

Burnaby Hall, 16 May 1903

2.30 pm

The Council met - time and place as above, all the members being present, the Reeve in the chair.
The minutes of the previous meeting were read and confirmed.

The Reeve reported the result of a meeting with the representatives of New Westminster City & Coquitlam Municipalities re Brunette bridge on the North road, that the bridge had been closed to traffic, & that a new bridge would be necessary to cost about \$800, of which New Westminster would bear half cost, and Burnaby & Coquitlam $\frac{1}{4}$ each. Adopted.

Canadian City reported 4 Avenue III that he had let a contract to John Ledger for 100 yds @ 50 per rd.

Canadian Spuds & Rumble reported 4 Gravel, and it was resolved that Geo Spring's tender be accepted for 250 cbyds of broken rock at 2 $\frac{1}{2}$ per yd to be delivered when required on Hastings road, to Canadian Spuds' care.

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Councillor Byrne reported re North Star road bridge, & was accorded time for further report.

The Burnaby Revenue Report 1903 was laid over.

Councillor Rumbel reported that Mr John Waefi tender of \$70^x for McKay road had been accepted.
re North road. Gravelling.

Tenders were opened as follows:-

	Levelling.	Long hanc	Short-hanc.
James Terrey	50 perch.	55.	35
Arthur Jennings	65	65	35
Al McInubed		75	50
Jos Leduse	\$30 ^x		75 ^c
Geo D O'Sullivan	\$1 ⁰⁰ per ch.	65	45
Geo Davis	57 ^{1/2}	-	-

The tenders were referred to the Interimperial Committee, the Club to furnish detailed statement of amount already expended on the road.

Councillor Shute was elected Chairman, the Reeve having to leave to meet the Mayor & Reeve of New Westminster & Coquitlam respectively, re Bennett's bridge.

A petition was received from Messrs Warner & Morris, to open out Kent road in Lot 6.

Councillors Oliphant were appointed a Committee to act, the expenditure not to exceed \$30^x, & the road to be 15 chains long & 12 ft wide. The Club was instructed to write to Mr Evans regarding the fence.

Councillor Smith was authorized to make a load of lumber for repairs of bridges &c.

Councillor Smith was allowed two weeks to report re North road to Oliver side.

Councillors Shute Rumbel & Byrne were appointed a Committee re Clearing Main ditch west of Vancouver St in Lot 29^a.

Councillor Byrne was authorized to have South road bushed out.

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Comptroller, Remond & Byrne were authorized to call
for tenders for making 20 chains of the Center road R.R.
in Lot 99, which is by west meeting. The road to be
16 ft. wide. Mr. Gunn's application for a loan of \$300 was denied.
The meeting then adjourned to May 30th at 2.30 pm.

~~W. H. Walker~~
~~C. H. C. W.~~
C. H. C. W.

Nicolai Schou,
Reeve