

The meeting adjourned to Saturday
6th July next at 2.30 pm.

W. Sholey
Cmc.

approved:

Nicolaus C. Schon
Rens.

The Council met on Saturday 6th July
1901 at 5.05 pm in Municipal Hall.

Present:

Keene Schon in the Chair & full Council

The Minutes of the two previous
meetings were read, & were, on motion
adopted.

Coun. Stude reported that keeper's
contract on the McKay road was
well under way.

Coun. Lane reported re extending
First Avenue, that it would be
of great advantage to have the
work performed, and as the Avenue
was on the boundary between Barnaby
& the City of New Westminster, it was
left in the hands of Couns. Stude & Lane
to ascertain if the City Council would
cooperate with the work, and to report
at next meeting.

The Report of the Collector was read and was ordered to be received & entered on the minutes:—

June 1 Balance in hand.	6.25.
To Collections in June	230.80
Government Grant	1005.50
Do.	477.00
	1712.53
Deposited in B. of M.	1707.50.
Balance in hand	10.03
	1712.53

Reports were read from the Road Tax Collector, from the Constable, & from the Medical Health Officer, & were ordered to be received & filed.

Communications were read from A. L. Green & C. M. Nicholson & were received & filed.

The following a/cs were passed for payment:—

2.00	A. Noble	Refund of Road tax.
68.50	W. N. Campbell	Ward on Johnston Rd. W. 4
20.00	W. M. Dermott	for Road tax a/c W. N. Campbell
75.00	E. B. Parkinson	Donation S. Tax & B. Works. Assn.
30.00	W. H. Steary	Do. R. A. & S. Soc.
35.00	L. F. Keefe	on a/c Contract McKay Rd. W. 1.
50.00	F. Throssell	Cost Rd. W. 1.
12.60	Ed. Lander	Ward in Ward 2.
2.50	Devoy & Thompson	Hire of Rig W. 4
37.50	D. Walker & Kenny	Medical Health Officer.
6.50	B. C. Gazette	Advtg: Revenue Sy. Law.
50	World Pub. & P. Co.	Advertising
24.50	Columbian Co	do Printing

- 1.41. Coquiam Council $\frac{1}{2}$ Cost of Work on
North Rd. W.S.
- 10.00 G. L. Phillips Contract & Work on Boundary Rd.
- 70.00 J. Anderson furniture & Work, Hastings Rd. W.S.
- 50.00 G. Davis on as Contract Third Av. W.S.
- 239.10 Geo. Love Blue Contract Hastings Rd. W.S.
- 38.00 J. Timlick Ardury & Gravel Byrne Rd. W.T.
- 2.50 H. L. Selva Expenses. postage & books, M.S.
- 24.00 L. D.
- 27.00 P. Byrne
- 27.00 G. Stude
- 27.00 J. Love.
- 27.00 J. C. Smith
- 27.00 C. J. Spott.
- 11.65 A. DeW. Hazard Commission for May & June
- 28.75 W. Shirley C.M.C. 25⁰⁰ Stamps "Phone"
Lunches for Council 75
Expenses & trips Inspection Van. Rd.
Can Coal oil. 1.00 Total. 28.75
- 55.00 E. Bulmer Contract Sec. 14. Van. Rd. Inpt.
Lockwood (in two cheques)
- 5.00 Peter Gray Constable.
- W.S. ✓ ^{Stude} Comrs. Byrne reported that as C.M.
Nicholson had failed to complete his
Contract on Sec. 4 Van. Rd. Inpt. he
had instructed W. Coulter to complete
the work, the price agreed upon being ^{10.00} ~~10.00~~
- W.S. ✓ Report received & adopted & it was on
motion resolved that cheque No 714 drawn
on Nicholson's favor for sixteen dollars
be cancelled & cheques drawn as follows
in lieu thereof
- 6.00 E. M. Nicholson.
- 10.00 W. Coulter

The Sum of ~~Eight~~ Five Hundred Dollars was ordered to be transferred from Special Savings Bank acc to general acc.

The Clerk was instructed to write to E. C. Dunn notifying him to remove, within 3 days, the obstructions placed by him in the ditches on Duce & Vancouver Rds. and in default that he will be prosecuted.

A Communication was read from H. Estell requesting that the Council would cut hogloves on the road side near his property. The Clerk was instructed to write stating that the Council will comply with the request as soon as he, & owners of adjacent property, have destroyed said weels on their lands.

A Communication was read from J. R. Grant respecting North Road line & on motion it was resolved: That the centre of the present travelled road, known as the North Road, from the Boundary of New Westminster City up to Burrard Inlet, be taken as the centre of the joint highway of Burnaby & Squamish and the Govt. Town site of Govt. Moody respectively, so far as the authority of this Council extends in respect to the portion in its jurisdiction.

Coun. Smith reported re joint meeting of Burnaby & Squamish Councils on North Road, & on motion it was resolved that 150 yards of gravel be

placed on said road, and the new fill
 be made solid with stringers & ties,
 the centre filled in with gravel and
 guard rails erected, in accordance
 with a specification to be prepared by
 Couns. Love & Stude, Coquitlam Council
 to pay one-half the cost as per
 Agreement, cost not exceeding seventy \$⁰⁰.

The Clerk was instructed to write
 to Coquitlam Council to this effect & to
 request that Council to kindly clear
 off brush for a distance of 17 feet
 on their side of that road. Sinders
 for the work to be in at next Council
 meeting and Specification to be seen at
 the Hall and on Bowness River Bridge.

Coun. Byrne reported re Cook road
 & it was resolved that F. Thouszell
 continue ditch on best side to the
 Tramway and remove stumps, price 15⁰⁰

Coun. Byrne presented a petition from
 S. Imber requesting the Council to
 effect repairs to Byrne & Wiggins Roads
 and the matter was left in the hands
 of Coun. Byrne to prepare a specification
 of the needed work & to submit to the
 Council at next meeting for their
 consideration.

A petition was read from the ratepayers
 of West Burnaby, requesting improvements
 to Jubilee Road, and the matter was
 referred to a Committee of the whole Council

which will meet on Wednesday 10th Inst.
to make an inspection.

It was moved & seconded by Louis
Smith & Spott & resolved that the
Clerk be granted leave of absence
for 3 months & that Mr. Hazard be
appointed Clerk until his return.

Contracts were, on motion, awarded
for the following sections of the Van
St. Improvement extension:

Sec. 9	Bulman & Christensen	7.00	p. chain
10	Do.	5.50	"
11	H. Plester	5.00	"
12	J. A. Fennell	7.00	"
13	Do.	8.00	"

The Clerk was instructed to write these
gentlemen to ascertain if they are
prepared to accept the contracts & to
complete the work within 3 months.

The Council adjourned to meet
on Saturday 20th Inst. at 7 p.m.

J. A. Shirley
Clerk.

approved.

Nicolaï Schou

Pres.