

13 August 1898

The Council met in the
Clerks Office New Westminster
City on Saturday 13 Aug 1898
at 4 p.m.

Present Reem Schou and all
the Councillors

The Clerk being absent through
Illness the Reem kindly took notes
of the meeting

The reading of minutes of last
meeting was on motion of Councillor
Stride & Spratt postponed to next
meeting of the Council

A letter was read from Mr
Edm Wiltshire of Clayton applying
for a Loan from the Sinking Fund of
~~for~~ \$250= on ten acres of property
owned by him at Burnaby Lake

It was Resolved the property being
practically unimproved on the motion
of Council Spratt & Counc Stride
that the application be declined

It was Resolved on the motion of
Counc Byrne & Counc Spratt

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That Councils Cliff Smith report to the next meeting a plan and Specifications for the improvement of Third Avenue It was Resolved on motion of Council Smith secy Council Cliff that a Cheque be drawn for \$800- and \$31,85 interest to date being the balance due Bank of Montreal of Temporary Loan

Temporary Loan

Resolved on motion of Council Smith secy Council Cliff (part missing)

a Sub Committee to report with regard to Jesse Loves Contract sections 3+4 of the South road now under construction + That Council Byrne be instructed to draw up for the next meeting of the Council a plan and Specifications for a short bridge required on the North Arm road near Mr Manhu's house And that Council Byrne also report to next meeting a plan for a short extension of the Holland road ditch cost not to exceed \$25-

A Letter received from Mrs Dinlayson was read - This was a Complaint of the state of the side road leading ~~from~~ from Hastings road to her house

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+ it was Resolved on motion of Counc. Smith sec'd by Counc. Byrne that Counc. Stride be instructed to have the road repaired by day work

It was moved by Counc. Smith sec'd by Counc. Byrne + Resolved that Counc. Sprott bring in a Specification to the next meeting for a slight further regrading + gravelling of the further end of the Howlings road

The Council then on motion of Councillors Cliff Sprott adjourned till Saturday 27 inst at 1 p.m.

Nicolai Schou
Reeve