

February. 10. 1906.

At a meeting of the Council, held in pursuance of adjournment, at the Municipal Hall, on Saturday, Febry 10th 1906 at 7 o'clock p.m.

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

820 Minutes. The minutes of meeting held on Febry. 3rd were read and confirmed.

821. Sixth Street. Tenders for Box drain. Minute 786.

The following tenders for Box drain on the East side of Sixth Street by Second Avenue was received:-

Thomas Fennell 50[¢] per foot for Box drain and \$ 15 for clearing.

Resolved: That the Tender be accepted.

822. Byrne Road. Tenders for Fill. The following Tenders were received for the work referred to in Minute 720.

H. Matt Cook. 125⁰⁰

Carl Helman 100⁰⁰

F. Thrussell 80⁰⁰

John Woollard 65⁰⁰

Resolved: That the tender of W. Woollard be, and the same is hereby accepted.

823 W. Woollard's Fence. W. Woollard wrote, in connection with the foregoing tender, respecting compensation for removal of his fence.

Resolved: That W. Woollard be offered the sum of Twenty dollars for rebuilding his fence the entire length south from North Arm Road such payment to be in full of all demands regarding the matter.

824. Highland Park. Mess^{rs} Thomson Bros wrote asking whether a road had been made across

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their property, and the clerk was instructed to reply in the negative.

825 Wash-out on North Road. Mr. J. J. Johnson having complained of injury to North Road the clerk was instructed to get Mr. Hardy to do the necessary repairs.

826 Complaint by Mr. Naud. A letter was read from Mr. Naud as to water flowing on to his land.

Resolved: That the matter be referred to a committee for investigation.

827 Water Supply. Referring to Minute 781 the clerk reported that from information brought to his knowledge he had forwarded the following telegram to ^{Hon} Mr. Cotton, Member for the Constituency.

"Vancouver deputation probably asking for reserve of Seymour Creek water-shed. Applications of Richmond, South Vancouver, North Vancouver and Burnaby for records may be prejudiced. Your protection solicited"

Hon. Mr. Cotton wrote that he need ~~only~~ say that he would keep the matter in view as you desire. So far no deputation had come before the Committee.

Resolved: That the Reeve and the clerk be, and they are hereby, authorized to take all necessary steps to protect the Councils interests, and to prosecute their application for a water record, that may arise from time to time; and that the co-operating Councils be informed of the above mentioned action, and ^{that} they be asked to share in any necessary expenses that may be incurred.

828 Brunette River Dam. Referring to Minute 801 a communication from Messrs Martin, Weart and

Mr. Quarrie enclosing a copy of the report to the Lieut. Governor in Council dated March 5. 1903, was read.

The matter was laid over till next meeting.

829 Society for Prevention of cruelty to children. A letter was read from Mayor Planta of Nanaimo enclosing copy of resolution adopted at a public meeting held in Nanaimo asking the government to allot a salary to the Secretaryship of the Society.

Resolved: That the Council endorse the resolution now submitted.

830. South Road continuation. Councillor Rumble submitted specification which was approved and tenders ordered to be called for.

831. Appointment of Officers. Auditor. Resolved: That Mr. S. Shepherd be re-appointed Auditor upon the same terms and to fulfil the like services as last year.

832. _____ Road Tax collector. Resolved: That Mr. L. Claude Hill be re-appointed Collector of Road Tax upon the same terms as last year.

833. _____ Constable. Resolved: That Mr. Peter Gray be re-appointed constable for the ensuing year upon the same terms as before.

834. Clerks Salary. Resolved: That the salary of Mr. B. G. Walker as clerk be increased by \$5 per month

835. Assessment. Resolved: That the Assessor commence to make the Assessment Roll for 1906 on the 20th day of February, and complete and return the same to the Council on April 14th.

836. Office attendance during Assessment period. Resolved: That the Office be closed each Tuesday, Thursday and Friday commencing on Febry 20th up till and including Thursday March 22nd.

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to enable the clerk to make the assessment of the Municipality, and that notice of the partial closing of the office be advertised and published.

837. Needs of Chrysler Family. Resolved: That a committee consisting of the Reeve, Couns. Rumble and the constable be appointed to enquire into the needs of the Chrysler family, the father being in custody, and that such Committee have full power to provide relief as they may consider it necessary.

838. Adjournment. Resolved: That the council adjourn till Saturday, Febry 17th 1906 at 2.30 p.m.

B. J. Walker
c.m.c

Eber Stride
Act Recd