

Burnaby Hall, 30 July 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 preceding meeting were read and approved.

Communications and Reports.

South Vancouver Council agreed to an expenditure of \$60⁰⁰/_x on Boundary road N. Filed

Road Bus. re Inman Avenue. Filed.

Provincial Board of Health re expectation. Clerk to obtain a supply of Public notices. Filed

Constable reported nil.

Collector reported receipts for July as follows:-

Taxes.	398.39
Road tax	357.20
Sinking fund Prin.	1500.00
Int	<u>97.15</u>

Total, paid into Bank of Montreal \$ 2352.74
Treasurer's Report.

30 July 1904.

The Clerk reported the financial position as follows: -

Receipts to 30 June 1904.

Taxes 1904		131. 12
" Streams	Govt ^{July} 74 ^{1/2} feet.	52.09
"	Bounty "	290.21
"	1899	326.58
"	1900	410.52
"	1901	337.34
"	1902	350.98
"	1903	<u>679.61</u>
		2447.33
Interest on streams		354.65
"	Surveys & other etc.	117.00
Licences		60.00
Road tax		<u>89.51</u>
		# 3230.65

Expenditure on Roads & Bridges: -

Ward 1	180.01
2	94.80
3	1061.88
4	22.50
5	123.46
6	<u>412.85</u>
Total	1895.50.

Cash in Bank: -

Savings Bank etc	3085.50
General etc	<u>1050.49</u>
	# 4,135.99.

Commuter Study reported re Paver House road, and was empowered to have correct line staked.

The Common Seal was ordered to be affixed to a release of Mr Woodland's Mortgage of \$1500^x.

The Reeve was granted further time to report re. Municipal Hall grounds extension.

30 July 1904.

Councillor Rumble reported that it would require about \$30 to repair Moscamp road. He was empowered to prepare specifications and call for tenders.

The following were ordered to be paid:

	25-	Blurb.	July Salary	
	1982	Collector	Commis	
	5-	Constables	Salary	
	40-	Robert J Stie	Amusement Hoop.	
I	60-	Mauro Barth.	Barth road. or apr.	
II	450	Dei Landor		
III	520	"	Lewis road.	
	2-	Thomas A Fennell	Cutting thistles.	
Inter.	4-	H B Baker	North road	
	2180	A-L Ardubald		
V	20-	John Meryn	Repairing bridges Hastings road	
	8220	Rep Mills	" " (timber)	
	3150	L J Sprott and Jst Ledger.	" "	
VI	39-	Ked Murrell.	Sec 1 Jubilee road	
	<u>380 02</u>	Wtal.		

The following tenders were opened :-

	Jubilee road.	Cut + free Hastings road.	Bushings do.
John Meryn	273.60		⊕ 148.50
Joyce + Hawey.	290.00		
Sprott Ledger.	⊕ 225.00		220.00
C Burchell.	285.00	45.00	210.00
Geo Hardy.			80 a chain.
Geo Bulman.		⊕ 2.75 per ch	

The following tenders were accepted :-

Geo Bulman	Jubilee road	⊕ 2.75 per ch.
Sprott Ledger	Hastings rd. cut + free	⊕ 225.00
John Meryn	Bushings Hastings rd.	148.50
C. C. Dunn	400 yds gravel Vans. rd	⊕ 1.25 per yd

Councillor Lunt reported that there had been some misunderstanding by the tenderers on the

30 July 1904

Armstrong's terms specifications, and that the former tenders had been withdrawn and the following substituted viz. -

Thomas A. Fenell \$35⁺ and 8 cents per piece ordinary

A. E. Lewis 38⁺ - 10 , , ,

Mr Fenell's tender was accepted.

Mr Newland addressed the Council re Holland ditch, and Councillors Byrne, Hall, Rumble, Evans and Lane were appointed a committee to meet Tuesday Aug 2nd 7 pm and inspect & report.

Tenders were ordered to be advertised for slaking Johnston road, and for hauling 200 yds of gravel on to Higgins road.

Councillors Hill and Sturt, with Mr Rees, were appointed a committee to report re. cubbing part of Deer Lake Creek bridge.

The Council then adjourned to Saturday August 13th at 2.30 pm.

Confirmed

13 Aug: 1904.

Charles F. Sprott
Rees.

Walter J. Deane
Clerk