

September 30<sup>th</sup> 1905.

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, Burnaby, on Saturday, September 30<sup>th</sup> 1905.

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

481

Resolved: That the reading and confirmation of the minutes of last meeting (held on Sept. 16<sup>th</sup>) be and the consideration of business arising therefrom be laid over till the next meeting.

Communications.

482

Gunn Road. Mr. Henry Barker wrote asking that Gunn Road be opened up.

Resolved: That Councillor Love be requested to report.

483.

Byrne Road. A petition from Tax-payers asking that the Byrne Road, otherwise known as the Elley Skid Road, be opened up.

Resolved: That Councillors Byrne, Stride and Rumble be appointed a Committee to report upon the application.

484

Hastings-Barnet Road. The manager of the North Pacific Lumber Co. wrote complaining of delays in commencing repairs to this road.

The Chief Commissioner of Lands & Works wrote offering \$750 towards the repair of this road upon the same conditions as he had formerly stated, viz: that the Council accept the payment as in no way relieving the Council of the responsibility for the future maintenance of this road.

Both communications were left in the hands of the Reeve & Clerk as per minute 453.

485

Boundary Road. The C.M.C of South Vancouver wrote saying his Council were willing to agree to maintain the South half of this road.

Resolved: That the matter be left in the hands of Councillors Byrne, Stride, Hill and Rumble as a Committee to report.

486

N<sup>o</sup> 1 Bridge. North Arm Road. The Committee reported that Thomas Storey had completed his contract herein.

The report was received.

487

Still Creek Bridge. Mr. Chaffey wrote reporting progress of the work on his contract and asking for \$45<sup>00</sup> for wages.

The report was received.

488

Tenders Royal Oak Road. Minute 426.

The following tenders were opened:-

	Grading.	Corduroy.
W. Whiting	\$ 4.00.	12 $\frac{1}{2}$ <sup>c</sup> per foot
L. C. Hill	4.25	10 <sup>c</sup> " "
L. Sprout	6.00.	10 <sup>c</sup> " "
J. H. Ledger.	3.45.	(included.)

Resolved: That the tender of J H Ledger be, and the same is hereby, accepted.

489

Rock for Hastings Road on Hazard Hill.  
The following tenders were submitted:-

J. H. Ledger.	\$ 2.10	per cub. yard.
W. Whiting	3.00	" " "

Resolved: That the matter be laid over.

490

Rock for Westminster-Vancouver Road.

Resolved: That the letting of the contract for rock (Minute 478) be left in the hands of Councillors Rumble & Stride

with power to act.

491. Case of Mrs. Jait. Councillor Rumble reported that the Committee had had Mrs. Jait removed to the Royal Columbian Hospital (where she was reported as improving) and the two children had been taken charge of by Mrs. Stevens of 1700 - 9<sup>th</sup> Avenue Fairview East, Vancouver, and that George Anderson (who lodged with the Jait family) had undertaken to bear the expense as a temporary measure. He further reported having requested the Clerk to write Mrs. Jait's father, who is believed to be in good circumstances, with particulars of his daughter's distressed condition.

The report was received.

492. Authority to call for Tenders. Barnet Road.

Resolved: That should satisfactory arrangements be made with the Provincial Government with reference to the repairs needed on the Barnet Road, the Reeve be, and he is hereby, authorized to call for tenders for the execution of the work.

493. Accounts for Payment. The following accounts were examined:-

B. G. Walker. C. M. C. for Sept.	65	-
Peter Gray. Constable. " "	5	-
Couns. Cameron (of Coquitlam) refund. North Rd.	10	.
Indemnities. Reeve Spott.	18	-
" Couns. Byrne.	18	-
" " Stride	18	-
" " Love.	15	-
" " Evans.	18	-
" " Hill.	18	-
" " Rumble.	18	-
Geo. Bulman. Contract Jubilee Rd. South.	91	-
Beal Ledger. Work. Ledger Rd.	2	-
Carried forward	296	-

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Brought forward.	296	-
Alec Mervyn. Work. Hastings Rd. Ward 5	3	.
Geo. Davis. bal <sup>ce</sup> Contract. Armstrong Ave. W <sup>d</sup> 3.	60	-
M. A. Henderson. Lunches. Barnet Rd inspection	3	25
J. H. Stevens. Work Fenlayson Rd. Ward 2.	1	-
Central Livery Stable. S. H. Thompson. Hack hire	6	-
Columbian. Advtg. North Arm Rd. Ward I	2	25
F. Chaffey. on a/c Still Creek Bridge	30	-
ditto ditto.	68	52
H. Morey 46 <sup>o</sup> . Account books &c.	11	35
J. Fenwick. Work. South Rd Ward I	6	50
F. Thrussell. on a/c Storeys Contract Ward I	20	-
Thos. Storey, bal <sup>ce</sup> North A. Bridge. Ward I	30	-
Arth. Shaw. Work Cameron Rd Ward IV		25
Fred Chaffey. on a/c Still Creek Bridge	75	-
B. C. Telephone Co. Rent.	3	90
Stamps. C. M. C.	5	-
B. J. Walker. Loan to Buckoll. Sinking Fund	750	-
	\$	1372 02.

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.

494. Adjournment. Resolved: That the Council do now adjourn till Saturday the 14<sup>th</sup> day of October at 2.30 p.m.

B. J. Walker  
C.M.C.

Charles F. Sprout  
Reeve