

Monday - January 5th, 1914.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, January 5th, 1914, at 11-30 a.m.

Present:- His worship Reeve W. Gregor.

Councillors MacDonald, Macpherson, Fauvel, Coldicutt, Wayne, and Stride.

The C.M.C. of Richmond, wrote asking if cheque for \$3000 being the first payment on account of the adjustment of Burnaby Southerly Boundary, might be forwarded.

The Solicitor advised that this payment would not become due until after the passing of the validating Act.

Moved by Mr. Coldicutt - Seconded by Mr. Wayne:- "That the Clerk notify the Corporation of Richmond in accordance with the advice of the Solicitor."

Carried unanimously.

The Secretary, Edmonds Ratepayers' Association wrote re. Annual Meeting.

A deputation from this Association was in attendance, and addressed the Council on the same matter.

Moved by Mr. Coldicutt - Seconded by Mr. Macpherson:- "That if it is at all possible to get out the Annual Statement of Accounts, an Annual Meeting be held on a date to be fixed by the Council."

Carried unanimously.

The Solicitors wrote, forwarding copy of letter written by themselves to Mr. Boak re. Claim of D. W. Barnet.

Moved by Mr. Macpherson, Seconded by Mr. Wayne:- "That the letter be received and filed, and the action of the Solicitors be confirmed."

Carried unanimously.

The Solicitors advised that the documents in connection with the Road Allowance through Block 10, D.L. 91-Central, were in order.

The Engineer reported that the Road Allowance was necessary in accordance with the Subdivision Plan of Block 9, D.L. 91-C.

Moved by Mr. Fauvel, Seconded by Mr. Macpherson:- "That the Quit Claim be accepted."

Carried unanimously.

The Solicitors forwarded for Execution, Quit-Claim deeds in duplicate - Burnaby to Lambert Bond, and Burnaby to Allerta Financial Corporation.

Moved by Mr. Fauvel, Macpherson, Seconded by Mr. Stride:- "That the several Quit Claim deeds be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto." Carried unanimously.

1 Moved by Cr. Favvel, Seconded by Cr. Coldicutt: - "That the  
2 Annual Reports lay on the Table for one week."

3 Carried unanimously.

4 The Engineer submitted a Report re. clearing Roads in Blocks  
5 54 and 55, D.L. 88., and recommended that the request  
6 of W. Storton for re-imbusement, be not granted.

7 Moved by Cr. Mac. Donald, Seconded by Cr. Stide: - "That the  
8 Report of the Engineer be adopted."

9 Carried unanimously.

10 The Engineer reported that the owners of Blocks 54 and 55  
11 D.L. 31 were prepared to convey to this Corporation a parcel of  
12 land 132' wide, exclusive of the 33' road allowance, on the  
13 westerly side of Blocks 54. and 55, north of Barnet Road, and  
14 such land south of Barnet Road as may be necessary to  
15 be with the other parcel, equal to the area of the Streets  
16 proposed to be cancelled in Blks. 54 and 55.

17 Moved by Cr. Mac. Donald, Seconded by Cr. Macpherson: - "That  
18 the Report of the Engineer be adopted."

19 Carried unanimously.

20 Moved by Cr. Favvel, Seconded by Cr. Macpherson: - "That  
21 candidates for the Reeveship be allowed ten free copies of  
22 the Voters' List, candidates for Councillor and School Trustee  
23 five free copies, and any ratepayers applying for it, one  
24 free copies; all extra copies to be paid for at the rate  
25 of two Dollars per. copy."

26 Carried unanimously.

27 Moved by Cr. Coldicutt, Seconded by Cr. Wayne: - "That this  
28 Council desire to express their deepest sympathy and regret  
29 for the recent heavy bereavement sustained by W. W. G.  
30 Mr. Quarrie in the death of his father."

31 Carried unanimously.

32 Moved by Cr. Coldicutt, Seconded by Cr. Macpherson: - "That  
33 subject to the approval of the Chief Constable, one week's leave  
34 of absence be granted to Constable Dudge."

35 Carried unanimously.

36 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald: - "That this  
37 Council do now adjourn until Thursday January 8th. inst.  
38 at 10.30. a.m."

39 Carried unanimously,

40 Confirmed

41 W. W. G.  
42 Reeve.