

Burnaby Hall

21st Nov 1903.

2.30 pm.

The Council met time and place as above,
present the Reeve and Councillors Byrne, Cliff,
Smith, Rumble, & Sprutt. The minutes of the

previous meeting were read and confirmed.

Communications were received and read from:-

G. E. Tanner, re Wolf, filed.

Jesse Love re Quarantine, filed.

Bank of Montreal, cancelled paid coupons.

Og Mayin, application for Tax deed, granted.

G. C. Fisher, re Govt. tax arrears in Burnaby.

Ewen Martin, re Lot-8 annexed as unimproved land.

Reeve's Proclamation, re meeting, laid over.

It was resolved:-

That a rebate be allowed on taxes on Lot-8 for
1903, to assess the land as unimproved.

That the Govt. Tax Arrears be entered on the Collector's
Roll for 1904.

That cheques be signed for $\$147^{\text{05}}$ Govt Tax Arrears,
and $\$750^{\text{00}}$ Debiture coupons due Dec 1st.

That

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That the Brunelle Saw Mill Co Ltd be informed that they must remove the obstructions to the outflow of Bennett's Lake, which are causing Starlings road to be flooded, or legal proceedings will ensue.

That Councillors Cliff and Trade be a committee with full power to act, re removal of gravel from Edwards street.

That an extra of \$25⁻ be allowed on Mr L.E. Spotts' contract re Bazaar Road, for removing stumps.

The Reeve reported the result of the conference of the three Corporations with Mr Hending re North West Quarry. The Railway Company promises \$250^{*} toward the new road, and to remove the dangerous bluff, which they were using as ballast, and to give whatever land is required for a fill between the railway line and the old deserted road. Councillor Cliff of course along with two Councillors from Bogart's Lane were empowered to draw up Specifications and call for tenders for the new road. The report was adopted.

The draft specifications for North road at the crossing were discussed and amended.

The Council then adjourned to Saturday Dec 5th @ 2.30 pm.

Nicolai C. Schou.

Reeve.

Walter G. McKee
Cmpt.