

June. 30. 1905.

Municipal Hall, Burnaby

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At a meeting of the Council held on Friday  
June 30<sup>th</sup> 1905 at 6.30 p.m.

Present: The Reeve (C. F. Spratt Esq<sup>r</sup>) in the  
Chair, Councillors Byrne, Stride, Love, Evans, Hill  
and Rumble.

- 345 Minutes. The Minutes of Meeting held on June 17<sup>th</sup>  
were read and confirmed.
- 346 Gunn Road. Minute 322. A letter from Mr Albert  
Hill, Surveyor, consenting to a reduction in his  
account was read, and the Minute ordered to be  
discharged.  
Minute 323 was also discharged the road  
allowance not having yet been conveyed to the  
Council.
- 347 Repair of Party Roads. Minute 325. The Reeve reported  
having arranged to meet the Provincial Road Engineer,  
together with Couns. Hill & Evans.
- 348 Police Matters. Minute 325 was ordered to be discharged
- 349 Wells on Kirkland Property. Minute 329. A letter  
was read from Mr H. J. Kirkland stating that  
the wells had been protected. The Minute was  
discharged.
- 350 Petition of W. Frodsham. Minute 304. The Clerk  
was instructed to inform Mr Frodsham that  
the Council were advised that they could not take  
any steps in his matter, it being of a private  
nature.  
The Clerk was also instructed to procure  
six copies of the Line Fences & Watercourses Act  
and to furnish the Fence Viewers with a copy.

357. Mr Whiting and the Dominion Exhibit. Minute 311.

The Council having learnt that all proposals on the part of the Local Societies for providing an exhibit at the forthcoming Dominion Exhibition, had fallen through, and being of opinion that it was a matter of paramount importance that the resources of the Municipality should be advertised in this manner with a view to influencing settlement of the district, it was, after full consideration,

Resolved: That the Horticultural & Agricultural resources of the Municipality be advertised at the 1905 Dominion Exhibition to be held in New Westminster by displaying an Exhibit under the title of the "Burnaby Municipality", and that Mr. William Whiting be engaged to cultivate, produce and collect samples of produce and to arrange the same as an Exhibit, and that for the necessary expenses and time involved in so doing he be paid the sum of One hundred dollars (\$100<sup>00</sup>) and that the arrangement of details be left in the hands of a Committee of the whole Council, for embodiment in an agreement.

352. Armstrong Avenue. Minute 316. Resolved: That a specification be prepared for slashing this road allowance 24 feet wide and for logging the same 18 feet wide, and that such specification be brought in at the next session of the Council.

353. South Road continuation. Minute 337. Couns. Byrne & Rumble reported acceptance of the tender of G. Burchall for 2½ chains of this Road at \$10<sup>00</sup> per chain.

Resolved: That the report be approved and confirmed.

354. North Road. Minute 338. The clerk reported receipts of donations from Messrs Gilley, Welsh,

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Adams and Kirk (the latter being in material)

An account from the Assignee of Ben Roberts (Mr Geo. Adams) was laid over for clearance of wages to be produced.

The clerk was instructed to request Ben Roberts to remove the logs and stumps placed by him on the Cariboo Road.

355 Tenders for Gravel Byrne Road. Minute 339.

The specification was read and the following tenders opened :-

J. Mandeville	1 <sup>00</sup> per cub. yard
J. Thrussell	85 <sup>c</sup> " " "
W <sup>m</sup> Stevens	70 <sup>c</sup> " " "

Resolved: That the Contract be let to William Stevens upon the condition that not more than 1½ yd be hauled in one load on account of the road not being sufficiently solid to bear heavier loads.

356. Petition re Smith Avenue. Minute 341 was ordered to be continued until the next meeting.

357 Government contribution Boundary Road.  
A letter from the Lands & Works Department was submitted, stating that the Government Agent had been instructed in this matter.

358 Condition of Still Creek Bridge. A letter was read from H. Birmingham stating that this bridge on Boundary Road is dangerous to haul over.

