

1 Monday - September 25th. 1916.

2 A Regular Meeting of the Council was held at the
 3 Municipal Hall on Monday, September 25th. 1916, at 4
 4 O'clock p.m.

5 Present : - His worship Reeve Yaser.

6 Councillors Mac. Donald, Murray, Coldirett, Green, and Holdom.
 7 Moved by Cr. Mac. Donald, Seconded by Cr. Murray : - That the
 8 Minutes of the Meeting of September 11th. inst., be adopted
 9 and confirmed.

10 Carried unanimously.

11 Correspondence was received and dealt with, as follows : -
 12 City Clerk, Vancouver - re. Alien Enemies - enclosing copy of a
 13 resolution asking that all Alien Enemies in Canada be
 14 interned without delay.

15 Moved by Cr. Coldirett, Seconded by Cr. Holdom : - That this
 16 Council do endorse the resolution submitted by the
 17 City of Vancouver, and that a copy of the resolution,
 18 so endorsed, be forwarded to Lt. Col. Taylor, M.P.

19 Carried unanimously.

20 Miss. E. W. Johnson wrote, asking for details of the
 21 expenses of the Special Surveys.

22 Moved by Cr. Holdom, Seconded by Cr. Green : - That the required
 23 information be furnished, if possible.

24 An Amendment was

25 Moved by Cr. Coldirett, Seconded by Cr. Mac. Donald : - That
 26 the application be referred to the Corporation Solicitors for
 27 a report as to the present status of this Corporation in
 28 respect of the Special Surveys.

29 On the Amendment being put - Councillors Mac. Donald,
 30 Murray, Coldirett and Green voted in favour, and
 31 Councillor Holdom voted against.

32 The Amendment was therefore declared

33 Carried.

34 Ronald Smith wrote re. Blk. 5, D.L. 58, asking that this
 35 Council would approve of Blk. 5, D.L. 58 being put back
 36 into useage.

37 Moved by Cr. Mac. Donald, Seconded by Cr. Coldirett : - That
 38 this application be referred to the Municipal Engineer
 39 to report to the next meeting of the Board of Works.

40 Carried unanimously.

41 Committee Reports :

42 Finance Committee Report : - Your Committee met on
 43 September 18th. 1916, and recommend : -

1. That General Accounts, amounting to \$ 5,045.55, be paid.
2. That Wages, amounting to \$ 1,894.20, be paid.
3. That Salaries, amounting to \$ 2646.45, be paid.
4. That the action of the Reeve, in securing the admission of Lillian Mary Hall to Tranquille Sanatorium, be confirmed.
5. That the former resolution requiring the B.C.E.D.L. Co. to pay for the cost of work done at Edmonds, be confirmed.
6. That the Requisitions be confirmed.

Moved by Mr. Mac Donald, Seconded by Mr. Green: - "That the Report of the Finance Committee be adopted." Carried unanimously.

Water Committee Report:-

Your Committee met on September 18th. 1916, and recommend:-

1. That the Estimate of Work for the two weeks commencing September 25th., amounting to \$ 418.50, be adopted.
2. That the Expenditure incurred during the two weeks ended September 18th., amounting to \$ 100.00, be approved.
3. That the application for Water Service to Blk. S. S. D. L. & B., be not granted.
4. That the application of J. Cairns et. al. be referred back for further report as to the advisability of using 4" steel pipe, instead of 1" galvanised pipe.
5. That a Water Service be laid to Messrs. Seymour and Thomas, on Richmond Street.
6. That the application of H. W. Forbes for re-imbursement of cost of temporary main on Campbell Avenue, be not granted.

Moved by Mr. Murray. Seconded by Mr. Holdom: - "That the Report of the Water Committee be adopted." Carried unanimously.

Board of Works Report:

Your Committee met on September 18th. 1916, and recommend:-

1. That the Estimate of Work for the two weeks commencing September 15th., amounting to \$ 1490, be adopted.
2. That the Expenditure incurred during the two weeks ended September 9th., amounting to \$ 84.60, be approved.
3. That the Estimates for General Repairs in each Ward, amounting, together with estimate for work on Hastings-Barnet Road, in Wards 3, 4, and 5. to \$ 10990, be approved.
4. That the Wages of Municipal employees be increased to

the following amounts:-

Board of Works

Foremen \$ 5.00 per. day

Labourers \$2.80 "

Waterworks

Labourers \$2.80 per. day.

Moved by Mr. Collicutt, Seconded by Mr. Mac Donald:- "That the services of the engineer be loaned to the School Board, on the same terms and conditions as last year.

Moved by Mr. Collicutt, Seconded by Mr. Mac Donald:- "That the Report of the Board of Works be adopted."

Ccarried unanimously.

Mr. H. J. Baynton attended and addressed the Council with reference to the Alta Vista Post Office, and referred to a Petition which was being prepared, praying for the appointment of Ms Elizabeth Strain as post-mistress.

Moved by Mr. Collicutt, Seconded by Mr. Holdom:- "That the Reeve and the Clerk be a committee to investigate and report on this matter."

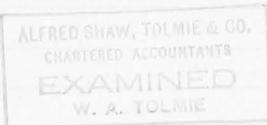
Ccarried

Mr. Green against.

Moved by Mr. Collicutt, Seconded by Mr. Mac Donald:- "That this Council do now adjourn to Saturday, October 4th. 1916, at 10.30 O'clock in the forenoon."

Ccarried unanimously.

Consigned.



Hugh M. Fraser

Reeve.