

Burraby Hall, 7 Jan'y 1905

10 a.m.

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

The minutes of the previous meeting were read and confirmed.

The following accounts were ordered to be paid:

67 00	Rebert J. Hoels, carts & Hovealand
10 00	Wood Vallance & Leggat. 5 Surveyor's Tapes.
13 10	Columbran, Adety. North road mtr, Pub. Meetg ^{3/60} , Section ^{6/50}
2 00	Birmingham Hardware Co, Hall fence.
4 75	I. J. Trapp's Nails W1 ^{3/45} , W3 1 ⁰⁰
2 00	William Raepeh Vann rd
20 00	Robt Ross of Jubilee rd.
22 40	G. Spring Hartings rd
2 00	J. H. Ledger. W2 ^{1/2} W5 ^{1/2} Royal O rd. & Hartings d.
17 60	Thomas Fenwick. Dym rd 5/- P.A rd. 12/60
4 95	Mr A Fenwick. Ave III.
10 00	Mary Ann McDonald Rebate (improved land)
<u>175 80</u>	Total

The Constables report was received and filed.

re Waveram ditch, bushed work & Ave III laid over.

re North road. Cornallen Love reported that a contract had been let to Geo F Osborne for 200 yds of gravel @ 50^c and 100 6" was at * 1⁵⁰ per yd. accepted.

re South road. Mr. Rebert J. Hoels plan of the grade of South rd was submitted and laid over.

XXIII Burraby Pole Line road^{Dylem} 1905 was read and passed and laid over for reconsideration.

The Auditor's Report was received and laid over.

Mrs Mary Ann McDonald wrote respecting her improved land having been taxed as wild land. It was resolved to pay her a rebate of ten dollars.

The Reeve reported the action of his Reeves'

7th January 1905

Convention where the resolution of this Council re Investment of Sinking Funds was endorsed, a Solicitor appointed to draft a new Water Courses Bill, and a request made by the Director of the Royal Columbian Hospital for an annual grant of \$100.00 from each of the adjacent municipalities in exchange for two permanent beds in the Hospital.

Court of Revision of Voters' List.

The Council sat as a Court of Revision of the Voters List for 1905.

A letter was read from Mr John Colvins applying to be placed on the List for Ward One. The Clerk advised this could not lawfully be done, as the bulk of the applicant's amendment is in Ward VI in which Ward, also, he resides. Application refused.

The name of R. L. Green was struck off, he being deceased.

The Voters List was then passed as revised, and the Court adjourned sine die.

The Council then resumed.

Councillor Love handed in his resignation as Councillor of Ward Number three.

The Council then adjourned sine die.

Walter J. W. P.
Clerk

Charles H. P. A.
Recd.