

Tuesday January 8th 1924.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

Moved by Cons Parker & Watts,
That the minutes of the last regular meeting and of the special meeting held on the 4th inst be adopted as read.
Carried.

The Clerk reported that Mr L.A. Lewis had stated that he was now appointed to take charge of the Pacific Shingle Cos affairs, and that he would undertake to see that the amount due to the Municipality for Poll Taxes for the year 1923 was paid immediately funds were available, which would be probably about the end of March.

Moved by Cons Parker & Watts,
That Mr L.A. Lewis be asked to give the Council his personal guarantee that the sum of \$280.00 being the amount of Poll Taxes owing by the Pacific Shingle Co, would be paid not later than the end of April next.
Carried.

Moved by Cons Watts & Whiting,
That the matter of Water From Walker Road flooding Mr McCraiths property, be referred to the incoming Council.
Carried.

Moved by Cons "atts & Parker,
That the communication from the Dept of Public Works re Clarke Rd Account be received and filed.
Carried.

Moved by Cons Watts & Parker,
That the Clerk acknowledge the communication from Mrs Wright re Hospital A/C, and state that at no time had the Council any intention of pressing for payment of the A/C.
Carried.

Moved by Cons Watts & Whiting,
That the communication from Mr Stuart re water from North Road Flooding his property be acknowledged, in reply the Clerk state that the Council cannot accept any responsibility in the matter, and further the Council are informed that had there been a ditch on the Burnaby side of the North Rd, the flooding would not have occurred.
Carried.

Moved by Cons Parker & Macdonald,
That the communication from Mr Griswold re erection of a Portable Mill on D.L. 360 or 361, be referred to the incoming Council.
Carried.

Moved by Cons Whiting & Macdonald,
That Mrs D.A. Boileau's offer to become Tax Sale purchaser of Lots 4 & 5 of Lots 7 & 8 of Lots 64 & 111, for the upset price as at Last Tax Sale, plus interest be accepted.
Carried.

Moved by Cons Watts & Macdonald,
That Mr F. Kostih's offer to purchase Lots 9, 10, 11 & 12 of Block 1 of Lot 364 Map 1613, for the sum of \$150.00 be referred to the incoming Council, with the recommendation that it be accepted.
Carried.

Moved by Cons Parker & Macdonald,
That the matter of adjusting Water Rates on Clarke, Lake Como Austin & Brunette Rds be referred to the incoming Council.
Carried.

Moved by Cons Parker & Macdonald,
That the British Columbia Electric Ry Co's account of
\$29.25, re installation of Street light on Austin Rd
be paid.
Carried.

Moved by Cons Parker & Macdonald,
That the matter of dealing with the Water flowing
on to Mr Taylor's property from the Austin Rd, be
referred to the 1924 Council, and that it be recommended
that an allowance be made Mr Taylor to overcome the
trouble.
Carried.

Moved by Cons Macdonald & Parker,
That the annual meeting of the Council be held on Thursday
next at 7.30 P.M. in the Maillardville Picture Hall, and
that the Reeve be asked to secure the Hall.
Carried.

Moved by Cons Whiting & Parker,
That the Annual report be mailed to all Ratepayers in the
near vicinity.
Carried.

Moved by Cons Watts & Parker,
That Land Sale By-Law No 187 be reconsidered and finally
passed.
Carried.

Moved by Cons Macdonald & Girard,
That Land Sale By-Law No 187 be signed, sealed and
registered.
Carried.

Moved by Cons Watts & Parker,
That the Road Foreman's report for December be received
and filed.
Carried.

Moved by Cons Whiting & Macdonald,
That the Clerk communicate with the Municipal Inspector
and state that the failure of Port Coquitlam to pay
Interest due has placed this Municipality in an
embarrassing position, and that it is urgently requested
that he meet this Council in the very near future.
Carried.

Moved by Cons Whiting & Macdonald,
That Mr T. Robinson be paid the balance due on his
Road Contract, now complete; amounting to \$75.00
Carried.

The Reeve here thanked the Councillors for the way they
had supported the Chair during the past year, stating that
although they had not at all times agreed upon certain
matters, he felt satisfied that the business of the
Municipality had been conducted to the best of their
ability.

Moved by Cons Macdonald & Watts,
That the Council adjourn;
Carried.

W. Macdonald
Carried.

Moved by Cons Parker & Macdonald,
That the matter of adjusting Water Rates on Clarke, Lake Como
Austin & Brunette RAs be referred to the incoming Council.
Carried.

Thursday January 24th 1924.

Statuary Meeting held in the Municipal Hall at Maillardville at 7.30 P.M.

Present; Reeve elect R.C.Macdonald
Councillors elect E.Girard, W.H.Neelands, F.T.Hart
E.G.Walker and W.Whiting.

The Clerk as Returning Officer reported the result of the Municipal Election held on January 19th as follows:-

For Reeve	R.C.Macdonald	Total Votes	273	Elected
	H.H.Proulx		178	
For Councillor	E.Girard	"	253	Elected
	W.H.Neelands	"	222	"
	F.T.Hart	"	180	"
	E.G.Walker	"	175	"
	W.Whiting	"	138	"
	W.H.A.Parker	"	120	"
	F.C.Watts	"	120	"
	J.Jackson	"	117	"
	S.Lameureux	"	104	"
	A.Oxtoby	"	103	"
	R.Morrison	"	102	"
	B.T.Quadling	"	69	"
	F.C.Stanley	"	50	"
	H.Holroyd	"	47	"
For School Trustees	W.J.Scott		209	Elected
	R.Morrison		207	"
	S.Cockerill (Mrs)		197	"
	J.Foster		192	"
	J.W.Woodbury		180	"

R.Morrison being elected Police Commissioner for a two year term by acclamation.

The Minutes of the previous Council Meeting were then read

Moved by Cons Whiting & Walker,
That the minutes of the previous meeting be adopted as read.
Carried,

The Reeve then appointed the following Committees:-

- Finance, Con Neelands Chairman, with Con Hart & The Reeve
- Board of Works; Con Girard Chairman with the whole Council
- Fire & Light Con Hart, Chairman with Con Whiting and The Reeve,
- Water Con Whiting Chairman, with Con Walker and The Reeve.
- Health, Hall & Grounds Con Walker Chairman, with the Reeve.

Moved by Cons
Each of the Councillors thanked the Reeve for their appointments, and stated that they would endeavour to fill the positions to the best of their ability.

Thomasson
Hutchison
Moved by Cons Whiting & Neelands,
That the communications from the Mothers Assistance Dept re Mr Thomasson & Mr J.Hutchison be received, and that each be granted relief to the extent of \$10.00 per month as long as it is required.
Carried,

I.Russell
Moved by Cons Hart & Neelands
That the communication from Mr I.Russell re Road to his property (Block 4 of Lot 368) be referred to the Chm of the Board of Works for report.
Carried,

Sinking Funds Moved by Cons Neelands & Girard, That the various communications re Sinking Fund Investments be referred to the Finance Committee. Carried.

Municipal Inspector Moved by Cons Neelands & Hart, That the communication from the Inspector of Municipalities re meeting the Council for the purpose of discussing the position of the City of Port Coquitlam be received, and that it be left for the Reeve and Clerk to arrange the date of meeting. Carried.

Griswold Moved by Cons Whiting & Hart, That the matter of the installation of a portable Saw Mill referred to in the communication from Mr Griswold be referred to Con Girard for report. Carried.

Taylor Water Moved by Cons Hart & Walker That the matter of water flowing over Mr Taylors property be referred to laid over until the Council inspect the Roads. Carried.

McCraith Moved by Cons Neelands & Walker, That the matter of damage through Flood to Mr McCraith's referred to by Messrs Killam & Beck, be referred to Con Whiting for report. Carried.

Kostiha Moved by Cons Whiting & Neelands That Mr Kostiha's offer of \$150.00 for Lots 9, 10, 11 & 12 of Blk 1 of Lot 364, be accepted; he to be informed that the Council cannot undertake to improve the Road to same. Votes for Four (4) " Against One (1)

Fire Truck Chief Pare reported that the water jacket of Fire Truck had been cracked by the recent frost, and that the $\frac{1}{2}$ " Hose Nozle had been lost or mislaid.

Moved by Cons Neelands & Girard. That the Chief be authorised to have the necessary repairs made to the Fire Truck. Carried.

Water Rates Moved by Cons Neelands & Walker, That the water A-C from the Corporation of Burnaby for for the direct connection to the Burnaby North Road Water Main, be received, and that such connections be charged at the rate of \$1.00 per month payable six months in advance payable in January & July without further notice. Carried.

Water Rates Moved by Cons Neelands & Hart, That those connected to the Brunette, Austin, Clarke & Lake Como Roads Water Systems, be charged each \$3.00 for the three months ending March 30th 1924; and that the Chm of the Water Committee report as to the system of rates to be effective after that date. Carried.

St Light Con Hart gave notice that at the next regular meeting of the Council he would introduce a By-law to cover the purchase of Street light for the current year.

Temp Loan Con Neelands gave notice that at the next regular meeting he wished to introduce a Temporary Loan By-Law.

Finance Report Moved by Cons Neelands & Hart, That the report of the Finance Committee be received and accounts amounting to \$765.31 be paid when funds are available. Carried.

Court of
Revision

Moved by Cons Neelands & Walker,
That the whole Council sit as a Court of Revision of the
Assessment Roll for 1924, on February 8th at 10 A.M.
Carried.

Signing
cheques

Moved by Cons Neelands & Hart,
That the Reeve and Clerk be authorised to sign all cheques
and documents duly authorised and passed by the Council.
Carried.

Temp
Loan

Moved by Cons Neelands & Hart,
That Temporary Loan By-Law 1924, No 188 be read 1st
time by Title.
Carried.

By-Law No 188 declared read 1st time by Title.

Moved by Cons Girard & Walker,
That By-Law No 188 be read 2nd time.
Carried.

By-Law No 188 declared read 2nd time.

Moved by Cons Neelands & Whiting,
That By-La No 188 be read 3rd time clause by clause.
Carried.

Cons Whiting & Hart	That Clause 1 stands,	<u>Carried,</u>
" Neelands & Walker "	" 2 "	<u>Carried,</u>
" Hart & Girard "	" 3 "	<u>Carried,</u>
" Neelands & Whiting "	" 4 "	<u>Carried,</u>

Special
Meeting

The Reeve gave notice that a Special Meeting of the Council
would be held on Monday next at 11 P.M. for the purpose of
dealing with the Temporary Loan By-Law and arranging Finances.

Estimates

Moved by Cons Neelands & Walker,
That the Chm of the Fianance Committee and the Clerk be
instructed to prepare estimates of receipts and expenditures
for the current year as soon as possible.
Carried.

Relief

Moved by Cons Neelands & Whiting,
That the Clerk be authorised to grant Relief in respect to
urgent cases to the extent of \$15.00
Carried.

Purchase
supplies

Moved by Cons Hart & Walker,
That the purchase of ordinary necessary supplies be left
in the hands of the Reeve and Clerk.
Carried.

Board
of Works

Moved by Cons Neelands & Walker
That Con Girard be authorised to have any very necessary
repairs made in connection with the Board of Works.
Carried.

The Reeve gave notice that the first regular meeting of
the Council would be Monday February 4th at 7.30 P.M.
and thereafter every two weeks.

Moved by Cons Neelands & Hart,
That the Council adjourn.
Carried.

Ken Macdonald Reeve.

Monday January 28th 1924.

A Special Meeting of the Council was held in the Municipal Hall at Maillardville. B.C. at 11 P.M. for the purpose of completing Temporary Loan By-Law and dealing with Financial matters.

All present.

Moved by Cons Neelands & Hart,
That By-Law No 188 be reconsidered and finally passed.
Carried.

Moved by Cons Whiting & Walker,
That By-Law No 188 be signed sealed and registered.
Carried.

Moved by Cons Neelands & Walker,
That the Canadian Bank of Commerce be requested to place \$5000.00 to the credit of the Municipalities General A/C and that the Finance Committee sign a Note for that amount payable December 31st next with interest at 6 1/2%.
Carried.

Moved by Cons Walker & Neelands
That all Collections be paid into a special A/C at the Canadian Bank of Commerce for the purpose of retiring the old Temporary Loan.
Carried.

Moved by Cons Neelands & Walker,
That the Canadian Bank of Commerce be authorised to pay interest coupons due Feby 1st in connection with the 1892 Loan.
Carried.

Moved by Cons Hart & Neelands
That the meeting adjourn.
Carried.

Reeve.

Moved by Cons Hart & Walker,
That the purchase of ordinary necessary supplies be left in the hands of the Reeve and Clerk.
Carried.

Moved by Cons Neelands & Walker
That Cons Girard be authorised to have any very necessary repairs made in connection with the Board of Works.
Carried.

The Reeve gave notice that the first regular meeting of the Council would be Monday February 4th at 7.30 P.M. and thereafter every two weeks.

Moved by Cons Neelands & Hart,
That the Council adjourn.
Carried.

Reeve.

Monday February 4th 1924.

That Council met in the Municipal Hall at Maillardville at 7.30 P.M. all present.

Minutes

Moved by Cons Neelands & Walker,
That the minutes of the last regular meeting be adopted as read.
Carried.

Moved by Cons Walker & Girard,
That the minutes of the Special Meeting held on January 28th be adopted as read.
Carried.

Local
Imp
Water

Moved by Cons Whiting & Neelands,
That the Clerk write those who have petitioned for a Local Improvement Water System on portions of Marmont, Rochester & Nelson Roads stating that from information received, the Council are of the opinion that a number of the property owners are not now in favor of proceeding with the proposed scheme.
Carried.

Stuart
Flood

Moved by Cons Walker & Hart,
That the communication from Mr Stuart re Water from North Road flooding his property be referred to the Chairman/Reeve and Councillor Girard, for report.
Carried.

J. Whiting
Cedar

Moved by Cons Neelands & Walker,
That the offer of Con/Girard Mr J. Whiting to purchase Cedar on Lots in Dist Lot 356 owned by the Municipality be referred to Con Girard for report.
Carried.

Russell
Road

Moved by Cons Walker & Neelands
That the Clerk reply to Mr I. Russell stating that the Council regret they are unable to open the Road to his property in Lot 368 at the present time.
Carried.

Burnaby
St light

Moved by Cons Hart & Whiting,
That the communication from the Corporation of Burnaby re Street light on North Road near Great Northern Bridge be received and filed.
Carried.

Liquor
profits

Moved by Cons Hart & Walker
That in reply to the communication from the Liquor Control Board the Clerk state that he is informed that an adjoining Municipality had no deduction made from their share of Liquor profits, in spite of the fact that the Board conducted prosecutions in that District; and that it is thought that the deduction made should apply to them.
Carried.

Lomas
S. Walk

Moved by Cons Hart & Walker,
That the matter of lowering Side Walk and clearing Boulevard in front of Mr Lomas's Pitt River Rd, be referred to the Reeve and Chm of Board of Works for report.
Carried.

Wiring
Inspect'r

Moved by Cons Hart & Walker,
That Mr F. Usher be reappointed Wiring Inspector and that all connection fees be entered into the Municipal Books and that Mr Usher be paid by cheque.
Carried.

Moved by Cons Neelands & Girard,
That the communication from Odlum & Co re Bonds be referred to the Finance Committee.
Carried.

Moved by Cons Walker & Hart

B.C.E.R
Car
service

That the Reeve be asked to interview the B.C.E.R Co and endeavour to arrange a half-hourly Car Service night and morning on the Fraser Mills Car Line, and also regarding a Shelter near the Packing House.
Carried.

Con Girard reported that Mr J.W.Harris had offered to do minor repairs to Side Walks in the West end of the Municipality for the sum of \$15.00 per month.

Moved by Cons Walker & Whiting,

Harris
to repair
S.Walks

That Mr J.W.Harris's offer to do minor repairs to the West end Side Walks for the sum of \$15.00 per month be accepted.
Carried.

Moved by Cons Walker & Hart,

Grader

That the Chm of the Board of Works be authorised to have the necessary repairs made to the Grader.
Carried.

Moved by Cons Neelands & Girard,

McCraith
flood

That the Clerk inform Messrs Killam & Beck that the Council cannot accept any responsibility in connection with water flooding Mr McCraith's property, as the flooding was caused by excessive rainfall.
Carried.

Con Whiting reported that the Water consumers on Clarke & Lake Como Roads were all in favor of having Meters installed, but that in his opinion the Brunette & Austin Rd systems might continue on the flat rate for the time being.

Water
Meters

Moved by Cons Hart & Neelands,

That the report of Con Whiting re "Water Systems" be received, and that the matter of installing meters be laid over for the time being.
Carried.

Janitor

Con Walker reported that Mr E.C.Turney the present Janitor had asked that his duties be transferred to his Father.

Moved by Cons Neelands & Girard,

That Con Walker's report be received and that Mr Turney Sr be appointed Janitor in place of Mr E.C.Turney.
Carried.

Auditor

Moved by Cons Neelands & Hart,

That Mr S.Malcolmson be reappointed Auditor for the current year at a salary of \$100.00.
Carried.

M.H.O.

Moved by Cons Hart & Whiting,

That Dr B.Cannon be reappointed Medical Health Officer at the Salary of \$75.00
Carried.

Solicitor

Moved by Cons Walker & Neelands,

That Messrs McQuarrie & Cassady be reappointed Solicitors for the current year.
Carried.

P.Coq
Finance

Moved by Cons Neelands & Hart,

That the Finance Committee be authorised to meet Port Coquitlam Council in regard to Financial Matters between the Two Councils.
Carried.

By-Law
189

Moved by Cons Neelands & Girard,

That leave be given to introduce Land Sale By-Law No 189
Carried.

Moved by Cons Neelands & Hart,

That Land Sale By-Law No 189 be read 1st time by Title.
Carried.

By-Law No 189 declared read 1st time by Title.

Moved by Cons Whiting & Neelands,
That By-Law No 189 be read 2nd time.
Carried.

By-Law No 189 declared read 2nd time.

Moved by Con Walker & Girard,
That By-Law No 189 be read 3rd time clause by clause.
Carried.

Moved by Cons Neelands & Hart,
That Clause 1 of By-Law No 189 stands as read.
Carried.

St Light
By-Law

Moved by Cons Hart & Neelands,
That By-Law No 190 be read 1st time clause being a By-Law
authorising the Council to purchase Light for lighting
the Streets of the Municipality for the current year.
Carried.

By-Law No 190 declared read 1st time. by Title.

Moved by Cons Whiting & Neelands,
That By-Law No 190 be read 2nd time.
Carried.

By-Law No 190 declared read 2nd time.

Moved by Cons Neelands & Walker,
That By-Law No 190 be read 3rd time clause by clause.
Carried.

Moved by Cons Walker & Hart That Clause 1 stands, Carried.
" " Hart & Girard " " 2 " Carried.
" " Walker & Neelands " " 3 " Carried.

Police
phone

Moved by Cons Hart & Whiting,
That the matter of changing the Phone in the Chief's
house be referred to the Police Commissioners.
Carried.

Finance
report

Moved by Cons Neelands & Hart,
That the report of the Finance Committee be received and
accounts amounting to \$1937.97 be paid.
Carried.

Moved by Cons Hart & Whiting,
That the Council adjourn.
Carried.

Robert D. Reeve
Reeve.

Friday February 8th 1924.

Reeve R.C. Macdonald, Councillors W.H. Neelands, E. Girard
E.G. Walker, W. Whiting & F.T. Hart, sat as a Court of
Revision of the Assessment Roll for 1924, at the
Municipal Hall Maillardville. B.C. at 10 A.M.

MR McSpadden appealed on behalf of his Mother (Mrs
M. McSpadden, against the Assessment of Lots 374 & 378.

Moved by Cons Neelands & Girard,
That Lots 1 to 7 of Block 1 of Lot 378 Map 3467 and
a seven acre portion of Lot 378 be reduced to \$175.00
per acre, and that the Assessment on remainder of Mrs
McSpadden's property stands.

Carried.

Mr Bateman appealed on behalf of G.P. Rly Co

Moved by Cons Neelands & Walker,
That Canadian Pacific Railway Assessments be reduced
as follows:- Main Line \$5280.00 per mile; Branch Line
\$4000.00 per Mile; Spurs and Sidings \$2000.00 per mile.

Carried.

Mr Jenkins appeared on behalf on The Franco Canadian
Corporation.

Moved by Cons Walker & Neelands,
That the Assessment of property owned by The Franco
Canadian Corporation stands.

Carried.

Moved by Cons Neelands & Walker,
That the Assessments of Great Northern Railway Co
be the same as for Canadian Pacific Railway Co.

Carried.

Moved by Cons Walker & Whiting,
That the Assessment on the 7 acre portion of Lots
65 & 66 owned by Mr T. Wesley, stands.

Carried.

