

Monday, June 18th. 1914.

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3 A Regular Meeting of the Council was held at the
4 Municipal Hall on Monday, June 18th. 1914, at 10.00
5 O'clock. a. m.

6 Note:- The time was changed on account of difficulties
7 of transportation, caused by the strike of employes
8 of the D. C. E. Ry. Co.

9 Present:- His worship Reeve Gaser.
10 Councillors Lomas, Welch, Ward, Faulvel, Melprew, and
11 Murray.

12 Moved by Cr. Welch, Seconded by Cr. Faulvel:- "That the
13 Minutes of June 5th. and 7th. insts. be adopted as
14 written, and confirmed.

15 Carried unanimously.

16 Correspondence was received and dealt with as
17 follows:-

18 W. J. Holdom - re. Dominion Film Corporation, advising that
19 when he and S. Wheeler applied for positions with the
20 Company, they were informed that they would be
21 required to subscribe for stock in the Company.

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

24 Carried unanimously.

25 Mr. W. Wright - Thanks for vote of condolence.

26 Moved by Cr. Faulvel, Seconded by Cr. Ward:- "That the
27 letter be received and filed.

28 Carried unanimously.

29 Mr. & Mrs. Leisk - Thanks for vote of condolence.

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

32 Carried unanimously.

33 Secretary, V. O. Y. - Thanks for use of Public Hall.

34 Moved by Cr. Welch, Seconded by Cr. Lomas:- "That the
35 letter be received and filed.

36 Carried unanimously.

37 Solicitors - re. Dominion Film Corporation, enclosing copy of
38 a letter from W. J. A. Nelson with reference to the Trust
39 Agreement.

40 Moved by Cr. Faulvel, Seconded by Cr. Welch:- "That the letter
41 be received and filed".

42 Carried unanimously.

1 Committee Reports:

2 Finance Committee Report: - Your Committee met on
3 June 11th. 1914, and recommend:-

- 4 1. That General Accounts, amounting to \$66.00.69, be paid.
5 2. That Wages, amounting to \$1333.50, be paid.
6 3. That the Requisitions be confirmed.

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

9 Carried unanimously.

10 Water Committee Report: -

11 Your Committee met on June 11th. 1914, and
12 recommend:-

- 13 1. That the Estimate of Work for the two weeks, commencing
14 June 18th., amounting to \$222.80, be adopted.
15 2. That the Expenditures incurred during the two weeks
16 ended June 9th., amounting to \$45.10, be approved.
17 3. That a special permit be granted to the School Board, for
18 the purpose of watering school gardens and lawns.

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

21 Carried unanimously.

22 Health, Hall and Grounds Committee Report: -

23 Your Committee met on June 11th., 1914, and
24 recommend:-

- 25 1. That the Report of Cr. Halsey, re. Halls-Look proposed
26 industry, be adopted.
27 1. That the Reports of the Medical Health Officer for the
28 month of May, be adopted.

29 Moved by Cr. Lomas, Seconded by Cr. Webb: - "That the Report
30 of the Health, Hall and Grounds Committee, be adopted."

31 Carried unanimously.

32 Transportation and Industries Committee Report: -

33 Your Committee met on June 11th. 1914, and
34 recommend:-

- 35 1. That the Report of Cr. Halsey, re. Halls-Look proposed
36 industry, be adopted.

37 Moved by Cr. Halsey, Seconded by Cr. Lomas: - "That the Report
38 of the Transportation and Industries Committee be adopted."

39 Carried unanimously.

40 Board of Works Report: -

41 Your Committee met on June 11th., 1914, and
42 recommend:-

- 43 1. That the Estimate of Work for the two weeks commencing

- 1 June 18th, amounting to \$1860, be adopted.
 2 2. That the Supplementary Estimate, amounting to \$369.84,
 3 covering over expenditures on previous Estimates, be
 4 approved.
 5 3. That 900 feet of 8' planking be laid on Clydesdale
 6 Street, at an estimated cost of \$640.
 7 4. That the necessary improvements on 16th Avenue,
 8 Broadview, be carried out at an estimated cost
 9 of \$20.
 10 5. That the balance of the applications be laid over
 11 until the second half of the year.
 12 6. That the amended Sub-division Plan of Block 12
 13 D. L. 93, be tentatively approved.

14 Moved by Mr. Murray, Seconded by Mr. Lomas: "That the
 15 Report of the Board of Works, excepting Clause Six,
 16 be adopted".

17 The Reeve put the question:

18 "Shall Clause Six stand as part of the Board of Works
 19 Report?"

20 Councillors Fauvel and Ward voted in favour, and
 21 Councillors Mulgrew, Webb, and Lomas voted against.
 22 Councillor Murray did not vote.

23 Lost.

24 The Resolution was then put.

25 Councillors Webb, Ward, Mulgrew and Lomas, voted in
 26 favour, and Councillor Fauvel voted against.
 27 Mr. Murray did not vote.

28 Carried.

29 The Reeve asked Mr. Fauvel what action was being
 30 taken in the Bernaldy Lake district, with reference to
 31 the cessation of the service on the Bernaldy Lake
 32 line, B. C. & Ry.

33 Mr. Fauvel replied that a Committee of residents had been
 34 formed, and was working on the matter.

35 Mr. Mulgrew intimated that similar action applied to the
 36 Broadview district.

37 A discussion on the whole strike situation, as affecting
 38 Bernaldy residents, then followed.

39 Moved by Mr. Fauvel, Seconded by Mr. Lomas: "That the
 40 Chairman of Transportation, and the Chairman of Finance,
 41 with the Reeve, be a Committee to take charge of the
 42 matter, and if necessary, to act; in order to meet the
 43 emergency."

Carried unanimously.

1 Moved by Cr. Fauvel, Seconded by Cr. Lomas :- "That this Council
2 do now adjourn."

3 Carried unanimously.

4
5
6 Confirmed

7 Hugh, W. Fraser
8 Reeve.