

January, 24. 1908

January, 24. 1908

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Friday, January 24. 1908 at 7.30 p.m.

Present: His Worship Reeve Byrne (in the chair)
Councillors Farquharson, Stride, Clipp, Mr Kee, Anderson and Rumble.

The following members of the School Board were in attendance viz: Mess^{rs} Donald Ross, Maxwell Smith, and J. Every Clayton, with Mr S. Shepherd, Secretary.

292 School Board Estimates 1908. The Clerk reported receipt of the Estimates of Ordinary, and Extraordinary, Expenditure for the year 1908

Resolved: That the estimates be received and that the Council go into a Committee of the Whole (with Councillor Clipp, Chairman of the Finance Committee, in the chair) for consideration of the same.

The Council went into committee accordingly, and upon resuming, Councillor Clipp reported that the Committee had considered the Estimate of Ordinary Expenditure and recommended its approval, the items being as follows:-

West Burnaby School.

Salaries. Principal 12 mo ^s at \$ 80	960	.	
Assistant 12 mo ^s at \$ 60	720	.	
" (Intermediate) 6 mo ^s at \$ 65	390	.	
Janitor 6 mo ^s at 10 ⁰⁰	60	.	
" 6 mo ^s at 14 ⁰⁰	84	.	
Wood 6 ⁰⁰ , Repairs & Supplies 150 ⁰⁰	210	.	2424

East Burnaby

Salaries. Teacher 12 mo ^s at \$ 70	840	.	
Assistant 6 mo ^s at \$ 60	360	.	
Janitor 6 mo ^s at 7 ⁰⁰	42	.	
" 6 mo ^s at 10 ⁰⁰	60	.	
Carried forward.	1302	.	2424

Brought forward			2424
<u>East Burnaby School continued</u>		1302	
Wood 30 ⁰⁰ . Repairs and supplies 50 ⁰⁰		80	1382
<u>Barnet School</u>			
Salaries. Teacher 12 mos at \$60.		720	
Janitor 12 mos at \$7.		84	
Wood 25 ⁰⁰ . Repairs and supplies 50 ⁰⁰		75	879
<u>Dundonald School.</u>			
Salaries. Teacher 12 mos at \$55		660	
Janitor 12 mos at \$7.		84	
Wood 10 ⁰⁰ . Repairs and supplies 50 ⁰⁰		60	804
<u>Lake View School.</u>			
Salaries. Teacher 6 months at \$60		360	
Janitor 6 months at \$7.		42	
Wood 30 ⁰⁰ . Supplies 50 ⁰⁰ . Flag pole 10 ⁰⁰		90	492
<u>Johnston Road.</u>			
Salaries. Teacher. 6 mos. at \$55.		330	
Wood 25 ⁰⁰ . Supplies 30 ⁰⁰ . Flag & pole 15 ⁰⁰		70	400
<u>Board of Trustees.</u>			
Salary - Secretary		125	
Travelling Supplies & sundries.		125	250
			5631
Less Grant from Education Department			3710
Amount to be provided by Municipality			1921

293 Resolved: That the Estimate of Ordinary Expenditure of the School Board for the year 1908 as set forth above be, and the same is hereby approved

294 Extraordinary Expenditure. Councillor bliff reported that the Committee had considered the Estimate of Extraordinary Expenditure, as set forth below, and

January 24. 1908.

recommended its approval:-

Extraordinary ExpenditureWest BurnabyAdditional grounds and clearing
School Building and furniture

5000

East BurnabyAdditional grounds and clearing
School Buildings & furniture
Outhouses

5000

50

5050

Barnet.School Building
Outhouses

300

50

350

Dundonald.Additional grounds and addition to
School Buildings

1000

Lake View.Fencing
Furniture, maps, dictionary, &c.
Well and pump.
Outhouses.

200

225

75

50

550

Johnston RoadClearing
Well and pump.
Outhouses.

500

75

50

625

12575

"The following is a true copy of a resolution passed at a meeting of the School Board held at West Burnaby School House on January, 23rd, 1908.

"Resolved: That the ordinary and extraordinary estimates as now prepared for the year 1908 be adopted in addition to unexpended amount of extraordinary estimates of 1907 re grounds at Lake View & Barnet.
Central Pk, Jan. 24. 1908. S. Shepherd, Secretary

- 295 Resolved: That the Estimate of Extraordinary Expenditure as now submitted be, and the same is hereby approved.
- 296 Resolved: That the Municipal Treasurer be, and he is hereby, authorized to pay the sum of \$650 for the purpose of purchase of additional land for West Burnaby School (being part of the expenditure of \$5000 included in the estimate of Extraordinary Expenditure in respect to West Burnaby School) out of moneys now standing to the credit of the School Board, in anticipation of loan.
- 297 School Board Loan By-Law. Councillor Cluff gave notice that, at the next meeting of the Council, he would introduce a By-Law for raising (subject to the assent of the Electors being obtained thereto) the sum shewn to be required by the School Board for Extraordinary expenditure plus the estimated cost of submitting the By-Law and raising the loan.
- 298 Wize Road West. Couns. Farquharson was authorized to have necessary repairs done on this road.
- 299 Case of Distress. A letter from Mr. Lynes was read drawing attention to the distressed circumstances of a family named Redman on Third Avenue.
Resolved: That Couns. Cluff and the Road Foreman be authorized to procure and supply such provisions as they may deem necessary.
- 300 Trees North Road. Couns. Mc Kee reported having had dangerous trees removed, and his action was approved.
- 301 Adjournment. Resolved: That the Council adjourn till Saturdays February 1st at 1.30 p.m. being pay days

B. J. Walker
Clerk

Peter Byrne
Reeve