

14 December 1898

Council met at the Clerks house
12 Street on the 14 day of December
at 2-30

Present Reeve Schou in the
Chair and all the other members of the
Council Clerk reported as instructed
he had written to papers - for resolution
for Advertising rates regarding Tax sale
Columbian the only one that gave a
definite answer. The Clerk also reports
Mr Eastman is prepared to Audit the books
of this Corporation

Reeve Reported verbally
he had written to the Bank in regard
to moneys paid and received by the Bank for 1898

Councillors Stride & Byrne Reported
that they had let contract for one chain
of Corduroy on Boundary road \$8= and

14th Dec 1898

Bridging \$10= to Wm Wilson and cutting brush and clearing ditches from Royal Oak to Boundary \$10= to Franklin

Tenders for continuation of Jubilee road were opened and read. It was moved by Councillor Stride seconded by Councillor Spratt and resolved that Mr Wilson being the lowest tender be awarded the Contract at \$3.90 per chain

The following Bills and accounts were then passed and ordered to be paid - it was moved & resolved

That
No III

\$350= more be borrowed from the Bank of M and note given for same

\$ 14= Jesse Love & work @ 1.75 per day

37.50 Hastings road to Mary Street
R E Walker 1/2 year service Medical Health Officer

1.50 News Advertiser locals

No III

3.50 O.A. Fennel 2 days loading gravel at 1.75 per day. ward III

5.80 Vancouver World. printing & pub. Co. locals

23= Columbian Advertising

112= Albert Hill Maps of District including subdivisions

No II

5.25 Fred Chrussell to balance his contracts

No I

4.00 Sam Withrow Culvert Jubilee road

13.50 E Easthope for Contract Gibson road

No I

62.50 William Wilson ho of small contracts on Boundary road

No II

10= Wm Franklin Cutting brush and clearing ditches from Royal Oak to Boundary road

No II

5.37 John Neff work on W.V road

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\$ 24 = CMC Salary to end of the year
 \$ 6.⁰⁰ Saml Withrow work on NW road
 \$ 4.⁵⁰ J. C. Churchill work on rocks

In regard to the amount of \$5-4.⁵⁰
 for work on Boundary road. It was
 moved and Resolved that the Clerk be
 instructed to write to the Municipal
 Council of South Vancouver for their
 portion of the same

A letter was read
 from the Council of New Westminster
 City tendering free use of City Hall
 to the Council of Burnaby for their
 meetings. Moved and Resolved that
 the Clerk be instructed to write to the
 Council of New Westminster City
 thanking them for their graceful offer and
 accepting same.

Moved & Resolved that
 A. Smith be Returning Officer for
 the forthcoming Election of Reeve and
 Councillors for 1899

Application from
 Mr Bailey for the position of Auditor was read
 However as it was made plain by Revised
 Statutes of B.C. that Mr Costman was the
 Auditor of this Corporation until removed
 Mr Bailey withdrew his Application
 It was then moved and Resolved
 that Mr Costman resume his duties
 as Auditor.

It was moved and resolved
 that a public meeting of Rate payers
 be held on Saturday the 7th day

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of Jan'y 1899. at 2 o'clock p.m. In the

West Burnaby School house and that it be advertised in the Columbian News Advertiser and Vancouver World.

Adventure meeting in what

Report from Carter Smith regarding the ~~Province~~ fighting of bush fires on the ~~North road~~ ^{Payday} 6 days by Mr Higgins. Resolved that Councillor ~~Carter Smith~~ ^{Smith} be appointed a committee of one to interview Prov. Supt of roads as to what portion the Prov. Govt will pay for the very necessary work

NO

NO

Plans of Public Hall for Burnaby Municipality were submitted to the Council by Mr Bailey - After some discussion it was moved and resolved that they be strongly recommended to the New Council and laid over for their consideration

It was moved and resolved that at next meeting of Council on 31st Dec, our Solicitor and Collector are particularly requested to be present to discuss proposed tax sale and also to arrange particulars for the Auditor

On motion the Council then adjourned to meet again in same place at 2 o'clock p.m on the 31st inst

Nicolai Schum
Pres.