

1 Monday August 30th. 1915.
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3 A Regular Meeting of the Council was held at the
4 Municipal Hall on Monday, August 30th. 1915, at 8.15 p.m.
5 Present:- His worship Reeve Fraser.

6 Councillors Murray, Ward, Bevan, Coldicutt, and MacDonald.
7 Councillor Van Vel arrived later.

8 Moved by Cr. Mac Donald, Seconded by Cr. Bevan:- "That the
9 Minutes of the meeting of August 26th. inst., be adopted as
1 typewritten, and confirmed."

10 Carried unanimously.

11 Correspondence was received, and dealt with as follows:-

12 Gilbert J. Spears - re. Prohibition, forwarding copy of a
13 Resolution passed at a meeting in West Brantley, and
14 asking for the endorsement thereof by this Council.

15 Moved by Cr. Coldicutt, Seconded by Cr. Bevan:- "That the
16 letter lay on the table for two weeks."

17 Carried

18 Mr. Murray against.

19 Solicitors re. Ritchie vs. Webster - Brantley and Union
20 Bank - forwarding copy of judgment in the stated case
21 herein.

22 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald:- "That
23 the letter be received and filed."

24 Carried unanimously.

✓ 25 Solicitors re. Canadian Mineral Rubber Co. - enclosing copy
26 of telegram from the Liquidator, asking if this Council
27 wished to make a counter offer.

28 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald:- "That
29 this Council do accept the offer of \$15,000."

30 Councillors Mac Donald, Coldicutt and Ward voted in favour
31 Councillors Bevan and Murray voted against.

32 Carried.

33 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald:- "That
34 the Liquidators of the Canadian Mineral Rubber Co., be given
35 six days to carry out their offer of \$15,000 to cancel
36 all their indebtedness to this Corporation under the
37 maintenance clause of the contract."

38 Councillors Coldicutt, Ward, and Mac Donald, voted in favour
39 Councillors Van Vel, Murray, and Bevan, voted against.

40 The Motion was declared

41 Lost.

42 Committee Reports.

43 Finance Committee Report:- Your Committee met on August

3rd. inst., and recommend:-

1. That General Accounts, amounting to \$44534.96, be paid.
2. That Wages, amounting to \$2086.15, be paid.
3. That Salaries, amounting to \$2881.45, be paid.
4. That the invitation to attend a meeting of the Victorian Order of Nurses, be accepted.
5. That the reports of the Treasurer and Chairman of Finance, be adopted.
6. That the Requisitions be confirmed.
7. That a Grant of \$25 each, be made to the Benevolent Funds of the South Vancouver and City of Vancouver Fire Departments.

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

Carried unanimously.

Water Committee Report.

Your Committee met on August 23rd. inst., and recommend:-

1. That the Estimate of Work for the two weeks commencing August 30th, amounting to: Labor \$361. Material \$86 be adopted.
2. That the expenditure incurred during the two weeks ending August 31st, amounting to \$305.81, be approved.
3. That a rate of 5½ cents. per. 100 cu. feet be given to the Nichols Chemical Co. for water consumed, when the quantity shall exceed 500000 cu. feet per. month.
4. That water service be given to Lot 15, Block 10, D.L. 80, in accordance with the report of the Water Superintendent, also that a steel main of the regular size be substituted for the proposed 2 inch main on Douglas Road.

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

Carried unanimously.

Health, Hall and Grounds Committee Report:-

Your Committee met on August 23rd. inst., and recommend:-

1. That the report of the Medical Health Officer re. law nuisance in North Burnaby, be adopted.
 2. That no action be taken with reference to the admission of Mr. Silburn to Tranquille Sanatorium.
- Moved by Cr. Bevan, Seconded by Cr. Fauvel: - "That the report of the Health, Hall & Grounds Committee, be adopted."
- Carried unanimously.

1 Board of Works Report:-

2 Your Committee met on August, 23rd. inst., and
3 recommend:-

- 4 1. That the Estimate of Work for the two weeks
5 commencing August 30th, amounting to \$845, be adopted.
- 6 2. That the Expenditure incurred during the two weeks
7 ended July 31st., amounting to \$118.85, be approved.
- 8 3. That the Report of the Engineer on Applications, be
9 adopted.
- 10 4. That the Report of the Engineer re. Shell Gasoline Co.
11 be adopted.
- 12 5. That the Secretary of the Burnquitlam Women's Institute
13 be notified that this Board cannot expend any money
14 in covering the ditch in front of the Blue Mountain School;
15 and refer the applicant to Logquitlam Council and
16 School Board.
- 17 6. That a letter of thanks for services rendered in
18 connection with transportation of Burnaby men to the
19 Prairie harvest fields be sent to the various
20 gentlemen who interested themselves in the matter.

21 Moved by Cr. Bevan, Seconded by Cr. Ward: - "That the Report
22 of the Board of Works be adopted."

23 Carried unanimously.

24 Mr. R. L. Reid K.C. representing certain creditors of the
25 Canadian Mineral Rubber Co., attended and addressed the
26 Council with reference to the payment by this Corporation
27 of the amounts due for material used on the Kingsway
28 Contract.

29 Moved by Cr. Fan Vel, Seconded by Cr. Murray: - "That the
30 applicants be notified to meet the Finance Committee on
31 Tuesday, September 4th. at 4 p.m."

32 Carried unanimously.

33 Cr. Coldicutt expressed his willingness, on account of the
34 absence of Cr. Fan Vel during the discussion of the matter,
35 to re-open the question of accepting \$15000 from the
36 Liquidators of the Canadian Mineral Rubber Co.
37 His worship the Reeve suggested that the resolution
38 might be withdrawn by an unanimous vote of the Council.
39 This was agreed to, and upon a show of hands, it
40 was

41 Carried unanimously.

42 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That
43 the matter be left with the Reeve together with the
44 Corporation Solicitors and the Clerk to take such action

- 1 as may be necessary, with the liquidators of the Canadian
 2 Mineral Rubber Co.
- 3 Carried unanimously.
- 4 Moved by Cr. Murray, Seconded by Cr. Bevan:- "That this
 5 Council do now adjourn until Tuesday, September, 4th.
 6 1915."

Carried unanimously.

10

Confirmed

Hugh M. Fraser

Reeve.

