

December 22nd 1905.

✓ At a Meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on ^{Friday} ~~Saturday~~ December 22nd, 1905, at seven o'clock p.m.

Present:- Reeve Sprott (in the Chair)
Councillors Byrne, Stride, Love, Hill and Rumble.

714 Minutes. The minutes of meeting held on Dec^r 16th 1905 were read and confirmed.

715. Application for Water record. Minute 682 was ordered to be continued.

716 Tramway Sixth Street. Minute 650. It was Resolved: That Councillors Byrne, Love and Hill be a Committee to meet the Local Manager of the B.C. & E. Railway Company with reference to the improvement of Mary Street (or Sixth Street); and that the clerk in the meantime obtain the opinion of the Corporation's Solicitors as to the Municipalities position in relation thereto.

717. Preparation of Deeds. Minute 653 was ordered to be continued.

718 Capt. Inman's Deed. Minute 690 was ordered to be continued.

719 Outlet from Armstrong Avenue. Minute 691 was ordered to be continued.

720 Byrne Road. Minute 656 was ordered to be continued.

721. Drainage of Mr. Lewis' property. Minute 693. The Agreement was reported to have been forwarded to Mr. Lewis for signature.
The minute was continued.

- 722 Power House Road. Referring to Minute 694 it was
Resolved: That the suggested new route for
 this road be adopted; that tenders be called for the
 construction of the same according to specification to
 be drawn up by Councillor Burne and that such
 tenders be considered and the contract let, by the
 Committee having charge of this matter; and that
 steps towards gazetting the revised course of the
 road be taken when the road has been made.
723. Bridge Gunn Road. Minute 700. Mr. Osborne was
 reported to have signed the Contract within the
 time prescribed.
- 724 Road from Johnston Road to Burnaby Lake Station
 Minute 701. Mr. Stevens was reported to have
 accepted the time limit and to have signed the
 contract.
- 725 Woollard v Burnaby. Minute 668 was continued.
- 726 Gazetting of Roads. Minute 703 was continued
- 727 Land on Seymour Creek. Minute 708 was
 ordered to be continued
- 728 South Road. Minute 710 was ordered to be
 continued.
- 729 Accounts for Payment. The following accounts
 were presented and examined:-
- | | | | |
|---------------------------------------|----|----|--------|
| Walker B.G. C. M. C for December | | | 65 |
| Gray Peter. Constable " " | | | 5 |
| Walker Dr. R.E. Salary. | 37 | 50 | |
| Professional services | 17 | 50 | 55 |
| "Columbian" Co. Advt. Gunn Road. | | | 7 |
| Dingle & Galbraith. Printing notices. | | | 3 50 |
| Money & Co., Stationery. | | | 2 33 |
| Carried over | | | 137 83 |

Brought forward		137	83.
Hill A. J. Survey. Power House Rd.	41 40		
Hastings Rd. Ward 5.	5 -	46	40
B. C. Telephone Co. Rent for Nov.		3	90
Hill L. Claude. Road Tax Commission			50
C. F. Sprott. Reeves Indemnity		24	-
P. Byrne, Councilors "		24	-
E. Stride " "		24	-
Jesse Love " "		24	-
Bernard R. Hill " "		24	-
John Rumble " "		24	-
Gray, Peter, Posting Water notices		10	-
Trub Tom ditto		10	-
Porter S. N. Delivering notices		1	50
Wright J. M. Boundary Rd Ward 6.	9 50		
Ward 5	9 50	19	-
Moon J. Boundary Rd. Ward 6	12 -		
Ward 5	12 -	24	-
Coulter W. Rock, Westminster Rd. Ward 6		51	-
Bulman Geo. Contract Smith Ave.		125	-
Mills Mark. Inman Ave. Ward 6.		30	
Wolf M ^r . J. Boundary Rd. Ward 5	15 -		
" 6.	15 -	30	-
Anderson J. Jubilee Rd Ward 6.		5	-
Stevens W. Johnson Rd Ward 4.		107	35
Whiting W. Barnet Rd. Sec. 2.	149 -		
Johnson Rd.	1 -	150	-
Clayton G. E. Hastings Rd, Wd 5,		75	-
White John. Blazing Rd to Burnely Sta.		2	-
Becker Ira. on asp Still Creek Bridge		26	20
Mooney George " " "		11	75
Sherwood A. W. " " "		19	-
Cook Albert " " "		17	-
Dowler George. " " "		12	60
Muttitt Bros. Contract 10 th Ave.		39	-
Burchall C. Rock. Westminster Rd.		10	-
Hatt-Cook H. Hauling " "		30	-
Ledges J. H. Hastings Road		12	
Carried forward		1150	03

		Brought forward			
Fennell Tho ^r A. Armstrong Avenue.	24	50		1150	03
Cumberland Rd.	6	25	30	75	
Roberts & Waddon. Lunn Rd on a/c.			71	15	
Chaffey Fred. Balance Still Creek Budge contract			82	53	
Hatt Cook W. Balance. Gravel. Westminster Rd.			22	-	
Fenwick Thomas. Work, Byrne Road.			10	-	
			<u>1366</u>	<u>46</u>	

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

730 Sealing of Contracts. Resolved: That the clerk be, and he is hereby, authorized to affix the Common Seal of the Corporation to all contracts entered into for the execution of public works.

731. Completion of Swain's Contract. Resolved: That Councillor Rumble be, and he is hereby, authorized to call for tenders for completing the work left unfulfilled by Tad Swain on Jubilee Road continuation (now known as Nelson Road) and that Councillors Byrne & Rumble be a Committee to accept such tender as they may decide upon.

732. Annual Meeting. Resolved: That the Annual Meeting of Electors be called for Saturday, 13th January 1906 at 3 o'clock in the afternoon and that notices to this effect be advertised in the "World", "Columbian" and "News Advertiser".

733. Adjournment. Resolved: That the Council do adjourn till Saturday, January 6th, 1906 at 2.30 p.m.

B. J. Walker
C.M.C.

Charles F. Sproat
Reeve