

4 March 1899.

The Council met in Baker's Hall,
New Westminster at 7.30 p.m.

Present Reeve Schou in the Chair
& Councillors Byrne, Cliff, Carter Smith,
Sprout & Stride.

Minutes of last Meeting were read
& on motion were adopted as read.

The Reeve reported that he had, by
telegrams & letters, protested against the failure
of the Provincial Government to make any
grant in aid of the Vancouver Rd. improvement,
whilst no less than \$10,000 were allotted to the
District Council of South Vancouver, towards the
improvement of the road running through
that Municipality from Vancouver to Richmond.
He had represented to & through Mr. Kidd M.P.P.,
the local member, that the Vancouver-Westminster
Road was almost equally as important, and
as much used by the general public, as the
Lulu Island Road from Vancouver, and
that the circumstances wholly failed to justify
the disparity between a Grant of \$10,000 and
nil. A Communication from Mr. Kidd M.P.P.

on this subject was then read. The Reeve stated that he had answered the same by a re-statement of the subject.

Moved & seconded by Couns. Smith & Spratt & resolved That the Council approved the Reeve's action & that the Reeve & Clerk prepare a resolution to be sent to the Chief Commissioner of Lands & Works, & Mr. J. Kidd, M.P.P. asking that a grant be made towards Burnaby main-road expenditure, out of the \$28,000 allotted to the N.W. District, by the Legislature in the session that has just expired.

Moved & Seconded by Couns. Byrne & Spratt & resolved That the Clerk draw up an agreement whereby Mr. J. C. Allen, who was awarded the Contract for erecting the new Municipal Hall, shall bind himself to perform the Contract according to plans & specifications, (said work to be completed by 1st May) but subject to any alterations & amendments as may be directed by Couns. Smith, ^{& Council's Order} and J. C. Allen shall execute a bond for performing said work, terms of bond to be to the satisfaction of Couns. Smith.

NBS J

Couns. Byrne reported verbally re Cutting on Mc. Kay Road & that the Contract had been let to Whiting Bros. for \$25⁰⁰. Moved & seconded by Couns. Spratt & Smith & resolved that the report be adopted & the Contract approved.

Counc. Stude reported verbally, re laying of 69 Yards macadam on W & T Rd. & that the Contract had been let to Whiting Bros. for 40¢ per Yard. Moved & seconded by Couns. Cliff & Sprout & resolved that the report be adopted & the Contract approved.

Communication from W. H. A. Eastman, accompanied with Assessment roll was read. Moved & seconded by Couns. Sprout & Smith & resolved that the Communication be received & the return of the assessment roll be recorded.

Moved & Seconded by Couns. Byrne & Sprout & resolved that the Balance Sheet when completed, be sent out with the Tax Roll ~~assessment~~ notices.

On motion the following a/c were passed for payment.

\$112.35	W. H. A. Eastman on a/c as Assessor	100.00
	Seaches ^{2.00} Stamps ^{10.00} Stationery ^{.35}	= 12.35
13.50	B. C. Gazette Advtg: Election Council, Temp: Loan By Law, & R. E. Tax Sale	
5.25	Jesse Love. 3 days Work Cutting Trees & Clearing ditches Ward 3.	
7.00	J. G. Keefe. 4 days Work spreading Rock & raising Culvert to W & T Rd. W 2.	
12.00	Geo. Hardy. 3 days Clearing Ground for Municipal Hall (Gen a/c)	5.25
	Work on Vancouver, Wise, & Finlayson Rds, Ward 2.	6.75
\$1.25	G. Cunningham Steel Scraper to Ward 2	<u>12.00</u>

\$11.80. E. Easthope 6 $\frac{1}{2}$ days Work on Van. & Wise Rds W 2
 20.00 S. B. Grant Corporation Seal.
 14.85. A. Morey & Co Stationery
 6.15 Eli Lander 3 $\frac{1}{2}$ Days Work, Roads Ditches W 3.
 27.60 Whiting Bros. 69 35s Road @ 40¢ on
 Vancouver Rd. Ward 2.
 35.00. F. Thruswell on apr Brushing New
 Wiggins Rd. Ward 1
 11.00 John Woollard, Work on Holland Ditch 9 $\frac{00}{100}$ W 1
 Attendance at Sch. Ho. }
 Swearing in Council } $\frac{2.00}{11.00}$
 22.65 W. Bailey 2 $\frac{1}{2}$ % on \$906 $\frac{00}{100}$ for preparing
 plans of New Hall.

Mr. E. L. Nordlands apr for \$5 $\frac{00}{100}$ +
 Mr. A. Smithers apr for \$81 $\frac{00}{100}$ were
 on motion laid over till next Meeting

The following statement from the
 Collector was read:-

1899 Feb 1	To Blee Cash in Hand	11.49
28	.. Amt: Collected during month	<u>34.65</u>
		\$46.14
	By Deposit in B. of Mon:	29.65
	.. Blee in Hand 1 Mar:	<u>16.49</u> <u>\$46.14</u>

Moved & seconded by Couns. Bygone & Spratt
 & resolved that the statement be received
 & spread on the Minutes.

Mr. Ledger was allowed to address the
 Council re the Ledger Road Ditch.

Moved & seconded by Couns. Cliff & Smith resolved
 that Mr. Spratt bring in a report &
 specification as to what is required to be
 done on Ledger Ditch in Ward 5.

Moved & seconded by Council: Spratt & Byrnes and resolved that Council: Cliff be authorized to make arrangements for the spreading of rock on Hastings Rd. Ward 3.

The Clerk was instructed to attend in the office provided, every Friday from 10 till 4.

The Council adjourned till Saturday 18th Inst: Baker's Hall.

Nicolai C. Schou
Reeve.