

Monday January 26th.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, January 26th, 1914, at 8 o'clock p.m. present:- His Worship Reeve Fraser.

Councillors Fan Vel, Mac Donald, Murray, Rose, Allen, and Bevan.

Moved by Cr. Fan Vel, Seconded by Cr. Mac Donald: - "That the Minutes of the Meeting of January 19th. inst. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Secretary, Fraser Valley Development League - re. Annual Meeting.

Moved by Cr. Fan Vel, Seconded by Cr. Mac Donald: - "That the Reeve with Cr. Rose, be the representatives of this Council to attend this meeting, and report thereon to the next meeting of the Finance Committee."

Carried unanimously.

W. H. Brett - re. Grant to Central Park Agricultural Association, and request for an appointment for his Committee to meet the Finance Committee of this Corporation.

Moved by Cr. Rose - Seconded by Cr. Fan Vel: - "That the letter be referred to the Finance Committee, and Mr. Brett be advised that such Committee will meet on Monday, February 2nd, proso."

Carried unanimously.

Royal Bank of Canada - re. Signing Officers.

Moved by Cr. Mac Donald, Seconded by Cr. Fan Vel: - "That Hugh M. Fraser, the Reeve; Walter S. Rose, Chairman of Finance and W. Griffiths, the Comptroller, are hereby authorised for and in the name of the Corporation of the District of Burnaby, to draw, sign, accept and make all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money; to pay and receive all monies, and to give acquittance for the same; to assign and transfer to the Bank all or any Stocks, Bonds or other Securities; from time to time to borrow money from the Royal Bank of Canada, either by overdrawing the account of the undersigned or otherwise; and generally for and in the name and on behalf of the said Corporation to transact with the said Bank any business they may think fit."

Also that either the Comptroller, W. Griffiths, or the Clerk, or the G. Moose, or either of them, be and are hereby authorised on behalf of the said Corporation to negotiate with, deposit with, or transfer to the said Bank (but for credit of the said Corporation account only) all or any Bills of Exchange, Promissory Notes, Cheques

1 or Orders for the payment of money, and other negotiable paper, and  
 2 for the said purpose to endorse the same or any of them on  
 3 behalf of the said Corporation; also from time to time to arrange,  
 4 settle, balance and certify all books and accounts between the  
 5 said Corporation and the Bank, and to receive all paid cheques  
 6 and vouchers, and to sign the Bank's form of settlement of  
 7 balances and release.

8 Further, that W. Griffiths, Comptroller, and Arthur G. Moore, Clerk,  
 9 are hereby authorised for and in the name of the Corporation  
 10 of the District of Burnaby Wages Account, to draw, accept, sign  
 11 and make all or any Cheques and Orders for the payment of  
 12 money, to pay and receive all moneys, and to give acquittance  
 13 for the same.

14 Also that W. Griffiths, Comptroller, and Arthur G. Moore, Clerk; or  
 15 either of them he and they are hereby authorised on behalf  
 16 of the said Wages Account, to negotiate with, deposit with, or  
 17 transfer to the said Bank (but for credit of said Wages Account  
 18 only) all or any Bills of Exchange, Promissory Notes, Cheques or  
 19 Orders for the payment of money, and other negotiable paper, and  
 20 for the said purpose to endorse the same or any of them, on  
 21 behalf of the said Wages Account; also from time to time, to  
 22 arrange, settle, balance and certify all books and accounts  
 23 between the said Wages Account and the Bank; and to receive  
 24 all paid cheques and vouchers, and to sign the Bank's form of  
 25 settlement and release-, and

26 That copies hereof be signed by the Reeve and Clerk, and the  
 27 Corporate Seal be affixed thereto, and forwarded to the Royal  
 28 Bank."

29

Carried unanimously.

30 Secretary - Burnaby Employees Association. - Application for use of  
 31 Council Chamber on January 30th. for the Annual Meeting.  
 32 Moved by Mr. Fan Vel. Seconded by Mr. Rose: - "That the application  
 33 be granted."

