

THURSDAY - JANUARY 21st, 1926.

A Regular meeting of the Council was held at the Municipal Hall on Thursday, January 21st, 1926 at 10 o'clock A.M.

Present: His Worship Reeve McLean.

Councillors, Smith, Hall, Rummel, Reid, Gibbs, Murray and Engberg.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the Minutes of the meetings of January 4th and January 9th insts. respectively be adopted as written and confirmed."

Carried unanimously.

The Returning Officer reported that the votes cast in respect of the By-laws submitted to the Electors on January 16th, 1926 were as follows:

1. Burnaby Road By-law 1925.

For 1706 Against 820.

This By-law was declared - Carried.

2. Burnaby Sidewalk By-law 1925.

For 1812 Against 817

This By-law was declared - Carried.

3. Grandview Highway Extension By-law 1925.

For 1908 Against 748

This By-law was declared - Carried.

4. Burnaby Fire Area No. 2. By-law 1925.

For 1136 Against 622

This By-law was declared - Carried.

5. Referendum on Library Grant.

In favour 907 Against 1694

This referendum was declared - Lost.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Road By-law 1925."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Hall: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Murray, Seconded by Cr. Hall: "That the Burnaby Road By-law 1925 be now read a Third time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Hall: "That the Burnaby Road By-law 1925 do pass the Third reading, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Reid: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Sidewalk By-law 1925."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Hall: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Murray, Seconded by Cr. Smith: "That the Burnaby Sidewalk By-law 1925 be now read a Third time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Hall: "That the Burnaby Sidewalk By-law 1925 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.

Moved by Cr. Engberg, Seconded by Cr. Rummel: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair to reconsider the Grandview Highway Extension By-law 1925."

Carried unanimously.

Moved by Cr. Engberg, 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. Engberg, Seconded by Cr. Rummel: "That the Grandview Highway Extension By-law 1925 be now read a Third time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Murray: "That the Grandview Highway Extension By-law 1925 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.

Moved by Cr. Hall, Seconded by Cr. Engberg: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Fire Area No. 2. By-law 1925."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Burnaby Fire Area No. 2. ~~122~~ By-law 1925 be now read a Third time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Burnaby Fire Area No. 2. By-law 1925 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.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the requisitions be confirmed."

Carried unanimously.

General Accounts amounting to \$7,687.68 were examined.

Moved by Cr. Rummel, Seconded by Cr. Smith: "That General Accounts be paid."

Carried unanimously.

Pay Rolls amounting to \$1000.00 were examined.

Moved by Cr. Rummel, Seconded by Cr. Smith: "That the Wages be paid."

Carried unanimously.

The Special Committee re cancelled debentures submitted a report showing number of debentures cancelled and burned January 19th, 1926.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That this Council do now adjourn sine die."

Carried unanimously.

Confirmed.

Arthur G. Moore

Clerk.

A. M. Chan Reeve.