

Monday - February 14th. 1916.

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3 A Regular Meeting of the Council was held at the
4 Municipal Hall on Monday, February 14th. 1916, at 9 p.m.

5 Present:- His worship Reeve Fraser.

6 Councillors Mac.Donald, Murray, Bevan, Coldicutt, Green,
7 and Holdom.

8 Moved by Cr. Murray, Seconded by Cr. Green:- "That the
9 Minutes of the Meeting of January 21st. ult. be adopted
10 as written, and confirmed.

11 Carried unanimously.

12 Correspondence was received and dealt with as follows:-
13 Secretary, School Board, re. Appointment of Auditor.

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

16 Carried unanimously.

17 Col. Jas. Ward - re. Election.

18 Moved by the Reeve, Seconded by Cr. Coldicutt:- "That the
19 writer be advised that this Council have no power
20 to interfere."

21 Carried unanimously.

22 Secretary, School Board. re. Lease of Tank Site, C. Burnaby
23 School, advising of the intention of the Board to cancel
24 the Lease.

25 Moved by Cr. Coldicutt, Seconded by Cr. Murray:- "That a
26 Committee be appointed to locate the owners of the two lots
27 necessary for a Road Allowance, and endeavour to arrange
28 for the purchase of the said lots; and in default, that
29 steps be taken to espropriate the necessary lands."

30 Carried unanimously.

31 Councillors Coldicutt and Mac.Donald were named as the
32 Committee.

33 Solicitors - re. Private Bill for validation of Burnaby
34 Treasury Certificates Redemption By Law, 1915, forwarding
35 Petition herein, and account for Government Fee of \$500.

36 Moved by Cr. Mac.Donald, Seconded by Cr. Coldicutt:- "That a
37 Cheque for \$500 be drawn, and forwarded to the Solicitors."

38 Carried unanimously.

39 Moved by Cr. Coldicutt, Seconded by Cr. Mac.Donald:- "That the
40 Petition be signed by the Reeve and the Clerk, and the
41 Corporate Seal be affixed thereto."

42 Carried unanimously.

43 Solicitors. re. Special Survey, No. 5. - forwarding copy of the
44 Orders of the Hon. the Attorney General, herein.

1 Moved by Cr. Coldicutt, Seconded by Cr. Green:- "That the
2 letter and instrument be received and filed."

3 Carried unanimously.

4 Secretary, Board of Railway Commissioners, forwarding
5 copy of Order No. 24696, re. Service on Burnaby Lake line,
6 B. C. F. Ry.

7 Moved by Cr. Mac Donald, Seconded by Cr. Haddon:- "That the
8 letter and order be received and filed."

9 Carried unanimously.

10 Secretary, Vancouver and Districts Joint Sewerage and
11 Drainage Board - forwarding Precept for 1916, amounting
12 to \$8299.44.

13 Moved by Cr. Coldicutt, Seconded by Cr. Murray:- "That the
14 Precept be received and adopted, and that the
15 amount thereof be placed in the current Estimates."

16 Carried unanimously.

17 Dr G. de B. Watson, re. Mr Obadiah Scott, advising that
18 this is a proper case for admission to the Tuberculosis
19 Wards of the Royal Columbian Hospital.

20 Moved by Cr. Coldicutt, Seconded by Cr. Haddon:- "That the
21 necessary Order for Admission be given."

22 Carried unanimously.

23 Committee Reports:

24 Finance Committee Report:- Four Committee met on
25 February 14th. 1915, and recommend:-

- 26 1. That General Accounts, amounting to \$4033.50, be paid.
- 27 2. That Wages, amounting to \$208.50, be paid.
- 28 3. That Mr Malinda Collins be advised that this Council
29 have no power to accept her offer in respect of the
30 past due Mortgage.
- 31 4. That the Account of Dr Christie for attendance on Mildred
32 Gorch, be not paid.
- 33 5. That the Estimate of Ordinary Expenditure of the School
34 Board, be approved; and that the Clerk and the
35 Treasurer explain why the sum of \$1068.55 received
36 from the Government, is not available for Extra Ordinary
37 Expenditure.
- 38 6. That the Collector be authorized to adjust the Taxes on
39 Bkts. 15 and 16. D. L. 119, by writing off the error caused
40 by the acreage being wrongly assessed to the extent of
41 4.6 acres.
- 42 7. That the Report of the Treasurer re. disputed B. C. F. R.
43 accounts, be adopted.
- 44 8. That the lowest Tender for Stationery, be accepted.

9. That the Requisitions be confirmed.

10. That this Council for on record as being in favour of Municipalities in B.C. making Grants to the Canadian Patriotic Fund, if the Municipal Act can be amended to furnish the necessary powers in that behalf.

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

Carried unanimously.

Water Committee Report: -

Your Committee met on February 14th, 1915, and recommend: -

1. That the Estimate of Work for the two weeks commencing February 14th, amounting to \$215, be adopted.

2. That the Expenditure incurred during the two weeks ended February 5th, amounting to \$59.50, be approved.

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

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Bevan: - "That this Council do now resolve into a Committee of the Whole to reconsider the Bernaly Temporary Loan By Law, 1916."

Carried unanimously.

Moved by Cr. Coldicutt, Seconded by Cr. Bevan: - "That this Committee do now rise and report the By Law complete without amendment."

Carried unanimously.

Moved by Cr. Bevan, Seconded by Cr. Mac Donald: - "That the Bernaly Temporary Loan By Law, 1916, be read a Third time."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Bevan: - "That the Bernaly Temporary Loan By Law, 1916, do pass the Third Reading, that it be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Coldicutt, Seconded by Cr. Holdom: - "That this Council do now adjourn until Wednesday, February 16th. inst."

Carried unanimously.

Confirmed

Hugh M. Bevan
Reeve.