

December. 28<sup>th</sup> 1906.

At a Meeting of the Council held, in pursuance of notice issued by direction of the Reeve, on Friday, Dec. 28<sup>th</sup> 1906 at 8 o'clock p.m.

Present. Reeve Byrne (in the Chair) Councillors Stride, Anderson and Rumble.

- 1651 Absence through Sickness. Councillor Griffin was reported as being seriously ill in the Vancouver Hospital, Councillor Cluff was reported as unable to attend through sickness.
- 1652 Plan of Part of Dis. Lot <sup>68</sup> 39. The plan of the West half hereof was submitted shewing the roads to be continuous as required by the Council see minute 1582  
Resolved: That the Reeve be authorized to sign the plan now submitted when the same has been signed by the Surveyors.
- 1653 Returning Officer. Resolved: That Mr. B. J. Walker be, and he is hereby, appointed Returning Officer for the Municipal and School Board Elections 1907.
- 1654 Place of Nomination. Resolved. That the Hall be appointed as the place where nominations for the Offices of Reeve, Councillors and School Trustees will be received.
- 1655 Polling Places. Resolved. That in the event of a poll being required the following places be appointed for taking the same, as occasion may require  
 West Burnaby, School House  
 Barnet School House  
 The Town Hall.
- 1656 Publication of Election Notices. There being

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no newspaper printed or published in the Municipality it was

Resolved: That in pursuance of Sec. 20 Chapt 68 "Municipal Elections Act" 1897 the publication of all Election notices be by printed notices posted up at all public places, and railway stations within the Municipality.

1657

Woodard v Bernaly. Referring to Minute 1634 a letter from Mr. Joseph Martin was read strongly disapproving of the indemnity offered by Mr. Woodward and advising the Council further thereon.

Resolved: That the Clerk forward a copy of the letter to Mr. Woodward and inform him that the Council will proceed to divert all surplus water from entering Holland ditch on Saturday, January 5 1907, and further that the Board of Works be empowered to have the work carried out.

1658

Sale of West half of  $W\frac{1}{2}$  of District Lot 160. A letter from Mr. L. S. McPhillips K. C. was read to the following effect

"I have considered this matter carefully and have had the benefit of consultation with you and one of your Councillors. I advise that a Quit Claim Deed be given to Bertha G. Nickel for the consideration agreed upon, and as mentioned in the enclosed form of Quit claim Deed which, at your request, I enclose for execution by the Municipality."

The Clerk further reported that the claim for arrears of taxes, expenses, and costs including those of Mr. McPhillips amounted to \$198 71/2.

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Resolved: That the Reeve and the Clerk be, and they are hereby, in pursuance of the advice of Mr McPhillips K C, authorized to execute the Quit Claim Deed to Mrs Bertha C Nickel of all the Corporations interest in the  $W\frac{1}{2}$  of the  $W\frac{1}{2}$  of Div. Lot 160.

1659

Adjournment. Resolved: That the Council adjourn till 1 o'clock on Saturday, January 12. 1907.

B. J. Walker  
Clerk

Peter Dwyer  
Reeve