

Monday - September 30th. 1912.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, September 30th. 1912, at 8 o'clock p.m.

Present:- Acting Reeve Mr. Mayor.

Councillors Mac. Donald, Fauvel, Britton, Wayne and Madill.

Councillor Mr. Mayor briefly referred to the death of ex-Councillor John Rumble, and it was

Moved by Cr. Mac. Donald - Seconded by Cr. Wayne:- "That this Council regret the removal by death from our midst, of ex-Councillor John Rumble, who for so many years faithfully served the interests of this Municipality as Councillor for Ward 6. and latterly as Chairman of the Board of Works - and further, that the deepest sympathy of this Council be extended to the family of the deceased."

Carried unanimously.

Moved by Cr. Fauvel - Seconded by Cr. Madill:- "That the Burnaby Police Salaries Re-adjustment By Law be introduced and read a first time."

Carried unanimously

Moved by Cr. Fauvel - Seconded by Cr. Britton:- "That the Burnaby Police Salaries Re-adjustment By Law do pass the ~~Second~~ First Reading."

Carried unanimously.

Moved by Cr. Mac. Donald - Seconded by Cr. Britton:- "That the Burnaby Police Salaries Re-adjustment By Law, be read a Second time."

Carried unanimously.

Moved by Cr. Fauvel, Seconded by Cr. Mac. Donald:- "That the Burnaby Police Salaries Re-adjustment By Law do pass the Second reading."

Carried unanimously.

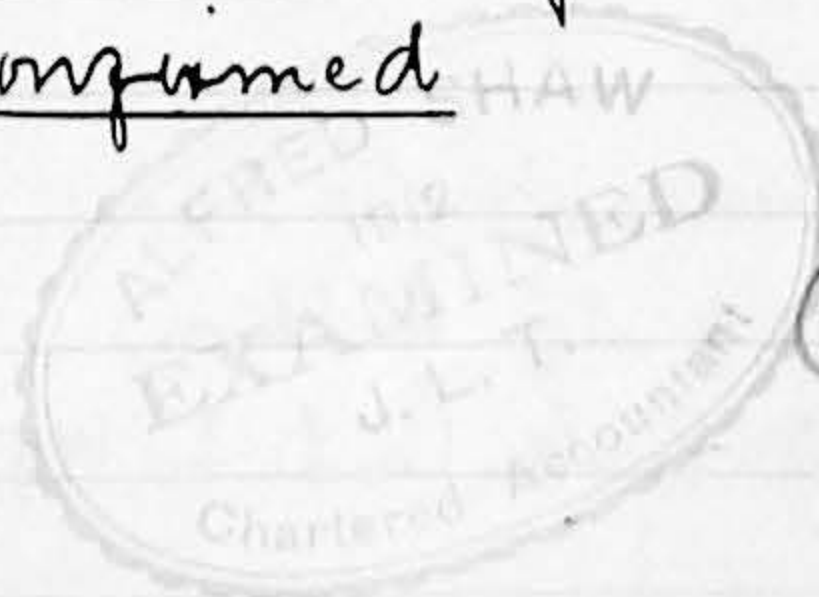
The Solicitors wrote with reference to the B. C. & R. Y. Agreement re. Police Telephone System, calling attention to Clause 4 thereof; and advising careful consideration before executing the Agreement.

Moved by Cr. Madill - Seconded by Cr. Britton:- "That the terms of the Agreement be accepted, and that the Contract be signed by the Acting Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

The Council then adjourned.

Consigned



*[Signature]*  
Reeve.