

The statutory meeting of the newly elected Council met on Monday 21<sup>st</sup> Jan'y. 1901 at 3 pm in Municipal Hall.

The Declaration of the Returning Officer was read as follows:-

I, the Returning Officer, for the District of Burnaby hereby declare that the result of the election for Reeve & Councillors for the year 1901, is as follows:-

For Reeve Nicolai E. Schon by acclamation:  
 " Councillor for ward 1 Peter Byrne  
 " Do " 2 Peter Stride by acclamation  
 " Do " 3 Jesse Love  
 " Do " 4 J. Carter Smith by acclamation  
 " Do " 5 Chas. J. Sprott " do

I enclose in accordance with Clause 57 of the Municipal Elections Act "The list of votes marked by the Presiding Officer". No votes were rejected at the Election.

(signed) J. D. Shirley  
 Returning Officer.

The members-elect having taken the necessary declaration of office, Reeve Schon assumed the chair & the Councillors took their seats, as representatives of their respective wards.

On motion the appointment of Officers & Committees was deferred till next meeting.

Coun. Sprott gave notice that at the next meeting he would introduce a by-law

respecting voters qualifying as householders.

Coun. Byrne gave notice that at the next meeting he would introduce a Road tax by-law.

On motion it was resolved that the Road tax Collector must procure a bond for the sum of one hundred & fifty Dollars, and that the security must be acceptable to a committee consisting of Couns. Stude Smith & Howe.

A communication was read from Mr. J. N. Sprout, Govt. road inspector, & the Clerk reporting that it had been duly answered, it was on motion received & filed.

The Clerk was instructed to alter cheque drawn in favor of W. Ash for \$154<sup>50</sup> for refund of amount, & interest, paid for purchase of property at Tax Sale, making same payable to Collector Kaszark, who was instructed to cash the same & divide amongst the parties to whom W. Ash had assigned his interest.

The Auditor's report was presented & the consideration of same was laid over till next meeting.

The Collector's report was read & was

ordered to be entered on the minutes:—

Nov 30. Balance Cash on hand	29. 76.
Dec 31. Collections for Dec:	259. 42
	289. 18
By Amt. Dep <sup>t</sup> in Savings Bank	36. 80.
Do. " B. of Montreal	229. 40.
Balance Cash on hand.	22. 98
	289. 18

Coun. Smith reported that favorable progress was being made on the North Road Contract. Report received & adopted.

The Council adjourned to meet on Saturday 2<sup>nd</sup> Feby. next at 9 a.m. at Central Park for the purpose of inspecting the Vancouver Rd. improvements and after completing inspection to adjourn to the Municipal Hall, it being understood that if there is much snow on the ground on that date, then the inspection will not be held, and the Council will meet in the Municipal Hall at 2.30 p.m.

A. D. Shirley  
C.M.C.

approved

Richard C. Schum

Devere.