

Conferred 13th February 1904

Walter & Walter
Carp.

Charles T. Spott
Reeve.

Burnaby Hall, 13th Feb'y 1904

2.30 pm.

The Council met pursuant to adjournment 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.

Communications.

B.C. Fruit Growers Assn asking for use of Hall for a Meeting on Feb 16. Granted on usual terms.

Stk Vana. Council stating that Feb 20 is in -
- convenient for a meeting of 'Inter' committee and asking for a date during the following week.

↓ Blue to write giving Feb'y 22nd @ 10 am. substituted time.

Bella Council's communication re elections for two years was referred to the Reeve as being suitable for discussion by the Reeve's Convention.

Reports.

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Reports.

Extension of Boundary road, re Mercer land
over for further report.

re Flooding of Mr Johnson's land in Lot 35.
Br. Pumble reported temporary work to relieve, and
asked for further time to report. Granted.

re Tramway Crossings grades. Br. Stride
reported he had seen Mr. Glavin who promised to
meet the Council's wishes. Further time granted.

The Reeve reported the result of the 'Inter'
meeting with Councilman on the 8th inst., when it
was resolved to pass the Small contract and pay
\$300⁺, and to appoint Councilmen Evans, Lax &
Cameron as sub-committee to prepare Specifications
for 2 culverts, crossing at Baker road & about 15 ch.
of Siding by Kilby. Adopted.

The Reeve also reported the visit made
same day to Cumberland road deviation. It was
resolved that the Reeve and Br. Stride be a
committee to arrange for a proper survey of
proposed new road.

Br. Pumble was given further time to
introduce the Tax Sale By-law 1904.

Br. Stride reported re Hoef contract, and
it was resolved to pay Mr Hoef ~~the~~ twelve dollars
in full settlement, which Mr Hoef accepted.

Assessment 1904.

Applications for office of Assessor were received from
H. A. Eastman, Henry Hatt-Cook, Edwin Jones, William
~~Kearney~~ ^{Keene} and William L. Keene. The result of
the ballot was: - Eastman 2, Hatt-Cook 4, Keene 1.

Mr Hatt-Cook thereupon was declared duly elected
Assessor for the year 1904.

It was resolved that the Assessor begin to
make

W. L. Keene

13th February 1904

made the Monument Road on the 15th day of Feb
1904.

Councillors Hill, Rumble and Byne were
appointed a committee to report re road applied for
by Mr McDunn, on the Sth half of Lot-118.

The following cheques were ordered to be drawn

22.50	Cameron, Joseph	re	Sonell contract N rd, inter.
102.50	Wilson, JB		do
10.50	Sonell W.	(Baker)	do
11.25	Kevis, CW		do
153.25	Sonell, W.		do.
12.00	J Waef.		Vanc. rd. bal.
<u>312.00</u>	Wrat		

The Council then adjourned to Feb. 27 pay day
usual time and place

Convened 27th February 1904.

Walter J Waef
Chair

Charles F Spence
Recd