

Saturday - October 6th, 1917.

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3 A Regular Meeting of the Council was held at the
4 Municipal Hall, on Saturday, October 6th, 1917, at 10 a.m.

5 Present:- His Worship Reeve Trace,

6 Councillors Ward, Lomas, Saw Vel, Mulgrew and Murray.

7 The Meeting was held on this date by reason of the
8 fact that Monday, October 8th. is the Dominion
9 Thanksgiving Day.

10 Moved by br. Saw Vel, seconded by br. Murray:- "That
11 the Minutes of the Meeting of September 24th. will be
12 adopted, as written, and confirmed."

13 Carried unanimously.

14 The Clerk reported that Councillor Webb was unable
15 to attend, as he was on duty.

16 Moved by br. Saw Vel, seconded by br. Murray:- "That
17 leave of absence be granted to Councillor Webb."

18 Carried unanimously.

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

20 The Secretary, New Westminster District Co-operative
21 Agricultural Assoc. - copy of Minutes of the Meeting
22 held on September 28th, 1917.

23 Moved by br. Mulgrew, seconded by br. Murray: "That
24 the matter be referred to the Industries Committee."

25 Carried unanimously.

26 Mrs. A. Dawson - Thanks for vote of condolence.

27 Moved by br. Murray, seconded by br. Lomas: "That
28 the letter be received and filed."

29 Carried unanimously.

30 The Secretary, Burnaby Christmas Hamper Committee -
31 asking for a grant.

32 Moved by br. Murray, seconded by br. Lomas: "That an
33 appropriation of \$100. be placed to the credit of the
34 Burnaby Christmas Hamper Committee."

35 Carried unanimously.

36 J. R. Wilson - re Goat Breeding - withdrawing request
37 for a Stud Goat.

38 Moved by br. Murray, seconded by br. Ward: "That
39 the letter be received and filed."

40 Carried unanimously.

41 City Clerk, Vancouver - enclosing copy of a letter from
42 J. M. Kirkwood - re. Shipbuilding.

43 Moved by br. Murray, seconded by br. Lomas:- "That

1 the letter be received and filed."

2 carried unanimously.

3 Committee Reports:

4 Finance Committee Reports:

5 Your Committee met on September 24th, 1917, and recommend:

6 1. That the payment of \$12.00 per month to the Salvation
7 Army Home, at Vancouver, for the maintenance of the
8 two children of Mrs. S. A. Rhodes, be confirmed.

9 2. That the tender of the Columbian Co., for printing
10 Assessment cards, at \$36.00, be accepted.

11 3. That the tender of the Burnaby Record, for printing
12 Assessment Notices, at \$10.50, be accepted.

13 Your Committee met on October 1st, 1917, and recommend:

14 1. That General Accounts, amounting to \$2,467.93, be paid.

15 2. That Wages, amounting to \$2,296.85, be paid.

16 3. That \$70. on account of salaries, omitted September
17 17th, be confirmed.

18 4. That Transfer Cheques, \$176.73, be approved.

19 5. That an amount equal to the claim of the late
20 John Walker, for wages due on account of the
21 Kingway contract, be advanced to Mrs. Walker.

22 6. That the Requisitions be confirmed.

23 Moved by br. Pau Vel, seconded by br. Lomas: "That the
24 Report of the Finance Committee, be adopted."

25 carried.

26 The Reeve asked for an explanation of the negative
27 vote of the chairman when the matter was before
28 his Committee.

29 Councillor Pau Vel explained his position.

30 The Reeve referred the Resolution to adopt the Finance
31 Committee Report, back to the Committee, for reconsideration.

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33 Water Committee Report:-

34 Your Committee met on October 1st, 1917, and recommend:

35 1. That the Estimate of Work for the two weeks
36 commencing October 8th, amounting to \$400, be
37 adopted.

38 2. That a water service be laid to Lot 22, Block 1,
39 D.L. 98, at an estimated cost of \$75.

40 3. That a water service be laid to Block 10, D.L. 158,
41 at an estimated cost of \$86.

42 Moved by br. Hard, seconded by br. Pau Vel: "That the
43 Report of the Water Committee, be adopted."

carried unanimously.

1 Industries Committee Report.

2 Your Committee met on October 1st, 1917, & recommend:-

3 1. That the application for permission to prospect for
4 Petroleum, etc., on roads and lanes of this
5 Municipality, for 40 years, be not granted.6 Moved by br. Mulgrew, seconded by br. Lomas: "That
7 the Report of the Industries Committee, be adopted.
8 Carried unanimously.9 Board of Works Report:-

10 Your Committee met on October 1st, 1917 & recommend:-

11 1. That the Estimate of Work for the two weeks
12 commencing October 8th, amounting to \$1,340, be
13 adopted.14 2. That a 2 plank walk be laid on 16th Avenue,
15 at an estimated cost of \$80.16 3. That a sidewalk be laid to the premises of Mrs.
17 A. Bell, off Douglas Road, at an estimated
18 cost of \$17.19 4. That the proposals of Messrs. Lucas & Lucas-
20 re. Roads in 12 acre portion, D. L. 175, be not
21 entertained.22 5. That the report of the Works Superintendent re.
23 Extension of Lily Avenue, be received.24 Moved by br. Murray, seconded by br. Faw Vel: "That
25 the Report of the Board of Works, be adopted.
26 Carried unanimously.27 Moved by br. Faw Vel: seconded by br. Murray:
28 "That this Council do now resolve into a Committee
29 of the Whole, with the Reeve in the Chair, to
30 reconsider the Johnston Road, D. L. 130, By-Law, 1917."
31 Carried unanimously.32 Moved by br. Faw Vel, seconded by br. Lomas: "That
33 the Committee do now rise and report the By-Law
34 complete, without amendment.35 Carried unanimously.
36 Moved by br. Faw Vel, seconded by br. Lomas: "That
37 the Johnston Road, D. L. 130, By-Law, 1917, be read a
38 third time.39 Carried unanimously.
40 Moved by br. Faw Vel, seconded by br. Lomas: "That
41 the Johnston Road, D. L. 130, By-Law, 1917, do pass
42 the third reading, that it be signed by the Reeve
43 and Clerk, and that the corporate seal be

1 affixed thereto."

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Carried unanimously

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Moved by br Lomas, seconded by br Ward: "That this

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council do now adjourn."

Carried unanimously.

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Confirmed.

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Hugh W. Fraser

Reeve.

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ALFRED SHAW, TOURIST & Co.
CHARTERED ACCOUNTANTS
EXAMINED
W. A. TOLMIE