master.	46 - 0 - 1
11.	"	R. C. Grant transferred from Ecclesiastical	50 - 0 -
12.	"	Escumulation	3 - 10 -
13.	Transport	Landing charges. <sup>Vote £ 10.</sup>	10 - 0 -
14.	Miscellaneous.	Telegrams.	10 - 0 -
15.	Seeds		1 - 3 -
16.	Music.	Unforeseen	64 - 0 -
17.	Col. Engineer.		22 - 17 -
18.	Drawbacks & refunds.		80 - 0 -
			681 - 18 -

6. Retirement of Dr. Hamilton.

His Excellency thanked  
Dr. Hamilton for coming forward  
a critical juncture and  
unreservedly placing his service  
at the disposal of Government

during the interim between Dr. Keys' withdrawal and Dr. Born's appointment, as also for his advice and assistance as an Executive Councillor.

Council adjourned sine die at  
at 1/4 to 12 a.m.

M. (Frank) Faubel  
Clerk.

W<sup>2</sup> allanee  
Governor.

Sitting No. 58.

Present His Excellency the Governor  
 The Hon Col Secretary  
 " " Treasurer  
 " " Surgeon  
 J. & T. Felton

1. Last minutes read and conforme
2. Despatches received per R.M.S. "Panama" on the 25 November read.
3. Colonial Surgeon - attendance on Government officials considered Council recommended that the following practice be adopted future. The Col. Surgeon who withdrew during the discussion subsequently expressed himself as quite satisfied with the arrangement. "That the wife and children of all officers on the permanent establishment of the colony whose total emoluments do not exceed £15

£150 a year be entitled to receive medical attention from the Colonial Surgeon. The above is not intended to apply to the wives and children of employees of the Government drawing their remuneration from Public Works"

Governor concurred and ordered accordingly.

Council adjourned sine die  
at 3 - 30 h. m.

Read and confirmed this  
19<sup>th</sup> day of December, 1904.

M. Prayag Balket  
Clerk to Councils.

W. Allandge  
Governor.

Sitting No. 59

Present: His Excellency the Governor  
 The Hon. Col. Secretary  
 .. Treasurer  
 ..  
 G. J. Fallon.

1. Last minutes read and conformed
2. An ordinance to provide for the establishment of municipal councils - considered approved and ordered to be laid before the Legislative Council. Governor concurred and ordered accordingly.

Council adjourned sine die at 12..

Read and conformed this 26<sup>th</sup>  
 day of December 1904.

W. Allauze  
 Governor.

## Sitting No. 60.

Present. His Excellency the Governor.  
 The Hon. Col. Secretary  
 " " " Treasurer  
 " " " Surgeon.  
 " " " P. J. Fallon.

1. Last minutes read and confirmed.
2. Despatches received per R. m. S. "Aruba"  
21<sup>st</sup> December - read.
3. Board of Health - East & West Falkland Council recommended the appointment of Mess Williams, Bagg, Watson & I alongside for the East Falklands and Mess Mackew and Miller for the West Falkland.

Council adjourned sine die at noon.

Read and confirmed this 23 day of

1905

W. Allardice  
Governor.

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Sitting h<sup>o</sup> 1 23 January 1905.

Present H. S.

Re Hon C. Ledyard

" " Col. Treasurer

" " J. J. Bellon

Last minutes read & confirmed.

Despatched re: the R. No. 5 "Bravia" author 19 Pan<sup>o</sup> read.

as 37  
1802

Charge for storing explosives in Magazine.

Considered in Council. Council advised that the following scale of charges

For each barrel or package containing 50 lbs of gunpowder and under for any period not exceeding one month . . . . 1/-

For each barrel or package of containing 50 lbs of gunpowder and under for any period exceeding one month

per month or part thereof 3/-

Any other explosive to be liable to similar charge.

From a concurred and agreed according