

Municipal Hall, Burnaby

30 Aug 1902, 2.30 p.m.

At a meeting of the Council held time and place as above, all the members were present; the Reeve presiding.

The minutes of last meeting were read & confirmed.

Lat deed.

Mr L C York applied for a lat deed for N. part of lot 28 & enclosed one dollar. The deed was executed.

North Road

Messrs Stewart & Hawthorne write promising immediate execution of their contract on North Road. Councillors Smith & Cliff reported they had examined & approved the large culvert.

The Chief Commissioner of Lands & Works, Richard McBride, M.P. & the Mayor of New Westminster all wrote in confirmation of the Government grant of \$1000 for the North Road, to supplement \$1000 to be provided by the two municipalities, the repairs to be completed to the satisfaction of the Road Superintendent.

The Intermunicipal Committee [Coquitlam] reported that they had opened tenders and let contracts as follows for the North Road.

	5th and Sec 5	6	7	8	9	10	11.
A L Hutchinson			22/-			24/-	14/-
H. Pester	16/-	15 1/2	14/-	16/-	17/-	16/-	13/-
Joseph Osborne	#65		#180*				
J. J. Vayron							\$94*
Stewart & Hawthorne	15/-	32/-	32/-	30/-	22/-	21/-	30/-
M. Leach Simpson					13/90	13/90	13/90
Geo R Love		15/50	16 50	15/-	15/-	16/-	17 50

On motion of Rev. Dennis of Coquitlam & Councillor Cliff of Burnaby the following contracts were let, to be completed within 60 days.

Sec 5 of R Love	15.50* per ch.	say 155 <sup>00</sup>
- 6 } H. Pester {	15.50	" 295 <sup>00</sup>
- 7 }	14*	
- 8, 9 & 10 M. Leach Simpson	13 <sup>20</sup>	" 1417*
- " J. J. Vayron		" 94*
5th and Joseph Osborne		65
The Report was adopted.		1026*

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Boundary rd.

Tenders were opened for the <sup>(a)</sup> culvert cut and  
fill on Boundary road at Central Park and (b) for  
cutting bush and cleaning ditches thence to Morison road

	A.	B.
	#	#
Maxwell Smith	x 1149 <sup>*</sup>	
Keefer and Warner	295	65 <sup>*</sup>
H. Pester	325	x 40.
G. R. Love	350	
C. C. Dunn	275	

It was moved & seconded by Councillor Byrne &  
Spratt respectively and resolved :- That Maxwell Smith's  
tender be accepted, and also that of H. Pester for work B,  
subject to the confirmation of South Vancouver Council.

Interest on  
amounts.

The Clerk reported that Messrs G. & H. Stewart '60, for  
Matthew Phillips, of New Westminster had paid the amount of  
rates due on Lot 12 & A. pt of 13, but not the "interest"  
where Mr Rand claims is in dispute with the Municipality.  
"In the event of Mr Rand not making arrangements in  
reference to interest, it will be paid."

The Council then went into the Estimates for the  
year, and considered as to roadwork which required  
to be done.

The meeting adjourned to Saturday, Sept 6th at 2.30 pm.

*Walter G. MacLeod*  
Clerk.

Barnet road

Resolutions. Councillor Smith & the Clerk were appointed  
a Committee to communicate with the Road Superintendent  
re. Barnet road work, and also to ascertain the Government's  
plans and intentions as to the Barnet road

Confirmed 6 Sep 1902

Peter Byrne act. Pres