

1 Monday August 24th. 1914.

2 A Regular Meeting of the Council was held at the Municipal  
3 Hall on Monday, August 24th, 1914, at 8 O'clock, p.m.

4 Present:- His Worship Reeve Fraser.

5 Councillors Allen, Mac Donald, Bevan, Fauvel, Murray, and  
6 Rose.

7 Moved by Cr. Allen, Seconded by Cr. Murray:- "That the  
8 Minutes of the Meetings of August 10th, 14th, and 20th, inst.,  
9 be adopted as typewritten, and confirmed."

10 Carried unanimously.

11 Correspondence was received and dealt with as follows:-

12 Secretary - School Board forwarding copy of Resolution re.  
13 Geo. A. Thompson.

14 Moved by Cr. Mac Donald, Seconded by Cr. Bevan:- "That the letter  
15 be received and filed."

16 Carried unanimously.

17 Secretary - Edmonds Ratepayers' Association - re. North Fraser  
18 Harbour Aid By Law; expressing regret at the action of the  
19 Council herein.

20 Moved by Cr. Bevan, Seconded by Cr. Mac Donald:- "That the letter  
21 be received and filed."

22 Carried unanimously.

23 Secretary - Edmonds Ratepayers' Association - asking for a  
24 financial statement.

25 Moved by Cr. Mac Donald, Seconded by Cr. Bevan:- "That the  
26 matter lay over."

27 Carried

28 Cr. Fauvel against.

29 Solicitors. re. C.M.R. Bridge across North Arm of Fraser,  
30 advising that a protest had been filed by themselves on  
31 behalf of this Corporation.

32 Moved by Cr. Mac Donald, Seconded by Cr. Bevan:- "That the action  
33 of the Reeve and the Corporation Solicitors herein, be confirmed."

34 Carried unanimously.

35 See, Vancouver Exhibition - asking if this Corporation would  
36 participate in the proposed parade on Labour Day.

37 Moved by Cr. Allen, Seconded by Cr. Mac Donald:- "That the letter  
38 be received and filed."

39 Carried unanimously.

40 Councillor Rose - Application for leave of absence for an  
41 indefinite period.

42 Moved by Cr. Allen, Seconded by Cr. Murray:- "That leave of absence  
43 be granted to Cr. Rose, as requested."

44 Carried unanimously.

Moved by Mr. Bevan. Seconded by Mr. Mac Donald:—"That Councillor Allen be and is hereby authorised to sign all cheques on behalf of this Corporation as Chairman of Finance during the absence of Councillor Rose."

Carried unanimously.

Secretary - Board of Trade - Invitation to Patriotic Concert  
on August 28th. inst.

Moved by Mr. Allen. Seconded by Mr. Murray:—"That the invitation be accepted, and all members of this Council, if possible, attend."

Carried unanimously.

### Committee Reports.

Finance Committee Report:— Your Committee met on August 14th. inst. and recommend:—

1. That General Accounts, amounting to \$5680.02, be paid.
2. That Wages, amounting to \$4484.45, be paid.
3. That Salaries, amounting to \$2949.50, be paid.
4. That Tax Refunds, amounting to \$61.90, be paid.
5. That a Refund of Taxes \$10.15 be made to Mr. Travers, re. Road Allowance, Lot 11. D. L. & H.
6. That a Refund of Taxes \$16.92, be made to Kenneth Murray, re. Road Allowance Blocks 6. y. and 18. D. L. 99.
7. That the Chief Constable be authorised to incur an expenditure of \$52.45 plus \$2 per. day, in subpoenaing Joseph Toone in Res. vs. Shannon.
8. That this Council do not accept a Conveyance of part of Lot 18, Block 2. D. L. 15, from Mr. Travers.

Moved by Mr. Allen. Seconded by Mr. Mac Donald:—"That the Report of the Finance Committee be adopted".

Carried unanimously.

### Water Committee Report:

Your Committee met on August 14th. inst. and recommend:—

1. That the offer of Mr. Simons re. Water Service, be accepted.
2. That a Discount of 10% be allowed to Water Consumers who pay 5 months rates in advance, and proportionately for 4 and 3 months, with a straight charge of \$1.50 per. month for lesser periods.

Moved by Mr. Murray. Seconded by Mr. Bevan:—"That the Report of the Water Committee be adopted".

Carried unanimously.

Moved by Mr. Murray. Seconded by Mr. Allen:—"That the Treasurer

1 be and is hereby authorised to certify as to the monthly  
 2 Bank Balances.

3 Carried unanimously.

4 Moved by Cr. Yau Vel, Seconded by Cr. Murray:- "That the Agreement  
 5 Burnaby and B.C.Ry. Co. re. Water main crossing at West  
 6 Burnaby Station, be signed by the Reeve and Clerk, and the  
 7 Corporate Seal be affixed thereto."

8 Carried unanimously.

9 Moved by Cr. Yau Vel, Seconded by Cr. Murray:- "That the Agreement  
 10 Burnaby and B.C.Ry. Co. re. Water main crossing at Boundary  
 11 Avenue, be signed by the Reeve and Clerk, and the Corporate  
 12 Seal be affixed thereto."

13 Carried unanimously.

14 Moved by Cr. Yau Vel, Seconded by Cr. Allen:- "That a grant of \$100  
 15 be made to Cr. Rose on his leaving for active service,  
 16 subject to the opinion of the Corporation Solicitor".

17 Carried unanimously.

18 The Solicitor, who was present, advised verbally that such  
 19 a grant would be ultra vires.

21 The Minutes of the Board of Works of August 14th. were read  
 22 at the request of Cr. Mac Donald.

23 Moved by Cr. Mac Donald, Seconded by Cr. Allen:- "That the  
 24 Minutes of the Board of Works, as read, be adopted".

25 Carried unanimously.

26 The Council then adjourned

27  
28  
29  
30  
Confirmed

Alfred M. Fraser  
31 Reeve.

