

Monday, February 12th. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 12th. 1914, at 8 O'clock. p. m.

Present: - His worship Reece Fraser.

Councillors Lomas, Webb, Ward, Faulkel, Mulpew, and Murray.

Moved by Cr. Ward, Seconded by Cr. Murray: - "That the Minutes of the Meeting of January 29th. 1914, be adopted as written, and engined."

Carried

Cr. Lomas against.

Correspondence was received and dealt with, as follows: -

Deputy Provincial Secretary, advising of the appointment of Police Commissioners, St. Col. James Ward (councillor) and John Stewart Jamieson; also of License Commissioners, Messrs. John Mulpew (councillor) and Charles F. Sprott.

Moved by Cr. Murray, Seconded by Cr. Faulkel: - "That the letter be received and filed."

Carried unanimously.

Secretary - U. B. C. M. re. Western Canada Telephone Co.

Canadian Northern Pacific Railway lands, asking for certain data with reference thereto, to be furnished to the solicitor to the U. B. C. M.

Moved by Cr. Murray, Seconded by Cr. Ward: - "That the required data be furnished as requested."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Faulkel: - "That the matter of the Fee to the U. B. C. M., be referred to the Finance Committee."

Carried unanimously.

Clerk - Board of Police Commissioners - Estimates for current year. \$12,590.

Moved by Cr. Mulpew, Seconded by Cr. Webb: - "That this matter be referred to the General Estimates."

Carried unanimously.

H. W. Davison. re. Intermunicipal Industries Committee, asking for the appointment of ~~two~~ <sup>two</sup> representatives from this Council, to act on the said Committee.

Moved by Cr. Murray, Seconded by Cr. Mulpew: - "That the letter be received, and that a representative be appointed."

Carried unanimously.

1 Moved by Cr. Murray, Seconded by Cr. Webb:- "That Cr. Mulpew be  
2 appointed as the representative from this Council."

3 Carried unanimously.

4 Collector re. Unpaid Taxes, advising that he had not  
5 deemed it expedient to exercise the powers conferred by  
6 Section 245 of the Municipal Act.

7 Moved by Cr. Murray, Seconded by Cr. Mulpew:- "That this  
8 matter lay over for further consideration."

9 Carried unanimously.

10 Corporation Solicitors re. Knigway Contract, enclosing copy  
11 of a letter from Messrs. Cylesworth, Moss & Co.

12 Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That the  
13 action of the Solicitors be confirmed."

14 Carried unanimously.

15 Committee Reports:

16 Finance Committee Report:- Your Committee met on  
17 February 5th, 1914, and recommend:-

18 1. That the Treasurer be notified to retain and deduct  
19 from the wages of the Municipal employes, the  
20 amount required by Section 30 of the Workmen's  
21 Compensation Act, as a contribution towards the cost  
22 of Medical Aid.

23 2. That the Board of Works regular gang of workmen, and  
24 Waterworks workmen be paid at the rate of \$ 3<sup>00</sup> per.  
25 day of 8 hours.

26 That the Board of Works working foremen be paid at  
27 the rate of \$ 3<sup>25</sup> per. day.

28 That the Waterworks inspectors be paid at the rate of  
29 \$ 3<sup>00</sup> per. day.

30 That the Waterworks service men and inspectors, when  
31 acting in dual capacity, be paid at the rate of \$ 3<sup>00</sup>  
32 per. day.

33 That the Engineers at the Pumping Station be paid at the  
34 rate of \$ 100 per. month.

35 3. That General Accounts, amounting to \$ 844. 58, be paid.

36 4. That Wages, amounting to \$ 442. 05, be paid.

37 5. That the School Board Estimates for Ordinary Expenditure  
38 for the current year, be approved.

39 6. That the School Board Estimates for Extra-ordinary  
40 Expenditure for the current year, be approved.

