

29 September 1894

Council met at 3 pm.

Present

Reverend Schon in the chair
& Councillors Brine McWhermott Stie
and Stude The minutes of meetings

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held on 8 and 15 inst were read and adopted
 Communication from P. G. Wellwood was read and
 it was moved by Counc. McDermott sec'd by
 Counc. Brine and Resolved that the pump
 and trough on Vancouver road be replaced under
 Counc. Strides direction and the liability
 question be laid over till next meeting

Communication from
 Wm. M. Druechley asking for copies of all
 writings in the matter of the ditch dug
 from South Avenue to East road was read
 and it was moved by Counc. McDermott
 sec'd by Counc. Hill and resolved that it
 be referred to the Solicitor

It was moved
 by Counc. McDermott seconded by Counc.
 Hill and resolved that the Clerk be
 instructed to write to Gordon Hermann
 & Bodwell asking them what has been done
 in the matter of settling the road lines
 of Lot 29

Communication from
 George Martin C.M.C. South Vancouver
 was read and it was resolved that it be
 received & filed The Customary Report
 from R. P. Sharpe was read and on
 motion received & filed

The Collector's Bill
 for commissions & expenses \$64.⁸⁵ was
 read and it was resolved that it be paid

It was moved by
 Counc. McDermott seconded by Counc.
 Brine and resolved that the Collector
 be authorized to give a receipt to the
 W. & T. Tram Co. on the payment of their taxes
 & offered the receipt to be given without

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prejudice as to the liability of the Co
for the payment of the other amounts
as set on the demands served on the
Company - It was moved by Counc
Bain sec by Counc Hill and
resolved that the clerk be instructed
to write to the Govt as to this Corporation
being allowed to make searches in the
Land Registry Office at records at the
reduced rate

It was moved by Counc
Bain sec by Counc Melmoth and
Resolved that the Clerk be instructed
to Mr Thompson the road tax collector
asking him to report what progress
he has made in collecting the road tax

The following Bills
and acct were ordered to be paid
Lyal & Co \$8.⁹⁶ H A Eastman \$10.⁼
Jef Smith \$2.⁴ Indemnities due
to the Rees and Councillors for the
past three months \$57.⁼

The Commercial
Printing Co \$5 - Saml Walmsley \$12.⁼
Jesse Love \$23 - Archie McCortie \$89.⁵⁻⁴
Joseph Montemurlo \$19 - and Wm Stewart \$16.⁵⁰

It was resolved that

Deeds to be in not
later than 3-pm. 6 Dues be invited
for the following

The close cutting of
bush between the ditches on the
Hootings road from the end of the
Macadamized portion of the road

near whittings to steel creek giving
price per chain

Also for breaking the
large loose stones any above 2 1/2 inches
and hauling handpan. from Burnaby
School house lot to the other (north) side of
tram track on Hastings road also for the
continuation and extending of the public
road about 6 chains between Ledgers &
Whittings in Lot 49. giving price per chain

In the matter
of the ballasting of the tramway shortline

It was resolved
that the tramway co. be given two weeks
more in which to complete the
ballasting or otherwise to replace the
planking as it was formerly

It was
moved by Comr McEwen & secy Comr
Shirley and Resolved that the Clerk be
instructed to write to the Atty General
requesting him to have Arthur de Wendt
Husband and Bernard Richard Hill
both of Burnaby District placed on the
Commission of the Peace for Burnaby
District so as to allow a Board of
License Commissioners being formed for
that district

It was then Resolved that the
Council adjourn to meet again
on Saturday 6th Oct in the same
place at 3 o'clock p.m.

Walter Schenck
Reeve