

1                   Monday - August 24th. 1914.

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3 A Regular Meeting of the Council was held at the Municipal  
4 Hall on Monday - August 24th. 1914, at 4-30 o'clock. p.m.  
5 Present:- His worship Reeve Fraser.  
6 Cormeilles, Tomas, Webb, Ward, Van Vel, Mulgrew and Murray.  
7 Moved by Mr. Van Vel, Seconded by Mr. Webb:- That the Minutes  
8 of the meetings of August 18th. and 20th. inst., be adopted as  
9 written and confirmed.

Carried unanimously.

10 Correspondence was received and dealt with as follows:-  
11 Secretary, Kamloops Chamber of commerce, enclosing copies of  
12 two resolutions re. development of iron ore deposits in B.C.  
13 Moved by Mr. Murray, Seconded by Mr. Mulgrew:- "That the  
14 resolutions be endorsed by this Council."

Carried unanimously.

15 H. Mc. Crinch - Offer to lease Block 4, D. L. \$5.  
16 Moved by Mr. Van Vel, Seconded by Mr. Webb:- "That this matter  
17 be referred to the Finance Committee."

Carried unanimously.

18 W. Millar re. Accident to Mr. Millar owing to alleged defective  
19 Sidewalk.

Moved by Mr. Van Vel, Seconded by Mr. Murray:- "That the matter  
20 be referred to the Insurance Co."

Carried unanimously.

21 F. Fullerton - Claim for damage to Auto. caused by alleged  
22 defects on Hastings-Barnet Road on August 16th. inst.

Moved by Mr. Van Vel, Seconded by Mr. Webb:- "That this claim be  
23 referred to the Corporation Solicitors."

Carried unanimously.

24 D. H. E. Young - re. Burnaby Rendering Co. advising that the  
25 company had complied with the Health regulations.

Moved by Mr. Van Vel, Seconded by Mr. Mulgrew:- "That D. Young be  
26 notified that this Council has no objection to the Provincial  
27 Health Department issuing a Permit."

Carried unanimously.

28 Committee Reports:

Finance Committee Report:- Your Committee met on  
29 August 20th. 1914, and recommend:-

- 30 1. That General Accounts, amounting to \$5595.48, be paid.
- 31 2. That Wages, amounting to \$2,504.10, be paid.
- 32 3. That Salaries, amounting to \$2,686.42, be paid.
- 33 4. That the Requisitions be confirmed.

- 1    5. That a Grant, not exceeding \$50, be made for the  
 2    payment of Rent owing by the Treasury, to date.  
 3    b. That the Salaries of the Municipal Hall Staff, be increased  
 4    as follows:-

	A. G. Moore	\$ 5 per. month.
5	R. Bolton	15 " "
6	F. A. Browne	20 " "
7	H. T. Williams	10 " "
8	L. Mc. Fee	5 " "
9	W. P. Phillips	15 " "
10	G. H. Moore	5 " "
11	H. Suddes	5 " "
12	J. N. Denning	10 " "
13	H. Jeabolt	5 " "
14	L. S. Neilson	5 " "
15	J. R. Wilson	5 " "
16	W. Mc. Lussach	5 " "
17	F. Stevens	15 " "
18	W. Bevan	10 " "
19	H. L. Howell	10 " "
20	Mrs. M. B. McDermott	5 " "
21	R. Stevens - Waterworks Mechanic - Salary to be	
22		\$84 per. month.
23		

24 Moved by Dr. Van Vel, Seconded by Dr. Murray: - "That the  
 25 item "R. Stevens, Waterworks Mechanic - Salary to be \$84 per.  
 26 month", be amended to read "\$90 per month", and that the  
 27 Finance Committee Report as so amended, be adopted".

Carried

Dr. Webb against,

#### Water Committee Report:-

Your Committee met on August 20th. 1914, and  
 recommend:-

1. That the Estimate of Work for the two weeks commencing  
 August 24th., amounting to \$142.80, be adopted.
2. That the offer of Mr. F. Pickard to pay one half of the  
 arrears of water rates on Lot 4, Block 18, D. L. 158, be not  
 entertained.

Moved by Dr. Ward, Seconded by Dr. Webb: - "That the report of the  
 Water Committee be adopted."

Carried unanimously.

Moved by Dr. Van Vel, Seconded by Dr. Hulpeur: - "That the increases  
 of salary date as from July 1st. 1914"

Carried

Dr. Webb against.

Moved by Mr. Van Vel, Seconded by Mr. Murray: - "That the recommendation of the Treasurer, that Mr. H. G. Williams be Cashier, in addition to his duties as Waterworks Clerk, be adopted." Ward.

Councillors Van Vel, Murray, Ward and Mulgrew, voted in favour.  
Councillors Webb and Somas did not vote.

declared to be carried unanimously.

Moved by Mr. Van Vel, Seconded by Mr. Murray: - "That the recommendation of the Treasurer that Mr. F. A. Browne be Accountant, be adopted".

Councillors Van Vel, Murray, Ward, and Mulgrew, voted in favour.  
Councillors Webb and Somas did not vote.

declared to be carried unanimously.

Moved by Mr. Van Vel, Seconded by Mr. Webb: - "That the recommendation of the Finance Committee that the Wages of Foremen be \$5.50 per. day, and that the rate for Teams be \$4 per. day, as submitted to the Council on July 30th. ult., be adopted."

Carried unanimously.

#### Board of Works Report: -

Your Committee met on August 20th. 1914, and recommend:-

1. That the Estimate of Work for the two weeks commencing August 24th., amounting to \$162.80; be adopted.
2. That the recommendation of the Works Superintendent re. Improving Ditch, D. L. 155 a. be adopted.
3. That the necessary improvements to Broadway, from Douglas Rd. to Sperling Avenue, be carried out at an estimated cost of \$450., such work not to be done until the payment of \$1000 is made by the Western Power Co. of Canada.
4. That the labourers on Hastings-Barnet Road be paid at the rate of 40 cents per. hour. per. 8-hour day.

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

Carried unanimously.

Moved by Mr. Van Vel, Seconded by Mr. Webb: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Temporary Loan, No. 1. By Law, 1914".

Carried unanimously.

Moved by Mr. Webb, Seconded by Mr. Van Vel: - "That the Committee do now rise and report the By Law complete without amendment."

Carried unanimously.

Moved by Mr. Van Vel, Seconded by Mr. Webb: - "That the Burnaby Temporary Loan No. 1. By Law, 1914, be read a Third time."

Carried unanimously.

1 Moved by Br. Webb, Seconded by Br. Van Vel:- "That the Burnaby  
 2 Temporary Town No. 2. By Law, 1914, do pass the Third  
 3 Reading; that it be signed by the Reeve and the Clerk,  
 4 and that the Corporate Seal be affixed thereto."

5 Carried unanimously.

6 Moved by Br. Van Vel, Seconded by Br. Murray:- "That this  
 7 Council do now adjourn".

8 Carried unanimously.

9  
10  
11 Consigned  
12  
13

Hugh M. Fraser  
Reeve.