

Monday, August 28th. 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, August 28th. 1916, at 7.10 p.m.

Present:- His worship Reece Jones.

Councillors Mac.Donald, Coldicutt, Holdom, and Murray,
 Moved by Mr. Coldicutt, Seconded by Mr. Holdom:- "That the Minutes of the Meetings of August 14th. and 21st. insts. be adopted as written and confirmed;"

Carried unanimously.
 Correspondence was received and dealt with as follows:-

Solicitors - re. North Road and V.I. & E. Ry. enclosing copy of the Order No. 25260, of the Board of Railway Commissioners, herein.

Moved by Mr. Coldicutt, Seconded by Mr. Murray:- "That a Committee, consisting of the Reeve, with Mr. Mac.Donald and the Engineer be appointed to make arrangements for such further details as may be necessary."

Carried unanimously.

Inspector of Legal Offices re. Special Survey No. 3. advising that the Plans herein have been filed by the Surveyor, and suggesting that Blue Prints be deposited in the Land Registry Office, Vancouver, in addition to those deposited as required by statute.

Moved by Mr. Coldicutt, Seconded by Mr. Mac.Donald:- "That the letter be referred to the Corporation Solicitors to report"

Carried unanimously.

Committee Reports:

Finance Committee Report:- Your Committee met on August 21st. 1916, and recommend:-

1. That General Accounts, amounting to \$11,254.85, be paid.
2. That Pay Rolls, amounting to \$2066.50, be paid.
3. That Salaries, amounting to \$2,646.45, be paid.
4. That Tax Sale Refunds, amounting to \$249.45, be paid.
5. That the Requisitions be confirmed.

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

Carried unanimously.

Water Committee Report:-

Your Committee met on August. 21st. 1916, and recommend:-

1. That the Estimate of Work for the two weeks, commencing

- 1 August 28th., amounting to \$344.50, be adopted.
- 2 2. That the expenditure incurred during the two weeks
- 3 ended August 21st., amounting to \$45.04, be approved.
- 4 3. That the application of Peter Warren for water service to
- 5 Block 14, D.L. 162, be not granted.
- 6 4. That the application of Geo. Sparrow for water service to
- 7 Lot 2, Blk. 6, D.L. 124, be not granted.

8 Moved by Cr. Murray, Seconded by Cr. Holdom:—"That the

9 Report of the Water Committee be adopted.

10 Carried unanimously.

11 Police, Light and Fire Committee Report:-

12 Your Committee met on August 21st. 1916, and

13 recommend:-

- 14 1. That the application of James Gungeon for a Street
- 15 Light on Imperial St., be referred to the Engineer
- 16 to report.
- 17 2. That the application of Jas. Anderson, for a Street
- 18 Light at West Bernalby Station, be referred to the
- 19 Engineer to report.

20 Moved by Cr. Coldieutt, Seconded by Cr. Mac. Donald:- "That

21 the Report of the Police, Light & Fire Committee, be adopted.

22 Carried unanimously.

23 Board of Works Report:-

24 Your Committee met on August 21st. 1916, and

25 recommend:-

- 26 1. That the Estimate of Work for the two weeks commencing
- 27 August 28th., amounting to \$1580, be adopted.
- 28 2. That the expenditure incurred during the two weeks
- 29 ended August 15th., amounting to \$10.62, be approved
- 30 3. That the Engineer bring in an Estimate, at the next
- 31 meeting of the Board of Works, for cutting hills on
- 32 Hastings Street.
- 33 4. That the Councillor for each Ward, bring in an
- 34 Estimate of the most necessary work to be done in
- 35 his Ward for the balance of the year; at the next
- 36 meeting of the Board of Works.

37 Moved by Cr. Coldieutt, Seconded by Cr. Holdom:- "That the

38 Report of the Board of Works be adopted."

39 Carried unanimously.

40 Moved by Cr. Mac. Donald, Seconded by Cr. Coldieutt:- "That

41 this Council do now resolve into a Committee of the Whole,

42 with the Reeve in the Chair, to reconsider the Bernalby

43 Temporary Loan No. 3. By Law. 1916."

44 Carried unanimously.

1 Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt :- "That
2 the Committee do now rise and report the By Law
3 complete without amendment.

4 Carried unanimously.

5 Moved by Cr. Mac. Donald, Seconded by Cr. Murray :- "That the
6 Business, Temporary Loan, No. 3, By-Law, 1916, be read a
7 Third Time."

8 Carried unanimously.

9 Moved by Cr. Coldicutt, Seconded by Cr. Holdom :- "That the
10 Business, Temporary Loan, No. 3, By-Law, 1916, do pass the
11 Third Reading, that it be signed by the Reeve and the
12 Clerk, and that the Corporate Seal be affixed thereto."

13 Carried unanimously.

14 His Worship the Reeve nominated the following, as
15 Delegates to the Convention of the N. B. C. M. :-

- 16 The Reeve
- 17 Cr. Mac. Donald.
- 18 Cr. Coldicutt
- 19 The Clerk.

20 and intimated that the Committee would prepare data for
21 submission to the Executive, before September 11th. prox.

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23 Moved by Cr. Murray, Seconded by Cr. Holdom :- "That this
24 Council do now adjourn.

25 Carried unanimously.

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28 Confirmed



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