

Monday - March. 1st. 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March. 1st. 1915, at 9 O'clock. p. m.

Present: His worship Reeve Fraser.

Councillors Fauvel, MacDonald, Coldicutt, Ward, Bevan, and Murray.

Moved by Cr. Fauvel, Seconded by Cr. Ward: "That the Minutes of the Meetings of February 15th. and 22nd ultos. be adopted as typewritten, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows: -
Secretary - U. S. C. M. forwarding copies of Amended Constitution and advising that the Fee for 1915 is \$45.

Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: "That the letter be received and the contents noted, and that the fee be paid."

Carried unanimously.

Solicitors - re. Nicholson vs. Burnaby, advising that the action herein had been dismissed with costs.

Moved by Cr. Coldicutt, Seconded by Cr. Bevan: "That the letter be received and filed."

Carried unanimously.

H. J. Devine Co. - Application for share of Insurance.

Moved by Cr. MacDonald, Seconded by Cr. Murray: "That the letter be received and filed for reference.

Carried unanimously.

Committee Reports.

Finance Committee Report: - Your Committee met on February 22nd. 1915, and recommend: -

1. That General Accounts, amounting to \$1442, be paid.
2. That Salaries, amounting to \$2965, be paid.
3. That Wages, amounting to \$354.55, be paid.
4. That the B. C. C. Ry. account re. Distribution line on Kingway, be paid.
5. That the Balance of the Solicitors' Account for 1914 be paid.
6. That the Requisitions be confirmed.

Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: "That the Report of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:

Your Committee met on February 22nd. 1915, and recommend: -

1. That in all cases where water is to be turned on,
the rate for the balance of the current half year
be paid in advance.
2. That the Estimate for Work for the ensuing two
weeks, together with the Statement of Expenditure,
be adopted.
3. That the Report of the Water Superintendent re.
water service to F. Lums, be adopted, and the work
be done.
4. That the Report of the Water Superintendent, re. water
service to G. Lyons et. al. be adopted, and the work
be done.
5. That the Report of the Water Superintendent, re. water
service to V. Bourne, be adopted, and the work
be done.
6. That the Clerk negotiate for an Easement over Mr
F. Leilily's property.
7. That the Clerk notify the Municipal Council of
Coquitlam that this Council is willing to negotiate
for a water supply to residents on Rochester Road,
on the condition named in the Engineer's Report.

Moved by Mr. Murray, Seconded by Mr. Jam. Vel.: - "That the Report
of the Water Committee be adopted, except clauses 4 and 5,
which are referred back for further consideration."

Carried unanimously.

Light and Fire Committee Report:

Your Committee met on February 15th. 1915, and
recommend:-

1. That Mr. Howells be appointed Wiring Inspector,
and to undertake the care of the Police Telephone
System, and any other duties as may be required,
at a salary of \$45. per. month.

Moved by Mr. Ward, Seconded by Mr. Mac. Donald: - "That the
Report of the Light and Fire Committee be adopted."

Carried unanimously.

Sewerage, Transportation and Industries Committee Report:-

Your Committee met on February 22nd. 1915, and
recommend:-

1. That Councillors Poldiutt and Mac. Donald be a Committee
to interview the Vancouver Harbour Commissioners, with
reference to the Water Lease in front of the proposed
Soap Works, D. L. 184.
2. That it be a recommendation to the Council to endorse
the proposed Amendments to the Vancouver and Districts

1 joint Sewerage and Drainage Act.

2 Moved by Cr. Coldicutt, Seconded by Cr. Faulvel:- "That the
3 Report of the Sewerage, Transportation and Industries Committee
4 be adopted".

5 Carried unanimously.

6 Board of Works Report:

7 Your Committee met on February 22nd. 1915, and
8 recommend:-

- 9 1. That the Report of the Engineer, re Grant Street, be
10 adopted.
- 11 2. That the Report of the Engineer, re Plank on Phillips
12 Road be received and filed for reference.
- 13 3. That the Report of the Engineer re. Kingsway Parking
14 be adopted.
- 15 4. That the Estimate of Work for the ensuing two
16 weeks, be adopted.
- 17 5. That the Statement of Expenditure to February 15th.
18 be adopted.
- 19 6. That the Report of the Engineer re. Plant loaned to the
20 Vancouver and Districts Joint Sewerage and Drainage
21 Board, be adopted, and an account rendered.
- 22 7. That the Engineer and Cr. Coldicutt be a Committee
23 to investigate the claim of Mr. Peter Mc. Murphy, and to
24 report.
- 25 8. That the Storekeeper report, in writing, to the Accountant
26 particulars of all goods disbursed from the Stores.

27 Moved by Cr. Mac Donald, Seconded by Cr. Bevan:- "That the
28 Report of the Board of Works be adopted."

29 Carried unanimously.

30 Councillors Mac Donald and Coldicutt reported verbally as
31 to their meeting with the Vancouver Harbour Commissioners.

32 Moved by Cr. Faulvel, Seconded by Cr. Ward:- "That this
33 Council do now adjourn."

34 Carried unanimously.

35
36 Confirmed



37 Hugh M. Fraser
38 Reeve.

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