

Thursday - January 22nd. 1925.

The Statutory Meeting of the Council was held at the Municipal Hall on Thursday - January 22nd. 1925, at 10 O'clock. a.m.

Present: - Reeve elect. A. K. McLean.

Councillors-elect Smith, Hall, Rummel, Reid, Gibbs, Murray, and Lengberg.

In his worship the Reeve and the several Councillors present severally made and subscribed the Statutory Bath of Office before Arthur G. Howe - Municipal Clerk.

The Returning Officer reported that at the Municipal Elections held on January 14th. 1925, the following were elected as Reeve and Councillors, viz.

McLean - Alexander. K.

Smith - Raymond. A.

Hall - Frederick

Rummel - Charles

Reid - William

Gibbs - Courtney. B.

Murray - John.

Lengberg - Hans.

Reeve.

Councillor - Ward 1.

Councillor - Ward 2.

Councillor - Ward 3.

Councillor - Ward 4.

Councillor - Ward 5.

Councillor - Ward 6.

Councillor - Ward 4.

Moved by Mr. Lengberg. Seconded by Mr. Murray: - "That the Report be received."

Carried unanimously.

The Reeve briefly welcomed the new Council.

The Reeve nominated Committees as follows: -

Finance

The whole Council

Mr. Rummel - Chairman

Water

The whole Council

Mr. Gibbs - Chairman

Board of Works

The whole Council

Mr. Murray - Chairman

Property

The whole Council

Mr. Hall - Chairman

Light and Power

The whole Council

Mr. Reid - Chairman

Health and Grounds

The whole Council

Mr. Lengberg - Chairman

Transportation and Industries

The whole Council

Mr. Smith - Chairman

See P. 142.

Correspondence was received and dealt with as follows: -

Montague B. Saunders - re. Fence Viewers.

Moved by Mr. Rummel, Seconded by Mr. Hughes: - "That this be referred to Mr. Rummel and Hughes for investigation and report."

Carried unanimously.

Frank Hughes. re. Spelling Avenue Graveling contract, asking for re consideration of his application for extension of time.

Moved by Mr. Hughes, Seconded by Mr. Rummel: - "That Mr. Murray, with the Engineer be a Committee to report to the Board of Works, re. Graveling on Spelling Avenue."

Carried unanimously.

Secretary - North Bunnaly Ratepayers' Association - forwarding copy of a report re. Park Sites.

Moved by Mr. Murray, Seconded by Mr. Gibbs: - "That this be referred to the Property Committee."

Carried unanimously.

Secretary - Union of Canadian Municipalities re. Membership Fee for 1925.

Moved by Mr. Murray, Seconded by Mr. Rummel: - "That this be referred to the Finance Committee."

Carried unanimously.

Provincial Secretary - re. City Planning Act, enclosing copy of the proposed Bill, and asking for the comments and suggestions of this Council.

Moved by Mr. Rummel, Seconded by Mr. Hall: - "That copies of the Bill be obtained for each Councillor, and that this matter be considered by the Board of Works - 30 days hence."

Carried unanimously.

Medical Health Officer re. Complaints concerning Poultry Houses
 Moved by Mr. Hughes, Seconded by Mr. Hall: - "That this letter be received and filed."

Carried unanimously.

Chairman - Board of Adjustment - Hours of Work Act. re. Pump men at North Bunnaly Pump House, advising that three men must be employed on eight hour shifts.

Moved by Mr. Murray, Seconded by Mr. Hughes: - "That this be referred to the Water Committee."

Carried unanimously.

Municipal Electrician - submitting annual report for the year 1924.

Moved by Mr. Hughes, Seconded by Mr. Rummel: - "That the report be received and filed, and a copy thereof be furnished to each Councillor."

Carried unanimously.

Ed. Woodworth re. Extra ordinary Laffie - applying on behalf

of Mr. Lellan - Mr. Carter for an Agreement covering the use of some eighty roads and streets.

Moved by Mr. Murray, Seconded by Mr. Rummel: - "That this letter be received and filed for reference."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Hall: - "That matters of Extra ordinary Traffic be dealt with from time to time, in the same manner as in 1924."

Carried unanimously.

Bayfield and Harvey re. B. C. Telephone Co. rates, asking if this Corporation will co-operate in the proposed investigation and share a reasonable portion of the cost.

Moved by Mr. Tengberg, Seconded by Mr. Hall: - "That this matter be referred to the Standing Committee."

Carried unanimously.

The City Electrician, New Westminster. re. Street Light at Genth Avenue and Cumberland Street - connecting the letter from the City Clerk with reference to this matter.

Moved by Mr. Rummel, Seconded by Mr. Hall: - "That this letter be received and filed for reference."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Gibbs: - "That the matter of the conveyance of the Northerly 16 ft. of Blk. 2, D. L. 59, to Eugene Senzi. be referred to the Property Committee."

Carried unanimously.

Moved by Mr. Hall, Seconded by Mr. Rummel: - "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows: -

Lot 8, Block 20, D. L. 116-117, to Harold P. Allen.

1/2 of Lot 5, S. D. 4, Blocks 5+4, D. L. 99, to Wilfred C. Partridge.

Lot 22, Block 23, D. L. 99, to Margaret Prosser.

South part of Lot 1, S. D. C + D, pt, Blk. 1, D. L. 25, to Joseph Watson

Lot 1, S. D. 1, Blocks 35 to 39 and 52 to 54, D. L. 98, to Dolores W. Flood

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Smith: - "That the Reeve with Mr. Gibbs and Murray be a committee to discuss with the Government and the Member for this Riding, the matter of assistance towards the cost of providing work for unemployed residents of this Municipality."

Carried unanimously.

Moved by Mr. Tengberg, Seconded by Mr. Murray: - "That the whole Council do constitute the Court of Revision of the 1925 Assessment Roll."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Tengberg: - "That the Reeve, the

Chairman of Finance, the Treasurer, and the Clerk, be the Signing Officers of this Corporation for the current year, and that the Bank forms for Signing Officers be signed by the Reeve and the Clerk.

Carried unanimously.

Moved by Mr. Rimmel, Seconded by Mr. Hall: "That the next Meeting of this Council be held on Monday, February 2nd 1925, at 7-30 p.m., and on every alternate Monday thereafter at 7-30 p.m."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Engleberg: "That this Council do now adjourn."

Carried unanimously.

Confirmed

~~Attest~~
Reeve.

Omitted:-

The Reeve named the Standing Committee on Parks and Telephones as follows:-

Mr. Hall - Chairman

Mrs. Murray, Engleberg and Gilels.

W. H. H.