

The Council met on Monday  
18<sup>th</sup> Feb'y 1901 at 2.30 p.m. in Municipal  
Hall

Present:

Greene Schon in the Chair & a full Council.

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

Coun. Stride reported re culverts at  
Central Park that he had seen  
Mr Philes & that a culvert had  
been put in place & that an  
inspection would be made later in  
the season. Report received & adopted.

The Road tax Collector, Wm C Dermott,  
addressed the Council & reported  
progress in the collection of last year's  
taxes, and he asked, & was granted,  
authority to secure the legal services  
of Messrs Morrison & Dockrill re  
collection of certain arrears.

The Committee appointed to approve  
of Road tax Collector's bond asked for  
& was granted, further time to report.

The Committee to whom was referred  
Mr G E Clayton's application for a  
loan on mortgage, out of the sinking  
fund acc, reported as follows:-

We, the Committee appointed to report  
re Mr G E Clayton's application for a

loan on mortgage, he leave to report that we consider that the Council would be justified in loaning the sum of Thirteen Hundred Dollars on Blocks 2 + 3 Lot 79 containing  $17\frac{3}{4}$  acres, the Buildings on said property being insured for  $1200^{\frac{00}{100}}$ , Of the sum of one thousand Dollars on parts Blocks 12 + 13 Lot 79 containing  $10\frac{1}{2}$  acres. on motion the report was received & adopted.

A communication was read from J. W. West and on motion, the consideration of same was deferred till next meeting.

A communication was read from Land Bros. & was ordered to be received & filed.

The Reeve reported that he had received a communication from the Westminster Board of Trade requesting the Council to appoint a delegate on the deputation about to wait on the Government re the Fraser River Bridge and the Hudson-Westminster Road projects. on motion, Coun: Spratt was appointed as a delegate.

The Clerk was instructed to write to the Hon. Chief Com. of Lands & Works, the Hon. R. McBride & the members for Vancouver, New Westminster & Richmond requesting them

to exercise their influence in obtaining a supplementary grant of one thousand Dollars for the Vancouver Road improvement.

An application was read from W. J. Woodard for a loan on mortgage out of the sinking fund of Fifteen Hundred Dollars on the S.W. half of lot 155 & a. The matter was referred to a Committee of the whole Council for investigation.

M<sup>r</sup>. G. E. Clayton addressed the Council & withdrew his application for a loan of on Lots Blocks 12 & 13 lot 79 & and applied for a loan of Thirteen Hundred Dollars on Blocks 2 & 3 Lot 79.

It was moved & seconded by Couns. Byrne & Smith & resolved. That the sum of Thirteen Hundred Dollars be loaned out of the sinking fund to Geo. Emory Clayton on first mortgage, at an interest of six per cent per Annum, on Blocks 2 & 3 of Lot 79, Group 1. containing  $17\frac{3}{4}$  acres, more or less, for 5 years.

Coun. Love requested needed repairs to Third Avenue & a Committee was appointed consisting of Couns. Love Sprout & Byrne to make an inspection & to report at next meeting.

Coun. Strick was empowered to lay  
three chains of corduroy on Clayton Rd.

The Council adjourned to meet on  
Saturday 2<sup>nd</sup> March, at 2.30 p.m.

A. O. Shirley  
C.M.C.

approved

Nicolaus C. Schum

Reeve.