

The Council met on Saturday 11 May 1901 at 7.20 p.m. in Municipal Hall.

Present:-

Keene Schou in the Chair & a full Council.

The minutes of the Court of Revision & of the last meeting were read, and were on motion approved.

A communication was read from the Canadian Pac. Lumber Co. stating that damage to Banner Rd. was not caused by them but by Green & Co. On motion Coun. Smith was empowered to take legal advice as to the enforcement of the Burnaby Road Regulation By-law 1893 against the hauling of logs over said road, and as to the repairing of damages to bridges caused by the improper use of log chute, and if necessary to issue an injunction against the use of the chute until the damages are repaired and until a satisfactory agreement is entered into for future procedure.

A communication was also read from the North Pac. Lumber Co. re unsafe condition of said bridges. Coun. Smith was empowered to employ labor to effect other necessary repairs to this road.

Coun. Love & the Clerk reported that

they with Road Sup^t. Spott had this day made an inspection of the Lane^r. rd. improvement Contracts and had examined the various sections, and a statement of the work had been furnished the Supt. showing the sum of 1003⁵⁰ due on the Contracts, of which the sum of 846⁸⁰ has already been advanced by the Council. The Report was received & adopted and cheques ordered to be drawn for the balances as follows:-

8. 20.	H Plester	Sec. 8
65. 50	F Thruswell	Secs. 1. 2. 3.
16. 60	Hedger & Davis.	Sec. 12.
31. 00	J A Fennell	Secs 7. 11. 13.
15. 00	J. G. Keefer	Sec. 6.
19. 90	H Plester, C Farrand's Agent,	Secs. 5. 9. 10.

C. M. Nicholson's Contract Sec. 4 is still unfinished.

The Clerk reported that Rt. Rev. Bishop Dextenwill had granted a right of way through the corner of lot 94, and W. F. Swain through Block 5 lot 98, for the extension of the Royal oak Road. The report was received & adopted and the Clerk was instructed to obtain the services of W. A. J. Still to make the survey & to prepare the necessary plans.

A communication was read from W. H. Steery, thanking the Council for donation to the R. A. & J. S. prize list. -

The Revenue By Law 1901 passed the first and second readings.

A petition was read from Geo. E. Clayton & others calling the attention of the Council to the condition of the Hastings road & requesting that the matter receive attention. The petition was, on motion, ordered to be received & a Committee of the whole Council was appointed to make an inspection on Tuesday next & to report at next meeting.

The Reeve retiring, it was on motion resolved that Coun. Byrne take the Chair.

A. Lester informed the Council that extra work, outside his Contract, was necessary on Sec. 8. of the Van: road Imp. Extension & on motion a Committee of Couns. Stride, Sproot & Byrne was appointed to make an inspection & with power to act.

The Council adjourned to meet on Saturday, 1 June at 7.30 p.m.

A. H. Shirley approved:

C.M.C.

J. Cook Donnell P.S.

Reeve.