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A communication from Mr. W. P. Austin
Counc. of Loquitham Municipality was
read and it was resolved that no
more payment be made on acc^t of the
North road until a detailed statement
is furnished, of the work done on same.
The Council then adjourned, to meet
again in the same place on Saturday
the 18th inst. at 2 p.m.

Nicolai Schou.
Reeve.

18 February 1899

The Council met in the Clerks house
256. 12th St. New Westminster.

Present Reeve Schou in the chair and
Councillors Byrne, Stride, Cliff, Carter
Smith & Spott.

The Minutes of last meeting, 4th inst.,
were read and adopted.

The Reeve reported that he had written
to Mr. Thos. Kidd M.P.P. and the Hon. J. L. O.
Lottan as to having an amt^y for the improvement
of the trunk roads, included in the estimate,
but had rec^d no official reply.

The tenders, rec^d for building a municipal
hall in Burnaby were then opened and it
was removed by Counc. Spott seconded
by Counc. Cliff and resolved, that the
Tender of J. D. Allen to build the hall
for \$906 be accepted & he be requested to
furnish security, himself and another for
\$250.

It was moved by Counc. Spott seconded
by Counc. Byrne & resolved that Mr. Bailey

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be paid 2½ per cent commission for preparing plans being \$22.65.

It was moved by Counc. Ryne seconded by Counc. Sprott and resolved that Counc. Stride and Carter Smith be a special committee to look after the building of the Municipal Hall and purchase a door for the vault.

It was moved by Counc. Sprott seconded by Counc. Stride & resolved that Councillors Ryne and Cliff be a committee to let a contract for cutting McKay road, on Wednesday at 9 o'clock at McKay & tramway crossing.

It was moved by Counc. Ryne seconded by Counc. Sprott & resolved that a sub-committee consisting of Councillors Cliff and Smith meet Mr. Eastman at the clerk's office, on a day to be fixed by them, to take such action as they deem necessary to have the books written up for the auditor before next meeting of the Council.

On motion Messrs. Morrison & Dockrill were reappointed as solicitors of this corporation for the current year on the same terms as the past year.

It was moved by Councillors Cliff & Sprott & resolved that tenders be called for the hauling onto the W & V^{est} of about 70 yds of cracked rock. Tenders to be called by Counc. Stride.

The Burnaby Temporary Loan By-law 1899 and the Burnaby Real Estate Tax Sale

By-law 1898 Amendment By law, were reconsidered and finally passed.

The Council then adjourned, to meet again in Bakers Hall on Saturday 4th March next at 2 p.m.

Nicolai E. Schou
Rever