

Burnaby Hall

5 Sept 1903, 2.30 pm.

The Council met time and place as above all the members being present, the Reeve in the chair.

The minutes of the preceding meeting were read and confirmed.

It was on motion resolved that the Clerk be authorized to attach the common seal to a certificate of identification of the Stronachment Roll for 1903, signed by the Reeve and inscribed on the fly leaf of the said Roll.

Reports.

The Collector's report was read as follows:-

| | |
|----------------------|--------------|
| Balance from July | 2.21 |
| Collected in August. | 983.47 |
| Road-tax collected | <u>90.00</u> |

Total \$ 1075.68

Paid into Bank a/c. 1008.99

Balance to September \$ 66.69.

Collections during Sept. to date amounted to \$ 23.69 and \$ 85.64 was paid into the Bank, leaving the present balance of Cash on hand \$ 4.74.

The Constable's report was read & received.

Dr. Bly reported the wrongness of land-owners in Lot 10 to convey right of way. Also that he had instructed Mr Osborne to execute necessary repairs to Gunn road bridge. He was given further time to report re Tenth Avenue (City)

Dr Smith was given further time to report re Barnet road.

North
re Houston road

The Reeve reported result of a conference with the Mayor of New Westminster & the Reeve of Coquitlam. A communication in reply, was received from the V. W. & G. Railway Co, enclosing the plans requested, & the Clerk's acknowledgment thereof approved.

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re Johnson rd.

Mr. Smith reported that Dundas' boat camp would be moved to the East end of the road in a few months, so there was no longer any urgency re. repair of the West end; ^{except slight repairs} but that the removal made it all the more necessary that the two bridges should be constructed. It was therefore resolved to advertise in the Columbian and New Advertiser for tenders, to be in by Sept-18th.

The suspended tenders for Cambon road bridge were again left over, and the Specifications were referred back in order to provide for a truss bridge. Mr. O'Byrne to report next meeting.

Tenders.

Tenders were opened as follows:-

Lancaster rd Drainage ditch: Wm Stevens \$117.50 +
a distance of 32 chains

Mr. O'Byrne 3.50 per chain; Contract let to the latter, who completed within 60 days.

Jubilee rd. extension: G. Burchell \$56, July 70th

Contract to former to be completed within 30 days.

Pulborough road: Alfred Stevens 10³⁰ per ch + Wm Stevens \$13⁸⁰ per chain. Contract to former to be completed within 30 days.

Sheep Creek bridge rep.: Contract to Ledger & Sprutt \$49.
the only tenders.

Warrend road: J. Ledger 11⁵⁰ per ch; E. Sprutt 10⁰⁰ per chain. The Specifications were referred back for amendment to include ditching. Mr. O'Byrne & Mr. Byrnes to act.

The Collector was given 2 months leave of absence, providing a substitute with the sanction of the chairman of the Finance Committee.

Accounts amounting to \$620⁴⁵ were ordered to be paid this amount adjourned to Friday, Sep 18 @ 2.30 pm.

W.S. J

W.S. ✓
W.S. ✓

5th September 1903

Accounts

| | |
|----------------|--|
| 30 25 | Club Salary ^{25/-} , Reverses ^{2/-} , Council ^{3/25} lunches |
| 77 54 | Collector Sept. 47/54, on 21. Sept 30/- |
| 10 .- | Constable Salary 5/- Quaranter 5/- |
| 6 .- | Columbran Navy tenders |
| 1.25 | Munhead Sunday Amusement roll |
| 6 .- | Swigg & Galbraith Envelopes & prints |
| 10.36 | A.L. Curtis Co Disinfectants |
| 150. - | Fred Munnell N. Stair road. |
| 15. - | Geo Hardy Van W. Drain |
| 30. - | J. Wolf Van W. |
| 7.80 | C. Burchell do |
| 13.50 | Dei. Lauder. |
| 141.75 | John Ledger ^{1/-} Harzard rd III, ^{133 75} Johnston rd IV, ^{7/-} Hartings rd V. |
| 6. - | A.L. Mulholland Johnston rd. |
| 8 =] 2 =] | J.H. Stevens " 8/- Hartings rd 2/- |
| 5. - | Smiths Hammer Jubilee rd |
| 12. - | C. Burchell Van. |
| 13. - | Geo. Bulman. " & Carr rd |
| 75. - | Central Park E.T. Neve. Br. & Danner's Indst. front |
| <u>620.45</u> | Mat |

Nicolaus Schou,
Rece.

Walter & Walter
Club.