41 7. That an extension of time of one year, in respect of  
42 foreclosure proceedings relating to the Edmonds  
43 Development Co. Mortgage, be granted; and that the

offer of \$500 cash, with payment of \$25 per month, or such larger sum as may be received for rentals over and above the present receipts, be accepted.

8. That the Requisitions be conformed.

Moved by Cr. Fauvel, Seconded by Cr. Webb: - "That the Report of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:-

Your Committee met on February 5th. 1914, and recommend:-

1. That the Estimate of Work for the two weeks commencing February 5th., amounting to \$188.10, be adopted.

Moved by Cr. Ward, Seconded by Cr. Fauvel: - "That the Report of the Water Committee be adopted."

Carried unanimously.

Light and Power Committee Report:-

Your Committee met on February 5th. 1914, and recommend:-

1. That the action of the Clerk, with reference to the Telephone line on Moserop Street, be conformed.

2. That the proposed amendment of Sub section G of Section 40 of the Wiring Regulation By Law 1910, Amendment By Law, 1914, No. 112, be received.

Moved by Cr. Webb, Seconded by Cr. Fauvel: - "That the Report of the Light and Power Committee be adopted."

Carried unanimously.

Board of Works Report:-

Your Committee met on February 5th. 1914, and recommend:-

1. That a Sub-division plan be asked for in respect of the registration of the East  $\frac{1}{2}$  of the North  $\frac{1}{2}$  of Lot 21, Block 1. D. L. 158.

Moved by Cr. Murray, Seconded by Cr. Fauvel: - "That the Report of the Board of Works be adopted."

Carried unanimously.

Moved by Cr. Webb, Seconded by Cr. Fauvel: - "That the Grant of Easement and Release - Solomon Metch to Burnaby, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Fauvel, Seconded by Cr. Webb: - "That this Council do now resolve into a Committee of the Whole to

1 reconsider the Bernalby Temporary Loan By Law, 1914.  
2 Carried unanimously.

3 Moved by Cr. Fauvel, Seconded by Cr. Webb: - "That the Reeve  
4 do take the Chair."

5 Carried unanimously.

6 Moved by Cr. Fauvel, Seconded by Cr. Murray: - "That the  
7 Committee do now rise and report the By Law complete,  
8 without amendment."

9 Carried unanimously.

10 Moved by Cr. Fauvel, Seconded by Cr. Webb: - "That the  
11 Bernalby Temporary Loan By Law, 1914, be read a third  
12 time."

13 Carried unanimously.

14 Moved by Cr. Fauvel, Seconded by Cr. Ward: - "That the  
15 Bernalby Temporary Loan By Law, 1914, do pass the Third  
16 Reading, that it be signed by the Reeve and the Clerk,  
17 and that the Corporate Seal be affixed thereto."

18 Carried unanimously.

19 In accordance with Notice of Motion, it was

20 Moved by Cr. Lomas, Seconded by Cr. Huelsgren: - "That all  
21 purchases over \$50 required by the Bernalby Council, be  
22 advertised for in the local paper, and preference be given to  
23 Bernalby people."

24 An Amendment was

25 Moved by Cr. Murray, Seconded by Cr. Webb: - "That this  
26 question be referred to the Finance Committee."

27 On the Amendment being put, Councillors Webb, Ward and Murray,  
28 voted in favour and Councillors Huelsgren and Lomas voted  
29 against.

30 Cr. Fauvel did not vote.

31 The Amendment was declared

32 Carried.

33 Notice of Motion was given by Cr. Webb: - "That at the  
34 next Meeting of this Council, he would introduce a By Law  
35 to amend sub section G. of section 40 of the Bernalby Wiring  
36 Regulation By Law, 1910, Amendment By Law, 1911."

37  
38 Moved by Cr. Ward, Seconded by Cr. Webb: - "That this Council  
39 do now adjourn."

40 Carried unanimously.

41 Confirmed

Hugh M. Fraser  
Reeve.

