

## Burnaby Hall

28<sup>th</sup> May 1904

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 over

It was resolved That <sup>a sum of</sup> \$400<sup>+</sup> be loaned from the Sinking fund at 7% per annum, to Messrs Messis on the security of blocks F & G, of the South half of Lot 118 Gr T, N.W.D., less the U.W. of Railway.

The Clerk was instructed to make a suitable acknowledgment of the invitation of the Reception Committee to attend the Victoria Day Celebration at Victoria.

A letter was received this week from the Clerk of South Vancouver stating the Council had adopted the survey of the boundary of Lot 331 and Burnaby, prepared by W. H. J. Strick.

Also from Mr F. W. Hartley informing the Council that he had obtained possession of the small strip of land East of his property.

Also from Club Coquitlam stating Burnaby account "will be paid as soon as funds are available"; also advising that payments had been made to Trilobald which were not authorized by the joint committee as agreed, and requesting the Council to make no more payments on this contract unless the joint committee authorize them, as Coquitlam Council will not be responsible for the same.

It was arranged to meet Coquitlam Council in committee of the whole on Tuesday May 31<sup>st</sup> at 10.30 am.

Mr H. Hughes wrote promising to remove his fence encroaching upon Dixeth, upon being supplied with the proper street line.

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A letter was read from the Provincial Secretary acknowledging receipt of the Council's application for a grant of Lot 84 for a public park, and for bringing Beer Lake and Buncly Lakes under the control of the Municipality, which had been brought to the notice of the Chief Commissioner of Lands & Works.

The Deputy Minister of Finance wrote under date 18 May stating that the Council's application for a grant of \$200<sup>+</sup> towards a write-up in the Farmer's Advocate, had been carefully considered, but regretting that at present, the Government could not accede to the request.

The Premier also wrote under date May 26, that Capt Talbot had handed him the telegram proposing a meeting with the Executive, upon the same subject; but that at present, it was not be possible to give any assurance. A similar request from Messrs Ridge had to be refused.

Tenders were ordered to be invited for 200 yds of gravel for Edmonds Street; and for a cut on Carbon Road.

Specifications were read for the work on Jubilee Road, and the following tenders opened:-

Fred: Thrussel	\$6.50	per chain
Geo: Bulman	sec 1 6.50	sec 2 6.00 per ch.
C. Churchill	7.50	per chain
J. Wright	sec 1 7.50	sec 2 6.50 per ch.

Section 1 was let to Fred: Thrussel at \$6.50 and Section 2 to Geo Bulman at \$6.00 per chain.

The Council then adjourned to Saturday June 4<sup>th</sup> at 2.30 p.m.

*Walter G. Macfarlane*  
*Chairman*

Approved 4 June 1904. *Charles F. Sproul*  
 Reeve