

The Council met on Saturday 4th Jan'y 1902. at 2:45 pm in Municipal Hall.

Present:

Reeve Schow in the Chair & a full Council.

The Minutes of previous Meeting were read & were on motion approved.

A Communication was read from the Coquitlam Council re condition of North Road. Coun. Love reported that acting in conjunction with Coun. Austin of Coquitlam a specification had been prepared, which was now submitted, for needed repairs to this road. The report was adopted & the Clerk was ~~advised~~ ordered to advertise for tenders for the work, to be in at next Council meeting, at 2 pm.

The Reeve reported that he had employed Counsel to protect C. Burchell & G. Love who had been prosecuted for felling trees across the Telephone lines, whilst performing Contract work on the Vancouver Road. The report was received & the action of the Reeve approved, and a cheque was ordered to be drawn for the fee paid by the Reeve, viz. 10⁰⁰.

The Report of the Collector was read & was ordered to be entered on the minutes:

Nov 30. To Amount as per Statement.	312.43
By Deposited in B. of M.	120.67
Balance	191.76

forward. 191. 76.
 Dec 31. Collections in Dec? 788. 05.
 979. 81
 " By Deposited in B. of M. 913. 92
 Balance Cash in hand. 65. 89

The Report of the Road Tax Collector to end of last year, accompanied by 23.40 in Cash, was read, & was ordered to be received & filed.

The Constable's report was read & was ordered to be received & filed.

Ms. An application for Tax Sale, ^{deed} from Mrs. Eber ~~Mary~~ Stride, for Pub. Div. 1 + 14 of Block 1 D. L. 28. G. 1

Ms. and an application from ^{Mrs. Mary} Eber Stride for Deed of Blocks 54 + 55 in D. Lot 30 G. 1. were ordered to be received & filed.

The following a/c were passed for payment

2.00	Geo. Kimble	Work in Ward 2.	
9.00	Ed Lander	"	3
2.00	Pwan Bros.	"	2
3.00	Chas. Farnand.	"	2.
1.80	J. A. Fennell.	"	3
1.80	Geo. R. Love.	"	3
5.10	A. Dew Staszard	Blee. Com: for Dec?	
15.75	J. Wolfe	Ditching + Pulvert ward 1.	
3.40	J. H. Arthur	Work in W. 2.	
15.00	Geo. Bulman	on a/c Royal oak Rd. W 1	
58.00	Mrs. Timberk	per A Dew Staszard, staking 80 yds Gravel, labor & team, Byrne rd W. 1.	
1.80	John Hedger	work in ward 5.	
24.00	Peter Byrne	Indemnity to date	
24.00	Eber Stride	"	
24.00	Jesse Howe	"	

24.00 J. Carter Smith Indemnity to date
 24.00 Chas. F. Spott. "
 24.00 T. C. Schou "
 10.00 D. Counsel fee re prosecution of
 C. Burchell & G. Love.
 30.00 Chas. Burchell on a/cs Recs. & r.g.
 Van. Rd. Inpt. T.

500.00 The Clerk was instructed to transfer
 from Special Deposit a/c to Current a/c.

The meeting adjourned to Saturday
 next 11th Jany. 1902 at 2 o'clock,
 and after the close thereof the Annual
 meeting of the Ratepayers will be
 held, to be followed by the Count of
 Revision of the Voters Lists.

W. Shirley
 Cmc

approved
 Nicolai C. Schou
 Reeve.