

The Council met on Saturday 30 Nov. 1901
in Municipal Hall, at 2.30 pm.

Present:-

Reeve Schon in the Chair & a full Council.

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

Coun. Lane reported that ditch on South St. near St. Allens, had been deepened, according to instructions.

It was moved & seconded by Couns. Byrne & Stude & resolved that Coun. Smith be empowered to spread brush on the North Road, as a temporary expedient.

The Reeve reported that a Committee of the whole Council, except Coun. Smith, had made a visit of inspection to the Vancouver, St. Ray, Jubilee, Cook & other roads, & had investigated into several matters re water courses &c & that several resolutions would now be laid before the Council as a result of said inspection. Report received & adopted.

On motion the following resolutions were passed:-

That a Culvert be constructed at an angle of 45° on Vance St. Rd. on East side of Bailey's gate 12 x 18 & same depth as ditch on E. side of Road to divert the water from the S. to N. side of road.

That the Council agrees to construct a culvert about 50 ~~feet~~ ^{feet} long to connect drain

at Brockbank's with road ditch to carry off overflow of water.

That J. Wolf be instructed to spread 25 yards of gravel on Vancouver Rd. near Gilley's old Camp, same price as old Contract

NBS ✓ That J. Wolf's tender for ditching on North Main Road at ~~one~~ ^{one} dollar ~~per~~ _{NBS} chain be accepted.

The Road tax Collectors report showing Collections of 120⁰⁰ was read and was ordered to be received & filed.

The Collectors reports for Oct & Nov. were read & were ordered to be entered in the Minutes:-

Oct 1. To Balance		178.62.
To Road tax per Mr. Dermott		4.00.
Cheque Corp ^l of New Westminster for its share of work on First Avenue.		24.40.
Other Collections		6004.33.
		6211.35
Deposited in Savings Bk a/c.	56.50.	
Deposited in Bank of Montreal	6136.57	6192.87
		18.48
Nov 1. To Balance Cash on hand.		18.48.
To Collections in Nov ^r		293.95.
Balance Cash on hand.		312.43.

An Application was read from Mr. L. Sumner for a loan on first mortgage on his property. It was on motion resolved that the Council would feel justified in loaning this amount, out of the Sinking fund a/c, at 6% interest, subject to the approval of a committee of the

whole Council, to whom the matter was referred.

A Communication was read from the Assistant Chief Commissioner of Lands & Works, and was ordered to be received & filed.

on motion the following payments made at last meeting were ratified.

100.00	Geo. Bulman	Balance Contracts Pces. 9010.
		Tanc' Rd. Improvement, Extension
36.00	J. A. Fennell	Dec. Pces 12 + 13. Do.
25.00	J. Wolf	on ac Gravel for Tanc' Rd.
300.00	Band of Montreal	1894 Coupons.

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

7.50	Pat Devoy	Share of Reg W. 4.	
50.75	G. R. Love	Contract Culvert Edmonds St.	W. 2.
5.40	R. Davies	Work on Mary St.	W. 3.
102.00	H. Plester	150 Lds. Gravel, Hastings Rd.	W. 5.
20.00	J. Ledger	Work on Hastings Rd.	W. 5.
1.75	W. Stewart	per A. DeW. H., 21 yards Gravel	
29.75	W. Stewart	Macadam.	W. 2.
6.00	C. Farnand	Work on Tanc' Rd.	W. 2.
21.00	G. Bulman	do do 1 ⁰⁰	W. 2.
		on ac Tan. Rd. Inlet A Dec 5. 20 ⁰⁰ 21 ⁰⁰	
40.00	C. Burchell	Do. Pces. 8 + 9.	
20.00	A. G. Cook	Do. Sec. 1.	
20.25	Geo. E. Clayton	Work on Hastings Rd.	W. 5.
220.00	A. DeW. H. Sward	Commission for Oct + Nov.	
7.40	News Advertiser	Advertising	
9.65	Columbian Co.	Do.	
10.00	J. Wolf	per J. S. Annandale.	
7.75	Do.	Brachman & Co. } 26 Yards Gravel	W. 2.
5.65	Do.		

43.00	J. Wolf	Blance screening, hauling & spreading 100 yds Gravel, Lane? Rd.	W. 2.
1.25	Jas. Anderson	Work in W. 5.	
6.00	O. S. Hand	Work on Jubilee rd.	W. 1.
52.00	F. Throssell	Ordinary for Wiggins Rd.	W. 1.
20.00	J. S. Keefer	on apr. W. Kay Rd.	W. 1.
5.00	Peter Gray	Constable	
750.00	Bank of Montreal	1893 Coupons.	
30.00	J. H. Shibley	C.M.C.	75.-
		Expenses re Woodland Mtge	5.- 50¢
73.95	Isabella Dyne	Tax Sale Redemption	
22.50	W. Beckford.		Do
22.50	M. Ellison		Do
40.25	C. H. Fisher.		Do
54.50	H. H. Gorthoy		Do
29.20	J. Rossens per A. De W. H.		Do
26.70	Marrit Throssell.		Do
219.70	Hy. Town		Do
42.35	J. Wilson		Do

Applications for tax sale deeds were read as follows:-

From Geo. C. Clayton,

for D. 4. Lot 79 E. 1. N.W. District.

From Joseph Rossens,

for blocks 30, 31, 32, 33, 34, 50 & 52 of

Dis. Lot 98 E. 1. New W. Dt.

for Sub D. 5 of D. 56. D. Lot 31 E. 1. N.W. D.

" " " 57 " " " "

" " 9 " 58 " " " "

for " 303 to 310 inclusive of D. Lot 50 E. 1.

On motion they were ordered to be received & filed.

Tenders were opened for extending culvert on Lane? Rd. opposite Brocklebank's, and the tender of J. Brocklebank, at the price of 6% being

being the lowest was accepted.

It was moved & seconded by Couns. Scott & Smith & resolved, that Com. Stude be authorized to call for tenders of award Contracts for a two chain Extension of Finlayson road; also for 75 yards gravel for filling in roadway on Edmonds St. also for the laying of 21 yards of rock on Vancouver road; and also to engage a team for one day for improvement of short sections on Vancouver Rd. by railroad crossing.

The Clerk was instructed to notify the C.P.R. Telegraph Co. to remove their wire from Cedar Stump near Central Park, near Mr. Plester as the same would require to be removed in the course of the improvement of the Vancouver road.

On motion it was resolved that Mr. Plester be employed to supply about 20 yards of gravel on Vancouver Rd. at 50 ¢ per yard.

On motion C. Farnand was awarded a Contract for deepening ditch on Thirteenth St. to Vancouver Rd. for 12.00

The Council adjourned to Saturday the 14th Inst. at 2.15 p.m.

A. H. Shirley
C.M.C.

approved

Nicola C. Schou

Devere