Resolved: That the matter be left in the hands of The Reeve and Couns. Evans & Hill.

359 Report of Medical Officer of Health. The following report from Dr R. E. Walker was read and ordered to be entered on the minutes :-

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Report of Medical Officer of Health.

B. G. Walker Esq

Dear Sir,

I beg to enclose herewith my ac for services as Medical Health Officer for the past six months. As will be seen two cases of infectious disease have occurred viz, one of diphtheria, and one of scarlet fever, both have been promptly dealt with.

Reichenbach's slaughter house has now been in use a number of years and from the numerous structural defects it is practically impossible to keep it in a sanitary condition I visit it frequently and try to have it kept clean, but I am sure it must be more or less objectionable during the summer months. Nothing short of a properly constructed "Abattoir" such as outlined by Dr. Fagan, Prov. Med. Health Officer will be satisfactory.

I would like to suggest to the Council that they apply to the B. C. E. Ry for a pass for the Medical Health Officer. Much of the work he is immediately adjacent to the tram line and the expense incurred for transportation is considerable, the Sanitary Inspector in New Westminster receives one and as I perform both the duties of Health Officer and Inspector I think it would be given if asked for.

Yours very truly

R. Eden Walker

Med. Health Officer.

Resolved: That the consideration of the matters mentioned in the report be laid over till next meeting.

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Receipts for June. The clerk reported the following receipts for the month of June  
(see over)

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Taxes for 1903.			3	20
" " 1904.			10	22
" " 1905.			119	75
Interest on arrears.				68
Contributions North Road.			28	-
Redemption of Tax Sales:-				
Purchase money	73	97		
Interest thereon	2	63		
Proportion of costs.	2	70	79	30
License. Royal Oak.			50	-
Contribution Still Creek Bidge. B.C.E.Ry			500	-
Interest of Sinking Fund Investments				
Gummer	30	-		
Mr Hill.	17	50		
Mr. Marsh	14		61	50.
Repayment of principal (Marsh)			100	-
Road Tax.			38	-
South Vancouver Council. Refunds.			142	18
			1132	83.
Paid into Bank:- Savings Bank, S.F.	161	50		
General acct.	971	33.		
	1132	83.		

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

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

Indemnities: Reeve	24	-		
Couns. Byrne.	24	-		
" Stride	24			
" Love	24			
" Evans.	24			
" Hill	24			
" Rumble.	24	-	168	-
Salaries. B. G. Walker. C. M. C.	65	-		
Peter Gray. Constable	5			
D <sup>r</sup> Walker. Med. Officer	70	-	140	
Carried forward			308	=

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Brought forward.	308	-
F. Thrussell. Repayment of Tax Sale purchases.	14	95
Royal City Planing Mills. Balance.	2	57
Columbian. Advertising	18	40
Hardman & Ripson. Hardware. Hall.	3	40
C. N. Owen. Awning. Hall.	6	75
H. Morey. Stationery. Office.	4	05
F. J. Collins. Meals. Court of Revision	2	25
Trythall Hon. Account books.	27	50
J. M. Wright. on a/c Jubilee Rd. VI	40	-
C. Burchall on a/c South Road I	25	-
Geo. Bulman. Contract Jubilee Rd. VI	33	-
Albert Hill. Survey. Gunn Rd. III	20	-
Eli Landers. Vancouver Rd. II	12	-
J. Fenwick. Contract Holland Rd I	60	-
Chaffey & Corkum. on a/c. Still Creek. IV	100	-
A. Bailey. on a/c Third Ave. III	22	-
F. Thrussell on a/c Byrne Rd. I	75	-
C. F. Sprott. Expenses.	1	35
Gad Swain. on a/c Jubilee Rd. VI	73	-
Claude Hill. Commission on Road Tax	9	50
H. B. Baker. North Rd &c. Inter. III	46	35.
	905	07

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

362. Adjournment. Resolved: That the council adjourn till Saturday, the fifteenth day of July at 2.30 p. m.

B. J. Walker  
C. M. C.

Charles F. Sprott  
Reeve