

Wednesday - June 28th. 1911

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3 An addressed Meeting of the Council was held at the Municipal Hall
4 on Wednesday, June 28th. inst. at 7.30 O'clock. p. m.

5 Present :- His Worship Reeve Weart.

6 Councillors, Coldicutt, Rumble, Stride, Mc Kee, and Mac Donald.

7 A letter from Mr Zimmerman, Royal Oak Grocery, asking for payment for
8 certain nails supplied to Geo. Ritchie, a contractor for Sidewalk on
9 River Road.

10 Moved by Cr. Rumble, Seconded by Cr. Stride :- "That the whole matter
11 be looked into, and the Engineer report full particulars"

12 Carried unanimously

13 Moved by Cr. Coldicutt - Seconded by Cr. Rumble :- "That no Official
14 of this Corporation guarantee the payment of any account to tradesmen
15 from monies due to and Contractor or Employee of the Corporation,
16 except a proper assignment is filed with the Controller,"

17 Carried unanimously.

18 The Estimates for 1911 were submitted by the Controller and
19 considered.

20 Moved by Cr. Stride, Seconded by Cr. Coldicutt :- "That the Estimates
21 for 1911 be adopted as follows:-

22	General Loans Charges.	\$ 4-
23	School Loans Charges	42,686.02
24	Local Improvements Loans Charges	4,496.25
25	Municipal Hall & Grounds	3,822.61
26	Police	28,903.00
27	Public Health	3,815.00
28	Engineering Department	900.00
29	Plant - Tools & Repairs	3,444.00
30	Roads & Bridges, Maintenance of Roads 31 and Bridges & Temporary Roads	2,250.00
32	Municipal Government	100,000.00
33	Contingent Legal Expenses	18,639.00
34	Public Education	2,000.00
35	Bank Interest	11,625.00
36	Deficit 1910. (Corrected).	600.00
37	Total	41,521.30
38		\$262,285.18

38 Carried unanimously.

39 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald :- "That the General
40 Rate be 4.55 mils. on Improved land and 14.95 mils on Unimproved land"
41 An Amendment was Moved by Cr. Rumble, Seconded by Cr. Stride :- "That
42 the Total Rate be 10 mils on Improved land and 21 mils. on Unimproved
43 Land"

44 On the Amendment being put, Councillors Mc Kee, Rumble & Stride voted.

1 for the Amendment and Councillors Coldicutt + Mac Donald against.
 2 The Amendment thus became the substantive motion, and was
 3 declared "carried".

4 Moved by Cr. Mac Donald, Seconded by Cr. Rumble:—"That a Rate
 5 of 4.65 mils on land and on 50% of the Improvements, and an
 6 extra Rate of one mil. to meet the deficiency, be levied in respect
 7 of the Diamonds Water System." Carried unanimously

8 Moved by Cr. Mac Donald, Seconded by Cr. Rumble:—"That a Rate of
 9 3.55 on land and on 50% of the Improvements, be levied in respect
 10 of D. L. 186 Water System." Carried unanimously.

11 Moved by Cr. Mac Donald, Seconded by Cr. Rumble:—"That August
 12 31st. inst. be the latest date at which the Rebate can be
 13 allowed", and that the Rebate be 12½ per. cent."

14 Carried unanimously.

15 Applications for the appointment of Engineer to take charge of
 16 work on the Roads under the Roads By Law, were received.

17 Moved by Cr. Mc Kee, Seconded by Cr. Rumble:—"That the Council
 18 adjourn to the Committee Room to consider the applications in
 19 camera." Carried unanimously.

20 On returning to the Council Chamber it was

21 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald:—"That H. B.
 22 H. Harvie be appointed at a Salary of \$140. per. month."

23 Carried unanimously.

24 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald:—"That the
 25 Temporary Loan By Law \$15,000 be read a Third time"

26 Carried unanimously

27 Moved by Cr. Coldicutt - Seconded by Cr. Stride:—"That the Temporary
 28 Loan By Law \$15,000, do pass the Third reading, and that it
 29 be signed by the Reeve and Clerk and Sealed with the
 30 Corporate Seal." Carried unanimously.

31 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald:—"That the
 32 Burnaby Water Works Assessment Merger By Law 1911, be introduced
 33 and read a First time" Carried unanimously

34 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald:—"That the
 35 Burnaby Water Works Assessment Merger By Law 1911, do pass the
 36 First reading." Carried unanimously

37 Moved by Cr. Coldicutt - Seconded by Cr. Mc Kee:—"That the Burnaby
 38 Water Works Assessment Merger By Law 1911, be read a Second time."

39 Carried unanimously

40 Moved by Cr. Coldicutt - Seconded by Cr. Mc Kee:—"That the Burnaby
 41 Water Works Assessment Merger By Law 1911, do pass the Second reading."

42 Carried unanimously.

43 The Assent of the Lieut. Governor in Council to the Burnaby

44 Municipality School Board Loan No 2 By Law 1911, Amendment

1 By Law 1911 was received.

2 Moved by Cr. Rumble, Seconded by Cr. Mc. Kee: - "That this Council do form
3 a Committee of the Whole to reconsider the Burnaby Municipality School
4 Board Loan No. 2. By Law 1911. Amendment By Law 1911".

5 Carried unanimously.

6 The Committee, on rising, reported the By Law complete.

7 Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt: - "That the Burnaby
8 Municipality School Board, Loan No. 2. By Law 1911, Amendment By Law 1911
9 do pass the Third reading, and that it be signed by the Reeve and
10 Clerk, and the Corporate Seal affixed thereto".

11 Carried unanimously.

12 Moved by Cr. Rumble - Seconded by Cr. Mac. Donald: - "That the Contract
13 forms for Road By Law Contracts contain a clause that Contractors
14 shall in all cases, employ Ratepayers & Householdors or Settlers of the
15 Municipality, when competent, and at the current rate of wages".

16 Carried unanimously.

17 A recommendation to insure the Horses was submitted by the
18 Controller.

19 Moved by Cr. Mac. Donald - Seconded by Cr. Coldicutt: - "That the
20 Horses be not insured".

21 Notice of Motion was given by Cr. Coldicutt: - "That Street Traffic
22 Regulation By Law be introduced".

23 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald: - "That ~~this~~
24 Council do petition the Councillors Rumble & Stride be a Special
25 Committee to negotiate for the purchase of a Tank Site at Royal
26 Oak, and also ascertain the price of land necessary for widening
27 the road.

28 Councillor Stride reported that he had investigated the matter
29 of the Phillips Road; and found no houses built or any signs of
30 preparation for building, and recommended that the road be
31 not opened; also that a Sidewalk be put down on Mary Avenue,
32 but no further work".

33 Resolved that the recommendations of Cr. Stride be adopted.

34 Carried unanimously.
35 Councillor Mac. Donald reported that he had seen Mr Thomas, who
36 agreed to make connections for consumers in the D.L. 186 Water
37 Area, so long as he was at work there, for \$3⁰⁰ per. connection.

38 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald: - "That the offer
39 of Mr Thomas be accepted, and that \$3⁰⁰ be charged to each
40 consumer as connection Fee, and that each connection be fitted
41 with Stop & Waste".

42 The Council then adjourned until Monday July 3rd. inst.

43 Approved

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J. Rumble
Chairman.