

Burnaby Hall.

23 Dec 1904 7.30 pm.

The Council met pursuant to adjournment, time and place as above, all the members being present (except Comptroller Evans on account of sickness) the Reeve in the chair.

The Minutes of the previous meeting were read and confirmed.

Communications.

Clerk Sth Vancouver Council acknowledging receipt of cheque and letter re. dangerous trees and Fenwick Contract.

Joseph Martin K.C. re Sales of lands bought in by Burnaby at Tax sale, advising that the only regular proceeding is to wait until default of redemption.

Reports.

re Warden road ditch, crushed rock and Avenue III ditch laid over.

Tenders were opened for the gravelling of North rd but the Specifications not being on hand, they were referred to a committee consisting of Coy Love, Evans & Stride to act in conjunction with Coquitlam Council.

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The following a/cs were ordered to be paid :-

	25 -	Club Salary	
	5 -	Constable do.	
	15 -	Collector on a/c Commission	
	10 80	Vancouver Province adval. tax sale	
	7 60	Ward ditto.	
	15 70	D. Curtis to anti loam and formaldehyde.	
	77.50	Dr Walker, Med. Officer, Salary and fees.	^{37/50} ^{40/-}
	30 95	CT Spott Indemnity & expenses	^{6/95}
	24 -	Peter Byrne	
	24 -	E. Stude	
	24 -	J. Love.	
	21 -	A. B. Evans	
	24 -	A. R. Kiel	
	24 -	J. Reumble	
S.	70 75	Blk M To I Co (sum N.A. rd bridge VI, Hall fence, Hoang Shi. W3.	^{54/10} ^{12/10} ^{4/55}
I	25 35	Thomas Fenwick	
I	13 65	H. Hall - Clerk } Byrne rd ditto, N.A. rd.	^{34/-} ^{5/-}
	6 75	Charles Tarant	First Ave.
II	50 -	Charles Burchell	on a/c.
III c.	10 80	Geo Hardy.	Keall 9/-, Hastings rd 1/80
	50 -	Bailey & Wilson	a/c Keall grounds.
II	350 -	C. C. Drum	a/c gravel contract
Inter	50 -	Heathorne & Ebert,	N rd. Inter. Railway crossing.
"	95 -	do	do
V	14 00	G. Wey - Clayton	Hastings rd.
S	6 70	John Murray	do W 3 1/2 W 5 70
V	200 -	G. Spring	Broken work Hastings rd. on a/c.
	12 75	Ed. Nicholson.	Boundary road (G. Grant)
IV	18 45	G. Esproutt.	Hastings rd.
	40 -	John Mann	Inman stve
	50 -	J. W. Wright	
	11 -	Mr. Miles	Boundary rd (Jmt)
	31 -	John Claves	South rd.
	58 -	Geo Bulman	Inman stve a/c 50/-, Jubilee + Sts, Jub. + McKay 5/-
	16 -	Chas. Ross	a/c Jubilee rd sec 2.
	15 -	William Coates	a/c Broken work
	66 25	N. Sandell	Smoke Ave 56/20, Boundary (Jmt) 10/-
\$	1590.50	Total	

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XXII Annals, Electric Power Line Bylaw.

The above Bylaw was taken up, reconsidered, and finally adopted, signed and ordered to be sealed and published according to law.

Notice was given of the intention to introduce a Bylaw to constitute the Power Line road, a public highway.

The Club was instructed to employ a Justice to ascertain grade of South road.

The Revere was requested to introduce the question of Municipal Sinking Fund Investments to the Revere's Convention on the 29th inst.

Repairs to Carbor road & Hartung road culvert were authorized.

The Club was instructed to advertise a Town's Meeting on Saturday Jan 7th at 2.30 p.m. at the Municipal Hall.

The Council then adjourned to Saturday Jan 7 at 10 a.m.

Charles H. Pratt
Revere.

~~Walter J. [unclear]~~
S. Camp