Moved by Cons Neelands & Whiting,
That the Assessment on Blk 29 of Secs 11, 12 & 14 Tps 39
owned by A.H. Fello; stands.

Carried.

Moved by Cons Walker & Neelands,
That the Assessment on Lots in Blk 5 of Lots 64 & 111
owned by Mr Escott, stands.

Carried.

Moved by Cons Whiting & Girard.
That the Clerk notify Mr Lochin that Improvements are
not taxed, and that the assessment of same on property
owned by him are considered to be about fair.

Carried.

Moved by Cons Neelands & Whiting,
That the Assessment of Part of Lots 65 & 66 owned by
Messrs Mark & Bacchus, stands.

Carried.

Moved by Cons Whiting & Walker,
That the Assessment of Improvements on Block 30 Of Lot
109 be increased to \$2500.00

Carried.

Moved by Cons Whiting & Neelands,
That the Assessment of Lot B of Lot 111 owned by
Mr G.E. Stewart stands.

Carried.

Moved by Cons Whiting & Walker,
That the Assessment on property owned by Mrs Mounce
stands.
Carried.

Moved by Cons Walker & Neelands,
That the Assessment on Lot 32 of Sec 12 Tp 39 owned
by Mr J.B.Hunter, be reduced to \$50.00 per acre.
Carried.

Moved by Cons Walker & Neelands,
That the Assessment on Lots 112 & 113 owned by the
Inman Estate, be reduced to \$140 per acre.
Carried.

Moved by Cons Neelands & Girard,
That the Assessment on property owned by Messrs
L.N.McKechnie & E.E.Rand remain.
Carried.

Moved by Cons Neelands & Walker,
That the Assessment on Block 30 of Sec 12 Tp 39 owned
by Mrs Boyd be reduced to \$50.00 per acre.
Carried.

Moved by Cons Neelands & Girard,
That the Clerk be instructed to make the Assessments
alterations, to conform with the decisions of the Court
of Revision.
Carried.

Moved by Cons Neelands & Whiting,
That the Court adjourn.
Carried.

Reeve.

minutes

minutes

minutes

minutes

minutes

minutes

minutes

minutes

minutes

Monday February 18th 1924

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

- Minutes Moved by Cons Hart & Walker,
That the minutes of the previous meeting be adopted as read.
Carried.
- Quadling Moved by Cons Neelands & Hart,
ditches That the communication from Mr B. Quadling, offering to clean the ditches of the Municipality by contract, be received and laid on the Table for further consideration.
Carried.
- Parkin- Mr Parkinson attended the meeting and requested the Council son to deepen the ditch in front of his property on Walker to prevent same overflowing, and asked what kind of a proposition the Council would consider in regard to a more permanent culvert.
Carried.
- Moved by Cons Girard & Hart,
That the Council as a whole inspect the Walker Rd ditch when the Roads are inspected.
Carried.
- Macdon- Mr Dan Macdonald attended the meeting and asked the Council ald school to improve the condition of School House Rd, leading to his Hse Rd property.
Carried.
- Moved by Cons Whiting & Walker,
That the portion of School House Rd mentioned by Mr Macdonald be looked over by the Chm of the Board of Works, he to report Girard, on same.
Carried.
- Holroyd Moved by Cons Neelands & Hart,
That the communication from Mr H. Holroyd re Ward System be received and filed.
Carried.
- Munday Moved by Cons Hart & Whiting,
Rd That the communication from Mr G. Stewart re Munday Road be referred to the Chm of the Board of Works.
Carried.
- Russell The Reeve reported that he had inspected the Road allowance to Mr Russell's property in East $\frac{1}{2}$ of Lot 368, and found as reported by Con Girard that it would be a very expensive proposition to open same; he had however interviewed the new purchaser Mr Cookson, who was building there, and had agreed to supply him with a horse for as much of a day as may be necessary to get in his furniture and belongings.
Carried.
- Moved by Cons Neelands & Whiting,
That the action of the Reeve regarding Mr Russell's property be approved.
Carried.
- School Moved by Cons Walker & Girard,
estimates That the ordinary and extraordinary estimates of the School Board for the year 1924, amounting to \$15,840.00 be accepted.
Carried.
- McCraith Mr McCraith attended the meeting asking the Council to take immediate action regarding water flooding his property, referred to in the communications from Messrs Killam & Beck.

- McCraith Moved by Cons Walker & Hart,
That Mr McCraith be given the use of a Team for one day
without prejudice, in settlement of his claim for damage
by water flooding his property.
Carried.
- Liquor Moved by Cons Neelands & Walker,
That the communication from the Liquor Control Board, re
deduction made from Liquor profits be received and filed.
Carried.
- D.L.360 Moved by Cons Hart & Walker,
That the communication from Messrs Phipps & Cosgrove re
Timber removed from their clients property in D.L.360
be referred to Con Girard for report.
Carried.
- Church Moved by Cons Hart & Walker,
That in reply to the communication from Rev'd de Mestre re
Church Square, the Clerk state that the matter referred to
will be inspected with the Roads in the near future.
Carried.
- Truck Moved by Cons Hart & Neelands,
Wheels That Mr Letts offer of \$15.00 for the old Fire Truck wheels
and carriage be accepted.
Carried.
- Hammond Moved by Cons Whiting & Girard,
pasture That Mr Hammond be allowed to rent Pasture on Municipal
land in Sec 8 Tp 40, for the current year at the rate of
\$5.00 per month, subject to cancellation at any time.
Carried.
- Road Moved by Cons Walker & Hart,
Tax That the Road Tax By-Law be enforced this year.
Carried.
- B.C.E.R The Reeve reported that he had interviewed Mr Elson of the
Shelter B.C.E.Rly Co, who had agreed to erect a shelter near Packing
House on Pitt River Rd, on New Westminster side of the
Brunette, if the City would agree to same. But that the
traffic would not at the present time warrant additional
Car Service.
Carried.
- Moved by Cons Neelands & Girard,
That the communication from City of New Westminster re
Shelter near Packing House, be received, they be thanked
for the privilege afforded, and that a copy of the letter
be forwarded to the B.C.E.R Co asking them to proceed in
the matter.
Carried.
- Meeting Moved by Cons Hart & Walker,
Port C. That the communication from the City of Port Coquitlam
re meeting this Council be received, and that as many of the
Council as are able, attend their meeting on Tuesday next
at 8.30 P.M.
Carried.
- 1941 The Clerk reported that a Client of the Canadian Bank of
Debs Commerce had offered Two, One thousand Dollar 1941 Coquitlam
Bonds at 90.50.
Carried.
- Moved by Cons Neelands & Walker,
That the offer of Two Onethousand Dollar 1941 Coquitlam
Bonds at 90.50 be accepted, and payment for same be made from
Carried. 1941 Sinking Fund.
- Moved by Cons Neelands & Walker,
That \$7000.00 of 1941 Coquitlam Bonds be purchased from
V.Odlum & Co at 91.75, payment for same be made from the
1941 Sinking Fund.
Carried.

Moved by Cons Whiting & Hart,
That the communication from the Municipal Review be
received and filed.
Carried.

Postal Del Moved by Cons Walker & Hart,
That the petition for a Postal Delivery Service be
received, and that same be forwarded to the Post Office
Inspector, and request him to take action in the matter.
Carried.

Whiting Cedar Con Girard reported that he had inspected the Cedar on
portion of Lot 356 owned by the Municipality, he found
there was very little Cedar, but what there is would be
useful to the Municipality, and recommended that same
be kept.

Moved by Cons Neelands & Girard,
That Mr J. Whiting be notified that the Council cannot
accept his offer to purchase Cedar on portion of Lot 356,
as it may be required for Municipal purposes.
Carried.

Stewart flood damage The Reeve reported that he with Con Girard had inspected
Mr Stewart's property claimed to be damaged by flooding
and they found very little damage, and did not consider the
Municipality responsible.
They had also inspected the Boulevard and Side Walk in
front of Mr Loma's on Pitt River Rd, and recommended that
this matter be laid over until later in the year.

Moved by Cons Hart & Girard,
That the reports of the Reeve be received.
Carried.

Slash brush Moved by Cons Hart & Walker,
That the Chm of the Board of Works be authorised to have
all brush slashed on Municipal Boulevards, burned and that
the Fire Warden be asked to see that all slashings that
may be considered fire hazards are burned.
Carried.

Bernatchey The Reeve reported that Mr Bernatchey living on a Road off
Pitt River Rd, West of Blue Mtn Rd, had requested that the
Road be graded, he recommended the matter be laid over for
the time being, until August or September.

Moved by Cons Whiting & Walker,
That the report of the Reeve be adopted.
Carried.

Water Meters Moved by Cons Whiting & Hart,
That Water Meters be installed on Lake Como and Clarke Rds.
Carried.

Wash'g machine Moved by Cons Girard & Walker,
That the Rate for Washing machines be Twenty five cents
per month, from April 1st next.
Carried.

Water rate Moved by Cons Walker & Whiting,
That any water connections be closed if the rate is six
months in arrear, after 10 days notice has been given.
Carried.

Moved by Cons Neelands & Girard,
That Land Sale By-Law No 189 be reconsidered and finally
passed.
Carried.

Moved by Cons Whiting & Walker,
That By-Law No 189 be signed sealed and registered.
Carried.

Moved by Cons Whiting & Walker,
That Street light By-Law No 190 be reconsidered and finally
passed,
Carried.

Moved by Cons Neelands & Girard,
That Street light By Law No 190 be signed sealed and registere
Carried.

Finance report Moved by Cons Neelands & Walker,
That the report of the Finance Committee be received and
accounts amounting to \$ be paid.
Carried.

Burnaby Water Agt Moved by Cons Whiting & Neelands,
That the Water Agreement with the Corporation of Burnaby
covering the purchase of Water for Rochester, Clarke & Lake
Como, Austin, and Brunette Roads Water Systems be signed
and sealed by the Reeve and Clerk.
Carried.

Telephone pole Moved by Cons Whiting & Walker,
That the Clerk be instructed to ask the British Columbia
Telephone Co what the cost would be to change the location
of a Pole on Pipe Line Rd, in front of Mr Tuffley's.
Carried.

Girard Timber Moved by Cons Walker & Hart,
That Con Girard be allowed to take Timbers from Rochester
Rd for the purpose of cribbing Bank in front of his
property at Maillardville. B.C.
Carried.

Dog tax Moved by Cons Walker & Whiting,
That all resident property owners be notified that Dog
Taxes are payable at the Municipal Hall on or before the
1st of August.
Carried.

Road & Poll tax Moved by Cons Whiting & Neelands,
That the Police Collect Road and Poll Taxes as usual
providing the Police Commissioners are agreeable.
Carried.

Indemnity Con Neelands gave notice that at the next regular meeting
of the Council he would introduce an Indemnity By-Law
for the purpose of indemnifying the Reeve and Councillors
in respect to their attendance at meetings of the Council.

Blacksmith's outfir Moved by Cons Neelands & Whiting,
That the Police Commissioners be informed that the Council
do not care to dispose of the Blacksmith's outfir.
Carried.

Police est Moved by Cons Walker & Neelands,
That the estimates of the Police for the year 1924,
amounting to \$2450.00 be approved.
Carried.

Hall est Moved by Cons Hart & Neelands,
That the estimates for the Hall and Grounds for the year
1924 amounting to \$655.00 be approved.
Carried.

Moved by Cons Walker & Hart,
That the Council adjourn.
Carried.

Reeve.

Monday March 3rd 1924.

The Council met in the Municipal Hall at Maillardville.
at 7.30 P.M.

All present.

Moved by Cons Neelands & Walker,
That the minutes of the previous meeting be adopted as read.
Carried.

Moved by Cons Whiting & Hart,
That the communication from Mr Beale requesting a crossing
in front of his property on Blue Mtn Road, be referred to
the Chm of the Board of Works with power to act.
Carried.

Moved by Cons

A communication from the Secretary of the Vancouver to
Agassig Good Roads League, giving notice of a meeting to
be held at Fort Moody on the 29th ult was read.

The Reeve reported that he with Councillor Walker had
attended the meeting, which was very representative,
the object of the meeting was to get Government assistance
in the completion of the Hastings Barnet Road, and
endeavour to get the classification of the through Road
changed to a primary highway, he had stated that he favored
the Pitt River Road, but the majority of the delegates thought
otherwise.

Moved by Cons Hart & Walker,
That Mr J. Johnson's offer to purchase 500 old bricks from
the Municipality for \$5.00 be laid over until next meeting,
in the meantime the Clerk endeavour to get in touch with
Mr Fekter, who paid a deposit on account of purchasing the
property.
Carried.

Moved by Cons Whiting & Walker,
That the matter of a Road to Mr Dan Macdonald's in D.L. 367
off the School House Rd be referred to the Chm of the Board
of Works with power to expend not more than \$100.00 on same.
Carried.

Mr S.D. Taylor attended the meeting and asked the Council
if they had arrived at any decision regarding the water
from Austin Rd flowing over his property.

The matter was discussed, and Mr Taylor was told that the
Council did not feel justified in taking any action, as
it is of the opinion that the water is following its natural
course.

Quotations for $\frac{1}{2}$ inch Water Meters were read.

Moved by Cons Whiting & Neelands,
That Fourteen (14) $\frac{1}{2}$ inch Watch Dog Water Meters be purchased
from Robertson-Godson Co at \$14.85 each, the price to
include couplings.
Carried.

The Reeve suggested that the matter of lower Electric
light & power rates be taken up with the B.C.E. Rly Co.

Moved by Cons Hart & Girard.
That the Clerk write to ask the B.C.E. Rly Co if this
Municipality is to be included in the area in which a
reduction is about to be made in the Electric Light and
power rates.
Carried.

The Reeve reported that he had this day attended a Meeting of New Westminster Board of Trade, and had their assurance of support, in respect to obtaining Government assistance in the matter of repairs required to Pitt River Road.

Moved by Cons Hart & Girard,
That the matter of Pitt River Road and communicating with the Dept of Public Works, be left in the hands of the Reeve.
Carried.

Moved by Cons Hart & Neelands,
That the Royal Columbian Hospital be paid \$250.00 on account and St Mary's Hospital the sum of \$100.00.
Carried.

Moved by Cons Hart & Whiting,
That the matter of collecting Hospital Accounts due to the Municipality be left in the hands of the Finance Committee to deal with as they may think fit.
Carried.

Con Whiting gave notice that at the next regular meeting of the Council he would introduce a By-Law in respect to controlling the handling of explosives, as is provided by Section 143 of Sec 54 of the Municipal Act.

Moved by Con Walker & Neelands,
That the matter of removing the stump which the whole Council looked at recently on First Avenue, and of ditching required be referred to the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Whiting & Hart,
That the matter of clearing Lane, putting crossing in Side-Walk and culvert over ditch, adjoining Mr Amero's on Marmont Rd be referred to the Chm of the Board of Works, with power to act, providing the cost of work does not exceed the sum of \$30.00.
Carried.

Moved by Cons Hart & Walker,
That the Chm of the Board of Works be authorised to have a protection rail placed in front of Ravine on Pitt River Rd near Mr W. Higgins.
Carried.

Moved by Cons Hart & Whiting,
That the matter of ditching near Mr Foort's on Marmont Rd and on Cartier St, East, be referred to the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Walker & Hart,
That the Roman Catholic Church Committee be informed that that this Council will pay the sum of \$100.00 towards clearing and grading Boulevards on Church Square, later in the year.
Carried.

Moved by Cons Whiting & Neelands,
That the Chm of the Board of Works be authorised to expend the sum of \$25.00 for the purpose of improving the Munday Rd to Mr Stewarts property.
Carried.

Moved by Cons Neelands & Girard,
That a substantial sign be placed at Junction of Austin & Marmont Roads, directing to Maillardville & Port Coquitlam and a sign on upper side of Austin Rd, stating that there is no through Road. And that School House Rd be blocked at top of steep Hill.
Carried.

Moved by Cons Walker & Hart,
That the communication from Mr Winters re Ditch through

his property for the purpose of draining McIntosh Rd be received, and that the matter be referred to the Chm of the Board of Works with power to act.

Carried.

Moved by Cons Hart & Neelands,

That Mr Markinsons offer to supply material for a concrete culvert in front of his property on Walker Rd be accepted, the Council to supply necessary labor.

Carried.

The Clerk reported that Mr A. Jackson was much in arrears with payments due on account of property he has agreed to purchase from the Municipality.

Moved by Cons Hart & Walker,

That the Chm of the Board of Works thoroughly examine the Side Walk on Pitt River Rd, East of Mr Brehaut's, and report as to cost of repairs at the next meeting of the Council.

Carried.

Moved by Cons Neelands & Girard,

That Indemnity By-Law No 191 be read 1st time by Title.

Carried.

By-Law No 191 declared read 1st time by Title.

Moved by Cons Whiting & Hart,

That By-Law No 191 be read 2nd time.

Carried.

By-Law No 191 declared read 2nd time.

Moved by Cons Neelands & Hart,

That By-Law No 191 be read 3rd time clause by clause.

Carried.

Moved by Cons Neelands & Whiting,

That Clause 1 of By-Law 191 stands as read.

Carried.

Moved by Cons Hart & Neelands

That Sub Clause B of Clause 2 of By-Law 191 be amended to read "A sum sufficient to pay each Councillor of the Corporation as indemnity for their attendance at the meetings of the Council and of Committee meetings not exceeding Two Hundred Dollars per annum."

Carried.

Moved by Cons Neelands & Walker,

That Clause 2 of By-Law 191, stands as amended; Carried.

Moved by Cons Neelands & Hart,

That Clause 3 of By-Law 191 stands as read.

Carried.

Moved by Cons Hart & Walker,

That Clause 4 of By-Law 191 stands as read.

Carried.

Moved by Cons Walker & Hart,

That the estimates of receipts & expenditures as presented by the Chm of the Finance Committee amounting to \$50,670.00 be accepted.

Carried.

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a Revenue By-Law.

Moved by Cons Whiting & Hart,

That in future the wages paid for Teams & Teamsters be at the rate of \$8.00 per day of 8 hours.

Carried.

Moved by Cons Neelands & Hart,

That the report of the Finance Committee and accounts amounting to \$1579.55 be paid.

Carried.

Moved by Cons Hart & Whiting, Monday March 17th 1924.
That the Council adjourn,
Carried. The Council met in the Municipal Hall at 7.30 P.M.

All present.

Reeve
Ben McDonald

Moved by Cons Hart & Whiting, That the minutes of the previous meeting be adopted as read.
Carried.

Moved by Cons Whiting & Neelands, That the plan of proposed telephone pole line on Walker Rd be approved; poles to be located 8 feet from the property line.
Carried.

Walker Rd poles

Moved by Cons Hart & Neelands, That this Council endorse the resolution submitted by the City of North Vancouver, asking the Government to pass the proposed "Town Planning" Act.
Carried.

North Vancouver Town Planning

Moved by Cons Neelands & Walker, That the communication from the B.C. Telephone Co stating that the cost to change the location of a pole near Mr. Tuffey will cost the sum of \$75.00, be received, and that Mr. Tuffey be notified that the Council think the cost too much for the benefit that would be derived.
Carried.

Tel pole near Tuffey

Moved by Cons Whiting & Hart, That the communication from the B.C.E.R.Co re blasting on Lake Como Road be received, and they be informed that the Council are taking steps to avoid a similar future occurrence if possible.
Carried.

B.C.E.R. Blasting

Mr. Muirhead attended the meeting and reported that the foot bridge on South side of Austin Rd was dangerous and that side walk near Austin & North Rd corner was in bad condition, he also enquired regarding pole & road taxes.

Muirhead

Moved by Cons Whiting & Walker, That the matter of Side Walks referred to by Mr. Muirhead be referred to the Com of the Board of Works with power to act.
Carried.

Mr. E. Turney attended the meeting asking how many of the petitioners for a local improvement Water Scheme for portions of Belmont, Rochester & Nelson Roads had notified the Council that they were not now in favor of the scheme, and stated that he had recently interviewed most of the petitioners and found that they were still quite agreeable for the scheme to go ahead; and on his and their behalf requested the Council to proceed in the matter.

Turney Water scheme

Moved by Cons Neelands & Hart, That all correspondence and papers in connection with the Water Scheme referred to by Mr. Turney, be laid on the table for consideration of the Council.
Carried.

Mr. Geo Morrison attended the meeting stating that in his opinion the cut in teamsters wages passed at the last meeting of the Council was too severe, owing to the fact that the cost of upkeep for a team was still very high.

Team wages

Monday March 17th 1924.

The Council met in the Municipal Hall at Maillardville at 7. 30 P.M.

All present.

Moved by Cons Hart & Walker,
That the minutes of the previous meeting be adopted as read.
Carried.

Walker
Rd
Poles

Moved by Cons Whiting & Neelands,
That the Plan of proposed Telephone Pole Line on Walker Rd be approved; Poles to be located 8 feet from the property line.
Carried.

