

Tuesday - October 12th. 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, October 12th, 1915, at 6.15 p.m.

Present: His worship Reeve Fraser.

Councillors Mac Donald, Murray, Coldicutt, Bewan, Ward, and Fauvel.

Moved by C. Mac Donald, Seconded by C. Ward: "That the Minutes of the Meeting of September 24th, ults. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:—

Solicitors. re. Special Survey, forwarding draft resolution.

Moved by C. Coldicutt, Seconded by C. Fauvel: "That the

Honourable the Attorney General be requested to direct Stuart. S. McDiarmid of Vancouver, Provincial Land Surveyor,

to make a survey under the "Special Surveys Act" of the

following District Lots in the Municipality:— 10, 42, 43, 56,

54, 58, 71, 72, 73, 75, 81, 84, 89, 100, 102, 118, 120, 125, 126,

130, 135, 137, 141, 143, 148, 151, 205, 204, 216, 215, 214, 213, 212,

114, 155.

And that the Survey of the District Lots be a "Block

Outline Survey" except as to portions of said Lots which

are improved, and as to the improved portions of the said

District Lots, that the survey to be made, be a "Complete

Survey" as desired by the "Special Surveys Act."

Carried unanimously.

Committee Reports:

Finance Committee Report:— "Your Committee met on October 4th. inst., and recommend:—

1. That General Accounts, amounting to \$6220, be paid.

2. That Wages, amounting to \$1461, be paid.

3. That Indemnities, amounting to \$400, be paid.

4. That the action of the Chief Constable re. Funeral of Joseph de Witt, be confirmed.

5. That Messrs. Ayleworth, Wright & Co's account, \$40, re. Canadian Mineral Rubber Co., be paid.

6. That a Refund of Taxes, \$6.45, be made to John Heitman

7. That a Refund of Taxes, \$46.80, be made to the

Yorkshire Guarantee and Securities Corporation.

8. That the Requisitions be confirmed.

9. That notice be given that unless the \$2 Road Tax is paid, persons will not be eligible for registration as Householdors on the Voters' List.

1 Moved by Cr. Favvel, Seconded by Cr. Ward:- "That the
2 Report of the Finance Committee be adopted."
3 Carried unanimously.

4 Water Committee Report:

5 Your Committee met on October 4th. inst., and
6 recommend:-

- 7 1. That the Estimate of Work for the two weeks commencing
8 October 11th, amounting to: Labour \$484.50, Material
9 \$115.60, be adopted.
- 10 2. That the Expenditure incurred during the two weeks
11 ended October 2nd., amounting to \$58.92, be approved.
- 12 3. That the application of Mr. John Wellington, be not granted.
- 13 4. That the application of Mr. W. J. Winter, be laid over.
- 14 5. That the Water Meter owned by Mr. B. G. Walker, be
15 taken over, in payment of his arrears of water rates, \$4.77.

16 Moved by Cr. Murray, Seconded by Cr. Murray:- "That the
17 Report of the Water Committee, be adopted."
18 Carried unanimously.

19 Light and Fire Committee Report:

20 Your Committee met on October 4th. inst., and
21 recommend:-

- 22 1. That the Reports of the Wiring Inspector re. Police
23 Telephone Systems be received and filed."

24 Moved by Cr. Ward, Seconded by Cr. Bewan:- "That the Report
25 of the Light and Fire Committee be adopted."
26 Carried unanimously.

27 Board of Works Report:

28 Your Committee met on October 4th. inst., and
29 recommend:-

- 30 1. That the Estimate of Work for the two weeks commencing
31 October 11th, amounting to \$650, be adopted.
- 32 2. That the Expenditure incurred during the two weeks
33 ended September 11th., amounting to \$105.49, be approved.
- 34 3. That no action be taken at present, in the matter of the
35 conveyance from Caldwell & Larson, of certain Street
36 Allowances in D. L. 44.
- 37 4. That the matter of repairs to Kingsway Paving lay over
38 until satisfactory arrangements shall have been
39 made with the liquidators.
- 40 5. That the Corporation Solicitors be instructed to prepare
41 an Easement from J. McBreame for a ditch across Lot
42 13, N. W. 1/4 D. L. 150

43 Moved by Cr. Bewan, Seconded by Cr. Murray:- "That the Report
44 of the Board of Works be adopted."
Carried unanimously.

1 The Delegates to the Convention of the U. B. C. W. at Chillawack
 2 submitted a Report of the proceedings thereof.
 3 Moved by Cr. Coldicutt, Seconded by Cr. Murray:- "That the
 4 Report be received and the Committee be thanked
 5 therefor."

6 Carried unanimously.

7 Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt: "That
 8 the Nuisances prevention By Law, 1915, be laid over for
 9 two weeks, and referred to the Corporation Solicitors
 10 to be re-drafted."

11 Carried unanimously.

12 Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That the
 13 Agreement with the Nichols Chemical Co. re. Water
 14 Supply, be signed by the Reeve and Clerk, and the
 15 Corporate Seal be affixed thereto."

16 Carried unanimously.

17 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald:- "That
 18 this Council do now adjourn."

19 Carried unanimously.
 20

Consigned



Hugh M. Fraser
Reeve.