

Municipal Hall, Burnaby.

Saturday, 21st June 1902 2 pm.

At a Meeting of the Council all the members being present, the Reeve in the chair, held true and place as above, the minutes of the previous meetings of May 31st and June 7th were read and confirmed.

Slaughter House

The Medical Officer of Health reported that he had visited Reichbach's Slaughter-house and discovered defective drainage which will develop a nuisance if not remedied.

The Clerk was instructed to give notice to have the matter attended to within a week, in default of which action, further proceedings to be taken.

Wards.

The Clerk presented the Ward Map of the Municipality rearranged into 6 wards, with the assessed value of each District-Lot marked upon it. Several alterations were made, and a By-law ordered to be drafted ready for next meeting.

Mr. Constable reported as to the management of the Royal Oak Street. Received and filed.

The cancelled paid coupons for \$750 due June 1st were received from the Bank of Montreal.

Also a letter from the Bank of Montreal, concerning overcharges in former statement re North road.

Smith Av.

Messrs. Mahon, MacFarland & Mahon also wrote respecting the extension of Smith Avenue. It was resolved:— That tenders be advertised for the construction of 10 chains extension of Smith Avenue. Comptroller Stude to prepare specifications to be exhibited at Central Park Post Office.

It was reported that the B.C. Gazette contained an advertisement calling for tenders for erecting a new School house at Barnet.

Also that no specific appropriation had been passed by the Local Legislature for North road, but that a large contingency item of \$70,000 had been included in the Supplementary Estimates for Roads & Bridges.

North road.
The Clerk was instructed to write to the Commissioner of Lands & Works regarding the promised Grants for North road, and the appropriation accommodations roads amongst the small holdings.

Inter-municipal Committees.
The Reeve and Councillors Oly and Smith were appointed the Inter-municipal Committee (Coquitlam) and ^{the Reeve and} Councillors Byrne, Slude and Sprutt the Inter-municipal Committee (South Vancouver)

Tenders were opened for widening Vancouver road, and read as follows:—

Inter. rd.

Sec	Reeve	Bulman	Harmer	Wolfe
1	\$4.	4½	3.90	4.25
2	6	5	4	5
3	7	5½	5	6
4	6½	5	5	7½
5	9	6	6	7½

The following were accepted:— H. Pester Sec 1 @ \$14 per diam, F.E. Harmer Secs. 2, 3, & 4 at \$14, 5, & 5 respectively, and Geo Bulman Sec. 5 at \$6. per diam Section 2 to be completed within 20 days, and the remainder within 2 months.

Mr J.W. Nicholson's (the only) tender was accepted for work on Boundary road for \$80[±].

Councillor Byrne was empowered to expend \$5 in bushing ^{hook} Messing road, and the Reeve and Councillors Byrne & Slude were appointed a Committee to inspect the road on Tuesday next at 7.30 pm with a view to further expenditure.

Councillor Slude was empowered to act re. repair of Mosay road.

Tenders were ordered to be advertised for in the Columbian and Province for 300 yds of gravelling on Wiggins road. Specifications to be seen at Councillor Byrne's residence.

The action of Councillor Smith re repair of Banet road was approved, and it was reported

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That the Government had made provision for the completion of the road from Hastings.

The sum of \$2 was ordered to be refunded to Mr Wm Wilson for Road Tax collected in error, he being an assessed land owner in the municipality.

The Clerk was instructed to advise the Chairman members of the Inter-municipal Committee to meet the Council next Saturday at Burnaby at 2. p.m. The tenders for North road were opened in Council and referred to the Inter-municipal Committee.

The Council adjourned to Saturday June 28 at 2. p.m.

Conferred 28 June 1902

[Signature]
Clerk

Nicolai C. Schan,
Reeve.