

1 Monday. April 4th. 1919.

2 An Adjourned Meeting of the Council was held at the
 3 Municipal Hall on Monday, April 4th. 1919, at 4-30 p.m.
 4 Present: His worship, Reeve Sanderson.

5 Councillors Webb, Ward, Edgar, Lawson and Russell.

6 Motion: Councillor Richmond arrived later.

7 Tenders were received for \$400,000 - 6% Debentures, maturing
 8 December 1st. 1924, as follows:-

9	British American Trust Co.	\$99.09	and accrued Int.
10	National Bond Corporation Ltd.	94.26	" "
11	Canadian Financier Trust Co.	94.04	" "
12	Royal Financial Corporation, Ltd.	96.03	" "
13	Cepreley Roundell & Co.	98.49	" "

14 The Royal Financial Corporation on behalf of Freeman, Smith
 15 and Camp, applied for an extension of 10 days for the
 16 opening of Tenders.

17 Moved by Cr. Webb, Seconded by Cr. Lawson: - That the letter
 18 be received and filed.

19 Carried unanimously.

20 Moved by Cr. Webb, Seconded by Cr. Edgar: - That the Tenders
 21 be now opened.

22 Carried unanimously.

23 Moved by Cr. Webb, Seconded by Cr. Lawson: - That the Tender
 24 of the British American Trust Co. for \$400,000 Debentures at
 25 \$99.09 per. \$100⁰⁰. and accrued interest - Vancouver delivery,
 26 be accepted.

27 Carried unanimously.

28 Moved by Cr. Lawson, Seconded by Cr. Webb: - That the
 29 Burnaby Revenue By Law, 1919, Amendment By Law, 1919,
 30 be introduced and read a First time.

31 Carried unanimously.

32 Moved by Cr. Lawson, Seconded by Cr. Webb: - That the
 33 Burnaby Revenue By Law, 1919, Amendment By Law, 1919,
 34 do pass the First Reading.

35 Carried unanimously.

36 Moved by Cr. Lawson, Seconded by Cr. Webb: - That the
 37 Burnaby Revenue By Law, 1919, Amendment By Law, 1919,
 38 be read a Second time.

39 Carried unanimously.

40 Moved by Cr. Lawson, Seconded by Cr. Webb: - That the Burnaby
 41 Revenue By Law, 1919, Amendment By Law, 1919, do pass
 42 the Second Reading.

43 Carried unanimously.

- 1 Moved by Mr. Lawson, Seconded by Mr. Webb: - "That the
 2 Burnaby Temporary Debenture By Law, 1919, be introduced
 3 and read a First time." Carried unanimously.
- 4 Moved by Mr. Lawson, Seconded by Mr. Webb: - "That the
 5 Burnaby Temporary Debenture By Law, 1919, do pass the
 6 First Reading." Carried unanimously.
- 7 Moved by Mr. Lawson, Seconded by Mr. Webb: - "That the
 8 Burnaby Temporary Debenture By Law, 1919, be read a
 9 Second time." Carried unanimously.
- 10 Moved by Mr. Lawson, Seconded by Mr. Webb: - "That the
 11 Burnaby Temporary Debenture By Law, 1919, do pass the
 12 Second Reading." Carried unanimously.
- 13 Moved by Mr. Lawson, Seconded by Mr. Webb: - "That the
 14 Burnaby Temporary Debenture By Law, 1919, do pass the
 15 Second Reading." Carried unanimously.
- 16 Moved by Mr. Lawson, Seconded by Mr. Webb: - "That the
 17 Burnaby Temporary Loan No 3. By Law, ¹⁹¹⁹, be introduced and
 18 read a First time." Carried unanimously.
- 19 Moved by Mr. Lawson, Seconded by Mr. Webb: - "That the
 20 Burnaby Temporary Loan, No. 3. By Law, 1919, do pass the
 21 First Reading." Carried unanimously.
- 22 Moved by Mr. Lawson, Seconded by Mr. Webb: - "That the
 23 Burnaby Temporary Loan, No. 3. By Law, 1919, be read a
 24 Second time." Carried unanimously.
- 25 Moved by Mr. Lawson, Seconded by Mr. Webb: - "That the
 26 Burnaby Temporary Loan, No. 3. By Law, 1919, be read a
 27 Second time." Carried unanimously.
- 28 Moved by Mr. Lawson, Seconded by Mr. Webb: - "That the
 29 Burnaby Temporary Loan, No. 3, By Law, 1919, do pass the
 30 Second Reading." Carried unanimously.
- 31 The Collector submitted a Report re. Service of Delinquent
 32 Tax Notices, as affected by the 1919 Amendments to the
 33 Municipal Act. Carried unanimously.
- 34 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That this be
 35 referred to the Finance Committee." Carried unanimously.
- 36 The Reeve reported verbally with reference to the Meeting
 37 with C. M. Ry. Officials held at New Westminster. Carried unanimously.
- 38 Moved by Mr. Webb, Seconded by Mr. Lawson: - "That the Report be
 39 received, and the action of the Reeve be endorsed." Carried unanimously.

Moved by Dr. Edgar, Seconded by Dr. Lawson: "That this Council do now adjourn."

Carried unanimously.

Confirmed

J. H. Sanderson,
Reeve.