

Bumaby Hall.

28th February 1903.

The Council met pursuant to adjournment, all the members being present, the Reeve presiding.

The minutes of the previous meeting were read and confirmed.

Brunette river
dam.

Messrs Haway & Reid, barristers, were present on behalf of the scheme for improving Brunette river, and Mr Haway submitted an amended plan showing the proposed construction of a new dam 3600 ft below the place where the river leaves the Lake, 8 ft. high which would make a permanent lake level $1\frac{1}{2}$ ft. below an ascertained height in January 1903. Bench posts & marks had been erected on Mr Bernard Heals land, and also on the Harzard road. The present dam would be destroyed, and the river would be made a uniform depth as shown by the plan. It was on motion resolved:-

That in view of the proposed amendment of the plans for damming the Brunette river, and the same being satisfactory to the people and landowners of the vicinity, this Council withdraws all objections to the said scheme. And that the Clerk be instructed to inform the applicant accordingly.

The Cartable reported well.

Tenders were opened for relaying Cardway on Byron road, as follows:-

Thomas Fenwick 2.50 per ch, new corduroy 5 cents per foot

Ed Thrusell 2.25 " " 5 " "

The contract was let to Mr Thrusell.

Tenders were opened for clearing the centre road N & S in Lot 99, to be called Gray road, and the contract was let to Mr Bulman, being the lowest tenderer.

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ray road

Tender	N Sec 1.	2.	3.	4	Some
JW Ferner					\$ 25.00
Geo Bulman	\$50.00	40 [±]	20.00	20.00	
Keeper & Harmer.	65 [*]	60 [*]	35 [*]	40 [*]	

Carbon road.

Cornelius Clifff was requested to report as to the skidding of logs across Carbon road

The contract for continuation section of Carbon road was let to Geo R Lane for \$4.7^{*} per chain, being the lowest tenderer. The Bridge was left over until next meeting.

Cornelius Clifff & Spott were appointed a committee to report as to the condition of Third Avenue; and the Constable was instructed to report as to the skidding of telephone poles on Boundary road. Cornelius Byrnes & Rumble were empowered to procure occupations and call for tenders for McKay road.

North road.

The Club was instructed to make an offer without prejudice of \$6⁵⁰ to Mr Davis in settlement of his claim.

Cornelius Spott reported the result of the meeting with Council that morning. The Reeve & Cornelius Clifff were appointed as a Railway sub-committee re. crossing of North road. The Club was instructed to write to all the contractors to meet the Council on the North road to settle up, on Saturday of March at 2. pm.

The amount the following were ordered to be paid :-

- 29 05 C.M.C., Salary 25/-, Stationery 2/80, Luncheon Council N road 1²⁵/₂.
- 5 - Cartage
- 4 72 Columbian Meetg 1/99, Apprais 2/75.
- 4 - Prussia " 4/-
- 3 10 C. Burchell Repair taxes 90, Clearing his fence RORA II 2/20
- 75 - W. Bailey on 9/- (50/- + 25/-).
- 50 - Geo R Lane Carbon road

170 87

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7 25 Eli Lander W III

13 - Jane Love. Centre id.

22 - Fred Russell Lot-99. ¹⁵⁷⁻ VI, Higgins id 4⁶⁰, N. Ave 740

~~43~~ ³⁴ 02 John Wolf. Van id VI 25/74, W II 17/28

10 30 H. H. Chrysler. Mount Bond av.

266 44 The Council then adjourned to Mch 14 @ 2.30 pm

18 50 Evans re resolution.

Walter Wacker Cuprined

Chas.

14 March 1903.

Nicola C. Schan

Reeve