

Thursday - January 20th. 1911.

1. The Statutory Meeting of the Council was held at the Municipal Hall on Thursday, January 20th. 1911, at 10-30 O'clock. a.m.

Present:- Reeve-elect Alexander. K. Mc. Lean.

Councillors-elect Young, Gavin, Rummel, Edgar, Mac. Donald and Russell.

2. The Returning Officers reported that at the Municipal Elections held on Saturday, January 15th. 1911, the following were elected as Reeve and Councillors, viz.:-

Mc. Lean - Alexander. K.

Reeve

Young - John Heber

Councillor - Ward I.

Gavin - Francis. J.

Councillor - Ward II

Rummel - Charles

Councillor - Ward III.

Edgar - Robert. H.

Councillor - Ward IV.

Mac. Donald - Angus.

Councillor - Ward V.

Russell - Franklin

Councillor - Ward VI.

His worship the Reeve, and the Councillors present, severally made and subscribed the Statutory Oath of Office before Mr. H. P. Gore. J. P.

3. The Reeve briefly addressed the Council, and nominated Committees as follows:-

Finance

The whole Council

Chairman - Mr. Rummel.

Water

The whole Council

Chairman - Mr. Edgar.

Board of Works.

The whole Council

Chairman - Mr. Russell.

Property and Transportation

The whole Council

Chairman - Mr. Mac. Donald.

Light and Power

The whole Council

Chairman - Mr. Young.

Health, Grounds & Industries.

The whole Council.

Chairman - Mr. Gavin.

Moved by Mr. Edgar, Seconded by Mr. Russell:- "That the Committees as nominated, be approved."

Carried unanimously.

Correspondence was received and dealt with as follows:-

4. North Burnaby Rangers Football Club. re. Site for play ground.

Moved by Mr. Mac Donald, Seconded by Mr. Rummel: - "That a Committee be appointed to investigate and report in detail."

Carried unanimously.

The Res. named Mr. Mac Donald and Rummel, to report to the Property Committee.

1. The Secretary, Henderson Presbyterian Church - "Thanks for installation of Street Light."  
 Moved by Mr. Edgar, Seconded by Mr. Russell: - "That the letter be received and filed."  
 Carried unanimously.
2. Chief Constable - re. Mrs. Rosebery, advising that she is not a proper person to operate a nursing home.  
 Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the report be received and filed."  
 Carried unanimously.
3. Solicitors - re. Douglas Road Crossing and P.M. Ry., asking for instructions herein as soon as possible.  
 Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That this matter be referred to the Board of Works."  
 Carried unanimously.
4. Inspector of Municipalities - re. D.L. 142, calling attention to the requirements of section 12 of the Municipalities Incorporation Act.  
 Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That this matter be referred to the Finance Committee."  
 Carried unanimously.
5. Supt. of Education re. D.L. 142, advising that it is proposed to transfer this District Lot to the New Westminster School District.  
 Moved by Mr. Edgar, Seconded by Mr. Mac Donald: - "That this be referred to the Finance Committee."  
 Carried unanimously.
6. Annie Ramsay re. D.L. 89 - asking to be allowed to retain a portion of this property.  
 Moved by Mr. Russell, Seconded by Mr. Rummel: - "That this be referred to the Property Committee."  
 Carried unanimously.
7. W. C. McQuarrie M.P. re. Rural mail delivery, Riversway & district.  
 Moved by Mr. Mac Donald, Seconded by Mr. Rummel: - "That the letter be received and filed."  
 Carried unanimously.
8. Geo. Bigelow re. Vancouver to Ussay Good Roads Association, advising date of meeting.

Moved by Cr. Russell, Seconded by Cr. Russell: "That the letter be received, and as many members attend as may be possible."

Carried unanimously.

1. Wm. Young re. Sycamore Watershed, offering his services at the hearing on January 26th. inst.

Moved by Cr. Rummel, Seconded by Cr. Mac Donald: "That this be referred to the Water Committee."

Carried unanimously.

2. Holding - Invitation to Annual Meeting of Bernaldy Employees Benefit Association.

Moved by Cr. Russell, Seconded by Cr. Edger: "That the invitation be accepted."

Carried unanimously.

3. A. C. Cleveland re. Water Supply to Greater Vancouver, advising of the date of a conference on January 14th. inst.

Moved by Cr. Edger, Seconded by Cr. Russell: "That this be referred to the Water Committee."

