

Monday - September 30th. 1918.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, September 30th. 1918, at 7-30 O'clock, p.m.

Present: - His worship Reece Fraser.

Councillors Richmond, Webb, Ward, Edgar, Hulgrew, and Murray.

Moved by Cr. Webb, Seconded by Cr. Ward: - "That the Minutes of the Meeting of September 16th. inst. be adopted as written, and conformed.

Carried unanimously.

Committee Reports:-

Finance Committee Report:- Your Committee met on September 23rd. 1918, and recommend:-

1. That a Rock Crusher be supplied to the Pacific Smelting Co. for one month or longer, on trial.
2. That General Accounts, amounting to \$6308.40, be paid.
3. That Wages, amounting to \$1964.64, be paid.
4. That Salaries, amounting to \$2866.36, be paid.
5. That a Grant of \$100 be made to Mr. Guteliffe.
6. That the Requisitions be conformed.

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

Carried unanimously.

Water Committee Report:-

Your Committee met on September 23rd. 1918, and recommend:-

1. That the Estimate of Work for the two weeks commencing September 30th., amounting to \$452, be dealt with as follows:-
 - (a) The first five items, amounting to \$184.50, be adopted.
 - (b) Item 6 - Water Services to W $\frac{1}{2}$ Lot 4 and W $\frac{1}{2}$ Lot 5, Block 25, D.L. 122, be adopted, subject to the amount \$267.50, being taken from the Board of Works Appropriation for Ward V.

Moved by Cr. Murray, Seconded by Cr. Hulgrew: - "That the Report of the Water Committee, be adopted."

Carried unanimously.

Board of Works Report:-

Your Committee met on September 23rd. 1918, and recommend:-

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

- 1 September 30th., amounting to \$1921.50, be adopted.
- 2 2. That the Contingent Expenditure incurred for the
- 3 period ending September 14th., amounting to \$14.95,
- 4 be approved.
- 5 3. That certain low places on Buckingham Avenue, be
- 6 graded, and a ditch dug, at an estimated cost of
- 7 \$100.
- 8 4. That 150 ft. of 2-plank Sidewalk, and a rock
- 9 crossing, be laid on Inverness Street, at an estimated
- 10 cost of \$35.
- 11 5. That 200 ft. of 2-plank Sidewalk be laid on Asbestos
- 12 Street, at an estimated cost of \$48.
- 13 6. That a ditch crossing be put in to Block 20, D. S. 35,
- 14 at an estimated cost of \$10.
- 15 7. That the quotation of the B. C. Electric Ry. Co. for
- 16 hauling Rock from Cotton Co. Lumber to Hastings-Barnet
- 17 Road, be accepted.
- 18 8. That the Corporation Solicitors be instructed to
- 19 prepare a Contract between Cotton Co. and this
- 20 Corporation, for Road-surfacing on Hastings-Barnet
- 21 Road.

22 Moved by Cr. Edgar, Seconded by Cr. Webb: - "That the Report

23 of the Board of Works be adopted."

24 Carried unanimously.

25 The delegates to the Convention of the U. B. C. M. at

26 Pentteton, submitted a Report thereon.

27 Moved by Cr. Edgar, Seconded by Cr. Murray: - "That the

28 Report be received, and the delegates thanked for their

29 services."

30 Carried unanimously.

31 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Contract

32 between Cotton Co. Ltd. and this Corporation for Road-surfacing

33 on Hastings-Barnet Road, be amended by making the

34 payment clause to read as follows:-

35 "That the Corporation covenants and agrees to pay to the

36 Contractor the sum of \$10 for the contents of each Standard

37 Box of Mixture turned out and supplied, laid on the road,

38 and rolled, complete; which Standard Box is defined

39 as containing 1000 lbs. of Mineral Aggregate, plus the necessary

40 Asphalt added thereto."

41 Carried unanimously.

42 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Contract

43 as so amended, be signed by the Reeve and the Clerk, and

1 that the Corporate Seal be affixed thereto."

