

Monday - January 11th. 1915.

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3 A Regular Meeting of the Council was held at the Municipal  
4 Hall, on Monday, January 11th. 1915, at 8 O'clock p.m.

5 Present: - His Worship Revere Fraser, Councillors Allen, Bevan  
6 and Murray.

7 Moved by Mr. Allen, seconded by Mr. Bevan: "That the Minutes  
8 of the Meetings of December 28th. 1914, and January 4th. 1915  
9 be ~~confirmed~~<sup>adopted</sup> as typewritten, and confirmed"

10 Carried unanimously.

11 Moved by Mr. Murray, seconded by Mr. Allen: "That the  
12 correspondence lay over."

13 Carried unanimously.

14 Committee Reports:

15 Finance Committee Report: - Your committee met on  
16 January 4th. 1915, and recommend: -

- 17 1. That General Accounts, amounting to \$375: be paid.  
18 2. That Mr. P. Mc Donald be advised that the Council have  
19 no power to grant any extension or renewal of Mortgage.  
20 3. That the action of the Chief Constable in providing  
21 for the admission of Mrs. Stearman to the Royal  
22 Columbian Hospital, be confirmed.

23 Moved by Mr. Allen, seconded by Mr. Murray: "That the  
24 Report of the Finance Committee be adopted".

25 Carried unanimously.

26 Water Committee Report: - Your committee met on  
27 January 4th. 1915, and recommend: -

- 28 1. That the Waterworks Clerk be instructed to do his  
29 best to obtain payment of arrears due from Soldiers  
30 on Active Service, but to take no drastic action.  
31 2. That the Waterworks Clerk be authorised to allow  
32 credits where over-charge of Water Rates have been made.

33 Moved by Mr. Murray, seconded by Mr. Allen: "That the  
34 Report of the Water Committee be adopted."

35 Carried unanimously.

36 Police Light & Fire Committee Report: Your committee  
37 met on January 4th 1915, and recommend: -

- 38 1. That the matter of a Street Light at Jersey Avenue  
39 and Kingway be referred to the 1915 Council.

40 Moved by Mr. Allen, seconded by Mr. Murray: "That the  
41 Report of the Police, Light & Fire Committee be adopted".

42 Carried unanimously.

43 Board of Works Report: Your committee met on  
44 January 4th. 1915, and recommend: -

- 1 1. That the matter of auto signs on Riverway be  
 2 referred to the 1915 Council.  
 3 2. That the adoption of Estimate No. 2. submitted  
 4 by the Engineer for the repairing of sidewalks  
 5 in D. L. 186. be recommended to the 1915 Council.  
 6 3. That the matter of the claim of the River Land  
 7 & Waterfrontage Co. be referred to the Corporation  
 8 Solicitors with instructions that this Council  
 9 repudiates any liability.  
 10 4. That the annual report of the Works Department  
 11 be brought up for discussion at a subsequent date.  
 12 Moved by Mr. Allen, seconded by Mr. Murray: "That the  
 13 Report of the Board of Works be adopted."  
 14 Carried unanimously.  
 15 The Auditor submitted a report, and balance sheet.  
 16 for 1914.  
 17 Moved by Mr. Allen seconded by Mr. Murray: "That the  
 18 report of the Auditor be received and adopted."  
 19 Carried unanimously.  
 20 Moved by Mr. Bevan, seconded by Mr. Allen: "That the  
 21 Council do now adjourn sine die."  
 22 Carried unanimously.

23  
 24 Confirmed.

25 Wm. M. Francis  
 26 Reeve

