

JUN 3 1899

The Council met on Saturday June 3<sup>rd</sup> 1899, at 7 pm in Bakers Hall. Present Reeve Schon in the Chair & Ald Councillors Byrne, Cliff, Smith, Spratt & Stride.

Minutes of last Council Meeting were read & were, on motion, adopted.

The following a/cs were, on motion, passed for payment:-

\$1.00. Gilley Bros. Hauling Vault Door  
 13.50 W.M. Dermott Com: on Coll. Road Tax, 25% on \$54.00.  
 3.65 Jesse Love Work in Ward 3.  
 14.00 Eli Lander Work in Ward 3<sup>57</sup> Ward 2<sup>52</sup>  
 3.10 H. Morey & Co. Stationery  
 2.65 L. Edgar Spratt, Work in W. 5.  
 45.35 J. H. Shetley C.M.C. 25.00. Stamps & Telephone<sup>15</sup>  
 Making up Collectors Roll 20.00  
 10.00 A. Dew Hazard for Stamps.  
 750.00 Bank of Montreal, Coupons 1893 Loan.

An account from the "Columbian" for \$68.05 was, on motion, ordered to be laid over till next meeting.

on motion it was resolved to issue a promissory note, in the favor of the Bank of Montreal, for \$750<sup>00</sup> the same being protected under the Temporary Loan By-Law 1899.

The following statement from the Collector was read, & was, on motion, ordered to be

Spread on the minutes:-

May 1 To Cash on Hand		.79
31 " Repayment of Thrussell's mortgage	100.00	
" Int on Sinking Fund Investments:		
Thrussell	4.00.	
F. Booth	20.00.	24.00.
" Road Tax per Collector M <sup>r</sup> . Dermott.		26.00
		<u>150.79</u>
" arrears of Land Tax.		16.65
		<u>167.44</u>
By Dep: in Bank of Montreal	41.00.	
" " " Do. (Savings Bank)	124.00	
" Balance on Hand.		<u>7.44</u>
		<u>167.44</u>

Moved & seconded by Couns. Smith & Sprott & resolved: That Contractor Allan be requested to proceed at once, to complete the new Municipal Hall, and that, in the event of his failing to do so, the Council will take steps to have the work performed.

A Communication from the Vancouver City Council, stating that the Council's request for repairs to Durdas St. had been referred to the Board of Works for immediate attention, was, on motion, ordered to be received & filed.

A communication from the North Pacific Lumber Co, was read, requesting repairs to Road between Beasnet & Alceville.

Moved & seconded by Couns. Cliff & Stride & resolved that Couns. Smith Sprott & Byrne be a Committee with power to act in this matter, and the Clerk to acknowledge receipt of

Communication & to notify the Co. that said Committee will arrive at their mill on Friday next at 4 p.m.

A Communication from W Maxwell-Smith of Central Park was read, in which Mr. Smith offers to construct about 500 ft. of 4 ft. sidewalk, between Central Park Post-office & the Presbyterian Church, without any cost to the municipality, except that as the construction of other sidewalks proceeds in the vicinity, he shall be reimbursed for the actual cost of the material used on the job. On motion it was resolved that the offer be accepted but subject to the following reservation: That should the Council adopt a frontage Tax, the sum due under it would be regarded as a set off against cost of said material.

On motion it was resolved that an Agreement as to the straightening of the B. C. Electric Co's line, on the Vancouver Rd. be taken up for consideration at the next Council Meeting.

The Council adjourned till Saturday, 17<sup>th</sup> Inst at 7 p.m. at Bakers Hall.

approved.

Nicolai Schou

Reeve