

Monday - January 20th. 1913.

The Statutory Meeting of the Council was held at the Municipal Hall on Monday, January 20th. 1913. at 11 O'clock. a.m.

Present:- His Worship Reeve Mr. Gregor.

Councillors Stride, Macpherson, Coldicutt, Fauvel, Mac Donald and Mayne., Exe. Councillor Britton also attended.

The Returning Officer Reported that at the Municipal Elections, held on January 18th. 1913., the following were elected as

Reeve and Councillors, viz:-

Mr. Gregor, Duncan Campbell	- Reeve.
Stride, Chas	Councillor, Ward 1.
Macpherson, Alexander, V. L.	Councillor, Ward 2.
Coldicutt, Thomas Davies	Councillor, Ward 3.
Fauvel, Phillip William	Councillor, Ward 4.
Mac Donald, Angus	Councillor, Ward 5.
Mayne, Thomas William	Councillor, Ward 6.

His worship the Reeve and the Councillors, severally made and subscribed the Statutory Oath of Office, before Mr. B. G. Walker, J. P. Moved by Cr. Britton, Seconded by Cr. Fauvel:- "That the Minutes of the last Meeting of the Council of 1912, be adopted as read, and confirmed"

Carried unanimously.

Councillor Britton took no further part in the proceedings.

Moved by Cr. Fauvel, Seconded by Cr. Stride:- "That the Council do now resolve into a Committee of the Whole to re-consider the Roads Improvement Debenture By Law 1912, the Waterworks Extension By Law 1913, the School Loan No. 1. By Law. 1913, the School Loan No. 2. By Law 1913, and the Burnaby Westminster Sewer Agreement By Law 1913."

Carried unanimously.

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

The Returning Officer reported the result of the Voting on the By Laws submitted on January 18th. 1913, to be as follows:-

	For	Against	Majority
Roads Improvement Debenture By Law, 1912.	909	73	836
Waterworks Extension By Law, 1913.	884	62	825
School Loan No. 1. By Law, 1913.	804	82	722
School Loan No. 2. By Law, 1913.	482	85	694
Burnaby-Westminster Sewer Agreement By-Law, 1913.	459	114	645.

Moved by Cr. ^{Macpherson} Mac Donald, Seconded by Cr. Coldicutt:- "That the Roads Improvement Debenture By Law, 1913, be read a Third time."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt:- "That the Roads Improvement Debenture By Law, 1913, do pass the Third Reading, that it be signed by the Reeve and Clerk, and the Corporate Seal be

1 affixed thereto.

Carried unanimously.

2
3 Moved by Cr. Fawvel, Seconded by Cr. Coldicutt: - "That the Waterworks
4 Extension By Law, 1913, be read a Third time".

Carried unanimously.

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6 Moved by Cr. Macpherson, Seconded by Cr. Stride: - "That the Waterworks
7 Extension By Law, 1913, do pass the Third Reading, that it be
8 signed by the Reeve and Clerk, and the Corporate Seal be affixed
9 thereto".

Carried unanimously.

10
11 Moved by Cr. Fawvel, Seconded by Cr. Coldicutt: - "That the Burnaby
12 School Board Loan No. 1, By Law, 1913, be read a Third time".

Carried unanimously.

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14 Moved by Cr. Coldicutt, Seconded by Cr. Fawvel: - "That the Burnaby
15 School Board Loan No. 1, By Law, 1913, do pass the Third Reading,
16 that it be signed by the Reeve and Clerk, and the Corporate
17 Seal be affixed thereto".

Carried unanimously.

18
19 Moved by Cr. Macpherson, Seconded by Cr. Stride: - "That the Burnaby
20 School Board Loan No. 2, By Law, 1913, be read a Third time".

Carried unanimously.

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22 Moved by Cr. Macpherson, Seconded by Cr. Stride: - "That the Burnaby
23 School Board Loan No. 2, By Law, 1913, do pass the Third Reading,
24 that it be signed by the Reeve and Clerk, and the Corporate Seal
25 be affixed thereto".

Carried unanimously.

