

The Council met on Saturday 2. Mar.  
1901 at 3 p.m. in Municipal Hall.

Present:-

Keene Schou in the Chair of a full Council.

The minutes of previous meeting were read & were, on motion, adopted.

Communications were read from Hon. R. McBride & Messrs J. C. Brown, J. Kidd, H. B. Fulmout & R. F. Darlow, M.S. L.A. promising to endeavor to obtain a supplementary grant for the completion of the Vancouver Rd. improvement.

Received & filed & the Clerk instructed to thank the writers for their courtesy.

The matter of providing a back-up for the Municipality was left in the hands of Coun. Smith, and to report at next meeting.



Mr. Smith reported that he and Couns. Howe, Byrne, & Stride, had inspected the property on which W. J. Woodward had made application for a loan of Fifteen Hundred Dollars and that the Committee was of the unanimous opinion that the security was ample, & they recommended that the grant be made. Report received & approved.

It was moved <sup>& seconded</sup> by Couns. Sproot and Smith and resolved: That the sum of Fifteen Hundred Dollars be loaned out of the Sinking Fund as to John Woodward, at an Interest of Six per Cent per Annum, on first mortgage, on <sup>part of</sup> the S.W. half of Lot 155 A, Group one, containing fifty acres more or less, the buildings thereon to be insured for a reasonable proportion of their value.

NCS ✓

Assessed 1901

Land 1750

Impts. 1400  
\$ 3150

It was decided to hold a special meeting, probably on 23<sup>rd</sup> Inst. for the purpose of bringing in estimates for pressing road wants, and the Councillors were requested to ascertain the requirements of their respective wards.

On motion it was resolved that the balance of the unexpended appropriation for the Vancouver Rd. improvement, with the exception of 150<sup>00</sup>, be used for the extension of the scheme, and



Couns. Byrne & Stude were appointed to prepare specifications for continuing the work, and W. Kaszard instructed to stake out the road in ten chain sections.

The Clerk was instructed to notify the Contractors on the Vancouver Rd. work to push their Contracts to a completion with as little delay as possible.

Coun. Spratt reported that he had called for tenders for corduroy for the Clayton Rd. & had obtained the following:-  
 Jas. Anderson 6<sup>00</sup> L. Hill 6.27 and J. Hedger 6.50 per chain & that he had accepted Jas. Anderson's tender. Report received and adopted.

The report of the Road Tax Collector was read, also communications from Morrison & Doerhill, and the North Pacific Lumber Co. on road tax matters. Received & filed and the Collector ordered to be allowed the sum of Six Dollars on account of extra expenses. The receipt with balance expenses amounting to \$6.70 on for the  
 received by him.

NCS ✓

Coun. Smith reported that Wm. McDermott had secured a bond which the Committee considered to be satisfactory, and they recommended that he be reappointed Road Tax Collector. Report received and, on motion, Wm. McDermott was reappointed Road Tax Collector, subject to the completion of



the bond.

The Clerk was instructed to hand to Wm. Dermott all the unused books of last years receipts.

A Communication was read from Peter Gray applying for position of Municipal Constable. Received & filed.

The "Burnaby Householders qualification By-law, 1901" and the "Burnaby Road Tax By-law, 1901" were reconsidered and were on motion, ordered to be signed and sealed.

The following a/cs were passed for payment:-

1300.00	J. Every Clayton, loan on mortgage the cheque to be paid over on completion of the mortgage, which the Clerk was instructed to prepare.	
6.00	W. Mc Dermott, Expenses	
12.00	H. A. Eastman, Postage stamps	
2.80	C. Burchell Work in W. 2.	
74.40	H. Plester, on a/c J. Thruswell's Contract section 8.	40.00
	on a/c sections 9 & 10.	10.00
	of V. Rd. Improvement.	
	for spreading 61 yds of Broken Road etc & W. 2.	<u>24.40</u>
5.25	A. DeW. Hazard. Com: for Feby.	
3.00	J. Kennedy P. a Box Rent.	
10.25	J. Jackson & Co. Printing.	



5.00 Coquillam Mey.  $\frac{1}{2}$  cost of wood on  
N. Road Ward 3.  
1.20 The Province Advertising  
43.05 J. L. Kennedy } Both to be made payable  
32.40 W. Ash } to order of Collector. on  
acc of tax Sale Redemptions.  
26.50 L. H. Shirley CMC 25<sup>00</sup> lunches for  
Council 15<sup>00</sup>  
50.00 Thos. Allen on acc Contract on North  
Road Ward 3.  
1300.00 Transferred from the Drinking Fund  
acc in Savings Bank, to current acc.  
200.00 Transferred from Special Savings  
Bank acc to current acc.

The Collector's report was read & was  
ordered to be entered on the minutes:—

Jan 31	Balance Cash on Hand	1.25.
Feb 28	Road tax in Feb. per W. M. D.	16.00.
	Other taxes Collected in Feb.	130.50
		147.78
	Deposited in B. of M.	122.00.
	Balance Cash on hand	25.78
		147.78.

Coun. Spratt gave notice that he would  
introduce a Tax Sale By-Law.

The Council adjourned to meet on  
Saturday 16<sup>th</sup> Inst. at 2.30 p.m.

L. H. Shirley  
Cmc

approved as amended,  
Nicolai C. Schow  
Secy.