

Monday, August 19th. 1912.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, August 19th. 1912, at 9 O'clock p.m.

Present:- Acting Reeve Mc.regor.

Councillors Mac. Donald, Fauvel, Mayne and Britton.

Report of Water Committee.

Your Committee met on August 19th. ind. and recommend:-

1. That Messrs. Macpherson & Armytage be relieved of Contract No. 14. for Pipe-laying.
2. That Mr. George Armytage be allowed to complete the work according to the Specifications for Contract No. 14 at a total cost of \$42000 plus 7% on the actual amount expended. This sum of \$42000 to include the amount paid on the Contract, and this sum not to be exceeded.
3. That water from Patterson Well be supplied to South Vancouver upon the conditions set forth in the Minutes of the Water Committee. P. 31.

Moved by Cr. Britton - Seconded by Cr. Mayne:- "That the Report of the Water Committee be adopted."

Carried unanimously.

Moved by Cr. Mac. Donald - Seconded by Cr. Fauvel:- "That the Contract for Clearing on Boundary Road be signed by the Acting Reeve and Clerk, and the Corporate Seal affixed thereto."

Carried unanimously.

Moved by Cr. Mac. Donald - Seconded by Cr. Mayne:- "That the Contract for the Timber Bridge on Guichon Road, be signed by the Acting Reeve and Clerk, and the Corporate Seal affixed thereto."

Carried unanimously.

The Council then adjourned

Continued



Reeve.