Carried unanimously.

4. The Treasurer submitted an offer from Annie Kestha to purchase the Tax Sale Certificate of Lot 2, Block 2, D. L. 161, for \$41.62.

Moved by Cr. Rummel, Seconded by Cr. Edger: "That the offer be accepted."

Carried unanimously.

5. The Returning Officer reported that at the election held on January 15th. 1921, the votes cast for and against the By Laws then submitted were as follows:-

Bernaldy Waterworks Loan By-Law - 1920

For 1458. Against 612.

Bernaldy School Loan By Law - 1920.

For 1548. Against 506.

and that both By Laws were declared "Carried."

Carried unanimously.

6. Moved by Cr. Russell, Seconded by Cr. Edger: "That this Council do now resolve into a Committee of the Whole, with the

Preside in the Chair, to reconsider the Bernaldy Waterworks Loan By Law, 1920.

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edger: "That the Committee do now rise and report the By Law complete without amendment."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Mac Donald: "That the

Carried unanimously.

The Council re-convened.

Moved by Cr. Rummel, Seconded by Cr. Mac Donald: "That the

Carried unanimously.

Bumalee Waterworks Loan By Law, 1920, be read a Third time."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Russell: "That the Bumalee Waterworks Loan By Law, 1920, do pass the Third Reading, that it be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

1. Moved by Cr. Russell, Seconded by Cr. Edgar: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Bumalee School Loan By Law, 1920."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Rummel: "That the Committee do now rise, and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar: "That the Bumalee School Loan By Law, 1920, be read a Third time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Rummel: "That the Bumalee School Loan By Law, 1920, do pass the Third Reading, that it be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

2. Moved by Cr. Russell, Seconded by Cr. Rummel: "That W. K. McLean - Reeve; Charles Rummel - Chairman of Finance; R. Bolton - Treasurer; and Arthur G. Morse, Clerk; be and they are hereby authorized to sign all cheques on the General Account, Trust Account, and Savings Accounts of this Corporation, and that the Bank form for signing officers be executed by the Reeve and the Clerk."

Carried unanimously.

3. Moved by Cr. Rummel, Seconded by Cr. Edgar: "That R. Bolton, Treasurer; and Arthur G. Morse, Clerk; be and they are hereby authorized to sign cheques on the Wages account of this Corporation, and that the Bank form for signing officers be executed by the Reeve and the Clerk."

Carried unanimously.

4. Moved by Cr. Rummel, Seconded by Cr. Mac Donald: "That the matter of the C. Gillmore property By Law be referred to the Property Committee."

Carried unanimously.

1. Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the whole Council do constitute the Comtee of Revision of the 1921 Assessment Roll."

Carried unanimously.

2. Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That Messrs. McQuinn, Martin, Casady and McEowan be retained as the Corporation Solicitors for the current year; subject to such arrangements as may hereafter be made."

Carried unanimously.

3. Moved by Cr. Rummel, Seconded by Cr. Russell: - "That Mr. W. Griffiths be retained as Auditor for this Corporation and the Board of School Trustees, for the current year, subject to such arrangements as may hereafter be made."

Carried unanimously.

4. Moved by Cr. Edgar, Seconded by Cr. MacDonald: - "That Dr. G. de B. Watson be retained as Medical Health Officer for the current year, subject to such arrangements as may hereafter be made."

Carried unanimously.

5. Moved by Cr. Russell, Seconded by Cr. Rummel: - "That the next Regular Meeting of the Council be held on Monday, January 31st. inst., at 7-30 O'clock p.m.; and thereafter on alternate Mondays at 7-30 O'clock p.m."

Carried unanimously.

6. Moved by Cr. MacDonald, Seconded by Cr. Edgar: - "That the next Regular Meeting be held on January 31st. 1921, at 7-30 p.m."

Carried unanimously.

7. Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the memorandum from the Deputy Minister of Labour re. Relief to unemployed, be referred to the Finance Committee."

Carried unanimously.

8. Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the Corporation Solicitors be instructed to appear at the Supreme Court at Ottawa re. Board of Railway Commissioners and B. C. Electric Ry. Co."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar: - "That this Council do now adjourn."

Carried unanimously.

Consigned.

A. K. McKean  
 Reeve.