

Monday - August 21st. 1916.

An Adjourned Meeting of the Council was held at the Municipal Hall, on Monday, August 21st. 1916, at 7 p.m.

Present: His Worship Reeve Fraser,

Councillors Macdonald, Murray, Boldicutt, Green and Holdom.

Moved by br. Macdonald, seconded by br. Murray: "That the Minutes of the Meeting of July 31st. 1916, be adopted, as written, and confirmed."

Carried unanimously.

Correspondence was received, and dealt with, as follows:

Secretary, Victorian Order of Nurses - Thanks for grant.

Moved by br. Macdonald, seconded by br. Boldicutt:

"That the letter be received, and filed."

Carried unanimously.

Solicitors - re. North Road & V. V. R.C.

Moved by br. Murray, seconded by br. Boldicutt: "That the letter be received and filed, and the Solicitors thanked."

Carried unanimously.

Secretary - Provincial Board of Health - re. Cemetery Site, Douglas Road and Edmonds Street.

Moved by br. Boldicutt, seconded by br. Holdom: "That the matter be referred to the Medical Health Officer, to report."

Carried unanimously.

Secretary, Burnaby Woman's Bourn - re. Municipal Elections.

Moved by br. Boldicutt, seconded by br. Murray:

"That this be referred to the committee who will be appointed as delegates to the union of B.C. Municipalities Convention."

Carried unanimously.

Committee Reports:

Finance Committee Report: Your committee met on August 7th, 1916, and recommend:-

1. That General Accounts, amounting to \$1,540.58, be paid.

2. That Wages, amounting to \$1,588.15, be paid.

3. That the Requisitions be confirmed.

4. That the action of the Reeve in securing a Release from, and a settlement with Spitzer, Korick & Co., with reference to Treasury Certificates Series "A" and "B", be confirmed.

Moved by br. Macdonald, seconded by br. Boldicutt:

"That the Report of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report: Your committee met on August 7th.

1 1916, and recommend:

2 1. That the Estimate of Work for the two weeks
3 commencing August 14th, amounting to \$435.50,
4 be adopted.

5 2. That the Expenditure incurred during the two weeks
6 ended August 7th, amounting to \$45.65, be approved.

7 Moved by Mr. Murray, seconded by Mr. Goldcutt: "That
8 the Report of the Water Committee be adopted."

9 Carried unanimously.

10 Health, Hall & Grounds Committee Report: "Your Committee
11 met on August 7th, 1916, and recommend:-

12 1. That the Provincial Board of Health be requested
13 to furnish a copy of the application of Rev. St. Fane-
14 edge re. cemetery site, together with particulars of
15 the location of the same.

16 Moved by Mr. Holdom, seconded by Mr. Green: "That the
17 Report of the Health, Hall & Grounds Committee be
18 adopted."

19 Carried unanimously.

20 Police, Light & Fire Committee Report: Your Committee
21 met on August 7th, 1916, and recommend:

22 1. That the location of two towers by the Western
23 Canada Power Co., on the southerly portion, D.L. 137,
24 as shown on drawing No. 2131, be approved.

25 Moved by Mr. Goldcutt, seconded by Mr. Holdom:

26 "That the Report of the Police Light & Fire Committee
27 be adopted."

28 Carried unanimously.

29 Board of Works Report: Your Committee met on
30 August 7th, 1916, and recommend:-

31 1. That the Estimate of Work for the two weeks
32 commencing August 7th, amounting to \$1,645,
33 be adopted.

34 2. That the Expenditure incurred during the two
35 weeks ended July 29th, amounting to \$14.00,
36 be approved.

37 3. That the Report of the Engineer on applications
38 be adopted.

39 Moved by Mr. MacDonald, seconded by Mr. Goldcutt:

40 "That the Report of the Board of Works, be adopted."

41 Carried unanimously.

42 Moved by Mr. MacDonald, seconded by Mr. Green:
43 "That the Agreement - Shell Company and Burnaby,
44 be signed by the Reeve and Clerk, and the

1 corporate seal be affixed thereto."

2 Carried unanimously.

3 Moved by br. Macdonald, seconded by br. Murray:

4 "That the Burnaby Temporary Loan No. 3. By-Law, 1916.
5 be introduced and read a first time."

6 Carried unanimously.

7 Moved by br. Macdonald, seconded by br. Murray:

8 "That the Burnaby Temporary Loan No. 3. By-Law, 1916.
9 do pass the first reading."

10 Carried unanimously.

11 Moved by br. Green, seconded by br. Boldicutt: That

12 the Burnaby Temporary Loan No. 3. By-Law, 1916 be
13 read a second time.

14 Carried unanimously.

15 Moved by br. Macdonald, seconded by br. Green:

16 "That the Burnaby Temporary Loan No. 3. By-Law, 1916.
17 do pass the second reading."

18 Carried unanimously.

19 Councillor Green requested a leave of absence
20 for two weeks.

21 Moved by br. Boldicutt, seconded by br. Macdonald:

22 "That leave of absence be granted to br. Green,
23 for two weeks."

24 Carried unanimously.

25 Moved by br. Boldicutt, seconded by br. Macdonald:

26 "That this Council do now adjourn."

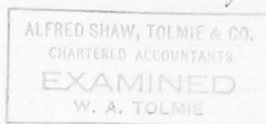
27 Carried unanimously.

28 Confirmed.

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Aug. B. Mc Fraser

Clk.