

Monday - March 4th. 1918.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 4th. 1918, at 9 O'clock. p. m.

Present: - His worship Reeve Fraser.

Councillors Richmond, Webb, Ward, McElpnew, and Murray:

Moved by Cr. McElpnew, Seconded by Cr. Webb: - That the Minutes of the Meeting of February 18th. ult., be adopted and confirmed.

Carried unanimously.

Moved by the Reeve, Seconded by Cr. Webb: - That a letter be sent to the bereaved family of the late Premier, expressing the sincere sympathy and condolence, and also the sense of loss experienced by the people of this Municipality.

Carried unanimously.

By a Standing Vote.

An Order from the County Court of New Westminster, was received, declaring the Election of P. W. Faulstich as Councillor for Ward 4 to be void, and ordering a new election to be held, Nominations to be received on March 14th, and if necessary, the Poll to be taken on March. 9th., with Arthur G. Moore as Returning Officer.

Moved by Cr. Webb, Seconded by Cr. Ward: - That the Order be received and filed.

Carried unanimously.

Correspondence was received and dealt with as follows: - Assistant-Engineer, Public Works Department, re. Drainage, D. S. 143, advising that his department assumed no responsibility in the matter.

Moved by Cr. McElpnew, Seconded by Cr. Webb: - That the Order be received and filed.

Carried unanimously.

General Manager, B. C. V. Ry. - Notice of intention to apply to the Board of Railway Commissioners for a 10% increase on Freight Rates.

Moved by Cr. Webb, Seconded by Cr. Murray: - That this matter be referred to the Transportation and Industries Committee.

Carried unanimously.

The Advertising Manager, Vancouver Daily Province: re. Publicity.

Moved by Cr. Murray, Seconded by Cr. Richmond: - That this matter be referred to the Finance Committee.

Carried unanimously.

Mayor Gale re. Iron and Steel industry - suggesting the appointment

1 of a representative to accompany the proposed delegation to
2 Ottawa.

3 Moved by Mr. Richmond, Seconded by Mr. Webb: "That this
4 matter be referred to the Transportation and Industries
5 Committee."

6 Carried unanimously.

7 Fred. W. E. Burnham - Appeal on behalf of the Canadian
8 War Hospitals Fund.

9 Moved by Mr. Webb, Seconded by Mr. Richmond: "That this
10 application be referred to the Finance Committee."

11 Carried unanimously.

12 Manager, Royal Bank of Canada, New Westminster branch -
13 re. Temporary Loan -

14 Moved by Mr. Webb, Seconded by Mr. Murray: "That the letter
15 be received and filed, and the contents noted."

16 Carried unanimously.

17 Committee Reports:

18 Finance Committee Report: - Your Committee met on February
19 25th, 1918, and recommend: -

- 20 1. That General Accounts, amounting to \$ 3258.80, be paid.
21 2. That Wages, amounting to \$ 409, be paid.
22 3. That Salaries, amounting to \$ 2666.45, be paid.
23 4. That the annual subscription, \$ 50, be paid to the Union
24 of B. C. Municipalities.
25 5. That the Chief Constable be instructed to deal with the
26 matter of the interment of the remains of W. A. Blackman,
27 in the usual manner.
28 6. That the Special Survey accounts be paid.
29 7. That the Requisitions be confirmed.

30 Moved by Mr. Webb, Seconded by Mr. Murray: "That the Report of
31 the Finance Committee be adopted."

32 Carried unanimously.

33 Water Committee Report: -

34 Your Committee met on February 18th, 1918, and
35 recommend: -

- 36 1. That the Resignation of Mr. F. Stevens, Works Superintendent,
37 be adopted.

38 Your Committee met on February 25th, 1918, and recommend: -

- 39 1. That the Estimate of Work for the two weeks commencing
40 March 4th., amounting to \$ 329, be adopted.

41 Moved by Mr. Murray, Seconded by Mr. Helyar: "That the Report of
42 the Water Committee be adopted."

43 Carried unanimously.

1 Board of Works Report:-

2 Your Committee met on February 25th. 1918, and
3 recommend:-

- 4 1. That the Report on applications be laid over, pending the
5 half yearly estimates being brought down.
6 2. That the Corporation Solicitors be instructed to send copies of the
7 reports of Messrs. Hermon & Laverock, and the Works Superintendent
8 with reference to the North Road Bridge; to the Board of
9 Railway Commissioners, and to the Solicitor for the C.N.Ry.
10 Company.
11 3. That sundry applications for improvements be referred to
12 the Works Superintendent, to report.
13 4. That the necessary materials be provided for replacing the
14 loose drain through Lot 13, Block 24, D.S. 24; and the offer
15 of Mr. Kolb to supply labour, be accepted.
16 5. That the Wages of Foremen be \$5.45 per. day, straight time,
17 in accordance with the understanding in the matter of
18 Saturday half holidays, and emergency work, as
19 outlined by Foremen Ettinger and Warne.

20 Moved from the Chair, Seconded by Mr. Webb:- "That the Report
21 of the Board of Works, be adopted".

22 Carried unanimously.

23 Moved by Mr. Webb, Seconded by Mr. Murray:- "That this Council
24 do now resolve into a Committee of the Whole, with the Reeve
25 in the Chair, to reconsider the Bernaldy Main Roads By Law,
26 1918."

27 Carried unanimously.

28 Moved by Mr. Murray, Seconded by Mr. Mulpew:- "That the
29 Committee do now rise and report the By Law complete,
30 without amendment".

31 Carried unanimously.

32 The Council re-convened.

33 Moved by Mr. Webb, Seconded by Mr. Ward:- "That the Bernaldy
34 Main Roads By Law, 1918, be read a Third time."

35 Carried unanimously.

36 Moved by Mr. Webb, Seconded by Mr. Ward:- "That the Bernaldy
37 Main Roads By Law, 1918, do pass the Third Reading, that it
38 be signed by the Reeve, and the Clerk, and that the
39 Corporate Seal be affixed thereto."

40 Carried unanimously.

41 Moved by Mr. Webb, Seconded by Mr. Murray:- "That the congratulations
42 and appreciation of this Council be conveyed to Private A. J. Christop
43 in recognition of the decoration conferred upon him, for valour

1 at Viny, of the Russian decoration of the Cross of St. George."

2 Carried unanimously.

3 Moved by Mr. Murray, Seconded by Mr. Mulpew:- "That Messrs.

4 Hermon and Lawrook be instructed to inspect and to report
5 on the new road constructed by the G. V. Ry. Co., south from
6 the new bridge to the Brunette River."

7 Carried unanimously.

8 Mr. G. A. Skinner attended and addressed the Council upon
9 the subject of Motor-truck service, and the purchase of Feed.

10 Considerable discussion ensued, and it was finally understood
11 that the matter would be left for Councilor Mulpew to secure
12 certain data.

13

14 Moved by Mr. Ward, Seconded by Mr. Webb:- "That this Council
15 do now adjourn until Monday, March 11th. inst."

16 Carried unanimously.

17

18 Confirmed.

19

Hugh M. Fraser
Reeve.

20