

Tuesday, January 19th, 1915.

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An Adjourned Meeting of the Council was held at the Municipal Hall on Tuesday, January 19th, 1915, at 4 o'clock p.m.

Present: - His worship Reeve Fraser.

Councillors Mac Donald, Faulkner, Murray, Coldicutt, Bevan and Ward.

The Council first convened in closed Session, when the

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- 14 The Council then convened in open session,  
 15 His worship the Reeve nominated Committees as follows:-  
 16 Board of Works  
 17 The whole Council - Chairman, Cr. MacDonald.  
 18 Finance Committee  
 19 The whole Council - Chairman, Cr. Fauvel  
 20 Water Committee  
 21 The whole Council - Chairman, Cr. Murray  
 22 Light and Fire Committee  
 23 The whole Council - Chairman, Cr. Ward.  
 24 Health, Hall and Grounds Committee  
 25 The whole Council - Chairman, Cr. Bevan.  
 26 Sewerage, Transportation and  
 27 Industries Committee  
 28 The whole Council - Chairman, Cr. Coldicutt.

29 Moved by Cr. Bevan, Seconded by Cr. Ward:- "That the  
 30 nominations, as submitted by his worship the Reeve, be  
 31 adopted."

32 Carried unanimously.  
 33 Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That the  
 34 Assessor be instructed to prepare the Assessment for 1915, and  
 35 to return the 1915 Assessment Roll on April 30th. 1915."

36 Carried unanimously.  
 37 Moved by Cr. Fauvel, Seconded by Cr. Coldicutt:- "That Messrs.  
 38 Alfred Shaw & Co. be and they are hereby appointed Auditors  
 39 for this Corporation, and for the Burnaby Board of School  
 40 Trustees, for the year 1915, at a salary of \$1000, being \$450  
 41 as Auditors to this Corporation, and \$550 as Auditors to the  
 42 Board of School Trustees."

43 Carried unanimously  
 44 Moved by Cr. Coldicutt, Seconded by Cr. Fauvel:- "That Messrs."

1 McQuarrie, Martin & Cassidy, he and they are hereby appointed  
 2 Solicitors to this Corporation, for the year 1915, at a retaining  
 3 fee of \$500, and payment for such legal services as may be  
 4 rendered.

5 Carried unanimously.

6 Moved by Mr. Coldicutt, Seconded by Mr. Fauvel:—"That Dr. G.  
 7 de B. Watson be and is hereby appointed Medical Health  
 8 Officer for this Corporation for the year 1915, and that the  
 9 duties of his office be defined, and the amount of salary  
 10 fixed, at a subsequent date."

11 Carried unanimously.

12 Moved by Mr. Fauvel, Seconded by Mr. Murray:—"That henceforth  
 13 no deductions be made by the Treasurer from the wages of  
 14 Municipal Employees, and that no Municipal monies be paid  
 15 to the Burnaby Employees Benefit Fund."

16 Carried unanimously.

17 Moved by Mr. Bevan, Seconded by Mr. MacDonald:—"That henceforth  
 18 a fee of \$4.50 be charged for the use of the Public Hall, and  
 19 that such fee be charged to all users, without exception."

20 Carried unanimously.

21 Moved by Mr. Bevan, Seconded by Mr. MacDonald:—"That a fee  
 22 of \$1.50 be charged for the use of the Committee Room or  
 23 any other room in the Municipal Hall."

24 Carried unanimously.

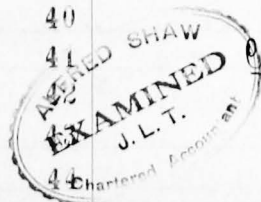
25 Mr. Ward gave Notice that at the next Meeting he would ask  
 26 1. Has the Council a representative on the Sewerage  
 27 Commission, and if so, what are his instructions?.  
 28 2. To what extent will the area of Burnaby Lake be  
 29 affected by the plans of the Sewerage Commission?  
 30

31 Mr. Murray gave Notice that he would, at the next meeting  
 32 of the Council, introduce a By Law to provide for Indemnities  
 33 to the Reeve and Councillors.

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 35 Moved by Mr. Fauvel, Seconded by Mr. MacDonald:—"That this  
 36 Council do now adjourn until Monday, February 1st, 1915,  
 37 and meet on every alternate Monday thereafter, at 8 o'clock p.m.  
 38 or at such other time as may be set."

39 Carried unanimously.

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 43 Confirmed



44 Hugh M. Fraser  
 Reeve.