

Monday May 31st 1909.

A Special meeting of the Council was held in the Municipal Hall on Monday May 31st at 7:30 pm. Present His Worship Reeve Byrne and all the members of the Council.

1557. Revenue By-laws. The Council went into Committee on the estimates with Councillor Bluff as Chairman. On resuming the Clerk reported the result of Committee as follows.
- (1) General Rate. 5 mills Improved. 15 mills Wild.
 - (2) School Rate. 2 1/2 mills on both Improved and Wild.
 - (3) School Loan Rate 1/2 mill on both Improved and Wild.
 - (4) Municipal Loan Rate do.

Moved and seconded that the Burnaby Revenue By law 1909 be read a first time.

Moved and seconded that the Burnaby Revenue By law 1909 be read a second time.

Moved and seconded that the Burnaby School Board (Extra Municipal) Revenue By law be read a first time.

Moved and seconded that the said By law be read a second time.

1558. Road Loan By-law. Moved and seconded that leave be granted Councillor Mc Gregor to introduce Burnaby Road Loan By-law 1909.

Moved by Councillor Silver seconded by Councillor Mc Gregor that the Burnaby Road Loan Bylaw 1909 be read a first time.

Moved by Councillor Bluff seconded by Councillor Stride that the Bylaw be now read a second time. Carried

Moved by Councillor Amos seconded by Councillor Hill that the Bylaw be referred to the Electors qualified to vote on a money Bylaw and that a poll be taken for that purpose on

Saturday June 19th 1909 between the hours prescribed by statute.

Moved and seconded that G. J. Saunders be appointed Returning Officer for the purpose of taking such poll with the usual powers in that behalf

Moved and seconded that Polling Stations be opened between the hours of 9 and 5 at the following places

Municipal Hall.

West Burnaby School House.

Lake View School House.

C. M. Melshires house. Cameron Road.

1559. Temporary loan. Moved and seconded that the Reeve and Chairman of Finance be authorised to sign promissory notes to the amount of \$10,000. to meet overdraft at Bank from time to time.

1560. Tax Sale 1898. The Clerk reported receipt of letter from Solicitors advising that the sale to G. S. Kennedy of Lots 1 to 11. Block 11. D. h. 28 confirmed by order of the Supreme Court on 6th June 1902 and that it would be in order to give Mr Kennedy Tax Sale deed.

Moved and seconded that the Reeve and Clerk be authorised to sign and read Tax Sale Deed of this property.

1561. Office Assistant. Moved by Councillor Mc Gregor seconded by Councillor Silver that the Clerk be authorised to secure necessary help in order to expedite the completion of the Tax Roll.

1562. Adjournment Moved and seconded that the Council adjourn sine die.

Peter Byrne
Reeve