

July. 15 1905

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

Present: The Reeve (C. F. Spratt Esq^r) Councillors Byrne, Stride, Love, Evans, Hill and Rumble

363. Minutes. The Minutes of Meeting held on June 30th 1905 were read and confirmed.

364. Repair of Government Party Roads, Minute 347. The Reeve reported having met the Provincial Road Surveyor who stated that the Government are willing to brush out the Boundary Road so far as it lay within their limits, and that they are desirous that the Council should take in hand one half the length of the road the entire width across and they (the Government) would undertake to keep the other half in repair.

Resolved: That the Reeve and Councillors Hill be requested to obtain ratification by the Government of this arrangement.

365. Line Fences and Watercourses Act. Minute 350 was discharged the copies of the Act having been forwarded to the Fence Viewers.

366. Agreement as to Exhibit. Minute 351. The Reeve submitted Agreement prepared by the Clerk for carrying into effect the terms upon which Mr. Whiting agrees to manage the Councils exhibit.

Resolved: That the Agreement as read be, and the same is hereby, approved, and the Reeve be authorized to sign and seal the same.

This was accordingly done.

367. Armstrong Avenue. Tenders for clearing and grading and relaying corduroy were opened

as follows:-

Mess^{rs} Stevens & Ledger. 12⁰⁰ per chain

Mess^{rs} Muttitt Bros. 8⁵⁰ per chain.

Resolved: That the tender of Mess^{rs} Muttitt Bros. be, and the same is hereby accepted.

368 Armstrong Avenue. Slashing. Minute 352. Councillor Love submitted specification which was approved and tenders ordered to be called for.

369 North Road. The account of Mr Geo. Adams, (Assignee of Ben Roberts) amounting to \$362²⁵/₁₀₀ was submitted together with certificate of payment of wages.

The amount contributed in money, materials, and labor not being sufficient however to meet this payment as well as that of \$46³⁵/₁₀₀ already paid to H. Baker, it was

Resolved: That the account of George Adams be paid in full (\$362²⁵/₁₀₀) upon the Committee having charge of the work giving an undertaking that the contributions for the one-half of the expenditure shall be fully raised.

370 Obstructions on Cariboo Road. The clerk reported having written to Ben Roberts as directed, and a letter in reply stating that the obstructions had been removed, was read.

The Minute was discharged.

371. Contract for Gravel, Byrne Road. Mr Stevens addressed the Council objecting to the restriction in quantity to be hauled in one load.

Resolved: That Minute 355 be discharged and fresh tenders upon the basis of 1¹/₂ yds per load be called for.

372. Smith Avenue. Minute 356 was ordered to be continued.

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373. Government Contribution. Boundary Road.
Minute 357 was ordered to be continued the amount \$100⁰⁰ not having been received.
- 374 Complaint as to Boundary Road Bridge over Still Creek. Minute 358 was ordered to be continued.
- 375 Report of Medical Officer of Health. Minute 359 was ordered to be continued so far as the proposal for Pass was concerned.
- 376 Complaint as to Snake Hill. A further letter from Mr J J Johnston complaining of the state of the road, was read.

Resolved: That a copy of Mr Johnston's letter be forwarded to the Coquitlam Council and that they be asked to appoint one or more members to meet Councillors Evans and Love upon the spot, with power to act; and that the clerk of Coquitlam Council be asked to notify Couns. Evans & Love when the appointment is made.

- 377 Auditors Report. The following report from the Auditor was read:-

Central Park, B.C. July 13. 1905

To The Reeve & Council

Municipality of Burnaby.

Gentlemen,

I have the honor to report that I have examined the accounts of the Municipality, together with the vouchers, bank books, and other papers relating thereto. I herewith enclose the Balance Sheet and Statement for the half-year ending June 30. 1905 duly certified.

In some instances I found that receipts for amounts paid had not been returned to the clerk. Although I was able

to verify the amounts from the cheques passed through the Bank, I would suggest that receipts for all payments be obtained.

In several cases the interest on mortgages is some months overdue. If this interest were promptly paid it would earn interest in the Savings Bank Account.

Your Clerk, W. B. G. Walker, has made several improvements towards simplifying the accounts, and he has explained to me several other changes now being introduced which will also be beneficial.

In concluding my report I desire to thank W. Walker for the valuable assistance rendered me in arriving at the financial condition of the Municipality.

I am, Gentlemen,

Your Obedient Servant

J. Sheppard

Auditor.

Resolved: That the report be received and entered on the Minutes and that the furnishing of copies of the Accounts for the use of the Councillors be left in the hands of the Clerk.

378 Telephone Account. Resolved: That the ^{Reeve and} Chairman of the Finance Committee be, and they are hereby, authorized to sign a cheque for \$ 10⁶⁰/₁₀₀ in payment of the Telephone Account now submitted.

379. Skeleton Specification. A form of specification for making roads (for the use of Members of the Council) was read and proofs of the same were ordered to be sent to the Councillors.

380 Sixth Street. Resolved: That Councillors Love, Hill and Stride be appointed a Committee to confer with the B.C. E. Ry. Co. as to the condition of Sixth Street owing to the track being raised

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above the grade of the road bed.

381. Thistles and Noxious Weeds. Resolved: That the Councillors be, and they are hereby, authorized to have all thistles, burdock and other noxious weeds growing alongside the highways in their several wards, cut down.

382. Adjournment. Resolved: That the Council adjourn till Saturday, the 5th day of August next at 2.30 p.m., being pay day.

B. G. Walker
C.M.C.

Charles T. Sproul
Clerk