North
Vanc'r
Town
Planning

Moved by Cons Hart & Neelands,
That this Council endorse the resolution submitted by the City of North Vancouver, asking the Government to pass the proposed Town Planning Act.
Carried.

Tel Pole
near
Tuffley

Moved by Cons Neelands & Walker,
That the communication from the B.C. Telephone Co stating that the cost to change the location of a Pole near Mr Tuffley's will cost the sum of \$75.00, be received, and that Mr Tuffley be notified that the Council think the cost too much for the benefit that would be derived.
Carried.

B.C.E.R
Blasting

Moved by Cons Whiting & Hart,
That the communication from the B.C.E.R.Co re blasting on Lake Como Road be received, and they be informed that the Council are taking steps to avoid a similar future occurrence if possible.
Carried.

Muirhead

Mr Muirhead attended the meeting and reported that the Foot Bridge on South side of Austin Rd was dangerous and that Side Walk near Austin & North Rd corner was in bad condition, he also enquired regarding Poll & Road Taxes.

Moved by Cons Whiting & Walker,
That the matter of Side Walks referred to by Mr Muirhead be referred to the Chm of the Board of Works with power to act.
Carried.

Turney
Water
scheme

Mr E. Turney attended the meeting asking how many of the petitioners for a Local Improvement Water Scheme for portions of Marmont, Rochester & Nelson' Roads had notified the Council that they were not now in favor of the scheme, and stated that he had recently interviewed most of the petitioners and found that they were still quite agreeable for the scheme to go ahead; and on his and their behalf requested the Council to proceed in the matter.

Moved by Cons Neelands & Hart,
That all correspondence and papers in connection with the Water Scheme referred to by Mr Turney, be laid on the Table for consideration of the Council.
Carried.

Teams
wages

Mr Geo Morrison attended the meeting stating that in his opinion the cut in Teamsters wages passed at the last meeting of the Council was too severe, owing to the fact that the cost of upkeep for a Team was still very high.

Teams wages Moved by Cons Hart & Walker, That the motion passed at the last meeting of the Council regarding wages of Teams and Teamsters be recinded, and that in future such wages be at the rate of \$9.00 per day of 8 hours, to apply from the 18th inst. inst. Votes for Three (3) " Against Two (2) The Motion declared carried,

F.R.Rd Brun'te Bridge Moved by Cons Whiting & Walker That the Chm of the Board of Works look into the matter of danger point near Brunette Bridge on Pitt River Rd referred to by the Chf of Police, and report as to cost of work required at the next meeting of the Council. Carried,

Team Read North Rd Mr J. Corbett attended the meeting and requested the Council to provide a roadway for Team hauling between Brunette River Bridge & Railway Bridge on North Rd, Carried. Moved by Cons Neelands & Hart, That the matter referred to by Mr Corbett be referred to the Chm of the Board of Works for report. Carried,

Cawston A communication was read from Mr Cawston, asking what action the Council had decided to take in regard to his request for a Ditch on Lane on the North side of his property on Walker Rd, " " " " " " " " " " Moved by Cons Neelands & Whiting, That Mr Cawston be informed that the Council cannot see fit to construct a ditch on Lane referred to, as it would not benefit the Walker Rd, the Walker Road ditch will however be improved. Carried,

Miller Timber Moved by Cons Whiting & Walker, That the communication from Mr Miller re Timber in the East end of the Municipality be received, and that the matter of preparing and completing an agreement for the sale of same be left in the hands of the Reeve and the Finance Com. to deal with. Carried,

Singer Timber Con Girard reported that Mr F.M. Singer had offered to purchase Timber on Dist Lot 364 at the rate of \$2.00 per one thousand feet. Moved by Cons Walker & Hart, That Mr Singers offer to purchase Timber on D.L.364 at \$2.00 per Thousand ft, Shingle Bolts at \$1.00 per Cord and Poles at 2¢ per foot be accepted, and that terms and details of Agreement be left in the hands of the Reeve. Carried,

Ehipps Cosgrove Moved by Cons Neelands & Whiting, That Messrs Ehipps & Cosgrove be informed that after investigation this Council is satisfied that the Timber it has been paid for from Dist Lot 360 was taken from Municipal property. Carried,

Higgins & Trombley Con Walker reported that he had been requested by Mr W. Higgins and by Mr Trombley, to bring up the question of grading the Boulevards in front of their properties; and asked if it was the intention of the Council to do any work of this nature .

Moved by Cons Hart & Whiting, That Mr Higgins & Mr Trombley be informed that the Council regret they have no funds available for grading Boulevards at the present time. Carried,

S. Walk
P.R. Rd

Con Girard reported that he estimated it would cost from \$250.00 to \$300.00 to repair the Side Walk on Pitt River Rd east of Mr Brehaut's.

Moved by Cons Walker & Hart,
That Con Girard's report be received and that the matter be laid over for the time being.
Carried.

Blasting
By-Law

Moved by Cons Whiting & Hart,
That Blasting regulation By-Law No 192 be read 1st time by Title.
Carried.

By-Law No 192 ~~be read 1st time~~ declared read 1st time.

Moved by Cons Neelands & Walker,
That By-Law No 192 be read 2nd time.
Carried.

By-Law No 192 declared read 2nd time.

Moved by Cons Whiting & Walker,
That By-Law No 192 be read 3rd time clause by clause.
Carried.

Moved by Cons Neelands & Hart	that Clause 1 stands,	Carried
" " " Walker & Whiting	" " 2	" "
" " " Hart & Neelands	" " 3	" "
" " " Walker & Neelands	" " 4	" "
" " " Hart & Walker	" " 5	" "
" " " Walker & Hart	" " 6	" "
" " " Neelands & Whiting	" " 7	" "
" " " Neelands & Hart	" " 8	" "

Indemn
By-Law

Moved by Cons Neelands & Girard,
That Indemnity By-Law No 191 be reconsidered and finally passed.
Carried.

Moved by Cons Whiting & Walker,
That Indemnity By-Law No 191 be signed sealed and registered
Carried.

Revenue
By-Law

Moved by Cons Neelands & Walker,
That Revenue By-Law No 193 be read 1st time by Title.
Carried.

By-Law No 193 declared read 1st time by Title.

Moved by Cons Walker & Neelands,
That By-Law No 193 be read 2nd time.
Carried.

By-Law No 193 declared read 2nd time.

Moved by Cons Hart & Walker	That Clause 1 stands	Carried
" " " Walker & Whiting	" " 2	" "
" " " Neelands & Hart	" " 3	" "
" " " Walker & Neelands	" " 4	" "
" " " Neelands & Walker	" " 5	" "
" " " Neelands & Hart	" " 6	" "

Water
Main

Moved by Cons Whiting & Walker,
That the Clerk be authorised to secure another length of old 14" water Main from the City of New Westminster if possible
Carried.

Hospital
A/C

Con Neelands reported that the Finance Committee had gone into the matter of Hospital Accounts payable to the Municipality and were of the opinion that some were well able to pay, and recommended that they be given a final notice by the Clerk, after which if no action was taken, advised that they be put in the hands of a collecting Agency.
Carried.

Hospital A/C Moved by Cons Walker & Girard, That the report of the Finance Committee re Hospital accounts be received, and that the Clerk be instructed to act accordingly Carried.

A. Jackson Moved by Cons Neelands & Walker, That the Clerk request Mr A. Jackson by registered Mail to either complete the payments due on Lots in D.L.110, purchased from the Municipality, or give the Municipality a Quit Claim deed to same. Carried.

Johnston Moved by Cons Neelands & Whiting, That the Clerk inform Mr Johnston that the Municipality are in a position to dispose of certain Timber on the the Lots in D.L.364 on which he has made payments on A/C of purchase, and if he is agreeable will do so and apply the proceeds to his account; otherwise he must arrange to complete payment without delay. Carried.

Finance Moved by Cons Neelands & Girard, That the report of the Finance Committee be received, and accounts amounting to \$ be paid. Carried.

Moved by Cons Hart & Whiting. That the Council adjourn. Carried.

Reeve Reeve

Moved by Cons Walker & Whiting, That the City of Fort Goddard be thanked for the payment on account of loan interest, and that they be informed that this Council consider them to be still liable to this Municipality for two months Bank interest. Carried.

Moved by Cons Walker & Hart, That the matter of a crossing requested by Mrs Marshall to Road allowance, south of her property on Blue Mt Rd be laid over. Carried.

Moved by Cons Neelands & Walker, That the communication from Mr Davis re Lot 14 B.L.S.D.L.384 be received, and that he be offered \$25.00 for the lot, so that the Council may be able to have the subdivision plan cancelled. Carried.

Moved by Cons Whiting & Walker, That the communication from the Vancouver General Hospital be received, and the matter of the account referred to the Finance Committee. Carried.

Moved by Cons Hart & Walker, That Mr Kostin's offer to purchase two lots in D.L.384 be laid over, until the location of the Mill, proposed to be erected has been decided upon. Carried.

Monday March 31st 1924.

The Council met in the Municipal at Maillardville at 7.30 P.M.

All present.

Moved by Cons Whiting & Neelands,
That the minutes of the previous meeting be adopted as read.
Carried,

Light
Rates

Moved by Cons Hart & Walker,
That the communication from the B.C.E.Rly Co re light rates be received and filed.
Carried.

Boyd Rd

Moved by Cons Neelands & Whiting,
That the communication from Mr Boyd re Road to his property be received, and the matter referred to the Chm of the Board of Works.
Carried,

Town
Planning

Moved by Cons Neelands & Hart,
That the communication from the Premier, re Town Planning be received and filed.
Carried,

Municipal
Grounds
Austin Rd

Moved by Cons Hart & Neelands,
That the communication from Burquitlam Agricultural Assn re Clearing Municipal Grounds, Austin Rd, be received; and that the Council inspect the Grounds one evening in the near future.
Carried.

Back Ditch
Rd

Moved by Cons Whiting & Neelands.
That the matter of fixing the holes in Back Ditch Rd, be referred to the Chm of the Board of Works, with power to act.
Carried.

Port Coq
Loan Int

Moved by Cons Walker & Whiting,
That the City of Port Coquitlam be thanked for the payment on account of Loan Interest, and that they be informed that this Council consider them to be still liable to this Municipality for two months Bank Interest.
Carried,

Marshall
crossing

Moved by Cons Walker & Hart,
That the matter of a crossing requested by Mrs Marshall to Road allowance, south of her property on Blue Mtn Rd be laid over.
Carried,

Davis
Lot 384a

Moved by Con Neelands & Walker,
That the communication from Mr Davis re Lot 14 Blk 2 D.L. 384 be received, and that he be offered \$25.00 for the Lot, so that the Council may be able to have the subdivision plan cancelled.
Carried.

Vanc Gen
Hospital

Moved by Cons Whiting & Walker,
That the communication from the Vancouver General Hospital be received; and the matter of the account referred to the Finance Committee.
Carried,

Kostiha

Moved by Cons Hart & Walker,
That Mr Kostiha's offer to purchase two Lots in D.L. 364, be laid over, until the location of the Mill, proposed to be erected has been decided upon.
Carried,

- Blasting
By-Law Moved by Cons Neelands & Girard,
That Blasting and use of explosives By-Law No 192 be
reconsidered and finally passed.
Carried.
- Moved by Cons Whiting & Walker,
That By-Law No 192 be signed sealed and registered.
Carried.
- Revenue
By-Law Moved by Cons Neelands & Hart,
That Revenue By-Law 193 be reconsidered and finally passed.
Carried.
- Moved by Cons Whiting & Walker,
That By-Law No 193 be signed sealed and registered.
Carried.
- Team Rd
North Rd Moved by Cons Whiting & Hart,
That the report of the Chm of the Board of Works re
Team Road, from Brunette Bridge to Railway Bridge on
North Rd, be received and the matter laid over.
Carried.
- Bernatchey Moved by Cons Whiting & Walker,
That an Agreement be made with Mr Bernatchey to do the
work required on Road to his property, for the sum of
\$40.00, payment for same to be made in about 4 months.
Carried.
- Local
Improvement Moved by Cons Neelands & Whiting,
That the petitioners for a Local Improvement Water System
on portions of Marmont, Rochester & Nelson Roads, be
informed that the petition is not sufficiently signed,
and has not been certified, therefore the Council cannot
take any further action in the matter.
Carried.
- Duplin
T.S.Lots Moved by Cons Hart & Girard,
That Raoul Duplin and Zenaide Duplin become Tax Sale
purchasers, of Lots 11, 12, 13 & 14 of Blk 9 of Lot 45
included in 1923 Tax Sale, upon payment of upset price
plus interest since date of sale.
Carried.
- Temporary
Loan Moved by Cons Neelands & Hart,
That the Reeve, Finance Committee and Clerk be authorised
to sign a promisory note in favor of the Canadian Bank of
Commerce, for the sum of \$5,500.00, for the purpose of
renewing the unpaid balance of old Temporary Loan; and
that the said Bank be asked to advance an additional \$5000.
on account of 1924 Temporary Loan, and a promisory note
be signed for that amount.
Carried.
- Vasey
&
Hammond Clerk reported that Mr Vasey of Minnekahda Ranch had asked
permission to Rent Municipal land in Section 8 Tp 40, for
pasture.
- Moved by Cons Whiting & Hart,
That Mr Vasey be informed that the property owned by the
Municipality in Section 8 Tp 40, has already been rented
to Mr J. Hammond, for the current year.
Carried.
- Finance Moved by Cons Neelands & Hart,
That the report of the Finance Committee be received and
accounts amounting to \$1692.36 be paid.
Carried.
- School Hse
R₁ Moved by Cons Neelands & Hart,
That the matter of repairs to School House Rd near Austin
Rd be left in the hands of the C. of Bd of Works with power to
act.
Carried.

Timber Lot 238 Moved by Cons Whiting & Walker,
 That the matter of disposing of the balance of Timber on
 portion of Lot 238 owned by the Municipality, at \$1.00
 Per M; be left in the hands of the Chm of the Board of Works
 with power to act, same to removed during this year.
Carried.

Lapore Timber Lot 370 Moved by Cons Girard & Hart,
 That Mr Lapore be given until the end of 1925 to remove
 Timber from portion of Lot 370 owned by the Municipality
 providing the land is not sold, and also provided that he
 pays the balance due on account of purchase, amounting
 to \$100.00 without delay.
Carried.

Moved by Cons Walker & Neelands,
 That the Council adjourn.
Carried.

Reeve

Monday April 7th 1924.

A Special Meeting of the Council was held on the
 Municipal Grounds, Austin Road, at 7 P.M.
 to look over the Grounds, and consider the advisability
 of Grading same; also to consider the question of re-
 pairs required to Litt River Road.

Reeve and Councillors all present.

The Reeve stated that he had interviewed the District
 Engineer regarding repairs to Litt River Rd; and wished
 the Council to consider the advisability of offering
 to pay a proportionate share of the cost. The Engineer
 had stated that it will cost between \$60,000.00 and
 \$80,000.00 to put the Road in good shape.
 The matter was discussed, but no motions were made.

The Meeting adjourned about 8 P.M.

Reeve

Municipality in Section 8 Tp 40, has already been rented
 to Mr J. Hammond, for the current year.

Moved by Cons Neelands & Hart,
 That the report of the Finance Committee be received and
 accounts amounting to \$122.33 be paid.
Carried.

Moved by Cons Neelands & Hart,
 That the matter of repairs to School House Rd near Austin
 Rd be left in the hands of the C. of B. of Works with power to
 act.
Carried.

Monday April 14th 1924.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

- Minutes Moved by Cons Walker & Girard
That the minutes of the previous meeting and of the special meeting held on the 7th inst, be adopted as read.
Carried.
- Mr Moore crossing Moved by Cons Whiting & Hart,
That the request of Mr Moore for a crossing on McIntosh Rd be referred to the Chm of the Board of Works with power to act.
Carried.
- British Fleet Moved by Cons Neelands & Walker,
That the invitation from the Mayors Office, Vancouver to take part in the reception to the British Fleet when visiting Vancouver, be accepted.
Carried.
- Mr Harris relief Moved by Cons Hart & Neelands
That the matter of relief for Mr J.W.Harris be left in the hands of the Reeve and Clerk with power to act.
Carried.
- L.Pare Gas Pump Moved by Cons Neelands & Walker,
That Mr Leon Pare be allowed to install a Gasoline Tank and Pump on Boulevard on Pitt River Rd, and he be given sufficient Timber from Rochester Rd, to cover ditch, before grading; Timber to hauled at his expense, and the work to be done to the satisfaction of the Chm of the Board of Works.
Carried.
- Mr Daubney S.Walks Mr R.Daubney attended the meeting complaining of the bad condition of Side Walks, stating that his wife had recently fallen as a result of same, and had been rather badly hurt.
- Mr Turney Water scheme Mr C.Turney attended the meeting to ask permission to take out the Petition for a Local Improvement Water System on Nelson and other Roads so that he might get more signatures to meet the requirements of the Act. He was informed that it is not considered same would be in order, and the request could not be granted.
- Overhaul S.Walks Moved by Cons Walker & Hart,
That the matter of a general overhaul of the Side Walks be left to the Chm of the Board of Works, with power to act.
Carried.
- Royal Financ'l Bonds Moved by Cons Neelands & Whiting,
That the communication from the Royal Financial Corp'n offering Bonds for Sinking Fund Investment, be received and referred to the Finance Committee.
Carried.
- Pitt River Dewdney Trunk Roads. Moved by Cons Neelands & Walker,
That the Provincial Government be advised that if they will undertake to reconstruct within a period of four years at a cost not to exceed \$100,000.00 that part of the Dewdney Trunk Road within this Municipality and those portions of the Pitt River or Coquitlam Road within the Municipality and outside the limits of Essondale and Colony Farm, providing the Municipality will contribute 25% of the amount so expended, that this Council will forthwith submit to the electors a By-Law authorising the Council to raise by a special rate the sum of \$6,250.00 per year for four years and to pay over to the Provincial
(over)

Government from time to time 25% of the amount expended on said work, but not to exceed \$6,250.00 per year and not to exceed \$25,000.00 in the aggregate.
Carried,

Water Rate By-Law Moved by Cons Neelands & Hart, That the matter of revising the Water Rate By-Law be referred to the Water Committee for report.
Carried,

Municipal Grounds Moved by Cons Neelands & Hart, That the Clerk be instructed to in form the Secretary of the Agricultural Association that the Council have inspected the Municipal Grounds Austih Rd, and find that they are not suitable for recreation purposes, the grade being too steep, but that the Council will be pleased to receive offers of sites suitable for such a purpose.
Carried.

Grading Moved by Cons Girard & Neelands, That the matter of grading Roads be left to the Chm of the Board of Works with power to act.
Carried,

Finance Moved by Cons Neelands & Girard, That the report of the Finance Committee be received and accounts amounting to \$607.66 be paid.
Carried,

Moved by Cons Neelands & Whiting, That the Council adjourn.
Carried,

Reeve

Reeve.

Mr. S. Waite had condition of side walk, stating that his wife had recently fallen as a result of same, and had been rather badly hurt.

Mr. S. Waite

Mr. O. Turney attended the meeting to ask permission to take out the petition for a local improvement water system on Nelson and other roads so that he might get more signatures to meet the requirements of the Act. He was informed that it is not considered same would be in order, and the request could not be granted.

Mr. Turney Water Schemes

Moved by Cons Walker & Hart, That the matter of a general overhaul of the side walks be left to the Chm of the Board of Works, with power to act.
Carried

Overhaul S. Waite

Moved by Cons Neelands & Whiting, That the communication from the Royal Financial Corp'n offering Bonds for sinking and investment, be received and referred to the Finance Committee.
Carried

Royal Financial Bonds

Moved by Cons Neelands & Walker, That the Provincial Government be advised that if they will undertake to reconstruct within a period of four years at a cost not to exceed \$100,000.00 that part of the Dewdney Trunk Road within this Municipality and those portions of the Pitt River or Canadian Road within the Municipality and outside the limits of Beasdale and Colony Farm, providing the Municipality will contribute 25% of the amount so expended, that this Council will forthwith submit to the electors a By-Law authorizing the Council to raise by a special rate the sum of \$6,250.00 per year for four years and to pay over to the Provincial

Pitt River Dewdney Trunk Roads

Tuesday April 22nd 1924.

The Finance Committee met at 7 P.M.

Present, Reeve Macdonald, Cons Neelands & Hart.

A communication was read from the Royal Financial Corporation offering for sale \$8,175.42; 1916 Debentures at Par plus a commission of .68% per \$100.00.

Moved by Cons Neelands & Hart That 1926 Debentures be purchased from the Royal Financial Corporation to the extent of \$6,175.42, at the price quoted from the Sinking Fund of that same issue. Carried.

The Council then met, being a Special meeting called by the Reeve for the purpose of considering a recommendation from the Board of Police Commissioners, regarding the appointment of a Constable and Janitor. Reeve and Councillors all present.

