

Municipal Hall, Burnaby

6 Sep 1902, 2.30 p.m.

A meeting of the Council was held time and place as above all the members being present:

It was moved and resolved that until the arrival of the Reeve, Councillor Byrne act as chairman and sign all cheques ordered to be drawn.

The minutes of last meeting were read and confirmed.

A communication from the Reeve was read stating he was detained by the visit of the English journalists, but would attend the meeting later.

Mr Wagon the contractor for Sec. 11 North road, wrote stating he had understood when tendering that the section was 10 chains long like the others. A second letter was read from him, offering to construct the said section [13 ch 51 gr] and also 20 additional feet to Johnston road for the sum of One hundred and twenty five dollars.

The tender was accepted subject to confirmation by Councillors Council.

Mr Maxwell Smith wrote that he had made an error of \$100<sup>±</sup> in his tender for Boundary road. The matter was referred to the Inter-Committee (S. Van.)

Mr Woodland wrote asking the Council to construct 10 chains of the Holland road ditch. Laid over.

A letter from Mr F. E. Warner re urgent need of a culvert on the McKay road was also laid over; as was also a complaint from Messrs Malton, McFarland & Malton, that the S<sup>1</sup>/<sub>2</sub> of Lot 80 was taxed for 72.77 acres & contained only 69.25 acres.

The South Vancouver Council fully approved of the action re Boundary road. The Clerk to reply re Mr Maxwell Smith's withdrawal, and new proposition.

6th September 1902.

The Comptable's report was read & passed

The Collector reported as follows:—

Balance from July		6		August		Receipts		Total to date, 1902.	
Streams of Taxes	1896		37	64					
	7		36	96					
	8		34	64			1835	29	
	9		53	70			605	36	
	1900		64	08			760	71	
	1		62	47			736	34	
			289	49			3937	70	
Current Taxes 1902	Improved		111	62			136	48	
	Wild land		68	76			153	35	
Interest on Streams			41	54			486	70	
Road tax			60	-			469	40	
Licences			5	-			110	-	
Interest on Sinking Fund acc.			-	-			174	25	
Tax Sale deeds.			1	-			21	-	
Government Grant	Nan. rd.		-	-			150	-	
Refunds	Wreath mullg.		-	-			12	35	
Total August receipt		\$	577	41			5651	23	
Balance, Cash in hand from 1901							65	89	
Total paid into Bank of Montreal, New York		\$	5717	12					

Councillor Doyne was authorized to call for tenders for 2 roads, 1/2 mile each, in centre of Lot-99.

Councillors Smith and Bliff were appointed a Committee to report as to construction of a trail from North rd. to Lot-10.

A contract was let to John Ledger for ditching on Hartings road, value ~~\$25.00~~ fifteen dollars [15]

Councillor Smith was empowered to act with regard to repair of Banet road from Alisville.

The following accounts were ordered to be paid:—

Con. September 1902.

- 34 72 W. J. Waever. Sal. 25/- Postage 8/12. Tax deed 1/-
- 81 - Peter Gray Sal 5/- re August 3/-
- 10 - Capt. Pillingburgh, Crown's fee
- 50 St Curtis Geo Sings
- 14 140 News-Advertiser, Boundary rd. W 2 2/20, St. Van Council 2/20
- 6 80 Province, Brunette dam 3/80, Hartweg rd 3/-
- 23 50 John Ledger Hartweg rd 15/50 W 5; Armitage Av 1/- W 3, <sup>W 4</sup> Johnston rd 7/-
- 53 - J. A. Kennell. Cumberland St 3/-, sec 5 Cambon 50/- W 3.
- 12 60 L E Spratt, Hartweg rd W. 5.
- 116 - A Stevens, Fenwick contract Bym rd 200 yds. Gravel. W 1
- 10 - Sei Landers. W 2.
- 258 10 Geo Sprung. W 5. 103 1/4 yds.
- 90 - F E Warner. on op. Van rd. W 2.
- 12 - Geo Kiefer. bal. do + Mearns rd.
- 125 - Stewart + Howsham North road W 3
- 1 - Joseph Osborne. Brunette bridge "

# 765.62 bal.

The Reeve on his arrival took the chair, and considerable discussion ensued respecting the work of the Council, especially the repair of Boundary road at Central Park, and the proposal to raise and re-plan the bridge, & modify the fee accordingly.

The Council adjourned to 20th. Sept. at 2.30 pm

~~Walter J. Waever~~  
 Conf.

Nicola C. Schou.

Reeve.