

Municipal Hall, Burnaby.

19 July 1902. 2 pm.

A meeting of the Council was held time & place as above, all the members being present, the Rev. in the chair.

The minutes of last meeting were read & confirmed.

Communications.

North road

From the Chief Commissioner of Lands & Works stating that when the matter of giving an appropriation for the Pat. Hardy road was before the Executive, it was decided that Westminster District had been allotted all the appropriations that could be given for this year. Also that no money can be taken out of the Contingency Vote for this road.

R.O. rd.

From the Roman Catholic Bishop of New Westminster promising to execute the deed of Rye Oak road on his return to New Westminster.

new Pave H.
road.

From the Deputy Commissioner of Lands and Works consenting to a highway being constituted through lots 131, 206 and 217 on conditions therein stated.

Bylaws.

From the Solicitor drawing attention to the new clauses in the Municipal Act requiring deposit of all Bylaws passed since 27 Feb 1899, with the Registrar of the County Court.

With respect to the last-named the Clerk recommended that all the General Bylaws in force be consolidated and printed in pamphlet form, which would not cost any more than the

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price of advertising by Ward Bylaw in the Gazette.
A Bylaw to consolidate or repeal 5 Bylaws was
submitted, but laid over until the amendments 1902 to
the Municipal Elections Act were discussed.

Tenders.

Mr J. G. Kieper's, the only, tender for repairing Moorcup
road for the sum of twenty dollars [$\$20^*$] was accepted.

Mr Geo Springs' tender of $\$2^{50}$ per cb. yd. for
crushed rock for ^{delivered, in situ at} Hastings road was accepted.

Tenders for bushing Vancouver road were opened,
as follows: - to Burchell Sections 1 and 2, $\$24^*$
each, J. G. Kieper Sec 1 $\$12^*$. Mr Kieper's tender
for Section 1 was accepted, and Section 2 left over.

The Board was instructed to enquire
of the Society as to the position of the Horvath's case.

Confirmed

~~Walter & Waeber~~

2 August 1902

Nicolai C. Schor

Reeve

Club