

Monday, October 25th, 1915.

- 3 A Regular Meeting of the Council was held at the
4 Municipal Hall on Monday, October 25th, 1915, at 8 o'clock p.m.
5 Present: His worship Reeve Fraser.

6 Councillors Bevan, Ward, Murray, Coldicutt, MacDonald,
7 and Fan Vel.

8 Moved by Cr. Fan Vel, Seconded by Cr. Ward: - That the Minutes
9 of the meeting of October 12th. inst., be adopted as typewritten,
10 and confirmed.

11 Carried unanimously.

12 Correspondence was received and dealt with as follows:-
13 Solicitors, re. Cumberland Road Division, recommending that
14 Mr. Muesse execute a Quit Claim to Burnaby of all the
15 property as described in the Jensen deed, and that
16 Burnaby Quit Claim back to Mr. Muesse, that part of
17 Sub-division 10 marked "severance".

18 Moved by Cr. Bevan, Seconded by Cr. Coldicutt: - That the
19 recommendation of the Solicitors be adopted, provided
20 the original Cumberland Road Allowance is retained
21 by this Corporation, in addition to the "Division".

22 Carried unanimously.

23 Committee Reports:

24 Finance Committee Reports: - Your Committee met on
25 October 19th. inst., and recommend:-

26 1. That the offer of Wolverton & Co. re. Series B
27 Debentures, be not accepted.

28 2. That the Corporation Solicitors carry on further
29 negotiations with the Solicitors of the Royal Bank
30 of Canada with a view to arriving at a settlement.

31 Your Committee met on October 18th. inst., and
32 recommend:-

33 1. That General Accounts, amounting to \$44044.58,
34 be paid.

35 2. That Wages, amounting to \$1599.05, be paid.

36 3. That Salaries, amounting to \$1949.85, be paid.

37 4. That the Collector be authorised to write off the
38 sum of \$350.80, being Taxes charged in error on 5.11 acres
39 of Block 'B', D.L. 218, H.

40 5. That the action of the Chief Constable re. assistance to
41 Padbury family, be confirmed, and that he be
42 authorised to give such further assistance as may
43 be necessary.

44 6. That the Requisitions be confirmed.

4. That the sum of \$21 paid by the Victorian Order of
 2 Nurses for rental of Committee Room, be refunded.
 3 Moved by Dr. Fauvel, Seconded by Dr. Mac Donald: "That
 4 the Reports of the Finance Committee be adopted."
 5 Carried unanimously.

Water Committee Report:

Your Committee met on October 18th. inst., and
 recommend:-

1. That the Estimate of Work for the two weeks
 commencing October 15th., amounting to: Material \$84.80
 Labour \$185.60, be adopted.
2. That the expenditure incurred during the two weeks
 ended October 16th. inst., amounting to \$41.25, be
 approved.

Moved by Dr. Murray, Seconded by Dr. Fauvel: "That the
 Report of the Water Committee be adopted."

Carried unanimously.

Health, Hall and Grounds Committee Report:

Your Committee met on October 18th. inst., and
 recommend:-

1. That the matter of the Miniature Rifle Range, be
 left to Councillor Bevan and the Engineer, with
 power to act.

Moved by Dr. Bevan, Seconded by Dr. Ward: "That the Report
 of the Health, Hall and Grounds Committee, be adopted."

Carried unanimously.

Board of Works Report:-

Your Committee met on October 18th. inst., and
 recommend:-

1. That the Estimate of Work for the two weeks commencing
 October 15th., amounting to \$845, be adopted, subject
 to the cost of material for repairs to Damek Road,
 being added thereto.

2. That the expenditure incurred during the two weeks
 ended September 25th., amounting to \$56.25., be
 approved.

3. That the Report of the Engineer re. Sidewalks, be adopted.
4. That the printing of the Burnaby Street Traffic By Law
 1915, be let to the lowest tender.

5. That the Report of the Engineer re. Brunette Bridge at
 Worth Road, be adopted.

6. That the Taylor Traemyle Lumber Co. be charged \$30 per.
 ton for 6.4 tons of steel rails.

7. That the recommendations re. Quarters for Reservoir

- 1 Guard, be adopted.
- 2 Moved by Mr. Bevan, Seconded by Mr. Ward:- "That the Report
3 of the Board of Works be adopted."
- 4 Carried unanimously.
- 5 His worship the Reeve named Cormillor Mac Donald,
6 Fan Vel, and Colquitt as a Committee to consult with
7 the Corporation Solicitors on the re-drafting of the
8 Writances By Law.
- 9
- 10 Moved by Mr. Fan Vel, Seconded by Mr. Bevan:- "That this
11 Council do now adjourn." Carried unanimously.
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Consigned

Hugh M. Fraser
Reeve.