

February . 17 . 1908

At an adjourned Meeting of the Council held on Monday Febry. 17. 1908.

Present: Reeve Byrne (in the chair) Councillors Farquharson, Cluff, Mc Kee, Anderson and Rumble.

395 Road Lot 118. Resolved: That it be left with the Reeves and Cous. Anderson to employ Engineer to survey road location.

396 Loan to Mr Mark Mills. Minute 383. The Committee having reported favourably to this application it was

Resolved: That the Council lend to Mark Mills of Central Park B.C., the sum of Two hundred and fifty dollars (\$250) from the Sinking Fund, the repayment of which sum, together with interest thereon at the rate of Seven per centum per annum, being secured by a first mortgage on real property held and used for farming purposes by the said Mark Mills and described as Block Thirty-one (31) sub division of the Western portion of District Lot Thirty four (34) Group One (I) New Westminster District the same being assessed together with the buildings and improvements thereon at the total sum of One thousand three hundred and fifty dollars (\$1350) according to the last revised and corrected Assessment Roll of the Municipality; and further that the clerk publish a copy of this resolution by affixing the same to the door of the Council Chamber for a period of one week.

397. Loan to Mr George Rumble. Mr Rumble having applied for a Loan of \$400 and the same Committee as referred to in the last minute having reported in favour of the application, it was

Resolved: That the Council lend to George Rumble of Central Park the sum of Four hundred dollars (\$400) from the Sinking Fund, the repayment of which sum, together with interest at the rate of Seven per centum per annum, being secured by a first mortgage on real property held and used for farming purposes by the said George Rumble and described as Block 2 (two) a sub division of Lot Ninety-nine (99) Group I New Westminster District

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and containing in the aggregate 5⁴/₉ acres of Land more or less the same being assessed, together with the buildings and improvements thereon at the total sum of One thousand five hundred and eighty six dollars (\$ 1586) according to the last revised and corrected Assessment Roll of the Municipality; and further that the Clerk publish a copy of this resolution by affixing the same to the door of the Council Chamber for a period of one week" given under my hand at Burnaby B.C.

398 Resolved: That the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to withdraw the sums of \$ 250 and \$ 400 from the Sinking Fund and to sign cheques for the same in favour of Mark Mills and George Rumble respectively.

399 School Board By-Law 1908. The Clerk reported that the "Burnaby Municipality (School Board) Loan By-Law 1908" had received the assent of the Electors, entitled to vote on a Money By-Law, at a Poll taken on the 15th instant. The poll showed 64 Ayes and 37 Noes.

400. Proposed by Counc. Cluff seconded by Counc. Anderson and carried unanimously. That the By-Law be now read a third time"

401 The Third Reading having been given it was Proposed by Councillor Rumble seconded by Counc. Farquharson and carried unanimously. That the By-Law be reconsidered, and finally passed and that the Reeve and the Clerk be and they are hereby authorized to sign and seal the same.

402 Adjournment. Resolved: That the Council adjourn till Thursday next, Febry 21st at 9 p.m.

By Walker

Peter Byrne
Reeve