

September 2<sup>nd</sup>, 1905.

At a Meeting of the Council for the Municipality of Burnaby held, pursuant to adjournment, on Saturday, Sept. 2, 1905, at 2.30 p.m.

Present Reeve Sprott (in the chair) and Councillors Byrne, Stride, Love, Evans, Hill and Rumble.

429. Minutes. The Minutes of Meeting held on Aug. 19<sup>th</sup> 1905 were read and confirmed.

430. North Road Crossing. Referring to Minute 411 the Reeve reported that the joint committee met on August 21<sup>st</sup>, they had retained the services of Hon. Ches. Wilson K.C., whose firm had prepared and served the necessary notices and petition. Mess<sup>rs</sup> Martin, Weart & McQuarrie the Council's Solicitors were also Solicitors to the Railway Company and had advised the employment of independent counsel. A letter to this effect was read. (Letter of Aug. 25, 1905) Copies of the petition and of the reply to the Railway Company's reply were submitted.

Resolved: That the report be approved and adopted.

431. Repair of Party Roads. Minute 412. The clerk reported having written to South Vancouver, and that he was forwarding certain information required.

The Minute was ordered to be continued.

432. Smith Avenue. Minute 414. The following tenders were opened:-

	Sec. 1.	Sec. 2.	Sec. 3.	Sec. 4.	
J. M. Wright.	13 <sup>00</sup>	14 <sup>50</sup>	18 <sup>00</sup>	15 <sup>00</sup>	} per chain
C. Burchell.	12 <sup>75</sup>	14 <sup>00</sup>	15 <sup>00</sup>	14 <sup>50</sup>	
Geo. Bulman.	12 <sup>50</sup>	15 <sup>00</sup>	14 <sup>00</sup>	15 <sup>00</sup>	

Resolved: That the tender of George Bulman for Sect 1 and 3, and the tender of

C. Burchell for Secs. 2, and 4, be, and the same are hereby accepted.

433. Tramway on Sixth Street. Minute 415. A letter from the Lands & Works Department referring the Council to the B. C. Electric Railway Co. Act was submitted.

The Minute was continued the clerk to obtain copy of the Act in the meantime.

434 Hastings - Barnet Road. Minute 416. The Reeve submitted letter from the Lands & Works Department. While the Government undertook the construction of the Road it in no way assumed the responsibility of its maintenance which it contends properly belongs to the Municipality. If in the past the Government has consented to make any repairs on this road it in no way commits the Government to its future maintenance. If the Government at any future time should consent to make any contribution or make any repairs on this road it would by such action in no way relieve the Municipality of its responsibility in connection therewith.

The Minute was ordered to be continued.

435 Account for Jubilee Road Extension. Referring to Minute 417 the clerk was instructed to write Mr. Gad Swain calling his attention to the non-fulfilment of the contract according to the terms of the specification and informing him that unless the same is duly completed the Council will proceed to have the work done and charge him with the expense of the same.

436 Bridge No. 1 North Arm Road. Minute 418 was continued pending the report of the Committee as to the execution of the work.

437 Regrading Hastings Road. Minute 419. Councillor Hill reported that the Committee had received

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The following tenders:

	Per chain.	Culvert.
L. Claude Hill.	10 <sup>00</sup>	50 <sup>c</sup> per foot
Muttitt Bros.	6 <sup>50</sup>	50 <sup>c</sup> "
Ledger J. H.	6 <sup>9<sup>5</sup></sup>	45 <sup>c</sup> "
Plester H.	4 <sup>4<sup>0</sup></sup>	25 <sup>c</sup> "

and that they had accepted that of H. Plester.

Resolved: That the report be approved and adopted.

