

Burnaby Hall

28 Jan'y 1905. 2.30 pm.

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

The minutes of the preceding meeting were read and confirmed.

The following accounts were ordered to be paid:-

51 00	Club Salary ^{25/-} , Return Officer ^{15/-} , Hall lot, Stamps, ^{5/-} roads ^{5/-} <small>Contributed rd. Jubilee - 3</small>
4 90	Collector
7 00	Constable, Salary ^{5/-} Election ^{2/-}
449 40	Marston West & M. Zuanic Tax Sale Costs
16 25	Ab. Gazette, Pole-line to Bylaw ^{13/75} , Council 1905 ^{2/50}
3 00	H. Kentt - Const. re Woodland.
<u>117 70</u>	Carl Helman, Power Ho id in full.
28 00	Chas. Burchell. Broken road
15 50	H. Pester. Keaning do.
<u>30 00</u>	E. W. Anderson a/c Boundary rd.
10 00	John J. Mcenyw. Heartings rd.
<u>15 00</u>	Geo. Henderson Jubilee rd
45 00	Wm. Carter Broken road
15 00	John Moran Inman Avenue a/c
15 00	J. M. Wright do
10 00	Robert Ross Jubilee rd a/c.
Gen 25 00	Ch. Webber Audit 1904.
222 25	Bailey & Wilson Hoax grounds in full
<u># 1,080 00</u>	Total.

Reports.

The Constable reported nil.

The Collector reported \$122.47 received in January.

Communications

↓ James J. Hall Application for loan of \$1100⁺ on land of AM & D.B. Currie at Neatqui, Declined, the Council not willing to loan money on roads so far away from personal supervision.

↓ Murdoch Mc Murray Application for loan of \$300[±] on Block 22, Lots 152 & 153 Central Park.

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Resolved That the sum of \$300.00 be loaned from the Sinking Fund at 7% interest per annum, to Murdoch Mc Murray on the security of Block number 22, Lots 152 & 153 Gr 1 N.W.D.

Re drainage Stee Lake to Burnaby Lake.

A communication was received from Messrs L. Claude Heil, Bernard R Heil, H. Penter, J. J. Mervyn & L. B. Tresp stating the ever increasing flow of water from Hearstway, Pole-line, Royal Oak & Boundary roads, causes the flats in Lot 79 to be flooded, the private drain not being large enough, and asking the Council to remedy it, they agreeing to "bear a fair share of the cost" Referred to Council in Committee.

re road to Lot 89

Messrs Smith and Foss wrote stating the present road to their land was on private ground and the owner was fencing it, and asking for a road to be opened East & West, to Hearstway road. Mr Lewis addressed the Council, concurring.

Referred to Council in Committee.

Messrs F. J. Hart Co wrote in the interests of the United States Fidelity & Guaranty Co, re bonds. ^{Filed}

Mr Alex Robinson, Supt. of Education wrote re taxation in Burnaby for municipal administration. ^{Recd.}

South Vancouver Council, expressing willingness to cooperate in expenditure of \$60⁺ on Boundary rd. Also asking if Burnaby would be willing to have one Medical Officer to serve both Districts. Council to reply that the Council has no objection to Sth. Vancouver appointing Dr Waever as medical officer.

28th Jan 1905Communications (continued)

Peter E. Johnston, that the ditching done by Mr Sandell has proved satisfactory to him. Also asking the Council to dig a ditch on the West side of the road. Councilmen Rumble to act.

From Round Bus & Mrs W. J. Landers re improvement of wet land. Filed for Stronach's use.

From the Auditor reporting completion of audit for 1904, and certifying correctness of Annual Statement. Filed re Paterson road.

Mr Miles addressed the Council respecting the conveyance of the drainage water to a convenient outlet. Councilmen Byrne & Rumble with the Reeve, to report.

Tenders.

Tenders for Paterson road were opened as follows.

	Or, Rumble and Specifications.	Section 1	Sec II
d	Isaac Wright.	x 6/50	7/- per chain
	Mark Miles.	12/-	-
	R. Sandell.	-	10/-
	Isaac Swami.	8/-	8/50
	E. Bushell.	7/75	8/-
d	John Morris.	7/-	x 6/-

Mr Wright's tender for section I, and Mr Morris's for section 2 were accepted.

d Mr Francis's (the only) tender for road on North Star road was accepted at $\frac{c}{75}$ per yd.

Tenders for hauling and spreading rock on Vancouver rd. were opened as follows:-

d	W. H. Loxton	.48c per yd
	H. Parker	.50
	H. Heath-Cook	.75

Mr Loxton's tender was accepted, provided the price included spreading.

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The Committee re Avenue III was allowed further time wherein to report.

Bylaws

The Club reported that the Electric Power Line Bylaw was registered at the County Court Office at New Westminster on the 18th day of January, 1905

Also that the Pole-line and Bylaw was registered at the same office, and filed in the District Land Register Office, Jan 18th, published in the Daily Columbian Jan 19, and in the B.C. Gazette Jan 26, 1905, and that both were now law.

New Work.

Councillor Rumble was authorized to call for tenders for the construction of ten drains, in two sections of 5 each, of Smith Avenue, from Moscrop road, South.

Councillor Byrne was requested to prepare specifications for grading of South road.

Mr Rees and Councillor Evans were appointed a Committee re. improvement of Columbus Street Sapperton.

Councillor Sticks was empowered to act re. placing of rock on Power Hoo road, near Mrs Rhyland's.

Councillor Evans was requested to prepare specifications for the necessary repair of J. Dunstan road.

The Council then adjourned to Saturday Feb ^{1st} 1905
at 10.30 pm

Charles F. Speltz
Recd.

Walter W. W. W.
Club