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At a meeting of the Council held, in pursuance of adjournment, on Saturday June 2nd 1906.

Present: Reeve Byrne (in the chair) Councillors Griffin, Stride, Love, Cluff, Anderson & Rumble.

1194 Minutes. The Minutes of meeting held on May 19th 1906 were read and confirmed.

1195 Water from Seymour Creek. Referring to Minute 1156 the Reeve reported having attended, with the Clerk, the adjourned sitting of the Water Commission. Evidence had been laid before the Commissioner that the supply afforded by the creek was 3000 Miner's inches or thereabouts. The quantity awarded by the Commissioner to Burnaby was 250 inches while the other Municipalities were awarded the proportions set forth in Minute 1083. It was further agreed that should the quantity in the creek fall short of, or exceed the estimate which formed the basis of division, the allotment to each Municipality should be diminished or increased to a ^{pro}portionate degree. The Commissioner had promised to embody in his recommendation to the Lieut. Governor in Council the passage of a short bill confirming the awards, and the representatives of the various Councils had agreed to support his recommendation by forwarding petitions to the same effect. A form of petition was now being settled and would shortly be presented for adoption.

He further reported that the fee payable in respect of the record to Burnaby, was \$50⁷⁵.

He also asked for continuance of the powers vested in himself and the Clerk until they were enabled to present a final report.

Resolved: That the report of the Reeve be received and entered upon the Minutes, and that the authorization vested in the Reeve and the

clerk be continued till the matter has been carried to a completion.

- 1196 Resolved: That the fee for record \$ 50.75 be paid and included in this days list of payments.
- 1197 Gazetting of Roads. Minute 1158 was continued the committee not having yet received the descriptions and surveys from the Engineer.
- 1198 Revised plan of Lot 157. Minute 157 was continued.
- 1199 The Slaughter-House. Minute 1160 was continued the plans not having been received. The cutting of the brush from the rear of the premises was reported as being in progress.
- 1200 Road to Lot 38. Minute 1120 was continued.
- 1201 Arrears of Taxes. Minute 953 was continued.
1203. B. C. Telephone Co. v Preston. Referring to minute 1164, the clerk presented a letter from Mr Preston agreeing to pay 10% of the costs which might be incurred by the Council in depending this action (so far as such defence pertains to public interests) and agreeing to bear any judgment that may be awarded by the court.
- 1204 Wiggins Road Ditch. Minute 1165. Councillor Griffin reported having obtained the services of Thos. Brownlee to clear out the ditch.
- 1205 Sub-division of Mara property. The Reeve reported that he had found from a map shewing the physical features of the property that it would be impracticable, owing to ravines, to lay out the road appropriations to better advantage than shewn by the plan. He had therefore signed the same, and his action was now approved.

June 2, 1906.

1206. Electric Railway extensions. Minute 1168. The Reeve reported that councillor Stude and himself, with the clerk had attended the Conference with Mr Buntgen but no decision had been arrived at.
1207. Fill on North Arm Road. Minute 1170 was continued the clerk reporting that the agreement had been forwarded to Mr Mr. Gregor, who was expected home from the East in a few days.
1208. Auditorship. Resolved: That Mr Walter James Walker, Chartered Accountant, be, and he is hereby, appointed Auditor for the current year at a fee of Twenty five dollars for each half-yearly audit.
1209. Dyke & Flood Box. Minute 1137 was continued.
1210. Burnaby Post Office. Minute 1173. A further letter from the Post Office Inspector was read stating that the residents were not agreeable to the proposed change. He also stated that he had given instructions to prevent Corporation letters being sent to the Lakes.
The minute was continued.
1211. Bainbridge Road. Minute 1175. A tender for a wagon road along this reservation was received but the amount being considerably in excess of what was estimated it was resolved to prepare specification for a graded road and to call for tenders by the 23rd inst.
1212. Roadway Lot 40. Minute 1170 was continued.
1213. Gravel for Sixth Street. Minute 1182. Councillor Love reported that the gravel was being delivered and he had men engaged in spreading it.
1214. Cliff Road. Referring to Minute 1183 it was
Resolved: That the road between District

Lots 131 and 136 be named Cliff Road.

