

The Council met on Saturday 11<sup>th</sup> Jan'y 1902.  
at 2.35 pm in Municipal Hall.

Present:-

Deere Schou in the Chair + a full Council.

The Minutes of previous meeting were read & were on motion approved.

The tenders were opened for supplying  
slaying Curdwoy on Port Moody road  
& were read as follows:-

Stawthorne & Roberts	8 <sup>00</sup>	per chain	
Das: Teskey	7 <sup>00</sup>	"	
J. Osborne	6 <sup>60</sup>	"	10 ft. long
	9 <sup>50</sup>	"	16 "

on motion it was resolved that Osborne's  
tender be accepted his being considered  
the lowest.

A communication was read from the  
Auditor & was ordered to be received & filed.

The Deere & Coun. Sprout jointly reported  
that they had investigated the matter  
of the reported cutting & carrying away  
of timber on lot 120, which lot was  
bought in by the Corporation at the Tax  
Sale, and that they had ascertained that  
the timber was being cut by chummen  
under instructions from the B. C. Land  
Investment Co. who were the mortgagees  
or Agents for the mortgagees of said lot,  
and that W. E. B. Morgan, Manager of  
said Co. had made an offer to purchase  
said lot at the price of the taxes & charges  
standing against the property to end of last year

It was moved & seconded by Couns:  
Byrne & Smith & resolved: That Lot  
120 be sold to the B.C. Land Investment  
Co. for themselves or as Agents for the  
sum of Fifteen Hundred & Twenty five  
Dollars, and that the matter be left  
in the hands of the Reeve & Coun. Spott  
with full power to act.

A Communication was read from the  
B.C. Dairymens & Live Stock Ass:  
& was ordered to be received & filed.

A Communication was read from H. H. H. H.  
& was ordered to be received & left  
over for future consideration.

Coun. Smith was empowered to call  
for tenders & award Contract for  
about 3 chains Corduroy on Johnston rd.

The Meeting adjourned to meet on the  
Third Monday in January, 20<sup>th</sup> Inst.  
at 2 p.m.

J. H. Shirley  
Cm. C.

approved.

Michael C. Schwan  
Reeve.