

Monday - April 15th. 1912

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, April 15th. 1912, at 8 O'clock p.m.

Present:- His worship Reeve West.

Councillors Mac Donald, Mc. Gregor, Faulvel, Mayne, Britton & Madill.

Report of Hall & Grounds Committee:-

Your Committee met on April 12th. inst. and recommend:-

1. That the Contract for the Creation of Stores, Stables & Workshops, be awarded to Hyslop & Lightbody at \$6558.00.

2. That in the event of Hyslop & Lightbody refusing to sign the Contract, it be awarded to John Anderson at \$8145.00

Moved by Cr. Britton - Seconded by Cr. ^{Mayne} ~~Britton~~:- "That the report of the Hall & Grounds Committee be adopted."

Carried unanimously

Report of Finance Committee:-

Your Committee met on April 15th. inst. and recommend:-

1. That Contract Accounts, amounting to \$9566.42 be paid.

2. That General Accounts, amounting to \$455.00 be paid.

3. That the B. C. E. Ry. Account for \$210.10 for surfacing 6th Street, be paid.

4. That an Extension of time, of 2 years on the Mortgage "Eli Lander to Burnaby", be granted to W. J. H. Buskins.

5. That a Grant of \$50 be made to the Central Park Band, provided they arrange to play in Burnaby on the King's Birthday and Dominion Day.

6. That proceedings be stayed in all cases of arbitration now pending, until further instructions.

7. That the matter of making arrangements re. extension of Cambridge Street, with the Burrard Lumber Co., be left in the hands of Cr. Mac Donald and Cleveland Cameron, with power to act.

8. That Wood Gundy & Co. be asked to feel the market from time to time, as to possible prices for the 1912 Debentures, but to make no sale without first advising this office.

Moved by Cr. Britton, Seconded by Cr. Faulvel:- "That the report of the Finance Committee be adopted"

Carried unanimously.

Moved by Cr. Britton - Seconded by Cr. Mac Donald:- "That the By Law stand over"

Carried unanimously

The Council then adjourned.

Confirmed

Reeve.