

Saturday January 8th 1910.

An adjourned meeting of the Council held in the Municipal Hall on Saturday January 8th.

Present His Worship Reeve Byrnes
Councillors McGregor, Stride, Cluff
Amos, Hill and Silver.

501. Accounts. The following accounts were passed.

P. Miller	12 50
J. Finnerty	19 35
Acce. Schoning	20 .
R. N. A. Kenwick.	157 60
S. Webb	33 80
H. Kay	23 70
R. A. Atkinson	5 .
W. Galbraith	100 .
W. Roebuck	12 .
H. Douglas	15 .
W ^o . Lyle.	16 .
Corporation of Burnaby	37 50 .
A. Morgan	28 75
Payroll, Nancower Road	1549 25
do. North Arm Road	177 50
do. Pole Line Road and	69 25
do. North R ^o . Hastings Road	631 65
do. Barnet Road	51 25
do. Gunn Road	22 50
do. Piper Road	22 5
do. Sixth Street	197 5.
do. Cumberland Street	26 25
do. Third Avenue	240 25
do. West Road.	99 85

Forward 7281 50

		Forward
Pay Roll	Douglas Road	4281.50
		347.65
		456.92
do.	Pole Line Road Wash	46.25
do.	Maxwell Street	37.50
do.	McKay Road	20.
do.	Edmonds Road	84.30
do.	Sundries.	26.25
do.	Jubilee Road	183.80
do.	Boundary Road	29.35
C. Burchell		60.
J. Mawhinney		14.5.
D. Phipps		200.
J. Garnier		75.
McDougal & Co		580.
W. E. Fowler		281.25
Y. Cherry		181.
D. Phipps		100.
G. Ashworth		10.
D. Bond		180.
J. Cyles		40.
J. Taylor		30.
W. H. Hood		50.
R. Ludlow		50.
Bell and Armstrong		60.
F. C. Creamer		90.
H. Metcoulle		60.
E. Doran		100.
A. Keda		64.25
E. W. Nicholson		45.
J. Mullin		50.
J. Wolfe		100.
W. H. Ledger		50.
A. Bailey		8.
Jacob McTherall		8.
O. L. Dubois		50.

Forward 10745.10

	Forward
	1074510
H. B. Myers	90
B. C. Telephone Co.	6 50
do	10
Daily News	1 30
Vancouver Province	41 30
do World	37 45
Central Livery & Feed Stable	15 50
H. Morey & Co.	6 17
Took Hunter & Burns	9 05
Clarke & Stuart Co.	2
Wade Wheeler & M. Quarric	5 65
B. C. Ry	5 95
Provincial Government	7 80
H. M. Jackson	3
John C. Pitow	5
Capt D. P. McIndrigh	30
Albert J. Kell	38 25
W. Gould	39 95
J. Mandeville	134
South Vancouver	62 56 5
H. J. Cuprey	29
E. Brooks	12
R. C. P. Mills	26 75
Anderson & Lesley	2 80
Cunningham Hardware Co.	1 35
do	22 91
G. Cunningham & Sons	11 39
Gilley Bros	93
J. J. Thapp & Co Ltd	55 54
G. H. Leaf	27 26 2
Deer Lake Mill Co.	24 63 0
M. J. Menning	31 50
A. S. Brown & Co.	95 20
A. Mackellor	109 25
A. Bell	22 50
	1345708

Resolved that the following accounts be paid and the Reeve and Chairman of Finance be authorised to sign cheques in payment.

502.

Resolved that account of expenditure re Great Northern Railway accident be forwarded to Attorney General with a request for reimbursement of the amount
Councillor W. Gregor - Hill

503.

Resolved that telephones be installed at the expense of the Council where Council request same and removed when parties using same cease to be employed by this Corporation unless by special arrangement.

504.

Williamson Claim. The Reeve reported that he had been unable to settle claim by Williamson.

Resolved that report be received

505.

Government Grant. The Reeve reported receipt of \$6000 from Provincial Government contribution towards upkeep of roads.

506.

Board of Trade. W^m B. S. Walker and W^m J. D. Goldcutt waited on the Council with a request for the use of the Hall for the meetings of the Board of Trade once a month.

Re.

Resolved that the use of Hall be granted for the monthly meetings of the Board on payment of the cost of light and fuel

571

507. Adjournment Resolved that the Council adjourn until Monday January 17th at 10 am.

Monday January 17th 1910
 At an adjourned meeting of the Council held in the Municipal Hall on Monday January 17th 1910.
 Present His Worship Reeve Byrne
 Councillors McGregor, Stride, and Keel

508 The Minutes of the meetings held on January 3rd and 8th were read and adopted.

509 Adjournment Resolved that the Council adjourn sine die.
 Peter Byrne
 Reeve

The First Statutory Meeting of the Council for the year 1910 was held at the Municipal Hall on Monday January 17th 1910 (being the third Monday in January)

The Clerk as Returning Officer presented the official return of the Election and the Reeve and Councillors having taken and subscribed the Oath of Office

His Worship Reeve Byrne took the chair and the following Councillors were present.

Duncan C. McGregor representi	24
Chas Stride	31 11
Thomas D. Goldwell	95 12
Hamilton J. McKee	109 13
	22 14
	1345

L. Claude Hill representing Ward 5.
John Rumble Ward 6.

570 The following Committees were appointed
Finance. Councillors Hill (Chairman)
McGregor and Goldicutt

Board of Works. Councillor Rumble
(Chairman) with the whole Council
for Wards 1, 4 and 6.

Councillor Stride (Chairman) with
the whole Council for Wards 2, 3 and 5

Health. Councillors Goldicutt (Chairman)
McKee and Stride.

Police. Councillors McGregor (Chairman)
Hill and McKee.

Intermunicipal Councillor McKee
(Chairman) Hill and Rumble.

Hall and grounds. Councillors Stride
Goldicutt and Hill. (Chairman)

Licensing Board. The Reeve, Councillors
McGregor and Rumble, Justices of the
Peace C. F. Spott and Charles Cliff.

Water. Councillors Stride and Hill.

Fence Viewers. John Green (Chairman)
Peter Gray and Charles F. Spott.

571 Hall Janitor moved and seconded
that the Hall and grounds Committee

secure the services of a competent man to act as Janitor and caretaker and that applications be called for the position to be in by 5 p.m. on Friday the 21st inst.

512. Stable Resolved that the Hall and grounds Committee prepare plans and specifications for stable and order necessary material for same & instruct W. Harnty to complete same as soon as possible.

513. Meetings of Council. W. Gregor Runkle Resolved that the regular meetings of the Council be held on the first and third Saturdays in the month commencing 5th February at 1.30 p.m.

Council
Meeting
173 Sat-3

Resolved that the Board of Works Committee meet on Thursday evening of each week.

Resolved that all accounts and wages to the end of the calendar month be paid on the 10th of the month following.

514. Leave of absence. Councillor W. Gregor asked for leave of absence as he was intending to go to England on the 22nd but would be back again in the early spring and would not be backward in attendance at the meetings.

Runkle-Stride

Resolved that leave of absence be granted Councillor W. Gregor

and wishes for a pleasant and safe voyage
be accorded him.

515 Accounts. Resolved that Councilor
Hill be authorized to sign all cheques
in payment of accounts passed by the
Council as Chairman of Finance.

516. Adjournment Resolved that the Council
adjourn until Saturday January 27th
at 1:30 pm

Per Byrre Reem