

The Council met on Monday 4th Feby. 1901 at Central Park at 10.30 a.m., as the day appointed at previous meeting had by Royal proclamation been set aside as a day of mourning throughout the Empire, in commemoration of the funeral of our late beloved Queen Victoria.

Present; Keene Schow & Cousins.
Byrne Stride Lane & Spratt.

A thorough inspection was made of the progress of the Contracts on the Vancouver rd. improvement.

It was, on motion, resolved that J. Fennell be allowed \$15⁰⁰ extra for filling in, on his contract, Section 12.

The Clerk was instructed to write to the Tramway Co., in accordance with instructions to be furnished by Coun. Stride, in reference to placing of culverts at Central Park, where the track crosses the road, & Coun. Stride was empowered to act.

Coun. J. E. Smith, present. The Council then adjourned to the Municipal Hall where Coun. Smith joined the meeting.

The minutes of last meeting were read.

and were, on motion, approved.

The appointment of officers and Committees was taken up, and, on motion, S. H. Shirley was reappointed Clerk on the same terms as last year. H. A. Eastman was reappointed Assessor, at a remuneration of Eighty Dollars, searches to be paid for by the Council.

A. Dew Hazard was re-appointed Collector at a Commission of four per cent., the making up of the Collector's roll to be part of his work without extra payment.

The Finance Committee was appointed to consist of the Deane & Couns. Smith, Love and Stride.

Messrs. Bernard R. Hill, L. Gummer & F. Thruswell were re-appointed as Fence Viewers under the "line fences & water courses Act", M. B. R. Hill, Chairman, the appointments being subject to their acceptance of the office.

The Licensing Board was constituted as follows: Messrs. Jas. Cunningham & C. F. Sprott, L. P.'s, the Deane & Couns. Byrne & Love.

D. R. Eden Wicket was reappointed Medical Health officer on same terms as last year.

The Board of Works was constituted to consist of the whole Council, Coun. Byrne, Chairman.

The Board of Health to consist of the whole Council, Coun. Sprott, Chairman.

It was resolved that the Council did not consider it advisable to retain the services of a Corporation Solicitor but in the event of requiring legal advice in connection with tax sales or on any other subjects, that the services of Messrs Morrison & Doerrell should be engaged, subject to the usual legal fees.

The Burnaby Householders' Qualification By-law, 1901, and the Burnaby Road Tax By-law, 1901, were on motion read a first second & third times.

Coun. Smith reported for Committee appointed to approve of Road Tax Collectors' bond, and asked for & was on motion, granted further time to report.

Coun. Byrne reported re the work done by the Council, at the morning session, in the visit of inspection to the Vancouver road contracts.

The Clerk was instructed to obtain 5 copies of the Municipal Clauses Act & Amendment Acts.

W.R. Drapers report of survey between Lots 2 & 4 & through Lot 10. was, on motion, ordered to be received & filed.

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

25.00	J. A. Fennell	on a/c Contract, Sec. 13.	
		Tan: Rd. Improvement	
1.00	Geo. Daviss	work in W. 3	
10.20	R. Vokes	do	2.
5.00	R. Robinson	do	2
35.00	St. A. Eastman	Auditing	
40.00	W. N. Draper	Surveying Ward 3	
1.40	The World	Advertising	
5.00	B. C. Gazette	Copy of 1900 Statutes of Advtg: Election.	
18.45	Columbian Co.	Advertising	
1.00	W. Franklin	Work in ward 1.	
5.60	Coquihlam Hwy.	1/2 share of work on North Rd. Ward 3.	
4.30	St. Money & Co.	Stationery	
44.25	J. A. Shirley	CMC	25.00
		Returning officer	15.00
		Stammer Stacks	60.
		Stamps & telephone	65
		Meals for Council on 2.00	
		tour of inspection	44.25
39.00	J. Wolfe	Balance for spreading & screening 100 yds. Gravel W. 2.	
39.00	Whiting Bros.	Spreading 47 1/2 yds Gravel W. 2. on a/c Cracked rock W. 5.	19.00. 20.-
26.50	W. Coulter	Balance of 61 yds. cracked rock for ward 2.	
4.00	A. Plester	work in ward 2.	
2.05	A. Dew Hazard	Com. for laundry.	

The Clerk was instructed to transfer the sum of Two Hundred Dollars from Special Deposit a/c to current a/c.

A Communication from the World Printing Co. was read & was ordered to be received & to be filed for reference.

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

Dec 31, ¹⁹⁰⁰	Balance Cash in hand	22.98.
Jan 31, ¹⁹⁰¹	Road Tax p. M. Dermott.	20.00.
	other Collections in Jan'y.	82.18
	Repayment, Dintemuse's cheque	11.50
		136.66
	By Amt. Dep't in Savings Bank	8.75.
	" " " B. of M.	126.63.
	Balance on hand.	1.28 136.66

The consideration of the Road Tax Collector's report & of the Auditor's report was deferred till next meeting.

M^r. G. E. Clayton made application to borrow, on mortgage, from the Sinking fund ac^t, the sum of Fifteen thousand Dollars on part Blocks 12 & 13, lot 79 containing 10½ acres in W. 5. and one thousand Dollars on Blocks 2 & 3 of lot 79 in ward 2. containing 17¼ acres.

It was on motion resolved that any money loaned on mortgage in sums of one thousand Dollars or over, be charged interest at the rate of 6% and amounts under that

sum at 7%.

The Clerk was instructed to affix the Corporation Seal to a petition to the New Westminster City Council re Eighth Street

The meeting adjourned to meet on Monday 18th Inst. at 2.30 p.m.

A. D. Shirley

C. M. C.

approved,

Nicolaus C. Schou

Secy.