

August 15th 1908.

At a meeting of the Council held in the Municipal Hall on Saturday August 15th 1908 Present His Worship Reeve Byrne, Councillors Farguharson, Thide, Cliff, Wickel, Anderson & Rumble
The minutes of the last meeting were read and confirmed.

436. Government Grants minute 406. Councillor Rumble asked for further time.

437. Greenwood Drive minute 408. Specification for clearing and grading 15 chains was read and approved and tenders were ordered to be called for the work to be in at next meeting.

438. Contract for slashing Hastings Road minute 410. Councillor Anderson reported work completed.

439. W. Eastman's application. Minute 420.
Specification for slashing chains & specification for grading 6 chains were read and approved and tenders were ordered to be called for the work to be in at next meeting.

440. Lot 14 minute 420. Resolved on the motion of Councillor Rumble seconded by Councillor Cliff that the roads constructed by owners of this property be and they are hereby taken over by the Council carried. Resolved on the motion of Councillor Cliff that tenders be called for splitting, delivering and laying 25 chains of puncheon on the Stormont Road according to specification approved carried.

441. Reichenbach's Slaughter House minute 423. W. Ralph reported having visited Slaughter House as instructed & found no cause for complaint.

442. British Canadian Wood Pulp & Paper Co. Letter from Secretary stating inability to attend meeting. Received and filed.

443. Quichor Road Minute 728. Tenders for slaking 15 chains were received as follows.

	Sec I 4.25	Sec II 4.25	Sec III 4.25
D. Philpot			
A. Parkinson	6.00	6.00	6.50
John Keeper	5.00	4.50	4.50
A. V. Sharp	4.50	4.00	4.00
Mark Mills	4.00	5.00	5.00

Resolved that the tender of D. Philpot for Section 1 & A. V. Sharp for Sections 2 and 3 be and they are hereby accepted.

444. Wise Road West. Minute 729. Tenders for completion of this road were received from

D. Philpot @ \$14.50 per chain for grading and \$12.50 for flat bridge

J. Cherry @ \$19.75 per chain

Resolved that the tender of D. Philpot be and the same is hereby accepted.

445. Obstruction on North Road minute 730. Further time was asked.

446. Cutting timber. Councillor Anderson reported that timber on Anderson & Cliff Roads had been cut into shingle bolts & the Constable was to make enquiries into report.

447. Lillooet Street. minute 579. Specification for opening up this road between Blocks 2 and 3 Lot 13 was approved and tenders were called for the work.

448. Hastings Road. minute 695. The committee appointed to obtain resurvey of the Hastings Road reported having written Surveyor General in reference thereto to elicit Government action in the matter.

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- 449 Booth Road. Minute 696 This minute was continued.
- 450 Road Lot 131. Councillor McKee was authorized to bring in specification for opening up this road at next meeting.
451. Road allowance Lot 79 Councillor Anderson was authorized to employ man 3 or 4 days cutting brush on road allowance
- 452 Washingtons Road. Councillor Anderson was authorized to bring in specification for fell at Chinameis camp at next meeting.
- 453 Byrne Road Councillor Farquharson was authorized to ~~bring~~ call for tenders for construction of ditch according to specification.
- 454 Trafalgar Road. Councillor Rumble was authorized to call for tenders for 4 chains of Trafalgar Road.
- 455 Terrie Disaster Resolved on the motion of Councillor Rumble seconded by Councillor Farquharson that a grant of \$200 be made towards the Terrie Sufferers. Carried
The matter was referred to Councillor Farquharson and the clerk.
456. Obscene language at Lake. Councillor Rumble stated that reports had been made of complaints by parties living near the lake as to boys bathing without costumes & using obscene language. Resolved that the Constable visit the lake & prosecute anyone violating the law.
- 456 Gravel Pit Letter from Laquitham Council as to desirability of appointing a member from Burnaby to act as Committee with reference to inspection of gravel pit. Resolved that Councillor McKee

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act in conjunction with councillor Cameron of Esquimaux

- 458 Prairie Avenue. Letter from Jackie as to condition of road. Referred to councillor Rumble
- 459 Second Street Petition from F. D. Coldcott was received for opening up Second Street from 3rd Ave to the Dowling Road. Resolved that the matter be referred to councillor Bluff to bring in report.
- 460 W Mark Mills offer. Letter from W Mark Mills was received offering screened gravel for \$0.75 cents per yard. Resolved on the motion of councillor Farquharson seconded by councillor Bluff that the matter be referred to Board of Works. Carried.
- 461 Bridge on Johnston Road. Letter from G. Phillips reporting that bridge was broken near Duthe P.O. councillor McKee reported same had since been repaired. Resolved that letter be received and filed
- 462 NW by cattle guards Letter from Board of Railway Commissioners enclosing report of Assistant Engineer. Resolved that the matter be again taken up urging the necessity of cattle guards being put in such condition that they will effectually stop cattle from getting on the track. Carried.
- 463 Medical Health Officer & Vaccination Letter from Dr Waiker as to question of vaccinating children in accordance with requirements of Board of Education. was laid over the same being considered more a question for the School Board.
- 464 3rd Avenue. Letter from H. Fisher & W. Smith was received complaining as to condition of road in front of their property. Resolved that the matter be referred to Board of Works.

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765 Contract for slashing Hastings Road. Minute 710.
Councillor Anderson having engaged man 4
days on the Hastings Road leaving a balance
in favor of the original contractor of \$ 3.10.

766 Prairie Avenue Deeds. The matter was referred
to Councillor Humble

767. School Board Debentures. Letter from W. C. Brent
agreeing to accept 25 Debentures at \$12960.55
Received & filed.

768. The following minutes were continued

549 Road Lot 35 D.L. 98 O'Brian

588 Boundary Road Encroachment.

607 Mr Arthur Yates claim for wages

639 Maps approval By Law

642. Newcombe Road.

651. Mr Philip Oeris complaint

653. Release of portion of Block 24 Lot 6

660. Deed of Road allowance Lot 40

669 Tax Sale properties.

678 Fence Lot 13 D.L. 93.

697. Garnishee order Wolfe & Creamer.

769. Application for opening up Lillooet St. Minute 579.
Specification for grading Lillooet St. between blocks
243 D.L. 13 was read & approved and tenders were
called for the work

770 adjournment Resolved that the Council adjourn
till Sept 5th 1908 at 1:30 pm
C. J. Saunders Peter Byrne
C.M.B. Revere.