

Saturday May 7th 1910.

Adjourned meeting of the Council
held in the Municipal Hall on
Saturday May 7th 1910. at 2 p.m.

Present His Worship Reeve Byrne
Councillors Mc Gregor, Stride, Goldicot
Mc Kee, Hill and Rumble

861. The Minutes of the last meeting and
of special meeting on April 27th 1910
were read and approved.

862. Letter read from Reeve McNaught who
was also present in regard to Second
Narrows Bridge.

Moved by councillor Mc Kee
seconded by councillor Hill that the
matter lay over for one week.

863. Letter read from Fraser Valley Nurseries
with reference to account for clearing
backward of Hastings Road Referred
to councillor Goldicot to report.

864. Letter read from Walter J. Walker
resigning position as auditor moved
by councillor Mc Gregor seconded by
Councillor Goldicot that resignation
be accepted.

865. Moved by councillor Rumble
seconded by councillor Mc Gregor
that applications be called for the
position of Auditor for the Municipality.

866. Letter read from Dominion Wood Pipe
Co. enclosing cheque for \$300 deposit
on Wood Pipe tender. Resolved that same
be referred to Water Committee

867. From Burrard Lumber Co. enclosing
stating that Mc Chipot had settled

- in full for all damages to their property.
 Resolved that W. Thiepot be paid in full.
868. Petition was received from residents complaining as to W. Andriewski's goats. Referred to Constable with power to act.
869. Letter read from Central Park Baseball Club requesting grant to fix up grounds corner Boundary and Westminster Roads. Received & reply to be sent stating the Council cannot make appropriation at the present time.
870. The Finance Committee reported recommending payment of accounts as shown on Committee Reports Nos. 1 to 14. Resolved that same be passed and that the Reeve and chairman of Finance be authorized to sign cheques in payment of the same.
871. Resolved that the Board of Works report be received and adopted.
872. Councillor Rumble reported having had a tour of inspection with W. W. Quarrie with reference to Dow Road, Jubilee Road, Royal Oak Road, Buller Road & Edwards crossings and he had promised to have same attended to. Report adopted.
873. Resolved that Piper Road crossing be referred to Councillor Rumble, Strick and the Reeve.
874. Resolved that the question of opening roads through D.H. 53 be referred to the Board of Works.
875. Resolved that the question of tenders for Edwards Waterworks be referred back to Water Committee.

876. Resolved that the extension of the South Road be referred back to a committee of councillor Rumall McGregor & the Engineer to report to Board of Works.
877. The assessment roll for 1910 was returned by W. H. D. Curtis showing a total assessment of \$13,759.358. made up as follows Improved lands \$5,461.482. Wild lands \$8,297.876. Improvements not taxable \$690.365. Resolved that the return of the roll be entered upon the minutes and that the Court of Revision for hearing complaints against the assessment be held at the Municipal Hall on Wednesday June 15th at 10 am. and that in addition to the notification printed on each assessment paper the time and place of meeting be advertised in the News advertisement.
878. Resolved that W. Curtis be appointed Assessor and collector at a salary of \$100 per month and to furnish bonds for \$3000 the Council to pay the premium on same.
879. Resolved that the Pound Bylaw amendment Bylaw be laid over for 6 months.
880. Resolved that Clerk write Mr. Gulcher 1112 Stomer Street with reference to dredging.
881. Resolved that the Councillors of the various wards receive a statement from the office staff as to the amount

of money expended on the roads by the different wards both by bylaw day work and also contract statement to be given before the 10th of each and every month.

887. The Reeve reported having sent the following telegram to Hon. Minister of Railways
The Municipal Council of Burnaby fully approve of the General location of proposed railway through Burnaby, B.C. per general location map of Vancouver Fraser Valley & Southern Railway Co. Report adopted.
883. Moved by councillor McGregor, seconded by councillor McKee that all work of the Municipality cease at 12 noon on the day of the funeral of His Majesty King Edward VII.
884. Adjournment Resolved that the Council adjourn until Saturday May 2nd 1910 at 2 p.m.

Peter Byrne Reeve