

The Council met at 7 P.M. in
the Municipal Hall on Saturday
19th October, 1901.

Present. Reeve Schou in the Chair
and a full Council.

The Minutes of last meeting were
read and on motion adopted.

Moved by Councillor Byrne, seconded
Camm. Smith that the time for rebate on
Taxes be extended until 12th November
next. Carried.

Moved by Camm. Byrne, seconded Spratt
that the Corporation Solicitor be requested
to make out a form of Tax Sale Deed. Carried.

Moved by Camm. Byrne, seconded Spratt
and carried that Deeds be issued on application
to purchasers of properties at the Borough
Tax Sale.

Moved by Camm. Love, seconded Strid.

that the Reeve communicate with J. Kidd, Esq M.P. asking Government aid for roads to new holdings near Central Park.

Contracts were awarded on motion for the following sections of the Vancouver Road improvement Northern side.

Sec 1.	A. G. Cook	\$4 ⁰⁰ per Ch.
" 2.	H. Plester	4 ⁰⁰ "
" 3.	do	4 ⁰⁰ "
" 4.	A. G. Cook	4 ⁵⁰ "
" 5.	G. Bulman	5 ⁵⁰ "
" 6.	H. Plester	6 ⁰⁰ "
" 7.	J. Fennell	10 ⁰⁰ "
" 8.	G. Burchell	6 ⁵⁰ "
" 9.	do	6 ⁵⁰ "

On opening Tenders for Gilley Road it was found that Mr Peacock's offer to do the work for ninety nine dollars was the lowest, Mr Fenwick's offer of one hundred dollars being the next lowest. Owing to an old standing resolution on the minutes giving a preference of 5% to ratepayers in Burnaby, and Mr Peacock not now being assessed in Burnaby, it was moved by Counc. Payne, seconded Counc. Love that Thomas Fenwick be awarded the Gilley's Road Contract Carried.

Moved by Counc. Spott, seconded Payne and carried, that John Ledger be given the contract for cutting and ditching on the Hastings Road at ninety cents per chain This sum embracing the work on both sides of the road.

It was moved by Councillor Byrne seconded Cairn. Stride, that Coun. Sprad be authorised to call for new Tenders for Gravel, making the quantity required one hundred and fifty yards. Advertisement to be inserted in the "Daily & Weekly Columbian and News Advertiser". Tenders to be in at the next Council 2 P. M. Saturday 2nd Nov. Carried. Specifications to be seen at Coun. Office.

Moved by Coun. Byrne, seconded Stride that Tenders be called for completion of Edmond's Street. Carried.

The following letters were read

From Coquitlam Council informing our Corporation that Councillor Austin had been authorised to spend twenty dollars in brushing and ditching on the Coquitlam side of the ^{North} road in reciprocation of work being done on the Burnaby side of the road by our Council, and also stating that the Coquitlam Corporation is of opinion that in future work on the North Road should be done conjointly by the two Councils without reference to which side of the road improvement or repairs may be required on, it being understood, that any large or expensive contracts would not be undertaken by either Municipality without first consulting the other. Clerk to reply Burnaby Council is pleased to hear of further expenditure in improvement of North Road, and approve ~~of~~ the suggestion in regard to future work on said road.

Complaints having been made about
 the unfinished state of McKay Road
 the Clerk was directed to write to Mr
 Keefer requiring the completion of
 his contract at the date of the next
 Council meeting

A letter from Mr J. R. Grant asking
^{for the survey of the land on McKay Road near}
~~for a road to his property near the~~
~~Promethe River~~ was considered and
 finally laid over until next meeting

Clerk to have plans and correspondence
 on the subject ready for reference.

A letter from the Sect^y S. Vancouver
 and Burnaby Horticultural & Poultry
 Association reporting the old slaughter
 House near Central Park as a menace
 to health and a danger in view of possible
 fires, was received, and the Clerk was
 instructed to write to the Health Officer
 on the subject.

Mr R. L. Green's communication on
 behalf of several intending settlers who
 have recently acquired property in the
 new Government allotments at Central
 Park, seeking the construction of a road
 to their holdings, was discussed, and
 the Clerk was directed to write to the
 Commissioner of Lands and Works
 asking for a plan of these new
 holdings, on receipt of which the
 Council will be in better position
 to consider the matter. The Clerk
 in the meantime to write to
 Mr Green informing him of
 the Corporation's action on the subject.

The Council then adjourned to
meet on November 2nd at 2. P.M.

Approved — Nicolai C. Schou
Adm. Assant. Reer.
acting C. M. C.

