

Monday - April 10th. mt.

- April 10th

8 An adjourned Meeting of the Council was held at the Municipal Hall  
9 on Monday April 10th. mt. at 8 O'clock p. m.

10 Present: - His Worship Reeve Weart in the Chair

11 Councillors Rumble, Coldicutt, Stride, Mc Gregor, Mac. Donald & Mc. Kee.

12 Moved by Cr. Mac. Donald - Seconded by Cr. Stride: - That the Burnaby  
13 School Board Loan No. 1. By Law 1911. be reconsidered and finally  
14 passed. Carried unanimously.

15 Moved by Cr. Mac. Donald - Seconded by Cr. Mc. Gregor: - That the  
16 Burnaby School Board Loan No. 1. By Law 1911 be signed by the Reeve  
17 and Clerk and sealed with the Seal of the Corporation

18 Carried unanimously

19 Moved by Cr. Mac. Donald, Seconded by Cr. Mc. Gregor: - That the  
20 Burnaby School Board Loan No. 2. By Law. 1911 be reconsidered and  
21 finally passed. Carried unanimously

22 Moved by Cr. Coldicutt, Seconded by Cr. Stride: - That the Burnaby  
23 School Board Loan No. 2. By Law. 1911 be signed by the Reeve and  
24 Clerk and sealed with the Seal of the Corporation

25 Carried unanimously

26 The Returning Officer reported the result of the Election on the above  
27 mentioned By Laws held on Saturday April 8th. mt. as follows: -

28	Burnaby School Board	Burnaby School Board
29	Loan No. 1. By Law. 1911.	Loan No. 2 By Law. 1911
30	For. Against Majority	For. Against Majority
31	701. 23 68	109 24 85

32 Resolved that the Report be received and entered on the Minutes.

33 Moved by Cr. Mac. Donald - Seconded by Cr. Mc. Gregor: - That the Infants  
34 Protection Act By Law. be reconsidered and finally passed

35 Carried unanimously

36 Moved by Cr. Coldicutt, Seconded by Cr. Stride: - That the Infants Protection  
37 Act By Law be signed by the Reeve & Clerk and sealed with the  
38 Seal of the Corporation Carried unanimously

39 An application was received from Mr. E. S. Brown and Mr. J. C. Brown for  
40 an increase of \$400<sup>00</sup> on the Mortgage Loan now secured upon the N. W. half  
41 of Block 33. S. 1. 32. Group 1.

42 Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt: - That the application  
43 be referred to the Appraisers to report. Carried unanimously

44 Messrs. Sibley & Blumer applied for the refund of Guarantee \$500<sup>00</sup> on account

- 1 of house on Leibly Road  
 2 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald: - "That the  
 3 amount be paid" Carried unanimously  
 4 Moved by Cr. Stride - Seconded by Cr. Coldicutt: - "That the date of  
 5 the next regular Meeting of the Council falling on Easter Monday,  
 6 the date be changed to Tuesday April 18th. inst." Carried unanimously  
 7  
 8 A letter was received from the City Clerk, Vancouver, giving notice  
 9 of a Meeting re Sewerage Problem. Greater Vancouver.  
 10 His Worship the Reeve invited all the Councillors to accompany him  
 11 to the Meeting.  
 12 A Petition was received from registered property owners in Blocks  
 13 1 and 4 D. L. 153 - Blocks 1 to 12, 29, 30, 31 and 32. B. L. 34 and  
 14 Blocks 14, 14 to 24 & 40 to 49. B. L. 35  
 15 for an Installation of a Waterworks System.  
 16 It was explained to the deputation (Messrs Sanderson & Chen)  
 17 that in the event of the Waterworks By Law, now before the  
 18 ratepayers, being passed, the General Waterworks System  
 19 would absorb all local systems, and therefore it would be  
 20 better that this matter be deferred.  
 21 Reports of Committees:-  
 22 The Horse Committee reported the purchase of the bay horse  
 23 Prince from M<sup>r</sup> G. H. Leaf at a cost of \$250<sup>00</sup>.  
 24 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - "That the  
 25 report be received and a cheque \$250<sup>00</sup> be sent for payment"  
 26 Carried unanimously  
 27 The Finance Committee reported:-  
 28 Your Committee have considered the various matters submitted  
 29 to them and recommend as follows:-  
 30 1. The Account of John Green \$2<sup>50</sup> be paid.  
 31 2. The Account of the Daily Brouce be paid if they send in an  
 32 account for the election notices at the legal notice rate.  
 33 3. The Pay Rolls for Wages amounting to \$8902<sup>15</sup> and Contract &  
 34 primary accounts <sup>amounting to \$4108<sup>32</sup></sup> submitted by the Board of Works, be paid  
 35 4. Salaries and accounts for primary items as per Finance  
 36 Committee Minutes 70. 29. amounting to \$2840<sup>00</sup> be paid.  
 37 Moved by Cr. McGregor - Seconded by Cr. Rumble: - "That the  
 38 report of the Finance Committee be adopted."  
 39 Carried unanimously.  
 40 Moved by  
 41 The Police Committee reported that C<sup>o</sup>. Grady be informed that  
 42 his first duties are those of janitor and Storekeeper in addition  
 43 to those of Poundkeeper, and that Police duties are to be performed  
 44 by him only in exceptional cases.

1 that Constable Frederick Townsend be appointed Chief of the Burnaby  
2 Police and

3 that the Police be notified that they use the Council Chamber as an  
4 office, until an office for them can be provided.

5 Moved by Cr. Mc. Kee, Seconded by Cr. Mc. Gregor:- "That the Report of the  
6 Police Committee be adopted" Carried unanimously.

7 Moved by Cr. Mac. Donald - Seconded by Cr. Coldicutt:- "That the Council do  
8 Mortgagee approve the Plan of Lot 99, Block 2, Group 1. Carried unanimously.

9 Moved by Cr. Remble - Seconded by Cr. Mc. Gregor:- "That the Council do  
10 now adjourn" Carried unanimously

11  
12 Approved *Philip J. Wood*  
13 Chairman.  
14  
15