The Reeve reported that at a recent meeting of the Police Commissioners it was decided to ask the Council to consider the advisability of combining the position of Janitor and Police Constable, the Commissioners were of the opinion that a Constable was required from the information given them at that time; but however both he and Con Hart were not now so much in favor of the appointment; however the views of the Councillors would be appreciated by the Commissioners. After discussion, it was decided by the majority that it would not be advisable to combine the two positions as suggested, and was finally :-

Moved by Cons Neelands & Walker, That the matter of a Special be referred back to the Police Commissioners. Carried.

Moved by Cons Whiting & Hart, That the meeting adjourn. Carried.

Reeve Macdonald

Reeve.

Tuesday April 23rd 1924

Monday April 28th 1924.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

Moved by Cons Hart & Neelands,
That the minutes of the last regular meeting and of the Special Meeting held on the 22nd inst, be adopted as read.
Carried.

H. J. Pett Moved by Cons Neelands & Walker,
That the communication from Mr H. J. Pett re damage to his property by flooding be received, and that the whole Council inspect the property be fore the next meeting.
Carried.

J. Regan Moved by Cons Whiting & Hart,
That the communication from Mr Regan re crossing on Smith Rd be received and referred to the Chm of the Bd of Works with power to act.
Carried.

D. Murray Moved by Cons Whiting & Walker,
That the Municipal Grounds, Austin Rd be rented to Mr Murray for the sum of \$25.00 for the current year, the grounds to be available for recreation purposes when required.
Carried.

Womens Institute Moved by Cons Neelands & Walker,
That the communication from the Womens Institute re Caterpillar Rings, be received; and that they be informed that the Council do not consider it advisable to offer a reward as suggested.
Carried.

O. J. Handley Moved by Cons Whiting & Walker,
That Mr Handleys request to Open Pipe Line Road for Water connection be granted, he to leave the Road in as good a condition as at present, and to be responsible for accidents while the Road is open.
Carried.

Winter Rd Moved by Cons Whiting & Hart,
That the request of Mr Winter for a Road to be opened to Block 3 of Lot 365 be referred to the Chm of the Board of Works for report as to cost.
Carried.

Reynolds Moved by Cons Walker & Neelands,
That the sum of \$13.00 due Mr Reynolds, for work done in 1922, be paid, and applied on account of his taxes.
Carried.

Pitt & Dewdney Rds The Reeve reported that he had met Dr Sutherland the Minister of Public Works on the 21st inst, and that the Minister thought the resolution recently passed by this Council was very satisfactory, but said that he would be willing to take up the matter of re-classifying the Roads, which was necessary before the arrangement embodied in the resolution could be entered into.

Moved by Cons Neelands & Walker,
That the Hon The Minister of Public Works be asked to consider the reclassification of Pitt River and Dewdney Trunk Roads, from Secondary to Primary Highways, as it is the opinion of this Council that the Roads should be so classified.
Carried.

Police Fines Mr Marmont attended the Meeting, stating that he had been recently notified as a Justice of the Peace, that in future and to date from January 1st of this year, all Fines which the Municipality are not legally entitled to must be paid to the Minister of Finance.

1916
 Debentures Moved by Cons Neelands & Hart,
 That the Finance Committee and Clerk be authorised to purchase 1916 Local Improvement Debentures to the extent of \$6,175.42; from the Sinking Fund of that issue, from the Royal Financial Corporation, at Par plus .68¢ per \$100.00 Commission. And to borrow from the General A/C sufficient to make up the amount required; the amount so borrowed to be paid back from the current Loan Rates collected.
Carried.

Moved by Cons Neelands & Hart,
 And Resolved that R.C. Macdonald as Reeve and Robert Newman as Municipal Clerk be and are hereby authorised to convert Two One Thousand Dollar Dominion of Canada Victory Bonds maturing 1st of November 1934 and bearing interest at the rate of 5½ % per annum into bearer Bonds, and to sell and sign transfer necessary to affect this on behalf of the Municipality,
Carried.

U.B.C.M. Moved by Cons Neelands & Walker,
 That the Membership Fee amounting to \$20.00 be paid to The Union of B.C. Municipalities,
Carried.

Sods on Roads Moved by Con Whiting
 That no more sods be put on the Roads ~~1/4~~ as has been done by recent grading.

The motion did not receive a seconder.

Moersch Lot 381 Moved by Cons Hart & Girard,
 That the matter of disposing of a portion of Lot 381 to Mr Moersch, for the sum of either \$700.00 or \$1000.00 according to acreage, be left in the hands of the Reeve and Clerk, a deposit of \$100.00 to be accepted, and applied as part of purchase when the Agreement for sale is entered into.
Carried.

Pelter Lot 381 The Clerk reported that Mr Pelter had promised a further payment of \$200.00, in about a week, and the balance of purchase price, of the portion of Lot 381 he has agreed to purchase, he will pay \$25.00 monthly.

Con Whiting gave notice that at the next regular meeting of the Council he would introduce a By-Law to amend the Water Works By-Law.

Water Rates Moved by Cons Walker & Girard,
 That the matter of collecting Water Rates in arrear be left to the Finance Committee to take whatever action they may think fit.
Carried.

A. Jackson The Clerk reported that Mr A. Jackson had offered to give the Municipality a Quit Claim Deed to the portion of Lot 110 he has agreed to purchase if they will give him a Lot on Pitt River Rd, but the Municipality does not own such a Lot; Mr Jackson had also stated that if the Municipality could dispose of the Lots in Lot 110 he would stand in their way. The property will however be liable to Tax Sale this year, so will probably revert to the Municipality under Tax Sale proceedings.

Report re Fires Con Hart as Chm of the Fire Dept reported as to a recent Bush Fire attended by the Chief, and that two Barns had been burned the previous night, causing considerable loss in property and Live Stock.

Moved by Cons Neelands & Girard,
 That the report of the Chm of the Fire Committee be rec'd
Carried.

Moved by Cons Neelands & Walker,

Finance Moved by Cons Neelands & Walker,
 That the report of the Finance Committee be received
 and accounts amounting to \$2003.29 be paid.
Carried.

Moved by Cons Hart & Whiting,
 That the Council adjourn.
Carried.

Thurston Reeve.

Moved by Cons Neelands & Walker,
 That the Membership Fee amounting to \$30.00 be paid to
 The Union of B.G. Municipalities.
Carried.

Moved by Cons Whiting
 That no more soda be put on the Roads as has been done
 by recent grading.
 Roads on

The motion did not receive a second.

Moved by Cons Hart & Girard,
 That the matter of disposing of a portion of Lot 381
 to Mr. Morrison, for the sum of either \$700.00 or \$1000.00
 according to arrange be left in the hands of the Reeve
 and Clerk a deposit of \$100.00 to be accepted, and applied
 as part of purchase when the agreement for sale is entered
 into.
Carried.

The Clerk reported that Mr. Lister had promised a further
 payment of \$200.00, in about a week, and the balance of
 purchase price, of the portion of Lot 381 he has agreed
 to purchase, he will pay \$25.00 monthly.
 Lister
 Lot 381

Cons Whiting gave notice that at the next regular meeting
 of the Council he would introduce a By-law to amend the
 Water Works By-law.

Moved by Cons Walker & Girard,
 That the matter of collecting Water Rates in arrears be
 left to the Finance Committee to take whatever action
 they may think fit.
Carried.

The Clerk reported that Mr. Jackson had offered to give
 the Municipality a quit claim deed to the portion of Lot
 110 he has agreed to purchase if they will give him a lot
 on Pitt River Rd, but the Municipality does not own such
 a lot; Mr. Jackson had also stated that if the Municipality
 could dispose of the lots in Lot 110 he would stand in
 their way. The property will however be liable to Tax
 sale this year, so will probably revert to the Municipality
 under Tax Sale proceedings.
 A. Jackson

Cons Hart as C.M. of the Fire Dept reported as to a recent
 Fire that Fire attended by the Chief, and that two Burns had
 been burned the previous night, causing considerable
 loss in property and live stock.
 Report
 re
 Fires

Moved by Cons Neelands & Girard,
 That the report of the C.M. of the Fire Committee be read.
Carried.

Moved by Cons Neelands & Walker

Monday May 12th 1924.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

Moved by Cons Walker & Neelands,
That the minutes of the previous meeting be adopted as read.
Carried.

Robbins & Stanley Messrs C.A. Robbins & F. Stanley attended the meeting and asked the Council to attend to the ditches on Rochester Rd between Blue Mtn Rd and Ravine, and also to grade that portion of Rochester Rd between the Ravine and Nelson Rd. They were assured that it was intended to deal with both matters.

Roch tr R, Moved by Cons Walker & Hart,
That the Rochester Rd east of Ravine to Nelson Rd be graded and made passable, cost not to exceed \$120.00
Carried.

Smither Moved by Cons Neelands & Hart,
That the communication from Mr & Mrs Smither re Road allowance shown on Land Registry Office sketch, through Block 15 of Lot 3, be received, and that the Registrar of Titles be notified as requested, that the Municipality do not recognise the Road.
Carried.

Fire Officer Moved by Cons Neelands & Walker,
That the communication from the Dep't of Lands re appointment of Chf Pare as Fire Prevention Officer, be received and the Chf notified; and that the Dep't be informed that Mr E.C. Turney is no longer on the Police Force.
Carried.

Taylor Poles The Clerk reported that Mr S.D. Taylor had offered to buy Cedar Poles from the portion of Lot 362 owned by the Municipality at 1¢ per foot.

Moved by Cons Whiting & Walker,
That Mr Taylor be informed that the Council consider his offer for poles is too low, but that it is willing to sell the poles at 2¢ per foot.
Carried.

Pare Gravel Moved by Cons Neelands & Girard,
That Mr L. Pare's request for gravel in front of his Gasoline Station on Pitt River Rd be granted.
Carried.

Receipt British Squad'n Moved by Cons Walker & Hart,
That the Invitation from their Worship's the Mayors of Victoria & Vancouver, to attend the reception to the British Special Service Squadron be received and accepted with thanks.
Carried.

Pett & damage Moved by Cons Hart & Walker,
That Mr H. J. Petts claim for damage by water flooding his property, amounting to \$19.95 be paid.
Carried.

Blk A 384 a Moved by Cons Hart & Whiting,
That the Clerk be authorised to proceed with the cancellation of the subdivision of Block A of Lot 384a.
Carried.

Moved by Cons Whiting & Neelands,
That By-Law No 194 to amend By-Law No 78, respecting the use of Water be read 1st time by Title.
Carried.

By-Law No 194 declared read 1st time by Title.

Moved by Cons Neelands & Girard,
That By-Law No 194 be read 2nd time.
Carried.

By-Law No 194 declared read 2nd time.

Moved by Cons Whiting & Hart,
That By-Law No 194 be read 3rd time clause by clause.
Carried.

Moved by Cons Whiting & Neelands
That Clause 1 of By-Law No 194 stands as read.
Carried.

Philcox The Clerk reported that a cheque amounting to \$10.00 had been issued in favor of Mrs Philcox for Relief, in July 1922 but the same had not been presented for payment, and Mrs Philcox claims that she has never received it.

Moved by Cons Neelands & Walker,
That a new cheque for \$10.00 be issued in favor of Mrs Philcox to replace the one outstanding, and the Bank be notified accordingly.
Carried.

North Rd Moved by Cons Whiting & Hart,
That the Clerk write the Burnaby Engineer to ask if that Municipality will attend to the repairs required on North Rd, more especially that portion near the Brunette Bridge.
Carried.

Trombley Mr Trombley requested the Council to have the Lane at rear of his property cleared of debris.

Moved by Cons Girard & Whiting,
That the Council inspect the Lane referred to by Mr Trombley at 7 P.M. before the next Council meeting.
Carried.

Moersch The Clerk reported that Mr Moersch had paid \$100.00 on account of purchase of a portion of Lot 381, and that he had written the owners of three Lots not owned by the Municipality.

Moved by Cons Neelands & Girard,
That the report of the Clerk re sale of land to Mr Moersch be received, and the matter stand as it is until the owners of the odd Lots have been heard from.
Carried.

Chapman The Clerk reported that Mr L.J. Chapman had asked for compensation for the improvements he had made to the property recently rented from the Municipality.

Madore Moved by Cons Hart & Walker,
That the whole Council inspect the Road required by Mr Madore, before the next Council meeting.
Carried.

McIntosh Rd Con Girard reported that a ditch through Messrs Winters & Hines property to drain the McIntosh Rd, would cost \$85.00

Moved by Cons Hart & Neelands,
That the report of Con Girard re draining McIntosh Rd be received, and the matter laid over for the time being.
Carried.

Winter R_a Con Girard reported that he had inspected the Road required by Mr Winters in D.L. 365, and found that it would cost at least \$100.00 to make a wagon trail.
Moved by Cons Walker & Hart,
That Mr Winters be informed that the Council regret they have not sufficient funds to open the Road required in

Lot 365 at the pre sent time.
Carried.

Gilleys Trail The Reeve reported that he with several of the Councillors had inspected the trail to Gilleys Quarrie, and found that repairs were required to the extent of several hundred Dollars; if the work is done Mr Gilley had stated that he was willing to donate to the Municipality Rock to the value of approximately 50% of the value of work done

Moved by Cons Neelands & Walker,
That Gilleys Trail be improved to the extent of not more than \$500.00, on the understanding that Mr Gilley will donate Rock to the Municipality to the value of 50% of the work done.

Carried.

Wagon Box The Reeve reported that he had allowed Mr J. Corbett to take the old Wagon Box from Municipal Barn, for which he is willing to pay the sum of \$5.00.

Moved by Cons Hart & Walker,
That the Reeve s action be approved, and Mr Corbetts offer accepted.

Carried.

Street lights Con Hart asked the Council if it considered it advisable to discontinue the Street lights for the summer months.

Moved by Cons Neelands & Walker,
That the Chm of the Light Committee be requested to inter- view the B.C.E.R.Co , in respect to disconnecting the Street lights for the summer months.

Carried.

Sanitary By-Law Moved by Cons Hart & Whiting,
That the Clerk be instructed to write the Corporations of New Westminster & Burnaby, for information regarding their sanitary By-Laws .

Carried.

Finance Moved by Cons Neelands & Walker,
That the report of the Finance Committe be received and accounts amounting to \$625.08 be paid.

Carried.

Moved by Cons Whiting & Neelands,
That the Council adjourn.

Carried.

Reeve

Reeve.

Monday May 26th 1924.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

Moved by Cons Hart & Whiting,

That the minutes of the previous meeting be adopted as read.

Carried.

Moved by Cons Whiting & Neelands,

That the communication from Mr A. Fox re classifying Broom as an obnoxious weed be received, and Mr Fox informed that the Council have no power in the matter.

Carried.

Moved by Cons Whiting & Neelands,

That the communication from Mrs Quinn re dangerous trees on Lot 51 of Lot 368, be received, and that the Clerk be instructed to notify the owner of the property, referring to the Municipal By-Law covering the matter.

Carried.

Moved by Cons Hart & Walker,

That the communication from the City of Port Coquitlam re Light Rates be received, and that a copy of the letter on the subject recently received by this Municipality be forwarded them, they also be informed that a Committee from this Council will be pleased to act in conjunction with them to approach the B.C.E.R.Co on the matter.

Carried.

Moved by Cons Hart & Walker,

That the communication from the Minister of Public Works re classification of Pitt River Rd, and the proposed re-construction thereof be received.

Carried.

Moved by Cons Whiting & Hart,

That the copies of Sanitary By-Laws from the City of New Westminster and Corporation of Burnaby be referred to the Health Committee for report to the next meeting of the Council.

Carried.

Moved by Cons Neelands & Girard,

That the Municipal Hall be allowed to be used for the Provincial Election, under the supervision of the Reeve and Clerk.

Carried.

Moved by Cons Neelands & Girard,

That a One-half page advertisement be inserted in the Westminster Exhibition Prize List, cost of \$15.00

Carried.

Moved by Cons Hart & Whiting,

That the Chief and Clerk be instructed to take a census of the Municipality.

Carried.

Con Hart reported that he had interviewed Mr Rummell of the B.C.E.R.Co regarding disconnecting the Street lights for the summer months, but he had no assurance that the present rates would be continued when the lights were again connected.

Moved by Cons Walker & Girard

That Con Harts report be received, and that the Street lights remain as they are.

Carried.

The Reeve reported that he & Con Walker had visited Mr Boyd and found that it was almost impossible to construct the Road he required; owing the precipitous nature of the land; they however wished to recommend that Mr Boyd be allowed the amount of his Taxes for the purpose of slashing a Trail.

Moved by Cons Hart & Girard,
That the report of the Reeve re Road requested by Mr Boyd be received, and that Mr Boyd be informed that the Council are unable to undertake the construction of the Road, but that he will be allowed the amount of taxes due for the purpose of slashing a trail.

Carried,

Con Neelands as Chm of the Finance Committee reported that in the opinion of the Committee it was desirable to invest Sinking Fund Moneys in Debentures of the issue to which the money belonged, and suggested that the Committee be given authority to so invest when the opportunity should arise.

Moved by Cons Neelands & Girard,
That the Finance Committee be given authority to invest 1911 Sinking Fund Money in Debentures of that issue, providing same can be secured at a discount.

Carried,

Moved by Cons Neelands & Walker,
That the communication from Mr Armstrong re recreation grounds be received, and that the Reeve and Con Neelands and other Councillors that may wish, look over the ground referred to.

Carried,

Moved by Cons Whiting & Hart,
That the matter of Public Liability Insurance be left in the hands of the Reeve and Clerk with power to act.

Carried,

Moved By Cons Whiting & Walker,
That By-Law No 194 (Water Rate Amendment By-Law) be reconsidered and finally passed.

Carried,

Moved by Cons Hart & Neelands,
That By-Law No 194 be signed sealed and registered.

Carried,

Moved by Cons Whiting,
That infuture the accounts for different Departments be on separate reports.

The Motion was not seconded.

Moved by Cons Neelands & Hart,
That the Chm of the Board of Works be authorised to open Road allowance to Mr Laidlaw's, cost not to exceed \$40.00

Carried,

Moved by Cons Hart & Walker,
That the Chm of the Board of Works be authorised to cover debris and grade Lane at rear of Mr Trombley's, cost not to exceed \$12.00.

Carried,

Moved by Cons Walker & Neelands,
That the Chm of the Board of Works be authorised to clear a portion of Laval St, South of Pitt River Rd, to Mr Madore's entry, cost not to exceed \$16.00

Carried,

Moved by Cons Neelands & Hart,
That the report of the Finance Committee be received and accounts amounting to \$1660.18 be paid.

Carried,

Moved by C. Neelands & Walker,
that the Council adjourn.

Carried.

Reulacouac

...that the report of the committee be received, and that Mr. Boyd be informed that the Council are unable to undertake the construction of the Road, but that he will be allowed the amount of taxes due for the purpose of clearing a trail.

Carried.

Gen Neelands as Chairman of the Finance Committee reported that in the opinion of the Committee it was desirable to invest Sinking Fund money in debentures of the issue to which the money belonged, and suggested that the Committee be given authority to do so when the opportunity should arise.

Moved by C. Neelands & Girard that the Finance Committee be given authority to invest 1911 Sinking Fund money in debentures of that issue, providing same can be secured at a discount.

Carried.

Moved by C. Neelands & Walker that the communication from Mr. Armstrong re restoration of grounds be received, and that the leave and Gen Neelands and other Councilors that may wish look over the grounds referred to.

Carried.

Moved by C. Neelands & Hart that the matter of Public Liability Insurance be left in the hands of the leave and Clerk with power to act.

Carried.

Moved by C. Neelands & Walker that By-Law No 194 (Water Rate Amendment By-Law) be reconsidered and finally passed.

Carried.

Moved by C. Neelands & Neelands that By-Law No 194 be signed sealed and registered.

Carried.

Moved by C. Neelands & Hart that in future the accounts for different departments be on separate reports.

Carried.

Moved by C. Neelands & Hart that the Chairman of the Board of Works be authorized to open a loan allowance to Mr. ... cost not to exceed \$40.00.

Carried.

Moved by C. Neelands & Walker that the Chairman of the Board of Works be authorized to cover debris and grade same at rear of Mr. Trembley's, cost not to exceed \$15.00.

Carried.

Moved by C. Neelands & Neelands that the Chairman of the Board of Works be authorized to clear a portion of Level St. South of Pitt River Rd. to Mr. ... cost not to exceed \$15.00.

Carried.

Moved by C. Neelands & Hart that the report of the Finance Committee be received and accounts amounting to \$100.00 be paid.

Carried.

Monday June 9th 1924.

The Council met in the Municipal Hall at Maillardville
at 7.30 P.M.

All present.

Moved by Cons Walker & Neelands

That the minutes of the previous meeting be adopted as read.

Carried.

