

Municipal Hall, Burnaby

1st March 1902. 2 pm.

A Meeting of the Council was held time and place as above. all the members being present, the Reeve presiding.

On motion the Minutes of last Meeting were read and confirmed.

The following accounts were passed for payment

12 50	Walter J Walker	Clerk's Salary February
5 -	Peter Gray	Constables fee
7 30	Adolf Kaszard	Commission
2 -	E. McCloughlin, rebate	of Road-tax, being over age.
27 50	B. G. Mills & T. Co (Linn)	Bridge lumber <u>W I</u> .
7 35	G. A. Ruedde	Assessment Roll 1902
4 -	P. A. Devry	Waste time Jan 6.
65 60		

65 65 1st March 1902 (continued)

2 -	Belyea & Co.	Hauling Cord Wood	
2 50	Kings' Printer.	Advtg. Election of Council.	
7 90	News-Advertiser.	" Meeting & Applications	
3 -	World.	"	
243 25	James Anderson.	Loan on Mortgage, Lumbering Fund.	
6 75			
28 90	John Ledger.	Corduroy, Johnston Road	W 4.
1 -	Geo. Hardy.	removing fallen tree	Hastings Road W 3.
40 -	Geo. Bulmer.	on spec Royal Oak Road Contract	W 1.
102 -	Thomas Fenwick.	removing stumps to	Byrne Road North. W 1
3 -	Fred. Russell.	Culvert Jubilee Road	W 1.
2 -	Thomas Buckelbank	Work on Culvert	W 2.
12 -	James Nimble	Trilaison Road	W 2.
7 15	Eber Stude.	Fuel and light for Hall.	
3 -	George A Love	Running line new road	W 3.
5 -	W. Pester	Stts. 7 ⁵⁰	W 3
8 50	do.	Work in Ward 2. 1 ^x	W 2.
5 -	Eli Lander	Hastings Road.	W 3.
nlb ✓ 55 -	Joseph Osborne	on spec. North Road - intermunicipal	Coquitlam. W 2. W 3.
40 -	Charles Burchell.	" " Road	W 2.
54 85	Alex Matthews	Property Redemption etc.	

693 45

Reports.

The Cantable's Report 'nil' was read and received.
Also the Collector's Report as follows: -

Balance on hand from January.		205.98
Receipts.		
Road Tax per W. Act.	4 -	
Tax deeds	5 -	
Government Grant for Road	150 -	
Property Redemption etc	218 61	377 61
Taxes		182 30
		<hr/>
		\$ 765 89
Deposits in Bank of Montreal		753 53
Balance in hand		<hr/>
		\$ 1236.

The Road-tax Collector handed in his Bond duly executed.

-Sale By Law

Bumaby Re-sale By Law 1902.

On motion the above By Law was taken up and reconsidered, amended, read and passed and laid over for re-consideration.

ambon Road

New road in Ward III.

A communication was read from Mr J. Grant, and the Committee reported as to the above road. It was resolved that the Clerk interview Mr Grant, and if no objections are placed in the way, to employ Mr Pester to mark the line recommended by the Committee.

North Arm Road Repairs.

N Arm Road

Councillor Byrne handed in the Specifications, three in number, for the above, and the following tenders were received.

Specification No 1 Ditching.

H. Pester 2.75 per chain.

Mrs: Fenwick 2.15 " "

Geo R. Love 1.90 " " accepted.

Specification No 2. Removing dangerous trees.

H. Pester \$ 145⁰⁰ including Specification No 3

Geo R Love \$ 100⁰⁰.

Fred. Thruswell \$ 80⁰⁰ accepted.

Specification No 3. Repairing Pole Bridge.

John Woeje \$ 13⁰⁰.

Fred: Thruswell 9⁰⁰ accepted.

unauthorised

Slaughter-house.

junction Station

Sketches.

A letter was read from the Agents of the Bumaby property thanking the Council for informing them of the abuse of the same as a Slaughter house and promising an abatement of the nuisance. Filed.

The B.C. Electric Railway also wrote acceding to the request of the Council for a Shelter for Passengers at Bumaby junction, and promising its immediate construction.

The Clerk reported that he had furnished the necessary descriptions and plans for the Deer Lake Road and Edwards Street extension west.

1st March 1902 (continued)

re Tax Sale

The Clerk was instructed to obtain a quit-claim from the Tax-sale purchaser of West 1/2 Lot 100, before issuing certificate that all taxes on the East 1/2 were paid.

re. Tax-sale deeds.

Mr James Cunningham made written application for conveyance of all lands bought by him at the Tax Sale and enclosed the fee [\$100]. Ordered to be issued.

The Clerk reported that he could not issue a deed to Mr George Round of Block 41, Lot 98, as the Purchaser's name appeared on the Judge's Confirmation Order as "William Ash".

Mr Toole appeared before the Council to complain of his inability to obtain conveyance of the property bought by him at the Tax Sale, and since assigned by him to Mr Alex Matthews. He had been instructed that the land was irredeemable after twelve months from the date of the Confirmation Order, and so had not made any application for a conveyance. The Reeve read Council's Opinion upon the point obtained from Messrs Davis, Marshall & Moncrieff under date 28 Feb 1902, pointing out the provisions of Sec 15 cap 35, 1898, which state that the property may be redeemed any time before the tax-purchaser makes written application for a conveyance. Mr Toole thereupon presented an authority from Mr Matthews to receive a cheque for the sum paid by him with legal interest, and the amount was handed to him.

Communications were read from Mr Joseph Hoskins stating he had received a letter from the Land Registry Office enclosing a Notice to be served on A. R. Lane, and informing him that some of the property bought by him ~~was~~ ^{was} not included in the Confirmation Order. The Clerk was instructed to reply.

A receipt was received from Mr Melman for a Tax-deed sent to him.

Vancouver Rd. Contracts

re. Vancouver Rd, North side Contracts.

A contract for section 4 was re-let to Mr Pester, he being the next lowest tenderer, and Mr Cook having failed to execute his contract.

The Clerk was directed to write to Mr Cook respecting the non-completion of his contract for Sec. 1. re South road encroachment.

4.50 per chain

South Road

A communication was received from Mr Thomas Moayer stating the South road encroached upon his block 12 Lot 99. Councillor Byrne was authorized to call for tenders to remove the road to its proper limits, and the Clerk instructed to reply to Mr Moayer to that effect.

On motion the Clerk was authorized to affix the Corporate Seal to a copy of the resolution re. Anderson mortgage in order to secure the registration of the same.

Seal.

Mortgage

Hastings Rd.

re. Hastings Road

A petition was presented, signed by Mr Geo Every-Blayton and eight other taxpayers requesting that broken rock be used in place of corduroy.

Mr Blayton and others addressed the Council, and it was eventually resolved:- That advertisements be sent to the Columbian and World asking for tenders for 200 yds of broken rock to be delivered at points specified by Councillor Sproutt on Hastings road within 1/2 miles of the junction of the Royal Oak road.

Also:- That tenders be called for 150 yds. of gravel to be delivered between the tramway crossing and Mr Wintermutes.

Also:- That for 2 chains of corduroy for repairing Hastings road near the Powder magazine.

The officials were authorized to sign cheques in disbursement of the Property Redemption A/c. and to transfer \$100.00 from the Savings Bank A/c, & the balance of the Sinking Fund special a/c. to the General Banking A/c.

The Hastings Res. adjourned to 15 March. at 2. pm

Wm. H. Thompson & Co. Secy

Richard Scher

Reeve