Carried unanimously.

3 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That Lot 26,
4 and the West half of Lot 55, both of Block 8, D. S. 15, Group
5 One, N. W. D., be sold to Annie Secretum Patch, of St. Highway
6 Place, London, England - Spinster, Doctor of Medicine, presently
7 on Active Service; for the sum of \$100."

Carried unanimously.

9 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That a letter
10 of appreciation and congratulation from this Council, be
11 sent to Mrs F. Pickwell, with reference to the award of the
12 Military Medal to her husband, Private Frank Pickwell."

Carried unanimously.

14 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the
15 deepest sympathy and condolence of this Council, be
16 extended to the relatives of Private Ernest C. Murphy,
17 who was recently killed in action."

Carried unanimously.

19 The Reeve called attention to the recent letter from the
20 Vancouver and Districts Joint Sewerage and Drainage Board
21 asking for an Estimate of suggested works in this Municipality
22 for the next three years.

23 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the Engineer
24 be asked to bring down data and report in time for the
25 next meeting of the Board of Works."

Carried unanimously.

27 Moved by the Reeve, Seconded by Cr. Mulgrew: - "That this
28 Council do now resolve into a Committee ^{with Cr. Richmond in the Chair,} of the Whole, to
29 consider the application of the B. C. Telephone Co. for
30 approval of Drawing No. A5408, covering Pole Line on Madison Ave."

Carried unanimously.

32 Moved by Cr. Mulgrew, Seconded by the Reeve: - "That the
33 Drawing be approved"

Carried unanimously.

35 Moved by the Reeve, Seconded by Cr. Webb: - "That the Committee
36 do now rise and report."

Carried unanimously.

38 The Council re-convened.

39 Moved by Cr. Richmond, Seconded by Cr. Mulgrew: - "That the Report
40 of the Committee of the Whole, be adopted."

Carried unanimously.

42 Moved by the Reeve, Seconded by Cr. Webb: - "That this
43 ^{Council} Committee do now resolve into a Committee of the Whole to

1 consider the Report of the Sub-Committee re. Purchase
2 of a Motor for "Capital Hill pump"; with Cr. Murray
3 in the Chair.

4 Carried unanimously.

5 Moved by Cr. Edgar, Seconded by Cr. Richmond:—"That
6 the Report be received, and the recommendation of the
7 Committee be adopted."

8 Carried unanimously.

9 Moved by Cr. Webb, Seconded by Cr. Edgar:—"That this
10 Committee do now rise and report the recommendation
11 that the Motor be ~~accepted~~^{as above} purchased."

12 Carried unanimously.

13 The Council re-convened.

14 Moved by Cr. Murray, Seconded by Cr. Webb:—"That the
15 Report of the Committee of the Whole be adopted."

16 Carried unanimously.

17 Moved by Cr. Webb, Seconded by Cr. Murray:—"That the
18 Agreement with the B. C. V. Ry. Co. for supply of power to
19 the Capital Hill pump, be signed by the Reeve and the
20 Clerk, and the Corporate Seal be affixed thereto."

21 Carried unanimously.

22 The Reeve stated that a deputation from the North
23 Fraser Harbour Board had waited upon himself with a
24 request for a grant towards the expense of receiving the Hon.
25 F. Caswell - Minister of Public Works.

26 Moved by Cr. Webb, Seconded by Cr. Richmond:—"That a Grant of
27 \$50 be made."

28 Carried unanimously.

29 Mr. A. Lomas addressed the Council with reference to repairs
30 on Nelson Avenue.

31 Councillor Richmond explained that the matter is now in
32 hand.

33
34 Moved by Cr. Webb, Seconded by Cr. Richmond:—"That this
35 Council do now adjourn."

36 Carried unanimously.

37
38 Consigned

39
40 Geo. J. Webb
41 acting Reeve.