Moved by Cons Neelands & Walker,

That the communication from the Municipality of Chilliwack re the establishment of a home for aged and indigent be received, and that the Clerk give the required information as it effects this Municipality, and also state that this Council will be pleased to meet them and other Municipalities for the purpose of discussing the suggestion.

Carried.

Moved by Cons Walker & Whiting,

That the communication from Mr C.H.Davis accepting the Municipalities offer to purchase Lot 14 of Blk 2 of Lot 381 be received, and that the sum of \$25.00 be paid upon the receipt of a Conveyance duly executed in favor of the Municipality.

Carried.

Moved by Cons Hart & Walker,

That the communication from the Dep't of Lands re Housing Scheme be received, and that the applicants be notified that no more funds are available.

Carried.

Moved by Cons Hart & Walker,

That the communication from the B.C.E.Rly Co re location of Poles on Harris Rd, be received, and that they be informed that it will be satisfactory if the Poles are placed on the North side of the Rd, about one foot South of the Side Walk.

Carried.

Moved by Cons Whiting & Neelands,

That the communication from the Dominion District Engineer, re Road and land washed away in Tp 39, by flooding of Coquiam River be received, and that the Clerk communicate with the Lands Department as suggested.

Carried.

Moved by Cons Neelands & Hart,

That the communication from the Franco Canadian Corporation re Insurance on Municipal Property, be received and filed.

Carried.

Moved by Cons Whiting & Neelands,

That the communication from Mr Munro the Federal Member, re Mail Service, be received and he thanked for his action in the matter.

Carried.

Moved by Cons Walker & Girard,

That the Clerk write Dr Coulter, Deputy Post Master General asking for an acknowledgment of the Petition for a Letter Carrier service in this District, and what action was taken in the matter.

Carried.

Moved by Cons Neelands & Hart,

That the communication from the Burquitlam Agricultural Association be received, and that the Association be granted the sum of \$250.00.

Carried.

Moved by Cons Whiting & Neelands,

Moved by Cons Whiting & Neelands,
That the communication from the Canadian Good Roads League
be received and filed.

Carried.

Moved by Cons Neelands & Walker,
That the communications from the Provincial Dept of Public
dated May 29th & June 9th, re Pitt River Rd, be received and
acknowledged with thanks for the action taken.

Carried.

Moved by Cons Walker & Girard,
That the School Board be given a conveyance to a Five acre
portion of the N.W. $\frac{1}{4}$ of Sec 7 Tp 40, adjoining Mr Murphey's,
as requested.

Carried.

Con Neelands reported as Chm of the Finance Committee and
as Chm of the School Board, that he quite beleived the
School Board would be able to keep within their estimates
for the current year, but it may be found that the School
Rate has been struck a little low, however he had no doubt
but that sufficient funds would be available from other
sources such as Government Grants and Poll Taxes.

Moved by Cons Hart & Walker,
That Con Neelands report re School Expenditures be received.

Carried.

Moved by Cons Neelands & Hart,
That the communication from the Salvation Army requesting
for a Grant be received, and that they be given a grant of
\$25.00 for the purpose stated in their letter of the 5th inst.

Carried.

Moved by Cons Neelands & Hart,
That the communication from Mr. A. Jackson suggesting that the
Municipality give him a Deed to a Lot, in exchange for a
Quit Claim Deed to the Lots he has agreed to purchase from
the Municipality in Lot 110, be received, and he be informed
that the Municipality cannot accede to his request.

Carried.

Moved by Cons Whiting & Neelands,
That the communication from Mr Drewery asking for terms of
payment re purchase of Tax Sale property be received, and he
be informed that all cash would be required on a purchase
amounting to \$250.00

Carried.

Moved by Cons Hart & Walker,
That the Clerk write to thank the B.C.E.Rly Co for erecting
the Shelter near Brunette River on Pitt River Rd.

Carried.

Moved by Cons Neelands & Girard,
That the communication from the Canadian Bank of Commerce
be received, and that a renewal note for \$2000.00 be signed
by the Clerk and Finance Committee, payable August 31st, to
take care of that amount still owing on old Temporary Loan.

Carried.

Moved by Cons Neelands & Hart,
That the Clerk & Finance Committee be authorised to sign a
Note in favor of the Canadian Bank of Commerce, for \$2500.00
under authority of 1924 Temporary Loan By-Law.

Carried.

Moved by Cons Neelands & Girard,
That the Clerk be authorised to have the subdivision plan
of all that portion of Section 7 Tp 40 owned by the Municipality
cancelled, and a survey made of the portion required
by the School Board.

Carried.

Moved by Cons Neelands & Hart,
That the Public Liability Insurance Co be informed that
the Council have decided to discontinue this Insurance.
Carried.

Con Walker as Chm of the Health Committee reported that
in his opinion the Municipal Health By-Law was very complete
with the exception that a Plan of an approved type of
Sceptic Tank was required, and suggested to refer the
matter to the Medical Health Officer to recommend such a
Plan.
Carried.

Moved by Cons Neelands & Hart,
That the report and recommendation of the Chm of the
Health Committee be received and approved.
Carried.

Con Neelands reported that he with the Reeve had inspected
the property offered by Mr Armstrong for recreation purposes
and in their opinion the ground was too small and therefore
not suitable.

Moved by Cons Hart & Neelands,
That Con Neelands report re recreation grounds be received
and Mr Armstrong notified accordingly.
Carried.

Moved by Cons Neelands & Walker,
That the report of the Finance Committee be received and
accounts amounting to \$339.65 be paid.
Carried.

Moved by Cons Walker & Hart,
That the Council adjourn.
Carried.

Reeve

Moved by Cons Neelands & Hart,
That the communication from Imperial Oil Co re Gold Patch
be received and filed for reference.
Carried.

Moved by Cons Neelands & Walker,
That the communication re Dyring Assessment and Dyring Taxes
be received and filed.
Carried.

Moved by Cons Neelands & Girard,
That the communication from Mr Burke re payment of timber
cut in D.L. 385, be received and filed.
Carried.

Moved by Cons Neelands & Hart,
That the communication from the Pacific Shingle enclosing
cheque for \$280.00 for 1933 Fall taxes be received and
acknowledged with thanks.
Carried.

Moved by Cons Neelands & Walker,
That the Clerk be instructed to write Messrs J.A. & R.T.
Mitchell the owners of lots in D.L. 388, stating that
the Municipality sold certain timber to a Mr. J. Chevalier,
and that it is found that an encroachment had been made
on their property, and from information obtainable it is
thought that the value of their timber is about equal
to the amount of current taxes, therefore it is suggested
a receipt for the taxes would be given in settlement.
Carried.

Cons. Neelands & Walker

Monday June 23rd 1924.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

Minutes

Moved by Cons Hart & Neelands,
That the minutes of the previous meeting be adopted as read.
Carried.

Drewery

Moved by Cons Whiting & Neelands,
That the communication from Lawe & Fisher of Fernie, re Mr Drewery purchasing Tax Sale property on time payments, be received, and that the Clerk reply stating that the Council prefer that Mr Drewery see the property, before he decides to purchase same.
Carried.

Boyd
Dom Lands

Moved by Cons Hart & Walker,
That the communication from the Dominion Lands Dep't, re Road washed away by flooding of the Coquitlam River, be received and filed.
Carried.

Vasey
brushing

Moved by Cons Hart & Walker,
That the communication from Mr H.M.Vasey, re brush on Road to Minnekahda Ranch, be received and the matter referred to the Chairman of the Board of Works with power to act.
Carried.

Vanc'r
&
Fleet

Moved by Cons Neelands & Girard,
That the communication from the City of Vancouver re reception to British Special Service Squadron, be received and the matter of credentials for any of the Councillors that may wish to attend, be left for the Reeve to arrange.
Carried.

Stencils

Moved by Cons Neelands & Walker
That the Clerk be authorised to secure a set of stencils for printing Road signs.
Carried.

I.O.Co
Cold patch

Moved by Cons Whiting & Hart,
That the communication from Imperial Oil Co re Cold Patch, be received and filed for reference.
Carried.

Dyking
Assess't

Moved by Cons Neelands & Walker,
That the communication re Dyking Assessment and Dyking Taxes be received, and filed.
Carried.

Burke
Timber

Moved by Cons Neelands & Girard,
That the communication from Mr Burke, re payment of Timber cut in D.L.385, be received and filed.
Carried.

Pacific
Shingle
Poll Tax

Moved by Cons Neelands & Hart,
That the communication from the Pacific Shingle enclosing cheque for \$280.00, for 1923 Poll Taxes be received and acknowledged with thanks.
Carried.

Mitchell
Timber
Lot 238

Moved by Cons Neelands & Walker,
That the Clerk be instructed to write Messrs J.A. & E.T. Mitchell the owners of Lots in D.L.238, stating that the Municipality sold certain Timber to a Mr J Chevalier, and that it is found that an encroachment had been made on their property, and from information obtainable it is thought that the value of their Timber is about equal to the amount of current taxes, therefore if agreeable a receipt for the Taxes would be given, in settlement.
Carried.

Cons. Whiting voting against. Done

Boyd Trail & Taxes

Moved by Cons Walker & Neelands,
That Mr Boyd be allowed the sum of \$11.80 for slashing trail to his property, same to be applied as payment of taxes.
Carried,

North Rd for horses

Moved by Cons Neelands & Whiting
That the petition from residents in the vicinity of North Rd, asking for provision to be made for Horse drawn vehicles, be received, and that the Clerk ask the Corporation of Burnaby for a copy of their Engineers report on same.
Carried,

Pare Lane

Moved by Cons Hart & Girard;
That the communication from E.Pare Jr & A.Pare, asking that the lane be opened at rear of their property, be received and laid over, for the time being.
Carried,

Lane Blk 8

Moved by Cons Walker & Neelands
That the petition for a Lane to be opened in Block 8 D.L.46 be received and laid over for the time being.
Carried.

Turney Water system

Moved by Cons Neelands & Whiting,
That the petition for a Local Improvement Water System on portions of Marmont, Rochester & Nelson Roads, be received and referred to the Water Committee, when the Clerk has certified to its sufficiency; and the City of New Westminster be asked if water is available.
Carried,

Do

Con Walker gave notice that at the next meeting of the Council he would introduce a Water Works determining By-Law, under the Local Improvement Act; covering portions of Marmont, Rochester & Nelson Roads.

Pipe ditto

Moved by Cons Walker & Hart,
That the purchasing of Pipe required in connection with the proposed Local Improvement Water System covering portions of Marmont, Rochester & Nelsons Rds, be left in the hands of the Chm of the Water Committee, in conjunction with the Engineer.
Carried,

Odlum Bonds

Moved by Cons Neelands & Walker,
That the communication from Odlum & Co, offering Bonds for Sinking Fund Investment, be referred to the Finance Committee.
Carried,

North Rd Water Rates

Moved by Cons Neelands & Whiting,
That the North Rd Water Consumers be notified that in future the Water Rate will be \$8.00 for Six months, with a discount of \$1.00 if paid in advance; this being necessary as the rate has been increased by Burnaby.
Carried,

Liquor profits

Moved by Cons Neelands & Hart,
That the communication from the Dept of Finance enclosing cheque for Liquor profits be received and acknowledged with thanks.
Carried,

Salary

Moved by Cons Hart & Girard,
That Miss Neelands Salary be increased to \$75.00 per month, to date from July 1st next.
Carried,

Finance report

Moved by Cons Neelands & Hart,
That the report of the Finance Committee be received and accounts amounting to \$1847.44 be paid.
Carried.

Temp Loan Moved by Cons Neelands & Hart,
 That the Finance Committee and Clerk be authorised to
 sign a Note in favor of the Canadian Bank of Commerce
 for \$5,000.00, under authority of Temporary Loan By-Law,
 and that amount be placed to credit of the General A/C.
Carried.

Brushing Moved by Cons Neelands & Hart,
 That the Chm of the Board of Works be authorised to have
 brush cut along Side walks where necessary.
Carried.

Moved by Cons Walker & Girard,
 That the Council adjourn.
Carried.

Reeve

Moved by Cons Walker & Neelands,
 That the petition for a lane to be opened in Block 8 D.L. 46
 be received and laid over for the time being.
Carried.

Moved by Cons Neelands & Whitting,
 That the petition for a local improvement Water System
 on portions of Mamont, Rochester & Nelson Roads, be received
 and referred to the Water Committee, when the Clerk has
 certified to its sufficiency; and the City of New Westminster
 be asked if water is available.
Carried.

Cons Walker gave notice that at the next meeting of the
 Council he would introduce a Water Works determining
 By-law under the local improvement act; covering portions
 of Mamont, Rochester & Nelson Roads.

Moved by Cons Walker & Hart,
 That the purchasing of pipe required in connection with
 the proposed local improvement Water System covering
 portions of Mamont, Rochester & Nelson Roads, be left in
 the hands of the Chm of the Water Committee, in connection
 with the Engineer.
Carried.

Moved by Cons Neelands & Walker,
 That the communication from Odium & Co, offering Bonds
 for sinking fund investment, be referred to the Finance
 Committee.
Carried.

Moved by Cons Neelands & Whitting,
 That the North Rd Water Consumers be notified that in future
 the Water Rate will be \$2.00 for six months, with a discount
 of \$1.00 if paid in advance; this being necessary as the
 rate has been increased by Burnaby.
Carried.

Moved by Cons Neelands & Hart,
 That the communication from the Dept of Finance enclosing
 cheque for Lidior profits be received and acknowledged
 with thanks.
Carried.

Moved by Cons Hart & Girard,
 That Cons Neelands salary be increased to \$75.00 per
 month, to date from July last next.
Carried.

Moved by Cons Neelands & Hart,
 That the report of the Finance Committee be received
 and accounts amounting to \$1387.50 be paid.
Carried.

Monday July 7th 1924.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

- Minutes Moved by Cons Walker & Neelands,
That the minutes of the previous meeting be adopted as read with amendment as to Con Whiting's Vote,
Carried.
- Cookson Moved by Cons Hart & Neelands,
That the communication from Mr Cookson re employment be referred to the Chm of the Board of Works with power to act.
Carried.
- Dykes Moved by Cons Neelands & Walker,
That the communication from the Inspector of Dykes re unpaid Dyking Taxes, be received and filed.
Carried.
- Tar Moved by Cons Whiting & Hart,
That the communication from Alexander Murray & Co re Tar and patching material, be received and filed for reference
Carried.
- Mail delivery Moved by Cons Walker & Hart,
That the Communication from the Sup't of P.O. Service re Mail delivery be received and filed.
Carried.
- Census *Cons Neelands - Walker. Communication from Mins of Finance re Census be received & filed*
Carried.
- Forbes Moved by Cons Neelands & Whiting,
That the communication from Mr Forbes re his Automobile getting off the travelled portion of Brunette Road South be received and filed.
Carried.
- Campbell Moved by Cons Whiting & Walker,
That the communication from Mr F. Campbell re dangerous trees on Lot 51 of Lot 368, be received, and he be informed that the cost to cut same would not exceed \$4.00.
Carried.
- Burke Moved by Cons Walker & Girard,
That the communication from Mr W. Burke re payment for Logs cut on D.L. 385 be received, and he be informed that payment must be made immediately.
Carried.
- Sceptic Tanks Moved by Cons Walker & Hart,
That the communication from Dr Cannon re Sceptic Tanks, be received, and that the Tank being used in Burnaby, be adopted for this Municipality; the Clerk to secure six Blue Prints of same.
Carried.
- B.M.R^r Water Moved by Cons Neelands & Hart,
That the Petition from residents on Blue Mtn Road and vicinity asking for a Water System be received, and referred to the Water Committee to advise the petitioners as to the best procedure.
Carried.
- Robbins Pipe Moved by Cons Neelands & Whiting,
That the communication from Mr Robbins offering the Municipality approximately 1000 feet of 12 inch Gal Pipe be received and referred to the Water Committee for report.
Carried.

Beal
& Baumer
Messrs Beal & Baumer attended the meeting, and asked permission to pipe water from a small Well on a Road allowance off the Blue Mtn Road, stating they would undertake to make the well safe, and also stated that they were in favor of the installation of a local Improvement scheme to serve them with water.

Moved by Cons Neelands & Girard,
That Messrs Beale & Baumer be allowed to use water from Well on Road allowance off the Blue Mtn Road, provided they make the well perfectly safe, the Council reserving the right to cancel such concession at any time.
Carried.

Water
By-Law
Moved by Cons Walker & Girard,
That By-Law No 195, Marmont, Rochester & Nelson Roads, Water Works determining By-Law; be read 1st time by Title.
Carried.

By-Law No 195 declared read 1st time by title.

Moved by Cons Neelands & Hart,
That By-Law No 195 be read 2nd time.
Carried.

By-Law No 195 declared read 2nd time.

Moved by Cons Whiting & Neelands,
That By-Law No 195 be read 3rd time clause by clause.
Carried.

Moved by Cons Hart & Whiting That Clause 1 stands; Carried.

Moved by Cons Neelands & Whiting, That Clause 2 be amended by striking out the word Westerly in Sub Clause B, and adding the words East boundary before Block 26 in sub clause D,
Carried.

Moved by Cons Neelands & Walker,
That Clause 2 of By-Law 195, stands as amended.
Carried.

Moved by Cons Neelands & Whiting That Clause 3 of By-Law 195 stands as read.
Carried.

Moved by Cons Walker & Hart,
That Clause 4 of By-Law 195 stands as read.
Carried.

Filiatr
ault
Mr X. Filiatrault attended the meeting, requesting the Council to open the Road to Block 20 of Lot 45 so that he can haul Lumber thereto.

Moved by Cons Whiting & Hart,
That Mr Filiatrault's request be referred to the Chm of the Board of Works, to report as to cost to the next meeting of the Council.
Carried.

David
Moved by Cons Neelands & Hart,
That the matter of repairs to Coast Meridian Road, to Mr David's, be left to the Chm of the Board of Works, cost not to exceed the sum of \$75.00
Carried.

Silver
Valley
The Reeve stated that he had been requested by residents of Silver Valley, to have their Trail between the School and Quarry slashed, and recommended that the work be done cost not to exceed \$20.00
Carried.

Moved by Cons Hart & Neelands,
That the report of the Reeve re Silver Valley Trail be received, and the matter referred to the Chm of the Board of Works, with power to act.
Carried.

Tarvia & Rock Moved by Cons Whiting & Neelands,
That the Chm of the Board of Works be authorised to purchase
Tarvia & Rock for patching Clarke and Austin Roads,
Carried.

Holidays Moved by Cons Neelands & Girard,
That the Office Staff be given the usual two weeks holiday,
time of taking same to be arranged with the Reeve.
Carried.

Tenders Water Ditch Moved by Cons Neelands & Girard,
That Tenders for Excavating and Backfilling Ditches required
for the Local Improvement Water Scheme on portions of
Marmont, Rochester & Nelson Roads be opened.
Carried.

The Clerk read the specification prepared by the Engineer,
and stated that eight notices had been posted in the District
and same had been published in the Daily Columbian July 5th.
The Following Tenders were read,

Marmont Road,	Haddon & Robbins,	.15	¢	per lin Ft,
"	" L.Gauthier	.20	¢	" " "
"	" Atkins & Seaton	.29	¢	" " "
Rochester Rd	Haddon & Robbins	.30	¢	" " "
"	" L.Gauthier	.23	¢	" " "
"	" Atkins & Seaton	.50	¢	" " "
Nelson Road	Haddon & Robbins	.12	¢	" " "
"	" L.Gauthier	.15	¢	" " "
"	" Atkins & Seaton	.15	¢	" " "
Rochester Rd E,	Haddon & Robbins	.12	¢	" " "
"	" L.Gauthier	.15	¢	" " "
"	" Atkins & Seaton	.15	¢	" " "
"	" E.H.Davies	.11	¢	" " "

Moved by Cons Whiting & Walker,
That Messrs Haddon & Robbins be given the Contract for
Marmont & Nelson Roads at .15¢ and .12¢ per ft respectively
Carried.

Moved by Cons "alker & Hart,
That Mr L.Gauthier be given the contract for Rochester Rd
at .23¢ per ft.
Carried.

Moved by Cons Whiting & Neelands,
That Mr E.H.Davies be given the Contract for Rochester Rd,E,
at .11¢ per ft.
Carried.

Contracts Moved by Cons Hart & Neelands,
That the completion of Contracts for above work be left
to the Chm of the Water Committee and the Engineer.
Carried.

Caulking Moved by Cons Whiting & Neelands,
That the Engineer be instructed to call for Tenders for
laying and caulking the Pipe in connection with the Local
Improvement Water Scheme.
Carried.

Finance Moved by Cons Neelands & Hart,
That the report of the Finance Committee be received and
accounts amounting to \$ 572.37 be paid.
Carried.

Moved by Cons Hart & Walker,
That the Council adjourn.
Carried.

R. Bullock R

Monday July 21st 1924.

