

Burnaby Hall.

3 September 1904, 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 previous meeting were read and confirmed.

The Clerk reported that the Municipality of Burnaby was gazetted ^{in the current number of the Gazette} as a Fire District under the 'Buck Dies Act'.

Councillor Kerr reported re Boundary road North. Adopted.

Cr. Pemble reported re Boundary road Sth. and was authorized to have the requisite work performed by day labour.

Cr. Love reported re repairs to Burnette bridge and work, and was requested in conjunction with Cr. Evans to prepare specifications.

Tenders were ordered to be invited for the bushing of Royal Oak road in two sections.

Memorandum: Martin & Meant's communication re. Peter S. Johnson, was referred to the Council or Committee.

Cr. Love was authorized to prepare specifications for the repair of Cumberland road.

Mr J. J. Johnston wrote re Lot 31, taxed as Med land, previously assessed as Improved. Referred to the Reeve and Councillor Evans for report.

Tenders were also to be invited for a portion of Cameron road.

The Constable reported nil.

Further time was granted to Cr. Love to report re ditch on Lathams road.

The Clerk was instructed to acknowledge receipt of the invitation of the Pith Vaux Farmers' Institute. Adjourned 10/10 pm.

3 September 1904.

The following accounts were ordered to be paid in

	25 -	Curb.			
	56 93	Collector.			
II	7 50	" Power Ho. road.			
	5 -	Constable			
	12 50	Solicitors			
	9 -	Bunge & Galbraith	1 Ho Tax notices.		
	3 -	Mon Murray son,	cleaning Hall		
	3 -	Columbran	Adm. Tenders		
	3 60	Ward	"		
Letter I No.	50 -	Thomas Fenwick	op Boundary Road	Stk Vanc: 1/2.	
VI	" 1 50	Geo Vanderdamer	"	"	
III	" 1 50	G. F. Osborne.	North rd.	Cogillam 1/2	
"	55 80	"	Cameron rd bridge		
"	" 15 -	James Tesky	North rd	"	
"	" 7 50	"	" " Gravel pit	"	
"	" 50	"	Green rd.		
I	40 -	Frank Booth	op Bark rd		
VI	2 50	Red Turnbull			
I	24 25	"	North Star rd ditto.		
II	8 -	Hy Watt Carr.	Calvert + Repin Vanc. rd.		
	162 50	C.C. Deum.	Gravel, Edwards St.		
	36 50	E Churchill	Grinner rd.		
	6 -	} Geo Hardy	Power Ho Rd		
V	6 -			} Ledger road.	
II	2 25				Dei Lander.
III	11 25	"			
	36 60	Thomas A Fenwick	Armstrong Ave + Carlton rd.		
V	3 75	Cunningham Handman Co	Hastings rd. bridge		
	79 65	Blayton Stk	"	"	
	232 -	Spott Ledger	"	"	
	28 50	E Nicholson	Boundary rd.		
	4 -	G Every. Blayton	Cutting thistles &c		
VI	49 25	Geo Bulman.	Jubilee rd.		
	31 50	Blayton	Messing rd.		
\$	1021 83	Wal	\$400* + S.B. Exp.		

3rd September 1904.

The Collector reported as follows:-

Collections for August

Streams & Taxes with int.	1137.15
1904 Taxes Improved land	51.51
Wred	46.39
Licence.	5.00
Road Tax (Camera)	12.00
Total	\$ 1252.05

Paid into Bank \$ 1252.04.

It was resolved: That the Council be empowered to have a Culvert put in on ~~the side of~~ Vancouver rd. opposite the ditch on the west side of Smith Avenue, and the ditch cleaned from the Tram crossing

Tenders were let as below:

The Council then adjourned to Saturday, Sep. 17 at 2.30 pm.

~~Walter Wright~~
Confirmed
17 Sep 1904

Charles Hyatt
Rees

Tenders.

Tenders were accepted as follows:-

- Carl Bellman, flashing Pavers stone road from Mr Rylanders corner South, \$25[±]
- C. Burchell. section I (only), Pavers stone rd 12/50 per ch
- Geo. Oulman. public rd. sec I 7/-, sec 2 6/50 per ch.

~~Walter Wright~~

Confirmed
17/9/04

Charles Hyatt
Rees