

Wednesday - December 31st. 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Wednesday, December 31st. 1913. at 10.30 O'clock. a.m.

Present:- His worship Reeve Mc.regor.

Councillors Mac. Donald, Macpherson, Fawvel, Coldicutt, Mayne, and Stride.

Moved by Cr. Fawvel, Seconded by Cr. Macpherson:- "That the Minutes of the Meetings of December 15th, 19th, 22nd, 24th, and 27th. inst. be adopted as typewritten and confirmed."

Carried unanimously.

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

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

Carried unanimously.

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

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

Carried unanimously.

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

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

Carried unanimously.

Finance Committee Reports.

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

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

Your Committee met on December 24th. inst. and recommend:-

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

Moved by Cr. Fawvel, Seconded by Cr. Mayne:- "That the reports of the Finance Committee be adopted."

Carried unanimously.

Moved by Cr. Fawvel, Seconded by Cr. Coldicutt:- "That the Burnaby Treasury Certificates, Series 'A'; By Law, 1913, be introduced

1 and read a first time.

Carried unanimously.

2
3 Moved by Cr. Mac. Donald, Seconded by Cr. Wayne: - "That the
4 Burnaby Treasury Certificates, Series "A", By Law, 1913, do pass
5 the first Reading."

Carried unanimously.

6
7 Moved by Cr. Macpherson, Seconded by Cr. Stride: - "That the
8 Burnaby Treasury Certificates, Series "A", By Law, 1913, be read a
9 Second time."

Carried unanimously.

10
11 Moved by Cr. Coldicutt, Seconded by Cr. Wayne: - "That the Burnaby
12 Treasury Certificates, Series "A", By Law, 1913, do pass the
13 Second Reading."

Carried unanimously.

14
15 Moved by Cr. Fauvel, Seconded by Cr. Stride: - "That the Burnaby
16 Treasury Certificates, Series "B", By Law, 1913, be introduced
17 and read a first time."

Carried unanimously.

18
19 Moved by Cr. Macpherson, Seconded by Cr. Mac. Donald: - "That the
20 Burnaby Treasury Certificates, Series "B", By Law, 1913, do pass
21 the first Reading."

Carried unanimously.

22
23 Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: - "That the Burnaby
24 Treasury Certificates, Series "B", By Law, 1913, be read a second
25 time."

Carried unanimously.

26
27 Moved by Cr. Wayne, Seconded by Cr. Stride: - "That the Burnaby
28 Treasury Certificates, Series "B", By Law, 1913, do pass a second
29 Reading."

Carried unanimously.

30
31 Messrs. Bourne and Mac. Donald, wrote asking for the consent of the
32 Council to certain assignments in the matter of the agreement
33 Burnaby and James Drake.

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

Carried unanimously.

36
37 Resolved: "That this Council do now adjourn until after the sitting
38 of the Court of Revision on Monday, January 5th, 1914."

Carried unanimously.

39
40 Continued

41
42 Quinn
Reeve.