

Bumaby Hall

14<sup>th</sup> April 1903. 2.30 pm.

At a Council Meeting held time and place as above all the members were present, the Revs presiding.

The minutes of last meeting were read & confirmed

re Brunette Dam

It was proposed & seconded by Councillors Byrne & Spitt respectively and carried unanimously :-

That this Council having learned that all objections by private persons have not been withdrawn, as they had been given to understand, the resolution re. damming the Brunette River passed on the 28<sup>th</sup> February 1903 be rescinded, and the following motion substituted: That in view of the then submitted amended plans for damming the Brunette River, the Council withdraws its objections in regard to public rights, and that a copy of this Resolution be forwarded to the Provincial Secretary.

re McKay road

Councillor Pumble reported, and was given further time to prepare specifications, and authorized to act in the meantime respecting the ditch.

re Avenue III

Councillor Bly was empowered to call for tenders for 100 yards of gravel.

re Sinking Fund.

Mr James Henderson was permitted to repay a portion of his loan without notice.

4th April 1903

The Council's Report was received as follows:-

Receipts in February	56.70	
" " March	<u>1403.38</u>	1460.08
Deposited Dow. Feb	56.70	
" " " " Mch	393.52	<u>450.22</u>
Balance in hand		\$ <u>9.86</u>

The Carriage's Report was "nil".

re North road

It was resolved that Mr Pester having complied with the requirements of the Committee his account be paid in full.

Mr Bras Kedham was permitted to put up a temporary fence at pleasure of Council

Resolved:-

That Councilmen Byrne, Sprutt & Rumble be a committee to call for tenders for the obtaining of 300 cb. ft. of water-pit gravel for deposit on Hastings road & to report.

That Councilman Byrne be authorised to get sufficient lumber for replanking bridge over North Am rd. at Mr Howlands, (Ward I).

That Councilmen Byrne & Rumble be a committee to superintend the digging of about 3 chains of ditches from McKay rd west to a culvert in Jubilee rd, also to clear out culvert & dig half drain, under a tender of \$12<sup>00</sup> and the works submitted by Mr John Matthews of Central P.R.

Tax Sales By Law

Councilman Sprutt gave notice that he would introduce a Tax Sale By Law at next meeting of the Council.

Accounts

The accounts contained in Schedule opposite were ordered to be paid.

The Council then adjourned to April 18<sup>th</sup> at 10.30 a.m.

Conferred 16<sup>th</sup> April 1903. Nicolaus C. Schou Reeve.

*[Signature]*  
Clerk

14th April 1903

Schedule of Accounts.

36 -	W J Maerker	Salry 25/-, Mains Stronmt - a/c 11/-
18 40	Collectors	Comm. Feb & Mar
5 -	Constables	Mar Salry.
30 50	Wm Bailey	a/c Salary 25/- Searcher LPO 5/50.
7 20	James Mumhead	Mounting Maps
2 75	H. Macey	Stationery
5 -	Ob Gazette	Adly Ct of Revision
1 -	Ob District Ry Co	Annual Rent - Edmund St. 4/6
147 50	Council Indemnities	
8 -	Eli Lander.	Road work W <u>III</u>
2 -	John Ledger	Dampt rd W <u>IV</u> .
1 50	John Carlson	Norm. rd Int. municipal
36 25	Joseph Osborne.	Stte
10 -	LC Hosi.	Warting road W <u>V</u>
75 -	Geo R Love	Canbur road W <u>III</u>
37 35	E Jones	McKay road <u>VI</u>
52 -	Geo Bulman	Gray rd 50/- Central rd 2/- <u>VI</u>
2 -	Peter Sandell	do Jubilee rd. <u>VI</u>
90 -	Fred Thurnell.	Cent. & Lencement - rds <u>VI</u>
17 50	E Birchell	Broken work <u>II</u>
<u>584 95</u>	Wat.	Walter C. Schou,
		Reeve