Councillor Cluff submitted specification for brushing roadway and the same was approved. Tenders for the work were ordered to be called for June 23rd.

1215 Moscrop Road. Minute 1185 was continued.

1216 Jubilee Road. Continuation to Tramway. The following tenders were received.

		Sec. 1.	Sec 2.
Mark Mills	per chain	15 ⁰⁰	8 ⁰⁰
John Moon	"	10 ⁷⁵	8 ⁷⁵
F. E. Harmer	"	10 ⁷⁵	9 ⁰⁰
G. Bulman	"	10 ⁰⁰	8 ⁰⁰

Resolved: That the tenders of Geo. Bulman for Sec I and Mark Mills for Sec. 2 be, and the same are hereby, accepted.

1217 Jubilee Road to Royal Oak Road. Minute 1187. This road being within Ward 2 councillor Stride was requested to bring in specification for next meeting.

1218 Connection between Hastings & Barnet Roads. Minute 1189 was continued pending receipt of Mr Hills plan and report.

1219 Widening of Hastings Road through Dis. Lot 79. Councillor Anderson's specification was read and approved and tenders ordered to be called for the 9th inst.

1220 Poles on Boundary Road. Minute 1191. The clerk submitted letter written to the Company. No reply had been received, and the minute was continued.

1221 Clerks remuneration for Extra Work. Minute 1192. Resolved: That in consideration of the extra work entailed by the operation of the Public Schools

June. 2. 1906.

Act Amendment Act 1906 the salary of the Clerk be, and the same is hereby, increased from \$70 to \$75 per month.

1222 Grant to Central Park Agricultural Association. Mr. Maxwell Smith, President, attended before the Council asking that the grant be increased.
(see Minute 1086)

Resolved: That the grant towards the Prize Fund of the Central Park Agricultural Association be increased to One hundred dollars (\$100) upon the condition that this amount be utilized for cash prizes to competitors.

1223. Culvert 10th Avenue. Councillor Love was empowered to have culvert put down at a cost of \$4.

1224 Mark Marsh's Mortgage. The Clerk reported that Mr Marsh had paid a further sum of \$100⁰⁰ off the principal of his Loan reducing it to \$200. He now asked that the portion of Blocks F & G lying to the south of the railway be released. This would leave as security for the \$200 the north portions of Blocks F & G, comprising 14 acres assessed at \$60 per acre = \$840 with improvements worth \$1000 giving a total of \$1840.

Resolved: That the Solicitors be instructed to release from the Mortgage given by Mark Marsh so much of Blocks F & G as are situated South of the V.W. & G Railway;

1224 Letters from Mr Hatt-Book. Two letters from Mr Hatt-Book were read

(1) Reporting Chinamen at work at the Fill on North Arm Road.

(2) Protecting against the method of dealing with tenders for collecting rock on Hall Grounds.

The letters were ordered to be filed.

- 1225 Edmonds Street. Counc. Stude was authorized to have the improvements to this road continued.
1226. No. 1. Bridge North Arm Road. This bridge being in immediate need of repair Councillor Eupin was empowered to obtain the necessary lumber and to have full power to have repairs and re-decking carried out.
1227. Grade of Power Line Road. Councillors Stude and Anderson were appointed a Committee to consider and report whether a workable grade could be obtained by a deviation at the South end of District Lot 85 the straight line of road involving a steep hill.
- 1228 Widening Vancouver Road. Councillor Stude was authorized to bring in specification for widening this road between Mr. Swain's property and the old Mill Site.
- 1229 Gravel for Hastings Road. Councillor Anderson was authorized to call for tenders (to be in by 23rd inst) for 350 yards of gravel to be hauled from Barnett Road and spread on Hastings Road.
- 1230 Painting of Municipal Hall. Councillor Stude was authorized to have the exterior of Municipal Hall painted.
1231. Copies of Assessment Roll. The Clerk asked for, and was granted, permission to make copies of the assessment Roll for distribution by sale to Real Estate Agents, and others.
- 1232 Treasurers Report. The following report from the Treasurer for the two months ended May 31.st was read and ordered to be entered upon the minutes:-
(see over)

June 2 1906.

