

August. 5th 1905.

At a meeting of the Council held at the Municipal Hall, Burnaby, on Saturday, August 5. 1905 at 2.30pm in pursuance of adjournment

Present: The Reeve (C.F. Sprott Esq) in the Chair, Councillors Byrne, Stride, Love, Evans, Hill & Rumble

383. Minutes. The minutes of meeting held on July 15. 1905 were read and confirmed.
384. Repair of Government Party Roads. Minute 364 was ordered to be continued no answer having been received from the Government Surveyor of Roads.
385. Armstrong Avenue. Tender for slashing. Minute 368 was ordered to be continued no tenders having been received.
386. North Road. Minute 369 was ordered to be continued, the guarantee was reported to have been given.
387. Contract for gravel - Byrne Road. The following tenders were submitted:-
- | | | | |
|-----------------|-----------------|-----------|-----------------|
| William Stevens | 78 ^c | per yard. | 1½ yd per load. |
| Fred Thrussell | 90 ^c | " | " |
- Resolved: That the Contract be awarded to William Stevens.
388. Smith Avenue. Minute 356 was ordered to be continued, Councillor Rumble to bring in specification for next meeting.
389. Government Contribution. Boundary Road. Minute 373 was ordered to be discharged, the Government Agent having passed the cheque.
390. Bridge Boundary Road. Minute 374 was discharged the matter being in the hands of

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Councillor Hill.

391 Medical Officer of Health's report. Minute 375 was discharged.

392 Repairs Snake Hill. Minute 376 was discharged the repairs having been carried out.

393. Auditor's Report. Minute 377. Copies of the Balance Sheet were reported to have been made by the clerk and forwarded to the members of the Council.

Resolved: That the sum of Three dollars and fifty cents (\$3⁵⁰) be paid to the clerk for extra work involved in preparing copies of the Financial Statement.

394 Form of Specification. Minute 379. Copies of the proof hereof were reported to have been forwarded to the Council, and the same were now taken into consideration and amendments made.

Resolved: That the form of Specification as now amended be passed.

395 Tramway on Sixth Street. Minute 380. Councillor Love reported having met Mr Glover on Sixth Street when he stated the matter would have to be referred to Mr Buntzen in London.

Resolved: That the Minute be continued and that the clerk write to the Provincial Government for information.

396 Complaint as to stray pigs. A letter from Mr. W. V. Bainbridge, of Burnaby Lake, complaining of damage done to his garden by stray pigs from Johnson Road, was read. The clerk was instructed to inform the complainant that there is no by-law upon the subject.

397 Fraser River Conservancy. A letter from Mr L. C. York calling a meeting of representatives from the district upon the needs of the Fraser River was read, and ordered to be filed.

398 Hastings-Barnet Road. A letter from H. de Pencier Manager of the North Pacific Lumber Co^s Saw Mills Barnet asking that this road be put in repair, was read.

Resolved: That a Committee of the Council comprising The Reeve, Councillors Stride, Love, Evans and Hill inspect the road on Saturday the 12th inst. and that the Lumber Co^s be notified accordingly.

399 Constables Report. The Constable reported upon cases investigated and prosecution taken during the month of July, and the same was ordered to be filed.

400 Collectors Report. The following report was received and ordered to be entered on the Minutes.

Receipts for the Month of July, 1905.

Taxes 1902.	5	48
" 1903.	5	48
" 1904.	33	27
" 1905.	26	80
Interest on arrears of taxes.	2	45
Sinking Fund. Interest on investment	7	-
Contribution North Road.	10	-
License - B. C. E. Ry.	5	-
Redemptions. Purchase money.	99	83
Purchasers' interest	4	14
Proportion of costs.	3	60.
	\$	203 05

Paid to Bank of Montreal

General acc. 196. 05

Sinking Fund acc 7. 00.

\$ 203. 05.

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401. Report of Road Tax Collector. The Collector reported receipt of \$476 during the month of July and the same was now handed over to the Clerk.

402. Accounts for payment. The following accounts were examined and passed for payment:-

H. Hughes. Redemption of Tax Sale property	36	78
E. L. George	11	59
J. S. Annandale	16	45
B. G. Walker C. M. C. Salary.	65	-
Peter Gray. Constable	5	-
L. C. Hill. Road Tax Commission	119	-
H. Morey, Stationery,	4	65
Dungle & Galbraith, printing.	34	50
Albert Hill. Survey of School site.	7	50
John W. Ledger. Work Hastings Road.	6	-
Kings Printer. Copy of Acts.		50
C. Hill Junr. Work Pole Line Road.	3	-
Alec. Mervyn. Work on Bridge Hastings Rd	3	50
F. B. Denton. 10 days work. North Road (inter)	20	-
Thos Fenwick. 5 days North Arm Road	10	-
Fred. Thrussell. Hauling Gravel. Byrne Rd.	50	-
" Contract South Road	50	-
Geo. Bulman. on apr public Road.	60	-
C. Burchall. 2 days Culverts Vancouver Rd	4	-
" " Contract in full.	37	50
A. Bailey. Contract 3 rd Ave. balance. 38.50		
Extra work 2.25	40	75
Stamps C. M. C.	10	-
Copy Reports. C. M. C.	3	50
Eli Lander 5½ days work.	11	-
	610	22.

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

403. Accounts laid over. An account for \$4⁰⁰

from H. Hatt. Cook, for clearing road entrance across boulevard to obtain access to his property on Vancouver Road was disallowed, the work not having been authorized nor chargeable to the Council.

The account of Gad Swain \$ 25 balance of Jubilee Road contract was laid over until the work is completed in accordance with the specification and to the satisfaction of the Board of Works.

404 North Road Crossing. The Managing Director of the V. W. & Y. Railway Co. was reported to have written the Coquitlam Council under date July 13 1905, that his company could not consent to raise the bridge over the Brunett River. They would agree, however, to fill in between the track and the bridge taking the material from the Knoll at the South East Corner and to give an even grade between the track and the bridge of about 7%.

The report was received.

405 Application from E. J. Griffiths. Mr Griffiths addressed the Council asking permission to use the timber from a roadway he intended constructing.

Resolved: That permission be granted to Mr. Griffiths to make a road for his use ~~on~~ alongside Lots 18, 19 & 20 of District Lot Q3 and that in consideration of his so doing he be at liberty to cut and make use of the timber standing or lying on the roadway purposed to be made.

406 New bridge on North Arm Road. Councillor Byrne reported that he had found it necessary to close No 1 Bridge from Boundary Road on account of its being unsafe for vehicular traffic. The whole of the structure was no longer of service and a new one was necessary.

Resolved: That Councillor Byrne be requested to prepare a specification and to call for tenders for the erection of a new bridge (to built of Cedar), 175 feet in length, 16 ft in width

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and 25 ft (approximately) in height, and that tenders be advertised for in the Vancouver and New Westminster papers, and also that Councillors Byrne Stride and Humble be a Committee to deal with the tenders and to carry the matter through to a conclusion.

407 Notice Board. Councillor Stride was authorized to have notice board placed on the Hall grounds by the Junction Station.

408 Re-grading portion of Hastings Road. Councillor Love submitted specification for re-grading and providing culvert on Hastings Road near Pole Line Road.

Resolved: That Councillor Love be authorized to call for tenders and that the Clerk obtain in the meantime agreements of indemnity from Mess^{rs} Mervyn, ^{Mr} Claude Hill and Plester.

409 Adjournment. The Council adjourned till Saturday Aug. 19th at 2.30 p.m.

B. J. Walker
C.M.C.

Charles H. Pratt
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