

4th Feby 1899

The Council met in the clerks house, on Saturday 4th Feby 1899 at 2 p.m.

All the members of the Council were present.

The minutes of last meeting, 21st ult^o, were read and adopted.

The Reeve reported that he had ordered a Seal & small seal to be used on official letter paper etc for the sum of \$25, and on motion of Lounes. Pyrene and Cliff, the report was received and adopted.

The following payments were ordered to be made

\$2.40 Tom Davies clearing fallen trees off the W + O. road W 11

\$28.50 Fred. Thrussell, being \$25 on acct. of New Wiggins road & \$3.50 clearing trees off & mending bridge on, N.A. road

- \$2.40 Wm Preston, clearing trees off
W+V. road.
- \$1.75 John Burgess work on III Ave. W III
- \$5. Wm Bailey, toll clk at election
- \$65 A. Smith on acct. of \$79. as per
acct.
- \$4. S. Bulman clearing fallen trees
off Jubilee & South roads W I
- \$1.75 Whiting Bros. clearing fallen trees
off Hastings road W V
- \$1.80 A. de W. Hazard balance Commission
on collections
- \$6.25 John Woodard work on Wiggins & N. A. rds W I
- \$1.90 Nicolai P. Schon, stamps tram fares etc
- \$3.50 J. A. Jennell, \$1.75 Cumberland road
& \$1.75 Third Avenue. both in W III
- WBS ✓ \$3.50 J. Wetherell work on rds. in W III
- \$3.50 H. Arthur, clearing fallen trees
off Royal Oak road W V
- \$9.50 W. Ledger, work on Royal Oak road
\$1.75 on Hastings r. \$1.75 on Ledger
road \$6. all in W V
- \$6.50 J. G. Keefer secy. School Trustees of
West Burnaby School for use of
school house.
- \$1.75 G. Love, cutting out tree on
Cumberland road in W III

Councillors Carter Smith and Stride
reported on the plans & specifications for
a municipal hall and offices, recommend-
ing a few alterations and on motion
the alterations as suggested were adopted.
Councillors Carter Smith and Stride
reported that Bakers hall in New Westmin-
ter City could be rented for \$1 per meeting and

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on of Courne Byrne & Smith Cliff
the offer was accepted,

It was resolved to advertise, in the
Columbian and News Advertiser, for
tenders to build the municipal hall,
the tenders to be sent in before 12
o'clock noon 18th inst.

The Reeve reported that he had
been unable to attend the meeting
in Victoria, about the Trunk road,
and had telegraphed his inability
to attend.

It was moved by Courne. Cliff
seconded by Courne, Carter Smith
and resolved, that the Reeve be
requested to write to Messrs. Kidd
and Cotton M.P.P. requesting to
have inserted in the Estimates ~~an~~
a Grant of \$2,000 to improve the
Westminster & Vancouver road.

Courne. Cliff reported that some
repairs to the North road were badly
needed and the Reeve was requested
to write to Coquitlam Council in
this matter.

The Council then proceeded to
deal with the election of Assessor
& Clerk. There being only one applica-
-tion for the position of Assessor. Mr.
H. A. Eastman he was appointed.
After several ballots had been taken
for the position of Clerk Mr. J. H.
Shirley was declared to be elected.

The reading of the Temporary Loan
By Law was postponed.

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A communication from Mr. W. P. Austin
Comr. of Logansport Municipality was
read and it was resolved that no
more payments be made on acct of the
North road until a detailed statement
is furnished, of the work done on same.
The Council then adjourned, to meet
again in the same place on Saturday
the 18th inst. at 2 p.m.

Nicolaus Schum.
Reeve.