

Municipal Hall, Burnaby

31st. May 1902, 2 p.m.

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

The minutes of the previous meeting were read and confirmed.

The Collector's Report was received & read as follows:-

Balance from April	\$ 8.18
Road Tax received	98.00
Collections in May.	<u>512.44</u>
	\$ 618.62
Deposited in Bank of Montreal	<u>584.89</u>
Balance to June.	\$ <u>33.73</u>

The Constables Report was received and read, also a letter of thanks from the Royal Agricultural and Industrial Society. Mr Geo Rand wrote acknowledging receipt of a Tax-deed. A letter was read from the Deputy Commissioner of Land & Works acknowledging receipt of a certified copy of the Councils Resolution re damming Brunette river.

The Reeve reported that a meeting of ratepayers had been held at which a resolution was passed endorsing the Council's action respecting I.R Council's application under the Rivers & Streams Act.

Councillor Smith reported that he and Councillor Stude had inspected Barnett road, and had called for tenders for cutting brush. The only tender received was opened, and the contract was let to Joseph Osborne for \$12.00, the work to be completed within 15 days.

The B.C. Electric Railway Company write complaining of damage done by mischievous and unruly persons to their seats tables and other conveniences created by the Company at Central Park, and that although the Municipality had been requested to extend the usual protection it had so far given no assistance whatever.

The Clerk was instructed to reply that some

Barnett rd.

damage to property.

31st May 1902.

of the improvements contributed to by the Company were on the Agricultural grounds, not the property of the Corporation, and that this was the first time any notice of damage had been received by the Council, but that efforts would be made to prevent the same in future.

The Clerk was also ordered to have 100 notices printed on linen, offering a reward of five dollars to anyone giving sufficient evidence to procure a conviction, against anyone damaging any of the property of the Corporation.

Revenue By-law
1902.

The Burial by Revenue By-law 1902 was taken up, reconsidered, finally passed and adopted, and was signed by the Reeve, and the Common Seal of the Corporation was affixed thereto in the presence of the whole Council.

It was ordered to be advertised in the N.B. Gazette.

North road

A communication from the Coquitlam Council giving details of an expenditure of \$71¹⁵/₂ re North Road intermunicipal, was referred to Councilor Cliff for report.

Boundary rd.

A list of tenders received for the construction of Boundary Road was received from the South Vancouver Council & a copy of a resolution letting contracts for the same, the Reeve of Burnaby having approved.

South
Cliff }

On motion the action of the Reeve was confirmed. The contract was let to F. Murrel, 66 chains for \$680⁰⁰/₂, the next tender being \$765⁰⁰/₂.

The Clerk was instructed to write to the South Vancouver Council to arrange for a meeting to discuss further work on Boundary roads.

Also to have the Specifications for repairs of North Road written or printed.

It was also decided to advertise in the Columbian and Prairie newspapers for tenders for Vancouver Road Improvement, and for about 10 chains of corduroy and ditching on Boundary road near Steel Creek, the

31st May 1902

specifications to be exhibited at Central Park Post office.

Cambon rd.

Tenders were opened for the construction of Cambon road, as follows:-

Section	Length	Mr. A. Fenwick	Geo R Love	Chas Burchell	John Niven
		Per ch \$	Per ch Amount	Per ch	Per ch
2	11.83	9.	+ 8.50 100 55	10.00	10 ⁵⁰ / _x
3	5.26 x 8.	42 08	8.50		
4	18.44	8.	x 7.50 138 30		
5	11.06 x 9.	99 54	9.50		
6	21.95	9.50	+ 8.50 186 58		
7	3.29	8.50	7.00		
Wtd.		\$ 141.62	\$ 425.43		
Bridge		135.00	125.00		
		150 per ft.			

Tenders for sections 3 & 5 were accepted from Messrs A Fenwick [\$141.62] and for sections 2, 4 & 6 from Geo R Love [\$425.43] a total expenditure of \$ 567.05, the work to be completed on or before September 1st.

Sections 2 and 7 & the Bridge were left on account of insufficiency of funds.

The Revue having to leave before the close of the meeting, Councillor Shide was elected Chairman.

Councillor C. D. Spott was empowered to have necessary work done on Harbours road including 100 pieces of corduroy.

A receipt-transfer of \$1000 was signed from the Savings Bank Ac. to the General Ac, and the following accounts ordered to be paid:-

25 -	Clerk.	Salary for May
6 40	Cumtable	bits, telegrams 10, time 120
20 50	Collector	Commis for May
7 50 -	Bank of Montreal,	Debitment-Interest Corpus due 1 June.
15 -	Alma Bell,	Premium Collector's Bond.
41 25	Albert J Hill,	Survey Cambon Road. W III.
2 75	Dingle & Gorbath,	Envelopes
<u>860 90</u>		

860.90	31st May 1902.		
8 60	"Columbian"	Advertising	Cl. of revision.
12 15	"Provinc"	do.	Canter road $\frac{3}{4}$ 0.
-	Genge R Love	N. Strm Rd	5 ⁴⁰ ditto, ditch 61 ⁶³ Ward <u>I</u>
68 83	"	Canter road	1 ⁸⁰ Ward <u>III</u>
-	Wren Leonard	do.	1 ⁵⁰ " "
7 20	"	N. Strm road	5 ⁴⁰ " "
16 50	Aly. Stevens	do.	[10 ⁰⁰ to be paid to Revision]
6 -	Thomas Fenwick	do	" "
12 -	John Matthews	Jubilee road	" "
42 -	Geo Bulman.	Road Vanu. road	2 1/2-, Sec 5 ditto. 15/- Ward <u>II</u> .
2 -	Tom Davis	cleaning works	" "
58 -	H. Pester.	R.O. Rd. 14 ⁸	, Vanu road 4/-, Recs. 2, 3, 4 + 6 ditto 40/- "
W I. 5 -	Hatt-Cook Bnd.	Jubilee road	culverts. "
50 -	Chas Burchell	Road Vanu road.	" "
11 20	Eg. Lander.	Hastings road	Ward <u>III</u>
3 -	Jesse Love	Canter road	" "
2 50	P. Devry.	Heath line, re Banet road.	W. <u>IV</u>
# 1165.88			

The Council then adjourned until Saturday June 14th 1902 at 2 p.m.

Richard Schen.
Clerk

Walter J. MacGill
Chairman