26
27 Moved by Cr. Coldicutt, Seconded by Cr. Fawvel: - "That the Burnaby -
28 Westminster Sewer Agreement By Law, 1913, ~~do pass the Third~~
29 ~~Reading,~~ be read a Third time".

Carried unanimously.

30
31 Moved by Cr. Fawvel, Seconded by Cr. Macpherson: - "That the Burnaby
32 Westminster Sewer Agreement By Law, 1913, do pass the Third
33 Reading, that it be signed by the Reeve and Clerk, and the
34 Corporate Seal be affixed thereto".

Carried unanimously.

35
36 Moved by Cr. Fawvel, Seconded by Cr. Coldicutt: - "That the
37 remaining items on the Agenda be deferred until Monday,
38 January 24th. inst."

Carried unanimously.

39
40 A letter was received from M^r. D. C. Patterson, with reference to
41 Cr. Mayne.

42 Moved by Cr. Coldicutt, Seconded by Cr. Fawvel: - "That the letter be
43 referred to the Corporation Solicitors".

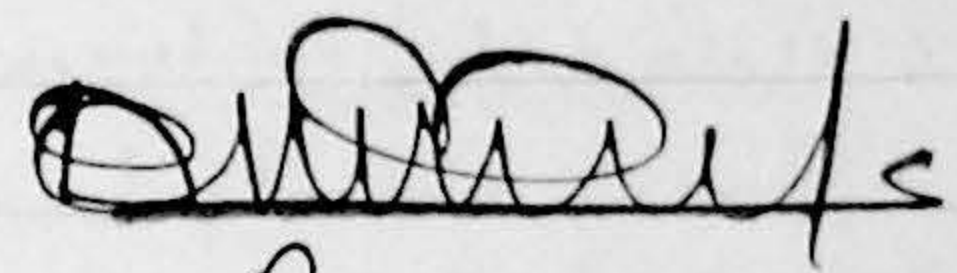
Carried unanimously.

44

1 Moved by Cr. Fauvel, Seconded by Cr. Stride:- "That the Council
2 do now adjourn until Monday, January 27th, 1915, at 8
3 o'clock p.m. and to meet thereafter on every alternate Monday
4 at 8 o'clock p.m."

Carried unanimously.

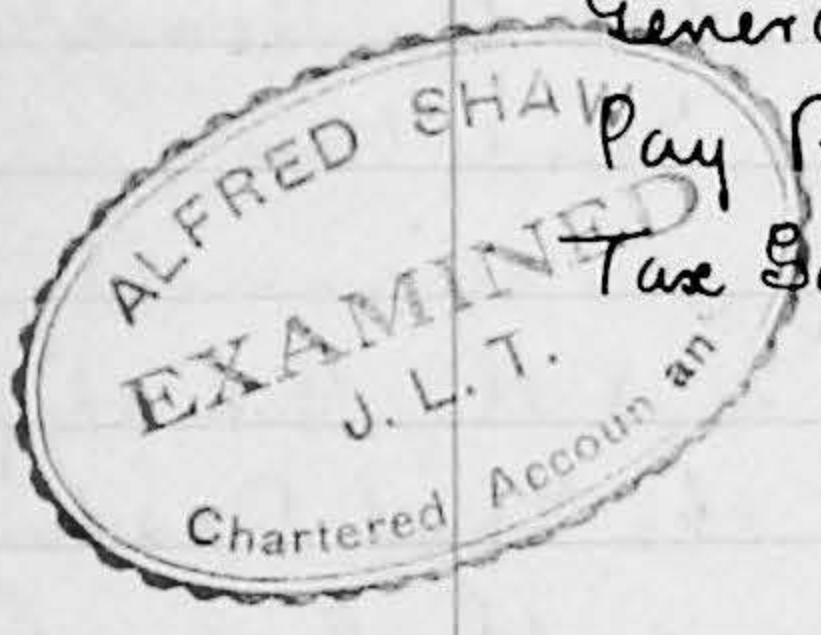
Confirmed


Reeve.


Omitted.

The following Accounts were examined and ordered to be paid:-

General Accounts	\$4,445.28.
Pay Rolls	\$3,691.80.
Tax Sale Refunds	\$ 658.28.



Confirmed


Reeve.