

APR 7 1900

The Council met on Saturday
7th April 1900 at 3 pm in Municipal
Hall.

Present:-

Reverend Becho in the Chair & a full Council.

Counc. Spratt reported, re Haszard Rd.,
that he had called for tenders and had
awarded contract to L C Hill, the
lowest tenderer, as follows: Clearing
road, building bridge and grading,
according to specifications for \$45⁰⁰/₁₀₀
supplying & laying corduroy 7 cents
per foot; and digging ditch at
1⁰⁰/₁₀₀ per chain. On motion the report
was received & contract approved.

Counc. Byrne reported re laying about 30 chains corduroy on Byrne Rd. that after receiving tenders he had let the Contract to the lowest tenderer R. Timbeck at 15⁰ per chain. on motion the report was received and the Contract approved.

Counc. Steide reported that he had let a Contract to F. Booth for spreading 40 Yds. of crushed rock on Vancouver rd. between Royal Oak Hotel and Swain's place at 50 c. per yard, and also a Contract for screening & spreading on Vancouver Rd. 100 Yds. of gravel at 75 c. per yard. on motion the report was received & contracts approved.

Counc. Byrne was, on motion, granted further time to report re cleaning out ditches on Tooth some Rd.

Counc. Smith reported re the matter of repairs to Banner Rd. that in accordance with instructions, he had gone over the ground with intending tenderers, and had called for tenders in two sums, viz: for effecting repairs as per specification that had been drawn up, and for cutting down hill & building a new Culvert, and had received the following tenders:

John Ledger \$200⁰⁰ & 40⁰⁰; Fred. Russell \$250⁰⁰ & 60⁰⁰; G. Alverson \$402⁰⁰ & \$80⁰⁰; Nicholson & Stevens \$283²⁵/₁₀₀ & 31⁵⁰/₁₀₀.

J. Ledger's tender, taken collectively, being the lowest, the same had been accepted for both portions of work. On motion, the report was accepted, and the Contract approved.

The tenders that were called for laying 12 Chans of Corduroy on Hastings Rd. were opened & read, as follows:-

E. Lewis 4⁵⁰ per chan; J. Throssell 74 per ft.
On motion E. Lewis' tender was accepted.

The Assessment Roll was received by the Clerk from the Assessor on 27th Mar. and it was resolved that the same be recorded on the minutes.

A communication was read from A. Meeker re needed repairs to North Road. Council Smith reported that Council Austin of Laquetan, had the matter in hand & would effect necessary repairs.

A communication was read from the B.C. Electric Ry. Co. granting permission to the Council to run a culvert under their track, at the Jubilee Rd. crossing, the work to be under the supervision of their foreman. On motion it was resolved to leave the matter open till later in the season.

A communication was read from Jas. Anderson, requesting permission to fence

in part of the road so as to protect shade trees that he was planting. on motion the request was granted, provided that the fence be a temporary one, and removable at the order of the Council.

A communication was read from Dr. A. E. Walker, Medical Health Officer, reporting re vaccination at public schools. The Clerk was instructed to reply that the matter of enforcing the regulation re exclusion of unvaccinated children from the public schools, is one to be dealt with by the School Trustees, and should be laid before them.

On motion the following a/cs were passed for payment:-

102.00	Wm Eastman, on a/c assessment	100.00	
	Stamps.	2.00	
4.40	Chas. Burchell work in W. 2.		
30.00	W. C. Kay & Co. work in W. 2.	5.00	
	Contract Cutting trees W. 5.	25.00	
4.50	Ralph Gates. work in W. 2.		
6.55	J. G. Keefe	do	2.
2.00	W. Bailey.	do	2.
4.80	Jesse Love.	do.	3.
		do.	2.
2.80	W. Franklin.	do	1.
			80.
			2.00.
20.00	Frank Booth Spreading Road W. 2		20.00
		Contract.	
8.50	J. Anderson. Work in W. 3.		
6.90	L. Still	do.	3.
		do.	5
			4.15
			2.75.
2.50	J. P. Smith Lunches for Council or		
	Barnet Rd. inspection (General)		

- 2.65 F. Buscombe & Co. Globes for stall lamps.
- 2.05 J. S. Knanardall Coal & Broom.
- 2.00 R. C. P. Mills, Lumber for Box drain W.B.
- 5.00 R. Wolfenden, Advtg. B.C. Gazette,
Court of Revision.
- 7.50 A. J. Hill Maps.
- 6.30 The Province Advertising
- 9.00 D. S. Curtis & Co. Taccine points.
- 1.00 M^r. Findlayson, Cleaning Hall.
- 6.00 Pat. Devoy, Hire of Rig,
Inspection of Barnett Rd W.H.
- 6.30 Ch. Nicholson, Shade trees for Stall Grounds.
- 15.75 Ch. Rader Work in W.V. 5.25
do. do. 10.50.
- 3.25 Hy. Marey & Co. Stationery.
- 20.00 A. Dew Kaszard on the Commission.
- 10.40 A. G. Stevens. Hauling Rock to W.B.
- 57.75 J. A. Fennell, Blec Contract, First St &
(16 chains @ 6²)
Brandreth Rd. W.B. 56.00
Work in W.B. 1.75.
- 1.75 Fred. Throssell work in W.1.
- 68.45 Whiting Bros. Crushed Rock & Hauling ^{W.B.} 67.20.
Gravel & rock W.B. 1.25.
- 12.00 Enderby Bros. Work in W.H.
- 100.00 Morrison & Doernie on the legal Excs.
- 25.90 J. A. Shirley C.M.C. 25⁰⁰ Telephoning ²⁰/₁₀₀
H. on Lamp Globes & Cash Book ³⁵/₁₀₀ Stamps ³⁵.
- 2.00 A. C. Schon Expenses.
- 18.00 Do.
- 21.00 P. Byrne.
- 18.00 J. L. Smith
- 21.00 C. F. Sprott.
- 21.00 Eber Stride
- 21.00 C. Cliff.
- } Indemnities to date.

An account was read from South Vancouver Council for \$36.22. and on motion it was laid over for investigation. The Clerk was instructed to write for particulars as to where the work was done and under whose authority.

The Clerk was instructed to transfer the sum of Five Hundred Dollars from Deposit to Current ac.

The Clerk was instructed to write to the Road tax Collector requesting him to pay over to Mr. Staszard at least once a month, the proceeds of his collections and also to furnish to the Council a monthly statement.

The Meeting adjourned to meet on 21st Inst. at 7.30 pm.

J. H. Shirley
Clerk

Nicolai C. Scher
approved
Rever.