

April 21 1906.

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At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall on Saturday, April 21st 1906.

Present : Reeve Ryne (in the chair) Councillors Griffin, Stude, Love, Cluff, Hill and Rumble.

- 1045 Minutes. The minutes of meeting held on Ap. 7. 1906 were read and confirmed.
- 1046 Tenth Avenue. Minute 1000. The Clerk was instructed to call upon the contractors to proceed with the construction of this road
- 1047 Water application, Seymour Creek. The Reeve reported having attended with the clerk at the Conference. No decision had however been arrived at none of the parties being willing to reduce their quantities. It had been arranged for a Committee consisting of two representatives from each Corporation to meet at the call of Reeve Foreman with a view to agreeing upon a settlement if possible.
The minute was continued the question being left in the hands of the Reeve and clerk as before.
- 1048 Mr Lewis's Agreement. Minute 794 was continued.
- 1049 Gazetting of Roads. Minute 1003 was continued.
- 1050 Revised plan of District Lot 157. Minute 797 was continued
1051. Mr Woollard's fence. Minute 823 was discharged the fence having been removed.

1052 School Board Estimate. Referring to minute 1007 the following estimate of the Expenditure of the Board to be met by taxation was submitted:-

Estimates for the year ending Dec. 31. 1906.

School.	Salaries.	Incidental expenses.	Extraordinary Expenses.	Total
Dundonald	Janitor 24 ⁰⁰	36 ⁰⁰	103 ⁰⁰	163 ⁰⁰
Barnet.	Teacher 120 ⁰⁰	} 156 ⁰⁰ 31 ⁰⁰	24 ⁰⁰	211 ⁰⁰
	Janitor 36 ⁰⁰			
E. Burnaby.	Teacher 180 ⁰⁰	} 190 ⁰⁰ 120 ⁰⁰	10 ⁰⁰	320 ⁰⁰
	Janitor 10 ⁰⁰			
W. Burnaby.	Principal 240 ⁰⁰	} 456 ⁰⁰ 100.	Desks. 50 Well Fence } 150 ⁰⁰ Grounds	756.
	Trust ^e 120			
	Janitor 96.			
	826. ⁰⁰	287 ⁰⁰	337 ⁰⁰	1450 ⁰⁰
Insurance Premiums on Sch. Bldgs & furniture				54
				<u>1504</u>

Boards Expenses

Secretary's Salary (9 mo ^s)	75 ⁰⁰
Printing, Books, Stationery, & Postages	50 ⁰⁰
Travelling expenses.	100 ⁰⁰
9 Copies Voters Lists (A. W. McLeod)	12
	<u>237⁰⁰</u>
	1741.
Add 1/4 of \$1741 to provide for delinquent taxes	<u>437</u>
	<u>2178⁰⁰</u>

Resolved: That the Estimate be received and entered upon the minutes.

1053. Road from Johnston Road to V. W. & Y. Railway
Referring to minute 1008 Couns. Cliff reported that he had found trees felled across settlers land and requested the Contractor to remove same.

1054 Report of Medical Health Officer re Slaughter House
Minute 947 was continued

1055 Proposed Loan to Chas. Feedham. Minute 1012

April 21. 1906

Mr. Feedham not having intimated his acceptance of proposed loan, it was

Resolved: That Minute 904 be, and the same is hereby, rescinded.

1056 Road to Lot 38. Minute 1013 was continued.

1057 Arrears of Taxes. Minute 953 was continued

1058 Railway Crossing Gunn Road. Minute 957.
The Clerk reported having supplied the Engineer of the Great Northern Ry, with the position of the crossing asked for.

Resolved: That the continuation of Gunn Road across the railway, allowance to its junction with Cariboo Road be included in the list of roads to be gazetted.

1059 Repair of Pole Line Road. Minute 1017. This matter was left in the hands of Couns. Cluff and Hill to bring in specification

A letter from Miss Woodward was read asking for road leading to Post office to be made. Councillors Stride & Hill were requested to bring in specification and to call for tenders.

1060 Protection of Telephone Wires. Minute 1020.

A letter from the Manager of the B.C. Telephone Company, was read stating that the Co. would look into the question of guarding their wires as requested, at the earliest possible moment.

The Minute was continued.

