

January. 22nd 1906.

At the First Statutory Meeting of the Council held at the Municipal Hall, on Monday, the 22nd day of January, 1906, at 7 o'clock p.m.

Present:- The Reeve, Peter Byrne Esq^r J.P. Councillors Griffin, Stride, Love, Hill and Rumble. Councillor Evans being absent on a visit to England.

771 Minutes. The Minutes of Council held on the 13th January, and the Court of Revision held the same day, were read and confirmed.

772 Return of Election. The Clerk as Returning Officer made the following report as to the result of the Annual Election.

<u>Reeve.</u>	Peter Byrne, votes received, 143	Elected.
	Charles Cliff. " " 70	
<u>Councillor Ward I.</u>	Marcus Griffin	Elected by Acclamation
"	Ward II Eber Stride	Elected by Acclamation
"	Ward III Jesse Love, votes received 31.	Elected.
	James Walker " " 28	
<u>Ward IV.</u>	Alex. Esson Evans.	Elected by Acclamation
<u>Ward V.</u>	Bernard R Hill	Elected by Acclamation
<u>Ward VI</u>	John Rumble. votes received 57	Elected.
	W. J. Silver " " 12.	

The Council for 1906 were declared to be Reeve Byrne, Councillors Griffin, Stride, Love, Evans, Hill and Rumble.

773. Qualification. Reeve Byrne made the Statutory Declaration before Justice of the Peace Walter J Walker; and Councillors Griffin, Stride, Love Hill and Rumble made a like declaration before the Reeve.

774 Appointment of Committees. The following appointments were made:-

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Board of Works. The whole Council with
Councillor Stride as Chairman.

Finance Committee. Councillor Hill, Chairman.

Board of Health. The whole Council with
Councillor Love as Chairman.

Licensing Board. Councillors Griffin and Kumble
and Justices Cunningham and Spott.

Intermunicipal Committee - Coquitlam. Councillors
Love & Hill with Couns. Evans Chairman.

South Vancouver, Councillors

Griffin and Stride with Councillor Kumble
as Chairman

Fence Viewers. F. Thrussell (Chairman) John
Green and L. Claude Hill.

775. Application from School Trustees. The Clerk reported that Mr. Kevis, on behalf of the Trustees of Blue Mountain School (the district of which lies partly in Burnaby, and partly in Coquitlam with School house in the last named District) had applied for a Loan of \$135 for the purchase of School site repayable, with interest at 6% per annum, by five annual payments of \$27⁰⁰; and also for a temporary loan for School maintenance of \$100⁰⁰.

The application was laid over pending further information as to proposed amendments to the School Act.

776. Land for Water works. Minute 708. The C. M. C. of South Vancouver wrote that his Council agreed to join in the expense of sending a Surveyor to select a suitable site for future joint water works, and suggesting that Richmond should be asked to co-operate.

In view of the Election of a new Council for South Vancouver having since taken place, the letter was laid over for

confirmation.

777 Sixth Street. Minutes 716 and 736. A letter from Mr. Glover on behalf of the B.C. & E. Ry offering to haul gravel on to this Street for filling in purposes, to the extent of \$200 worth of labour, not taking cost of gravel into consideration, was read.

Resolved: That the members of the Council meet on Sixth Street at 2.30 p.m on Saturday, January 27th, for the consideration of this and other local matters.

778 Consideration of Minutes. Resolved: That the consideration of other unfinished business arising from the Minutes be laid over till next meeting.

779. Adjournment. Resolved: That the Council adjourn till Saturday, Feby. 3rd, 1906 at 2.30 p.m.

B. J. Walker
c.m.c.

Peter Byrne
Byrne