- 438 Gunn Road. Minutes 420 and 421 were ordered to be continued.
- 439 Tenders for clearing boulevard on School Site. Minute 425 was continued further time for receiving tenders being granted.
- 440 Royal Oak Road. Minute 426 was continued tenders for the work to be in by the next meeting of the Council.
- 441 Constable's Report. The Constable reported nil for the month of August.
- 442 Road Tax Collector's Report. Mr. L. Claude Hill reported receipt of \$ 64<sup>00</sup> during the month of August.
- 443 Report of Collector. The C. M. C. reported receipt of the following amounts during the past month:-
- |   |     |    |     |    |
|---|-----|----|-----|----|
| Road Tax.   | 476 | -  |     |    |
| Gov <sup>t</sup> Contribution Boundary Rd.                                  | 100 |    |     |    |
| Interest on Savings Bank Investments  | 88  | 50 |     |    |
| Contributions towards North Rd.   | 7   | -  |     |    |
| Taxes 1904  | 7   | 10 |     |    |
| Taxes 1905  | 7   | 34 | 685 | 94 |
| Paid to Bank (General 4357 <sup>00</sup><br>Savings Bank 88 <sup>50</sup> ) |     |    | 664 | 50 |
| Cash in hand  |     |    | 21  | 44 |

Resolved: That the report be received and entered on the Minutes.

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Accounts for Payment. The following accounts were presented and examined:-

B. G. Walker Salary for August.	65 -		
" " Incidental expenses	2 50	67 50	
Peter Gray. Constable, for August.		5 -	
L. Claude Hill. Road Tax Commission		16 -	
C. Burchell. Broken Rock Ward II	25 50		
Work Smith Ave. Ward II	1 -	26 50	
J. M. Wright. on at jubilee Rd. Ward II	50 -		
Repairing Culvert (Inter)	1 -	51 -	
J. Jensen. Cutting Thistles. Cariboo Rd, Wd III,		2 -	
A. Bailey. Contract, 6 <sup>th</sup> St., Ward III		80 -	
Multitt Bro <sup>s</sup> Contract Armstrong Ave. Ward III	95 50		
" Repair <sup>g</sup> Culvert, Vancouver Rd. Ward II	2 50	98 -	
Davis Geo. on at Armstrong Ave Ward III		30 -	
Landers Eli. Work Hastings Rd. Ward III	3 -		
5 1/2 days Vancouver Rd. Ward II	11	14 -	
Ledger J. H. Work Hastings Rd Ward V		3 50	
Hill Alb. J. Survey North Rd Ward III	17 50		
" " " " Coquitlam	17 50		
" " " " Searches for Hall map.	1 50	36 50	
Harriman & Bryson Hardware. Hall.		2 70	
Curtis D. S. Prescriptions, Formaldehyde.		8 -	
Anderson & Lusby. Iron Johnson Rd. Ward IV		1 43	
"Province" Advt. North Arm Rd. Ward I		1 90	
Burchell C. Rock Ward II		20	
Storey, Thos. on at N. A. Bridge Ward I	2	277 50	
ditto ditto		50 -	
Thrussell F. ditto.		77 50	
		869 03.	

Resolved: That the foregoing accounts be passed and that the Reeve and the Chairman of the Finance be, and they are hereby, authorized to sign cheques in payment of the same.

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Application for Loan. Mr. W. H. Buckoll of Central Park applied for a loan of \$900 upon security of Block 20 of District Lots 152 & 153 the assessed value of the property appearing in the Corporation books as Land \$609, and Improvements \$1200.

Councillors Byrne, Love, and Hill were appointed a Committee to investigate the security offered, and to report.

446

Application for Road. Mr. Thomas Gray applied personally for a road to give access to his property in Lot 98.

Councillors Stride & Rumble were named a Committee to inspect and report.

447

Electric Light for Municipal Hall. A letter from the Local Manager offering to connect the Hall with the Electric Light service for the sum of \$15 with a charge of \$2 for each drop light required, was read.

Resolved: That the Reeve & Councillor Stride be a Committee with power to have the Electric Light laid on to the Municipal Hall office.

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Adjournment. Resolved: That the Council stand adjourned till Saturday, Sept. 16<sup>th</sup> 1905 at 2.30 p.m.

B. J. Walker  
C.M.C.

Charles H. Pratt  
Reeve.