

Monday - August 5th. 1918.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - August 5th. 1918, at 7.45 p.m.

Present: - His worship Reeve Fraser.

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

Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the Minutes of the Meeting of July 2nd. ult. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows: - Secretary - Child Welfare Association re. Case of Mentally Deficient children, conveying congratulations to this Council for its efforts in this direction.

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

Carried unanimously.

Hon. the Attorney-General re. Fire Prevention, asking that a delegate be appointed to act on the proposed Provincial Bureau.

Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the letter be received and the appointment of a delegate be left to the Reeve.

Carried unanimously.

The Reeve named the Chairman of the Light and Power Committee - Councillor Richmond - as the delegate from this Council.

Solicitors - re. Telephone Charges, advising that the matter would receive their immediate attention.

Moved by Cr. Mulpew, Seconded by Cr. Murray: - "That the letter be received and filed.

Carried unanimously.

D. C. Patterson - re. Election of School Trustees, advising that the Reeve and four Councillors should be nominated for the vacancies.

Moved by Cr. Ward, Seconded by Cr. Richmond: - "That the letter be received and filed, and that Mr. Patterson be thanked for his suggestions."

Carried unanimously.

Committee Reports: -

Finance Committee Report: - Your Committee met on

July 29th. 1918, and recommend:-

- 1. That General Accounts, amounting to \$2668.06, be paid.
- 2. That Wages, amounting to \$2109.25, be paid.
- 3. That Salaries, amounting to \$2421.45, be paid.
- 4. That the proposed increased charges of the B. C. Telephone Co. be referred to the Corporation Solicitors.
- 5. That the railway fare, \$50, advanced for the purpose of returning William Thomas from Regina, be consigned.
- 6. That accounts of the Vancouver General Hospital for 82 cultures at 60 cents each, and of Brown & Beaton for Anti-toxin \$58.80, be paid.
- 7. That the Pay Rolls for Fire fighting, D. L. 135 & 136, \$485.90 be approved, and the Wages paid.
- 8. That the Pay Rolls for Fire-fighting, Gilley Avenue and D. L. 50, be approved, and the Wages paid.
- 9. That the Pay Roll for overtime, Road-piling, be approved, and the Wages paid.
- 10. That the Requisitions be consigned.
- 11. That the letter of the General Manager, R. C. V. Ry. Co. advising that the Hastings Street East car line would be put in operation temporarily at the same fares as were in force prior to the recent strike; be received and filed.
- 12. That accounts for transportation during the suspension of the car service \$352.40, be paid upon authentication by the Clerk and the Treasurer.
- 13. That the following increases of Salaries, as from July 1st. 1918, be approved:-

R. Bolton	Treasurer-Collector	to \$175 per month
Miss. A. Leigh	Stenographer - Treasurer's Office	90 " "
F. A. Browne	Accountant	" 110 " "
W. P. Philips	Assessor	" 110 " "
A. McFee	Assistant to Assessor	" 95 " "
St. L. Howells	Electrician	" 100 " "
Wm. Mc. Curraoch	Blacksmith & Storekeeper	" 100 " "
W. Beaman	Chauffeur	" 90 " "
J. C. Milne	Engineer	" 145 " "
A. St. Greenfield	Gen. Asst. Engineer's Office	" 80 " "
A. G. Moore	Municipal Clerk	" 200 " "
Miss. M. B. McDermott	Stenographer, Clerk's Office	" 85 " "
W. Brown	Motor-truck driver	" 85 " "

Moved by Cr. Welch, Seconded by Cr. Ward:- That the Report of the Finance Committee be adopted.

1 An Amendment was

2 Moved by Cr. Murray, Seconded by Cr. Melyrew:- "That the
3 Report be adopted, except Clause 12. thereof.

4 On the Amendment being put:

5 Councillors Murray and Melyrew voted in favour, and

6 Councillors Edgar, Ward, Webb, and Richmond voted against.

7 The Amendment was declared

8 Lost.

9 The Resolution was then put:

10 Councillors Edgar, Ward, Webb and Richmond voted in
11 favour, and Councillors Melyrew and Murray with the
12 Reeve, voted against.

13 The Resolution was declared

14 Carried.

15 Water Committee Report:-

16 Your Committee met on July 29th, 1918,
17 and recommend:-

18 1. That the Estimate of Work for the two weeks commencing
19 August 5th, amounting to \$412.10, be dealt with as
20 follows:

21 (a) The first five items, amounting to \$142.50, be adopted.
22 (b) Remaining items be adopted, subject to funds for the
23 work being available.

24 2. That a water service be laid to Lot 14, Block 22, S.D. 114,
25 Williams Street, at an estimated cost of \$22.

26 3. That the Report of Messrs. Hermon and Sawrock - re.
27 Capitol Hill Reservoir, be received.

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

30 Carried unanimously.

31 Board of Works Report:-

32 Your Committee met on July 29th, 1918, and
33 recommend:-

34 1. That the Estimate of Work for the two weeks commencing
35 August 5th, amounting to \$2,396.25, be laid over, pending
36 consideration of the estimates for the second half year.

37 2. That Contingent Expenditure incurred during the period
38 ended July 26th, amounting to \$305.50, be approved.

39 3. That the Report on Applications be laid over, pending
40 the consideration of the second half year estimates.

41 4. That the Report of the Engineer re. Appropriations, be laid
42 over, pending the consideration of the Ward Estimates.

43 5. That the matter of preparing plans and specifications

1 for the hard-surfacing on the Hastings-Barnet Road, be
 2 left to the Chairman of the Board of Works and the
 3 Engineer.

4 Moved by Cr. Edgar, Seconded by Cr. Mulpew: - "That the
 5 Report of the Board of Works be adopted."

6 Carried unanimously.

7 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the
 8 Lease of Lot 6, Block 16, D. L. 49, to J. W. Macfarlane, be
 9 signed by the Reeve and the Clerk, and the Corporate Seal
 10 be affixed thereto."

11 Carried unanimously.

12 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the
 13 Bernaldy Temporary Loan, No. 2, By Law, 1918, be introduced
 14 and read a First time."

15 Carried unanimously.

16 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Bernaldy
 17 Temporary Loan, No. 2, By Law, 1918, do pass the First
 18 Reading."

19 Carried unanimously.

20 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the
 21 Bernaldy Temporary Loan, No. 2, By Law, 1918, be read a
 22 Second time."

23 Carried unanimously.

24 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Bernaldy
 25 Temporary Loan, No. 2, By Law, 1918, do pass the Second
 26 Reading."

27 Carried unanimously.

28 Moved by Cr. Webb, Seconded by Cr. Murray: - "That the deepest
 29 sympathy and condolence of this Council be extended to the
 30 relatives of Gummer. A. Anderson who was recently killed
 31 in action."

32 Carried unanimously.

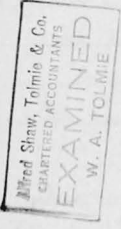
33 By a standing vote.

34 The Reeve gave a short resumé of the proceedings to date in
 35 connection with the B. C. Electric Railway Company.
 36 Councillor Ward referred to the North Road extension of the
 37 car-line.

38 Moved by Cr. Murray, Seconded by Cr. Mulpew: - "That this
 39 Council approve of the action taken, and that the matter
 40 be left in the hands of the Corporation Solicitors to take
 41 such steps as may be necessary in connection therewith."

42 Carried unanimously.

43 Moved by Cr. Murray, Seconded by Cr. Mulpew: - "That this



1 Council do now adjourn until Monday, August 12th. inst.
2 at 4-30 p.m."

Carried unanimously.

Confirmed

Hugh W. Snow
Reeve.

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