

26 Jan 1895

Council met at 3 pm in  
 Room no 1 Masonic Block, New Windsor  
 City Present Revue Schow in the Chair and  
 Counc Byrne McDermott Sprott  
 Smith Absent The minutes of the  
 meetings held on 12<sup>th</sup> 21<sup>st</sup> inst were read  
 and adopted as read it was moved  
 by Counc McDermott - sec by Counc

Smith & resolved that Clerk be instructed  
 to write to Mr A P Phelps requesting him to  
 hand over to the Present Clerk the By laws  
 of this Corporation that he has in his  
 possession It was moved by Counc Byrne  
 sec by Counc Smith and resolved that  
 John Wollard be paid \$54 being \$9-  
 balance due on ditch & road contract  
 alongside lot 153<sup>A</sup> & \$25 in full settlement  
 of any claim for damages in the matter of  
 moving his fence alongside of the N A road  
 It was resolved that Payroll L Lovett &  
 Thos Danard \$4 be paid In the matter  
 of some work needed on the N A road to  
 connect it with Boundary road it was  
 resolved that Counc Byrne be authorized  
 to let contract by Auction on Wednesday  
 at 10 o'clock Am at Soldiers place

It was moved  
 by Counc Sprott sec by Counc Byrne  
 and resolved that the Grumpy roads  
 shall have due care and consideration as  
 requested by the resolution passed by  
 the meeting of Ratepayers held in this City  
 Joseph Asborne who was present informed the  
 Council that Saml Walmsley and Family  
 were destitute and in need It was Resolved

26 Jan 1895

that Counc Stride & McDermott  
be a Committee to investigate and  
report and that \$10- be paid now

Mr Robson addressed the Council  
on the necessity of the ditch on  
part of the Vaud road being deepened  
And it was moved by Counc Byrne  
sec'd by Counc Smith & Resolved that  
the job of deepening the ditch be  
auctioned off on Wednesday next  
at 2 o'clock p.m. at Mr Robsons place  
on the Vancouver road

It was moved  
by Counc Byrne sec'd by Counc  
McDermott & Resolved that the clerk  
be instructed to have an advertisement  
inserted in the Columbian  
inviting Applications for the Office  
of Assessor for this District  
Applicant to state qualifications and  
manner in which he proposes to do the  
Assessing. Applications to be in on or  
before 8<sup>th</sup> February.

It was moved  
by Counc Spott sec'd by Counc Stride  
& Resolved that Counc Smith be  
authorized to buy a dozen chairs  
for use in Council room

It was  
Resolved that Counc Spott & Smith  
be a Committee to make inquiries  
as to obtaining a fire proof safe for  
the Corporation and report  
next meeting of the Council

26 Jan 1895

It was moved by Council Sprott see by Council Stride & resolved that the Clerks monthly salary of \$27<sup>00</sup> be paid when due

clerks salary  
to be paid  
when due

It was moved by Council Sprott see by Council Stride and resolved that the Clerk be instructed to procure Geopie's blue print of the District of Burnaby and 3 copies of the Municipal act now in force

It was moved by Council Stride see by Council Smith & resolved that Ralph Robinson be paid \$9<sup>00</sup> commission on collection of road tax

It was moved by Council Stride see by Council Sprott and resolved that Wm Stewart be paid \$10<sup>00</sup> w<sup>th</sup> of stone broken

It was resolved that the Council adjourn to meet again on Saturday the 9<sup>th</sup> day of Feb at 3 pm in Room 1 Masonic Block

Edw Stride Secy Recd