

April 13th 1907.

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At a Special Meeting of the Council held, upon the call of the Chair, at the Municipal Hall on Saturday, April 13th, 1907.

Present: Reeve Byrne, in the Chair.
Councillors Skinner, Stride, Love, Coliff, Anderson and Rumble.

1912 The Clerkship and Office adjustment. The Council having resolved itself into a Committee of the Whole, and taken into consideration the requirements of the Office to meet the abnormal increase in the volume of work; and having again resumed it was

Resolved: That an Assistant be provided for the Clerk at a salary of Thirty dollars per month,

1913 Resolved: That the salary of the Clerk be advanced to the sum of Eighty-five dollars per month, as from the 1st day of May.

1914 Resolved: That the following regulations for Office staff be adopted.

1. The Office to be open daily, from Mondays to Fridays (both inclusive) from 9.30 a.m. to 2.30 p.m., and on Saturdays from 9.30 a.m. till 12 noon and also during the time the Council is in session.

2. That the office hours of the Clerk and Assistant be from 9 a.m. till 5 p.m. on Mondays to Fridays (both inclusive) with one hours interval for dinner (taken ^{at} separate times), and that on Saturdays the office hours be from 9 till 12 and also during sessions of the Council.

3. That these arrangements take effect on and after the 1st day of May proximo.

1915 Resolved: That Joseph Collins of Burnaby, be appointed to the position of Assistant to the Clerk at a salary of \$30

(Thirty dollars) per month his duties to commence on May 1st and to be subject to a months notice on either side.

1916. Quarantine & Isolation arrangements at Barnet.

The Reeve reported that he had been to Barnet with Dr Walker and had procured necessary furniture and supplies for the Isolation Hospital, and assisted in measures of precaution against the spread of the disease.

Resolved: That the clerk apply to the Provincial Government for their aid towards meeting the expense of providing quarantine guards as such provision was for the benefit of the Province at large.

1917 Petition re Central Park Recreation Grounds.

Minute 1878. The committee having reported favourably upon their visit to the proposed site for recreation grounds, the clerk read petition prepared for despatch to the Government.

Resolved: That the Reeve and the clerk be, and they are hereby, authorized to affix the Common Seal to the petition now read, and to forward the same to the proper authorities.

1918 Boundary Road. Minute 1885. Councillor Rumble reported having met councillor Almas of South Vancouver with reference to necessary repairs. The clerk was instructed to write the South Vancouver Council asking them to agree with this Council to call for tenders for 4 chains of puncheon as the delegated councillors were not able to agree to have the work done by day work.

1919 Pole Line Road Couns. Stride was authorized to call bring in specification for grading a portion of Pole Line Road 120 feet wide.

1920 Ditch North Road Couns. Love was authorized to expend a sum not exceeding \$10 upon opening up a ditch opposite Mr. Martins premises.

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1921. Road to Deer Lake. Minute 1906. The Reeve with Councillors Skinner & Anderson were appointed a committee with power to act in the matter of interviewing Mr Claude Hill as to location of proposed road to Deer Lake, and also of instructing the Engineer to make a survey.

Councillor Love gave notice of his intention to introduce By Law referred to in Minute 1800 for resuming a strip of land 66 feet wide for the purpose of a road to Deer Lake from the Pole Line Road.

1922 Trunk Road North of Burnaby Lake. Councillor Cluff ^{and the Reeve were} ~~was~~ authorized to employ the Engineer to survey the course of proposed road (as gazetted) from the north of Dis. Lot 40 to an intersection with the Bainbridge Road, and to set the same out in 10-chain sections.

1923 Power House Road. Minute 1891. Couns. Skinner reported that the committee had agreed to an allowance to G. Burchell of 15 dollars for extra work, and they had passed the section.

Resolved: That the report be adopted.

1924 Flood Box New Wiggin Road. Couns. Skinner reported that there was no danger of this flood box being washed out.

1925 Byrne Ditch. Couns. Skinner reported that the committee were of opinion that this ditch should be cleared out as soon as possible.

1926 Adjournment. The council then adjourned to meet on the following Saturday in accordance with Minute 1911.

B. J. Walker
C.M.C.

Peter Byrne
Reeve