

Municipal Hall, Burnaby.
April. 15th 1905.

At a meeting of the Council held at the Municipal Hall, Burnaby, on Saturday, April 15. 1905, at 2.30 p.m. in pursuance of adjournment.

Present: The Reeve (C. F. Sprott Esq^o) in the chair, Councillors Byrne, Stride, Love, Evans, Hill and Rumble.

- 192 Minutes. The minutes of meeting held on the 1st day of April were read & confirmed.
- 193 Loan to Thomas Hardy. Minute 104 was ordered to be discharged, the mortgage have been reported as complete.
- 194 Farmers Advocate. Minute 158 was ordered to be continued pending receipt of reply to the Clerk's letter.
- 195 Mr Trapp's application re Holland Road. Minute 107. It was decided to ask Mr Trapp to meet the Reeve with Councillors Byrne, Stride & Rumble at the junction of Byrne Road and North Arm Road, on Saturday next at 2.30.
- 196 Gunn Road. Minute 162 was ordered to be continued.
- 197 Water from Hastings Road. With reference to minute 163 a letter from Mr Claude Hill, was submitted in which he stated that owing to fences and a Boat House being in the way it would not be possible to make the ditch 12 feet wide and suggesting 10 feet instead.

Resolved: That Mr Claude Hill be

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informed that the Council will agree to abide by any width of ditch agreeable to the other parties interested providing the cost be proportionate to the sum already settled, namely at the rate of \$30 for 12 feet in width.

198 Still Creek Bridge. Minute 164 was laid over for further consideration.

199 Protection of High Power Wires. Mr. F.R. Glover attended and addressed the Council with a view to shewing the precautions already adopted by his company against accidents, and pointed out that the companies owing telegraph & telephone wires would sufficiently protect themselves by requiring all necessary steps to be provided by the Power Company.

Resolved: That after hearing the explanations now offered Resolution No 144 be rescinded the suggestions therein contained now appearing to be unworkable.

200 Brush Pile. Minute 166 was ordered to be continued Councillor Byrne being authorized to have the brush (which appears to have been cut on road allowance) burned up.

201 Knoll at North Road railway crossing. Minute 146 was ordered to be continued.

202 Grant to Farmer's Institute. Minute 148 was ordered to be continued.

203 Application to Provincial Government. Minute 171 was ordered to be continued, the Clerk having read the further letter written to the Government.

- 204 Insurance of Hall. Minute 178. The Clerk reported that, after consultation with the Chairman of the Finance Committee, he had re-insured the Hall in the same Office but at a premium of \$ 22⁵⁰ instead of \$ 33⁷⁵ for the three years.
- 205 Claims by Provincial Police. Minute 179. A letter from Messrs Martin, West & McQuarrie was read stating their opinion that in the absence of any agreement between the Corporation and the Provincial authorities as to the bearing of the costs of the arrest and prosecution of Connors, the municipality is not liable.
The matter was left in the hands of the Clerk to take up ^{with} the Provincial authorities.
- 206 Loan to mess^{rs} R & J Walden. Minute 180 was ordered to be continued.
- 207 Exhibit at Dominion Fair. Minute 181 - Mr Whitings application was further postponed.
- 208 Drainage across Mr Lewis' property. Minute 183 was ordered to be continued.
- 209 Application for Grant Dominion Exhibition minute 184. After further consideration it was unanimously
Resolved: That the Council contribute the sum of Two hundred and Fifty dollars (\$250) towards the General Fund of the Dominion Exhibition, and that the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign a cheque for that amount
- 210 North Arm Road. Minute 187. A tender from Mr H. Hall Cook offering to draw 50 cubit yards

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of stone and gravel on to this road, for the sum of 70 cents per cub. yard, was received and accepted.

- 211 Work of Sixth Street between Avenues 3 & 4. Costs.
Love submitted specification for work required and the following tenders were opened:-

Thos. A. Fennell \$ 125⁰⁰

N. Goranson. \$ 295⁰⁰

The matter was laid over for further consideration.

- 212 Assessment Roll. The Clerk presented the amended Assessment Roll, being that for 1904 with all alterations and amendments made in red ink, and the same was accepted as returned.

Resolved: That the Council adopt for the year 1905 the Assessment Roll of the year 1904 with such amendments and alterations as are by Sec. 114 (sub sect. (a)) made permissible, the Assessor having made, in red ink, all such amendments and alterations and having also dated the same previous to the passing of this resolution.

213. Court of Revision. Resolved: That the Court of Revision be held on Monday the 29th day of May 1905 at 10.30 in the forenoon; and that the Clerk be authorized to publish the Statutory notices; and that the Court consist of The Reeve, Councillors Love, Evans, Hill and Rumble.

- 214 Receipts by Clerk. The Clerk reported receipt of the following amounts which had been paid in to the Corporations Account at the Bank

	\$. .
Feb. 25 (per Mr Hazard) Taxes.	1.30
March 2 nd C. E. Roberts d ^r	4.10
April 1 st W H Gartatt per Mr Brise & Kennedy	<u>22.55</u>
Forward	27.95

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271

	Forward.	27. 95.
Ap. 4 th . Trustees of Town's Estate. Taxes.	496.00	
" 6 th Geo. Bulman d:	6.58	
" 14 th Jas. Cunningham. Mortgagee. Taxes.	5.50	
" 15 th Richards & Ackroyd. Redemption Block 4 } Lot 79 }		
Purchase money. \$ 43.87.		
Int. on above	<u>1.31</u>	
For the use of Purchaser =	45.18	
Proportion Confirmation costs	1.50	
Fee (Sects. 151 + 153)	1.00	
Taxes. 1904	4.43	
Int. on same	<u>09</u>	<u>52.20</u>
		<u>\$ 588.20</u>

215 Redemption of Block 4. D. Lot 79. Resolved: That a cheque be drawn in favor of the purchaser William Latham for amount of purchase money \$43.87 and interest \$1.31 - total \$ 45.18 and the Reeve and Chairman of the Finance Committee be, and they are hereby, authorized to sign the same.

216 Closing of portion of Johnson Road. Resolved: That the Johnson Road from Bonner's camp eastward to Rose's clearing be closed for repairs to bridges and roadway, and that notices to this effect be placed at each end of the road and at the points of closing; and that the Councillor for the Ward be authorized to have the necessary bars erected.

217 Commission to Collector re Town's Taxes. The late collector having applied for the usual commission upon the amount of taxes paid by Town's Trustees upon the ground that the delay in payment was only accidental, the matter was laid over for further consideration.

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Voluntary aid towards repair of North Road
 Councillor Evans presented a subscription list
 showing \$222 promised towards putting this road
 in repair.

C.S. ✓

219

North Arm Road. Councillor Byrne was authorized
 to call for tenders for repairing 5 chains of this
 road, removing stones, and ditching, with power
 to act.

220

Third Avenue. Councillor Love was authorized to
 accept Mr Wetherall's offer to lay stones to mend
 holes on 3rd Ave at cost of haulage.

C.S.

Councillors ^{Love} Evans & Hill were appointed
 a committee to inspect and report on condition
 of 3rd Avenue.

221.

Adjournment. The Council adjourned till
 Saturday April 29th at 2.30 p.m.

B.J. Walker
C.M.C.

Charles H. Brock
Reeve.