

Monday - August 5th. 1912.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, August 5th. 1912, at 8.30 p.m.

Present: - Acting Reeve Mr. Jregor

Councillors Mac Donald, Mayne, Madill, Fawcett, and Britton.

Moved by Cr. Fawcett, Seconded by Cr. Britton: - "That Item One on the Agenda, viz. Burnaby Repealing By Law, 1912, be deferred for one week."

Carried unanimously.

A deputation attended and addressed the Council in favour of the proposed Spur on 4th Avenue.

A deputation attended and addressed the Council against the proposed Spur on 4th Avenue.

Petitions were presented by both deputations.

Moved by Cr. Britton - Seconded by Cr. Fawcett: - "That the Resolution of the Board of Works, as embodied in Clause one of the Board of Works Report of July 15th. ult. be confirmed, and that the Agreement Messrs Cliff & Sons and Burnaby be signed by the Reeve and Clerk, and the Corporate Seal affixed thereto."

Carried unanimously.

Moved by Cr. Fawcett, Seconded by Cr. Britton: - "That the account of Cr. Macdonald for expenses to Portland, be paid."

Carried unanimously.

Finance Committee Report: -

Your Committee met on August 5th. inst. and recommend: -

1. That a Deputation of the whole Council proceed at once to Victoria re. By Laws 120 and 121, and that the Clerk accompany the deputation.
2. That the Clerk, in the absence of Mr Griffiths, be authorised to sign cheques.
3. That General Accounts, amounting to \$2239.04, be paid.
4. That Contract Accounts, amounting to \$18,595.49, be paid.
5. That a Grant of \$250, be made to the Victorian Order of Nurses.
6. That no tender for the Storekeepers' shack be accepted, but that the building be used for Municipal purposes.
7. That the Solicitors be instructed to release the present Eli Lander Mortgage, and prepare a new Mortgage on the 6 Lots held by Mr Buskins.
8. That a two months Note be accepted on account of Highland Rd. from Messrs. C. Bodie & Co.

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

Carried unanimously.

The Council then adjourned.
Continued



W. W. [Signature]
Acting Recv.