

The Council met on Saturday 3rd August at 2.45 P.M. in the Municipal Hall.

Present a full council excepting the Reeve from whom a letter was read expressing regret for his unavoidable absence owing to a slight indisposition.

It was moved by Coun. Grott, seconded by Coun. Love that Coun. Byrne take the chair and be acting Reeve in the absence of Reeve Schou. Carried.

The minutes of the previous meeting were read and on motion adopted.

The following a/cs were passed for payment.

6.60	{	Wm. Coulter Cutting fern & making Culvert. W. 2	\$4.00	
			\$2.00	
1.40		Province P ^{ty} & Pub ^{ty} Co ^{ty} Adv ^t tender.		
2.40		L. Claude Hill Cutting foxgloves		5
30.00		George Keefer on a/c (Mc Kay Road)		2
30.00		George Bulman on a/c Func. Rd ^{ty} Imp ^t B ^{ty} Rd ^{ty}		2
10.80	{	Eli Lunder four days work on Booth Rd.	\$7.00	
		& one day cutting Thistles \$1.80		1
		Ditto .. 1.80		3
29.65		Wm. Russell bal ^{ce} due on Book R ^{ty} contract		
10.00		Queen's Printer Adv ^t Highway By Law		
5.00		Peter Gray (Constable) for month July.		
12.50		A. Lobley on a/c Royal Oak Contract.		
116.50	{	George Davies for third a/c Contract B ^{ty} Rd ^{ty}		
		and two days work on Booth Rd ^{ty}		
32.50	{	W. M. Maszard Salary as Clerk for one month \$25		
		and Commission as Coll ^{ty} 7.50		

A bill of costs re arrest and quolling of a prisoner in Burnaby was laid over until attendance of Reeve Schou at next meeting.

The Road Tax Collector's report from Mr. M. McDermott was received and filed.

Mr. Hazard's report as Collector was received and ordered to be entered on the minutes.

July 1. Balance in hand	\$10.03
Receipts from Road Tax Collector	70.00
Grant from Prov. Govt	24.50
Interest on sinking fund invest ^{ts}	
licenses, and land tax	187.47
	\$292.00
Deposited in Bank Montreal	287.57
" " Balance in hand,	4.43
	292.00

A letter from Reeve Atkins of Cogitham was read agreeing to suggestions of Burnaby Council re to the Road improvements, namely that in order to keep within expenditure at first contemplated it would be better haul a hundred yards only of gravel at present and further agreeing to the spreading of the same. Letter was ordered to be placed on file. Moved by Coun. Spott, seconded Coun. Love that A. L. Strachibald be awarded the contract for proposed work on North Road carried. Coun. Love & Smith were empowered to employ labour for spreading the gravel on North Road and to direct the placing of said gravel in spots where most needed.

Coun. Stride reported that Electric Tram Co^y agree to cut thistles on their property

near the Power House. Comm. Stride also reported having had side path near Central Park cut out as required at last meeting.

The Health officers report was received and filed.

A letter from Mr E. M. Wiltshire of Clayton asking Council to join with residents of his locality in sending a vigorous protest to government against further expenditure under the provisions of Dyping & Drainage Act, was read and laid over until the attendance of Reeve Schou at next meeting.

The Constable's report was received and filed.

On motion the following Tenders were awarded Contracts for work as specified.

R. Trimbick hauling gravel for Byrne Rd. 60 per yd
 H. Thrussell relaying Bordway on " " \$1⁵⁰ per 6 hrs
 Ditto for widening Jubilee Road \$7⁰⁰ per 6 hrs
 George Love clearing and grading First Ave. \$5⁰⁰

Council adjourned to meet at 7 P.M. on Saturday 17th August.

Approved Nicolai Schou.

A. DeM. Husnand
 acting C.M.C.

Reeve.