The Council met in the Municipal Hall at Maillardville. B.C. at 7.30 P.M.

All present.

- Minutes Moved by Cons Neelands & Hart,
That the minutes of the previous meeting be adopted as read.
Carried.
- P.O. Dept Letter service Moved by Cons Whiting & Walker,
That the communication from the Post Office dept re direct Letter service, be received and filed.
Carried.
- P.B:E. Bonds Moved by Cons Neelands & Girard,
That the communication from Victor Odum & Co, offering P.G. & E. Bonds for Sinking Fund Investment, be received and referred to the Finance Committee.
Carried.
- Burnaby North Rd Moved by Cons Whiting & Walker,
That the communication from the Corporation of Burnaby, enclosing copy of their Engineers report re, providing space for Team traffic on North Rd, between Brunette & G.N.R. Bridges, be received; and the Reeve and Chm of the Board of Works obtain more information and report to the next meeting of the Council.
Carried.
- Gilley Moved by Cons Neelands & Girard,
That the communication from Gilley Bros, expressing their appreciation of the work done on Trail to Quarry, be received and filed.
Carried.
- Port Coquitlam Moved by Cons Neelands & Hart,
That the communication from the City of Fort Coquitlam re Sinking Fund Interest, be received and filed.
Carried.
- Mrs Paquette Moved by Cons Hart & Walker,
That Mrs Paquette be informed that the Council regret they are unable to make any allowance on her taxes, but that in the event of her being in need of assistance by way of relief she will be given every consideration.
Carried.
- Side Walks The Reeve reported that he had had complaints of the condition of the Side Walk on North and Clarke Roads
The Clerk stated that the North Rd complaint had been referred to the man repairing Side Walks, who reported that same had now been repaired.
Carried.
- " Moved by Cons Whiting & Neelands,
That the Clerk secure prices of Side Walk material from Mr J. Allard, and if satisfactory, the purchase of same be left to the Chm of the Board of Works with power to act.
Carried.
- Lent. Moved by Cons Neelands & Hart,
That the matter of the arrangement made with Mr W.F. Lent for the purchase of part of Lot 359, be referred to the Municipal Solicitors, to close the transaction.
Carried.
- Fawkes Moved by Cons Neelands & Whiting,
That Mr Fawkes be given 30 days to remove the Cedar Poles he has already cut on Lot 359.
Carried.

- Brush
 Con Whiting suggested that the brush be cut well back on corners of all travelled Roads.
 Moved by Cons Whiting & Neelands,
 That the Chm of the Board of Works be authorised to have the brush cut well back on all corners of travelled Roads.
Carried.
- By-Law
 195
 Moved by Cons Neelands & Girard,
 That By-Law No 195, Local Improvement Water system of portions Marmont, Rochester & Nelson Roads; be reconsidered.
Carried.
- Moved by Cons Walker & Neelands,
 That Sub Clause B, of Clause 2 of By-Law No 195, be changed to its original wording; as follows:- Rochester Rd from its intersection with the Marmont Rd to its Westerly intersection with the Blue Mountain Road.
Carried.
- Moved by Cons Neelands & Hart,
 That By-Law No 195 as amended be finally passed.
Carried.
- Moved by Cons Whiting & Walker,
 That By-Law No 195 be signed sealed and registered.
Carried.
- Laying
 Mains
 Moved by Cons Neelands & Whiting
 That the time for accepting Tenders for Laying and Caulking the Water Main on portions of Marmont, Rochester & Nelson Roads, be extended to 12 O/Clock noon on Saturday next, and the matter referred to the Reeve and Engineer with power to act.
Carried.
- Meters
 Moved by Cons Whiting & Neelands,
 That a $\frac{3}{8}$ inch Water Meter be installed at every connection on new Local Improvement Water System, the Clerk to secure prices, and that those connected during installation be charged the actual average cost of connection.
Carried.
- Rd closed
 Moved by Cons Whiting & Hart,
 That the portions of Rochester Rd be closed during installation of Water System when necessary.
Carried.
- Payment
 moneys
 Moved by Cons Whiting & Walker,
 That the payment of moneys authorised by the Engineer in connection with the Water System, be left to the Finance Committee with power to act.
Carried.
- Deb
 By-Law
 Con Whiting gave notice that at the next regular meeting of the Council he would introduce a Debenture By-Law in connection with the Marmont, Rochester and Nelson Roads Local Improvement Water System.
- Filiatr
 ault
 Con Girard reported that he had inspected the Road required by Mr X. Filiatrault to Blk 20 Lot 45, and found that the length was something over 800 feet, and that the cost would be about 60¢ per foot.
- Moved by Cons Hart & Walker,
 That Con Girards report be received and the matter laid over for the time being.
Carried.
- Bush
 Fire
 Con Hart reported that a Bush Fire started from some unknown cause, in D.L.45, and that Mr Turney's buildings had been protected for about three days, at a total cost of \$45.25
- Moved by Cons Neelands & Girard,
 That Con Harts report be received.
Carried.

Moved by Cons Girard & Neelands
That as many of the Councillors as are able inspect the
Roads before the next meeting of the Council.

Carried.

Moved by Cons Neelands & Girard,
That the report of the Finance Committee be received and
accounts amounting to \$838.72 be paid.

Carried.

Moved by Cons Walker & Hart,
That the Council adjourn.

Carried.

Reeve.

Moved by Cons Neelands & Hart,
That By-Law No 125 as amended be finally passed.

Carried.

Moved by Cons Whiting & Walker,
That By-Law No 125 be signed sealed and registered.

Carried.

Moved by Cons Neelands & Whiting
That the time for accepting tenders for laying and banking
the water main on portions of Vermont, Rochester & Nelson
Roads be extended to 12 O'Clock noon on Saturday next
and the matter referred to the leave and engineer with power
to act.

Carried.

Moved by Cons Whiting & Neelands
That a 1/2 inch water meter be installed at every connection on
new local improvement water system, the clerk to secure prices
and that those connected during installation be cleared the
actual average cost of connection.

Carried.

Moved by Cons Whiting & Hart,
That the portions of Rochester Rd be closed during installation
of water system when necessary.

Carried.

Moved by Cons Whiting & Walker,
That the payment of money authorized by the Engineer in
connection with the water system, be left to the Finance
Committee with power to act.

Carried.

Cons Whiting gave notice that at the next regular meeting of
the Council he would introduce a By-Law in connection
with the Vermont, Rochester and Nelson Roads Local Improvement
Water System.

Cons Girard reported that he had inspected the Road required
by Mr. K. Pittsford to 212 20 lot 45, and found that the
length was something over 800 feet, and that the cost would
be about 60¢ per foot.

Moved by Cons Hart & Walker,
That Cons Girard's report be received and the matter laid over
for the time being.

Carried.

Cons Hart reported that a bush fire started from some unknown
cause, in D.L. 45, and that Mr. Turner's buildings had been
protected for about three days, at a total cost of \$45.25

Moved by Cons Neelands & Girard,
That Cons Hart's report be received.

Carried.

Monday August 4th 1924.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

Present; Reeve R.C. Macdonald and Councillors Neelands, Girard, Walker & Hart.

Moved by Cons Walker & Hart,

That the minutes of the previous meeting be adopted as read

Carried.

Chf Pare as Fire Chief reported that the Hose Sheds at Maillardville were in bad state of repair, particularly the one near Church Square, the Hose there and Ladder were practically unprotected at the present time. He also recommended that the Hydrants be cleaned and painted.

Moved by Cons Hart & Girard,

That the Shed to protect Hose & Ladder near Church Square, Maillardville be rebuilt, and the Hydrants be cleaned, painted and tested.

Carried.

Moved by Cons Neelands & Hart,

That the communication from the Vancouver & District Joint Sewerage and Drainage Board re diversion of Brunette River be received, and the Board asked to send a representative to the next regular meeting of the Council to more fully explain the proposal.

Carried.

Moved by Cons Neelands & Walker,

That the communication from Mr L. Gauthier offering to purchase Lots that were included in the last Tax Sale, be received, he be informed that the Council are unable to deal with the matter now, as the time provided by the Municipal Act has expired.

Carried.

Moved by Cons Neelands & Hart,

That the communication from J.A. Mitchell re Timber removed from his property, be received, and a receipt for current taxes in settlement be forwarded.

Carried.

Moved by Cons Neelands & Walker,

That the communication from Mr Mark re shortage in acreage of Block 7 D.L. 65, now owned by the Dickton Bros be received, and it be left in the hands of the Clerk to adjust the matter.

Carried.

Moved by Cons Hart & Walker,

That the notice from the Inspector of Dykes re Dyking Taxes in the East end of the Municipality be received and filed.

Carried.

Con Neelands reported as to the financial position of the Municipality at this date, and gave an estimate of receipts and expenditures for the six months ending January 31st 1925.

Moved by Cons Hart & Girard,

That the report of Con Neelands as Chm of the Finance Committee be received.

Carried.

Mr A. Foster attended the meeting and asked the Council

to clear a certain portion of the Road allowance on the East side of his property, near Lake Como.

It was explained to Mr Foster that the Road referred to was at present only 33ft in width, and it was thought advisable to try and secure an additional 33ft before doing any further work on same.

Moved by Cons Walker & Neelands,
That Mr Quilty be approached with the object of securing
a right to the West 33ft of his property in order to make
the Road 66ft wide.

Carried,

Mr Holroyd stated that he had cleared a portion of Road
allowance at the South end of his property, and had fenced
same to protect his crops.

Moved by Cons Walker & Hart,
That the communication from Mr J. McIntosh offering to dig
ditch to drain McIntosh Rd for the sum of \$80.00, and to
extend McIntosh Rd to edge of Ravine for \$100.00 be received.

Carried,

Moved by Cons Neelands & Walker,
That the Reeve and Chm of the Board of Works interview Messrs
Hines and Winters re proposed ditch through their property
for the purpose of draining McIntosh Rd.

Carried,

Moved by Cons Walker & Hart,
That Mr McIntosh be informed that after discussion the
Council feel they cannot undertake to extend McIntosh Rd
just now, but when his brother is prepared to build, the matter
will be again considered.

Carried,

Moved by Cons Hart & Neelands,
That the communication from Mr Farley, asking for a Road
to his Lots off the Blue Mtn Rd, be referred to the Chm of the
Board of Works for report.

Carried,

It was reported that to the present \$94.00 had been collected
in Dog Taxes for the current year.

Moved by Cons Hart & Walker,
That the Chief of Police deliver a final notice to Dog owners
who have not yet paid the current Dog Licence.

Carried,

Moved by Cons Neelands & Walker,
That the Reeve be appointed a delegate to attend the Convention
of the Good Roads League, and the Union of B.C. Municipalities
to be held at ~~xxxxxxxx~~ Penticton in September.

Carried,

Moved by Cons Neelands & Hart,
That the Canadian Bank of Commerce be requested to advance
an additional \$2500.00 for the purpose of financing the
Marmont, Rochester and Nelson Roads water scheme, and a note
be signed for that amount.

Carried,

Moved by Cons Walker & Neelands
That Trident Water Meters be installed on new Local Improve-
ment Water System.

Carried,

Moved by Cons Hart & Neelands,
That the matter of installing Hydrants on new Local Improvements
Water System be laid over until next Council meeting.

Carried,

Moved by Cons Girard & Hart,
That the matter of widening a portion of North Rd for Horse
drawn vehicles and of patching the Road be left to the
Chm of the Board of Works.

Carried,

Moved by Cons Neelands & Walker,
That the matter of a crossing for Mr W. J. McKie on North Rd
be left to the Chm of the Board of Works with power to act.

Carried,

Moved by Cons Neelands & Walker,
That the report of the Finance Committee be received and
accounts amounting to \$435.47 be paid.
Carried.

Moved by Cons Hart & Neelands,
That the Council adjourn.
Carried.

All present

Richardson

Moved by Cons Hart & Walker,
That the minutes of the previous meeting be adopted as read.
Carried.

Mr. Richardson moved that the Board of Directors be authorized to explain to the Council the
object of the Board's proposal to divert the Brunette River
where it flows into the stream.
Carried.

Moved by Cons Neelands & Walker,
That this Council approve of the proposal of the Vancouver &
Districts Joint Sewerage & Drainage Board to straighten the course
of the Brunette River from a point near Pitt River Rd. to
the Fraser River; and a copy of this resolution be forwarded
to the Board.
Carried.

Mr. D. Amaro & Mr. Depierre attended the meeting, and complained
of the dust on Main Street, and requested that the road be oiled.
The Council agreed that the dust was very objectionable, but
were of the opinion that it was unavoidable on gravelled roads.
Carried.

Moved by Cons Girard & Neelands,
That the communication from Mr. Hawkes, asking for an additional
two weeks in which to move about five cords of Shingle bolts
from lot 329, be received and the request granted.
Carried.

Mr. Thomas attended the meeting and asked that some action be
taken in regard to lowering the sidewalk in front of his
property and also the removal of a stump there.
Carried.

Moved by Cons Witting & Walker,
That the matter of the sidewalk in front of Mr. Thomas's be left
to the Com of the Board of Works with power to act.
Carried.

Mr. A. Millar stated that he had sold one of his lots near
the Ravine in Block 20 D.P. 45, and that the purchaser proposed
to build there and wanted the Road opened, a distance of about
1000 feet.
Carried.

Moved by Cons Hart & Neelands,
That Mr. Millar be informed that the Council regret that
are unable to comply with his request at the present time.
Carried.

Moved by Cons Hart & Witting,
That the communication from Mr. Ian Morrison re extending the
Silver Valley Trail be received and laid on the table until
it is known if the Government will take any action on their
portion.
Carried.

Moved by Cons Walker & Witting,
That the communication from Mr. I. Russell re Road to his
property in lot 328, be received and filed.
Carried.

Moved by Cons Hart & Walker,
That the communication from the Good Roads League be received
and the membership fee of \$10.00 be forwarded.
Carried.

Moved by Cons Walker & Neelands,
Carried.

Mo
Monday August 18th 1924.

The Council met in the Municipal Hall at Maillardville
 at 7.30 P.M.

All present

Moved by Cons Hart & Walker,
 That the minutes of the previous meeting be adopted as read.
Carried,

Mr Slater of the Vancouver & District Joint Sewerage & Drainage
 Board attended the meeting, to explain to the Council the
 object of the Boards proposal to divert the Brunette River
 where it flows into the Fraser.

Moved by Cons Neelands & Walker,
 That this Council approve of the proposal of the Vancouver &
 Districts Joint Sewerage & Drainage Board, to straighten the course
 of the Brunette River from a point near Pitt River Rd, to
 the Fraser River; and a copy of this resolution be forwarded
 to the Board.
Carried,

Mr D.Amoro & Mr Lapierre attended the meeting, and complained
 of the dust on Marmont Rd, and requested that the Road be oiled.
 The Council agreed that the dust was very objectionable, but
 were of the opinion that it was unavoidable on gravelled Roads.

Moved by Cons Girard & Neelands,
 That the communication from Mr Fawkes, asking for an additional
 two weeks in which to move about five cords of Shingle Bolts
 from Lot 359, be received and the request granted.
Carried,

Mr Lomas attended the meeting and asked that some action be
 taken in regard to lowering the sidewalk in front of his
 property and also the removal of a stump there.

Moved by Cons Whiting & Walker,
 That the matter of the sidewalk in front of Mr Lomas's be left
 to the Chm of the Board of Works with power to act.
Carried,

Mr X.Filiatrault stated that he had sold one of his Lots near
 the Ravine in Block 20 D.L.45, and that the purchaser proposed
 to build there and wanted the Road opened, a distance of about
 1000 feet.

Moved by Cons Hart & Neelands,
 That Mr Filiatrault be informed that the Council regret they
 are unable to comply with his request at the present time.
Carried,

Moved by Cons Hart & Whiting,
 That the communication from Mr Ian McPherson re extending the
 Silver Valley Trail, be received and laid on the table until
 it is known if the Government will take any action on their
 portion.
Carried,

Moved by Cons Walker & Whiting,
 That the communication from Mr I.Russell re Road to his
 property in Lot 368, be received and filed.
Carried,

Moved by Cons Hart & Walker,
 That the communication from the Good Roads League be received
 and the membership fee of \$10.00 be forwarded.
Carried,

Moved by Cons Walker & Neelands,

That the communication from New Westminster Board of Trade re trip to Quesnell, be received and filed.
Carried,

Moved by Cons Hart & Whiting
That the communication from the School Board re East end School Site be received and filed.
Carried,

Moved by Cons Neelands & Hart,
That the Progress report submitted by the Engineer re Local Improvement Water System be received.
Carried,

Moved by Cons Neelands & Hart,
That the Royal Columbian Hospital be paid \$500.00 on account.
Carried,

Moved by Cons Neelands & Hart,
That the communication from Royal Columbian Hospital be received, and the Clerk reply stating that in the opinion of this Council, none of the patients admitted since April 1st, are indigent.
Carried,

Moved by Cons Neelands & Hart,
That the communication from Mr J.G. Seguire be received and filed.
Carried,

Moved by Cons Walker & Hart,
That the Clerk inform the Port Coquitlam City Council that the School Board has presented an account payable to them for High School Fees amounting to \$440.00, and if satisfactory the amount will be credited to the arrears of Debenture interest.
Carried,

Moved by Cons Walker & Girard,
That if Messrs Hines & Winter will enter into an agreement giving the Council permission to dig a ditch across their property to drain McIntosh Rd, the Chm of the Board of Works be authorised to have the work done at a cost not exceeding \$80.00
Votes for Four (4)
" Against One (1) the Motion carried,

Con Hart reported that a bush Fire had originated in D.L.16 and caused damage to Municipal Side Walks, and Municipal property had to be protected; and recommended that a Bill covering same amounting to \$10.00 and \$8.00 respectively be presented to the proper authorities.

Moved by Cons Hart & Whiting,
That the above report be acted upon.
Carried,

The Reeve gave notice that the next regular meeting of the Council would be held on Friday August 29th owing to the fact that Monday Sept 1st was a public holiday.

Moved by Cons Whiting & Hart,
That the matter of improving approach to Gatensbury Rd from Austin Rd, be left to the Chm of the Board of Works with power to act.
Carried,

Con Neelands gave notice that at the next meeting of the Council he would introduce a Temporary Loan By-Law.

Moved by Cons Neelands & Walker,
That the report of the Finance Committee be received and accounts paid, amounting to \$1439.65.
Carried,

Moved by Cons Neelands & Hart,
That the Chm of the Board of Works be authorised to spend
the sum of \$100.00 on East End Roads.
Carried.

Moved by Cons Hart & Whiting,
That the Council adjourn.
Carried.

Reeve
Reeve.

Moved by Cons Neelands & Hart,
That the Royal Columbian Hospital be paid \$500.00 on
account.
Carried.

Moved by Cons Neelands & Hart,
That the communication from Royal Columbian Hospital
be received, and the Clerk reply stating that in the opinion
of this Council, none of the patients admitted since April
last, are indigent.
Carried.

Moved by Cons Neelands & Hart,
That the communication from Mr J.G. Segrine be received
and filed.
Carried.

Moved by Cons Walker & Hart,
That the Clerk inform the Port Committee City Council
that the School Board has presented an account payable to
them for High School fees amounting to \$440.00, and if
satisfactory the amount will be credited to the arrears
of expenditure interest.
Carried.

Moved by Cons Walker & Givens,
That Messrs Hines & Winter will enter into an agreement
giving the Council permission to dig a ditch across their
property to drain McIntosh Rd, the Chm of the Board of Works
be authorised to have the work done at a cost not exceeding
\$50.00.
Votes for Four (4)
" Against One (1) the motion carried.

Cons Hart reported that a man Elms had originated in L.L. 16
and caused damage to Municipal Side Walks, and Municipal
property had to be protected; and recommended that a Bill
covering same amounting to \$10.00 and \$8.00 respectively
be presented to the proper authorities.

Moved by Cons Hart & Whiting,
That the above report be acted upon.
Carried.

The Reeve gave notice that the next regular meeting of the
Council would be held on Friday August 23rd owing to the
fact that Monday Sept 1st was a public holiday.

Moved by Cons Whiting & Hart,
That the matter of improving a road to Watanbury Rd
from Austin Rd, be left to the Chm of the Board of Works with
power to act.
Carried.

Cons Neelands gave notice that at the next meeting of the
Council he would introduce a Temporary Loan By-law.

Moved by Cons Neelands & Walker,
That the report of the Finance Committee be received and
accounts paid, amounting to \$1489.65.
Carried.

Friday August 29th 1924.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

Moved by Cons Whiting & Neelands,
That the minutes of the previous meeting be adopted as read.
Carried.

Moved by Cons Whiting & Hart,
That the Reeve be instructed to support the resolution of Oak Bay to be presented to the Municipal Convention, with reference to the centralization of Municipal Functions.
Carried.

