

Monday - November 25th. 1918.

3 A Regular Meeting of the Council was held at the  
4 Municipal Hall on Monday, November 25th, 1918, at  
5 3-30 o'clock, p.m.

6 Present:- His worship Reeve Fraser.

Conceillors Richmond, Webb, Ward, Edgar, Molyneux,  
and Murray.

Moved by Cr. Webb, Seconded by Cr. Murray:—That the  
Minutes of the meeting of October 28th ult., be adopted  
as written, and confirmed.

Carried unanimously.

13 Correspondence was received and dealt with, as  
14 follows:-

15 Solicitors, re. Edmonds Development Co. Mortgage.  
16 advising that the final order of foreclosure absolute  
17 herein had been obtained on October 16th, and that  
18 a Certificate of Title had been issued for Lot 8 of Lots  
19 1 and 3. D. L. S. 95 - Group One, in the name of this  
20 Corporation. "

21 Moved by Mr. Webb, Seconded by Mr. Ward:— That the letter  
22 be received and filed, and that the action of the  
23 Corporation Solicitors herein, be endorsed.

Carried unanimously.

25 Mr B. Kitcher - Thanks for Vote of Condolence.

Moved by Cr. Webb, Seconded by Cr. Richmond: "That the  
letter be received and filed".

Carried unanimously.

29 The Queen referred to the recent death of the late  
30 Chief Constable, Mr William Parkinson, and reported  
31 that he had directed a letter of condolence to be sent

32 to Mr Parkinson, the mother of the deceased gentleman.  
33 Moved by Cr. Webb, Seconded by Cr. Edgar: "That the  
34 deepest sympathy and condolence of this Council be  
35 extended to the relatives of the late Chief Constable,  
36 Mr William Parkinson (deceased)."

carried unanimously

By a Standing Vote.

68  
69 W<sup>s</sup> Parkinson wrote, expressing thanks for letter of  
70 condolence.

Moved by Cr. Webb, Seconded by Cr. Edgar: "That the letter be received and filed".

Carried unanimously.

1 Solicitors - re. B.C.G. Ry. Co. and Board of Railway  
 2 Commissioners, enclosing copy of the Judgment herein,  
 3 authorising the Company to charge increased rates for  
 4 commutation fares on the Burnaby Lake line.

5 The Solicitors also submitted copies of telegrams to and  
 6 from the Board of Railway Commissioners.

7 W. G. McQuarrie M.P. attended and explained the situation.  
 8 Moved by Cr. Mulgrew, Seconded by Cr. Murray: - "That the  
 9 corporation Solicitors be instructed to take such proceedings  
 10 as may be necessary to protect the interests of this  
 11 corporation."

12 Carried unanimously. A.G. 1  
 13 Cr. Richmond against

14 The Reeve referred briefly to the signing of the Armistice  
 15 between the Allies and Germany, and read copies of  
 16 telegrams which he had directed to be sent to His  
 17 Excellency the Governor General, and to General Sir Arthur  
 18 Currie.

19 He also read the reply from the Governor General.

20 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the action  
 21 of the Reeve herein, be confirmed."

22 Carried unanimously.

23 Moved by Cr. Webb, Seconded by Cr. Murray: - "That the  
 24 Requisitions under date of November 14th. and 18th. inst.  
 25 be confirmed.

26 Carried unanimously.

27 Moved by Cr. Murray, Seconded by Cr. Mulgrew: - "That the  
 28 Waterworks Estimate of Work for the two weeks commencing  
 29 November 11th, amounting to \$11.25, and the Estimate of  
 30 Work for the two weeks commencing November 15th, amounting  
 31 to \$186.25, be adopted."

32 Carried unanimously.

33 Moved by Cr. Edgar, Seconded by Cr. Webb: - "That the  
 34 Board of Works Estimate of Work for the two weeks commencing  
 35 November 11th, amounting to \$642.10, and the Estimate of Work  
 36 for the two weeks commencing November 15th, amounting to  
 37 \$683., be adopted; and also that the Contingent Expenditure  
 38 incurred for the periods ending October 26th, and November  
 39 9th, amounting to \$56.98, and \$85.16 respectively, be approved."

40 Carried unanimously.

41 The C.M.C. Logueham wrote re. Surface Water, Rock Road,  
 42 advising that the culverts would for the present, not be used,  
 43 and that his Council hoped to reach a satisfactory settlement of

1 the matter.

2 Moved by Mr. Edgar, Seconded by Mr. Webb: - "That the  
3 letter be received and filed, and the subject matter  
4 thereof be referred to the Board of Works."

5 Carried unanimously.

6 The Engineer submitted Certificates with reference to  
7 the Paving Contract on Hartneps - Burnet Road, viz.

8 Contract \$11. 210, less 5% retained for maintenance  
9 \$560. 50.

10 Materials \$2. 884. 40

11 Repairs \$110. 00.

12 and recommended payment accordingly.

13 Moved by Mr. Webb, Seconded by Mr. Ward: - "That the  
14 recommendation of the Engineer be adopted, and the  
15 Certificates be approved."

16 Carried unanimously.

17 Moved by Mr. Webb, Seconded by Mr. Mulgrew: - "That this  
18 Council do now resolve into a Committee of the Whole,  
19 with the Reeve in the Chair, to reconsider the Burnaby  
20 Extra-ordinary Traffic By Law, 1918.

21 Carried unanimously.

22 Moved by Mr. Webb, Seconded by Mr. Mulgrew: - "That the  
23 Committee do now rise and report the By Law complete  
24 without amendment."

25 Carried

26 Mr. Murray against.

27 The Council re-convened.

28 Moved by Mr. Webb, Seconded by Mr. Mulgrew: - "That the  
29 Burnaby Extra-ordinary Traffic By-Law, 1918, be read a  
30 Third time."

31 Carried unanimously <sup>Mr. A.</sup>  
32 Mr. Murray against.

33 Moved by Mr. Webb, Seconded by Mr. Ward: - "That the  
34 Burnaby Extra-ordinary Traffic By Law, 1918, do pass  
35 the Third Reading, that it be signed by the Reeve and  
36 the Clerk, and the Corporate Seal be affixed thereto."

37 Carried

38 Mr. Murray against.

39 Moved by Mr. Murray, Seconded by Mr. Richmond: - "That  
40 Councillors Webb and Edgar be appointed to act with his  
41 worship the Reeve as a Court of Revision of the 1919 Voters  
42 List."

43 Carried unanimously.

1 Tenders for printing the 1919 Voter Lists were received, as  
 2 follows:-

Burnaby Printing and Publishing Co.	\$ 1.90 per page
Jackson Printing Co.	1.60 .. ..
Arrow Press	1.60 .. ..
Columbian Co. Ltd.	1.42 .. ..

7 Moved by Cr. Murray, Seconded by Cr. Richmond: - "That the  
 8 lowest Tender be accepted".

9 Councillors Murray, Mulgrew, Edgar, Richmond and Ward  
 10 voted in favour, and

11 Councillor Webb voted against.

Carried.

12 Moved by Cr. Webb, Seconded by Cr. Mulgrew: - "That this  
 13 Council do now adjourn."

Carried unanimously.

Conformed

Hugh M Fraser  
Reeve.

