

The Council met on Saturday 1<sup>st</sup> June 1901 at 3 p.m. in Municipal Hall.

In the absence of the Reeve it was moved & seconded by Couns. Spratt & Stude & resolved that Coun. Smith take the Chair. All the Councillors were present.

The minutes of the last Regular Meeting & of the Special Meeting were read & were on motion approved.

Coun. Smith reported re Barnett Rd. that he had seen Mr. Dockrill who had written to Greer & Co. and that they had made some repairs to the bridge damaged by them, but that all damages had not been repaired. Report received and adopted & further time granted for final report.

Coun. Spratt reported that he had inspected the Hastings rd. as requested, and stated that although the road is in a very rough condition, it will be very materially improved when Howe's contract for slashing is completed. He also reported that he had let a contract to Jas. Anderson for four chains of corduroy, at Six Dollars per chain. Report received & adopted.

Coun. Stude reported that he with Couns. Spratt & Byrne, had inspected the Ploster



Contract, Sec. 8, Van. Rd. Inpt. extension, and had allowed him 75<sup>00</sup> for extras. Report received & adopted.

The Clerk reported that W. A. J. Hill had completed the survey of Royal oak road extension. on motion it was resolved that tenders be called for the widening of this road from the Vancouver Rd. & for the extension to the tram line, tenders to be in at next Council meeting.

Specification, which will be prepared by Coun. Byrne can be seen at the Royal oak Hotel after Saturday next.

The Clerk was instructed to thank Rt. Rev. Bishop Dantenwill and W. S. Swan for granting the right of way, and to obtain the deed of the property from the Bishop for the portion granted by him.

The following ~~are~~ were, on motion, passed for payment:—

20.70	A Hill	Tracing of North Rd. W. 3.	7.50
		Surveying Royal oak Rd. W. 1.	<u>13.20</u>
7.80	A Plester	Work in W. 1.	
5.00	W Coulter	D. 1.	
24.55	L. C. Hill	Blec. Contract Hauling Rock & macadam Hastings Rd. W. 5.	
19.00	J. A. Fennell	Work on Barnett Rd. W. 4.	
10.00	A. L. Archibald	Hauling gravel, Barnett Rd. W. 4.	
8.40	C. Nicholson	Work on Barnett Rd. W. 4.	
10.80	Ch. Linder	Work in W. 2.	
24.70.	Geo. Davis	Work on Barnett & North Rds. W. 4.	21.70.
		Extras Rec. 17 Van. Rd. Inpt.	3.00
			<u>24.70.</u>
15.00	A Bell	Pm. Hazard's Surety Bond.	



- 19.35 A.G. Stevens Rock & macadam, Hastings Rd. W5  
 4.50 Dingle & Galbraith Pty. Road tax Receipts.  
 2.70 The Province Advertising  
 1.60 J. Anderson Wood on W5.  
 20.00 W.E. Daley Burial of J. Austin.  
 30.00 G.R. Love on a/c Contract Slashing,  
 Hastings Rd. W5.  
 60.00 J. A. Fennell on a/c Sec. 6 Tan. Rd. Impt. Extension  
 100.00 J. Bulman " Bus 3, 4, 5. Do.  
 170.00 A. Plester " " 7, 8. Do.  
 13.00 C. Nicholson " Sec. 4 Tan. Rd. Impt.  
 26.45 J. A. Shibley LMC 25<sup>th</sup> Stamp  $\frac{60}{100}$  Telephone  $\frac{10}{100}$   
 paper  $\frac{25}{100}$  J. Brockbanks a/c  
 for assistance in measuring Tan. Rd.  
 Contracts  $\frac{57}{100}$   
 750.00 Bank of Montreal Coupons 1893.

It was moved & seconded by Couns. Byrne & Love & resolved that Coun. Spott be empowered to sign cheques as Chairman of Finance Committee.

The following Communications were read & dealt with:-

From Messrs Morrison & Doerill. Received & filed & that they be instructed to collect the road tax due by Green from the Canadian Pac. Lumber Co.

From Mr. Eastman & a/c Rand re road through lots 2 & 4. Received & filed & the Clerk instructed to reply.

The Collectors report was read and was ordered to be received and to be entered on the minutes:-



May 1. Balance on Hand	22. 53
3. Road Tax p. M. Dermott.	210. 00
Collections in May	27. 90
	260. 43
Deposited in Savings Bank.	17. 50
"    "    B. of Montreal	236. 79
Balance on Hand.	6. 23
	260. 43

The Burnaby Revenue By-law 1901 was reconsidered and was, on motion, adopted and was ordered to be signed & sealed.

The applications for the position of Constable were read, and on motion, Mr Peter Gray was appointed, to hold office at the pleasure of the Council.

The Clerk was instructed to write to the Coquitlam Council as to the unsatisfactory condition of the fill on the North Road.

Coun. Smith was empowered to expend Twenty Dollars on the East end of the Johnston Rd.

The Council adjourned till Saturday, the 15<sup>th</sup> Inst. at 2.30 p.m.

J. H. Shirley  
C.M.C.

approved.

Nicola Schou  
— Mayor.