

June 13th 1908

At an adjourned meeting of the Council held on Saturday June 13th 1908 at 2.30 p.m.

Present The Revue Councillors Farguharson
Hudebliff McKee Anderson & Rumble
The minutes of the last 2 meetings were read
and confirmed

609. Rose Hill Tenders for completing 5 chains (W
Yates contract) were received from
Albert Abbis @ \$17⁰⁰ per chain
D. Philpot @ \$58⁰⁰ or \$1160 per chain
Resolved that the tender of D. Philpot
be & is hereby accepted

610. W^d Dougall's application minute 546. Tenders
for grading 490 feet of road near W^d Madill's
property were received from
H. Gower @ \$16⁰⁰/_xx per chain
Whiting & Davis @ \$14⁰⁰/_xx "
W^d Madill @ \$16⁰⁰/_xx "
D. Philpot @ \$13⁵⁰ "
Resolved that tender of D. Philpot be
& is hereby accepted

611. Wise Road West Tenders for grading 27 chains
from the S.W. corner of W^d Wedge's property were
received from

	Sec 1	Sec 2	Sec 3
A. Attoe	\$20.00 per chain		
J. Cherry	\$19.00	17.75	17.00
D. Philpot	\$18.50		

Resolved that tender of D. Philpot for
Section 1 & J. Cherry for Sections 2 & 3 be & is
hereby accepted

612. Guichon Road Tenders for slasting 30 chains in
3 Sections were received from
Anthony Parkinson Sect 1 \$5⁰⁰ Sect 2 \$5⁰⁰ Sect 3 \$5⁰⁰/_x
D. Philpot = 4.75 \$5.50 \$5.50

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J Keeper Sec 1. \$4⁰⁰ Sec 2 \$6⁰⁰ Sec 3 \$6⁰⁰
Mark Mills \$10⁰⁰ \$8⁰⁰ \$12⁰⁰

Resolved that tender of J Keeper for Sec 1
& Anthony Parkinson for sections 2 & 3 be & they
are hereby accepted

613 Wise Road West Minute 475 W John Brewster
wrote withdrawing his offer of strip of land to connect
the Wise Road at \$700 per acre after 1st July Referred
to Councilor Farguharson & the Reeve with power to act.

614 Telephone Poles. Letter from Telephone Co enclosing
agreement as to placing poles where stipulated with
Council's consent. Received & filed. Councilor
Anderson reported in this connection having
found that at the bend of the Hastings Road & Pole
Line Road poles were 18 feet out on the road & he had
instructed Telephone Company through a letter from
W M Luarnie that Council would require them to
keep to position designated by Council. Hebert
reported having since seen W Hodge who denied that
Company were not keeping to the arrangement as come
to. Resolved that the Council go out & inspect
poles.

615 Boilerworks Industry. W Patterson addressed the
Council with reference to opening up Mara Road
for a short distance to enable him to have access
to a shop for a boilerworks which he was
proposing to erect. He also wished to know whether
Council had any objection to the industry. Resolved
that Council inspect location after meeting.

616 Third Avenue but full minute 585 W Dow
wrote asking to be relieved of contract owing to
his wife's serious sickness which necessitated his
attendance at home. Resolved by Councilor
Grude and seconded by Councilor Farguharson
that W Dow be relieved of contract & that
tenders be called for the work afresh

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617. Gunn Road Bridges. W. Creamer stated that he had small bridge completed & large bridge underway. It appeared that a cheque for \$40 should have been passed on the 30th May it was therefore resolved that cheques for this amount & \$35 be passed further on account on the district understanding that it was not to form a precedent not being payday.
618. Spott application Ditches & Watercourses act. The clerk reported receipt of a letter from W. Draper that his fees were now due & payable under the act & a letter from W. Chaldecott as to same. Resolved that matter stay over to payday.
619. W. George Vauds owner Block 8 D.L. 99. Minute 593. It was resolved that an offer of \$100 in full settlement of all claims be made to W. Vaud & that matter be referred to Councillor Targuharson & the Reeve with power to act.
620. School Board Amending By Law. The Reeve suggested holding a few meetings the ensuing week in order to discuss the new By Law. Resolved that meeting be held as follows
 Tuesday Evening North Road.
 Wednesday " East Burnaby School
 Thursday " Municipal Hall
 Friday " West Burnaby School
 & that clerk have notices printed of these meetings
621. Road Lot 34 D.L. 98. Minute 549. Councillor Rumball reported ^{with hand} having written agreement with W. O'Brien to deed strip of land for road purposes to council for \$25. This minute continued for further information
622. Indemnity By Law 1908. Resolved that the Indemnity By Law 1908 be read a first time by title
Moved by Councillor Stride and

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seconded by Councillor Rumble that the By Law be read a second time

623 Revenue By Laws. The Council went into committee on the Estimates for the year & on resuming a rate of 9 1/2 mills on Improved land and 2 1/2 mills on Wild land and straight rate of 2 1/2 mills for School purposes on both wild and Improved was agreed on. It was then moved by Councillor Cluff and seconded by Councillor McKee that the "Burnaby Indemnity By Law 1908" be read a first time by title

It was moved and seconded by Councillor Anderson & Rumble that the By Law be read a second time.

It was moved by Councillor Stride seconded by Councillor Cluff that the Burnaby School Board Revenue By Law be read a first time by title

It was moved and seconded by Councillors Cluff & Rumble that the By Law be read a second time

624. Fourth Avenue. Specification for slasting Fourth Ave between 6th and 8th Streets was read and approved and tenders were called for the work

625. Pole Line Road. Councillor Anderson was given leave to spend \$100 on the Pole Line Road under supervision of the Road Foreman

626. Edmonds St. Councillor Stride was empowered to call for delivery of 600 yards of gravel on Edmonds St

627. Furn Road. Councillor Cluff was to employ man 3 days to mend the Furn Road.

628. North Road. Councillor McKee was given permission to employ day work on North Road

629. Small Pox Outbreak The Reeve reported in connection with outbreak of Small Pox at logging camp near

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Burrard that patient had been removed to Vancouver Hospital & that he had special constable in charge but the men at the camp were all working & there seemed no likelihood of it spreading Resolved that the report be received & filed

630 The following minutes were discharged

- 476. Booth Road.
- 480. Tucceson highways laid over for 2 months.
- 484. Butler Road approach.
- 555 W Arthur Wedges complaint.
- 587 Nursery Road obstruction.
- 521 Westmunster Road obstruction.

631 The following minutes were continued

- 209 List of securities
- 316 Road allowance Lot 40
- 335 Taxable properties
- 349 W John Moon's application
- 352 W Eastman's application
- 467. Abolition of Ward System
- 485 Fence Lot 113 D.L. 93
- 527 Government grants.
- 525 W Geo Nauds complaint
- 549. Road Lot 357 D.L. 98
- 549. application for road (Lilloet Street)
- 588 Boundary Road encroachment on D.L. 69
- 600 Nicholson Road further time
- 604 W Arthur Yates claim for wages.
- 613 Wise Road West
- 615 Boilerworks Industry.

637 Adjournment Resolved that the council stand adjourned until Thursday May 18th 1908 at 7 p.m.
 C. J. Saunders Peter Byrne
 C.M.B. Reeve