34

Carried unanimously.

35 Secretary, Ward I Ratepayers' Association - re. employment of Wm.  
 36 Finsen.

37 The Engineer submitted a report with reference to this matter.  
 38 Moved by Mr. Fan Vel, Seconded by Mr. Allen: - "That the letter be  
 39 received and filed, and a copy of the report be sent to the  
 40 Association."

41

Carried unanimously.

42 Provincial Secretary, forwarding Assent of Lieut. Governor to  
 43 Treasury Certificate By Laws Nos. 149 and 180.

44 Moved by Mr. Mac Donald, Seconded by Mr. Fan Vel: - "That the letter

be received and filed."

Carried unanimously.

His worship the Reeve nominated Committee as follows:-

Board of Works.

The whole Council - Chairman, Cr. Mac. Donald.

Finance Committee

The whole Council - Chairman - Cr. Rose.

Water Committee

The whole Council - Chairman - Cr. Murray.

Police, Light and Fire Committee

The whole Council - Chairman - Cr. Allen.

Health, Hall & Grounds Committee

The whole Council - Chairman - Cr. Bevan.

Sewerage and Transportation Committee.

The whole Council - Chairman - Cr. Fan Vel.

Board of License Commissioners

C. Clipp Esq - J.P.

L. F. Spott Esq - J.P.

Cr. Mac. Donald.

Cr. Allen.

Moved by Cr. Fan Vel, Seconded by Cr. Mac. Donald: - "That the nominations as submitted by His worship the Reeve, be adopted".

Carried unanimously.

Moved by Cr. Mac. Donald: Seconded by Cr. Murray: - "That the Assessor be instructed to prepare the Assessment for 1914, and return the Assessment Roll on April 24th. 1914.

Carried unanimously.

Moved by Cr. Mac. Donald. Seconded by Cr. Rose: - "That the Council lend to O. Overland and B. Knutson, of 540 Second Street, New Westminster, the sum of \$240 from the Sinking Fund, for a period of two years, the repayment of which sum, together with interest thereon at the rate of  $\frac{1}{2}\%$  per centum per annum, being secured by a First Mortgage on real property held by the said O. Overland and B. Knutson, and described as Lot 10, Block 15, District Lot 24, Group One, H.W.D., the same being assessed, together with the buildings and improvements thereon, at the total sum of \$1100, according to the last revised and corrected Assessment Roll of the Municipality."

Carried unanimously.

Moved by Cr. Fan Vel, Seconded by Cr. Mac. Donald: - "That the Annual Reports for 1913, be received and filed, and a copy thereof be sent to each Councillor."

Carried unanimously.

1 Mr. Bevan called attention to a leak in the Council Chamber,  
 2 and the necessity for having some cordwood cut.  
 3 Moved by Cr. Mac. Donald, Seconded by Cr. Fan Vel:- "That these  
 4 matters be referred to Cr. Bevan and the engineer to attend to  
 5  
 Carried unanimously.

6 Moved by Cr. Bevan, Seconded by Cr. Rose:- "That a notice be  
 7 affixed at the door of the Committee Room, advising that  
 8 the meetings held therein are open to the public."  
 9  
 Carried unanimously.

10 Cr. Rose reported verbally as to arrangements made with the  
 11 representative of Messrs. Spitzer Roick & Co.  
 12 Moved by Cr. Mac. Donald, Seconded by Cr. Bevan:- "That the  
 13 action of the Finance Committee so far as they have gone,  
 14 be endorsed."

15  
 Carried unanimously.

16 Moved by Cr. Fan Vel, Seconded by Cr. Mac. Donald:- "That this  
 17 Council do now adjourn to the next Ordinary Meeting on  
 18 February 9th. 1914, and on every alternate Monday thereafter  
 19 at 8 o'clock. p.m., and that the meetings of the Board of Works  
 20 be held on the intervening Mondays at 8 o'clock. p.m."

21  
 Carried unanimously.

22 Conformed

Nug. M. Fraser  
 Reeve.

