

The Council met on Saturday 21 Dec: 1900  
at 3 pm in Municipal Hall.

Present:

Reeve Schou in the Chair & a full Council

The Minutes of the previous meeting were read  
and were on motion approved.

The matter of appointing an Auditor was  
taken up, and Mr. E. L. Webber having made a  
written application & Mr. H. a Eastman a verbal  
application, a ballot was taken & Mr. E. L. Webber  
was declared to be appointed Auditor.

A Communication from Dr. A. E. Walker was  
read & was ordered to be received & filed.

Applications for Tax Sale deeds were read  
as follows:-

F. J. Cliff Sub. Divs 33 & 34 of B. 5. D. Lot 28.

J. S. Wintemute D. Lot 89 contg. 138 acres  
& Sub. 4 B. 10. D. Lot 28.

Ronald L. Cliff Sub. Divs. 2, 3, 37. B. 6. D. Lot 28.

" " " " 9, 10, 11 " " " " 28.

By: Town. as per 21 Tax Sale purchase  
Certificates accompanying the  
application.

Payment of the following ac, made at last  
meeting was ratified

7.20 Ch. Carter. for Work in ward 3.

On motion the following a/c were passed  
for payment:-

16.00	E. Farrant	Work in W. 2.	4.00
		Digging Ditch W. 1.	12.00
			16.00.

20.00	C. Burchell	on a/c Dec. 8 & 9 Van. Rd. 11.	
61.00	J. Wolf	on a/c Ditching N. a. Rd. W. 1.	53.00
		Repairing Bridge	W. 1. 2.00
		Work in Ward 2.	6.00
			61.00
100.00	J. G. Kiefer	on a/c M <sup>c</sup> . Day Rd. W. 1.	
200.00	A. P. Cook	on a/c Decs 1 & 4 Van. Rd. 11.	
75.00	H. Plester	on a/c Decs 2 & 6 Van. Rd. 11.	
6.00	J. Brockelbank	Box drain W. 2	
3.00	L. Dashway	Lunches for Council	
16.00	R. Davis	Work in W-3 6.00 W. 4 10.00	
4.40	G. R. Love		
44.00	J. A. Fennell	Contract Fourth St + Work W. 3.	
8.40	G. H. McKee	Work on North Rd. W. 4	
200.00	Geo. Bulman	on a/c Dec. 5. Van. Rd. 11.	
64.75	J. Ledger	Blec. Contract Hastings Rd W. 5 56.55	
		Work on Still Creek Bridge. W. 5 4.60	
		Shuster Road. W. 4 5.60	
			out 75
1.50	The Columbian Co	Advertising	
3.60	O. I. Hand	per A. DeW. H. Work on Jubilee Rd. W. 7.	
1.00	O. Robson	Sov. Agent, Keep of prisoners Por. Gard.	
37.50	D. L. & Walker	Medical Health Officer	
1000.00	L. Gummer	Loan on mortgage	
75.00	Savings Bank,	Pinking fund etc.	
3500.00	D.	Special Deposit etc.	
5.00	Peter Gray	Constable	
27.50	W. Shirley	Che	25.00
		Notarial fees, tax sale deeds	2.50
5.00	J. A. Catherwood,	Reeves Convention fund.	
100.00	A. DeW. Hazard	on a/c Commission.	

A contract was awarded to J. Brockelbank for Fifteen Dollars, with the consent of H. Plester who tendered for the job at the same price, to make a culvert & dig ditch on Vance road at Central park, opposite W. Banley's house.

Tenders were called for the extension of the Finlayson's road & the Contract was awarded to Mr. Skimble at the price of Twelve Dollars his being the lowest tender.

The Clerk was instructed to write to the B. C. S. Ry. Co. requesting attention to the communication sent them on 19<sup>th</sup> ult.

A Communication was read from Mr. Geo. Coulson re condition of North Rd. and the Clerk was instructed to reply.

Coun. Love was instructed to employ labor to remove rocks from above mentioned road & to clean out the ditch.

It was unanimously resolved: That this Meeting of the Burnaby District Council hereby desires to convey its heartfelt sympathy to M<sup>rs</sup> Simblet, in respect of the death of her son Arthur, whilst serving gallantly the cause of the Empire in South Africa. The Council feels assured that in so doing, it expresses the unanimous feeling of the people of Burnaby. The Clerk was instructed to send a copy of the resolution to M<sup>rs</sup> Simblet.

The Council adjourned to Saturday  
4<sup>th</sup> Jan'y. 1902 at 7.30 p.m.

J. W. Shirley  
Cme

approved  
Nicolai Schum

Secy