Moved by Cons Whiting & Hart,
That the Clerk enquire from the Corporation of Burnaby, as to their regulation of extraordinary traffic on gravelled Roads.
Carried.

Moved by Cons Whiting & Walker,
That the Fraser Mills Water Main from Lake Como, be disconnected from the Maillardville Water System.
Carried.

Moved by Cons Whiting & Hart,
That the City of New Westminster be notified that the Maillardville Water Meter does not appear to be working correctly, and request that same be examined.
Carried.

Moved by Cons Whiting & Walker,
That in pursuance of Extraordinary Traffic By-Law No 100,
No person shall haul in any vehicle more than three quarters of a Cord of Wood or Shingle Bolts, or more than Two Tons in weight including the weight of the vehicle, of any articles or goods over any gravelled Road or Roads, unless the permission of the Council has first been obtained.
No person shall haul any Logs or Poles over any Gravelled Road in the Municipality, unless permission has first been obtained from the Council.
No person shall haul over any hardsurfaced Road in the Municipality :- such as macadamised roads treated with tar or asphalt; more than eight short tons including the weight of the vehicle.
It shall be the duty of the Police Dep't to see that these regulations are enforced.
Carried.

Con Walker reported that Mr J.G. Seguine had requested him to ask the Council to reconsider his application made at the last meeting of the Council.

Moved by Cons Walker & Hart,
That the Ditch required by E.&A. Pare on lane at rear of their property be dug if the cost does not exceed 12½¢ per foot for a distance of 150 feet.
Carried.

Moved by Cons Neelands & Walker,
That temporary Loan By-Law No 196 be read 1st time by Title,
Carried.

By-Law No 196 declared read 1st time by Title.

Moved by Cons Neelands & Hart,
That By-Law No 196 be read 2nd time .
Carried.

By-Law No 196 declared read 2nd time.

Moved by Cons Neelands & Whiting,
That By-Law No 196 be read 3rd time clause by clause.
Carried,

Moved by Cons Hart & Whiting	That	Clause 1	stands,	Carried,
" " " Whiting & Hart	"	"	2	"
" " " Neelands & Hart	"	"	3	"
" " " Hart & Whiting	"	"	4	"

The Reeve gave notice that a Special Meeting of the Council would be held at Mr Neelands house, for the purpose of completing Temporary Loan By-Law, and the authorisation of borrowing money under same; on Tuesday next at 12.45 P.M.

Moved by Cons Whiting & Walker,
That Rochester Rd be closed between Blue Mtn & Marmont Roads.
Carried,

Moved by Cons Neelands & Hart,
That the report of the Finance Committee be received and accounts paid.
Carried,

Moved by Cons Whiting & Walker,
That the Council adjourn.
Carried,

Reeve
Reeve,

Moved by Cons Whiting & Walker,
That in pursuance of extraordinary traffic By-Law No 100, no person shall haul in any vehicle more than three quarters of a cord of wood or shingle bolts or more than two tons in weight including the weight of the vehicle or any articles or goods over any gravelled road or roads, unless the permission of the Council has first been obtained.
No person shall haul any logs or poles over any gravelled road in the Municipality, unless permission has first been obtained from the Council.
No person shall haul over any hard surfaced road in the Municipality such as macadamised roads graded with tar or asphalt; more than eight short tons including the weight of the vehicle. It shall be the duty of the Police Dept to see that these regulations are enforced.
Carried,

Cons Walker reported that Mr J.C. Seguin had requested him to ask the Council to reconsider his application made at the last meeting of the Council.
Carried,

Moved by Cons Walker & Hart,
That the ditch required by E.A. Laro on land at rear of their property be dug if the cost does not exceed 12 1/2 per foot for a distance of 100 feet.
Carried,

Moved by Cons Neelands & Walker,
That temporary loan By-law No 196 be read 1st time by title.
Carried,

By-law No 196 declared read 1st time by title.

Moved by Cons Neelands & Hart,
That By-law No 196 be read 2nd time.
Carried,

By-law No 196 declared read 2nd time.

Monday September 1st 1924

Tuesday September 2nd 1924.

Special Meeting of the Council held at Con Neelands house at 12.45 P.M. for the purpose of completing Temporary Loan By-Law No 196, and to arrange Finances.

Present; / Cons Neelands, Whiting Walker & Hart.

Moved by Cons Hart & Walker, That Con Neelands be acting Reeve in the Absence of Reeve Macdonald, who was attending the Municipal Convention.
Carried.

Moved by Cons Hart & Whiting, That Temporary Loan By-Law No 196 be reconsidered and finally passed.
Carried.

Moved by Cons Whiting & Walker, That Temporary Loan By-Law No 196 be signed sealed and registered
Carried.

Moved by Cons Hart & Walker, That the Canadian Bank of Commerce be asked to advance the sum of \$5000.00 under authority of Temporary Loan By-Law No 196, and a note be signed for that amount.
Carried.

Moved by Cons Walker & Whiting, That the meeting adjourn.
Carried.

Reeve

Reeve.

Moved by Cons Whiting & Neelands, That the communication from Mr. Hartman, re Millerville Water System, be received and he thanked for the information and the question of the amount of water being consumed be laid over until more information has been secured by the Water Dept and the Clerk.
Carried.

Moved by Cons Hart & Neelands, That the communication from the Inspector of Municipalities re investment of sinking fund moneys, and purchase of tax sale property by Councilors be received.
Carried.

Moved by Cons Whiting & Walker, That the primary Engineer be thanked for the information in regard to the weight of loads permitted to be handled over travelled roads during the summer months.
Carried.

Moved by Cons Hart & Whiting, That a notice closing road to be bridge over Gopitiam River be put up, and a notice to the effect that the bridge is dangerous be put on the bridge.
Carried.

Moved by Cons Neelands & Ward, That the Clerk be authorized to advertise the tax sale to be held on the 20th of this month, in the Vancouver Province for six days.
Carried.

Monday September 15th 1924.

The Council met in the Municipal Hall, Maillardville, B.C.
at 7.30 P.M.

All present.

Moved by Cons Hart & Neelands,
That the minutes of the previous meeting and of the
Special Meeting held on the 2nd inst. be adopted as read.
Carried,

Moved by Cons Neelands & Walker,
That Mr Fawkes be granted permission to haul Poles and
Shingle Bolts on the Austin Rd during the next two weeks.
Carried,

Moved by Cons Hart & Whiting,
That the communication from Mr Wesley, re Logs and Rocks
being dumped in front of his property on Pitt River Rd,
be received, and the Clerk reply stating that the Gov't
Engineer states that it will be cleared away before the
re-construction of the Road is completed.
Carried,

Moved by Cons Neelands & Hart,
That the communication from the City of Port Coquitlam
re Interest payments and High School Fees be received.
Carried,

Moved by Cons Neelands & Walker,
That the letter of appreciation from Mrs Smallwood be
received and filed.
Carried,

Moved by Cons Neelands & Whiting,
That the patching on North and Clarke Roads be completed,
and the Roads sprinkled with Tarvia B, and covered with
Rock screenings as soon as possible.
Carried,

Moved by Cons Whiting & Neelands,
That the communication from Mr Hardman, re Maillardville
Water System, be received and he thanked for the information,
and the question of the amount of water being consumed, be
laid over until more information has been secured by the
Water Sup't and the Clerk.
Carried,

Moved by Cons Hart & Neelands,
That the communication from the Inspector of Municipalities
re Investment of Sinking Fund moneys, and purchase of Tax
Sale property by Councillors be received.
Carried,

Moved by Cons Whiting & Walker,
That the Burnaby Engineer be thanked for the information
in regard to the weight of loads permitted to be hauled
over gravelled Roads during the summer months.
Carried,

Moved by Cons Hart & Whiting,
That a Notice closing Road to Red Bridge over Coquitlam
River be put up, and a notice to the effect that the Bridge
is dangerous be put on the Bridge,
Carried,

Moved by Cons Neelands & Girard,
That the Clerk be authorized to advertise the Tax Sale to
be held on the 30th of this month, in the Vancouver Province
for six days.
Carried,

Moved by Cons Walker & Whiting,
That the Chm of the Board of Works be authorised to expend
an additional \$25.00 in the East end.
Carried,

Moved by Cons Hart & Neelands,
That the matter of arranging with men in different parts of
the Municipality to take care of washouts that may occur in
the wet season, be left to the Chm of the Board of Works
with power to act.
Carried,

The Reeve reported on the business that had been transacted
at the Municipal Convention.

Moved by Cons Walker & Whiting,
That the Reeve be thanked for his report and for attending
the convention.
Carried,

Moved by Cons Walker & Girard,
That Mr J.G. Seguin be allowed \$2.00 in Groceries each week
until information has been secured as to the possibility
of him being admitted to the home for incurrables.
Carried,

Moved by Cons Neelands & Hart,
That the Canadian Bank of Commerce be asked to place
\$5000.00 to the credit of the General A/C, and a Note be signed
for that amount.
Carried,

Moved by Cons Neelands & Girard,
That the report of the Finance Committee be received and
accounts amounting to \$229.14 be paid.
Carried,

Moved by Cons Whiting & Hart,
That the Council adjourn.
Carried,

Reeve

Reeve.

Moved by Cons Whiting & Hart,
That the matter of providing requirements of Mrs Hilcox
as relief be referred to the Chm of the Health Committee
with power to act.
Carried,

Hilcox
relief

Moved by Cons Walker & Whiting,
That a Court of Revision of the Special Assessment Roll
be required in connection with the proposed Rochester and
Lison Roads "coal improvement" water system; consisting
of the whole Council, sit in the Municipal Hall at
Municipalville, on Wednesday November 24th 1924, at 1.15 P.M.
Carried,

Court of
Revision.

Moved by Cons Whiting & Hart,
That the water supply be authorized to have all "ster"
connections at Municipalville, inspected as to "ster"
equipment etc.
Carried,

Water
inspect'n

Moved by Cons Walker & Whiting,
That the Chm of the Board of Works be authorized to
expend the sum of \$300.00 in travelling Roads where
necessary.
Carried,

Roads
necessary.

Monday September 29th 1924.

The Council met in the Municipal Hall at Maillardville.
at 7.30 P.M.

All present

- Minutes Moved by Cons Walker & Whiting,
That the minutes of the previous meeting be adopted
as read.
Carried,
- Fawkes Poles Moved by Cons Walker & Neelands,
That Mr Fawkes be given permission to haul Poles and
Shingle Bolts on Austin Rd, as requested.
Carried,
- Hayes Cord Wood Moved by Cons Whiting & Neelands,
That the matter of Mr E. Hayes cutting Cord Wood on
Sec 11 Tp 39, be left with the Clerk with power to act.
Carried,
- Seguine Relief Moved by Cons Hart & Neelands,
That Mr Seguine's application for relief be received
and laid on the Table for further consideration.
Carried,
- J. J. Clark Mr J. J. Clark attended the meeting and requested the Council
to cut the brush and improve the condition of the Boulevard
in front of his property on Lake Como Rd.
Moved by Cons Hart & Walker,
That Mr Clark's request be referred to the Chm of the
Board of Works with power to act, providing the cost
does not exceed \$25.00.
Carried,
- Seguine Relief Moved by Cons Walker & Neelands,
That Mr J. G. Seguine be given relief to the extent of
\$2.00 per week in food for the time being.
Carried,
- Keillor Gravel Pit Moved by Cons Whiting & Neelands,
That the Clerk enquire from Mrs Keillor, as to the price
she would accept for Block 23 D.L. 357, Austin Rd.
Carried,
- Philcox Relief Moved by Cons Whiting & Hart,
That the matter of providing requirements of Mrs Philcox,
as relief, be referred to the Chm of the Health Committee
with power to act.
Carried,
- Court of Revision. Moved by Cons Walker & Whiting,
That a Court of Revision of the Special Assessment Roll
required in connection with the Marmont, Rochester and
Nelson Roads Local Improvement Water System; consisting
of the whole Council, sit in the Municipal Hall at
Maillardville. on Wednesday November 5th 1924, at 1.P.M.
Carried,
- Maillardville Water inspect'n Moved by Cons Whiting & Hart,
That the Water Sup't be authorised to have all Water
connections at Maillardville, inspected as to Taps
equipment etc.
Carried,
- Gravel Rds Moved by Cons Walker & Whiting,
That the Chm of the Board of Works be authorised to
expend the sum of \$300.00 in gravelling Roads where
necessary.
Carried,

Monday October 13th 1924

Water Meters Moved by Cons Whiting & Hart, That Trident Water Meters be installed on the Brunette Road. Carried,

Finance Moved by Cons Neelands & Girard, That the report of the Finance Committee be received and accounts amounting to \$3242.13 be paid. Carried,

Con Whiting gave notice that at the next regular meeting of the Council he would introduce a Local Improvement Water Works Debenture By-Law.

Moved by Cons Hart & Walker, That the Council adjourn. Carried,

Reeve

Moved by Cons Neelands & Hart, That the report of the Finance and Clerk re Meeting of the Committee of the Union of Municipalities in regard to Educational matters be received. Carried,

Moved by Cons Neelands & Whiting, That the Finance Committee prepare a list of Tax Sale lands owned by the Municipality in conformity with Sec 2 of Chap 63 of the Municipal Act 1919. Carried,

Moved by Cons Whiting & Neelands, That Mrs O Saxton offer to purchase Lots 4 to 7 & 14 to 17 and of Block 2 of Lot 45 in 1st EBI for the sum of \$132.00 be accepted, and Mr W.W. Saxton's offer to purchase 2 acres more or less of Block 24 & 25 of Lot 45 EBI for the sum of \$117.00 be accepted; both subject to the passing of the required by-law. Carried,

Con Hart gave notice that at the next regular meeting of the Council he would introduce a Tax Sale By-Law.

Moved by Cons Neelands & Hart, That the Canadian Bank of Commerce be asked to advance the sum of \$5000.00 under authority of temporary loan by-law, and a note for that amount be signed by the Finance and Finance Committee. Carried,

Moved by Cons Neelands & Girard, That the Solicitors be asked to prepare a Local Improvement Water Works Debenture By-Law. Carried,

Moved by Cons Hart & Neelands, That a letter of condolence be forwarded to Mr R.L.G. Atkins in regard to the death of his son, & a contribution be made. Carried,

Moved by Cons Neelands & Hart, That the report of the Finance Committee be received and accounts amounting to \$1421.20 be paid. Carried,

Moved by Cons Whiting & Hart, That the Council adjourn. Carried,

Reeve

Monday October 13th 1924.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present,

Moved by Cons Hart & Whiting,
That the minutes of the previous meeting be adopted as read.

Carried,

Moved by Cons Neelands & Walker,
That the communication from McKinnon & Co Toronto, re 1941 Debentures be received, and the action of the Reeve and Chm of Finance Committee be endorsed.

Carried,

Moved by Cons Hart & Walker,
That the communication from J.A. Beaton re tunnelling under Pipe Line Rd for Telephone connection be received, and the request granted, providing traffic is not stopped or obstructed, and the Road is left in good condition, he to assume all responsibility for accidents that may occur while the work is in progress.

Carried,

Moved by Cons Neelands & Hart,
That the report of the Reeve and Clerk re Meeting of a Committee of the Union of B.C. Municipalities in regard to Educational matters be received.

Carried,

Moved by Cons Neelands & Whiting,
That the Finance Committee prepare a list of Tax Sale lands owned by the Municipality, in conformity with Sec 2 of Chap 63 of the Municipal Act 1919.

Carried,

Moved by Cons Whiting & Neelands,
That Mrs O Laxtons offer to purchase Lots 4 to 7 & 14 to 17 incl of Block 3 of Lot 45 Gp 1 Map 1481 for the sum of \$132.00 be accepted, and Mr J.W. Harris's offer to purchase 3 acres more or less of Blocks 84 & 85 Of Lot 45 Map 874 for the sum of \$117.60 be accepted; both subject to the passing of the required By-Law.

Carried,

Con Hart gave notice that at the next regular meeting of the Council he would introduce a Land Sale By-Law.

Moved by Cons Neelands & Hart,
That the Canadian Bank of Commerce be asked to advance the sum of \$5000.00 under authority of Temporary Loan By-Law, and a Note for that amount be signed by the Reeve and Finance Committee

Carried,

Moved by Cons Neelands & Girard,
That the Solicitors be asked to prepare a Local Improvement Water Works Debenture By-Law.

Carried,

Moved by Cons Hart & Neelands
That a letter of condolence be forwarded to Mr R. J. C. Atkins in regard to the death of his Son. & to W. H. Holroyd

Carried,

Moved by Cons Neelands & Hart,
That the report of the Finance Committee be received and accounts amounting to \$1431.20 be paid.

Carried,

Moved by Cons Whiting & Hart,
That the Council adjourn,

Carried,

W. Macdonald Reeve.

Monday October 27th 1924.

The Council met in the Municipal Hall at Maillardville. B.C. at 7.30 P.M.

Present:- Reeve R.C. Macdonald, Councillors Neelands, Girard, Walker & Hart.

Minutes

Moved by Cons Walker & Neelands,
That the minutes of the previous meeting be adopted as read.
Carried.

B.C. Telephone

Moved by Cons Neelands & Walker,
That the communication from the B.C. Telephone Co re Pole Line extension on Pipe Line Road be received, and the Clerk authorised to approve of the Plan, providing the Poles are set Ten feet from the property line.
Carried.

Spackman

Mr E. Spackman attended the meeting, stating that he had worked with his Truck 4 1/2 days for the Municipality, and had been paid at the rate of \$9.00 per day, and was under the impression that the wages would be \$12.00 per day, the same as paid last year.
After discussion, the following motion was passed.

Moved by Cons Neelands & Hart,
That Mr E. Spackman be paid at the rate of \$12.00 per day for work done with truck.
Carried.

Con Girard objected on the ground that it was not fair to pay one man \$12.00 per day and another \$9.00 for the same work.

Local Imp Water & Elliot

Mr R. Elliot attended the meeting and asked that if possible the Local improvement Water Debentures be for Twenty years instead of Ten, so that the annual assessment would be easier to meet.
He was informed that it was not thought possible to make a change now as all interested had been informed that the period would be for ten years.

Robbins

Mr C.A. Robbins complained that the water pressure was very low at his property, and asked the Council to consider the possibility of connecting him to the Rochester Rd system.

Water pressure

Moved by Cons Neelands & Walker,
That the Water Sup't be asked to take the water pressure on the two mains in that locality.
Carried.

Land Sale

Moved by Cons Neelands & Hart,
That Land Sale By-Law No 198 be read 1st time by Title.
Carried.

By-Law No 198 declared read 1st time by Title.

Moved by Cons Neelands & Walker,
That By-Law No 198 be read 2nd time clause.
Carried.

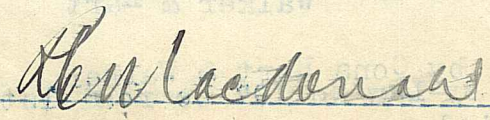
By-Law No 198 declared read 2nd time.

Moved by Cons Neelands & Hart,
That By-Law No 198 be read 3rd time clause by clause.
Carried.

Moved by Cons Hart & Walker that Clause 1 stands as read,	Cr'd.
" " " Neelands & Walker " 2 " " "	Cr'd
" " " Walker & Hart " 3 " " "	Cr'd

Moved by Cons Hart & Walker,
That By-Law No 197 be read 1st time by Title.
Carried.

- Debenture By-Law By-Law No 197 declared read 1st time by Title.
 Moved by Cons Neelands & Hart,
 That By-Law No 197 be read 2nd time.
 Carried,
- By-Law No 197 declared read 2nd time.
 Moved by Cons Neelands & Walker,
 That By-Law No 197 be read 3rd time clause by clause.
 Carried,
- Moved by Cons Walker & Hart That Clause 1 stands Carried,
 " " Hart & Walker " " 2 " Carried,
 " " Neelands & Hart " " 3 " Carried,
 " " Walker & Neelands " " 4 " Carried,
 " " Neelands & Hart " " 5 " Carried,
 " " Walker & Neelands " " 6 " Carried,
 " " Neelands & Hart " " 7 " Carried,
 " " Walker & Neelands " " 8 " Carried,
 " " Hart & Walker " " 9 " Carried,
- Farley Rd Con Girard reported that he had arranged to have the Road by Mr J.Henderson's extended to Mr Farley's, and gravelled and ditched at a cost of \$30.00
 Moved by Cons Hart & Walker,
 That the report of Con Girard re Road to Mr Farley's be received and his action conformed.
 Carried,
- Council Meeting Moved by Cons Hart & Walker,
 That the next regular meeting of the Council be on Nov 12th at 7.30 P.M., instead of the 10th, which is a public holiday.
 Carried,
- Special Meeting The Reeve gave notice that a Special meeting of the Council would be held on Wednesday Nov 5th at 2 P.M. for the purpose of dealing with the Local Improvement Water Debentures.
- Adv't Debentures Moved by Cons Neelands & Walker,
 That the Clerk be instructed to advertise for offers to purchase the Local Improvement Water Debentures, same to be delivered to the Municipal Hall not later than Nov 4th, to be advertised in the Daily Columbian.
 Carried,
- Maissoneuve Moved by Cons Hart & Walker,
 That Mr H.Maissoneuve be paid at the rate of \$12.00 per day, for the use of his truck, working when Mr E.Spachman was working.
 Carried,
- Wages for Trucks Moved by Cons Girard & Walker,
 That the rate of Pay for Tons Truck and Driver be \$10.00 per day, for the balance of the year.
 Carried,
- Finance report Moved by Cons Neelands & Hart,
 That the report of the Finance Committee be received and accounts amounting to \$2804.47 be paid.
 Carried,
- St Mary's Hospt'l Moved by Cons Neelands & Girard,
 That St Mary's Hospital be paid \$150.00 on account of Bill rendered.
 Carried.
- Moved by Cons Neelands & Walker,
 That the Council adjourn.
 Carried,


 Reeve.

