

Burnaby Hall,

27 June 1903.

2.30 p.m.

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.

A communication from the Attorney-General's Department endorsing Capt. Pottendingle's Report re. Bailey Inquiry, was laid over.

Councillor Strick reported re. Furley's road, & himself & Councillor Sprutt were appointed a committee to act re. obtaining true road limits.

The Reeve & C. Sprutt were appointed a Committee to act re. Road tax & Railway employees.

The Reeve reported that a Contract had been let for the new bridge over the Burnette on the North road to Mr James Allen for \$759² and that the work would be supervised by the City Road Warden under the inspection of the Government Road Superintendent. Adopted. Also respecting

the new railway crossing over the North road near the said bridge. Councillor Cameron of Coquitlam was present and joined in the discussion which was lengthy & exhaustive.

Councillor Smith reported that he had let the Contract for Coalway on Johnson road to J. Ledger for \$5.45 per chain. The other tender was \$6.50. Adopted.

Coroner Pottendingle & the Constables reported re. account of Pat. Dunlop, the latter endorsing a cheque value \$2¹⁵/₇ from J. G. McLean being balance of wages due deceased, to be devoted to expenses of burial.

The Clerk reported that he had written to Mr Morrison ^{sup.} at Ottawa endorsing the papers re.

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Application for foreclosure rights L11-212, & suggestions that a distance of 33 ft on each side of all boundary lines produced, be reserved for public highway purposes.

A reply was read from Mr Morrison promising to attend to the matters referred to, immediately.

The following list was ordered to be paid:-

	27 -	Club Salary 25/-	Lunches Ct Rennie 2/-
	66 70	Collector. Com ^d	
	11 25	Major Pearson, Collector Bonds	
	42 50	Dr Waeser Salary 3 1/2/-	Guaranties 2/- (1/6 by me)
	9 10	Peter Gray	5/- Inquest A 2s 4/10
	9 -	Kings Printer	North Avenue B. Lane
	5 -	Coroner Pittendreich	Drumby Inquest
	15 -	W.D. Fales	Barnet.
	5 -	H. Poole.	Jap. Lematic, Barnet. Certificates in Lunacy.
	1 50	J.A. Thomas	do. Right of Way
	3 50	D.S. Carter to	Bisependants, Guaranties 2s.
I	128 86	Ac. M. T. & Co	Budgets timber road I.
	2 -	W. Mc Murray	Drumby South road.
	2 -	Geo. Anderson	do
II	50 -	do	Overseer, Vaux road
I	33 10	Thomas Fenwick.	Budgets rope Dr. Lane road.
	2 -	A. Pears.	Doon road.
II	12 -	Ho. Porter	7/- 5/- Vaux road
4 15	20 -	J. H. Stevens	Hastings 2/- 6/- Barnet 14/- 1/-
4	4 25	Geo. Davis	J. Hunter road.
4 15	29 -	John Ledger	20/- Barnet rd Hastings 9/-
V	250 -	Geo. Spring	on the road do
VI	5 -	J. Atkinson	con. Jubilee + Cook rds.
	20 -	John Woolf	Merkey Gray rd.
	15 -	Eli Landers	How 3
III	5 -		
	147 -	Indemnities	21 x 7.
VI	40 -	Red. Murrell	on Gray rd.
		W. H. L.	
	960 76		

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The Collector's Report was received as follows:-

Balance from May	.01	
N.W. Board of Trade for North rd	100.00	
Boys' Club Council	126.24	
Interest, Sinking Fund etc	47.50	
Road Tax Collector on 50	100.00	
Taxes & Arrears	1620.10	1993.85
Paid into Bond		<u>1992.04</u>
Balance on hand		\$ <u>1.81</u>

Mr Malcolm Nicholson writes respecting acreage of land annexed in his name, which he states to be 111 1/2 acres all in Ward 2. Laid over.

Tenders were opened for the work required on the North Star roads.

	Bridge Fee -	18" lower -	Bridge repair.
	\$	\$	\$
Wolfe & Harmer	500	450	150 ⁺
W. J. Stitt & Morgan.	-	-	140 ⁺
Thomas Ferris	-	-	70 ⁺
Fred. Munnell	375.	300	-
J. J. Howard & Morgan.	604 ⁸⁰ / _x	437 ⁵⁰ / _x	-
C. Burchell.	410	340	-
H. Pester.	527	419	-

The contract for the Bridge Fee, full depth was let to Fred. Munnell for \$ 375; and for Bridge Repair to Thomas Ferris for \$ 70⁺.

The Council adjourned to July 11th @ 2.30 pm.

Confirmed
 Walter Mackay
 & Curb

 Michael Schou.
 Reeve.

11 July 1903.