

The Council met on Saturday
 12th May 1901. at 5.10 p.m. after the
 close of the Court of Revision, in the
 Municipal Hall.

Present:

Reeve Schan in the Chair & a full Council.

The Minutes of previous meeting were
 read & were on motion adopted.

The tenders were opened & read for the
 improvement of Coast Rd & were as
 follows:- J. Wolf 5⁰⁰ C Burchell 7²⁵
 H. Plester 5⁰⁰ & F. Throssell 3⁴⁵ per
 chain. on motion the tender of W. H.
 Plester was accepted.

The Reeve reported that he had
 received a verbal offer from Mr. J. E.
 Harris, to grant a right of way
 through B. 6 Lot 98 for one thousand
 Dollars, for the purpose of extending
 the Royal Oak Road. on motion the
 report was received and the Council does
 not see ^{its} way to accept at that figure.

On motion further time was granted to
 Coun. Smith to complete his report re
 North Rd. line & to Coun. Spott re the
 spreading of ~~gravel~~ ^{broken rock} on Hastings Rd.

Coun. Smith reported that logs were being
 hauled over the Barnett Rd. destroying
 the road bed & damaging bridges. The

Clerk was instructed to notify the Canadian Pacific Timber Co. that the damages must be at once repaired, and that they are prohibited from hauling logs over the road, and if the practice is persisted in, the Council will enforce the penalties provided in the Burnaby Road Regulation By-Law, 1893.

The tenders were opened & read for the improvement of Third Avenue, and were as follows: J. A. Fennell 11⁰⁰ & Geo. Davis 10⁰⁰ per chain. On motion the tender of Mr. Geo. Davis was accepted.

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

\$ 30.00	Christensen Bulman & Co. on a/c Sec. 1. Vancouver Rd. Improvement Extension.	
\$ 41.05	A. Dew Hazard, Commission for April.	
\$ 300.00	Band of Montreal Coupons 1893.	
\$ -3.60	J. Hedges. Work on Van. Rd. W. 2.	
\$ 23.00	Geo. Davis Work on North Rd. W. 4.	21.20.
	" " Van. " W. 2.	<u>1.80</u> 23 ⁰⁰
\$ 84.00	J. A. Fennell on a/c Sec. 11 Van. Rd. Impt.	80.00.
	Extras.	2.00.
	Work in Ward 3.	<u>2.00</u>
\$ 100.00	H. A. Eastman Balance Assessing.	
\$ 22.55	C. M. Nicholson Work on Barnett Rd. W. 4.	11.00.
	3 chs. Podunoy 2.0. Rd. W. 2.	<u>11.55</u>
\$ 40.00	L. O'Kell on a/c Stabling Rock Hastings Rd W. 5.	
\$ 56.00	H. P. Lester on a/c Van. Rd. Improvement Contracts	
	Sec. 5. 9 ⁰⁰ Sec. 8. 13 ⁰⁰ Sec 9 & 10. 18 ⁰⁰	
	Extras 15 ⁰⁰ Work in Ward 1. 1 ⁰⁰	

50.00	J. Thruswell	on a/c Recs. 1. 2 + 3 Van? Rd. Impt. Contracts.
60.00	G. Bulman	on a/c Recs. 1. 2 + 3 Van? Rd. Imp. Extension Contracts
3.50	L. DASHWAY	Lunches for Council, Inspection of Vancouver Road.
12.60	Ch Lander	Work in W. 3. 6 ³⁰ in W. 2. 6 ³⁰
15.00	Geo. Davis	Contract 4 th St. W. 3.
7.50	R. Wolfenden	Partg. Court of Revision & copies of M. Clauses Act.
1.20	News-Advertiser	Advertising
1.50	The Province	D.
7.80	Columbian Co. (P ¹)	D.
2.00	Katsqui Key	Expense circulating Reeves petition
15.00	G. Pendergh	Inquest & enquiry into death.
5.00	Thos. Allen	Balance Contract North Rd. W. 3.
26.25	W. Shirley	C.M.C. 25 ⁰⁰ Lunches for Court of Revision 1 ²⁵
15.00	J. A. Fennell	on a/c Contracts Van? Rd. Impt. Rec. 7. 7 ⁰⁰ Rec. 13. 8 ⁰⁰

The report of the Collector was read & was ordered to be received & entered on the minutes:-

Apr 1.	Balance on Hand	4.03
30.	Collected in April	1025.95
		1029.98
	Deposited in B. of Montreal	1007.45
	Balance in hand	22.53

The Report of the Road Tax Collector was read & was ordered to be received & filed. The sum of Two Hundred & Ten Dollars, accompanied the Report, which sum was

handed to the Collector.

The tenders were opened & read for hauling & spreading coarse rock on Coast Rd. & were as follows:- St. Plaster 60¢ per yard & Wolf, 1⁰⁰ per yard. On motion St. Plaster's tender was accepted.

Communications were read as follows:-
From the Medical Health Officer, reporting 2 cases of typhoid fever at Central Park.

Received & filed

From Coquiam Council. Received & filed.

From J. G. Keefe. Received & filed.

From W. St. Mary, Secy. N. A. & S. Soc. requesting subscription to the prize list. On motion the sum of thirty dollars was donated.

Coun. Byrne gave notice that at the next meeting he would introduce the Revenue By-Law 1901.

The Council adjourned to meet on Saturday 11th Inst. at 7 p.m.

A. S. Shirley
C.M.C.

approved.

Nicolai Schure
Secy.