Cash in hand March 30 1906.			62	48
Tax Sale Redemptions. Purchase money			643	59
" " Purchasers interest			57	88
" Proportions of costs.			17	10
Tax Sale Deed.			1	-
Sinking Fund a/c. For Loan to Patterson			1000	-
Exchange on cheque.				15
Taxes 1902.		5	53.	
" 1903.		10	78	
" 1904.		79	67	
" 1905.		98	41.	194 39
Interest on arrears.				9 76
				<u>1987 35</u>

Paid to Bank of Montreal	1930.43
" " Sinking Fund.	10.50
" " Cash Book Sundries	1.65
Balance in Collectors hands	44.77
on April 30. 1906.	
	<u>1987.35</u>

Cash in hand April 30. 1906.			44	77
Sinking Fund Interest			33	90
Proportions of Tax Sale costs.			1	50
Road Tax.			26	-
Taxes. 1904			9	66
" 1905.			9	68
Interest on arrears			1	07
				<u>126 58</u>

Paid to Bank of Montreal	48.65
" " Sinking Fund	33.90.
Balance in Collectors hands.	44.03.
	<u>\$ 126.58</u>

Balance at Bank of Montreal.

Current account.	30	11
Reserve account	2999	64
	<u>3029</u>	<u>75</u>

1233.

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

Walker B.G. C.M.C to for May.			70	-
Gray Peter Constable for May	5	.		
" " Serving subpoena re Woollard.	2	-	7	-
Central Livery Stables. Horse hire.			4	50.
Provincial Govt. C.C. Fisher. Water records			50	75
Merryn J.F. Pole Line Road Ward 2.	50	05		
" " Labour Hastings Rd Ward 3.	2	50	82	55
Attoe A. Grading. Edmonds St Ward 2			41	50
Walker J.R.E. Salary.	37	50		
" " Vaccination fees.	42	-	79	50.
Lander E. Ditching. Vancouver Rd Ward 2			4	50
B.C. Electric Ry. Co. Electric Light. Hall.			9	04
Hatt-Cook H. Labour North Arm Rd Ward 1.			12	25
Lewis W.H. Refund of Fee for J.S. Deed.			1	-
Bulman Geo. Jubilee Rd. Ward 6.	57			
" " Westminster Rd Ward 6.	3	25		
" " Gray Rd. Ward 6.	2	25	62	50
Harmer F.E. South Rd. bal Ward 6.	108	75		
" " Nelson Rd. " "	28	-		
" " Victory Rd " "	1	-	137	75
Muttitt F. Byrne Rd. Ward I			41	60
Burchell C. Power Ho. Rd. Ward I bal ^{ce}			60	-
Lewis A.E. Johnston Rd. Ward 4.			13	-
Wilson Thos. Sixth St Ward. 3.			4	50
Barley Alf ^o " " " "			11	25
Wardy Geo. Cutting Broom North Rd. W ^d 3.			19	25
Roberts V Haddon. Contract 10' Ave. Ward 3.	94	-		
" " New Westminster	94	-	188	-
Ledges J.H. Hastings Rd Ward 3.			92	90
Dunn C. G. Gravel Barnet Rd Ward 5.	100	-		
" " " " Ward 4.	200	.	300	-
Sommers Hy. Pole Line Rd. Ward 4.			7	50
Stevens W. Bainbridge Rd Ward 4. bal.			68	68
Allen W.J. Barnet Rd. Ward 5.	16	83		
" " " " Ward 4.	33	77	50	50
Moon John. on ave South Rd. Ward. 6.			30	-
Carried forward			1450	02

June 2, 1906.

Brought forward		1450	02
Mills Mark Public Road, Ward 6.	58 50		
South Road. " "	28 65	87	15
Royal City Planning Mill, Hastings Rd Ward 5.		16	65
Erwin S. J. Rock, Hastings Rd Ward 3.		74	50
Brownlee Thos. on ap Higgin Rd. Ward 1.		22	50
Jennell Thos. 2 days, South St. Ward 3.		4	50
		1655	32

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.

1234. Adjournment. Resolved: That the Council adjourn till 1.30 on Saturdays June 9th 1906.

A. J. Walker
Clerk

Peter Deane Reeve