

APR 29 1899

The Council met on Saturday afternoon 29<sup>th</sup> April 1899 at 3 p.m. in Bakers Hall. Present Revere Schon & all the Councillors.

Minutes of last Meeting were read & on motion adopted.

The Auditors report, accompanied with a communication were read & it was moved & seconded by Couns. Smith & Spott & resolved that the report be received & that the requisite number of copies be printed for distribution amongst the rate payers.

The Clerk reported that he had investigated the papers of the various mortgages held by the Corporation, and that, by instruction of the Revere, he had written to the several mortgagors requesting renewal of their fire policies. On motion the Clerk was instructed to write to Mr. Grand Booth, informing him that the time of his mortgage had expired on 13 Feby: last, & to obtain from him an acknowledgement that so long as Mortgage remained unpaid, he would continue the payment of Interest at the same rate & on the same conditions as specified in the Mortgage deed.

Communication from Hon: J. Carter-Cotton, Chief Commissioner of Lands & Works, was read & on motion ordered received & filed.

In it the Prov. Govt. regretted inability to make a grant to Burnaby, this year, in respect to main road expenditure.

Communication from D. C. Patterson, respecting work on tramway crossing was read. Counc. Byrne was instructed to have the necessary work performed.

Moved by Counc. Strick & Byrne & resolved that the Clerk be instructed to write to the B. C. Electric Co., calling their attention to the unsafe condition of their crossings & requesting them to repair the same, and notifying them they will be held responsible for any damage that may arise from their unsafe condition.

Communication from Coquitlam Municipality, accompanied with account for \$56.<sup>50</sup> for half cost of work on North Road & Brunette Hill, was read. on motion it was resolved that the communication be received & the Clerk to acknowledge, informing them that a cheque will be issued next pay day.

The following Statement from the Collector was read:—

1899 Apr 29. To Amount Collected during month	91. 35
Balance from March 31 <sup>st</sup>	12. 99
	\$104. 34
By Amt. Deposited in Bank of M.	103. 55
" Balance, Cash in hand.	. 79
	\$104. 34

Moved & seconded by Couns. Smith & Spratt that the report be received & spread on the minutes. Carried.

The Revenue By Law was read a first & second time & was on motion referred for ~~reconsideration~~ & final passage to the next meeting of the Council.

The question of collection of road tax was discussed & it was moved & seconded by Couns. Cliff & Stride and resolved that W. M. Dermott be appointed Collector at a remuneration of Twenty Five per cent.

The question of paying a visit of inspection through part of the District, for ascertaining the work required to be attended to was discussed & on motion it was resolved that on Saturday next the Council should make the following tour. The members will meet at Central Park about 9 p.m. & thence proceed via Boundary Road to Hastings Rd. & Burnaby Lane, from thence visiting Third Avenue & other points in ward 3, arriving at Bounette Bridge, North Rd. at 3.30 when they hoped to meet with the Reeve & Councillors of Coquitlam.

The Clerk to request those gentlemen to be at that locality at that time. Couns. Cliff to provide the rig & Couns. Smith & Stride to provide lunch.

The Council adjourned to meet next Saturday  
after return from official visit through the  
District

Nicola C. Schou  
Reve.