

1 . Wednesday December 31st. 1913.

2 A Regular Meeting of the Council was held at the Municipal
 3 Hall on Wednesday, December 31st. 1913. at 10.30 o'clock. a.m.
 4 Present:- His worship Reeve Mc. pegor.
 5 Councillors Mac. Donald, Macpherson, Fan Vel, Coldicutt, Mayne,
 6 and Stride.

7 Moved by Mr. Fan Vel, Seconded by Mr. Macpherson:- "That the Minutes
 8 of the meetings of December 15th, 19th, 22nd, 26th, and 27th. inst.
 9 be adopted as typewritten and confirmed."

10 Carried unanimously.

11 The Inspector of Legal Officers forwarded copy of the Order for
 12 a complete Survey of District Lots 30, 44, and 59.

13 Moved by Mr. Coldicutt - Seconded by Mr. Mac. Donald:- "That the
 14 letter be received and filed, and the matter referred to the
 15 1914 Council."

16 Carried unanimously.

17 The Secretary, Manufacturers' Association of B. C., wrote re. the
 18 "Made in B. C." movement.

19 Moved by Mr. Macpherson, Seconded by Mr. Mac. Donald:- "That in
 20 so far as it is in keeping with efficiency, and in obtaining
 21 best results, Burnaby heartily endorses this object."

22 Carried unanimously.

23 Mr. C. R. Gordon offered to convey a 66' road allowance through
 24 Block 10. S. L. 91 central.

25 Moved by Mr. Coldicutt - Seconded by Mr. Stride:- "That the offer
 26 be referred to the Corporation Solicitors and the Engineers, for
 27 report".

28 Carried unanimously.

29 Finance Committee Reports.

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

- 31 1. That General Accounts, amounting to \$1155.60, be paid.
- 32 2. That Wages, amounting to \$2069.20, be paid.
- 33 3. That a Grant of \$150 be made to the Christmas Prize Fund
of the School Board.
- 34 4. That the claim of D. W. Barnet be referred to the Corporation
Solicitors, with power to act.

35 Your Committee met on December 26th. inst., and recommend:-

- 36 1. That Wages, amounting to \$2241.55, be paid.
- 37 2. That Salaries, amounting to \$3345.00, be paid.

38 Moved by Mr. Fan Vel, Seconded by Mr. Mayne:- "That the reports of
39 the Finance Committee be adopted".

40 Carried unanimously.

41 Moved by Mr. Fan Vel, Seconded by Mr. Coldicutt:- "That the
42 Burnaby Treasury Certificates, Series "A"; By Law, 1913, be introduced

and read a First time."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Mayne:- "That the Burnaby Treasury Certificates, Series "A", By Law, 1913, do pass the First Reading".

Carried unanimously.

Moved by Cr. Macpherson, Seconded by Cr. Stride:- "That the Burnaby Treasury Certificates, Series "A", By Law, 1913, be read a Second time".

Carried unanimously.

Moved by Cr. Coldicutt, Seconded by Cr. Mayne:- "That the Burnaby Treasury Certificates, Series 'A', By Law, 1913, do pass the Second Reading".

Carried unanimously.

Moved by Cr. Fan Vel, Seconded by Cr. Stride:- "That the Burnaby Treasury Certificates, Series 'B', By Law, 1913, be introduced and read a First time".

Carried unanimously.

Moved by Cr. Macpherson, Seconded by Cr. Mac Donald:- "That the Burnaby Treasury Certificates, Series 'B', By Law, 1913, do pass the First Reading".

Carried unanimously.

Moved by Cr. Fan Vel, Seconded by Cr. Coldicutt:- "That the Burnaby Treasury Certificates, Series "B", By Law, 1913, be read a Second time".

Carried unanimously.

Moved by Cr. Mayne, Seconded by Cr. Stride:- "That the Burnaby Treasury Certificates, Series 'B', By Law, 1913, do pass a Second Reading".

Carried unanimously.

Messrs. Bowme and Mc Donald, wrote asking for the consent of the Council to certain Assignments in the matter of the Agreement Burnaby and James Drake.

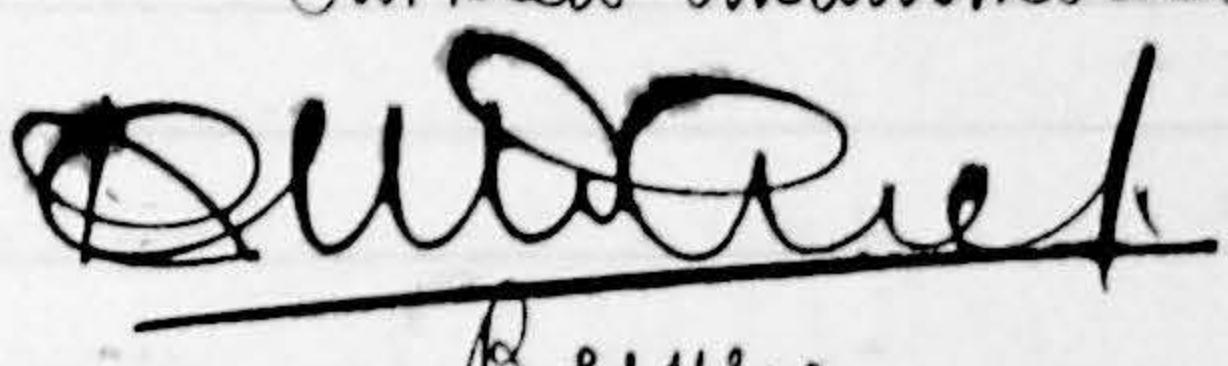
Moved by Cr. Macpherson, Seconded by Cr. Mayne:- "That the documents be referred to the Corporation Solicitors to report".

Carried unanimously.

Resolved: "That this Council do now adjourn until after the sitting of the Court of Revision on Monday, January 5th. 1914.

Carried unanimously.

Consigned



Reeve.