

Monday, February 21st. 1921.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, February 21st. 1921, at 7.30p. m.

Present:- His Worship Reeve Mr. Lean.

Councillors Young, Cairn, Rummel, Edgar, and Mac.Donald.

1. Moved by Mr. Mac.Donald, Seconded by Mr. Rummel:- "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Bermaley Tax Sale Lands Sale By Law, 1921."

Carried unanimously.

Moved by Mr. Mac.Donald, Seconded by Mr. Rummel:- "That the Committee do now rise and report the By Law complete without amendment."

Carried unanimously.

Moved by Mr. Mac.Donald, Seconded by Mr. Rummel:- "That the Bermaley Tax Sale Lands Sale By Law, 1921, be read a Third time."

Carried unanimously.

Moved by Mr. Mac.Donald, Seconded by Mr. Young:- "That the Bermaley Tax Sale Lands Sale By Law, 1921, 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 Mr. Rummel, Seconded by Mr. Mac.Donald:- "That the Bermaley General Borrowing and Hypothecation of Taxes By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar:- "That the Bermaley General Borrowing and Hypothecation of Taxes By Law, 1921 do pass the First Reading."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Mac.Donald:- "That the Bermaley General Borrowing and Hypothecation of Taxes By Law 1921, be read a Second time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Young:- "That the Bermaley General Borrowing and Hypothecation of Taxes By Law, 1921, do pass the Second Reading."

Carried unanimously.

3. Moved by Mr. Rummel, Seconded by Mr. Cairn:- "That the Bermaley Revenue By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Mr. MacDonald, Seconded by Mr. Rummel: - "That the Bernalby Revenue By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Henry: - "That the Bernalby Revenue By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Bernalby Revenue By Law, 1921, do pass the Second Reading."

Carried unanimously.

1. Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the School Board Estimate of Ordinary Expenditure, \$92,463.25, for the year 1921, be approved."

Carried unanimously.

2. The Secretary, School Board, submitted a revised Estimate of Extra Ordinary Expenditure, \$4,200, for the year 1921.

Moved by Mr. Rummel, Seconded by Mr. Gaim: - "That the Estimate of Extra Ordinary Expenditure, \$4,200, be approved, but subject to no conditions."

Carried unanimously.

3. Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the Lieut Governor be petitioned for permission to amend the Bernalby School Loan By Law, 1921, to permit the diversion of \$4000 provided for a Domestic Science Building at Edmonds, to the building of a new School at Loyalls."

Carried unanimously.

4. Moved by Mr. Rummel, Seconded by Mr. MacDonald: - "That, Whereas the Council for 1920 duly passed By Law No. 289, to conserve certain assets of the Corporation, and the Reeve and Council made application to the Government of the Province of British Columbia to pass a Bill to validate the said By Law.

Be it therefore Resolved: That this Municipal Council approves the said By Law, and requests the Legislature of the Province of British Columbia to pass an Act validating and declaring legal the said By Law and all the provisions thereof.

Carried unanimously.

5. Moved by Mr. Rummel, Seconded by Mr. Henry: - "That, Whereas the Royal Oak Club, Limited was incorporated on the 12nd day of November, 1920, under the provisions of the Companies Act, R.S.B.C. 1911, Ch. 39, and

Whereas the said Club from its incorporation until about the 5th day of February, 1921, carried on business in hotel premises situate on the corner of Knipway and Royal Oak Avenue in the Municipality of Bernalby, and.

1. Whereas the said Club was charged under the provisions of the Prohibition Act with unlawfully having liquor in its said premises on the 12th. day of January 1921, and a plea of "Guilty" was entered on the 5th. day of February 1921, in respect of the said charge, and a fine of \$1000 was imposed by J. Stewart Jamieson Esq., Police Magistrate for Burnaby, and

Whereas default was made in payment of the said fine, and a warrant of distress was issued to levy the amount of the said fine, and no goods or chattels of the said Club could be found, whereon to levy.

Resolved: That application be made requesting ^{that} the Lieut. Governor-in-Council revoke the certificate of incorporation of the said Club, and declare it to be dissolved.

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Yonny: - "That this Council do now adjourn."

Carried unanimously.

Confirmed

A. H. M. H. H.
Reeve