Wednesday November 5th 1924.

The Court of Revision of the Special Assessment Roll prepared in connection with the Marmont, Rochester & Nelson Roads Local Improvement scheme, sat at 1 P.M.

Present, Re ve R.C. Macdonald, Councillors Neelands, Girard, Walker, Whiting, & the Engineer (McGugan.)

A copy of the Assessment Notice sent to all owners of property abutting on the scheme was read.

A letter was read from Mr Geo Morrison, the owner of Block 27 of Lot 109; complaining of the scheme in a general way, but was not considered a matter for the Court to deal with.

Mr L.E. Marmont complained that in his opinion, property owners should have been notified of the estimated cost of the work before it was proceeded with, in his opinion there were several that would have objected had they known what the actual cost would be; it was explained that the scheme was constructed on the Petition Plan, but had it been on the initiative plan such a notice would have been sent.

Mr Aidlaw complained that in his opinion some should be charged more for the benefit they will derive, than they are being charged.

Mr F. Seaton asked why the three and four inch main was installed on Rochester Rd between Marmont & Blue Mtn Rds, and why the Hydrant was installed. The Engineer explained his reason for recommending the size of mains; and some of the members of the Court stated that in their opinion it was the right thing to do to provide some measure of Fire protection.

Mr Hewitt stated that he did not want the system, but now that it was installed he was satisfied.

Moved by Cons Neelands & Walker,
That the Special Assessment Roll, prepared for the Marmont, Rochester & Nelson Roads, Local Improvement Water scheme, be approved.

Carried.

Moved by Cons Walker & Neelands
That the Court adjourn,

Carried.

Reeve.

Wednesday November 5th 1924.

A Special Meeting of the Council was held in the Municipal Hall, Maillardville, for the purpose of completing the passage of By-Law No 197, and deal with the offers to purchase Debentures.

Present, Reeve, Macdonald, Councillors Neelands, Girard, Walker & Whiting,

Moved by Cons Neelands & Whiting,
That By-Law No 197 be reconsidered and finally passed.
Carried.

Moved by Cons Whiting & Walker,
That By-Law No 197 be signed sealed and registered.
Carried.

Offers to purchase the Local Improvement Water Works Debentures were then opened.

Moved by Cons Neelands & Girard,
That the offer of the Manager of the Canadian Bank of Commerce, to purchase Debentures to the extent of \$4,750.00 at 100.25 be accepted, subject to the Municipal Inspectors approval of the By-Law.
Carried.

Moved by Cons Neelands & Walker,
That the Special Meeting adjourn,
Carried.

Reeve
Reeve.

Cons Neelands stated that he was authorised by the School Board to invite the Council to attend the opening of the New School, on Victoria Drive in the East end of the Municipality, at 2 P.M. on Friday next.

Reeve.

Wednesday November 12th 1924.

The Council met in the Municipal Hall at Maillardville B.C.
at 7.30 P.M.

All present.

Moved by Cons Neelands & Walker,
That the minutes of the previous meeting and of the Special
Meeting held on the 5th inst, be adopted as read.

Carried.

Jackson Mr A. Jackson attended the meeting and requested the Council
to allow him time to find a purchaser for the Timber on the
portion of Lot 110 he has agreed to purchase from the Municipality
stating that in the event of selling the Timber, the Municipality
would receive the proceeds to the extent of interest due and
taxes to date.

Moved by Cons Walker & Whiting,
That Mr A. Jackson's offer to undertake to pay the Municipality
Int due on Land Sale Agreement, with taxes and interest to date,
when he has arranged the sale of Timber on the said land, the
money to be paid direct by the Timber purchaser.

Carried.

Spackman Mr H. Spackman asked the Council to; when entering into a new
Timber agreement with Messrs Singer & Co, insert the words
ratepayers in place of residents, in regard to the employment
clause.

Moved by Cons Neelands & Girard,
That Messrs Lowry & McKie be allowed the use of the shack at
the old Cole place, for the time ~~being~~ ~~providing~~ being, for
\$4.00 per month, to be paid in labor.

Carried.

Wood on Roads Moved by Cons Hart & Whiting,
That the communication from the Dep't of Public Works re
Cord Wood or Lumber on Highways be received, and that the
owners of any such material obstructing the Highways be informed
that same must be kept well clear of the Road grade and ditches.

Carried.

Mr D. Jenner made application to purchase wood from D.L.485.

Jenner Moved by Cons Whiting & Walker,
That Mr D. Jenner be asked to make an offer for all the Wood
on D.L.485 East of Coquitlam River.

Carried.

Ex Traffic Moved by Cons Hart & Whiting,
That the communication from the Dep't of Public Works re
weight of loads on Roads be received, and that a copy of the
Municipal Extraordinary Traffic By-Law be forwarded as requested.

Carried.

Loutet Moved by Cons Neelands & Hart,
That the communication from Loutet & Co re Sinking Fund
investments be received and referred to the Finance Committee.

Carried.

Moved by Cons Neelands & Walker,
That Land Sale By-Law No 198 be reconsidered and finally passed.

Carried.

Moved by Cons Whiting & Hart,
That By-Law No 198 be signed sealed and registered.

Carried.

Singer Moved by Cons Whiting & Hart,
That the matter of the sale of more Timber to Messrs Singer Co
be laid over until an offer to purchase has been received in
writing,

Carried

Singer
Timber

Moved as an Amendment, by
Cons Girard & Neelands,
That Messrs Singer & Co's offer to purchase Timber on portion
of Lot 110 owned by the Municipality at \$1.00 per Thousand,
be accepted when same is put in writing,
Carried, for Three.
Against , Two.

The Motion was declared lost.

Victoria
Drive

The Reeve reported that he had complaints as to the condition
of Victoria Drive, which should be looked after by the City
of Port Coquitlam.
Moved by Cons Whiting & Hart,
That the Clerk write the City of Port Coquitlam, re the
condition of Victoria Drive, specially mentioning the brush
overhanging the Road.
Carried,

Revised
Statutes

Moved by Cons Neelands & Walker,
That the Clerk be authorised to secure a Copy of the revised
Statutes of British Columbia.
Carried,

Court
Revision
Voters
list

Moved by Cons Girard & Walker,
That the Reeve with Cons Neelands & Hart, sit as a Court of
Revision of the Voters list, on the 10th of December at
1.30 P.M. and the Clerk post the required notices and advertise
in the Daily Columbian.
Carried,

Bill
Burnaby
& Govt
North Rd
etct

Moved by Cons Neelands & Girard,
That the Clerk forward a Bill to the Corporation of Burnaby
for their share of the cost of work done by this Municipality
on the North Rd, and also bill the Provincial Gov't for their
share of the work on North & Clarke Roads,
Carried,

Hospital

Moved by Cons Whiting & Walker,
That the communication from the Columbian Hospital re A/C
be referred to the Finance Committee,
Carried,

Finance

Moved by Cons Neelands & Hart,
That the report of the Finance Committee be received and
accounts amounting to \$475.02 be paid.
Carried,

Temp
Loan

Moved by Cons Neelands & Hart,
That the Canadian Bank of Commerce be asked to advance the
sum of \$5000.00 under authority of Temporary Loan By-Law,
and the Reeve and Finance Committee be authorised to sign
promisary notes for that amount.
Carried,

Moved by Cons Hart & Whiting,
That the Council adjourn.
Carried,

Reeve

Reeve.

Monday November 24th 1924.

Monday December 8th 1924.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

All present.

Moved by Cons Hart & Whiting, That the minutes of the previous meeting be adopted as read.

Carried.

Moved by Cons Neelands & Walker, That the Notice of Dyking Taxes on Roads and Land in the Coquitlam Dyking Area, be received and filed.

Carried.

Moved by Cons Neelands & Walker, That the report of the Finance Committee be received and accounts amounting to \$2000.81 be paid.

Carried.

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a By-Law to provide for commuting for payment by cash, certain assessments in connection with the Marmont, Rochester & Nelson Roads Local Improvement Water System.

Moved by Cons Hart & Whiting, That the Council adjourn.

Carried.

Reeve

Reeve.

Moved by Cons Hart & Walker, That the communication re use of gravel loader from the Northern Transfer Co be received, and they be informed that they may have the use of same at the rate of \$2.00 per day, from the time it is taken away until brought back, same to be returned in good working order, they to be responsible for any damage.

Carried.

Moved by Cons Hart & Neelands, That the communication from the City of Port Coquitlam, re Victoria Drive, be received.

Carried.

Moved by Cons Neelands & Walker, That the communication from the Dep't of Public Works for the Dominion re Minnerkens Wharf, be received.

Carried.

Moved by Cons Whiting & Hart, That the communication from the Dep't of Lands, Water Rights Branch, re application of Swift Canadian Co for Water Right on a creek tributary to the Brumette River, be received.

Carried.

Moved by Cons Neelands & Girard, That By-Law No 129, a By-Law to provide for commuting payments of special assessments in connection with local improvement re By-Law No 127, be read 1st time by title.

Carried.

By-Law No 129 declared read 1st time by title.

Moved by Cons Hart & Neelands, That By-Law No 129 be read 2nd time.

Carried.

Monday December 8th 1924.

The Council met in the Municipal Hall at Maillardville. B.C.
at 7:30 P.M.

All present.

Moved by Cons Walker & Whiting,
That the minutes of the previous meeting be adopted as read.
Carried.

Moved by Cons Walker & Girard,
That the offer of Mr R.S. Mounce, to purchase Timber on portion
of Section 8, South of Back Ditch Rd, and Sec 17 East of
Innes Rd and South of Gilleys Trail, for the sum of \$45.00
Cash, be accepted, he be given until January 31st 1926, to
remove same, such time being subject to cancellation upon
three months notice in writing.
Carried.

Mr E.D. Ashley made verbal application to purchase Poles
on D.L. 359.

Moved by Cons Whiting & Neelands,
That Mr E.D. Ashley's offer to purchase Poles on D.L. 359,
at 2¢ per foot, same to be cut and paid for not later than
April 1st 1925, but not to be hauled over Roads until
permission has first been obtained from the Council.
Carried.

Mr C. Turney made application for temporary repairs to
Nelson R, to enable him to get in feed.

Moved by Cons Hart & Walker,
That the matter of Gravel on Nelson Rdm be left to the
Chm of the Board of Works with power to act.
Carried.

Moved by Cons Whiting & Walker,
That the communication re use of Gravel Loader, from the
Northern Transfer Co be received, and they be informed that
they may have the use of same at the rate of \$2.00 per day,
from the time it is taken away until brought back, same to be
returned in good working order, they to be responsible for
any damage.
Carried.

Moved by Cons Hart & Neelands,
That the communication from the City of Port Coquitlam, re
Victoria. Drive, be received,
Carried.

Moved by Cons Neelands & Walker,
That the communication from the Dep't of Public Works for the
Dominion re Minnekahda Wharf, be received.
Carried.

Moved by Cons Whiting & Hart,
That the communication from the Dep't of Lands, Water Rights
Branch, re application of Swift Canadian Co for Water Right
on a Creek tributary to the Brunette River, be received,
Carried.

Moved by Cons Neelands & Girard,
That By-Law No 199, a By-Law to provide for commuting payments
of special assessments in connection with Local Improvement
By-Law No 197, be read 1st time by Title.
Carried.

By-Law No 199 declared read 1st time by Title.

Moved by Cons Hart & Neelands,
That By-Law No 199 be read 2nd time.
Carried.

By-Law No 199 declared read 2nd time.

Moved by Cons Neelands & Whiting,
That By-Law No 199 be read 3rd time clause by clause.
Carried,

Moved by Cons Hart & Whiting,
That Clause 1 of By-Law No 199 stands as read.
Carried,

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a Temporary Loan By-Law for the purpose of taking care of the amount of Temporary Loan unpaid at the end of the year.

Con Neelands explained that the School Board had exceeded their estimate of expenditures by approximately \$200.00

Moved by Cons Neelands & Girard,
That the Clerk be appointed Returning Officer for the coming Election, he to recommend Deputy Returning Officers for the different Poling Stations.
Carried,

Moved by Cons Neelands & Hart,
That the place of nomination for Reeve and Councillors be the Municipal Hall at Maillardville, and Voting places be Municipal Hall, Agricultural Hall, Austin Rd, and Glen School Old Port Moody Rd.
Carried,

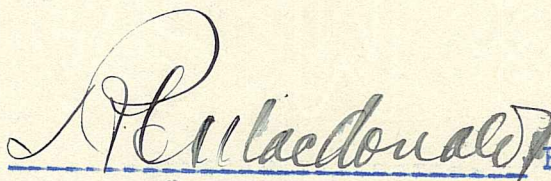
Moved by Cons Hart & Whiting,
That the Annual Meeting of Ratepayers and Council be on January 9th at 7.30 P.M. in the Maillardville Hall.
Carried,

Moved by Cons Hart & Walker,
That a letter of appreciation for the work done on Pitt River Road, be sent to the Hon Dr W.H. Sutherland.
Carried,

Con Hart reported that a verbal application had been made to him for an additional Street light on Marmont Rd. It was explained that the B.C.E.R. Co had refused to install any more Street lights until the Municipality entered into a Contract which had been turned down by the Ratepayers.

Moved by Cons Neelands & Hart,
That the report of the Finance Committee be received and accounts amounting to \$1704.07 be paid.
Carried,

Moved by Cons Hart & Walker,
That the Council adjourn,
Carried,


R. Macdonald Reeve.

Wednesday December 10th 1924.

The Court of Revision of the Voters List for the year 1925 sat in the Municipal Hall at Maillardville at 1.30 P.M.

Reeve R.C. Macdonald in the Chair, with Cons Neelands & Hart

The Clerk reported that the name of Grace McB Collins had been inserted in the list in error.

Moved by Cons Hart & Neelands, That the name of Grace McB Collins be struck off the list. Carried.

Moved by Cons Neelands & Hart, That the name of E.A. Atkins now deceased, be struck off the list. Carried.

Moved by Cons Neelands & Hart, That the name of Francis Porter, now deceased, be struck off the list. Carried.

Moved by Cons Hart & Neelands, That the name of Edward E. and, now deceased, be struck off the list. Carried.

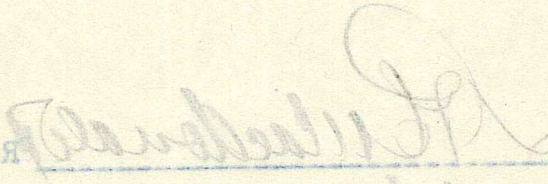
Moved by Cons Neelands & Hart, That the Voters list with corrections, be approved and certified correct. Carried.

Moved by Cons Hart & Walker, That a letter of appreciation for the work done on Pitt River Road, be sent to the Hon Dr W.H. Neelands. Carried.

Cons Hart reported that a verbal application had been made to him for an additional street light on Marmon Rd. It was explained that the B.C.R.C. had refused to install any more street lights until the Municipality entered into a contract which had been turned down by the Ratepayers.

Moved by Cons Neelands & Hart, That the report of the Finance Committee be received and accounts amounting to \$1704.07 be paid. Carried.

Moved by Cons Hart & Walker, That the Council adjourn. Carried.


Reeve

Monday December 22nd 1924.
The Council met in the Municipal Hall at Maillardville
at 7.30 P.M.

All present.

Moved by Cons Hart & Whiting,

Minutes That the minutes of the previous meeting be adopted as read.
Carried,

Moved by Cons Neelands & Walker,

Dewdney Rd That the communication from the Dep't of Public Works re heavy
Truck Traffic on Dewdney Trunk Rd, when the frost is coming out
of the ground, be received and referred to the Chf of Police.
Carried,

R.C.H; Messrs Small and Withers representing the Royal Columbian Hospital
attended the meeting, and requested the Council to pay the balance
of the Hospital up to March 31st last; and to take up the matter
indigent patients accounts since that date.

Moved by Cons Whiting & Neelands,

Hosp'l A/C That the Royal Columbian Hospital be paid the balance of old
account to March 31st last, amounting to \$398.00
Carried,

Moved by Cons Neelands & Hart,

That the Royal Columbian Hospital A/C from April 1st 1925,
be referred to the Finance Committee for report.
Carried,

Full Moved by Cons Whiting & Walker,

er That Mr Fullerton be granted permission to erect a Pole on
ton 1st Ave West, for Electric light connection.
Carried,

Moved by Cons Walker & Hart,

Denn ett That the communication from J. Dennett, re Fencing his property
adjoining the Municipal Grounds Austin Rd, be received, and
the Clerk find out what kind of a fence it is proposed to erect,
and what the cost would be.
Carried,

Tim Moved by Cons Girard & Neelands,

ber That Messrs J.A & B. Proulx's offer to purchase Timber from that
portion of Lot 373 owned by the Municipality, at the price of
\$1.00 per thousand feet, be accepted, Timber to be removed not
later than Dec 31st 1925, and to be paid for as soon as scaled
and ready for shipment.
Carried,

Moved by Cons Neelands & Walker,

Butcher. That the communication from Butcher Bros be received, and they
be informed that there is no through Road allowance to Smith Rd
adjoining their property.
Carried,

Moved by Cons Neelands & Walker,

Kennedy That the communication from Mr J.D. Kennedy re Cancellation of
Plan No 2719 be received, and that he be informed that the
Council have no objection providing the Road allowances on the
boundaries are left as at present.
Carried,

Moved by Cons Neelands & Hart,

199 That By-Law No 199, a By-Law providing for commuting assessments
in connection with Marmont Rd Local Improvement Water System,
be reconsidered and finally passed.
Carried,

Moved by Cons Whiting & Walker,

That By-Law No 199 be signed sealed and registered.
Carried,

Moved by Cons Neelands & Girard, That Temporary Loan By-Law 1925, be read 1st time by Title. Carried.
Declared read.

Moved by Cons Hart & Neelands That By-Law No 200 be read 2nd time. Carried.
Declared read 2nd time.

Moved by Cons Neelands & Hart, That By-Law No 200 be read 3rd time clause by clause. Carried.

Moved by Cons Hart & Whiting that Clause 1 stands as read. Carried.
" " " Walker & Girard " " 2 " " " "
" " " Neelands & Hart " " 3 " " " "
" " " Walker & Whiting " " 4 " " " "

The Clerk recommended that Messrs J.G. Seguire, J. Rintoul and A. J. Shaw act as Deputy returning Officer at the coming Election.

Moved by Cons Neelands & Walker, That Messrs J.G. Seguire, J. Rintoul and A. J. Shaw be appointed Deputy Returning Officer for the coming Election. Carried.

Moved by Cons Neelands & Walker, That the School Board be requested to allow the Glen School to be used for a polling Station for the Election on January 17th 1925. Carried.

Con Hart reported that he had interviewed Mr Rummel of the B.C.E.Rly Co, and he stated that it was his opinion that the Co would not install any more Street lights under the present arrangement.

Laval St Flume Moved by Cons Whiting & Hart, That the matter of constructing a Sump at corner of Laval St & Pitt River Rd, be left to the Chm of the Board of Works with power to act. Carried.

Sink's Fund Moved by Cons Neelands & Hart, That the following payments be made to the Sinking Fund \$952.90 to the 1911 Fund, \$500.00 to the 1920 Fund and \$411.50 to the 1921 Funds and \$680.90 to the 1916 Fund. bringing the respective Sinking Funds up to date. Carried.

Moved by Cons Neelands & Walker, That the Finance Committee be authorised to make arrangements with the Bank to meet interest payments due in January next. Carried.

Moved by Cons Neelands & Hart, That the Clerk be authorised to get four copies of the Municipal Elections Act, and a copy of the Statutes for 1925. Carried.

Moved by Cons Neelands & Hart, That the report of the Finance Committee be received and Accounts amounting to \$700.45 be paid. Carried.

Moved by Cons Hart & Walker, That the Council adjourn. Carried.

W. MacDonald
Reeve.