

Monday, January 3rd, 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, January 3rd, 1916, at 8 o'clock p.m.

Present: His worship Reeve Fraser.

Councillors Fauvel, Coldicutt, Mac Donald, Bevan, and Ward.
 Moved by Cr. Mac Donald, Seconded by Cr. Fauvel: "That the Minutes of the Meetings of December 20th. and 28th. 1915, be adopted as written, and confirmed."

Carried unanimously.

The Clerk reported that Cr. Murray had telephoned, asking to be excused from attendance, on account of the illness of Mr. Murray.

Moved by Cr. Bevan, Seconded by Cr. Ward: "That leave of absence be granted to Cr. Murray."

Carried unanimously.

Correspondence was received and dealt with as follows:—
 Solicitors - re. Seymour Creek - forwarding copy of protest sent to the Comptroller of Water Rights, against the application of the Britannia Mining and Smelting Co. Ltd. for a water record along the Intake on Seymour Creek.

Moved by Cr. Bevan, Seconded by Cr. Coldicutt: "That the letter be received and filed, and that the action of the Corporation Solicitors be endorsed."

Carried unanimously.

Solicitors - re. C. N. Ry. Assessment Appeal - forwarding copy of Notice of Appeal to Supreme Court of Canada herein.

Moved by Cr. Mac Donald, Seconded by Cr. Ward: "That the Corporation Solicitors be instructed to take such action herein as may be necessary to protect the interests of this Corporation."

Carried unanimously.

B. C. Telephone Co. - forward copy of Notice of intention to apply to the Dominion Parliament for an Act to incorporate the Western Canada Telephone Co.

Moved by Cr. Coldicutt, Seconded by Cr. Fauvel: "That this matter be referred to the Corporation Solicitors to report thereon."

Carried unanimously.

A. H. McNeill, K. C. re. North Road and V. V. & E. Ry. stating the proposals of the Company with reference to the proposed bridge and alterations to the North Road.

Moved by Cr. Bevan, Seconded by Cr. Ward: "That the letter be received and filed for future reference."

Carried unanimously.

1 Moved by Cr. Ward, Seconded by Cr. Coldicutt: - "That the
2 Clerk write to the Corporation of the District of Logueham,
3 and ask for verification or otherwise of the press report
4 of the decision of that Council in regard to this letter."

5 Carried unanimously.

6 Moved by Cr. Coldicutt, Seconded by Cr. MacDonald: - "That this
7 letter be referred to the Corporation Solicitor."

8 Carried unanimously.

9 Solicitor - re. Tucker Contracts and Royal Bank of Canada,
10 forwarding copy of award of S. S. Taylor, K. C. herein.
11 This award was in favour of the Royal Bank for \$3458.35.

12 Moved by Cr. Fauvel, Seconded by Cr. MacDonald: - "That the
13 amounts be paid as agreed, viz. \$3458.35 as awarded,
14 and \$50 half fee of Arbitrator."

15 Carried unanimously.

16 Committee Reports.

17 Finance Committee Report: - "Your Committee met on December
18 28th, 1915, and recommend:-

- 19 1. That General Accounts, amounting to \$403.14, be paid.
- 20 2. That Wages, amounting to \$1246.05, be paid.
- 21 3. That Indemnities, amounting to \$400, be paid (see Finance
22 Dec. 13th, 1915.)
- 23 4. That no action be taken in the matter of Certificates of
24 Delinquent Taxes.
- 25 5. That the Medical Practitioners be asked to co-operate in the
26 matter of admission of indigent patients to Hospitals, and
27 that a suitable form of order for admission be prepared.
- 28 b. That Mr. R. Lemore Clark be notified that this Council
29 have no power to alter the Assessment Roll after the Roll
30 has been confirmed by the Court of Revision.

31 Moved by Cr. Fauvel, Seconded by Cr. Ward: - "That the Report of the
32 Finance Committee be adopted."

33 Carried unanimously.

34 Water Committee Report:

35 "Your Committee met on December 28th, 1915, and
36 recommend:-

- 37 1. That the Estimate of Work for the two weeks commencing
38 January 3rd., amounting to \$215, be adopted.
- 39 2. That the Expenditure incurred during the two weeks ended
40 December 25th., amounting to \$329.50, be approved.

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

43 Carried unanimously.

44 Moved by Cr. Fauvel, Seconded by Cr. MacDonald: - "That the

1 Conveyance - Burnaby to the North Pacific Lumber Co. Ltd., of
 2 the old locations of the Hastings-Barnet Road in D. L. 213, and
 3 D. L. 214, be signed by the Reeve and Clerk, and the Corporate
 4 Seal be affixed thereto.

5 Carried unanimously.

6 The Reeve introduced Messrs. Jack Browne and John D'Imlof
 7 who had prepared and designed a Roll of Honour of Burnaby
 8 men serving overseas or in training for such service.
 9 The Roll, which comprised the names of some 350 men,
 10 was inspected by the Council.

11 Moved by Mr. Ward, Seconded by Mr. Bevan: - "That the thanks
 12 of this Council be tendered to Messrs. Browne and D'Imlof
 13 for the very pleasing piece of work which they have
 14 accomplished; which work reflects great credit upon its
 15 creators, and which will become historical in the
 16 records of Burnaby."

17 Carried unanimously.

18 Moved by Mr. Bevan, Seconded by Mr. Favvel: - "That space be
 19 reserved upon the walls of the Council Chamber for the
 20 purpose of hanging the Roll of Honour thereon."

21 Carried unanimously.

22 Moved by Mr. Coldicutt, Seconded by Mr. McE. Donald: - "That the
 23 Clerk with Messrs. Browne and D'Imlof, be a Committee to
 24 arrange for the Roll of Honour to be suitably framed."

25 Carried unanimously.

26 Moved by Mr. Favvel, Seconded by Mr. Bevan: - "That the
 27 Treasurer confer with the Clerk to obtain Tenders for printing
 28 the Annual Statement of Accounts, and award the work
 29 to the lowest tender."

30 Carried unanimously.

31 Moved by Mr. Coldicutt, Seconded by Mr. Bevan: - "That this
 32 Council do now adjourn until Monday, January 10th, 1916."

33 Carried unanimously.

34
 35 Confirmed

36 Hugh W. Fraser
 37 Reeve.

