

1 Friday - December 28th. 1914.
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3 A Regular Meeting of the Council was held at the Municipal
 4 Hall on Friday, December 28th. 1914, at 3 O'clock, p.m.

5 Present:- His worship Reeve Fraser.

6 Councillors Lomas, Webb, Ward, Yau Vel, Mulgrew, and Murray.

7 Moved by Mr. Webb, Seconded by Mr. Murray:- "That the Minutes
 8 of the Meeting of December 14th., be adopted as written, and
 9 confirmed."

10 Carried unanimously.

11 Correspondence was received and dealt with, as follows:-

12 Mr. & Mrs. W. G. Cope - Thanks for Vote of Condolence.

13 Moved by Mr. Yau Vel, Seconded by Mr. Webb:- "That the letter
 14 be received and filed."

15 Carried unanimously.

16 Deputy Minister of Agriculture - re. Increased Hog Production, urging
 17 the amendment of By Laws if necessary to attain this end.

18 Moved by Mr. Yau Vel, Seconded by Mr. Webb:- "That the letter
 19 be received and filed."

20 Carried unanimously.

21 The Reeve named Councillors Lomas and Ward as a
 22 Committee to investigate and report on the above matter.

23 A Petition signed by J. A. Skinner and 18 others, asking that
 24 a Polling place be opened at Riversway, was received.

25 Moved by Mr. Murray, Seconded by Mr. Webb:- "That a Polling
 26 Place for the forthcoming Municipal Elections be opened at
 27 Fraser Arm, in addition to those already approved on December
 28 3rd. inst."

29 Carried

30 Mr. Lomas against.

31 Committee Reports:-

32 Finance Committee Report:- Your Committee met on
 33 December 21st. 1914, and recommend:-

- 34 1. That General Accounts, amounting to \$ 5928.98, be paid.
- 35 2. That Wages amounting to \$ 154.05., be paid.
- 36 3. That the Releases of the Judgment and Lis Pendens re.
 37 C. M. P. R. taxes, D. L. 155, be executed by this Corporation.
- 38 4. That the recommendations of the Special Committee re.
 39 Edmonds Development Co. Mortgage, be adopted.
- 40 5. That the Requisitions be confirmed.

41 Moved by Mr. Yau Vel, Seconded by Mr. Murray:- "That the Report of
 42 the Finance Committee be adopted."

43 Carried unanimously.

1 Water Committee Report : -

2 Your Committee met on December 21st. 1914,
3 and recommend : -

4 1. That the Estimate of Work for the two weeks
5 commencing December 31st., amounting to \$246, be
6 adopted.

7 Moved by Cr. Ward, Seconded by Cr. Van Vel : - "That the
8 Report of the Water Committee, be adopted."

9 Carried unanimously.

10 Board of Works Report : -

11 Your Committee met on December 21st. 1914, and
12 recommend : -

13 1. That the Estimate of Work for the two weeks commencing
14 December 31st., amounting to \$1255, be adopted.

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

17 Carried unanimously.

18 Moved by the Cr. Van Vel, Seconded by Cr. Webb : - "That the
19 conveyance of lot 55, Block 21, D. L. 121, to A. G. Gulland,
20 be signed by the Reeve, and the Clerk, and the Corporate
21 Seal be affixed thereto."

22 Carried unanimously.

23 Moved by Cr. Webb, Seconded by Cr. Lomas : - "That the deepest
24 sympathy and condolence of this Council be extended to
25 the relatives of Private W. A. Wilson, who recently died of
26 pneumonia while on Active Service."

27 Carried unanimously.

28 By a Standing Vote.

29 His worship Mayor Gray, with Alderman Lynch and Engineer
30 Stewartson, of New Westminster, attended and addressed the
31 Council, with a view to securing an extension of two years
32 time for the completion of the Burnaby-Westminster Sewer.

33 Moved by Cr. Van Vel, Seconded by Cr. Lomas : - "That the
34 request made by the City of New Westminster for an extension
35 of two years time herein, be and is hereby granted."

36 Carried unanimously.

37 Moved by Cr. Van Vel, Seconded by Cr. Lomas : - "That a Supplementary
38 Grant of \$15, be made to the Burnaby Branch of the Victorian
39 Order of Nurses."

40 Carried unanimously.

41 Moved by Cr. Van Vel, Seconded by Cr. Murray : - "That this Council
42 do now adjourn."

43 Carried unanimously.
Hugh M. Fraser
Reeve.

Convened