

Thursday, December 23rd, 1920.

An Adjourned Meeting of the Council was held at the Municipal Hall on Thursday, December 23rd, 1920, at 4 p.m.  
Present: - His worship Reeve Sanderson.

Councillors Mr. Lean, Coldicutt, Rummel, Lawson, and Russell.

1. The Secretary School Board reports, submitting an Estimate of Extra-ordinary expenditure, amounting to \$66,664.00.

Moved by Mr. Lean, Seconded by Mr. Lawson: - "That the School Board be notified that this amount cannot be provided from out of the current revenue, and that the Estimate is therefore rejected."

Carried unanimously.

2. The Board of School Trustees, upon being notified, met at the Municipal Hall, and submitted a request that the Council submit a By Law for the Estimate, at the forthcoming Municipal Election.

Moved by Mr. Lean, Seconded by Mr. Coldicutt: - "That a By Law to authorize the issue of \$44,000 debentures, be submitted to the electors on January 15th, 1921."

Carried unanimously.

3. Trustee Grant advised that he had been informed that there is under consideration, a proposal to include D.L. 142 within the School District of New Westminster.

Moved by Mr. Coldicutt, Seconded by Mr. Lean: - "That application be made to the Provincial Government for the incorporation of D.L. 142 within the boundaries of this Municipality, for all purposes."

Carried unanimously.

4. Moved by Mr. Coldicutt, Seconded by Mr. Lawson: - "That the attention of the Superintendent of Education <sup>be called</sup> to the fact that the lands in D.L. 142 are assessable for a proportion of the Interest and Sinking Fund in respect of School Loans already raised and for which, debentures have been issued."

Carried unanimously.

5. Moved by Mr. Coldicutt, Seconded by Mr. Lean: - "That the Burnaby School Loan By Law, 1920, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Lean, Seconded by Mr. Coldicutt: - "That the Burnaby School Loan By Law, 1920, do pass the First Reading."

Carried unanimously.

Moved by Mr. Lean, Seconded by Mr. Lawson: - "That the

Burnaby School Loan By Law, 1920, be read a Second time."

Carried unanimously.

Moved by Cr. Coldicutt, Seconded by Cr. McLean:—"That the Burnaby School Loan By Law, 1920, do pass the Second Reading."

Carried unanimously.

1. W. G. A. Grant called attention to the proposal to close the Lane at the rear of Henderson Presbyterian Church. Moved by Cr. Coldicutt, Seconded by Cr. Lawson:—"That this be referred to the Engineer to report."

Carried unanimously.

2. Moved by Cr. Coldicutt, Seconded by Cr. Rummel:—"That this Council express its appreciation to the Board, of the manner in which the matter of the By Law has been submitted; and also extend the good wishes of this Season."

Carried unanimously.

3. "The Engineer submitted an Estimate and Report with reference to an Auxiliary Water main, and improvements to the present Water System"

Moved by Cr. Rummel, Seconded by Cr. Coldicutt:—"That a By Law to raise the sum of \$60,000 for Waterworks purposes, be submitted to the Electors on January 16th, 1921."

Carried unanimously.

4. Moved by Cr. Rummel, Seconded by Cr. McLean:—"That the Burnaby Waterworks Loan By Law, 1920, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Lawson:—"That the Burnaby Waterworks Loan By Law, 1920, do pass the <sup>First</sup> Second Reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. McLean:—"That the Burnaby Waterworks Loan By Law, 1920, be read a Second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. McLean:—"That the Burnaby Waterworks Loan By Law, 1920, do pass the Second Reading."

Carried unanimously.

5. Moved by Cr. Coldicutt, Seconded by Cr. Rummel:—"That Arthur P. Morse be and is hereby appointed Returning Officer to take

the vote of the Electors on the Burnaby School Loan By Law 1920, and the Burnaby Waterworks Loan By Law, 1920; on January 15th, 1921.

Carried unanimously.

1. Moved by Mr. Coldicutt, Seconded by Mr. Rummel: "That the Returning Officer be and is hereby authorized to appoint Deputy Returning Officers."

Carried unanimously.

2. Moved by Mr. Coldicutt, Seconded by Mr. Rummel: "That the Polling Places be the same as arranged for the Municipal Elections on January 15th, 1921."

Carried unanimously.

3. Moved by Mr. Rummel, Seconded by Mr. Lawson: "That six free copies of the Voters' List be supplied to candidates for Reeve; three free copies to candidates for Councillor, School Trustee, or Police Commissioner; and all other copies to be charged for at the rate of 25 cents per copy."

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Lawson: "That this Council do now adjourn."

Carried unanimously.

Consigned

J. L. Luderick,  
Reeve.