

The Council met on Saturday  
15<sup>th</sup> Dec. 1900 at 3 p.m. in Municipal  
Hall.

Present:

Reeve Schou in the Chair, and  
Couns. Byrne, Stride, Smith & Sprott.

The Minutes of last meeting were  
read & were, on motion, adopted.

Coun. Smith reported that he had  
made an inspection of the Winkemake  
road, and asked for, and was granted,  
further time to bring on a final report.

Coun. Sprott reported re-widening  
of Hastings road, and on motion  
he was empowered to obtain, by  
tender, 50 yards of coarse rock  
to be used under the macadam  
already ordered, and to distribute  
over the worst places on the road.

A petition was read requesting  
repairs to the North Road, and was  
received & filed.

M<sup>r</sup>. W. R. Austin, Coun. of Esquimalt,  
addressed the Council on the matter,  
and on motion it was resolved, that  
Couns. Smith & Sprott, with as many  
others of the Council as could be  
present, should meet the Esquimalt  
Board of Works on the ground on  
Thursday next at 2 p.m. with power

to award a Contract on the spot, by tender for replanking and strengthening the dismantled bridge (above Brunette Bridge) making a permanent work and not a temporary job as had been suggested. The Committee was also empowered to arrange for spreading of gravel where needed.

The Clerk reported that by request of the Reeve who was unable to attend, he had attended the Reeves' convention that had been held the previous evening in New Westminster.

The Reeve reported that the representatives of the Canadian Pacific Lumber Co. had interviewed him re log chute across Banner Rd. and that the agreement would be returned to the Council, duly executed, in a short time.

Coun. Stride reported re Bond road, and it was resolved that no further action be taken until after Mr. Bond had had an interview with the Council.

The Corporation Solicitors' tax sale report was laid over till next meeting for consideration.

The tenders were opened for hauling 60 yds gravel for Byrne Rd. & were read as follows.

A. G. Stevens	58 ¢ per yard.
A. Timberk	50 ¢ do.

On motion Coun. Byrne was empowered to accept Simbeck's tender and to use the gravel where needed.

A communication was read from E. Matheson, requesting repairs to Boundary Rd. and the matter was laid over till next meeting, Coun. Spott to report.

On motion the Clerk was appointed Returning officer for the election of Reeve & Councillors for the ensuing year, and the Municipal Hall was named the place in which the nominations should be held and the poll opened.

The Reeve returning Coun. Byrne was on motion appointed Chairman.

Coun. Smith was, on motion, authorized to employ team of labor to spread gravel on Fourth St. opposite Cayfield's place.

Coun. Stride was, on motion, authorized, with power to act, to call for tenders for spreading macadam on Vance? Rd. The Council adjourned to meet on Saturday 22<sup>nd</sup> Inst. at 1 pm when a/c's will be passed for payment.

W. Shirley  
Cmc

approved

Nicola Cichou  
Reeve