

Monday - August 14th. 1911

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, August 14th. inst. at 10.30 O'clock p.m.

Present:- His Worship Reeve West.

Councillors Coldicutt, Rumble, Mac.Donald, Mc Gregor, Mc Kee and Stride.

Moved by Cr. Mc Gregor - Seconded by Cr. Mac.Donald:- "That the Burnaby Waterworks Assessment Merger By Law 1911 be reconsidered by the Council sitting as a Committee of the whole."

Carried unanimously

The Committee, on rising, reported the By Law complete.

Moved by Cr. Mc Gregor - Seconded by Cr. Mac.Donald:- "That the Burnaby Waterworks Assessment Merger By Law 1911, do pass the Third Reading, and that it be signed by the Reeve and Clerk, and the Corporate Seal affixed thereto."

Carried unanimously

Moved by Cr. Mac.Donald - Seconded by Cr. Mc Gregor:- "That the Western Canada Power Company, Light and Power, (Burnaby) By-Law 1911, be read a Third Time."

Carried unanimously

Moved by Cr. Mac.Donald - Seconded by Cr. Mc Gregor:- "That the Western Canada Power Company, Light & Power (Burnaby) By-Law, 1911, do pass the Third Reading, and that it be signed by the Reeve and Clerk, and the Corporate Seal affixed thereto."

Carried unanimously.

Note. The Western Canada Power Company Light & Power (Burnaby) By Law 1911 was reconsidered and reported complete on July 14th. inst.

The Returning Officer reported that the Vote of the ratepayers was taken on the Burnaby Waterworks Assessment Merger By Law 1911, and on the Western Canada Power Company Light & Power (Burnaby) By Law, 1911, on Saturday, August 12th. inst., and that the Votes recorded were as follows:-

Western Canada Power Co.			Water works Assessment Merger		
By Law			By Law		
For.	Against	Majority	For.	Against	Majority.
152.	13	139	124.	39	85

Messrs. Somerville & Putnam submitted a plan, and price from the Contractor \$500:- for fitting Downer windows in the Engineers Office in the New Municipal Hall.

Moved by Cr. Mc Gregor - Seconded by Cr. Coldicutt:- "That the Plan & Price be approved, and the Contractor notified."

Carried unanimously.

The Council then adjourned.

Approved

*J. J. J.*  
Chairman.