

Monday - April 24th. 1914.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, April 24th. 1914.

Present:- His worship Reeve Fraser.

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

The Assessor returned the Assessment Roll for 1914.

Moved by Cr. Fauvel, Seconded by Cr. Rose:- "That the Assessment Roll for 1914, as submitted, be received.

Carried unanimously.

Moved by Cr. Rose, Seconded by Cr. Bevan:- "That the Court of Revision for the Assessment Roll for 1914, consist of the Reeve with Councillors Mac.Donald, Murray, Allen, and Fauvel."

Carried unanimously.

Moved by Cr. Rose, Seconded by Cr. Allen:- "That the first Sitting of the Court of Revision be held in the Council Chamber at the Municipal Hall on Monday, June 1st. 1914, at 10 O'clock in the forenoon."

Carried unanimously.

Moved by Cr. Mac.Donald, Seconded by Cr. Fauvel:- "That this Council do now resolve into a Committee of the Whole to reconsider the Burnaby Temporary Loan No. 2, By Law 1914."

Carried unanimously.

After some discussion, it was

Moved by Cr. Allen, Seconded by Cr. Bevan:- "That further re-consideration be deferred for one week."

Carried unanimously.

The business of the Council was then resumed.

Moved by Cr. Mac.Donald, Seconded by Cr. Fauvel:- "That Messrs. Alfred Shaw & Co. be and they are hereby appointed Auditors for 1914 to the Board of School Trustees of Burnaby, at a Salary of \$250 for the year."

Carried unanimously.

Moved by Cr. Mac.Donald, Seconded by Cr. Allen:- "That the Agreement for Extension of the Mortgage, "Herman Gaerdes to Burnaby," be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Fauvel, Seconded by Cr. Rose:- "That the Contract, Boring & Co. and Burnaby, for Pump at North Burnaby pumping station, be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

1 Moved by Cr. Mac Donald, Seconded by Cr. Allen: "That the
2 Release of Mortgage, "Eliza Jane Dubois & Peter, St. Louis de St.
3 Croix Dubois, be signed by the Reeve and Clerk, and the
4 Corporate Seal be affixed thereto."

5 Carried unanimously.

6 Moved by Cr. Mac Donald, Seconded by Cr. Allen: - "That the
7 Chief Constable be, and is hereby appointed Collector of the
8 Road Tax for 1914, in accordance with the provisions of
9 the Road Tax By Law, and Amendments thereto."

10 Carried unanimously.

11 His worship the Reeve recommended the engagement of
12 John Hemming as a junior in the General Office.

13 Moved by Cr. Murray, Seconded by Cr. Bevan: - "That John Hemming
14 be given a trial."

15 An Amendment was

16 Moved by Cr. Fauvel, Seconded by Cr. Mac Donald: - "That this
17 matter be deferred for one week, and that it be publicly
18 made known that some person is required to fill such a
19 position, and invite applications therefor."

20 On the Amendment being put

21 Councillors Fauvel, Mac Donald and Rose voted in favour,
22 and Councillors Allen, Bevan, and Murray voted against.

23 The Reeve gave his casting vote against, and declared the
24 Amendment

25 Lost.

26 The original Motion was then put.

27 Councillors Allen, Bevan and Murray voted in favour, and
28 Councillors Fauvel, Mac Donald, and Rose, voted against.

29 The Reeve gave his casting vote in favour, and the
30 Motion was declared

31 Carried.

32 The Council then adjourned

33
34 Consigned

35 Wm. M. Fraser
36 Reeve.

