

A.  
4 Dec 1884

The Council met in the Clerk's Office New Westminster on Saturday,  
4<sup>th</sup> Dec 1884 at 2 pm.

Present Reeve School with chair  
& Councillor Cliff Cridland  
Sprott Stride

The Minutes of last meeting 2<sup>nd</sup> Nov  
were read and adopted

Council Cliff Reported that Mr  
J D de Wetherell declined to finish  
his contract on 5<sup>th</sup> Avenue as the  
line of road had been changed and  
the tender of Mr George Davis the next  
to complete the work for \$1,50 per chain  
had been accepted. And it was moved  
by Council Cridland secy by Council  
Stride & resolved that the report be  
adopted

It was moved by Council Cliff secy  
Council Cridland & resolved that  
Mr J D de Wetherell be paid \$4- for  
the work he had done on the subject  
(ch 129)

Council Cridland Reported that  
Mr Wilson had agreed to make  
the piece of the Jubilee road near  
the Tramway track for \$10- and the  
report was adopted

The following amounts were  
ordered to be paid to the parties  
named

- \$ 9- J de C Wetherell work on 1<sup>st</sup> Ave
- 25- Asmiller CM C to date
- \$ 7 E Easthope work on road in W II

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- \$ 2,05 D.Y. Anderson & Co Scissle & lanterns
- \$ 12,25 George Hardy work in ward II
- \$ 26 = Wm Stewart & sons in W III \$14.60 in W IV
- \$ 11 - George Davis work in W III
- \$ 210 World P&P Co Advertisement
- \$ 5 - Dr Walker Medical attendance on the sick Chinaman
- 24 Jno Wallara felling trees on N.W. road  
and ditch contract
- \$ 42,60 Jno Burgess bal<sup>d</sup> due on Vancouver  
road contract
- \$ 12 - B.C.M. I & 3 Co lumber mill creek, W V
- \$ 89 - J.A. Dennell 3<sup>d</sup> all contract W III
- \$ 10 = W Wilson Jubilee road W I
- \$ 12,25 H. Lester & M. Throw work on  
Royal Oak & Boundary roads
- \$ 13,10 Jesse Love Repair stile & bridge W V
- \$ 11,10 R.C. Hill team & work do
- \$ 44.92 Love & Nicholson bal<sup>d</sup> gravel  
contract Hastings road
- \$ 2 - Coquitlam to share of work on North Rd
- \$ 10 - Eli Lander work on road.

It was Resolved that if C. S. work  
complete his contract on the north  
arm road bridge he be paid any balance  
that may be found to be due thereon after  
final measurement of length

The tenders received for felling about  
thirty-six dangerous trees near the Hastings  
road were opened and the offer of Love &  
Nicholson to do this work for \$11.50 was  
accepted - The tenders for some  
Coquihallaing on the Moscrop & Boundary  
roads were opened and Jno Burgess

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tender for Corduroy on Moscrop road at \$3.50 per chain & one cent per foot for stringers was accepted as was also his Boundary road Corduroy tender for \$3.96 per chain, The tenders of Lowe & Schisholm to furnish & lay some Corduroy on the Boundary road for \$3.09 per chain was accepted

It was moved by Councill Cliffecy Councill Sprott and Resolved that the next meeting on 18 inst be pay-day A Communication from Mr Wm Stewart was read - This was a request that the Council would purchase some broken stone from him and as part of Vancouver road was needing road metal

Councill Stride was requested to measure the said broken & report at next meeting Communications were read from Mr M Nicholson & Mr Cook and ordered to be received & filed

A Petition from Mr Nicholson other Rate payers was read and after being discussed it was Resolved to defer taking action thereon until after the Public meeting when the matter would be laid before the meeting

It was Resolved that the usual Annual public meeting of rate payers be held in the Hastings road School house on Monday 3<sup>rd</sup> Jan next at 3 p.m. and that the Clerk request Mr D & E Hill Secty School Trustees to give permission for this use

of the School house

The Council agreed to meet at 10 A.M.  
next Thursday at Councill Sprott's  
Residence to visit the Hastings  
road where Whiting Bros have  
a contract

The Clerk was instructed to notify  
Chas Danand that if he does not  
continue on and carry to completion  
his contract for Edmonds Street  
that the job will be given to  
some one else

It was Resolved to instruct Mr  
A E Hicke P.L.S. to prepare & furnish  
for use of this Council a large  
map of Burnaby showing sections  
lots roads etc for \$20-

The Clerk reported that the  
Debentures of this Municipality  
were held by parties in England and  
the East

It was Resolved unanimously that  
Mr H A Eastman Audit & Report on  
the Corporation Accounts on the same  
terms as last year

The Council then adjourned  
til Saturday 18 inst at 2 p.m.

Nicolai C Schow  
Reeve