1061. Precautions against Small Pox. A detailed report from Dr. Walker reporting as to the protective measures taken by him, and the absence of any further spread of infection was submitted and ordered to be filed.

1062 Ditch of Lot 55. Minute 1031. Further time was allowed herein.

1063. Jubilee Road. Minute 1034. The following tenders were opened

	Sec. 1.	Sec. 2.	Sec. 3.	
C. Burchell	16 ⁰⁰	14 ⁰⁰	14 ⁰⁰	per chain.
J. Moon.		13 ²⁵	12 ⁷⁵	
G. Bulman	11 ⁰⁰	10 ⁰⁰	10 ⁰⁰	
F. E. Harmer	12 ²⁵	10 ⁵⁰	9 ⁷⁵	
Mark Mills	13 ⁰⁰	9 ⁰⁰	12 ⁰⁰	

Resolved: That the tenders of G. Bulman for Sections 1 and 3 and Mark Mills for Section 2 be, and the same are hereby, accepted.

1064 Byrne Road. Minute 1035. Only one tender that of Mr. John Woollard at 75⁰⁰ per chain was received, and the period for receiving tenders extended a week

1065 Power House Road. The following tender was received (see minute 1036)

	Sec. 2.	Sec. 3.	Sec. 4.	Sec 5.	
C. Burchell	17 ⁰⁰	15 ⁰⁰	14 ⁵⁰	14 ⁵⁰	per chain.

Resolved: That the tender be accepted for Sections 2 and 3 and that the time for receipt of tenders for Sections 4 & 5 be extended.

1066. Application for further Loan. Mr. Thomas W. Hardy wrote asking for a further advance of \$500 upon the security of his property

The application was left in the hands of the Finance Committee for investigation

1067 Plans of Sub-divisions. Plans for the inspection and approval of the Council in accordance with the new requirements of the Land Registry Act and the Municipal Clauses Act (1906 Amending Act) were submitted by Messrs

April, 21, 1906.

J. J. Hart Esq. and Messrs Mayor & Pearson and laid over for further information as to the terms of the Acts.

1068 Barnet Road. Councillor Hill reported that the committee had accepted the tender of C. C. Dunn for hauling and spreading 200 yards of gravel at \$1⁰⁰ per yard.

Resolved: That the committee's action be approved and permission granted for a further supply of 25 yards if found necessary.

1069 Small holdings. Dist. Lot 99. Councillor Rumble drew attention to the non observance of conditions of settlement by some of the holders.

Resolved: That the clerk inform the Department of Lands & Works accordingly.

1070 Inman Avenue. Councillor Rumble was empowered to employ a man to cover corduroy.

He was also requested to bring in specification for completing the making of the road.

1071. Edmonds Street. Councillor Stride was requested to bring in specification of work required to improve this road.

1072. Rock on Hall Grounds. Councillor Stride was instructed to call for tenders for collecting and piling rock on Hall Grounds.

1073 Electric Railway to Port Moody. Councillor Love reported that the route proposed to be taken for this line did not come within the Municipality.

Resolved: That the Reeve with Councillors Stride, Love, & Cliff be appointed a Committee to watch this matter.

- 1074 Rock Hastings Road, Councillors Love, Bliff, and Hill were appointed a committee with power to call for and accept tender for rock.
- 1075 Cumberland Road. Couns. Love was authorized to employ labour hereon.
- 1076 Speed of cars on Sixth Street. Resolved: That the Clerk write the B. C. Electric Railway Co. as to the dangerous speed at which the flat car used for conveyance of bricks traverses the declivities on this road.
- 1077 Unused wire fencing. Councillor Stride was authorized to dispose of wire fencing left over from the Hall fencing.
- 1078 Account of J. Moon. Resolved: That the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign a cheque for \$30 in favour of J. Moon such amount having been overlooked last pay day.
- 1079 Bridge on North Arm Road. Councillor Griffin submitted sketch of proposed fill to take the place of Bridge No 7 from Westminster and was requested to bring in specification.
- 1080 Resignation of Councillor Hill. Councillor Hill tendered his resignation as Councillor for Ward V and the same was laid over till the next meeting.
1081. Adjournment. Resolved: That the Council adjourn till Saturday, April 28th at 7 p.m.

R. G. Walker
Clerk

Peter Byrne
Reeve