

January. 6<sup>th</sup> 1906.

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday, January 6<sup>th</sup> 1906 at 2.30 p.m.

Present : Reeve Sprott (in the Chair)  
Councillors Byrne, Stude, Love and Hill.  
Councillor Rumble absent through illness.

734. Minutes. The minutes of meeting held on Dec. 22. 1905 were read and confirmed.
735. Application for Water record. Minute 682 was ordered to be continued.
736. Tramway Sixth Street. Minute 716. Councillors Love and Hill reported having met Mr. Glover who proposed submitting a proposition to the Council on the 13<sup>th</sup> inst.
737. Preparation of Deeds. Minute 653 was ordered to be continued.
738. Capt. Inman's Deed. Minute 690 was ordered to be continued.
739. Outlet from Armstrong Avenue. Minute 691 was ordered to be continued, the clerk being instructed to write Mr. Armstrong upon the matter.
740. Byrne Road. Minute 720 was continued.
741. Drainage of Mr. Lewis' property. Minute 721 was ordered to be continued.
742. Power House Road. Minute 722 was ordered to be continued.
743. Woollard v Burnaby. Minute 668. The clerk

Reported that the Solicitors had informed him that Mr. Woollard had conformed with the conditions necessary to entitle him to a new trial in the County Court.

744. Gazetting of Roads. Minute 703 was continued

745 Land on Seymour Creek. Minute 708. The Clerk was instructed to ascertain whether the South Vancouver Council were willing to join in the expense of sending an Engineer to take the necessary levels and surveys to determine the best location to acquire for dam purposes, at a sufficient elevation to secure pressure of supply.

746. South Road. Minute 710 was ordered to be continued.

747 Accounts for payment. The following accounts were examined.

World Publishg. Co. Advertisement. Gunn Rd.		4	-
Shepherd S. Auditor's fee.		35	.
Wolfe Mrs. J. Corduroy, Boundary Rd. Wd. 5	20.25		
" " " " " Wd. 6.	20.25		
" " " " " Wd. 6.	12.40	52	90
Plester H. Rock Hastings Rd. Ward 3.		28	62
Fenwick J. North Arm Rd. Ward I		27	30
Bulman G. Victory Rd. Ward 6.	10.00.		
Smith Ave. " "	2.00		
" " Contract bal <sup>ce</sup>	9.00	21	-
Burchell C. Smith Ave. balance (Wd 6)	12.00		
" " Labour.	2.00	14	-
Ledger J. H. Rock Hastings Rd Ward III, balance		95	-
		279	82

Resolved: That the foregoing accounts be paid 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.

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748 School Act. A letter from North Vancouver Council enclosing proposed amendments to the above act, for submission to the Reeve's Convention, was read and filed.

749 Reeve's Convention. Resolved: That the Reeve be, and he is hereby, authorized to attend the Reeve's Convention to be held at New Westminster on January 9<sup>th</sup> inst.

750 Auditors report. The following report from the Auditor was read:-

Central Park, B.C.

January 5. 1906

To the Reeve & Council

Municipality of Burnaby

Gentlemen,

I beg to report that I have examined the books, vouchers, and papers relating to the financial condition of your Municipality, and from them the Balance Sheet for 1905, duly certified, has been prepared.

The system of book-keeping adopted is good, and the papers are so arranged that information desired is easily obtained.

I am, Gentlemen,

Yours obediently

S. Shepherd

Auditor.

Resolved: That the report be received and entered on the Minutes, and that copies thereof be placed on the published Balance Sheet.

751 Contract Johnston Road. The clerk was instructed to write Mr W. Stevens urging him to press forward the work under his contract.

752 Pass for Constable. The clerk was instructed to apply to the B. C. & N. Railway Co for a

pass for the Constable.

753. Mr. Hughes's fence. The Clerk was instructed to write Mr. Hughes again asking him to remove his fence back to the fence line on Sixth Street.

754 Tenders for rock Hastings Road. The following tenders for 100 yards of rock to be laid on this road were submitted :-

S. J. Ervin                     $\begin{matrix} \$ & c \\ 2 & 50 \end{matrix}$  per yard.

John W. Ledger.            2. 75                    .                    .

Resolved: That the tender of S. J. Ervin be accepted and that it be left with Councillors Hill & Love to arrange for the distribution of the rock where most required.

755 Gravel <sup>Vancouver</sup> ~~Hastings~~ Road. Resolved: That Councillor Stride be authorized to have 30 additional yards of gravel hauled on to Vancouver Road by Mr. Hatt-Cook at his contract price.

756 Culvert Bernet Road. Resolved: That the action of Counc. Hill in having culvert placed where he deemed it necessary, be, and the same is hereby approved.

757. Adjournment. Resolved: That the Council do now adjourn till Saturday the 13<sup>th</sup> inst. at One o'clock.

B. J. Walker  
C.M.C.

Charles T. Spratt  
Clerk