

Bumaleg Hall.

31st Jan'y 1903. 2 p.m.

The Council met time and place as above, all the members being present, the Reme pending.

The minutes of last meeting were read and confirmed.

The appeal for the Building Fund of Vancouver Hospital was again laid over.

A duly executed lease was received from the B.C. Electric Railway Co of Edwards Street Extension to Vancouver road.

Cocquillain Council wrote announcing the appointment of the whole members as an inter-municipal Committee, and requesting that a meeting between the two Councils and the Govt. Road Superintendent be arranged for as soon as possible.

Mr Henry Tom wrote advising the Council, in consideration of the York's Case suit being settled, to forego interest on his arrears of taxes, and to allow the rebate for 1902. The Clerk was empowered to settle.

Tenders were opened for hauling and spreading broken rock on Vancouver road; but as the work in Ward VI had already been let, Councillors Stude & Rumble were appointed a Committee to act with respect to Ward II.

The Clerk was instructed to report as to Mr C. Burchell's overcharge in taxes.

Mr William Bailey was elected Assessor for 1903.

The following accounts were ordered to be paid

43	65	Club 25/- Returning Office 15/- P.O. rent 3/- Election 25. 65.
4	50	Collectors Comm for Jan.
7	-	Comptroller Salary 5/- Alder Election 2/-
25	-	Auditors for 1902.

	80 15	31st January 1903.	
	6 75	Dingle & Galbraith	Printers Reports 5/75 Pice balls 4-
	4 -	Pearce	Adds Martins
	2 50	Ol. Gazette	Comms dated
	5 -	Davis et al.	Legal advice
	55 90	James Adams	Repaid, property redemption of
	10 -	J W Heart	Farmers Institute.
<u>II</u>	2 -	James Kimble	Kilroy rd. substituted cheque 1902
<u>II</u>	21 -	Geo Andeman	Vaux rd
<u>VI</u>	2 14 -	"	"
<u>II</u>	12 35	Wepud Heath - Cook	"
<u>II</u>	15 25	Charles Birchall	"
<u>VI</u>	3 14 50	"	"
<u>III</u>	5 -	Eel Lander	Hastings road.
<u>III</u>	1	John Ledger	"
<u>IV</u>	50	"	Barnet road.
<u>VI</u>	9 -	J Woef	Vaux rd
<u>VI</u>	18 -	Edwin Jones	Jubilee rd.
Inter.	36 80	Joseph Osborne	North rd
<u>II</u>	50	S. Swaine	Vaux rd.

* 344 20.

The Council then adjourned to Feb'y 14th at 2.30 pm.
 Resigned 14th February 1903.

Walter J. ...
 Club.

Michael C. Schou
 Ruse.