

Bumaby Hall.

5 Nov 1904

2.30 pm.

The Council met time and place as above, all the members being present the Reeve presiding.

The minutes of the meetings held on the 15th and 22nd October were read and confirmed.

Communications.

1 Dr Waeker, re Anti-toxin for diphtheria cases. Resolved: That the Provincial Medical Officer of Health be requested to keep a supply of Antitoxin on hand for the use of Municipal Officers of Health.

Chubb. that he had been served with a writ on behalf of the Corporation in *Howland v. Bumaby Reeve and Councillors Byrne & Stude* to act.

John Wrofe asking permission to lay a tram way, for conveying wood across Westminster road. Granted under supervision of Board of Works. Councillors Rumble, Stude & Byrne.

Dep. Commr Lands Works acknowledging receipt of Council's resolution re non-settlement of Lot-99. [Filed]

Secy Prov Bd. of Health enclosing Regulations re Sale of Mоек. Filed.

H. Hughes re Latham ditch. To Love to act.

D. Rabbitt re drainage of Vancouver rd. Councillor Stude was allowed further time wherein to report.

Sprott & Ledger abandoning contract of clearing Municipal Hall grounds. The Reeve reported he had accepted the next lowest tender being Barley Wilson at \$300 + 1/50. Approved.

Reports.

Constable for October - nil

Collector :-	6650 73	
Taxes received in Oct	7583 48	6652 73
Road tax	<u>2 00</u>	7585 48
Tax Sale Receipts (part)		932 75
What.	\$	8518 23
	\$	7585 48

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The following accounts were ordered to be paid :

	25 -	Carlo	Oct Salary	
	271 30	Collector	Comm 266/05, Stamps 2/25, Expenses 3/-	
	5 -	Constable		
	5 -	Davis Marshall & McNeill	Opinion re Arrears	
	10 -	Coroner	Inquest Railway Accident, Weir deceased.	
	6 -	Dunge & Gledhill	2 Hc Envelopes	
S. Van	80 50	Thomas Tennison	N.A. reb 66/50	Paver road 14/- in Sth Vancal
Stee.	21 38	R. Ellis	* 20/- short paid w/c	Fence, Municipal Hall
II	30 -	C. Burchell	Paver House rd.	
	55 -	H. Hatt-Cook	Royal Oak rd.	
1+2.	557 50	C. C. Drum	Borth rd 20/- Vanc rd 537 50	
I	6 -	Reped Bailey	Vanc rd ditch drain.	
II	40 -	Dei Launder.	Vanc rd.	
III	12 -	Thomas A Tennell.	Cumbuland rd.	
	76 50	Geo. A Welburne	^{75/-} Cameron rd, Inter. Rd 1/50	Boquet.
IV	92 80	Geo Hardy	Johnston rd.	
	102 -	J. D. Jefferson	Barnet rd.	
VI.	7 40	McCaggart & Moray	Patterson rd	
	28 15	John Mason	Do & Vancouver rd.	
	23 -	J. M. Wright	"	
	6 70	W. Franklin.	Jubilee road.	
	114 50	Geo Bulman.	"	
ij + iij	30 -	Leslie on a/c.	^{28/50.} RD rd & Hastings rd iij 1/50	
IV	148 50	John Meryn.	"	
S.S.	24 27	Mealms Co	Taxes of paid	
	300 -	Seventure Company	due Nov 1	
#	2078 50.	Council in-Committee	recommended previous be paid, Adopted.	
	48 27	J. J. Johnson	rebate of taxes, shd. be improved land rate.	
	-	Mrs Cowes.	do.	
	2 16	R. S. Batt.	do.	
	-	John Woodward	do.	

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Tenders were produced for the Cut & grade on North rd. as follows:-

Geoff Osborne \$ 250.00
 Mr Hawthorne 235.00.

The amounts were considered excessive, and it was resolved to amend specifications and call for new tenders.

Tenders were opened for cleaning Byrne road ditch as follows:-

H. Hoatt-Cook \$ 45.00
 Thomas Fenwick 60.00.

The latter, being the lower, was accepted.

Specifications were submitted by Mr Laver re. Cumberland road, and tenders were ordered to be invited for the work.

The Revue was allowed further time to report re Boundary road on Hartings Inn Site.

Mr Heil reported he had ordered 200 yds of broken rock from Mr Spring at 2/25 and 2/50 per yd, and was empowered to increase the order to 300 yds.

Mr Byrnes was empowered to order lumber for the repair of the bridge at the foot of South road.

Mr Steele was also empowered to obtain 200 yds more of gravel as before.

Tenders were ordered to be invited for the construction of a wing dam on the Beattie at the bridge, N. road.

Also, by Councillor Rumble, for about 3 chains of corduroy on Smith Avenue.

Also, by Councillor Evans, for 5 chains to be spelt and laid on Johnston road.

The Revue was empowered to purchase 5 good tape lines for the use of the Councillors.

The Council adjourned to 19 Nov 1904 2.20 pm.

Charles F. Abbott
 Robert Wood
 Revue